



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, December 1, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

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

Absent 0

II. Requested Rezoning/ Docket Approval

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved. The motion PASSED by unanimous vote.

[1537-15](#)

A Resolution requesting that the Ky. General Assembly adopt legislation allowing the Lexington-Fayette Urban County Government to increase the Transient Room Tax for Urban County Governments by an additional two percent (2%) for the purpose of funding convention centers. [Council Office, Maynard]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-784-2015

[1538-15](#)

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and the American Federation of State, County, and Municipal Employees, Local 2785, on behalf of lieutenants and captains in the Div. of Community Corrections. [Council Office, Maynard]

A motion was made by Council Member Jake Gibbs, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-785-2015

[1540-15](#)

A Resolution of the Urban County Council amending the Council Capital Expenditure Policy passed by the Urban County Council in

Resolution No. 177-2006, and later amended in Resolution No. 368-2006, to govern the expenditure of capital funds. [Council Office, Maynard]

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-786-2015

III. Approval of Summary

- a [1497-15](#) Table of Motions, November 17, 2015 Work Session

A motion was made by Council Member Richard Moloney, seconded by Council Member Kevin Stinnett, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

- [1534-15](#) 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. 16. [Div. of Budgeting, Lueker]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: O-149-2015

- [1535-15](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Committee of the Whole appropriations as approved at Work Session November 5, 2015, and appropriating and re-appropriating funds, Schedule No. 17. [Div. of Budgeting, Lueker]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: O-150-2015

V. New Business

VI. Continuing Business/ Presentations

- a [1513-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute agreements with Police Athletics/Activities

League of Lexington, Inc. (\$1,100), Girls on the Run, Central Ky. Organization (\$1,050) and Cardinal Valley NA, Inc. (\$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 Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by an unanimous vote.

Enactment No: R-745-2015

b [1505-15](#) Committee Summary: Budget, Finance & Economic Development, October 27, 2015

Received and Filed

c [1509-15](#) Presentation: Water Franchise Agreement

Received and Filed

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** [1373-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Strategic Materials, for transportation and processing of recovered glass, at a cost not to exceed \$70,000. [Div. of Waste Management, Thurman]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.**
- Enactment No: R-762-2015
- b** [1376-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Encroachment Agreement with CSX Transportation, Inc. to allow construction under railroad tracks owned by CSX Transportation, Inc. at a cost not to exceed \$5,000. [Div. of Waste Management, Thurman]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.**
- Enactment No: R-763-2015
- c** [1396-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Chris Toutant for 3990 Raven Run Way to facilitate the maintenance of Raven Run Park. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.**
- Enactment No: R-746-2015
- d** [1397-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with L. Mitch Estep and Hollis Harvill for 705 Caden Ln. to facilitate the maintenance of the Historical Cadentown Schoolhouse. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-747-2015
- e** [1398-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a Residential Lease Agreement with Edmon Chaney for 3401 Shamrock Ln., to facilitate the maintenance of Masterson Station Park. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Mayor's Office to be returned on 12/03/2015. The motion PASSED by an unanimous vote.

Enactment No: R-748-2015

f [1399-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Gary Newman for 3561 Shamrock Ln. to facilitate the maintenance of Masterson Station Park. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-749-2015

g [1400-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Fred Williamson for 4051 Richmond Rd. to facilitate the maintenance of Jacobson Park. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by an unanimous vote.

Enactment No: R-750-2015

h [1401-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Everett Hampton for 2075 Parkers Mill Rd. to facilitate the maintenance of Cardinal Run Park. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-751-2015

i [1417-15](#)

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Technical Specialist, Grade 515N, and creating one (1) Classified Civil Service Position of Systems Analyst, Grade 520E, and reclassifying the incumbent in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by an unanimous vote.

Enactment No: O-143-2015

j [1423-15](#)

An Ordinance creating and establishing for bid a non-exclusive water franchise and privilege to construct, erect, lay, relay, replace, operate and maintain a waterworks system within the public rights-of-way for an initial period of five years with up to two renewal periods of five years each; in return for payment to the Urban County Government of the sum of at least three percent (3%) of each franchisee's gross annual revenues received from the services provided within Fayette County, with the ability to be raised to five percent (5%); and further providing for compliance with relevant laws, regulations and standards; a performance bond; indemnification; insurance; access to property and inspections; reporting; audits; notice of filings with the Public Service Commission; cancellation or termination; penalties for violations; and bid requirements; all effective on date of passage. [Dept. of General Services/Dept. of Law, Reed/Graham]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by an unanimous vote.

Enactment No: O-144-2015

k [1424-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Lexington Center Corp., for Martin Luther King Memorial Program, at a cost not to exceed \$8,700. [Mayor's Office, Emmons]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-764-2015

l [1425-15](#)

A Resolution authorizing the Mayor, on behalf of The Urban County Government, to execute a Renewal Agreement with Bluegrass Family Health, Inc., for prescription benefit administrative services for the period beginning January 1, 2016 through December 31, 2016. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-765-2015

- m** [1428-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a contract with Motorola Solutions, for the TipSoft tip system, at a cost not to exceed \$5,198. [Div. of Police, Barnard]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.**
- Enactment No: R-766-2015
- n** [1429-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Maintenance Agreement with New World Systems Corp. for software maintenance, at a cost not to exceed \$134,760. [Div. of Police, Barnard]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.**
- Enactment No: R-767-2015
- o** [1434-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the University of Ky. College of Social Work, for the purpose of establishing a Cooperative Educational Practicum Program for social work students, at no cost to the Urban County Government. [Dept. of Social Services, Ford]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.**
- Enactment No: R-768-2015
- p** [1440-15](#) 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. Conference of Mayors and the Scotts Miracle-Gro Co. and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$25,000 in cash and \$15,000 in-kind Scotts Miracle-Gro Products, for the Jacobson Park toddler play area enhancements. [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Reed]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.**
- Enactment No: R-769-2015

q [1441-15](#) 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 Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$391,500 Federal funds, under the 2015 Assistance to Firefighters Grant Program, and are for upgrades or replacements of the exhaust extraction systems for 16 Lexington Fire Stations. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-770-2015

r [1442-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with the following four (4) Opportunity Grant Initiative (OGI) Organizations, Carnegie Literacy Center, Inc. (\$90,000), God's Pantry Food Bank (\$90,000), Urban League Of Lexington-Fayette County (\$90,000), and 16th District PTA - Fayette County (\$10,000) to provide services to address the academic achievement gap affecting minority and disadvantaged Fayette County Public School students, at a cost not to exceed \$280,000. [Dept. of Social Services, Ford]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by an unanimous vote.

Enactment No: R-771-2015

s [1448-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement (awarded pursuant to RFP No. 36-2015) with Credit Bureau Systems, Inc. d/b/a Ambulance Medical Billing, for billing and collection services related to the emergency medical services provided by the Div. of Fire and Emergency Services, at a cost estimated not to exceed \$126,000 in FY2016. [Div. of Revenue, Cook]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-772-2015

t [1453-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with AIDS

Volunteers, Inc., for extension of the Agreement for operation of a Tenant Based Rental Assistance Program through June 30, 2016. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by an unanimous vote.

Enactment No: R-773-2015

u [1460-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Court Appointed Special Advocate, Inc., Fayette County Family Courts, the Cabinet for Health and Family Services, and the Fayette County Attorney's Office, outlining the relationship among the parties concerning the operation of the Court Appointed Special Advocates (CASA) Program, at no cost to the Urban County Government. [Dept. of Social Services, Ford.]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-774-2015

v [1465-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance pursuant to Ky. Transportation Cabinet Bridge Posting Requirements. [Div. of Planning, Bayert]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-775-2015

w [1474-15](#)

A Resolution authorizing the Div. of Water Quality to purchase replacement parts for the Helixpress #1 Fine Screen and Conveyor Assembly located at the West Hickman Waste Water Treatment Plant, from Parkson Corp., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Parkson Corp. related to the procurement, at a cost not to exceed \$20,380. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-776-2015

- x [1475-15](#) A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$19,837,063 of loan funds for the Lower Cane Run Wet Weather Storage Tanks Project. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-777-2015

- y [1477-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a 2-year Purchase of Services Agreement with the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for the purposes of operating and providing an emergency housing program for 2-parent and group families experiencing homelessness, at a cost not to exceed \$200,000. [Office of Homelessness Prevention and Intervention, Lanter]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approve and Refer to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by an unanimous vote.

Enactment No: R-778-2015

- z [1479-15](#) An Ordinance amending the authorized strength by creating one (1) Unclassified Civil Service Position of Recreation Manager, Grade 518E, and one (1) Unclassified Civil Service Position of Recreation Specialist Sr., Grade 516E, both in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: O-145-2015

- aa [1480-15](#) A Resolution authorizing payment to the Fayette County Agricultural Extension Office in an amount not to exceed \$71,000 for an anticipated revenue shortfall in 2015 ad valorem tax revenues. [Dept. of Finance, O'Mara]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-779-2015

- bb** [1481-15](#) An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Police Technician, Grade 513N, and creating one (1) Classified Civil Service Position of Community Program Coordinator, Grade 514N, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: O-146-2015

- cc** [1482-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2016 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. [Dept. of Finance, O'Mara]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-780-2015

- dd** [1483-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Contract with Bell Engineers, for the Blue Sky Pump Station and Force Main Project, increasing the contract price by the sum of \$879.79 from \$223,995.00 to \$224,874.79. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-781-2015

- ee** [1484-15](#) An Ordinance amending the authorized strength by creating ten (10) Classified Civil Service Positions of Safety Officer, Grade 511N; reallocating two (2) Classified Civil Service Positions of Safety Officer, Grade 510N and the authorized incumbents, all in the Division of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion

PASSED by a majority vote. (Mr. Fred Brown voted no.)

Enactment No: O-147-2015

- ff** [1485-15](#) An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of IT Business Relationships Manager, Grade 528E, and creating one (1) Classified Civil Service Position of Information Systems Business Analyst, Grade 526E, in the Div. of Enterprise Solutions, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: O-148-2015

- gg** [1486-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with HDR Engineering, Inc., for the Wolf Run Pump Station Expansion and Relocation Project, increasing the contract price by the sum of \$4,000 from \$435,050 to \$439,050. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-782-2015

- hh** [1500-15](#) A Resolution authorizing the submission of an application for Ky. Economic Development Finance Authority Grant Funds for the Ashland, Inc. Project in the amount of \$450,000, and authorizing the Mayor to execute and submit a Grant Application and any and all other documents necessary for the submission of the application and development of the Project, including any agreement with Ashland, Inc., and to accept the Grant funds if approved. [Mayor's Office, Atkins]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 12/03/2015. The motion PASSED by unanimous vote.

Enactment No: R-783-2015

- ii** [1502-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with LAGCO Excavating, Inc. for the Idle Hour Park Demolition and Football Field Construction Project, increasing the contract price by the sum of \$18,015 from \$560,693 to \$578,708. [Div. of Parks and Recreation, Conrad]

