

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 22, 2014

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 22, 2014 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Beard, Clarke, Ellinger, Farmer, Ford, Gorton, Henson, Kay, Myers, Scutchfield, Stinnett and Akers. Absent were Council Members Lawless and Mossotti.

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

Resolutions No. 214-2014 through 238-2014, and Ordinances No. 44-2014 through 53-2014, inclusive, were reported as having been signed and published, and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 22, 2014

The Invocation was given by Fr. Norman Fischer, St. Peter Claver Catholic Church.

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Upon motion of Mr. Ellinger, seconded by Mr. Myers, the Minutes of the April 15 and 24, 2014 and May 8, 2014 Council Meetings were approved by unanimous vote.

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The following ordinances were given second reading. Upon motion of Ms. Gorton, seconded by Ms. Scutchfield, the ordinances were approved by the following vote:

Aye: Beard, Clarke, Ellinger, Farmer, Ford, Gorton, Henson, Kay, Lane, Myers, Scutchfield, Stinnett, Akers -----13

Nay: -----0

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. 60.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Network Security Engineer, Grade 119E, and creating one (1) position of Administrative Officer Sr., Grade 120E, both in the Div. of Enterprise Solutions, appropriating funds pursuant to Schedule No. 63, effective upon passage of Council.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Attorney Sr, Grade 121E; and creating two (2) positions of Attorney, Grade 117E, both in the Dept. of Law, appropriating funds pursuant to Schedule No. 62, effective upon passage of Council.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing two (2) positions of Equipment Operator Sr., Grade 109N, in the Div. of Waste Management; and amending Section 22-5(2) of the Code of Ordinances, creating three (3) positions of Heavy Equipment Technician, Grade 113N, one (1) unclassified position of Service Writer, Grade 109N; and one (1) unclassified position of Fleet Parts

Specialist, all in the Div. of Facilities and Fleet Management, appropriating funds pursuant to Schedule No. 64, effective upon passage of Council.

An Ordinance creating Section 18-113.4 (6) of the Code of Ordinances related to handicap parking signage to prohibit parking in a designated handicap access aisle and establishing a fine for violation of this section.

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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. 65 was on the docket for first reading.

Upon motion of Mr. Stinnett, seconded by Mr. Farmer, and approved by unanimous vote the ordinance was amended to add budget amendments in order to meet purchasing deadlines before the end of fiscal year 2014 was placed on the docket and given first reading.

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. 65 was given first reading as amended and ordered placed on file two weeks for public inspection.

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

An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of garbage and refuse collection and street lighting, to include the areas defined as certain properties on the following street: 107 Arcadia Pk. through 209 Arcadia Pk.

An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following streets: 211 through 611 Arcadia Pk.

An Ordinance declaring a private road located north of the Richmond Rd. Home Depot store which starts at the west end of the Woodhill Dr. Extension and ends at the

Southland Christian Church property line to have been dedicated to the Lexington-Fayette Urban County Government as a public way, and accepting the dedication.

An Ordinance pursuant to Section 6.12 of the Lexington-Fayette Urban County Government Charter transferring the Divs. of Computer Services and Enterprise Solutions from the Office of the Chief Administrative Officer to the Office of the Chief Information Officer; amending Section 22-5(2) of the Code of Ordinances abolishing one (1) position Chief Information Officer, Grade 212E, in the Office of the Chief Administrative Officer and creating one (1) position of Chief Information Officer, Grade 212E, in the Office of the Chief Information Officer; transferring all incumbents and all vacant positions at their current job classification, pay grade and salary; amending Sections 21-5(2) and 22-5(2) of the Code of Ordinances to renumber the affected sections; effective upon date of passage.

An Ordinance closing Prospect Ave. and a portion of Simpson Ave.; determining that all property owners abutting the streets or portions thereof to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute quitclaim deeds transferring the former right-of-way to the abutting owners, subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,500 for the Div. of Parks and Recreation from Neighborhood Development Funds for the purchase of exercise equipment for the Kenwick Community Center, and appropriating and re-appropriating funds, Schedule No. 67.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to Agreement with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$25,000 for the Downtown Lexington Traffic Management and Revitalization Study and extension of the performance period through June 30, 2015, and authorizing the Mayor to execute Change Modifications No. 1 and 2 to the Engineering Services Agreement with Stantec

Consulting Services, Inc., for additional services, at a cost not to exceed \$25,000 was given second reading.

Ms. Scutchfield stated she is concerned about conducting this survey.

Upon motion of Ms. Gorton, seconded by Mr. Lane, the resolution was approved by the following vote:

Aye: Clarke, Ellinger, Farmer, Ford, Gorton,
Kay, Lane, Myers, Akers -----9

Nay: Beard, Henson, Scutchfield, Stinnett-----4

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

Aye: Beard, Clarke, Ellinger, Farmer, Ford,
Gorton, Henson, Kay, Lane, Myers,
Scutchfield, Stinnett, Akers -----13

Nay: -----0

A Resolution accepting the bid of Arrow Electric Co., in the amount of \$395,078.05, for Fiber Optic Pathway and Cable Installation Project, for the Div. of Traffic Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Arrow Electric Co., related to the bid.

A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for 15w40 Oil Consumption, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Environmental Demolition Group, LLC, and National Environmental Consulting, Inc., establishing price contracts for Environmental Abatement Services, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of ZKB Services, LLC, establishing a price contract for Woody Debris Removal in Drainageways, for the Div. of Environmental Policy.

A Resolution accepting the bid of Wood Connection, LLC, in the amount of \$60,092, for Restroom Construction for Fire Station No. 11, No. 14, and No. 15, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Wood Connection, LLC, related to the bid.

A Resolution accepting the bid of Key Oil Co., establishing a price contract for Hydraulic Oil, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Unifirst Corp., establishing a price contract for the rental of entrance mats, for multiple facilities used by the Urban County Government.

A Resolution accepting the bid of Accent Wire Products, establishing a price contract for baling wire, for the Div. of Waste Management.

A Resolution accepting the bid of Allied-Locke Industries, establishing a price contract for Primary Clarifier Equipment for Town Branch Waste Water Treatment Plant, for the Div. of Water Quality.

A Resolution accepting the bid of ZKB Services, LLC, establishing a price contract for Litter Removal in Streams and Drainageways, for the Div. of Environmental Policy.

A Resolution accepting the bid of Johnson Controls, Inc., in the amount of \$48,245, for Boiler Replacement for Bell House, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Kerry Toyota, Inc., in the amount of \$95,475, for 2014 Toyota Tacoma Trucks, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Heavy Duty Power Rescue Tools, for the Div. of Fire and Emergency Services.

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

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 Juvenile Justice, 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 \$16,183 Federal funds under the Juvenile Accountability Block Grant Program, are for continuation of the Juvenile Surveillance Program, professional services, professional development, drug testing services and supplies, and educational materials, the acceptance of which obligates the Urban County Government for the expenditure of \$1,798 as a local match, 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 amend a Facility Usage Agreement with Fayette County Board of Education, for purchase of snacks for the Extended School Program and Recreational Enrichment and Learning Program for the rest of the school year, at a cost not to exceed \$75,000.

A Resolution amending Resolution No. 633-2013 to accept the bid of Intec Building Services, Inc., and establish a price contract for Custodial Services - Family Care Center, for the Div. of Family Services; and cancelling and terminating the bid award to, and price contract with, Saffire Cleaning Service, LLC.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Master Lease Agreement and Addendum, and any other necessary related documents, with VAR Resources, Inc., for the lease of new and upgraded equipment for laptop computers and other computing devices across the Lexington-Fayette Urban County Government utilizing the CDW-G Contract from the National Joint Powers Alliance Cooperative, at a FY2014 cost estimated not to exceed \$1,669.60, with future fiscal years as budgeted.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Clinical Affiliation Agreement and HIPAA Business Associate Agreement, with Lincoln-Memorial University-Debusk College of Osteopathic Medicine, for Physician Assistant students to obtain ride time on emergency care units, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 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 \$98,834.47 from \$14,435,391.34 to \$14,534,225.81.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 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 \$63,351.75 from \$14,534,225.81 to \$14,597,577.56.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Lexington Dress for Success, for referral of students of the Family Care Center to Dress for Success for services, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying permanent sanitary sewer and temporary construction easements from owners of record, for the properties located at 705 Woodward Ln., 725 Woodward Ln., and 2446 Liberty Rd., for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District, 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 \$83,830 Federal funds, are for operation of the Senior Citizens Center in FY 2015, the acceptance of which obligates the Urban County Government for the expenditure of \$178,840 as a local match, 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 execute and submit a Grant Application to the Ky. Commercial Mobile Radio Service Emergency Communications Board and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$703,430 Commonwealth of Ky. funds, and are for the Lexington 911 PSAP Customer Premise Equipment Upgrade Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Volunteers of America of Ky., Inc., for emergency housing services for homeless families, at a cost not to exceed \$8,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement for FY2014 with the Bluegrass Area Development District, in an amount not to exceed \$75,110.

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Mr. Clarke stated on Friday, May 30, 2014 at 10:30 A.M. the Mayor's Youth Council would have a mock meeting in the Council Chambers. He introduced Ms. Meghana Kudrimoti who would be assuming the role of the Mayor for the meeting and Ms. Jodie Koch the Sponsor of the Mayor's Youth Council.

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The Mayor asked Rep. Jesse Crenshaw to join him at the podium, and spoke about Rep. Crenshaw's work on behalf of Kentucky. The Mayor read the Proclamation in Rep. Crenshaw's honor and declared May 22, 2014 Jesse Crenshaw Day in Lexington.

Mr. Kay spoke about Rep. Crenshaw's work, and commended and thanked him.

Ms. Gorton also thanked Rep. Crenshaw for his work.

Ms. Akers thanked Rep. Crenshaw.

Mr. Ford welcomed and thanked Rep. Crenshaw and spoke about his legacy.

Rep. Crenshaw thanked the Mayor and Council for the recognition, and for the honor. He spoke about his time in Glasgow, Kentucky, and about his time as a state representative.

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Upon motion of Ms. Henson, seconded by Ms. Gorton, and approved by unanimous vote, a Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointment: Donna Lewis, Staff Assistant Sr., Grade 108N, \$18.344 hourly, effective June 2, 2014, Meghan Jennings, Planning Technician, Grade 110N, \$13.413 hourly, effective June 2, 2014, both in the Div. of Planning, Carmen Norris, Administrative Specialist, Grade 110N, \$14.218 hourly in the Div. of Revenue, both effective June 2, 2014, James Duncan, Skilled Trades Worker, Grade 111N, \$15.818 hourly in the Div. of Facilities and Fleet Management, Jean Reynold Alcius, Program Specialist, Grade 112E, \$1,407.04 biweekly in the Dept. of Social Services, both effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Paul Burr, Staff Assistant Sr., Grade 108N, \$12.185 hourly in the Office of the Coroner, Ashton Wright, Administrative Officer Sr., Grade 120E, \$2,884.61 biweekly in the Office of the Mayor, both effective June 2, 2014, Paul Canter, Probation Officer-Juvenile, Grade 112N, \$21.330 hourly in the Div. of

Youth Services, effective upon passage of Council was placed on the docket and given first reading.

Upon motion of Ms. Henson, seconded by Mr. Ellinger, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Beard, Clarke, Ellinger, Farmer, Ford,
Gorton, Henson, Kay, Lane, Myers,
Scutchfield, Stinnett, Akers -----13

Nay: -----0
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Upon motion of Mr. Clarke, seconded by Ms. Gorton, and approved by unanimous vote, a Resolution proclaiming the Lexington-Fayette Urban County Government's support of Keeneland Race Course obtaining host city status for the 2015 Breeders' Cup World Championships and notifying William S. Farish, Chairman of the Breeders' Cup and Bill Thomason, President and Chief Executive Officer of Keeneland Association, Inc. of this Proclamation was placed on the docket and given first reading.

Upon motion of Ms. Gorton, seconded by Mr. Kay, the rules were suspended by unanimous vote. The resolution was given second reading.

Ms. Gorton asked about a possible increased need for staff if Keeneland is awarded the privilege of hosting the Breeders' Cup.

Upon motion of Mr. Ellinger, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Beard, Clarke, Ellinger, Farmer, Ford,
Gorton, Henson, Kay, Lane, Myers,
Scutchfield, Stinnett, Akers -----13

Nay: -----0
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Upon motion of Mr. Stinnett, seconded by Ms. Scutchfield, and approved by unanimous vote, 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), and Bryan Station Baseball Booster Club (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated was placed on the docket and given first reading.

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

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Beard, Clarke, Ellinger, Farmer, Ford,
Gorton, Henson, Kay, Lane, Myers,
Scutchfield, Stinnett, Akers -----13

Nay: -----0
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Mentelle Neighborhood Association (\$1,050), Ky. PTA (\$1,300), R.A.R.E. Innerscity Ministries (\$1,000), Lexington Academy of Barbering, Inc. (\$500), Idle Hour Neighbors Alliance (\$1,000), RunJumpDev, Inc. (\$1,500), Shriners Neighborhood Association (\$1,500), Lansdowne-Merrick Neighborhood Association (\$2,500), 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. Gorton, seconded by Mr. Kay, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Beard, Clarke, Ellinger, Farmer, Ford,
Gorton, Henson, Kay, Lane, Myers,
Scutchfield, Stinnett, Akers -----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 Ky. Office of Homeland Security, 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 \$13,750 Commonwealth of Ky. funds, and are for the purchase of twenty-five soft body armor vests for the Div. of Police, 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 was given first reading.

Upon motion of Ms. Henson, seconded by Mr. Ellinger, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Beard, Clarke, Ellinger, Farmer, Ford, Gorton, Henson, Kay, Lane, Myers, Scutchfield, Stinnett, Akers -----13

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with the Ky. Transportation Cabinet, Div. of Maintenance, for traffic signal equipment for the Tates Creek Rd. Sidewalk Improvements Project, increasing the contract price by the sum of \$2,053.06 from \$54,033.48 to \$56,086.54 was given first reading.

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

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Beard, Clarke, Ellinger, Farmer, Ford, Gorton, Henson, Kay, Lane, Myers, Scutchfield, Stinnett, Akers -----13

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements, awarding Neighborhood Community and Sustainability Grants to Bluegrass Youth Sustainability Council (\$2,500), Dove Creek Townhome Owner's Association (\$2,500), Fairway Neighborhood Association (\$1,413), Fayette Co-Op Preschool (\$1,617), Georgetown St. Neighborhood Association (\$2,500), Lansdowne Elementary (\$1,413), Lexington Fashion Collaborative (\$1,000), Living Arts and Science Center (\$2,500), North Limestone Neighborhood Association (\$2,500), Neighbors of Montclair (\$1,413), North Lexington YMCA (\$2,500), The Arboretum (\$850), Transylvania Park Neighborhood Association (\$2,500), University of Ky. Research Foundation (\$2,500), and Wellington Elementary School (\$2,500), at a cost not to exceed the sums stated was given first reading.

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

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Beard, Clarke, Ellinger, Farmer, Ford,
Gorton, Henson, Kay, Lane, Myers,
Scutchfield, Stinnett, Akers -----13

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with EOP Architects, PSC, to exercise the option to perform the design services for Phases B, C, and D for the Replacement Senior Citizen Center, in an additional amount not to exceed \$604,555 was given first reading.

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

The resolution was given second reading. Upon motion of Mr. Ellinger, seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Beard, Clarke, Ellinger, Farmer, Ford,
Gorton, Henson, Kay, Lane, Myers,
Scutchfield, Stinnett, Akers -----13

Nay: -----0

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Upon motion of Ms. Henson, seconded by Mr. Kay, and approved by unanimous vote, a Resolution ratifying the Probationary Civil Service Appointments of: Sonya Schlaun-Lirussi, Administrative Specialist, Grade 110N, \$20.413 hourly in the Div. of Revenue, effective June 16, 2014, Albert Miller, Director, Grade 121E, \$3,347.36 biweekly in the Div. of Streets and Roads, effective May 19, 2014, Deboraha Griffin, Efficiency Analyst, Grade 118E, \$2,778.56 biweekly in the Div. of Waste Management, effective June 2, 2014, Jeffery Clark, Enforcement Supervisor, Grade 113N, \$22.566 hourly in the Div. of Waste Management, effective June 2, 2014; ratifying the Permanent Civil Service Appointments of: Tara Robinson, Administrative Specialist, Grade 110N, \$14.711 hourly in the Div. of Waste Management, effective May 17, 2014, Rhonda Clark, Administrative Specialist, Grade 110N, \$20.912 hourly in the Div. of Waste Management, effective May 17, 2014, Tamoy Carter, Public Service Supervisor, Grade 111N, \$16.207 hourly in the Div. of Family Services, effective May 4, 2014 was

placed on the docket, given first reading and ordered placed on file two weeks for public inspection.

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

A Resolution accepting the bid of ADS, LLC, establishing a price contract for Sewer Monitoring and Alarm Equipment, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ADS, LLC, related to the bid.

A Resolution accepting the bid of Quality Assurance Specialists, Inc., establishing a price contract for Asbestos Project Monitoring Services, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Quality Assurance Specialists, Inc., related to the bid.

A Resolution accepting the bid of McNutt Construction Co., in the amount of \$235,155, for the Exterior Masonry Repair of Buildings 2, 3, 8, 10, 11 and 12, West Hickman Waste Water Treatment Plant, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with McNutt Construction Co., related to the bid.

A Resolution accepting the bid of ZKB Services, LLC, in the amount of \$28,590.75, for Handrail and Anchoring System Installation, for the Div. of Engineering.

A Resolution accepting the bid of Air Source Technology, Inc., establishing a price contract for Environmental Consulting Services, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Air Source Technology, Inc., related to the bid.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with EC Matthews Co., Inc., for replacement of the arch entryway at the Div. of Community Corrections, increasing the contract price by the sum of \$19,420 from \$78,305 to \$97,725.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a five-year Agreement with Siemens Industry, Inc., for fire

alarm maintenance, for the Div. of Community Corrections, at a cost not to exceed \$24,635 for the first year.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amended Lease Agreement with Alfalfa Restaurant, LLC, for tenants' future payment of natural gas use.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter of Agreement with God's Pantry Food Bank, Inc., for referral of clients to God's Pantry by the Lexington-Fayette Urban County Government, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$25,000 for the utility phase of the Rose St. Bike Lane Project, the acceptance of which obligates the Urban County Government for the expenditure of \$6,250 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. American Water Co. for the relocation of utilities for the Rose St. Bike Lane Project, at a cost not to exceed \$25,910.

A Resolution amending Section 2 of Resolution No. 16-2013 relating to a Supplemental Environmental Project at the Police Canine Facility to increase the authorized funding for the Project from \$30,000 to an estimated cost not to exceed \$47,037.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Engineering Services Agreement with Hazen & Sawyer, P.S.C. for Sanitary Sewer Capacity, Management, Operations and Maintenance Program (CMOM) deliverables for Consent Decree Implementation, increasing the contract price by the sum of \$52,000 from \$345,000 to \$397,000, and extending the contract term from June 30, 2014 through August 31, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Funding Approval/Agreement with the U.S. Dept. of Housing and Urban Development, for a Section 108 Loan in the amount of \$6,000,000 for the 21c Hotel

Museum Project, and authorizing the Mayor to execute any necessary loan documents to provide the funds to 21c Lexington, LLC, for the project.

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Upon motion of Ms. Gorton, seconded by Mr. Ellinger, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows: (1) Recommending the appointment of Ms. Allison P. Lankford to the Downtown Development Authority Board of Directors with term to expire 1/15/2018. Mr. Blake Brickman is no longer serving.

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The following Communication from the Mayor was received for information only: (1) Transfer of Jeanne Humston, Administrative Specialist, Grade 110N, from the Div. of Building Inspection to the Div. of Accounting, effective June 2, 2014.

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Mr. Ellinger spoke about the Breeder's Cup issue, and asked for an update on the 2018 World Equestrian Games for which Lexington has bid.

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Mr. Lane also spoke about the 2018 World Equestrian Games, and also about the Breeder's Cup event.

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Ms. Akers spoke about the anniversary of the tornado in Masterson Station, and about an Emergency Preparedness event on May 27, 6:00 to 8:00 P.M. at the Bluegrass Community and Technical College campus on Leestown Rd. This event will be hosted by the Div. of Emergency Management

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Mr. Bernard McCarthy, Harry Street, spoke about one-way versus two-way streets in downtown Lexington. He also spoke about potential fuel taxes and revenues for the city.

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Upon motion of Ms. Gorton, seconded by Ms. Scutchfield, and approved by unanimous vote, the Council went into Closed Session at 7:10 P.M. pursuant to KRS 61.810(1)(c) for the purpose of discussion concerning proposed or pending litigation against or on behalf of the Lexington-Fayette Urban County Government and pursuant to KRS 61.810(1)(f) for discussions that may lead to the appointment of an employee.

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Upon motion of Mr. Ellinger, seconded by Ms. Henson, and approved by unanimous vote, the Council returned to Open Session at 7:25 P.M. with the same members present. Vice-Mayor Gorton took the chair in the absence of Mayor Gray upon return from Closed Session.

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Upon motion of Mr. Beard, seconded by Mr. Kay, and approved by unanimous vote, an Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,008,000 reserved in General Fund fund balance for outstanding Lexington Downtown Housing Fund Loans and appropriating and re-appropriating funds, Schedule No. 68 was placed on the docket, given first reading and ordered placed on file two weeks for public inspection.

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Upon motion of Mr. Farmer, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 7:26 P.M.

Clerk of the Urban County Council