



**Lexington-Fayette Urban County
Government
Minutes - Final
Urban County Council**

200 E. Main St
Lexington, KY 40507

Thursday, May 7, 2015

6:00 PM

Council Chambers

I. Roll Call

Present 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Absent 0

II. Invocation

III. Ordinances – Second Reading

1. [0491-15](#)

An Ordinance changing the zone from a Wholesale & Warehouse Business (B-4) zone to a Highway Service Business (B-3) zone, for 0.47 net (0.69 gross) acre; and from a Two-Family Residential (R-2) zone to a Highway Service Business (B-3) zone, for 0.55 net (0.62 gross) acre, for property located at 836 & 840 Winchester Rd.; 912, 916, 920 & 922 Detroit Ave.; and a portion of 915, 917, 919 & 921 Dayton Ave., including a dimensional variance (Jake Riordan & Mark A. Jeter; Council District 5). Approval 11-0 OBJECTOR (To Be Heard By June 24, 2015) [Div. of Planning, King]

A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: O-044-2015

2. [0492-15](#)

An Ordinance amending Article 17 of the Zoning Ordinance to allow multi-tenant listings on free-standing signs in the Planned Shopping Center (B-6P) zone. (Ruggles Sign). Approval of the Staff Alternative Text 11-0 [Div. of Planning, King]

A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approved. The motion Passed by the following

vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: O-045-2015

3. [0421-15](#)

An Ordinance pursuant to Sections 3.02(24) and 6.12 of the Lexington-Fayette Urban County Government Charter amending the authorized strength by abolishing the following Classified Civil Service Positions: one (1) position of Administrative Officer, Grade 523E, one (1) position of Security Supervisor, Grade 514N, and twelve (12) positions of Security Officer, Grade 507N, in the Div. of Facilities and Fleet Management, and creating the following Classified Civil Service Positions: one (1) position of Administrative Officer, Grade 523E, one (1) position of Security Supervisor, Grade 514N, and twelve (12) positions of Security Officer, Grade 507N, in the Dept. of Public Safety; abolishing the following Unclassified Civil Service Position: one (1) position of Security Officer P/T, Grade 507N, in Div. of Facilities and Fleet Management, and creating the following Unclassified Civil Service Position: one (1) position of Security Officer P/T, Grade 507N, in the Dept. of Public Safety, and transferring the incumbents at their current job classification, pay grade and salary, from the Div. of Facilities and Fleet Management to the Dept. of Public Safety, effective July 1, 2015.

A motion was made by Council Member Susan Lamb, seconded by Council Member Peggy Henson, that this Ordinance be Amended to change the effective date from July 1, 2016 to July 1, 2015. This is a scrivener's error and not a material change. This does not require a new first reading. The motion PASSED by unanimous vote.

Enactment No: O-046-2015

A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: O-046-2015

4. [0422-15](#)

An Ordinance pursuant to Section 6.12 of the Lexington-Fayette Urban

County Government Charter renaming the Office of Chief Information Officer to the Dept. of Information Technology, effective upon passage of Council. [Council Office, Maynard]

A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: O-047-2015

5. [0558-15](#)

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. 56. [Div. of Budgeting, Lueker]

A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: O-048-2015

6. [0452-15](#)

An Ordinance amending the authorized strength by abolishing, one (1) vacant Classified Civil Service Position of Service Writer, Grade 510N, in the Div. of Parks and Recreation and creating one (1) vacant Classified Civil Service Position of Service Writer, Grade 510N, in the Div. of Facilities and Fleet Management, transferring the position and its funds; and appropriating funds pursuant to Schedule No. 58, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: O-049-2015

7. [0518-15](#) An Ordinance amending the authorized strength by changing the pay grade of one (1) Classified Civil Service Position of Safety Coordinator, from Grade 514N to 516N and reallocating the incumbent, in the Div. of Streets and Roads, and appropriating funds pursuant to Schedule No. 59. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: O-050-2015

8. [0561-15](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for General Fund reallocation projects as approved at the April 28, 2015 Work Session and appropriating and re-appropriating funds, Schedule No 62. [Div. of Budgeting, Lueker]

A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: O-051-2015

9. [0480-15](#) An Ordinance creating and establishing, pursuant to KRS 91.750, et seq., the "Downtown Lexington Management District" and providing for its boundaries; a fifteen member Board, the requirements and appointing process for Board Members, and their term limits; the powers of the Board; a Fiscal Year commencing on July 1st, the undertaking of economic improvements by the Board; a budget and audit process; an affirmative action plan; public information; an

assessment not to exceed \$.10 of \$100 of the assessed property value for each assessed property within the District; a contesting and appeal process; liens; an annual report to property owners; ethical requirements on Board Members; termination of the District in no later than 5 years; Board guidelines; contracting requirements; management, marketing, and administration; reporting requirements; an advisory council to the Board; severability; all effective upon date of passage with the Management District assessment of properties within the District to take place no earlier than allowable by law. [Council Office, Maynard] **PUBLIC HEARING APRIL 30, 2015**

A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approve. The motion Passed by the following vote:

Aye: 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Richard Moloney; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 2 - Ed Lane and Jennifer Scutchfield

Abstain: 1 - Amanda Bledsoe

Absent: 0

Enactment No: O-052-2015

IV. Ordinances – First Reading

10. [0589-15](#) 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. 61. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 05/28/2015
11. [0516-15](#) 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. [Dept. of Environmental Quality & Public Works, Holmes]
Received First Reading to the Urban County Council due back on 05/28/2015
12. [0519-15](#) An Ordinance pursuant to Sections 3.02(24) and 6.12 of the Lexington-Fayette Urban County Government Charter amending the authorized strength by abolishing the following Classified Civil Service Positions: one (1) position of Computer Systems Manager, Grade 524E, and two (2) positions of Technical Specialist, Grade 515N, in the Div. of Community Corrections; and creating the following Classified

Civil Service Positions: one (1) position of Computer Systems Manager, Grade 524E, and two (2) positions of Technical Specialist, Grade 515N, in the Div. of Computer Services, and transferring the incumbents at their current job classification, pay grade and salary, from the Div. of Community Corrections to the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Susan Lamb, seconded by Council Member Peggy Henson, that this Ordinance be Amended to change the Computer Systems Manager Grade from Grade 542E to Grade 524E. The motion PASSED by unanimous vote.

Received First Reading as Amended to the Urban County Council due back on 05/28/2015

13. [0548-15](#)

An Ordinance closing a portion of Richmond Ave. and all of White Ave.; 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. [Dept. of Environmental Quality and Public Works, Holmes]

Received First Reading to the Urban County Council due back on 05/07/2015

Enactment No: O-053-2015

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jake Gibbs, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: O-053-2015

A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: O-053-2015

14. [0586-15](#)

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. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 05/28/2015

15. [0587-15](#)

An Ordinance amending Section 14-97 of the Code of Ordinances related to smoking indoors to create Section 14-97(9) defining retail e-cigarette stores; amending Section 14-98 of the Code of Ordinances related to smoking indoors to create Section 14-98(1)(g) to create an enforcement exemption for retail e-cigarette stores. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 05/28/2015

Enactment No: O-054-2015

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Shevawn Akers, that the Rules be Suspended for Second Reading. The motion PASSED by a majority vote. (Ms. Mossotti voted no.)

Enactment No: O-054-2015

A motion was made by Council Member Henson, seconded by Council Member Kay, that this Ordinance be Approve. The motion Passed by the following vote:

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 1 - Susan Lamb

Enactment No: O-054-2015

V. Resolutions – Second Reading

1. [0458-15](#)

A Resolution accepting the bids of S & T Fencing, Inc.; Herb Geddes Fence Co., Inc.; and Myers Fence, LLC, establishing price contracts for fencing for the Div. of Parks and Recreation. (3 Bids, Low) [Reed]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-231-2015

2. [0507-15](#) A Resolution accepting the bid of Randle-Davies Construction Co., LLC, in the amount of \$49,880, for Asphalt Repair for Tennis and Basketball Courts (Waverly Park), and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement related to the bid. (3 Bids, Low) [Reed]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approve. The motion Passed by the following vote:**
- Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown
- Nay:** 0
- Absent:** 0
- Enactment No: R-232-2015
3. [0528-15](#) A Resolution accepting the bid of Bluegrass Contracting Corp., in the amount of \$864,959.22, for the Meadows Northland Arlington (Oak Hill Drive) 5D, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contracting Corp., related to the bid. (4 Bids, Low) [Frazier]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown
- Nay:** 0
- Absent:** 0
- Enactment No: R-233-2015
4. [0536-15](#) A Resolution accepting the bid of Whayne Supply Co., establishing a price contract for emergency generators and accessories, for the Div. of Water Quality. (3 Bids, Non-low) [Martin]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown
- Nay:** 0

Absent: 0

Enactment No: R-234-2015

5. [0539-15](#) A Resolution accepting the bid of J. Edinger & Son, Inc., establishing a price contract for Snow Plows, for the Div. of Facilities and Fleet Management. (2 Bids, Non-low) [Baradaran]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-235-2015

6. [0553-15](#) A Resolution accepting the bid of C&R Asphalt, LLC, in the amount of \$22,200, for Asphalt Repair for Basketball Courts (Lou Johnson Park), for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement related to the bid. (3 Bids, Low) [Reed]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-236-2015

7. [0554-15](#) A Resolution accepting the bid of Tennis Technology, Inc., in the amount of \$55,554, for Asphalt Repair for Tennis Courts (Meadowthorpe and Shillito Parks), for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement related to the bid. (3 Bids, Low) [Reed]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-237-2015

8. [0483-15](#)

A Resolution accepting the bid of Roberts Heavy Duty Towing, Inc., establishing a price contract for towing services for the Divs. of Police and Code Enforcement, the Dept. of General Services, and the Lexington and Fayette County Parking Authority. (1 Bid) [Slatin]

A motion was made by Council Member Henson, seconded by Council Member Akers, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-238-2015

9. [0533-15](#)

A Resolution ratifying the Probationary Civil Service Appointments of: Eric Reid, Support Specialist, Grade 512N, \$15.301 hourly in the Div. of Computer Services, effective May 18, 2015, Melvin Clemmons, Solids Processing Supervisor, Grade 519E, \$1,971.28 biweekly in the Div. of Water Quality, effective May 4, 2015, Darrell Morbley, \$16.379 hourly and Harry Ashby, \$14.312 hourly, both Public Service Worker, Grade 507N, in the Div. of Waste Management, effective May 4, 2015, Ersula Killens, Public Service Supervisor, Grade 514N, \$17.800 hourly in the Div. of Facilities and Fleet Management, effective May 4, 2015, and Thomas Allen II, Public Service Worker Sr., Grade 509N, \$13.218 hourly in the Div. of Parks and Recreation, effective May 4, 2015; and ratifying the Permanent Civil Service Appointments of: Donnie Salmons, Telecommunicator, Grade 513N, \$21.164 hourly in the Div. of Police, effective April 6, 2015 and Ban Hasan, Clerical Assistant, Grade 505N, \$13.516 hourly in the Div. of Family Services, effective March 22, 2015. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-239-2015

10. [0446-15](#)

A Resolution authorizing the Div. of Water Quality to purchase stationary hazardous gas monitoring equipment for the West Hickman Waste Water Treatment Plant, from Sierra Monitor Corp., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Sierra Monitor Corp. related to the procurement, at a cost not to exceed \$59,291.98. [Div. of Water Quality, Martin]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-240-2015

11. [0449-15](#)

A Resolution accepting the Response of Cornerstone Environmental Group, LLC to RFP No. 1-2015 Design of Landfill Cap for Haley Pike Landfill, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cornerstone Environmental Group, LLC to provide services related to the RFP, at a cost estimated not to exceed \$43,630. [Div. of Waste Management, Thurman]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-241-2015

12. [0455-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from the Meadows-Loudon Neighborhood Association of \$2,317.90 for the purchase of one park bench and Burr Oak trees to be placed in Castlewood Park at no cost to the Urban County Government. [Dept. of General Services, Reed]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown
- Nay:** 0
- Absent:** 0
- Enactment No: R-242-2015
13. [0465-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Accela, Inc., for the Accela Civic Platform Project, increasing the contract price by the sum of \$134,752.00 from \$1,198,788.20 to \$1,333,540.20. [Dept. of Planning, Preservation and Development, Paulsen]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown
- Nay:** 0
- Absent:** 0
- Enactment No: R-243-2015
14. [0470-15](#) 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 Labor and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,050,000 Federal funds, and are for the development and implementation of an employment training program for court-involved youth. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Ford]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-244-2015

15. [0474-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Amendments with Headley Green Homeowners Association, Gratz Park Neighborhood Association, Northside Neighborhood Association, and Ashland Neighborhood Association, for extension of the completion date of the Neighborhood Action Match Project to December 31, 2015, and to change the scope of work for the Headley Green Homeowners Association Contract to include the installation of monkey grass and plants along the drainage ditch/basin area, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-245-2015

16. [0479-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with IBM Business Continuity and Recovery Services for the Disaster Recovery Equipment Project, increasing the contract price by the sum of \$51,660 from \$84,360 to \$136,020. [Div. of Computer Services, Nugent]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-246-2015

17. [0305-15](#)

A Resolution supporting and encouraging the establishment of the Forest Health Research and Education Center (FHC) at the University of Ky., for the expansion of critical research and educational programming and to address increased threats from invasive pests and pathogens on trees and forests throughout the region. [Council Office, Maynard]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-247-2015

18. [0424-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and any other necessary documents, and to accept a deed for property located at 1604 Ft. Sumter Dr. for the Ft. Sumter Dr. Stormwater Improvements Project, at a cost not to exceed \$180,000. [Div. of Water Quality, Martin]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-248-2015

19. [0442-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to Resolution No. 181-74 and Ordinance No. 4-75, to execute a Memorandum of Understanding with the American Federation of State, County and Municipal Employees, AFSCME Local 4468, to non-wage related benefits and working conditions for certain employees in the Div. of Waste Management. [Div. of Human Resources/Office of the Chief Administrative Officer,

Maxwell/Hamilton]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-249-2015

20. [0472-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept deeds for property interests needed for the Meadow Ln. at New Circle Rd. Modified Access Project, at a cost not to exceed \$5,000. [Div. of Engineering, Frazier]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-250-2015

21. [0473-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and any other necessary documents, and to accept a deed for property located at the intersection of Liberty Rd. at Winchester Rd. for additional funding, for the Liberty Rd. at Winchester Rd. Improvement Project, at a cost not to exceed \$30,000. [Div. of Engineering, Frazier]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-251-2015

22. [0485-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreement with Lighthouse Ministries, for the completion of a full-service dining facility for the provision of meals for low-income and homeless individuals, at a cost not to exceed \$67,657. [Office of Homelessness Prevention & Intervention, Lanter]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-252-2015

23. [0509-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Riddell Construction, Inc., for the Coroner/Community Action Center Renovation Project, decreasing the contract price by the sum of \$247.62 from \$597,720.00 to \$597,472.38. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-253-2015

24. [0510-15](#)

A Resolution accepting the response of CITYVisions Associates, LLC, and AU Associates, Inc., to RFP No. 9-2015 - Development Agent Services for the Old Fayette County Courthouse, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with CITYVisions Associates, LLC, and AU Associates, Inc., to provide services related to the RFP at a cost not to exceed \$500,000 for Phase 1A, with any additional services and phases provided under the Agreement contingent upon sufficient funds being appropriated in future Fiscal Year(s), for a total

cost not to exceed \$1,275,000 for the entire project. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-254-2015

25. [0511-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Element Design, PLLC, for the Idle Hour Park Improvements Project at a cost not to exceed \$33,000. [Dept. of General Services, Reed]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-255-2015

26. [0512-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with GRW Engineers, Inc., for the West Hickman Waste Water Treatment Plant Administration Building Expansion/Improvements Project, decreasing the contract price by the sum of \$54,690 from \$95,870 to \$41,180. [Div. of Water Quality, Martin]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-256-2015

27. [0520-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with Fayette County Board of Education, for a fire recruit testing site, at a cost not to exceed \$1,200. [Div. of Fire and Emergency Services, Jackson]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-257-2015

28. [0521-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with the Prudential Insurance Co. of America, for group life insurance for all LFUCG employees, effective January 1, 2015, at a cost not to exceed \$775,000. [Div. of Human Resources/Office of the Chief Administrative Officer, Maxwell/Hamilton]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-258-2015

29. [0534-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Rabbit Run Homeowners Association (\$1,000), Palomar Hills Community Association (\$600), The Village of Rabbit Run Condo Association (\$500), Aylesford Place Neighborhood Association (\$500), Mentelle Neighborhood Association (\$1,000), Growing Together Preschool (\$1,050), Mary Todd Lincoln House (\$550), Captain Underwood Young Marines (\$800), LexArts on behalf of Art Connects (\$1,000), Historic Woodward Heights Neighborhood Association (\$500), Bell Court Neighborhood Association (\$900), and East End Community Development Corp. (\$500), for the Office of the Urban County Council, at a cost not to

exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-259-2015

VI. Resolutions – First Reading

30. [0550-15](#) 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. (3 Bids, Low) [Jackson]
Received First Reading to the Urban County Council due back on 05/28/2015
31. [0562-15](#) 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. (2 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 05/28/2015
32. [0575-15](#) 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. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 05/28/2015
33. [0576-15](#) A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Civil Service

Appointments: Vincent Hickey, Building Inspector, Grade 517N, \$21.807 hourly in the Div. of Building Inspection and Chundra Lott, Administrative Specialist Sr., Grade 516N, \$20.769 hourly in the Div. of Revenue, both effective May 18, 2015, Travis Workman, Heavy Equipment Technician, Grade 516N, \$20.009 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, and Luke Canfield, Life Skills Program Specialist, Grade 515E, \$1,489.08 biweekly in the Div. of Community Corrections, effective June 1, 2015; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Glendrick Gardner, \$12.269 hourly and Lester Peoples, \$12.282 hourly, both Public Service Worker, Grade 507N in the Div. of Waste Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 05/07/2015

Enactment No: R-260-2015

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-260-2015

A motion was made by Council Member Farmer, Jr., seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-260-2015

34. [0482-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements, awarding Neighborhood Community and Sustainability Grants to Bluegrass Community & Technical College (\$2,792), Greendale Homeowners Association (\$5,000), Heritage Place Condominium Association (\$5,000), Lexington Community Radio (LCR) (\$5,000), Lexington Fashion Collaborative (\$2,100), Lexington Habitat for Humanity (\$1,635), Living Arts & Science Center (\$5,000), Mary E. Wharton Nature Sanctuary (\$5,000), Mary Todd Elementary School (\$1,500), North Lexington YMCA (\$2,500), Paul Lawrence Dunbar High School (\$489), Seedleaf (\$4,570), and Saint Peter Catholic Church (\$4,902), at a cost not to exceed the sums stated. [Div. of Environmental Services, Plueger]

Received First Reading to the Urban County Council due back on 05/07/2015

Enactment No: R-261-2015

A motion was made by Council Member Shevawn Akers, seconded by Council Member Jennifer Scutchfield, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-261-2015

A motion was made by Council Member Farmer, Jr., seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Recuse: 1 - Jake Gibbs

Enactment No: R-261-2015

35. [0486-15](#)

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. [Div. of Environmental Services, Plueger]

Received First Reading to the Urban County Council due back on 05/28/2015

36. [0523-15](#)

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. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 05/28/2015

37. [0524-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements and Concession Contracts with various youth baseball leagues for youth baseball and concession sales. [Dept. of General Services, Reed]

Received First Reading to the Urban County Council due back on 05/07/2015

Enactment No: R-262-2015

A motion was made by Council Member Shevawn Akers, seconded by Council Member Jennifer Scutchfield, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-262-2015

A motion was made by Council Member Farmer, Jr., seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-262-2015

38. [0529-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with EOP Architects, PSC, for the Replacement Senior Citizen Center Design Project, increasing the contract price by the sum of \$4,600 from \$785,355 to \$789,955. [Dept. of General Services, Reed]

Received First Reading to the Urban County Council due back on 05/07/2015

Enactment No: R-263-2015

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-263-2015

A motion was made by Council Member Farmer, Jr., seconded by Council Member Scutchfield, that this Resolution be Approve. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-263-2015

39. [0530-15](#)

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. [Div. of Police, Barnard]

Received First Reading to the Urban County Council due back on 05/28/2015

40. [0535-15](#)

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. [Div. of Grants and Special Programs/Dept. of Environmental Policy and Public Works, Gooding/Holmes]

Received First Reading to the Urban County Council due back on 05/28/2015

41. [0540-15](#)

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 \$43,000 Federal funds, are for design of the Town Branch Trail Crossing under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$10,750 as a local match. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 05/07/2015

Enactment No: R-264-2015

A motion was made by Council Member Shevawn Akers, seconded by Council Member Jennifer Scutchfield, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-264-2015

A motion was made by Council Member Farmer, Jr., seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-264-2015

42. [0543-15](#)

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. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 05/28/2015

43. [0544-15](#) 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. [Div. of Engineering, Frazier]
Received First Reading to the Urban County Council due back on 05/28/2015
44. [0549-15](#) 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. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]
Received First Reading to the Urban County Council due back on 05/28/2015
45. [0566-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Big Brothers/Big Sisters of the Bluegrass, Inc. (\$1,000), Bryan Station High School Alumni Association, Inc. (\$250), Squires Elementary School PTA (\$720), Fayette County Fatherhood Initiative (\$950), and Omega Harvest (\$770), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
Received First Reading to the Urban County Council due back on 05/07/2015
Enactment No: R-265-2015
A motion was made by Council Member Shevawn Akers, seconded by Council Member Jennifer Scutchfield, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.
Enactment No: R-265-2015
A motion was made by Council Member Farmer, Jr., seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:
Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown
Nay: 0
Absent: 0
Enactment No: R-265-2015
46. [0515-15](#) A Resolution authorizing the issuance of up to \$4,500,000 of Educational Building Revenue Refunding Bonds, Series 2015 (Sayre College Project) issued by the County of Clark, Ky., the proceeds of

which shall be loaned to Sayre College a/k/a Sayre School, a non-profit corporation to finance the cost of refunding the Lexington-Fayette Urban County Government Educational Building Revenue Refunding and Improvement Bonds, Series 2010 (Sayre College Project) ("Prior Bonds"), which Prior Bonds were used to refund earlier obligations, which proceeds were used to construct, install, renovate and equip certain capital improvements to the facilities of Sayre College a/k/a Sayre School, located at 240 North Limestone, Lexington, Ky. and renovating certain facilities owned by Sayre College a/k/a Sayre School located at 129 and 133 Constitution St., Lexington, Ky. for use as offices for academic services. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 05/07/2015

Enactment No: R-266-2015

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-266-2015

A motion was made by Council Member Farmer, Jr., seconded by Council Member Scutchfield, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 15 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 0

Enactment No: R-266-2015

VII. Communications From the Mayor (For Information Only)

[0577-15](#)

1. Reinstatement of Donald Warren, Equipment Operator Sr., Grade 512N, \$19.995 hourly, in the Div. of Streets and Roads, effective May 11, 2015.
2. Resignation of Keith Harris, Mailroom Clerk, Grade 508N, Dept. of General Services, effective April 2, 2015.
3. Resignation of Joshua Michael Mitchell, Police Officer, Grade 311N, Div. of Police, effective April 26, 2015.
4. Resignation of Charles A. Morton, Public Service Worker, Grade 507N, Div. of Waste Management, effective April 1, 2015.
5. Resignation of Sarah Elizabeth Gerardi, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 5, 2015.
6. Resignation of Felice Smith, Community Corrections Officer, Grade

- 110N, Div. of Community Corrections, effective April 10, 2015.
7. Resignation of Allen Wayne Kerns, Public Service Worker Sr., Grade 509N, Div. of Streets and Road, effective April 7, 2015.
 8. Resignation of Alan Dale Morgan, Safety Specialist, Grade 518E, Div. of Waste Management, effective April 2, 2015.
 9. Resignation of Jeffrey Adam Johnston, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 4, 2015.
 10. Resignation of Cassandra C. Reynolds, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 15, 2015.
 11. Resignation of Sarah Overton, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 5, 2015.
 12. Resignation of Jesse Levi Jones, Code Enforcement Officer, Grade 516N, Div. of Code Enforcement, effective April 1, 2015.

Received and Filed

VIII. Announcements

IX. Public Comments

Adjournment

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Meeting be Adjourned. The motion PASSED by an unanimous vote.