



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Thursday, August 18, 2016

6:00 PM

Council Chambers

I. Roll Call

- Present** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley
- Absent** 1 - Shevawn Akers

II. Invocation

III. Minutes of the Previous Meetings

[0926-16](#)

Minutes of the June 23 and July 7, 2016 Council Meetings

A motion was made by Council Member Fred Brown, seconded by Council Member Jennifer Mossotti, that the Minutes be Approved. The motion PASSED by unanimous vote.

IV. Ordinances – First Reading

1. [0892-16](#)

An Ordinance adding a Neighborhood Design Character Overlay (ND-1) zone for 23.33 net (29.81 gross) acres, to preserve existing neighborhood character for properties located at 201-540 Clinton Rd. (Urban County Planning Commission; Council District 5). Conditional Approval 10-0 OBJECTOR (To be heard by September 22, 2016.) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 08/30/2016

2. [0893-16](#)

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Neighborhood Business (B-1) zone for 0.34 net (0.40 gross) acres, including a dimensional variance, for property located at 151 Pasadena Dr. (Dennis R. Anderson; Council District 10). Approval 10-0 (To Be Heard By September 22, 2016) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 08/30/2016

3. [0957-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$20,000 in the Div. of

Facilities and Fleet Management from the Council Projects Funds for fabrication/installation of a new street sign at the LFUCG Versailles Rd. Campus and appropriating and re-appropriating funds, Schedule No. 4. [Div. of Budgeting, McGee]

Received First Reading to the Urban County Council due back on 08/30/2016

4. [0958-16](#)

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. 5. [Div. of Budgeting, McGee]

Received First Reading to the Urban County Council due back on 08/30/2016

5. [0959-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Parks and Recreation for funds in the amount of \$250 from Neighborhood Development Funds for Jacobson Park tree planting, and appropriating and re-appropriating funds, Schedule No. 8. [Div. of Budgeting, McGee]

Received First Reading to the Mayor's Office

6. [0865-16](#)

An Ordinance closing a portion of Wilson St.; determining that the property owners abutting the portion of the street to be closed have been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary to transfer the former right-of-way to the abutting owners, subject to the reservation of easements. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

Received First Reading to the Urban County Council due back on 08/30/2016

7. [0905-16](#)

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service position of Equipment Operator Sr., Grade 512N, and creating one (1) Classified Civil Service position of Administrative Specialist Principal, Grade 518N, in the Div. of Streets and Roads, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 08/30/2016

8. [0906-16](#)

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service position of Technical Specialist, Grade 515N, and creating one (1) Classified Civil Service position of Digital Content Administrator, Grade 520E, in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 08/30/2016

9. [0907-16](#) An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Administrative Specialist, Grade 513N, and one (1) position of Social Worker Sr., Grade 516E, and creating one (1) position of Administrative Specialist Sr., Grade 516N, and one (1) position of Case Management Coordinator, Grade 520E; reclassifying incumbents in the Div. of Adult and Tenant Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 08/30/2016**
10. [0908-16](#) An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Municipal Engineer Sr., Grade 525E, and creating one (1) position of Plant Engineering Manager, Grade 531E; reclassifying the incumbent in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 08/30/2016**
11. [0917-16](#) An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2016C, in one or more subseries, in an aggregate principal amount of \$40,085,000 (which amount may be increased or decreased by an amount of up to ten percent (10%)); approving a form of Series 2016C Bonds; authorizing designated officers to execute and deliver the Series 2016C Bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the Series 2016C Bonds; creating a sinking fund; creating a bond payment fund for the Series 2016C Bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2016C Bonds; and repealing inconsistent Ordinances. [Dept. of Finance, O'Mara]
- Received First Reading to the Urban County Council due back on 08/30/2016**
12. [0918-16](#) An Ordinance of Lexington-Fayette Urban County Government authorizing the issuance of Lexington-Fayette Urban County Government Various Purpose General Obligation Refunding Bonds, Series 2016D, in one or more subseries, in an aggregate principal amount of \$30,265,000, (which amount may be increased or decreased by an amount of up to ten percent (10%)) for the purpose of refunding all of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Bonds Public Projects Refunding Bonds, Series 2006D; approving a form of bond; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund and escrow funds; maintaining the heretofore

established sinking fund; authorizing a certificate of award for the acceptance of the bid of the bond purchaser for the purchase of the Series 2016D Bonds; authorizing an Escrow Trust Agreement; and repealing inconsistent Ordinances. [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 08/30/2016

13. [0925-16](#)

Ordinance of the Lexington-Fayette Urban County Government directing the Lexington-Fayette Urban County Government Public Facilities Corp. to take certain formal actions as the agency and instrumentality and as the constituted authority of the Lexington-Fayette Urban County Government; specifically directing the issuance of, authorizing and approving the Corporation's Mortgage Revenue Refunding Bonds (Court Facilities Project), Series 2016. [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 08/30/2016

14. [0952-16](#)

An Ordinance levying ad valorem taxes for municipal purposes for the fiscal year July 1, 2016 through June 30, 2017, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100 of assessed valuation as of the January 1, 2016 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, 2017 assessment date. [Div. of Budgeting, McGee] **Public Hearing on August 30, 2016 at 5:00 p.m.**

Received First Reading to the Urban County Council due back on 08/30/2016

15. [0953-16](#)

Received First Reading to the Urban County Council due back on 08/30/2016

16. [0954-16](#)

Received First Reading to the Urban County Council due back on 08/30/2016

17. [0955-16](#)

Received First Reading to the Urban County Council due back on 08/30/2016

V. Resolutions – First Reading

1. [0860-16](#)

A Resolution accepting the bid of Stringfellow, Inc., establishing a price contract for Hook Lift Vehicle, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 08/30/2016

2. [0871-16](#)

A Resolution accepting the bids of C.I. Thornburg Co.; Hayes Pipe Supply, Inc.; and H.D. Supply Waterworks, Ltd, establishing price contracts for Sanitary Sewer Repair Materials, for the Div. of Water Quality. (3 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 08/30/2016

3. [0873-16](#)

A Resolution accepting the bid of T.E.M. Group, Inc., in the amount of \$37,621, for Emergency Generator Electrical Connections, for the Div. of Water Quality. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 08/30/2016

4. [0877-16](#)

A Resolution accepting the bid of Johnstone Supply, Inc., in the amount of \$24,536.18, for Natural Gas Boiler and Cast Iron Radiators - Parts Only, for the Div. of Water Quality. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 08/30/2016

5. [0886-16](#)

A Resolution accepting the responses of Bluegrass Valuation Group, LLC, and Paul Moore Appraisal Services, LLC, to provide appraisal services for the Agricultural Land Easement Program pursuant to RFP No. 17-2016 and establishing price contracts, and authorizing the Mayor, on behalf of the Urban County Government, to execute any additional necessary agreements with the vendors related to the RFP. (4 Responses, Non-Low) [Slatin]

Received First Reading to the Urban County Council due back on 08/30/2016

6. [0894-16](#)

A Resolution accepting the bid of M3 Technology Group, Inc., in the amount of \$109,660, for the Audio Visual Systems for Phase II of PSOC, for the Div. of Emergency Management/911, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with M3 Technology Group, Inc., related to the bid. (2 Bids, Non-Low) [Stack]

Received First Reading to the Urban County Council due back on 08/18/2016

Enactment No: R-495-2016

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

Enactment No: R-495-2016

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

Aye: 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-495-2016

7. [0899-16](#) A Resolution accepting the bid of Fuzed Solutions, LLC, establishing a price contract for Outdoor Warning Siren and AM Radio Sign Maintenance, for the Div. of Emergency Management/911. (2 Bids, Low) [Stack]

Received First Reading to the Urban County Council due back on 08/30/2016

8. [0920-16](#) A Resolution accepting the bids of B&H Environmental Services and Gullett Sanitation Services, Inc., establishing price contracts for Pump Station Wet Well Cleaning Services, for the Div. of Water Quality. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 08/30/2016

9. [0938-16](#) A Resolution ratifying the Probationary Classified Civil Service appointments of: Timothy Lee, Maintenance Mechanic, Grade 515N, \$18.428 hourly in the Div. of Water Quality, and Casey Kaucher, Traffic Engineer Manager, Grade 527E, \$2,871.04 biweekly in the Div. of Traffic Engineering, both effective August 22, 2016, Fred Stokley, Building Inspection Supervisor, Grade 521E, \$2,247.04 biweekly in the Div. of Building Inspection, effective September 5, 2016, Rhonda Hatfield, Administrative Specialist, Grade 513N, \$22.557 hourly in the Div. of Police, effective August 22, 2016, Robert Royalty, Vehicle & Equipment Technician, Grade 514N, \$17.551 hourly in the Div. of Facilities and Fleet Management, Gary Burrows, \$22.497 hourly and Gordon Gilliam, \$21.839 hourly, both Public Service Supervisor, Grade 514N, in the Div. of Parks and Recreation, effective August 22, 2016; ratifying the Permanent Civil Service Appointments of: Caleb Hubbard, Customer Service Specialist, Grade 510N, \$14.835 hourly and Anna

Barrows, Information Officer, Grade 518E, \$1,805.36 biweekly, both in the Div. of Government Communications, effective July 25, 2016, Wesley Holbrook, Administrative Officer Sr., Grade 526E, \$2,960.08 biweekly in the Dept. of Finance, effective July 25, 2016, Barry Brown, Public Service Worker Sr., Grade 509N, \$14.478 hourly in the Div. of Streets and Roads, effective July 11, 2016, Wanda Wallen, Engineering Technician Sr., Grade 516E, \$1,897.44 biweekly, effective June 14, 2016, Katherine Cobb, Program Specialist, Grade 513E, \$1,438.72 biweekly, effective August 8, 2016, David Fender, Public Service Supervisor Sr., Grade 517N, \$23.130 hourly, effective May 30, 2016, and Frank Parnass, Public Service Supervisor Sr., Grade 517N, \$21.464 hourly, effective July 25, 2016, all in the Div. of Water Quality, Angela Poe, Program Manager Sr., Grade 524E, \$2,711.53 biweekly in the Div. of Environmental Services, effective January 27, 2016, Tammy Jones, Property and Evidence Technician, Grade 513N, \$22.557 hourly, effective July 25, 2016 and Brenna Angel, Public Information Officer, Grade 523E, \$2,791.36 biweekly, effective June 28, 2016, both in the Div. of Police, and Stephanie Theakston, Program Coordinator, Grade 525E, \$2,523.13 biweekly in the Dept. of Social Services, effective May 2, 2016; ratifying the Permanent Sworn Appointments of: Randall Combs, \$29.309 hourly, effective June 14, 2016, and Amel Terry and Jervis Middleton, both \$30.538 hourly, effective July 25, 2016, all Police Sergeant, Grade 315N, in the Div. of Police; ratifying the Probationary Sworn Appointment of: John Walters, Fire Major, Grade 318E, \$3,774.08 biweekly in the Div. of Fire and Emergency Services, effective July 26, 2016. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 08/30/2016

10. [0939-16](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Annie L'Esperance, Technical Specialist, Grade 515N, \$20.578 hourly in the Div. of Computer Services, effective September 6, 2016, Verble Bishop, Revenue Supervisor, Grade 520E, \$2,101.12 biweekly in the Div. of Revenue, effective August 29, 2016, William Christopher, Engineering Technician, Grade 514N, \$19.131 hourly in the Div. of Engineering, and Richard Dugas, Environmental Program Manager, Grade 522E, \$2,269.20 biweekly in the Div. of Environmental Services, both effective September 6, 2016, Eric Hobson, Security Supervisor, Grade 514N, \$21.939 hourly in the Dept. of Public Safety, effective August 24, 2016, Melanie Votaw, Staff Assistant Sr., Grade 510N, \$16.124 hourly, Lafleesha Patton, Staff Assistant, Grade 508N, \$14.625 hourly, and Malcolm Hodge, Administrative Specialist, Grade 513N, \$16.729 hourly, all in the Div. of Police, effective upon passage of Council, Lucas Young, Evidence Technician, Grade 514N, \$23.000 hourly in the Div. of Police, effective September 5, 2016, and Michelle Franzetti, Special Events Service

Manager, Grade 518E, \$1,845.31 biweekly in the Div. of Parks and Recreation, effective September 6, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer appointments: Brandon Chaney, Jacob Clark, Jessica Coffey, Carson Gentry, Samantha Gilbert, Chaz Jones, Brett Miracle, Tabitha Nixon, Wade Polly, Amber Robinson, Jacob Stack, Mitchell Taylor, Charles Vance, Nigil Wells, Rachel Wilder, Colton Wittwer, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective August 22, 2016; Eric Acton, Kimberly Alfrey, William Arnett, David Baker, Angie Barnett, M'Angel Barrera, Christopher Beard, Christian Boutte, Pamela Carson, Donovan Contreras, Denise Echevarria, Rudy Floyd, George Freitas Jr., Sarah Green, Ivon Guzman, Shawna Harris, Jessica Reese-Herbel, Melvin Hughes, Fred Johnson, Josh Larocque, Rachelly Lucio, Hannah Mavis, Michael Mills, James Mulcahy, Aiereona Palmer, Calvin Parker, Courtney Prater, James Pugh, Dominique Rawlings, Kendra Rhinesmith, Ashley Richardson, Destiny Rickman, Michael Robinson Jr., Tandy Smith, Nexus Stanton, Taylor Taulbee, Amber Taylor, Melanie Tobtaen, Maury Walker-Nash, Diona Wigand, Amber Bargo, Charles Overstreet, George White, Robbie Carpenter, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly, effective upon passage of Council, and Hunter Hershey, Community Corrections Captain, Grade 115E, \$2,761.07 biweekly, Adam Moss and Clifford Frederick, both Community Corrections Lieutenant, Grade 114E, \$2,289.23 biweekly, and Eva Hood, Jeremy Abney, Causandra Byrd, Teresa Franklin, Steven Parker and Eric Legear, all Community Corrections Sergeant, Grade 112N, \$23.937 hourly, all in the Div. of Community Corrections, effective August 22, 2016. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 08/18/2016

Enactment No: R-496-2016

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

Enactment No: R-496-2016

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

Aye: 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-496-2016

11. [0831-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Zonar Systems, LLC, a sole source provider, for electronic vehicle inspection reporting software, hardware and data services, at a cost not to exceed \$30,000. [Div. of Waste Management, Thurman]
Received First Reading to the Urban County Council due back on 08/30/2016
12. [0844-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Board of Education of Fayette County, Ky., for Meadowbrook Golf Course 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 08/30/2016
13. [0845-16](#) A Resolution approving the Fayette County Sheriff's Settlement - 2015 Taxes, for taxes collected as of April 15, 2016, and granting the Sheriff a quietus. [Dept. of Finance, O'Mara]
Received First Reading to the Urban County Council due back on 08/30/2016
14. [0847-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. Justice and Public Safety Cabinet, Ky. State Police, for the acceptance of Federal funds in the amount of \$40,000, under the Ticketing Aggressive Cars and Trucks (TACT) Grant Program, the acceptance of which obligates the Urban County Government for the expenditure of \$10,000 as a local match. [Div. of Police, Barnard]
Received First Reading to the Urban County Council due back on 08/30/2016
15. [0856-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Love Will, Inc., for approximately 863 square feet of space at the Black and Williams Neighborhood Center, generating an annual revenue of \$8,457.40 for the Urban County Government. [Div. of Facilities and Fleet Management, Baradaran]
Received First Reading to the Urban County Council due back on 08/30/2016
16. [0857-16](#) A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase a Lucas II CPR assist device from Physio Control Inc., a sole source provider, at a cost not to exceed \$22,399.99. [Div. of Fire and Emergency Services, Chilton]
Received First Reading to the Urban County Council due back on 08/30/2016

17. [0861-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Agriculture and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,000 Commonwealth of Ky. funds, and are for the operation of the Lexington Humane Society's Spays the Way Program, for the Lexington-Fayette Animal Care and Control. [Dept. of Public Safety, Bastin]
- Received First Reading to the Urban County Council due back on 08/30/2016**
18. [0862-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with Service Express, Inc. (SEI), for maintenance and repair of IT equipment, at an estimated cost not to exceed \$23,280, with future fiscal years subject to sufficient appropriation of funds. [Div. of Computer Services, Nugent]
- Received First Reading to the Urban County Council due back on 08/30/2016**
19. [0863-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with Roots & Heritage Festival, Inc., for 2016 Roots & Heritage Festival, at a cost not to exceed \$35,415, plus additional in-kind services. [Mayor's Office, Reed]
- Received First Reading to the Urban County Council due back on 08/18/2016**
- Enactment No: R-497-2016
- A motion was made by Council Member James Brown, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.**
- Enactment No: R-497-2016
- A motion was made by Council Member Henson, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley
- Nay:** 0
- Absent:** 1 - Shevawn Akers
- Enactment No: R-497-2016
20. [0864-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Plantory, for provision of an AmeriCorps VISTA Member, for support

and services for the Office of Multicultural Affairs and the Lexington Global Engagement Center (Global Lex), at a cost not to exceed \$5,500. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 08/30/2016

21. [0868-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Fitzsimmons Office of Architecture, Inc., for architectural and engineering services for Bell House, increasing the contract price by the sum of \$16,810 from \$14,000 to \$30,810. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 08/30/2016

22. [0869-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with W.R. Cole and Associates, Inc., for the Kenwick Community Center Window Replacement Project, increasing the contract price by the sum of \$10,350 from \$37,600 to \$47,950. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 08/30/2016

23. [0872-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Accreditation Agreement with the Council on Accreditation, for reaccreditation of the Dept. of Social Services, at a cost not to exceed \$26,595. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 08/30/2016

24. [0874-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Certified Local Scholarship Grant from the Ky. Heritage Council, which Grant funds are in the amount of \$1,005 Commonwealth of Ky. funds, are for Amelia Armstrong, Historic Preservation Specialist, to attend the National Alliance of Preservation Commissions' Forum, 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 Historic Preservation, Kerr]

Received First Reading to the Urban County Council due back on 08/30/2016

25. [0875-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Omnisource Integrated Supply, LLC, for WebEOC coordinator services, at a cost not to exceed \$99,000. [Div. of Emergency Management/911, Dugger]

Received First Reading to the Urban County Council due back on 08/30/2016

26. [0876-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of a junked automobile, for use at the Div. of Fire and Emergency Services for training, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Chilton]
Received First Reading to the Urban County Council due back on 08/30/2016
27. [0883-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Palmer Engineering, Inc., for design of the West Loudon Ave. Streetscape Project, at a cost not to exceed \$96,600. [Div. of Engineering, Burton]
Received First Reading to the Urban County Council due back on 08/30/2016
28. [0885-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with CARMAN, for the design of the Squires Rd. Sidewalk Project, at a cost not to exceed \$25,935. [Div. of Engineering, Burton]
Received First Reading to the Urban County Council due back on 08/30/2016
29. [0887-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Environmental Demolition Group, LLC, for the Historic Courthouse Environmental Hazard Abatement Project, increasing the contract price by the sum of \$14,625 from \$360,000 to \$374,625. [Div. of Facilities and Fleet Management/Office of the Chief Administrative Officer, Baradaran/Hamilton]
Received First Reading to the Urban County Council due back on 08/30/2016
30. [0888-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a two (2) year Agreement with Smart Systems, for dishwashing chemicals, for the Child Care Food Program at the Family Care Center, at a cost not to exceed \$4,800. [Div. of Family Services, Rodes]
Received First Reading to the Urban County Council due back on 08/30/2016
31. [0889-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and any other necessary documents, and to accept Deeds for properties located at 134, 135, and 137 Elam Park for the Elam Park Stormwater Priority Project, at a cost not to exceed \$525,000. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 08/30/2016

32. [0890-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Solid Rock Construction Services, LLC, for the Cardinal Lane Stormwater Improvements Project, Phases 1 and 3, increasing the contract price by the sum of \$20,000.00 from \$241,874.24 to \$261,874.24 and extending the date of completion by ninety (90) calendar days, to September 26, 2016. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 08/30/2016
33. [0891-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and any other necessary documents, and to accept a Deed for property located at 1653 Gayle Dr. for Phase 2 of the Ft. Sumter Dr. Stormwater Improvements Project, at a cost not to exceed \$260,000. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 08/18/2016
Enactment No: R-498-2016
A motion was made by Council Member Angela Evans, seconded by Council Member Bill Farmer, Jr., that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.
Enactment No: R-498-2016
A motion was made by Council Member Henson, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:
Aye: 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley
Nay: 0
Absent: 1 - Shevawn Akers
Enactment No: R-498-2016
34. [0895-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Accreditation Agreement with the Commission on Accreditation for Law Enforcement Agencies, Inc. (CALEA), for the initial process for public safety communications accreditation for the Div. of Enhanced 911, at a cost not to exceed \$3,470.60 for FY 2017. [Div. of Emergency Management/911, Stack]
Received First Reading to the Urban County Council due back on 08/30/2016
35. [0896-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Emergency Management Agency, 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 \$76,125 Federal funds, \$12,180 Commonwealth of Ky. funds, under the Hazard Mitigation Grant Program, and are for the updating of the Lexington-Fayette Hazard Mitigation Plan, the acceptance of which obligates the Urban County Government for the expenditure of \$13,195 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management/911, Dugger]

Received First Reading to the Urban County Council due back on 08/30/2016

36. [0897-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with Thomson Reuters (West Publishing Corp.), for a subscription to the Clear Government Background Investigation database and services, for the Div. of Revenue, at a cost estimated not to exceed \$4,392 in FY 2017. [Div. of Revenue, Cook]

Received First Reading to the Urban County Council due back on 08/30/2016

37. [0898-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Group Contract with the Ky. Dept. of Parks for use of Barren River State Park facilities and services for the Div. of Parks and Recreation's Therapeutic Recreation Program, 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 08/30/2016

38. [0900-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Trane U.S., Inc., for stormwater quality projects, at a cost not to exceed \$317,756. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 08/30/2016

39. [0901-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit applications to the Ky. Infrastructure Authority (KIA), and to provide any additional information requested in connection with the applications, for low interest state revolving fund loans in the following amounts to facilitate the following sanitary sewer related projects: \$9,969,585 for the Town Branch Commons Phase 1/Midland Ave. Trunk Sewer Replacement Project, \$2,355,600 for the Lower Griffin Gate Trunk Sewer Project, and \$16,888,634 for the Expansion Area Three Sanitary Sewer Infrastructure Project. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 08/30/2016

40. [0903-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a three (3) year Service Agreement with Time Warner Cable Enterprises, LLC, for WiFi services at the Black and Williams Neighborhood Center, at a cost not to exceed \$2,792.96. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 08/30/2016

41. [0904-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the Collaborative Applicant, to execute and submit the 2016 Continuum of Care Grant Application to the United States Dept. of Housing and Urban Development, to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,663,899 Federal funds, are for the operation of programs by community nonprofit organizations to reduce homelessness in Lexington-Fayette County, and to accept \$45,714 of the Grant funds, if the application is approved, for project planning expenses related to monitoring all programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of \$12,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Office of Homelessness Prevention and Intervention, Lanter]

Received First Reading to the Urban County Council due back on 08/30/2016

42. [0909-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with International Business Machines Corp. (IBM), to extend disaster recovery and business continuity services through December 31, 2018, at an estimated cost not to exceed \$136,020. [Div. of Computer Services, Nugent]

Received First Reading to the Urban County Council due back on 08/30/2016

43. [0910-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the Board of Education of Fayette County, Ky., for stormwater quality projects, at a cost not to exceed \$35,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 08/30/2016

44. [0912-16](#)

A Resolution establishing Deaf Link, Inc., as a sole source provider for the Accessible Hazard Alert System, and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Deaf Link, Inc., related to the procurement of these goods and services, at a cost not to exceed \$33,750 for FY 2017. [Div. of Emergency Management/911, Dugger]

Received First Reading to the Urban County Council due back on 08/30/2016

45. [0913-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year service Agreement with Level 3 Communications, LLC, for the establishment of voice lines and internet service at the Public Safety Operations Center (PSOC), at an estimated cost not to exceed \$35,652.20, with future fiscal years subject to sufficient appropriation of funds. [Div. of Computer Services, Nugent]
- Received First Reading to the Urban County Council due back on 08/18/2016**
- Enactment No: R-499-2016
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.**
- Enactment No: R-499-2016
- A motion was made by Council Member Henson, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley
- Nay:** 0
- Absent:** 1 - Shevawn Akers
- Enactment No: R-499-2016
46. [0915-16](#) A Resolution approving the Consent Agreement and Final Order with the United States Environmental Protection Agency, and authorizing the Mayor, on behalf of the Urban County Government, to execute the Consent Agreement and Final Order, at a cost not to exceed \$16,800. [Div. of Water Quality, Martin]
- Received First Reading to the Urban County Council due back on 08/30/2016**
47. [0916-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with M3 Technology Group, Inc. d/b/a Multi-Media Masters, Inc., for the Public Safety Operations Center (PSOC) audio visual systems, increasing the contract price by the sum of \$26,588.25 from \$403,971.80 to \$430,560.05. [Div. of Emergency Management/911, Dugger]
- Received First Reading to the Urban County Council due back on 08/18/2016**
- Enactment No: R-500-2016
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.**

Enactment No: R-500-2016

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

Aye: 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-500-2016

48. [0919-16](#)

A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its (i) Various Purpose General Obligation Bonds, Series 2016C, in an aggregate Principal amount of \$40,085,000 (which amount may be increased or decreased by an amount of up to ten percent (10%)); and (ii) General Obligation Refunding Bonds, series 2016D, in an aggregate Principal amount of \$30,265,000 (which amount may be increased or decreased by an amount of up to ten percent (10%)).
[Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 08/18/2016

Enactment No: R-501-2016

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

Enactment No: R-501-2016

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

Aye: 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; James Brown and Russ Hensley

Nay: 0

Absent: 1 - Shevawn Akers

Enactment No: R-501-2016

49. [0931-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Food Chain (\$500), Lexington Humane Society (\$500), Meadowthorpe Neighborhood Association, Inc. (\$500), Police Athletic/Activities League of Lexington,

Inc. (\$1,000), LexArts, Inc. (\$400), Vineyard Neighborhood Corp. (\$1,165), and Lafayette Band Association (\$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 08/30/2016

VI. Communications From the Mayor

0933-16

1. Recommending the appointment of Mr. Jimmy Emmons, as MPO Staff Representative, to the Corridors Commission with term to expire August 18, 2020.
2. Recommending the appointment of Ms. Rebecca Self, as Community At-Large Representative, to the Library Board of Advisors, with term to expire August 18, 2020.
3. Recommending the reappointment of Mr. Gregory Bibb, as Commerce Lexington Representative, to the Rural Land Management Board, with term to expire August 18, 2020.

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

VII. Communications From the Mayor (For Information Only)

0940-16

- 1) Resignation of Randy A. Schwartz, Community Corrections Officer, Grade 109N, Div. of Community Corrections, effective July 10, 2016;
- 2) Resignation of Tamicha Brown, Child Care Program Aide, Grade 508N, Div. of Family Services, effective July 28, 2016;
- 3) Resignation of Robert Jones, Skilled Trades Worker, Sr., Grade 517N, Div. of Facilities and Fleet Management, effective July 15, 2016;
- 4) Resignation of Gary Wayne Rothwell, Electrical Instrumentation Technician, Sr., Grade 518E, Div. of Facilities and Fleet Management, effective July 8, 2016;
- 5) Resignation of Sean C. Donaldson, Trades Worker, Grade 509N, Div. of Parks and Recreation, effective July 11, 2016;
- 6) Resignation of Christopher Edward Sharon, Treatment Plant Operator, Grade 515N, Div. of Water Quality, effective July 27, 2016;
- 7) Resignation of Joshua Ward, Community Corrections Officer, Grade 109N, Div. of Community Corrections, effective July 8, 2016;
- 8) Resignation of Richard Todd Gotcher, Fire Recruit, Grade 310N, Div. of Fire and Emergency Services, effective July 12, 2016;
- 9) Resignation of Brian M. Chitti, Environmental Inspector, Grade 516N, Div. of Water Quality, effective July 22, 2016;
- 10) Resignation of Kerman Calvin Holland II, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective July 17, 2016;
- 11) Reinstatement of Norman Sinclair, Public Service Worker, Grade 507N,

\$14.316 hourly in the Div. of Parks and Recreation, effective July 11, 2016;
12) Reinstatement of Kasey Sennett, Police Officer Recruit, Grade 311N,
\$18.600 hourly in the Div. of Police, effective August 22, 2016;
13) Classified Civil Service Lateral Transfer of Gary Young, Custodial
Worker, Grade 505N, \$12.584 hourly in the Div. of Youth Services, effective
July 25, 2016 from the Div. of Facilities and Fleet Management;
14) Classified Civil Service Temporary/Acting Appointment of Elizabeth
Lewis, Director of Budgeting, Grade 532E, \$3,468.16 biweekly in the Div. of
Budgeting, effective July 6, 2016; and,
15) Classified Civil Service Temporary/Acting Appointment of James Nagle,
Maintenance Supervisor, Grade 519E, \$2,097.60 biweekly in the Div. of
Water Quality, effective June 13, 2016.

Received and Filed

VIII. Announcements

IX. Public Comments

Adjournment

A motion was made by CM Stinnett, seconded by CM Scutchfield, that the Meeting be Adjourned. The motion PASSED by unanimous vote.