



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, June 14, 2016

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

Present 13 - Steve Kay, Shevawn Akers, Kevin Stinnett, Jennifer Scutchfield, Jennifer Mossotti, Peggy Henson, Fred Brown, Angela Evans, Susan Lamb, Jake Gibbs, Amanda Bledsoe, Richard Moloney, and James Brown

Absent 2 - Bill Farmer Jr., and Russ Hensley

II. Requested Rezonings/ Docket Approval

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Item be Approved. The motion PASSED by unanimous vote.

III. Approval of Summary

a [0709-16](#) Table of Motions: Council Work Session, June 7, 2016

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Jennifer Scutchfield, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

[0692-16](#)

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$160,000 IN THE DIVISION OF PARKS AND RECREATION FROM THE COUNCIL PROJECTS FUNDS FOR INSTALLATION OF A NEW PLAYGROUND IN DOUGLASS PARK AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0076.

A motion was made by Council Member Kevin Stinnett, 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 06/16/2016. The motion PASSED by unanimous vote.

0693-16

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$55,000 IN THE DIVISION OF PARKS AND RECREATION FROM THE COUNCIL PROJECTS FUNDS FOR EXTENSION OF PAVED ROAD BEHIND MASTERSON STATION FAIRGROUNDS TO THE DOG PARK AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0077.

A motion was made by Council Member Kevin Stinnett, 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 06/16/2016. The motion PASSED by unanimous vote.

0694-16

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$6,666 IN THE DIVISION OF ENVIRONMENTAL SERVICES FROM THE COUNCIL PROJECTS FUNDS TO PLANT TREES IN THE MEDIANS OF CITATION BOULEVARD AND LEESTOWN ROAD AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0079.

A motion was made by Council Member Kevin Stinnett, 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 06/16/2016. The motion PASSED by unanimous vote.

0696-16

WITH ADDENDUM

ORDINANCE NO. _____

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$110,000 IN THE DIVISION OF FACILITIES AND FLEET MANAGEMENT FROM THE COUNCIL PROJECTS FUNDS

FOR REPAIRS AND IMPROVEMENTS TO CARNEGIE CENTER BUILDING AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0080.

A motion was made by Council Member Kevin Stinnett, 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 06/16/2016. The motion PASSED by unanimous vote.

[0750-16](#)

WITH ADDENDUM

ORDINANCE NO. _____

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. 0074.

A motion was made by Council Member Kevin Stinnett, 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 06/16/2016. The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a [0714-16](#) Committee Summary: Planning & Public Safety, May 10, 2016

Received and Filed

b [0711-16](#) Presentation: Downtown Lexington Management District, FY2017 Proposed Budget

Received and Filed

VII. Council Reports

VIII. Mayor's Report

[0716-16](#) (1) Recommending the reappointment of Mr. James Frazier to the Parking Authority Board, with term expiring June 16, 2020.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jennifer Mossotti, that this Communication be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by majority vote. (Mr. F. Brown was absent for the vote.)

IX. Public Comment - Issues Not on Agenda

X. 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 majority vote. (Mr. F. Brown was absent for the vote.)

Administrative Synopsis - New Business Items

- a [0308-16](#) Authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transferring all incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council. While base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees become eligible for overtime pay. (L0308-16)
(Maxwell/Hamilton)
- A motion was made by Council Member Susan Lamb, seconded by Council Member Richard Moloney, that this Agenda Item be Tabled, and sent to the Urban County Council Work Session, until after the September 13, 2016 General Government and Social Services Committee meeting or until the Administration returns to Council with the review complete for all 80 positions being considered for non-exempt status. The motion passed by majority vote. (Ms. Mossotti and Ms. Evans voted no.)**
- b [0597-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2016 summer school session, at a cost not to exceed \$6,404.30. [Div. of Family Services, Rodes]
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.**
- c [0647-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Dept. of Transportation, Office of Highway Safety, for use of radios by Ky. Safety Patrol units. [Div. of Fire and Emergency Services, Chilton]
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.**
- d [0648-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. Of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - FY 2017, and to provide any additional information requested in connection with this Grant Application, and to accept this grant if the application is approved, which grant funds are in the amount of \$157,318.00 Federal Funds, are for the purchase of equipment and training 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. [Div. of Grants and Special Programs/Div. of Police, Gooding/Barnard]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

e [0649-16](#)

A Resolution approving the granting of an inducement to Consolo Services Group, Inc., pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the Occupational License Fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the act and any Agreement Consolo Services Group, Inc., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

f [0651-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of Federal Funds in the amount of \$120,000 for the design phase of the streetscape improvements to the Fourth St. Corridor, under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$30,000 as a local match. [Div. of Engineering, Burton]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

g [0652-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Ky. Emergency Management Agency under the Hazard Mitigation Grant Program, for the extension of the period of performance through June 30, 2018 for the Emergency Operations Center Generator Project, at no additional cost to the Urban County Government. [Div. of Emergency Management/911, Dugger]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

h [0653-16](#)

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. 12-2016) with Risk Management Services Co., for Third Party Administrator for Claims Management Services and Claims Adjustment Handling Services for Workers' Compensation, Auto Liability and Physical Damage, General Liability, and Property Claims, at a cost estimated not to exceed \$343,200 plus 20% of subrogation in FY2017. [Dept. of Law, Graham]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

i [0654-16](#)

Authorization to accept award in the amount of \$1,258,400.00 from the Kentucky Transportation Cabinet for Compressed Natural Gas fueling station on LFUCG-owned property located off of Old Frankfort Pike, land currently used for the Division of Waste Management's headquarters and truck sheds, and the Division of Fleet Services' maintenance garages. Required matching funds of 20% (\$314,600.00) will come from the Division of Waste Management/Urban Services Funds FY2016. Total project cost is \$1,573,000.00. Budget amendments are in the process. (L0654-16) (Thurman/Hoskins-Squier)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

j [0655-16](#)

Authorization to execute an agreement with Lexington Rescue Mission for a one-time grant of \$10,000.00 to provide transportation for people experiencing homelessness (and family members where appropriate) to housing opportunities outside of Lexington. Funds are budgeted. (L0655-16) (Lanter/Hamilton)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

k [0657-16](#)

Authorization to request approval of Change Order #3 to the contract with Judy Construction Company increasing the cost of the Wolf Run Wet Weather Storage project, Resolution No. 170-2015. The cost for this Fiscal Year is \$182,763.00. Funds are budgeted. (L0657-16) (Martin/Hoskins-Squier)

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 Mayor's Office to be returned on 06/16/2016. The motion PASSED by an unanimous vote.

l [0658-16](#)

Authorization to submit applications to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$477,510.00 for various public safety projects under the 2016 State Homeland Security Grant Program. (L0658-16) (Bastin)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

m [0661-16](#)

Authorization to execute Agreement with the Kentucky Transportation Cabinet. accepting federal funds in the amount of \$399,608.00 in federal funds for the construction of Man O' War Boulevard & Pink Pigeon Parkway Intersection Project. Local match of \$99,902.00 will come from the Municipal Aid Program. Budget amendment in process. (L0661-16) (Burton/Paulsen)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

n [0662-16](#)

Authorization to approve the proposed FY 2017 budget for the Downtown Lexington Management District. The first year budget for the organization includes approximately \$410,000.00 in property tax revenue. (L0662-16) (Reed)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

o [0663-16](#)

Authorization to approve a Memorandum of Agreement with VisitLex to manage and cohost a reception and dinner for the Southern Legislative Conference meeting. The cost is not to exceed \$35,000.00 in FY2017. Funds are budgeted in proposed FY 2017 budget. (L0663-16) (Reed)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

p [0664-16](#)

Authorization to execute Contract Modification No. 1 in the amount of \$10,100.00 with EA Partners for design of Town Branch Trail Mid-Block Crossing for a new total of \$91,600.00. Local match of

\$2,020.00 is required. Funds are budgeted. (L0664-16)
(Burton/Paulsen)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

q [0666-16](#)

Authorization to execute Agreement with the Kentucky Transportation Cabinet for design phase of the Town Branch Trail Commons-Midland Section in the amount of \$320,000.00 under the Congestion Mitigation Air Quality Program (CMAQ). Local match of \$80,000.00 is required for Fiscal Year 2016. Budget amendment is in the process. (L0666-16)
(Paulsen/Hoskins-Squier)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

r [0670-16](#)

Authorization to submit an application to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of \$44,580.00 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. A 20% local match in the amount of \$11,140.00 is required. Mayor's proposed budget for Fiscal Year 2017 includes match for this project. (L0670-16) (Barnard/Bastin)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

s [0671-16](#)

Authorization to approve Comtronics, Inc. as the vendor in the amount of \$21,657.39 for the cellular bi-directional amplifier system for the Emergency Operations Center-RFP No. 11-2016. Funds are budgeted. (L0671-16) (Duggar/Bastin)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

t [0672-16](#)

Authorization to enter into an agreement with Visit LEX and Keeneland for the Versailles Road Viaduct Banner Program as approved by the Corridors Commission. Funds are budgeted. (L0672-16)
(Wuorenmaa/Hamilton)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred

to Docket, and sent to the Urban County Council to be returned on 06/16/2016.
The motion PASSED by unanimous vote.

u [0673-16](#)

Authorization to approve second amendment to the Securus Technologies, Inc. agreement for the provision of telephone service for the offender population. Modifying the existing agreement with Securus Technologies and to extend the term of agreement for twelve months to August 1, 2017. No budgetary impact. (L0673-16) (Colvin/Bastin)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

v [0674-16](#)

Authorization to execute Agreement with the Kentucky Transportation Cabinet in the amount of \$112,350.00 for the Design phase of West Hickman Trail within Veterans Park under the Congestion Management and Air Quality (CMAQ) Program. Local match of \$28,087.50 is required. Budget amendment is in the process. (L0674-16) (Burton/Paulsen)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

w [0675-16](#)

Authorization to approve Change Order No. 1 to contract with Siemens Industry, Inc decreasing the amount by \$59,674.40 for a new total of \$2,978,157.60 for the ESPC_2015 Energy Project at the Division of Community Corrections. (L0675-16) (Colvin/Bastin)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

x [0676-16](#)

Authorization to execute a Change Order for the Purchase Agreement with Watson Furniture Group (Resolution # 323-2016) in order for furniture options to be installed at the time of manufacture for 911 Call-Taker positions at the Public Safety Operations Center (PSOC). The cost of this change order is \$12,547.60. The total dispatch furniture cost remains within budget. (L0676-16) (Stack/Bastin)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

y [0677-16](#)

Authorization to execute Agreement with Transit Authority of

Lexington-Fayette Urban County Government (LexTran) for the implementation of Town Branch Commons-Corridor Zone 2 Project under the Transportation Alternatives Program. For Fiscal Year 2016, Design Cost will be \$293,495.00 (\$234,796.00 in federal funds and local match of \$58,699.00.) Budget amendment in process. (L0677-16) (Burton/Paulsen)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

z [0681-16](#)

Authorization to abolish one (1) vacant classified position of Emergency Program Manager (Grade 518E) and create one (1) vacant classified position of Operations and Recovery Manager (Grade 521E) in the Division of Emergency Management/E911, effective upon passage of Council. This has a 12-month future impact of a cost of \$9,417.92 and funds are budgeted. (L0681-16) (Maxwell/Hamilton)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

aa [0682-16](#)

Authorization to abolish one (1) classified position of Administrative Specialist Sr. (Grade 516N) and create one (1) classified position of Administrative Specialist Principal (Grade 518E); reclassifying the incumbent within the Department of Environmental Quality and Public Works, effective upon passage of Council. This has a 12-month future impact of a cost of \$6,393.57 and funds are budgeted. (L0682-16) (Maxwell/Hamilton)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

bb [0683-16](#)

Authorization to execute Change Order #3 with Bluegrass Contracting in the amount of \$81,678.00 for the Idle Hour Park Improvement Project Contract #242-2015. The change order will provide soil remediation services as necessary to complete the installation of vehicle turn around, walking trail, and basketball court. Funds are budgeted. (L0683-16) (Baradaran/Reed)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

cc [0684-16](#)

Authorization to execute agreement with AmeriNational Community Services, Inc., for loan servicing for the HOME and CDBG housing rehabilitation and homeownership programs operated by the Division of Grants and Special Programs for the period of July 1, 2016 through June 30, 2018. The cost for Fiscal Year 2017 is estimated at \$71,700.00. Funds are budgeted. (L0684-16) (Gooding/Hamilton)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

dd [0685-16](#)

Authorization to execute Amendment to Agreement with the Kentucky Energy and Environment Cabinet under the Kentucky Brownfields Redevelopment Program for remediation of environmental concerns at the old Fayette County Courthouse, providing for extension of Period of Performance through June 30, 2018. All project funds have been budgeted. (L0685-16) (Plueger/Hoskins-Squier)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

ee [0686-16](#)

Authorization to record a Public Acquisition Plat and to execute a deed of easement for a portion of 3202 Custer Drive to facilitate reconstruction of the northwest corner of the intersection of Pimlico Parkway and Man O War Boulevard. There is a budgetary impact for the recording fee of \$43.00. Funds are budgeted. (L0686-16) (Burton/Paulsen)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

ff [0687-16](#)

Authorization for an agreement with Windstream Communications to increase an existing MPLS telephone circuit from 1.5M to 3.0M at the back-up 911 center, located at 150 E. Main Street, in order to provide more bandwidth to support/connect traffic on the new system between Lexington 911 and the Central Kentucky 911 Network beginning in FY17. The monthly cost is \$561.00, which is a \$145.90 monthly increase. Funds are budgeted. (L0687-16) (Stack/Bastin)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

gg [0688-16](#) Authorization to execute an agreement with CLARK Material Handling Company to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 30 new jobs. There is no budgetary impact. (L0688-16)(Atkins)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

hh [0689-16](#) Authorization to execute an agreement with Stantec Consulting Services, Inc. to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 30 new jobs. There is no budgetary impact. (L0689-16)(Atkins)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

ii [0690-16](#) Authorization to execute an agreement with Hera Testing laboratories, Inc. to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 23 new jobs. There is no budgetary impact. (L069-016)(Atkins)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.

jj [0691-16](#) Authorization to execute an agreement with nanoRANCH dba for UHV Technologies, Inc. to participate in the Kentucky Business Investment (KBI) Program, which includes a 10-year, local 1% wage assessment through KBI. The Kentucky Economic Development Finance Authority granted an inducement to the company through the KBI program. The LFUCG participates in this program at a 1% wage assessment. This is for the creation of at least 35 new jobs. There is no budgetary impact. (L0691-016)(Atkins)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Scutchfield, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 06/16/2016. The motion PASSED by unanimous vote.