

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 28, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 28, 2015 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Kay, Lamb and Lane. Absent were Council Members Henson and Moloney.

The reading of the Minutes of the previous meeting was waived.

Resolutions No. 231-2015 through 266-2015, and Ordinances No. 44-2015 through 54-2015, inclusive, were reported as having been signed and published, and ordered to record.

An Ordinance closing a portion of Race St.; determining that the property owner abutting the portion of the street to be closed has been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed transferring the former portion of the right-of-way to the abutting owner, subject to the reservation of easements and restrictions.

An Ordinance amending Section 1 of Ordinance No. 166-2014, which amended and established the schedule of meetings for the Lexington-Fayette Urban County Council for the Calendar Year 2015, to change the dates of the Council meetings scheduled for June 23 and June 25 to June 16 and June 18, with first reading of the FY16 Budget occurring at the Council meeting on June 16 and second reading of the Budget on June 18.

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The following ordinances were given first reading and ordered placed on file two weeks for public inspection.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,750 for the Div. of Parks and Recreation from Neighborhood Development Funds for the purchase of furniture and electronics for the Kenwick Community Center, and appropriating and re-appropriating funds, Schedule No. 64.

An Ordinance amending Section 14-98(1)(d) of the Code of Ordinances related to smoking indoors to prohibit smoking electronic smoking devices in a retail tobacco store; amending Section 14-98(1)(g) of the Code of Ordinances related to smoking indoors to prohibit smoking of tobacco products in a retail electronic cigarette store.

An Ordinance creating Article XXXXVII in Chapter 2 of the Code of Ordinances of the Lexington-Fayette Urban County Government to create the Mayor's International Affairs Advisory Commission.

An Ordinance amending Section 25-4(1) of the Code of Ordinances (Ethics Act) to include the Downtown Lexington Management District Board as an agency.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Executive Assistant to Mayor, Grade 530E and creating one (1) Unclassified Civil Service Position of Chief of Staff, Grade 537E, in the

Office of the Mayor, effective upon passage of Council; and reallocating the incumbent, in the Office of the Mayor, appropriating funds pursuant to Schedule No. 65.

An Ordinance amending the authorized strength by abolishing two (2) Unclassified Civil Service Positions of Deputy Coroner, Grade 515N, and creating two (2) Unclassified Civil Service Positions of Chief Deputy Coroner, Grade 517N; reclassifying the incumbents in the Coroner's Office and appropriating funds pursuant to Schedule No. 66.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Arborist, Grade 517E, in the Div. of Streets and Roads and creating one (1) vacant Classified Civil Service Position of Arborist, Grade 517E, in the Div. of Environmental Services; transferring the position and its funds, appropriating funds pursuant to Schedule No. 67, effective upon passage of Council.

An Ordinance amending the compensation system salary schedules and Sections 22-53.2, and 23-28 of the Code of Ordinances providing a two percent (2%) structure movement to the salary schedules applicable to all full-time and part-time positions in the classification and compensation system; providing that all full-time and part-time employees in the classification and compensation system who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a three percent (3%) pay increase; providing that Section 21-29(c) notwithstanding, all employees at the maximum of the grade salary range shall receive a three percent (3%) pay increase; amending Section 23-32(d) of the Code of Ordinances modifying the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E; increasing the salary by three percent (3%) for one (1) position of ABC Administrator - PT, within the Office of Alcohol Beverage Control, three (3) positions of Law Clerk - PT, within the Dept. of Law, one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, all to become effective June 29, 2015.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Information Systems Business Analyst, Grade 526E, and creating one (1) Classified Civil Service Position of Director of Enterprise Solutions,

Grade 533E, in the Div. of Enterprise Solutions, appropriating funds pursuant to Schedule No. 68.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 63.

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The following resolutions were given second reading. Upon motion of Mr. Stinnett, and seconded by Ms. Scutchfield, the resolutions were approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Lamb, Lane -----13

Nay: -----0

A Resolution accepting the bid of SHI International, Inc., establishing a price contract for Panasonic Toughbooks and Docking Stations, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Kenney, Inc., in the amount of \$142,600, for the Hartland Pump Station Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kenney, Inc., related to the bid.

A Resolution ratifying the Probationary Civil Service Appointments of: Paul Willard, Engineering Technician Principal, Grade 518E, \$2,335.76 biweekly in the Div. of Engineering, effective May 11, 2015, Barry Prater, Plant Manager, Grade 524E, \$2,363.28 biweekly in the Div. of Waste Management, effective May 4, 2015, Alecia Smith, Human Resources Analyst, Grade 520E, \$1,808.55 biweekly in the Div. of Human Resources, effective June 1, 2015, and Stephanie Jackson, Administrative Specialist Principal, Grade 518E, \$1,897.36 biweekly in the Div. of Facilities and Fleet Management, effective May 18, 2015; ratifying the Permanent Civil Service Appointment of: Tricia Platt, Early Child Care Teacher, Grade 512E, \$1,525.68 biweekly in the Div. of Family Services, effective April 20, 2015; and ratifying the Council Leave of: Nicole Wright, Telecommunicator, Grade 513N, in the Div. of Emergency Management/911, beginning May 19, 2015 through July 17, 2015.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Notice to be recorded in the Fayette County Clerk's Office related to the closing of the Raven Run Landfill (formerly Jacks Creek Pike Landfill) stating that the property located at 3785 Raven Run Way has been utilized as a landfill and may not be disturbed without the permission of the Ky. Div. of Waste Management.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Hazen and Sawyer, P.S.C., for program management relating to the implementation of the Remedial Measures Plans, extending the contract term for a period of one (1) year.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with U.S. Marshalls Service, Violent Offender Task Force, for joint law enforcement operations.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet under the Ky. Household Hazardous Waste Management Grant Program and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$110,000 Commonwealth of Ky. funds, and are for the Fayette County Household Hazardous Waste Recycling Event.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$25,000 for the Polo Club Blvd. Design Phase, the acceptance of which obligates the Urban County Government for the expenditure of \$6,250 as a local match.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Bluegrass Contracting Corp., for the Roadway Rehabilitation Project at the intersection of Man O' War Blvd. and Harrodsburg Rd., increasing the contract price by the sum of \$7,621.20 from \$177,899.65 to \$185,520.85.

A Resolution establishing a Sole Source Price Contract with Advanced Eco Systems, Inc., as a sole source distributor and ZUMRO, Inc., as a sole source

manufacturer for the purchase of decontamination air shelters and related accessories for the Div. of Emergency Management/911.

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A Resolution ratifying the Probationary Civil Service Appointments of: Hilori Morgan, Administrative Specialist Principal, Grade 518E, \$1,856.64 biweekly in the Div. of Revenue and Patrick McFadden, Engineering Technician Principal, Grade 518E, \$2,227.76 biweekly in the Div. of Water Quality, both effective June 1, 2015, Casey Kaucher, Traffic Engineer Sr., Grade 525E, \$2,424.80 biweekly in the Div. of Traffic Engineering, and Kendall Carpenter, Skilled Trades Worker Sr., Grade 517N, \$28.018 hourly in the Div. of Parks and Recreation, both effective June 15, 2015; ratifying the Permanent Civil Service Appointments of: Shamara Jackson, Records Management Analyst Sr., Grade 517N, \$21.807 hourly in the Office of the Council Clerk, effective May 17, 2015, Scott Tremoulis, Budget Analyst, Grade 519E, \$1,722.43 biweekly in the Div. of Budgeting, effective March 2, 2015, Russell Mehnert, Engineering Technician, Grade 514N, \$18.416 hourly in the Div. of Engineering, effective June 1, 2015, Amanda Sutton, \$1,838.69 biweekly and Courtney Goodpaster, \$2,000.00 biweekly, both Human Resources Analyst, Grade 520E, in the Div. of Human Resources, effective May 17, 2015, Cyndra Brown, Grants Manager, Grade 523E, \$2,276.81 biweekly in the Div. of Grants and Special Programs, effective April 27, 2015, Jessica Walker, Administrative Officer, Grade 523E, \$2,276.82 biweekly in the Dept. of General Services, effective June 1, 2015, and Hosna Ara, Child Care Program Aide, Grade 508N, \$13.192 hourly in the Div. of Family Services, effective May 3, 2015; ratifying the Unclassified Civil Service Appointment of: Melissa Neale, Deputy Coroner, Grade 515N, \$19.780 hourly in the Coroner's Office, effective June 1, 2015; and ratifying the Classified Voluntary Demotion of: Kristin Fields, Telecommunicator, Grade 513N, \$16.367 hourly in the Div. of Emergency Management/911, effective May 4, 2015 was given first reading.

Upon motion of Mr. Stinnett, seconded by Ms. Akers, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Lamb, Lane -----13

Nay: -----0

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A Resolution authorizing the Div.of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Faye Clark, Accountant, Grade 516E, \$1,537.50 biweekly in the Div. of Accounting, William Hammond, Staff Assistant Sr., Grade 510N, \$14.075 hourly in the Div. of Revenue, Jordan Criswell, Engineering Technician, Grade 514N, \$16.870 hourly in the Div. of Engineering, all effective upon passage of Council, Elizabeth Sebren, Staff Assistant Sr., Grade 510N, \$17.00 hourly, effective June 22, 2015, and Matthew Hafley, Maintenance Mechanic, Grade 515N, \$17.713 hourly, effective upon passage of Council, both in the Div. of Water Quality, Shawn Ahlgren, Resource Recovery Operator, Grade 513N, \$16.066 hourly in the Div. of Waste Management, Chester Horn, Vehicle & Equipment Technician, Grade 514N, \$18.838 hourly in the Div. of Facilities and Fleet Management, William Woodward, Code Enforcement Officer, Grade 516N, \$20.769 hourly in the Div. of Code Enforcement, all effective upon passage of Council, Vanessa Grossl, Program Specialist, Grade 513E, \$1,730.77 biweekly in the Office of the Commissioner of Social Services, effective June 15, 2015, Monica Conrad, Director of Parks and Recreation, Grade 533E, \$3,653.84 biweekly, and Reid Becker, Public Service Worker, Grade 507N, \$13.388 hourly, both in the Div. of Parks and Recreation, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Jorgena Chumley, Citizens Advocate P/T, Grade 518E, \$1,000.00 biweekly in the Office of the Urban County Council, effective June 1, 2015, and Antonio Lyvers, Public Service Worker, Grade 507N, \$12.129 hourly in the Div.of Waste Management, effective upon passage of Council; and authorizing the Div.of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: John-Hayden Allen, Daniel Booher, and Nicole Wells, all effective June 1, 2015, and Dow Cline, effective June 8,

2015, all Community Corrections Officer, Grade 110N, \$14.729 hourly in the Div. of Community Corrections was given first reading.

Upon motion of Ms. Bledsoe, seconded by Ms. Scutchfield, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Lamb, Lane -----13

Nay: -----0
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The following resolutions were given first reading. Upon motion of Ms. Akers, seconded by Ms. Bledsoe, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Lamb, Lane -----13

Nay: -----0

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Seedleaf (\$1,650), Fayette County Neighborhood Council, Inc. (\$1,000), and Burning Bush Townhomes (\$700), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Western Little League (\$1,000), Bluegrass Girls Soft Pitch (\$750), Lexington Distillery District Foundation, Inc. (\$1,600), Rare Innercity Ministries (\$1,450), Lexington Sister Cities Program, Inc. (\$1,000), The Cottages of Liberty Woods Neighborhood Association, Inc. (\$500), and Brighton East Home Owners Association, Inc. (\$750), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements, awarding Neighborhood Community and Sustainability Grants to Arbor Youth Service (\$1,342), Fairway Neighborhood Association (\$1,475), Hamburg Homeowners Association (\$5,000), Heritage Place Condominium Association (\$5,000),

Sandersville Elementary School (\$2,230), Southern Heights Neighborhood Association (\$1,866), WGPL Neighborhood Association (\$3,920), Woodward-Lander Homeowners Association (\$2,185), and Growing Together Preschool, Inc. (\$2,500), at a cost not to exceed the sums stated.

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A Resolution authorizing the Dept. of Environmental Quality and Public Works, in collaboration with LexArts, to provide EcoArt grant funds for the Livestream EcoArt Project at Jacobson Park, in an amount not to exceed \$36,000 was given first reading.

Upon motion of Ms. Akers, seconded by Mr. Kay, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Lamb, Lane -----13

Nay: -----0

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The following resolutions were given first reading. Upon motion of Mr. Stinnett, seconded by Mr. Farmer, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Lamb, Lane -----13

Nay: -----0

A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government Funds for Fiscal Year 2015 for an amount not to exceed \$145,000 (FY2016) subject to sufficient funds being appropriated, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit.

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement with Strothman and Co., Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2014 Property Tax Year, at a cost not to exceed \$7,500.

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The following resolutions were given first reading. Upon motion of Mr. Gibbs, seconded by Ms. Mossotti, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Kay, Lamb, Lane -----13

Nay: -----0

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Sections 18-51 and 18-86, to decommission the traffic-control signals at the intersection of Central Ave. and Kentucky Ave., and to install multi-way stop controls, with proper and appropriate signs in accordance with this designation.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Sections 18-51 and 18-86, to decommission the traffic-control signals at the intersection of Central Ave. and Woodland Ave., and to install multi-way stop controls, with proper and appropriate signs in accordance with this designation.

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A Resolution in support of the Urban County Government's application for a T.I.G.E.R. Grant from the U.S. Dept. of Transportation for Transportation Infrastructure Improvements as part of the Town Branch Corridor Project, and recognizing that such Grant funds, if awarded, require a \$10 Million contribution of matching funds from the Urban County Government was on the docket for first reading.

Ms. Mossotti asked questions of Mr. Jamie Emmons, Mayor's Office, regarding the Dept. of Transportation TIGER Grant for the Town Branch Commons. Mr. Emmons responded regarding the local matching funds required and the Council's obligations.

The resolution was given first reading. Upon motion of Mr. Farmer, seconded by Ms. Akers, the rules were suspended by a majority vote. (Ms. Mossotti voted no).

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Scutchfield, Stinnett, Akers, Bledsoe, F. Brown J. Brown, Evans, Farmer, Gibbs, Kay, Lamb, Lane -----12

Nay: Mossotti-----1

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Tate.Hill.Jacobs: Architects Inc. for the Government Center and Arts Place Re-Roofing Projects at a cost not to exceed \$24,000 was given first reading.

Upon motion of Ms. Evans, seconded by Mr. Farmer, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Lamb, Lane -----13

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Div. of Emergency Management, which Grant funds are in the amount of \$867,600 Federal funds, under the Federal Emergency Management Agency's Flood Mitigation/Pre-Disaster Mitigation Assistance Program, are for acquisition and demolition of up to six (6) residential properties on Clarksdale Ct. along Eastland Park Tributary, the acceptance of which obligates the Urban County Government for the expenditure of \$289,200 as a 25% local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget was given first reading.

Upon motion of Mr. Stinnett, seconded by Ms. Akers, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Lamb, Lane -----13

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Brandstetter/Carrol, Inc., for the Aquatics Master Plan at a cost not to exceed \$150,000 was given first reading.

Upon motion of Ms. Bledsoe, seconded by Ms. Mossotti, the rules were suspended by a majority vote. (Mr. Fred Brown voted no.)

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Akers, Bledsoe, F. Brown,
J. Brown, Evans, Farmer, Gibbs, Kay
Lamb, Lane -----12

Nay: Stinnett -----1
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bell Court Neighborhood Association (\$1,500), Broadway Christian Church (\$500), Lexington Area Music Alliance (\$2,000), Cardinal Valley Elementary PTA, Inc. (\$500), the Picadome Neighborhood Association, Inc. (\$1,500), Cardinal Valley Park Activity Board, Inc. (\$1,000), Colony Neighborhood Association (\$1,000), Leestown Middle School PTSA, Inc. (\$500), Gardenside Neighborhood Association, Inc. (\$150), Saddle Club Subdivision Homeowners Association, Inc. (\$500), and the Lighthouse Ministries (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated was given first reading.

Upon motion of Ms. Scutchfield, seconded by Mr. Kay, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Lamb, Lane -----13

Nay: -----0
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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Transportation and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$13,180,620 Federal funds, and are for the Town Branch Commons Corridor Project was given first reading.

Upon motion of Mr. Farmers, seconded by Ms. Akers, the rules were suspended by a majority vote. (Ms. Mossotti voted no.)

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Lamb, Lane -----13

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Randle-Davies Construction Co., LLC, for Tennis Court Repurposing at Kirklevington Park, increasing the contract price by the sum of \$31,483.33 from \$49,880.00 to \$81,363.33 was given first reading.

Upon motion of Mr. Lane, seconded by Ms. Bledsoe, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Stinnett, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Mossotti, Scutchfield, Stinnett, Akers, Bledsoe,
F. Brown, J. Brown, Evans, Farmer, Gibbs,
Kay, Lamb, Lane -----13

Nay: -----0

* * *

The following resolutions were given first reading and ordered placed on file two weeks for public inspection.

A Resolution accepting the bid of Kleinholter Construction Co., LLC, in the amount of \$179,000, for Maintenance Building, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kleinholter Construction Co., LLC, related to the bid.

A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for Custodial Services - Fleet Management, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Lynette Bartholomew d/b/a Key to Cleaning, establishing a price contract for Custodial Services - Recycling Center, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Lexington Tree Service, Inc., and Big Beaver Tree Service, Inc., establishing price contracts for Tree Removal and Pruning, for the Div. of Environmental Services.

A Resolution accepting the bid of Bluegrass Fire Equipment, establishing a price contract for Firefighter Protective Clothing, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Midland Radio Corp., establishing a price contract for Weather Alert Radios, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Harbor Enterprises, LLC d/b/a Survive-a-Storm Shelters, in the amount of \$34,900, for Manufactured Tornado Safe Room, for the Div. of Emergency Management/911 and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary agreement with Harbor Enterprises, LLC d/b/a Survive-a-Storm Shelters, related to the bid.

A Resolution accepting the bid of Bluegrass Business Services, Inc. d/b/a Bluegrass Integrated Communications, establishing a price contract for Printing and Mailing Services - Sewer, Landfill & Water Quality Fees, for the Div. of Revenue.

A Resolution accepting the bid of Ohio Irrigation Lawn Sprinkler Systems, Inc. d/b/a Oheil Irrigation, Buckeye Lawn & Landscaping, Oheil Site Solutions, in the amount of \$182,000, for Spray Irrigation System for Haley Pike Landfill, for the Div. of Waste Management and authorizing the Mayor, on behalf of the Urban County Government, to sign an Agreement with Ohio Irrigation Lawn Sprinkler Systems, Inc., related to the bid.

A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$36,000, for Zandale Bridge Upgrades, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Adams Contracting, LLC, related to the bid.

A Resolution accepting the bid of Intelligent Transportation Services, Inc., establishing a price contract for Digital Switch and Camera Equipment, for the Div. of Traffic Engineering.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to amend Resolution 195-2015 to reflect the 20% local match in the amount of \$257,600 to be provided by the Ky. Transportation Cabinet through toll credits.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Unique Security, Inc., for security electronics systems maintenance at the Fayette County Detention Center, Div. of Community Corrections, at a total cost not to exceed \$142,355 for three years.

A Resolution authorizing the Mayor, on behalf of the Urban County to execute Change Order No. 5 to the Contract with Smith Contractors, Inc., for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project, increasing the contract price by the sum of \$67,542.29 from \$14,597,577.56 to \$14,665,119.85.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase fire station alerting equipment from Zetron Corp., a sole source provider, at a cost not to exceed \$72,510.

A Resolution accepting the Response of Dinsmore & Shohl, LLP, to RFP No. 03-2015, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Dinsmore & Shohl, LLP, to provide legal services related to the issuance of all Lexington-Fayette Urban County Government Bonds for Fiscal Years 2016 through 2019, with the fees to be paid as a percentage or cost of each respective bond issuance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Agricultural Board, which Grant funds are in the amount of \$95,000 for FY 2016 and 2017 Commonwealth of Ky. funds, are for support of the Local Food Coordinator Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution accepting the Responses of Raymond James & Associates and Hilliard Lyons, LLC, to RFP No. 02-2015, and authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Raymond James & Associates and Hilliard Lyons, LLC, to provide financial services related to the issuance of all Lexington-Fayette Urban County Government Bonds for Fiscal Years 2016 through 2019, with each engagement to be awarded by the Dept. of Finance and fees to be paid as a percentage or cost of each respective bond issuance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant

if the application is approved, which Grant funds are in the amount of \$79,000 Federal funds, are for participation in the Child Care Food Program, for the Family Care Center in FY 2016, and the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Adopt-A-Spot Program Agreement with Pi Kappa Alpha Fraternity for participation in the Adopt-A-Spot Roadway Cleanup Program, at a cost not to exceed \$1,103.60.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work Agreement with Cooperative Personnel Services d/b/a CPS HR Consulting, for assessments to be used in the promotional process for the Div. of Fire and Emergency Services, at a cost not to exceed \$42,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 16 to the Contract with Stantec Consulting Services, Inc. (formerly known as Entran, PLC, formerly known as American Consulting Engineers, PLC) for professional services for the Newtown Pike Extension Project, increasing the contract price by the sum of \$1,109,906.00 from \$9,504,901.39 to \$10,614,807.39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$480,000 Federal funds, are for Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvement Projects for FY 2016, the acceptance of which obligates the Urban County Government for the expenditure of \$120,000 as a 20% local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution approving the FY 2016 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the ad valorem tax approved by voters on November 9, 2004.

A Resolution authorizing the Dept. of Social Services to create and administer an Emergency Medical Transportation Assistance Program to assist individuals who are income-eligible with paying the cost of emergency medical transportation services.

A Resolution adopting a three percent (3%) minimum goal for certified Veteran-Owned Small Businesses and Service Disabled Veteran-Owned Businesses for certain of those Lexington-Fayette Urban County contracts related to construction or professional services, and authorizing the Div. of Purchasing to adopt and implement guidelines and/or policies consistent with the provisions and intent of this Resolution by no later than July 1, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with Mediport, LLC, for mutual aid.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with Time Warner Cable Business Class (TWC Enterprises LLC), to reduce the amount of High Speed Internet (HSD) Service from 35x5 to 10x1, and to reduce the cost of service from \$199.95 to \$109.99 per month, at the Downtown Arts Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Unified Technologies, LLC, for a new LexCall 311 phone system, at a cost not to exceed \$54,332.23 (FY 2015), with a portion of the funds subject to sufficient appropriation.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to Agreement with Corizon, Inc., for provision of health services at the Detention Center, to add an ACA Coordinator at an additional cost not to exceed \$49,812 for FY 2016, and to increase the contract by the mandated CPI increase at an additional cost not to exceed \$59,556.46 for FY 2016, for a total cost not to exceed \$3,260,504.16 for FY 2016.

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Software Agreement with OpenGov, Inc., for the Dept. of Finance, at a cost not to exceed \$19,500 (FY2015) with any renewals to be exercised by the Dept. of Finance and contingent upon sufficient funds being appropriated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute two Release of Claims Agreements with Darrell R. Jones and James Burnette, for release of retired canine Davo to retired Police Officer Darrell R. Jones and release of retired canine Chaos to Officer James Burnette.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a pump station access easement and portions of existing drainage, sanitary sewer, street light, utility, and detention easements on the property located at 2073 Bryant Rd.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Joint Funding Agreement with U.S. Geological Survey, an agency of the U.S. Dept. of the Interior, for the operation and maintenance of existing stream flow and rain gauges for the period July 1, 2015, through June 30, 2016, at a cost not to exceed \$116,880.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of one \$20.00 Cinemark gift card from Chris Townsend, for client incentives for families served by the Family Care Center.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Brighton Woods Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$40,834.40.

A Resolution accepting the bid of AK Associates, for an Exacom Digital Logging Recorder (RFP No. 65-2014), for the Div. of Emergency Management/911, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase Agreement with AK Associates, related to the bid, with payment in an amount not to exceed \$220,042.71 for the Exacom Digital Logging Recorder.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$489,160 Federal funds, are for the Home Network Project at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to the Maintenance Service Agreement with Kraus Associates, Inc. d/b/a AK Associates, to provide on-site and remote maintenance services for the Exacom Digital Logging Recorder and Recording System, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the performance period for the Legacy Trail Enhancements Project for an additional two (2) years, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Amanda Hughes, as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40.00 for each scheduled on-call period, \$230.00 for each completed forensic examination, \$50.00 per case for professional testimony in court, and the reasonable cost of medical liability insurance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$2,349,227 Commonwealth of Ky. funds, are for police training incentive funds, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards and Education, which Grant funds are in the amount of \$2,316,255 Commonwealth of Ky. funds, are for training incentive funds for firefighters, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Div. of Emergency Management/911, on behalf of the Urban County Government, to obtain up to three (3) years of software maintenance

services from Vision Solutions, a sole source provider, at a cost not to exceed \$22,933.26 (FY 2015).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 (Final) to the contract with Todd Johnson Construction, Co., for construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 5A, decreasing the contract price by the sum of \$67,239.76 from \$1,706,616.82 to \$1,639,377.06, and appropriating funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to negotiate and execute a ten (10) year forgivable Incentive Agreement and related documents, including a Personal Guaranty(s), with Awesome, Inc., U., and its owner(s), in an amount not to exceed \$70,000.00 (subject to sufficient funds being appropriated in Fiscal Year 2016), for the creation and retention of at least one (1) new job with an average hourly wage of at least \$25.00, exclusive of benefits, and additional requirements pertaining to job training and placement for participating students.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Kroger Limited Partnership I, Louisville Div., to supply the influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government Employees, at a cost of twenty-one dollars (\$21.00) per employee, during the 2015 - 2016 flu season.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Equipment Rental Agreement with FLIX, Inc., to rent equipment for Free Friday Flicks at a cost not to exceed \$12,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Contract with Bluegrass Contracting Corp. for the Tates Creek Road Sidewalk Improvements Project, increasing the contract price by the sum of \$50,228.96 from \$1,709,447.91 to \$1,759,676.87.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the contract with Bluegrass Contracting Corp. for the Isaac Murphy Memorial Art Garden Trailhead Project, increasing the contract price by the sum of \$43,169.12 from \$697,686.70 to \$740,855.82.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract with Lexington Quarry Co. for the Southland Dr. Bike Lane Project, increasing the contract price by the sum of \$131,895.93 from \$542,298.80 to \$674,194.73.

A Resolution of the Lexington-Fayette Urban County Government approving the execution and delivery by the County of Scott, Ky. of its County of Scott, Ky. Cultural and Recreational Revenue and Refunding Revenue Bonds, Series 2015 (YMCA of Central Ky. Project) in an amount not to exceed \$19,000,000 (the "Bonds"), and the use of the proceeds thereof to assist the Young Men's Christian Association of Central Ky., Inc. d/b/a YMCA of Central Ky. (the "YMCA" or the "Corporation") to finance the costs of (a) the construction and equipping of a new YMCA Hamburg Facility to be located at 2681 Old Rosebud Rd. in Lexington, Fayette County, Ky.; (b) the expansion and renovation of the existing YMCA North Facility located at 381 West Loudon Ave. in Lexington, Fayette County, Ky.; (c) refunding the Lexington-Fayette Urban County Government Variable Rate Demand Industrial Building Revenue Bonds (YMCA of Central Ky., Inc. Project) Series 1999 in the original principal amount of \$12,000,000, the proceeds of which were used to finance a portion of the costs of acquisition, construction, and equipping of all or a portion of the costs of certain projects in Fayette County, Ky. including (i) the renovation of the existing High Street YMCA located at 239 E. High St. in Lexington, Fayette County, Ky., (ii) the acquisition and construction of the YMCA North Facility located at 381 West Loudon Ave. in Lexington, Fayette County, Ky., (iii) the acquisition and construction of the YMCA Beaumont Facility located at 3250 Beaumont Centre Cir. in Lexington, Fayette County, Ky., and (iv) other capital projects of the corporation; and (d) certain costs of issuance.

A Resolution supporting implementation of the findings and recommendations contained in the Versailles Rd. Corridor Study, encouraging future State funding for this project, and authorizing and directing the Clerk of the Urban County Council to send a copy of this Resolution to the Ky. Transportation Cabinet (KYTC) and certain elected officials.

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Upon motion of Ms. Scutchfield, seconded by Mr. Kay, and passed by unanimous vote, the Communications from the Mayor were approved, and are as follows: (1)

Recommending the reappointment of Ms. Dianet Valencia, as At-Large representative to the Board of Health, with term to expire 6/30/2017; (2) Recommending the appointments of Ms. Barbara Pickett and Ms. Jennifer Sigler to CASA of Lexington, with terms to expire 5/27/2019; (3) Recommending the appointment of Ms. Rebecca Barrick, as KY DOT District 7 Voting Member representative, to the Corridors Commission, with term to expire 8/1/2018; (4) Recommending the appointment of Mr. Chad Aull to the Domestic Violence Prevention Board, with term to expire 5/27/2019; (5) Recommending the appointments of Mr. Wesley Bullock, as District 11 representative, and Ms. Beate Popkin, as District 5 representative, to the Environmental Commission, with terms to expire 10/1/2018; (6) Recommending the reappointment of Ms. Mary Delaney to the Rural Land Management Board, with term to expire 5/27/2019.; (7) Recommending the reappointment of Council Member Jake Gibbs, as Council Member representative, to the Special Events Commission, with term to expire 6/1/2019; (8) Recommending the appointments of Council Member Jake Gibbs, as Council Member representative, and Ms. Bridget Abernathy, and the reappointment of Ms. Karen Miner, to the Tree Board, with terms to expire 4/19/2019; and (9) Recommending the appointment of Mr. Anthony Barrett, as Landscape Architect representative, to the Urban County Arts Review Board, with term to expire 6/1/2019.

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The following Communications from the Mayor were received for information only:

(1) Classified Civil Service Lateral Transfer of Janelle Frances, Administrative Specialist, Grade 513N, from the Div. of Accounting to the Div. of Parks and Recreation, effective May 18, 2015; (2) Classified Civil Service Lateral Transfer of Christina Hill, Administrative Specialist, Grade 513N, from the Div. of Facilities and Fleet Management to the Div. of Parks and Recreation, effective May 18, 2015; (3) Classified Civil Service Lateral Transfer of Scott Tyree, Equipment Operator Sr., Grade 512N, from the Div. of Streets and Roads to the Div. of Environmental Services, effective June 15, 2015; and (4) Classified Civil Service Acting Appointment of Danny Hyatt, Solids Processing Supervisor, Grade 519E, \$2,277.52 biweekly, Div. of Water Quality, effective May 8, 2015.

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Ms. Mossotti spoke about touring the Chemical Stockpile Emergency Preparedness Program (CSEPP) facility in Richmond, Ky. with Mr. Ronnie Bastin, Commissioner, Dept. of Public Safety, Mr. Robert Stack, Div. of Emergency Management/911, and Council Aide Rob Bolson on May 28, 2015.

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Ms. Lamb spoke about the Lexington Global Engagement Center, also known as Global Lex, and its logo contest. She also congratulated graduates of the Family Care Center.

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Ms. Bledsoe announced she will have another Coffee with the Council Member event on Friday, May 29, 2015 at Southland Park and another on Tuesday, June 2, 2015 from 6:00 P.M. to 7:00 P.M.

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Mr. Kay spoke about the new Citizens Advocate Ms. Jorgena Chumley who will start with the Government in June.

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Ms. Susan Delph, Lexington resident, spoke about conditions on the streets during this past winter. She asked that the streets be more closely monitored during wintery weather conditions. She also made a proposal regarding cosmetology licenses for the homeless population.

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Mr. Lane stated he had noticed bad curbs and sidewalks along the Versailles Road Corridor, and expressed his hope that Commissioner Holmes could look into it.

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Upon motion of Mr. Farmer, seconded by Mr. Kay, and approved by unanimous vote, the meeting adjourned at 7:21 P.M.

Clerk of the Urban County Council