



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Thursday, January 21, 2016

6:00 PM

Council Chambers

I. Roll Call

- Present** 11 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Scutchfield; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown
- Absent** 4 - Shevawn Akers; Jennifer Mossotti; Richard Moloney and Russell Hensley

II. Invocation

III. Ordinances – Second Reading

Roll Call

- Present** 12 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown
- Absent** 3 - Shevawn Akers; Richard Moloney and Russell Hensley

1. [8-16](#) 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. 19. [Div. of Budgeting, Lueker]
A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Ordinance be Approve. The motion PASSED by an unanimous vote.
Enactment No: O-003-2016
2. [1421-15](#) An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Staff Assistant Sr., Grade 510N, and creating one (1) Classified Civil Service Position of Administrative Specialist, Grade 513N, in the Div. of Water Quality, and reclassifying the incumbent, effective upon passage of Council. [Div. of Human Resources, Maxwell]
A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Ordinance be Approved. The motion PASSED by unanimous vote.
Enactment No: O-004-2016

3. [1556-15](#) An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Family Support Worker Sr., Grade 514N, and creating one (1) Classified Civil Service Position of Volunteer Coordinator, Grade 514N, in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Ordinance be Approved. The motion PASSED by unanimous vote.**
- Enactment No: O-005-2016
4. [1589-15](#) An Ordinance pursuant to Code of Ordinances Section 18-83, designating Wickliffe St., between Martin Luther King Blvd. and Spruce St., as a one-way street and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs and markings in accordance with the designation. [Council Office, Maynard]
- A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Ordinance be Approved. The motion PASSED by unanimous vote.**
- Enactment No: O-006-2016
5. [1590-15](#) An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of HANDS Nurse, Grade 514E, and creating one (1) Unclassified Civil Service Position of HANDS Nurse, Grade 514N, in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Ordinance be Approved. The motion PASSED by unanimous vote.**
- Enactment No: O-007-2016
6. [1591-15](#) An Ordinance amending the authorized strength by changing the pay grade for one (1) Classified Civil Service Position of Director of Revenue from Grade 531E to Grade 532E, and reallocating the incumbent, in the Div. of Revenue, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Ordinance be Approved. The motion PASSED by unanimous vote.**
- Enactment No: O-008-2016

IV. Ordinances – First Reading

7. [1615-16](#) An Ordinance changing the zone from a Light Industrial (I-1) zone to a Highway Service Business (B-3) zone, for 7.5 net (10.25 gross) acres,

for property located at 1803 Georgetown Rd.. (Ky. Hill Properties, LLC; Council District 2). Approval 5-3 OBJECTORS (To Be Heard By March 17, 2016) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 02/11/2016

Enactment No: O-15-2016

8. [1616-16](#) An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 1.538 net (2.069 gross) acres, for property located at 1400, 1402 and 1412 North Broadway, including dimensional variances (H & J Properties of Lexington, LLC and TLJ Properties of Lexington, LLC; Council District 1). Approval 8-0 (To Be Heard By February 17, 2015) [Div. of Planning, Duncan]

Received First Reading; referred to the Urban County Council, due back on 2/4/2016.

Enactment No: O-009-2016

9. [1617-16](#) An Ordinance changing the zone from a High Density Apartment (R-4) zone to a Neighborhood Business (B-1) zone, for 0.355 net (0.542 gross) acre; for property located at 500-506 Maryland Ave. (a portion of), including dimensional variances (Jeffrey Stuart Morgan; Council District 2). Approval 8-0 OBJECTORS (To Be Heard By March 17, 2016) [Div. of Planning, Duncan]

Received First Reading; referred to the Urban County Council, due back on 2/4/2016.

Enactment No: O-010-2016

10. [31-16](#) 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. 20. [Div. of Budgeting, Lueker]

Received First Reading; referred to the Urban County Council, due back on 2/4/2016.

Enactment No: O-011-2016

11. [32-16](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$125,000 in the Div. of Parks and Recreation, \$533,332 in the Div. of Streets and Roads, and \$56,995 in the Div. of Facilities and Fleet Services/Parks, all from Council Capital Funds, and appropriating and re-appropriating funds, Schedule No. 21. [Div. of Budgeting, Lueker]

Received First Reading; referred to the Urban County Council, due back on 2/4/2016.

Enactment No: O-012-2016

12. [33-16](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$175,500 in the Div. of Parks and Recreation from District 4 Council Capital Funds, and appropriating and re-appropriating funds, Schedule No. 22. [Div. of Budgeting, Lueker]
Received First Reading; referred to the Urban County Council, due back on 2/4/2016.
Enactment No: O-013-2016
13. [1636-16](#) An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Skilled Trades Worker Sr., Grade 517N, and creating one (1) Classified Civil Service Position of Facilities Superintendent, Grade 518E, in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading; referred to the Urban County Council, due back on 2/4/2016.
Enactment No: O-014-2016

V. Resolutions – Second Reading

1. [1517-15](#) A Resolution accepting the bids of McNeilus Truck & Manufacturing; Refuse Parts Depot, LLC; Waste Equipment & Parts, LLC; Municipal Equipment, Inc.; Central Indiana Truck Equipment, Corp.; and J. Edinger & Son, Inc., establishing price contracts for Refuse Truck Body Parts, for the Div. of Facilities and Fleet Management. (6 Bids, Low) [Baradaran]
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.
Enactment No: R-013-2016
2. [1559-15](#) A Resolution accepting the bid of Best Equipment Co., Inc., establishing a price contract for Vacuum/Litter Collection for Mounting in Truck Bed, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.
Enactment No: R-014-2016
3. [1573-15](#) A Resolution accepting the bid of Walter Bayer Automotive Group, LLC d/b/a Glen Ford Lincoln, establishing a price contract for Automotive Repair for Ford Vehicles, for the Div. of Facilities and Fleet

Management. (1 Bid) [Baradaran]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-015-2016

4. [1592-15](#)

A Resolution accepting the bid of Clark Material Handling Co., in the amount of \$20,724, for Lift Truck, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-016-2016

5. [1609-16](#)

A Resolution accepting the bid of Arrow Electric Co., Inc., establishing a price contract for Underground Electrical Service Installation, for the Div. of Parks and Recreation. (1 Bid) [Conrad]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-017-2016

6. [1618-16](#)

A Resolution accepting the bid of Galls, LLC, establishing a price contract for Crowd Control Equipment, for the Div. of Police. (1Bid) [Barnard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-018-2016

7. [1620-16](#)

A Resolution accepting the bid of Rexel, Inc., establishing a price contract for LED lighting fixtures, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-019-2016

8. [1630-16](#)

A Resolution accepting the bid of Judy Construction Co., in the amount of \$968,000, for the Town Branch Waste Water Treatment Plant Headworks Improvement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related to the bid. (8 Bids, Low) [Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council

Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-020-2016

9. [1595-15](#)

A Resolution accepting the bid of Ky. American Water Co., in accordance with the provisions of Ordinance No. 144-2015, creating and offering for sale 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 in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Ky. American Water Co., incorporating the terms and conditions of Ordinance No. 144-2015. (1 Bid) [Slatin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-021-2016

10. [1523-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for the Path to Success Program, for the Div. of Youth Services, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

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

Aye: 11 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Amanda Bledsoe; Susan Lamb; Angela Evans; Fred Brown and James Brown

Nay: 0

Absent: 3 - Shevawn Akers; Richard Moloney and Russell Hensley

Recuse: 1 - Jake Gibbs

Enactment No: R-022-2016

11. [1529-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Community Development Block Grant (CDBG) Program Agreements with the Human Rights Commission for FY14 and FY15, to permit and include additional Fair Housing Activities, at no additional cost to the Urban County Government. [Office of the Chief Administrative Officer/Div. of Grants and Special Programs, Hamilton/Gooding]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-023-2016

12. [1533-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a facility usage contract with the Fayette County Board of Education to allow the Div. of Parks and Recreation to use certain school facilities for its extended school program and Recreational Enrichment and Learning Program for the 2015-2016 school year at a cost not to exceed \$93,500. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.**
- Enactment No: R-024-2016
13. [1554-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Modification No. One (1) to the Contract with J. M. Crawford & Associates, Inc., for the design of the Brighton Rail Trail Bridge, increasing the contract price by the sum of \$19,500 from \$132,240 to \$151,740, and amending the source of funds for the project. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.**
- Enactment No: R-025-2016
14. [1561-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from Ky. American Water, which Grant Funds are in the amount of \$480, are to support and provide training for the Div. of Fire and Emergency Services, Fire Prevention Office, 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 Fire and Emergency Services, Gooding/Hoskins]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.**
- Enactment No: R-026-2016
15. [1570-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation of a portion of 298 West Loudon Ave. known as Parcel 1-A, needed for the construction of the Hope Center Trail. [Div. of Engineering, Bayert]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.**

Enactment No: R-027-2016

16. [1574-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with iHeartMEDIA, for live radio advertisement, online streaming advertisement and live onsite broadcast of the grand opening of the new Lexington Senior Center, at a cost not to exceed \$3,599. [Div. of Aging and Disability Services, Stambaugh]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-028-2016

17. [1575-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Toyota, for donation of 10 child size motor vehicles for Safety City. [Div. of Police, Barnard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-029-2016

18. [1576-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 7 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$91,913, for the completion of Construction Phase 2B for the Clays Mill Rd. Improvements Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Grants and Special Programs/ Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-030-2016

19. [1577-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant Funds are in the amount of \$106,212.27 Federal funds, for the FY2016 Emergency Management Assistance Project, the acceptance of which obligates the Urban County Government for the expenditure of \$106,212.27 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [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 Peggy Henson, that this Resolution be Approved. The motion PASSED

by unanimous vote.

Enactment No: R-031-2016

20. [1593-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of funds in the amount of \$9,600, for the Design and Right-of-Way phases for the improvements to the Winchester Rd. intersection at East Seventh/Liberty Rd. under the Transportation Alternatives Program (TAP), the acceptance of which obligates the Urban County Government for the expenditure of funds in the amount of \$2,400 as a local match. [Dept. of Environmental Quality and Public Works/Div. of Grants and Special Programs, Hoskins-Squier/Gooding]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-032-2016

21. [1599-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to Request for Proposal No. 47-2015), which is attached hereto and incorporated herein by reference, with AECOM Technical Services, Inc. d/b/a AECOM, for professional program management services for the Town Branch Commons Project, at a cost estimated not to exceed \$679,922. [Mayor's Office, Emmons]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Resolution be Approved. The motion PASSED by unanimous vote.

Enactment No: R-033-2016

VI. Resolutions – First Reading

22. [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]

Received First Reading to the Urban County Council, due back on 2/4/2016

Enactment No: R-037-2016

23. [1604-16](#) A Resolution accepting the bid of Olympic Construction, LLC, in an amount not to exceed \$4,618,900, for Construction of Fire Station No. 2, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an

Agreement with Olympic Construction, LLC, related to the bid. (7 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-038-2016

24. [1610-16](#)

A Resolution accepting the bid of Jarboe Construction, Inc., in the amount of \$11,900, for Ceiling Tile Replacement for Community Action Council, for the Div. of Facilities and Fleet Management. (7 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-039-2016

25. [1621-16](#)

A Resolution accepting the bids of Scina Lawncare Services, LLC; Mow Edge Blow Lawn Service; W L Davis Enterprise, LLC; and Rock Trucking, LLC, establishing price contracts for Mowing and Nuisance Abatement, for the Div. of Code Enforcement. (6 Bids, Low) [Armstrong]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-040-2016

26. [1637-16](#)

A Resolution accepting the bid of Hach Co., establishing a price contract for Luminescent Dissolved Oxygen Analyzer and Digital Controller, for the Div. of Water Quality. (1 Bid) [Martin]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-041-2016

27. [2-16](#)

A Resolution accepting the bids of Aulick Chemical Solutions, Inc., Evoqua Water Technologies, LLC, and NRPGroup, Inc., establishing price contracts for Odor Control and Corrosion Control, for the Div. of Water Quality. (3 Bids, Low) [Martin]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-042-2016

28. [5-16](#)

A Resolution accepting the bid of Excellance, Inc., establishing a price contract for Emergency Care Unit, for the Div. of Fire and Emergency Services. (1 Bid) [Hoskins]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-043-2016

29. [20-16](#)

A Resolution ratifying the Probationary Civil Service Appointments of: Jim Duncan, Director of Planning, Grade 533E, \$4,015.12 biweekly in the Div. of Planning, effective January 11, 2016 and Robert

Baumgartner, Building Inspector, Grade 517N, \$20.654 hourly in the Div. of Building Inspection, effective February 8, 2016; ratifying the Permanent Civil Service Appointment of: Dawn Morris, Administrative Specialist Principal, Grade 518E, \$1,846.15 biweekly in the Div. of Fire and Emergency Services, effective January 13, 2016; ratifying the Probationary Sworn Appointments of: Jason Orth, Jervis Middleton, and Amel Terry, all Police Sergeant, Grade 315N, \$29.309 hourly in the Div. of Police, effective January 25, 2016, Jonathan Ott, effective January 6, 2016, Donald Sexton, effective January 8, 2016, Nathaniel Cornelius, effective January 9, 2016, Bryan McWhorter, effective January 9, 2016, Jeremy Cooper, effective January 10, 2016, Robert Crovo, effective January 10, 2016, and Douglas Hargreaves, effective January 11, 2016, all Fire Lieutenant, Grade 315N, \$18.508 hourly, in the Div. of Fire and Emergency Services, Vicki Herald, effective January 8, 2016, Robert Forehand, effective January 9, 2016, Glenn T. Work, effective January 9, 2016, Bobby Joe White, effective January 10, 2016, and Scott Marshall, effective January 11, 2016, all Fire Captain, Grade 316N, \$23.887 hourly, all the Div. of Fire and Emergency Services, Kenneth Raglin, Jamie Tinsley and Harold L. Oney, all Fire Major, Grade 318E, \$3,557.01 biweekly, effective January 11, 2016, in the Div. of Fire and Emergency Services; ratifying the Unclassified Civil Service Appointment of: Michael R. Turner, Treatment Plant Operator Apprentice Class I, Grade 510N, \$14.709 hourly in the Div. of Water Quality, effective January 25, 2016. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council, due back on 1/21/2016.

Enactment No: R-034-2016

A motion was made by Council Member Angela Evans, seconded by Council Member Bill Farmer, Jr., that the Rules for Second Reading of this Resolution be Suspended. The motion PASSED by unanimous vote.

Enactment No: R-034-2016

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

Enactment No: R-034-2016

30. [22-16](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Bradley Jones, Building Inspector, Grade 517N, \$20.119 hourly in the Div. of Building Inspection and Willard Potter, Technical Specialist, Grade 515N, \$20.175 hourly in the Div. of Fire and Emergency Services, both effective February 8, 2016, Michael Ellis, Trades Worker, Grade 509N, \$15.055 hourly and Shawn Willhite, Public Service Worker, Grade 507N, \$13.656 hourly, both in the Div. of Parks and Recreation, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the

following Unclassified Civil Service Appointment: Celeste Lewis, Recreation Manager, Grade 518E, \$1,950.88 biweekly in the Div. of Parks and Recreation, effective January 25, 2016. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council, due back on 1/21/2016.

Enactment No: R-035-2016

A motion was made by Council Member Angela Evans, seconded by Council Member Bill Farmer, Jr., that the Rules for Second Reading of this Resolution be Suspended. The motion PASSED by unanimous vote.

Enactment No: R-035-2016

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

Enactment No: R-035-2016

31. [1-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government and pursuant to the Jobs Fund Program, to execute a ten (10) year forgivable Incentive Agreement and related documents with Consolo Services Group in an amount not to exceed \$100,000, for the creation and retention of at least thirty (30) new jobs with an average hourly wage of at least \$26.88, exclusive of benefits. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-044-2016

32. [1606-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Data License Agreement with Proofpoint, Inc., for the Emerging Threats subscription package, at an estimated cost not to exceed \$800. [Div. of Computer Services, Nugent]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-045-2016

33. [1608-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with PowerDMS, for software service, at a cost not to exceed \$15,000. [Div. of Police, Barnard]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-046-2016

34. [1614-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Warwick Foundation, Inc., for the relocation of the Peoples Bank

Building, at a cost not to exceed \$150,000. [Dept. of Planning, Preservation and Development, Paulsen]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-047-2016

35. [1625-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with CDP Engineers, Inc. for the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, increasing the contract price by the sum of \$90,000 from \$250,000 to \$340,000, and extending the contract term for an additional thirty-six (36) months, effective upon passage of Council. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-048-2016

36. [1635-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of three (3) \$25 and two (2) \$30 Walmart gift cards from the University of Ky. College of Social Work, for client incentives for parenting skills group participants at the Family Care Center. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-049-2016

37. [17-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Andover NA, Inc. (\$1,000), East End Community Development Corp. (\$250), the African American Forum, Inc. (\$1,850) and Robinwood NA (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council, due back on 1/21/2016.

Enactment No: R-036-2016

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, that the Rules for Second Reading of this Resolution be Suspended. The motion PASSED by unanimous vote.

Enactment No: R-036-2016

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

Enactment No: R-036-2016

38. [36-16](#)

A Resolution designating the speed limit on various sections of streets located in downtown Lexington-Fayette County as 25 miles per hour,

and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.
[Council Office, Maynard]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-050-2016

39. [34-16](#)

Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to Fire Station Number Two Relocation Project of the Lexington-Fayette Urban County Government. [Council Office, Maynard]

Received First Reading to the Urban County Council, due back on 2/4/2016.

Enactment No: R-051-2016

VII. Communications From the Mayor

[26-16](#)

1. Recommending the appointment of Mr. Robert Trimble, Jr., as Utility Industry representative to the Corridors Commission, with term to expire January 21, 2020.
2. Recommending the reappointment of Mr. John Gohmann, to the Downtown Development Authority Board of Directors, with term to expire January 21, 2020.
3. Recommending the reappointment of Mr. Tyrone Tyra, as Chamber of Commerce representative to the Economic Development Investment Board, with term to expire January 21, 2020.
4. Recommending the appointment of Mr. Thomas Appel, Jr. to the Sister Cities Program Commission, with term to expire January 21, 2020.
5. Recommending the appointment of Ms. Sara Hensley, to the Tree Board, filling the unexpired term of Mr. Jonathan Perkins, with term to expire April 19, 2016.

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that this Communication be Approve. The motion PASSED by an unanimous vote.

VIII. Communications From the Mayor (For Information Only)

[23-16](#)

1. Temporary Appointment of Jeff Neal, Director of Traffic Engineering, Grade 533E, \$3,744.72 biweekly in the Div. of Traffic Engineering, effective January 14, 2016.
2. Sworn Temporary Appointment of Otis Hoskins, Fire Chief, Grade 324E, \$4,549.36 biweekly in the Div. of Fire and Emergency Services, effective January 11, 2016.

Received and Filed

IX. Announcements

X. Public Comments

Adjournment

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