



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

200 E. Main St  
Lexington, KY 40507

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Thursday, August 13, 2015

6:00 PM

Council Chambers

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**I. Roll Call**

**Present** 12 - Bill Farmer, Jr.; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Angela Evans; Fred Brown and James Brown

**Absent** 3 - Ed Lane; Steve Kay and Susan Lamb

**II. Invocation**

**III. Minutes of the Previous Meetings**

[0980-15](#)

Minutes of the June 11, June 18, July 2 and July 7, 2015 Council Meetings

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that these Minutes be Approved. The motion PASSED by an unanimous vote.**

**IV. Ordinances – Second Reading**

1. [0942-15](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2015 into FY 2016, and appropriating and re-appropriating funds, Schedule No 4. [Div. of Budgeting, Lueker]

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

**Aye:** 12 - Bill Farmer, Jr.; 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:** 3 - Ed Lane; Steve Kay and Susan Lamb

Enactment No: O-089-2015

2. [0945-15](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for the Wayfinding Project within the FY 2011/2012 Bond Project Fund, and

appropriating and re-appropriating funds, Schedule No 5. [Div. of Budgeting, Lueker]

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

**Aye:** 12 - Bill Farmer, Jr.; 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:** 3 - Ed Lane; Steve Kay and Susan Lamb

Enactment No: O-090-2015

## V. Ordinances – First Reading

3. [1021-15](#) 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. 3. [Div. of Budgeting, Lueker]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
4. [1017-15](#) An Ordinance levying ad valorem taxes for municipal purposes for the Fiscal Year July 1, 2015 through June 30, 2016, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2015 assessment date), as follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0915 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.1431 for Refuse Collection, \$.0210 for Street Lights, \$.0097 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2016 assessment date. [Div. of Budgeting, Lueker] **(Public Hearing to be held August 27, 2015)**  
**Received First Reading to the Urban County Council due back on 08/27/2015**
5. [1018-15](#) An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the Fiscal Year July 1, 2015

through June 30, 2016, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of \$.000516 (to be billed at \$.0005) on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2015, assessment date. [Div. of Budgeting, Lueker] **(Public Hearing to be held August 27, 2015)**

**Received First Reading to the Urban County Council due back on 08/27/2015**

6. [1019-15](#)

An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the Fiscal Year July 1, 2015 through June 30, 2016, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2015 assessment date), as follows: \$.0035 on all taxable real property, including real property of public service companies, \$.0038 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the Agricultural Extension Office at the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2016 assessment date. [Div. of Budgeting, Lueker] **(Public Hearing to be held August 27, 2015)**

**Received First Reading to the Urban County Council due back on 08/27/2015**

7. [1020-15](#)

An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the Fiscal Year July 1, 2015 through June 30, 2016, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.028 on each \$100.00 of assessed value as of the January 1, 2015 assessment date; and levying a special ad valorem public health tax at the rate of \$.028 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government, as of the January 1, 2016 assessment date. [Div. of Budgeting, Lueker] **(Public Hearing to be held August 27, 2015)**

**Received First Reading to the Urban County Council due back on 08/27/2015**

**VI. Resolutions – First Reading**

1. [0939-15](#) A Resolution accepting the bid of Bradley Hook It Up Mobile, LLC, establishing a price contract for vehicle pressure washing and steam cleaning, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
2. [0953-15](#) A Resolution accepting the bid of Key to Cleaning, LLC, establishing a price contract for Custodial Services - Streets and Roads, for the Div. of Facilities and Fleet Management. (5 Bids, Low) [Baradaran]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
3. [0954-15](#) A Resolution accepting the bid of Key to Cleaning, LLC, establishing a price contract for Custodial Services - E911, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
4. [0962-15](#) A Resolution accepting the bid of Blackhawk Enterprises, Inc., establishing a price contract for video equipment, for the Div. of Traffic Engineering. (1 Bid) [Hoskins-Squier]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
5. [0989-15](#) A Resolution accepting the bid of Galls, LLC, establishing a price contract for Soft Body Armor, for the Div. of Police. (1 Bid) [Ballard]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
6. [0990-15](#) A Resolution accepting the bid of Kiesler Police Supply, Inc., establishing a price contract for ammunition, for the Div. of Police. (1 Bid) [Ballard]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
7. [1007-15](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Phillip Stiefel, Director of Enterprise Solutions, Grade 533E, \$3,892.32 biweekly in the Div. of Enterprise Solutions, effective August 10, 2015, Tracy Sweat, Administrative Specialist, Grade 510N, \$21.794 hourly in the Div. of Accounting, effective August 24, 2015, Robert Pulcini, Skilled Trades Worker Sr., Grade 517N, \$22.244 hourly in the Div. of Fire and Emergency Services, effective August 24, 2015, and India Thomason, Transportation Coordinator, Grade 514N, \$19.235 hourly in the Div. of Youth Services, effective August 10, 2015; ratifying the Permanent Classified Civil Service Appointments of: George Ingram, Code Enforcement Supervisor, Grade 520E, \$2,257.04 biweekly in the Div. of Code Enforcement, effective July 26,

2015, Darren Lizer, Equipment Operator Sr., Grade 512N, \$16.404 hourly, effective August 2, 2015 and Erin Dixon, Stores Clerk, Grade 508N, \$13.234 hourly, effective July 27, 2015, both in the Div. of Streets and Roads, Robin Hickman, Fleet Operations Manager, Grade 521E, \$2,464.64 biweekly in the Div. of Facilities and Fleet Management, effective June 15, 2015, Michelle Gallo, Computer Systems Manager, Grade 524E, \$2,858.16 biweekly, effective June 29, 2015 and Barry Scanlan, Electronic Technician, Grade 515N, \$19.592 hourly, effective July 12, 2015, both in the Div. of Police, and Phillip Bryant, Trades Worker Sr., Grade 511N, \$16.659 hourly in the Div. of Parks and Recreation, effective July 26, 2015; ratifying the Probationary Sworn Appointments of: David Flannery, Police Sergeant, Grade 315N, \$29.309 hourly, and Joe Anderson, Police Lieutenant, Grade 317E, \$3,044.37 biweekly, both effective August 24, 2015, in the Div. of Police; and ratifying the Unclassified Civil Service Appointment of: Onda Shea Willis, Chief Deputy Coroner, Grade 517N, \$24.798 hourly in the Office of the Coroner, effective August 10, 2015. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 08/13/2015**

Enactment No: R-493-2015

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

Enactment No: R-493-2015

**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:** 12 - Bill Farmer, Jr.; 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:** 3 - Ed Lane; Steve Kay and Susan Lamb

Enactment No: R-493-2015

**8. [1008-15](#)**

A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Classified Civil Service Appointments: Jasie Curtis, Internal Auditor, Grade 520E, \$1,923.08 biweekly in the Div. of Internal Audit, effective August 24, 2015, Gregg Wells, Public Service Worker, Grade 507N, \$12.412 hourly in the Div. of Waste Management, effective upon passage of Council, Steven Carter, Treatment Plant Operator, Grade 515N, \$20.175 hourly in the Div. of Water Quality, effective August 24, 2015, Phillip Shelton, Public Service Worker Sr., Grade 509N, \$15.055 hourly in the Div. of Streets and Roads, effective upon passage of Council, Jessica Ehrhart,

Human Resources Analyst, Grade 520E, \$1,929.27 biweekly, and Daniel Baughn, Administrative Specialist Sr., Grade 516N, \$21.184 hourly, both in the Div. of Human Resources, effective August 24, 2015, Amanda Bauer-Massie, Staff Assistant Sr., Grade 510N, \$15.808 hourly in the Div. of Police, effective August 24, 2015, and Randall Hager, Public Service Worker Sr., Grade 509N, \$13.920 hourly, effective upon passage of Council, Steve Gilliam, Public Service Worker, Grade 507N, \$12.260 hourly, effective upon passage of Council, Deza Nuhn, Public Service Worker, Grade 507N, \$12.789 hourly, effective upon passage of Council, and Michael Johnson, Administrative Officer, Grade 523E, \$2,384.58 biweekly, effective August 24, 2015, all in the Div. of Parks and Recreation; and authorizing the Div. of Human Resources to make conditional offers to the following Unclassified Civil Service Appointments: Amber Dietz, Aide to Council - P/T, Grade, 518E, \$1,140.00 biweekly and Sharon Murphy, \$2,269.23 biweekly, both Grade 518E, Aide to Council, in the Council Office, effective August 17, 2015; and authorizing the Div. of Human Resources to make conditional offers to the following Probationary Community Corrections Officer appointments: Joshua Hendricks and Matthew Marshall, both Community Corrections Officer, Grade 110N, \$14.729 hourly, in the Div. of Community Corrections, effective August 24, 2015. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Jake Gibbs, seconded by Council Member Peggy Henson, that this Resolution be Amended to include the following Probationary Community Corrections Officer appointments: Joshua Hendricks and Matthew Marshall, both Community Corrections Officer, Grade 110N, \$14.729 hourly, in the Div. of Community Corrections, effective August 24, 2015. The motion PASSED by unanimous vote.**

Enactment No: R-494-2015

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

Enactment No: R-494-2015

**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:** 12 - Bill Farmer, Jr.; 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:** 3 - Ed Lane; Steve Kay and Susan Lamb

Enactment No: R-494-2015

**9. [0833-15](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract

with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$10,900 from \$154,365 to \$165,265. [Div. of Fire and Emergency Services, Jackson]

**Received First Reading to the Urban County Council due back on 08/27/2015**

10. [0834-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Contract with Mitchell Construction Management, for remodeling renovations to Fire Station #1, increasing the contract price by the sum of \$200 from \$165,265 to \$165,465. [Div. of Fire and Emergency Services, Jackson]

**Received First Reading to the Urban County Council due back on 08/27/2015**

11. [0835-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four (4) to the Contract with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$2,085 from \$165,465 to \$167,550. [Div. of Fire and Emergency Services, Jackson]

**Received First Reading to the Urban County Council due back on 08/27/2015**

12. [0908-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to the Purchase Agreement with Airbus DS Communications f/k/a Cassidian Communications, Inc., to purchase equipment and services necessary for the expansion of the Public Safety Operations Center (PSOC), at a cost not to exceed \$1,542,083. [Div. of Emergency Management/911, Stack]

**Received First Reading to the Urban County Council due back on 08/27/2015**

13. [0948-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum to the ValuePoint Cooperative Contract between the National Association of State Procurement Officials (NASPO) and Verizon Wireless, designating the Urban County Government as an authorized user of wireless equipment and services, and further authorizing the Chief Information Officer or her designee, for the term of the contract, to execute any necessary documents for the creation of Verizon Wireless accounts, at no cost to the Urban County Government and subject to the appropriation of sufficient funds. [Div. of Computer Services, Nugent]

**Received First Reading to the Urban County Council due back on 08/27/2015**

14. [0955-15](#) A Resolution approving the Fayette County Sheriff's Settlement - 2014 taxes, for taxes collected as of April 15, 2015, and granting the Sheriff

a Quietus. [Dept. of Finance, O'Mara]

**Received First Reading to the Urban County Council due back on 08/27/2015**

15. [0956-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2015 property tax year, at a cost not to exceed \$350,000, with payment net from collections and the Urban County Government receiving any related payment from the Commonwealth of Ky. [Dept. of Finance, O'Mara]
- Received First Reading to the Urban County Council due back on 08/27/2015**
16. [0957-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to renew the GSA-Federal Supply Schedule Purchase Orders related to Contract GS-35F-0119P with Verizon Wireless, for machine-to-machine plans and voice data plans, in accordance with the University of Ky. contract pricing guidelines; authorizing the Chief Information Officer or her designee, for the term of the contract, to execute future annual purchase orders for this purpose, at no cost to the Urban County Government and subject to the appropriation of sufficient funds. [Div. of Computer Services, Nugent]
- Received First Reading to the Urban County Council due back on 08/27/2015**
17. [0958-15](#) A Resolution authorizing the Div. of Traffic Engineering, on behalf of the Urban County Government, to purchase Bluetooth Travel-Time Origination and Destination devices from Iron Armour, LLC, a sole source provider, at a cost not to exceed \$200,000. [Div. of Traffic Engineering, Hoskins-Squier]
- Received First Reading to the Urban County Council due back on 08/27/2015**
18. [0963-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Workforce Investment Board, 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 \$140,000 Federal funds, and are for the operation of a Workforce Investment Act Project for low-income and at-risk youth ages 16-24, the acceptance of which obligates the Urban County Government for the expenditure of a local match in the amount of \$9,630 which will be provided from documentation of Youth Services employee wages, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Ford]
- Received First Reading to the Urban County Council due back on 08/27/2015**



19. [0965-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a utility easement on the property located at 2399 Richmond Rd. [Div. of Water Quality, Martin]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
20. [0966-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Ordering Document with Oracle America, Inc., for Licenses and License Support Fees, at a cost not to exceed \$67,806.03 for the period of time from August 17, 2015 through August 17, 2016, with future fiscal years subject to sufficient funds being appropriated. [Div. of Computer Services, Nugent]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
21. [0967-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Healing Arts Academy, for placement of an intern to provide yoga classes for the Family Care Center's clients, at no cost to the Urban County Government. [Dept. of Social Services, Ford]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
22. [0968-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the McCreary County Sheriff's Office for law enforcement use only, two police cruisers that are being removed from the fleet. [Div. of Police, Barnard]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
23. [0969-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police-Vehicle Enforcement Division, 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 \$60,000 Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2016, the acceptance of which obligates the Urban County Government for the expenditure of a 20% local match in the amount of \$15,000 which will be provided from documentation of existing Div. of Police staff salaries, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]  
**Received First Reading to the Urban County Council due back on 08/27/2015**
24. [0970-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. Dept. of Alcoholic Beverage Control, for use of the 800 MHz p25

Trunked Radio System. [Div. of Police, Barnard]

**Received First Reading to the Urban County Council due back on 08/27/2015**

25. [0971-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$1,000, one (1) desk, one (1) cabinet, three (3) bookcases, two (2) iPads, and five (5) Kindle Readers from Adam Banks for use at the Black and Williams Neighborhood Center by program participants. [Dept. of Social Services, Ford]

**Received First Reading to the Urban County Council due back on 08/27/2015**

26. [0972-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Fright Nights Production Co., LLC, granting a limited license to host a Halloween event at Jacobson Park at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 08/27/2015**

27. [0973-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Element Design, PLLC, for the Idle Hour Parks Improvement Design Project, increasing the contract price by the sum of \$1,600 from \$33,000 to \$34,600. [Dept. of General Services, Reed]

**Received First Reading to the Urban County Council due back on 08/27/2015**

28. [0977-15](#)

A Resolution authorizing and directing the mayor, on behalf of the Urban County Government, to execute a multiyear Information Systems Agreement (awarded pursuant to RFP No.19-2014 - Utility Billing System and IVR) and related documents, with Systems & Software, Inc., to provide software and services related to the LEXServ Billing Project, at a cost estimated not to exceed \$2,502,181.00 in FY2016. [Div. of Revenue, Cook]

**Received First Reading to the Urban County Council due back on 08/13/2015**

Enactment No: R-495-2015

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

Enactment No: R-495-2015

**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:** 12 - Bill Farmer, Jr.; 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:** 3 - Ed Lane; Steve Kay and Susan Lamb

Enactment No: R-495-2015

29. [0978-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of five (5) desks and twenty-seven (27) chairs from the NAACP for use at the Black and Williams Neighborhood Center by program participants. [Dept. of Social Services, Ford]

**Received First Reading to the Urban County Council due back on 08/27/2015**

30. [0981-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with CDP Engineers, Inc., for the design of Clays Mills Road Improvement Project Section 1 between Harrodsburg Rd. and Waco Rd. (RFQ #59-2014), at a cost not to exceed \$526,482. [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 08/27/2015**

31. [0982-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement and Certification with the Federal Departments of Justice and Treasury, for participation in the Federal Equitable Sharing Program. [Div. Police, Barnard]

**Received First Reading to the Urban County Council due back on 08/13/2015**

Enactment No: R-496-2015

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Resolution be Suspend Rules for Second Reading. The motion PASSED by an unanimous vote.**

Enactment No: R-496-2015

**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:** 12 - Bill Farmer, Jr.; 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:** 3 - Ed Lane; Steve Kay and Susan Lamb

Enactment No: R-496-2015

32. [0983-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Accela,

Inc., and a Supplement to General Terms and Conditions with Springbrook Software, Inc., for service and storage changes to the OLF Business Tax Revenue Collections, Recording and Reporting System, at a cost savings of \$41,284. [Div. of Revenue, Cook]

**Received First Reading to the Urban County Council due back on 08/27/2015**

**33. [0984-15](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work Agreement (pursuant to Commonwealth of Ky. Master Agreement 758 1300000512 1), with SDGblue, LLC, for technical project management, change management and business consulting services related to the LEXServ Billing Project, at a cost not to exceed \$262,500. [Div. of Revenue, Cook]

**Received First Reading to the Urban County Council due back on 08/27/2015**

**34. [0985-15](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Judy Construction Co., for the Wolf Run Wet Weather Storage Facility Project, increasing the contract price by the sum of \$664,596 from \$4,740,000 to \$5,404,596. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 08/13/2015**

Enactment No: R-497-2015

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

Enactment No: R-497-2015

**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:** 12 - Bill Farmer, Jr.; 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:** 3 - Ed Lane; Steve Kay and Susan Lamb

Enactment No: R-497-2015

**35. [1003-15](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Georgetown Street Area Neighborhood Association, Inc. (\$250), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 08/27/2015**

36. [1010-15](#) A Resolution authorizing the Div. of Environmental Services to purchase plant materials for Breeder's Cup beautification projects, from Kelly Nursery, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Kelly Nursery, LLC related to the procurement, at a cost not to exceed \$78,451.25. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 08/27/2015

## VII. Communications From the Mayor

### [1005-15](#)

1. Recommending the appointments of Mr. Kevin Edmonds, as LFUCG Member representative, and Ms. Joanna Rhodes, as LFUCG Member representative, to the Black & Williams Neighborhood Community Center Board, with terms to expire 8/13/2019.
2. Recommending the reappointments of Councilmember Shevawn Akers, Councilmember Amanda Mays Bledsoe, Mr. Roger Daman, as General Services representative, Councilmember Bill Farmer, and Ms. Elizabeth Pattengill, as Federated Garden Club representative, to the Corridors Commission, with terms to expire 8/13/2019.
3. Recommending the reappointment of Mr. Luther Andal, as Business Owner within Overlay Zone District representative, to the Courthouse Area Design Review Board, with term to expire 8/13/2019.
4. Recommending the reappointment of Ms. Sharon Reed, as Neighborhood representative, to the Historic Preservation Commission, with term to expire 8/13/2019.
5. Recommending the appointment of Ms. Roslyn Heise, as At-Large Citizen representative, to the Lyric Theatre and Cultural Arts Center Board of Directors, with term to expire 8/13/2019.
6. Recommending the appointment of Ms. Constance Brannen, as Kentucky Border Collies Association Member representative, to the Masterson Station Park Advisory Board, with term to expire 8/13/2019.
7. Recommending the appointment of Mr. Robert McGoodwin, as Fayette County Citizen representative, to the Paris Pike Corridor Commission, with term to expire 8/13/2019.
8. Recommending the appointment of Mr. Christian Motley to the Transit Authority Board, with term to expire 6/30/2019.
9. Recommending the appointment of Ms. Cynthia Deitz, as Planning representative, to the Tree Board, with term to expire 8/13/2019.
10. Recommending the reappointment of Mr. Michael McKay, as UK College of Design representative, and the appointments of Ms. Sonja Brooks, as Art Educator representative, Mr. Lincoln-Edward Mackey, as Engineer representative, and Ms. Ellen Plummer, as

LexArts President representative, to the Urban County Arts Review Board, with terms to expire 8/13/2019.

**A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that these Communications be Approved. The motion PASSED by unanimous vote.**

## **VIII. Communications From the Mayor (For Information Only)**

### 1009-15

1. Resignation of Joshua Flint, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 21, 2015.
2. Resignation of Madalyn Stichnot, Recreation Leader, Grade Z35, Div. of Parks and Recreation, effective July 24, 2015.
3. Resignation of Aaron Courtney, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 10, 2015.
4. Resignation of Ross Guffey, Project Engineering Coordinator, Grade 525E, Div. of Water Quality, effective July 17, 2015.
5. Resignation of Matthew Stinson, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 19, 2015.
6. Resignation of Heath Vanderpool, Treatment Plant Operator, Grade 515N, Div. of Water Quality, effective July 12, 2015.
7. Resignation of Gregory Hickey, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 11, 2015.
8. Resignation of Justin Garrett, Police Officer, Grade 311N, Div. of Police, effective June 30, 2015.
9. Resignation of Ashleigh Snapp, Recreation Leader, Grade Z35, Div. of Parks and Recreation, effective July 17, 2015.
10. Resignation of Jonathan Greer, Recreation Leader, Grade Z35, Div. of Parks and Recreation, effective July 24, 2015.
11. Classified Civil Service Temporary Appointment of Phillip Stiefel, Director of Enterprise Solutions, Grade 533E, Div. of Enterprise Solutions, effective July 13, 2015.
12. Classified Civil Service Temporary Appointment of Brittany West, IT Business Relationship Manager, Grade 528N, Div. of Enterprise Solutions, effective August 10, 2015.

**Received and Filed**

## **IX. Announcements**

## **X. Public Comments**

## **Adjournment**

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that this Meeting be Adjourned. The motion PASSED by unanimous vote.