



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Thursday, February 18, 2016

6:00 PM

Council Chambers

I. Roll Call

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

Absent 1 - Russell Hensley

II. Invocation

III. Minutes of the Previous Meetings

[148-16](#)

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

IV. Presentations

[169-16](#)

Dunbar Robotics Building Team

Received and Filed

V. Ordinances – Second Reading

1. [15-16](#)

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Eligibility Counselor, Grade 513E, and creating one (1) Unclassified Civil Service Position of Life Skills Program Instructor, Grade 512N, and reclassifying the incumbent in the Div. of Youth Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: O-016-2016

2. [27-16](#)

An Ordinance amending the authorized strength by abolishing one (1) Vacant Classified Civil Service Position of Deputy Director Building Inspection, Grade 527E, and creating one (1) Classified Civil Service Position of Permit Compliance Administrator, Grade 522E, in the Div. of Building Inspection, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: O-017-2016

3. [28-16](#)

An Ordinance amending the authorized strength by abolishing one (1) Vacant Unclassified Civil Service Position of Administrative Specialist, Grade 513N, and creating one (1) Classified Civil Service Position of Social Worker, Grade 513E, in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: O-018-2016

4. [99-16](#)

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. 24. [Div. of Budgeting, Lueker]

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

following vote:

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: O-019-2016

5. [100-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$31,000 in the Div. of Parks and Recreation from the Council Capital Funds for additional aeration benches and waste receptacles at Cross Keys Park and Pond, and appropriating and re-appropriating funds, Schedule No. 23. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: O-020-2016

6. [101-16](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$158,500 in the Div. of Parks and Recreation from the Council Capital Funds for Masterson Hills Trail and Trailwood Neighborhood Connector Trail, and appropriating and re-appropriating funds, Schedule No. 25. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: O-021-2016

7. [102-16](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$91,000 in the Div. Of Facilities and Fleet Management from the Council Capital Funds for purchase of Light Duty Truck and SUV for Animal Control, and appropriating and re-appropriating funds, Schedule No. 26. [Div. of Budgeting, Lueker]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Ordinance be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown
- Nay:** 0
- Absent:** 1 - Russell Hensley
- Enactment No: O-022-2016
8. [103-16](#) An Ordinance amending Sections 2-457 and 2-463(3) of the Code of Ordinances to change the name of the Commission for Citizens with Disabilities to the Commission for People with Disabilities. [Council Office, Maynard]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Ordinance be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Bill Farmer, Jr.; Steve Kay; Kevin Stinnett; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown
- Nay:** 0
- Absent:** 1 - Russell Hensley
- Enactment No: O-023-2016
9. [94-16](#) An Ordinance amending Section 14-10(f) of the Code of Ordinances related to Citation Officers to allow Director of Building Inspection, Building Inspector Manager, Building Inspection Supervisor, Building Inspector Senior, Commercial Building Inspector and Building Inspector employed in the Div. of Building Inspection to issue citations for violation of Section 18-113.4. [Council Office, Maynard]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Ordinance be Approved. The motion Passed by the following vote:**

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: O-024-2016

10. [95-16](#)

An Ordinance amending section 18-113.4 of the Code of Ordinances related to handicap parking signage to replace the word handicapped with the word accessible, to delete references to outdated building codes, to allow blue hash lines, to delete section (3) and renumber the remaining sections and to establish an appeal process. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: O-025-2016

VI. Ordinances – First Reading

11. [79-16](#)

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Staff Assistant Sr., Grade 510N, and creating one (1) Unclassified Civil Service Position of Administrative Specialist, Grade 513N, in the Div. of Aging and Disability Services, and reclassifying the incumbent, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 03/03/2016

12. [89-16](#)

An Ordinance amending the authorized strength by abolishing one (1) Vacant Classified Civil Service Position of Program Specialist, Grade 513N, and creating one (1) Vacant Classified Civil Service Position of Recreation Assistant, Grade 510N and two (2) Vacant Unclassified Civil Service Positions of Van Driver P/T, Grade 505N, all in the Div. of Aging and Disability Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 03/03/2016

13. [127-16](#) An Ordinance repealing Chapter 18A of the Code of Ordinances relating to vehicles for hire. [Council Office, Maynard]
Received First Reading to the Urban County Council due back on 03/03/2016
14. [118-16](#) An Ordinance amending the Classified Civil Service authorized strength by abolishing two (2) positions of Public Service Supervisor Sr., Grade 517E, and creating two (2) positions of Public Service Supervisor, Sr., Grade 517N, in the Div. of Water Quality; abolishing eleven (11) positions of Public Service Supervisor Sr., Grade 517E, and creating eleven (11) positions of Public Service Supervisor Sr., Grade 517N, in the Div. of Waste Management; abolishing two (2) positions of Information Systems Specialist Sr., Grade 517E, and creating two (2) positions of Information Systems Specialist Sr., Grade 517N, in the Div. of Police; abolishing one (1) position of Information Systems Specialist Sr., Grade 517E, and creating one (1) position of Information Systems Specialist Sr., Grade 517N, in the Div. of Computer Services; abolishing three (3) positions of Planner, Grade 517E, and creating three (3) positions of Planner, Grade 517N, in the Div. of Planning; abolishing one (1) position of Park Naturalist, Grade 516E, and creating one (1) position of Park Naturalist, Grade 516N, in the Div. of Parks and Recreation; and abolishing two (2) positions of Eligibility Counselor, Grade 513E, and creating two (2) positions of Eligibility Counselor, Grade 513N, in the Div. of Adult Services; amending the Unclassified Civil Service authorized strength by abolishing two (2) positions of Eligibility Counselor, Grade 513E, and creating two (2) positions of Eligibility Counselor, Grade 513N, in the Div. of Adult Services; transferring the incumbents from exempt to non-exempt positions and converting their biweekly salaries to hourly rates of pay; effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 03/03/2016
15. [120-16](#) An Ordinance of the Lexington-Fayette Urban County Government making certain findings concerning and establishing a development area for economic development purposes within Lexington-Fayette Urban County to be known as the Thistle Station Development Area; approving a local participation Agreement between Lexington-Fayette Urban County Government and the Dept. of Finance of the Lexington-Fayette Urban County Government establishing an incremental tax special fund for payment of administrative costs, approved public infrastructure costs, and redevelopment assistance; designating the Dept. of Finance of the Lexington-Fayette Urban County Government as the agency responsible for oversight, administration, and implementation of the development area; approving a Master Development Agreement between the Lexington-Fayette Urban County Government, the Urban County Government's Dept. of Finance, and Thistle Holdings, LLC; and

authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the development area. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 03/03/2016

16. [122-16](#) An Ordinance amending the authorized strength by abolishing three (3) Classified Civil Service Positions of Child Care Program Aide, Grade 508N, and five (5) Unclassified Civil Service Positions of Child Care Program Aide P/T, Grade 508N; creating three (3) Classified Civil Service Positions of Educational Program Aide, Grade 508N, and five (5) Unclassified Civil Service Positions of Educational Program Aide P/T, Grade 508N; reclassifying the incumbents in the Div. of Youth Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 03/03/2016

17. [12-16](#) An Ordinance amending Article III, Chapter 12 of the Code of Ordinances, relating to riparian areas, riparian buffer zones, and riparian buffer permits, as follows: amending Section 12-71(1) of the Code to include naturalized detention basin bottoms in the definition of riparian area; amending Section 12-71(3) of the Code to authorize a maximum buffer zone of twenty-five (25) feet from the edge of naturalized detention basin bottoms; and amending Sections 12-71, 12-72, and 12-73 of the Code to provide that the Div. of Environmental Services or its designee shall have the authority to issue riparian buffer permits, approve riparian vegetation, and inspect riparian areas for compliance with the terms and conditions of riparian buffer permits. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 03/03/2016

18. [153-16](#) 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. 27. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 03/03/2016

VII. Resolutions – Second Reading

1. [1508-15](#) A Resolution accepting the bid of Rexel, Inc., in the amount of \$46,771.57, for LED Light Fixtures for Fleet Management, for the Dept. of General Services. (2 Bids, Low) [Reed]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-056-2016

2. [3-16](#)

A Resolution accepting the bid of Sewer System Evaluations, Inc., in the amount of \$92,750 for Capacity Assurance Program Temporary Flow, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Sewer System Evaluations, Inc. (4 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-057-2016

3. [58-16](#)

A Resolution accepting the bid of Jarboe Construction, Inc., in the amount of \$60,933, for Construction of a Multi-Purpose Training Structure, for the Div. of Police. (3 Bids, Low) (Barnard)

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-058-2016

4. [61-16](#)

A Resolution accepting the bid of Vanhook Enterprises, Inc., in the amount of \$443,000, for the West Hickman Waste Water Treatment Plant Administration Building Expansion/Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Vanhook

Enterprises, Inc., related to the bid. (3 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-059-2016

5. [85-16](#)

A Resolution ratifying the Probationary Civil Service Appointments of: Lindsey Luker, Senior Budget Analyst, Grade 522E, \$2,033.76 biweekly in the Div. of Budgeting, effective February 8, 2016, Laurie Jackson, Administrative Specialist Sr., Grade 516N, \$20.998 hourly in the Div. of Accounting, effective February 22, 2016, Katherine Cobb, Program Specialist, Grade 513E, \$1,390.08 biweekly, Rebecca Arledge, Program Specialist, Grade 513E, \$1,467.84 biweekly, Donald Laskey, Maintenance Mechanic, Grade 515N, \$25.075 hourly, all in the Div. of Water Quality, all effective February 8, 2016, Michael Neely, Fleet Operations Supervisor, Grade 519N, \$27.432 hourly in the Div. of Fire and Emergency Services, effective February 22, 2016; ratifying the Permanent Civil Service Appointments of: Traci Holman, Customer Service Specialist, Grade 510N, \$18.720 hourly in the Div. of Government Communications, effective January 13, 2016, Angela Johnson, Administrative Specialist, Grade 513N, \$17.941 hourly in the Div. of Police, effective October 20, 2015, Jeremy Adkins, Blake Andrews, Joseph Baker, Anthony Beatty Jr., Mary Blankenship, Tyler Chelf, Chad Clagett, David Covell, Ricardo Delgado, Brandon Hazelwood, Steven Hudak, Matthew Kaper, Jody Kizis, Kristyn Klingshirn, David Lawson, Tai Nguyen, Daniel Raleigh, Justin Ray, Brandon Ritchie, Cory Vinlove and Brandon Whitis, all Police Officer, Grade 311N, \$19.231 hourly in the Div. of Police effective January 14, 2016; ratifying Council Leave of: Eric Gentry, Resource Recovery Operator, in the Div. of Waste Management, beginning January 22, 2016 through April 22, 2016; and ratifying the following unclassified civil service pay increase in the office of the Urban County Council: Sally Lambert-Warfield, Aide to Council, Grade 518E, from \$2,306.24 biweekly to \$2,375.43 biweekly, effective January 25, 2016. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-060-2016

6. [7-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with ESO Solutions, for patient care reporting software. [Div. of Fire and Emergency Services, Hoskins]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-061-2016

7. [24-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents and to accept Deeds for property interests needed for the Cane Run Rd. Stormwater Improvement Project. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-062-2016

8. [1632-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Amendment with Squire Oak Neighborhood Association, to include the replanting of street trees within the scope of work, at no additional cost to the Urban

County Government. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-063-2016

9. [1634-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Community Action Council of Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., for an extension of the performance period to December 31, 2016, for use of HOME Investment Partnership Program Funds for a Tenant Based Rental Assistance Program, at no additional cost to the Urban County Government. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-064-2016

10. [40-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, at a cost not to exceed \$5,500. [Div. of Aging and Disability Services, Stambaugh]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-065-2016

11. [54-16](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Element Design, PLLC for the Idle Hour Park Improvement Project, increasing the contract price by the sum of \$6,600 from \$34,600 to \$41,200. [Div. of Facilities and Fleet Management, Baradaran]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-066-2016

12. [55-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims with Officer Patrick A. Murray, for retirement of the Canine Ory. [Div. of Police, Barnard]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-067-2016

13. [56-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Time Warner Cable, for relocation of utilities for the Clays Mill Rd. Improvements Project Section 2C, at a total cost of \$41,354 of which an amount not to exceed \$22,707 is the responsibility of the Urban County Government. [Div. of Engineering/Div. of Grants and Special Programs, Bayert/Gooding]

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

Member Kay, that this Resolution be Approved. The motion Passed by the following vote:

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-068-2016

14. [59-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Ten (10) to the Contract with Churchill McGee, LLC, for Public Safety Operations Center Phase 1B Renovation Contract, increasing the contract price by the sum of \$36,406.28 from \$6,428,190.85 to \$6,464,597.13. [Dept. of Public Safety, Bastin]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-069-2016

15. [1633-16](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with IBM Credit, LLC, for a wireless system upgrade in the Government Center and the Switow Building, at a cost not to exceed \$80,000 (FY2016). [Div. of Computer Services, Nugent]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-070-2016

16. [93-16](#)

A Resolution superseding Resolution No. 784-2015, and requesting

that the Ky. General Assembly instead adopt legislation allowing the Lexington-Fayette Urban County Government to increase the Transient Room Tax for Urban County Governments by an additional two and one-half percent (2.5%) for the purpose of funding Convention Centers, and expressing the willingness of the Lexington-Fayette Urban County Council to provide \$10 million in matching funds toward the renovation or reconstruction of the Lexington Center. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Russell Hensley

Enactment No: R-071-2016

17. [1612-16](#)

A Resolution authorizing the Div. of Parks and Recreation to offer all active service members and veterans of the United States Military discounted rates on daily green fees at golf courses owned by the Urban County Government. [Council Office, Maynard]

Ms. Akers made a motion, seconded by Ms. Mossotti, to amend the resolution to limit all golf discounts to Monday through Friday.

Ms. Akers rephrased her motion to amend the resolution to limit only the veterans discount to be Monday through Friday, Ms Mossotti seconded the motion. The motion failed by the following voice vote:

Aye: 6 - Bill Farmer, Jr.; Shevawn Akers; Jennifer Mossotti; Amanda Bledsoe; Angela Evans and Fred Brown

Nay: 8 - Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Scutchfield; Richard Moloney; Jake Gibbs; Susan Lamb and James Brown

Absent: 1 - Russell Hensley

Enactment No: R-072-2016

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

Aye: 13 - 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 and James Brown

Nay: 1 - Shevawn Akers

Absent: 1 - Russell Hensley

Enactment No: R-072-2016

VIII. Resolutions – First Reading

Present 11 - Steve Kay; Peggy Henson; Shevawn Akers; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and James Brown

Absent 4 - Bill Farmer, Jr.; Kevin Stinnett; Fred Brown and Russell Hensley

18. [121-16](#) A Resolution accepting the bid of M3 Technology Group, Inc. d/b/a Multi-Media Masters, Inc., in the amount of \$403,971.80, for the Public Safety Operations Center (PSOC) Audiovisual Systems, for the Dept. of Public Safety, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with M3 Technology Group, Inc. d/b/a Multi-Media Masters, Inc., related to the bid. (2 Bids, Low) [Bastin]

Received First Reading to the Urban County Council due back on 03/03/2016

19. [124-16](#) A Resolution accepting the bid of the Allen Co., Inc., in the amount of \$370,432.80, for the Gainesway Trail Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Allen Co., Inc., related to the bid. (4 Bids, Low) [Burton]

Received First Reading to the Urban County Council due back on 03/03/2016

20. [125-16](#) A Resolution accepting the bid of Nuday, Inc., in an amount not to exceed \$152,978, for Arts Place HVAC Rooftop Equipment, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Nuday, Inc., related to the bid. (2 bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 02/18/2016

Enactment No: R-073-2016

A motion was made by Council Member Jake Gibbs, seconded by Council Member Peggy Henson, that the Rules be Suspended Rules for Second Reading. The motion PASSED by a majority vote. (Mr. Farmer, Mr. Stinnett, Ms. Akers and Mr. F. Brown were absent when the vote was taken.)

Enactment No: R-073-2016

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: 10 - Steve Kay; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and James Brown

Nay: 0

Absent: 5 - Bill Farmer, Jr.; Kevin Stinnett; Shevawn Akers; Fred Brown and Russell Hensley

Enactment No: R-073-2016

21. [142-16](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Thomas D'Andrea, Information Systems Business Analyst, Grade 526E, \$2,769.20 biweekly in the Div. of Enterprise Solutions, effective February 22, 2016 and Nanette Lewis, Safety Officer, Grade 510N, \$18.441 hourly in the Div. of Police, effective March 7, 2016. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Peggy Henson, that this Resolution be Amended to remove the temporary appointment of Christopher Toutant, Recreation Manager, Grade 518E, \$1,673.20 biweekly in the Division of Parks and Recreation, effective February 8, 2016. The motion passed by majority vote (Mr. Farmer, Mr. Stinnett and Mr. F. Brown were absent when the vote was taken.)**
- Received First Reading as Amended to the Urban County Council due back on 03/03/2016**

22. [143-16](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Jasmine Brown, Human Resources Analyst, Grade 520E, \$1,981.53 biweekly and Barnetta Jennings, Administrative Specialist, Grade 513N, \$16.387 hourly, both in the Div. of Waste Management, effective March 1, 2016, Lori McMiller, Telecommunicator, Grade 514N, \$17.752 hourly, Bethel Robinson, \$21.049 hourly, Sanford Hamilton, \$22.244 hourly, and Kelley Douglas, \$22.244 hourly, all Telecommunicator Sr., Grade 517N, in the Div. Of Emergency Management/911, effective March 7, 2016, Ron Mack, Community Program Coordinator, Grade 514N, \$19.214 hourly, Kellie Brewer, Staff Assistant, Grade 508N, \$14.619 hourly, Sean Osborne, \$16.350 hourly, Kenneth Isaacs, \$16.536 hourly, Andrew Short, \$16.598 hourly, Anath Carter, \$16.598 hourly, Deshawn Steele, \$16.598 hourly, Anthony Chism, \$15.731 hourly, Ricky Cowell, \$16.598 hourly, Tyler Farrell, \$16.462 hourly, Nicholas Blaida, \$16.598 hourly, and Alfred Harris, \$16.598 hourly, all Safety Officer, Grade 510N, in the Div. of Police, effective March 7, 2016, Katherine Burke, Staff Assistant Sr., Grade 510N, \$15.690 hourly in the Div. of Code Enforcement, and Dawn Davis, Building Inspector, Grade 517N, \$22.244 hourly in the Div. of Building Inspection, both effective March 7, 2016. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 02/18/2016

Enactment No: R-074-2016

A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that the Rules be Suspended Rules for Second Reading. The motion PASSED by a majority vote. (Mr. Farmer, Mr. Stinnett, Ms. Akers and Mr. F. Brown were absent when the vote was taken.)

Enactment No: R-074-2016

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: 10 - Steve Kay; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and James Brown

Nay: 0

Absent: 5 - Bill Farmer, Jr.; Kevin Stinnett; Shevawn Akers; Fred Brown and Russell Hensley

Enactment No: R-074-2016

- 23. [35-16](#)** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statewide Emergency Management Mutual Aid and Assistance Agreement with each local entity in the Commonwealth of Ky. for mutual aid and assistance. [Div. of Emergency Management/911, Dugger]
Received First Reading to the Urban County Council due back on 03/03/2016
- 24. [37-16](#)** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Resolution for Continuity of Government. [Div. of Emergency Management/911, Dugger]
Received First Reading to the Urban County Council due back on 03/03/2016
- 25. [57-16](#)** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Lamar, for the purchase of billboard advertisement for GetHelpLex, a substance abuse services locator, for the Substance Abuse And Violence Intervention (SAVI) Program, at a cost not to exceed \$3,625. [Dept. of Social Services, Ford]
Received First Reading to the Urban County Council due back on 03/03/2016
- 26. [60-16](#)** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to American Water Co. and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$288,943, and are for improvements to the Raven Run Discovery Trail (\$148,076) and the Veterans Park Natureground (\$140,867). [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Reed]
Received First Reading to the Urban County Council due back on 03/03/2016
- 27. [62-16](#)** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for

Stormwater Quality Projects, at a cost not to exceed \$32,820. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 03/03/2016

28. [63-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Peppermill, LLC, for Stormwater Quality Projects, at a cost not to exceed \$141,027.29. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 03/03/2016

29. [64-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Gardenside Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$6,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 03/03/2016

30. [65-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Resolution for the designation of Wesley Holbrook Administrative Officer Sr., as the Government's designated agent. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 03/03/2016

31. [67-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Mrs. Kathryn Clay of personal exercise equipment for use at the BCTC Training Academy and/or the Old Frankfort Police Gym, at no cost to the Urban County Government. [Div. of Police, Barnard]

Received First Reading to the Urban County Council due back on 03/03/2016

32. [77-16](#) A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Lexington Professional Firefighters, IAFF Local 526 on behalf of Fire Majors in the Div. of Fire and Emergency Services. [Dept. of Law, Graham]

Received First Reading to the Urban County Council due back on 03/03/2016

33. [78-16](#) A Resolution amending Resolution No. 563-2015, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the ASO Agreement with Blue Cross Blue Shield/Anthem Health Plans of Ky., Inc., correcting the per service per month fee from \$44.45 to \$34.29. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 03/03/2016

34. [88-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. Two (2) to the Purchase Agreement with Airbus DS Communications, for the purchase and installation of an ice bridge for the radio tower at the Public Safety Operations Center, increasing the Agreement price by the sum of \$3,485 from \$1,559,771 to \$1,563,256. [Dept. of Public Safety, Bastin]

Received First Reading to the Urban County Council due back on 03/03/2016

35. [111-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements Academics & College Training Project, Inc. (\$200) and Woodstock Animal Foundation, Inc. (\$450), 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 02/18/2016

Enactment No: R-075-2016

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jennifer Mossotti, that the Rules be Suspended Rules for Second Reading. The motion PASSED by a majority vote. (Mr. Farmer, Mr. Stinnett, Ms. Akers and Mr. F. Brown were absent when the vote was taken.)

Enactment No: R-075-2016

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: 10 - Steve Kay; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and James Brown

Nay: 0

Absent: 5 - Bill Farmer, Jr.; Kevin Stinnett; Shevawn Akers; Fred Brown and Russell Hensley

Enactment No: R-075-2016

36. [14-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Board of Education of Fayette County, Ky., to extend sanitary sewer service to a parcel located on Athens Boonesboro Rd., for use as a proposed elementary school and an athletic complex. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 02/18/2016

Enactment No: R-076-2016

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Jennifer Mossotti, that the Rules be Suspended Rules for

Second Reading. The motion PASSED by a majority vote. (Mr. Farmer, Mr. Stinnett, Ms. Akers and Mr. F. Brown were absent when the vote was taken.)

Enactment No: R-076-2016

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: 10 - Steve Kay; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and James Brown

Nay: 0

Absent: 5 - Bill Farmer, Jr.; Kevin Stinnett; Shevawn Akers; Fred Brown and Russell Hensley

Enactment No: R-076-2016

37. [66-16](#) A Resolution authorizing the Div. of Community Corrections to procure parts or equipment for York Air Handlers from Johnson Controls, Inc., a sole source provider, at a cost not to exceed \$35,100, and authorizing the Mayor, if necessary and on behalf of the Urban County Government, to sign any documents related to the procurement. [Div. of Community Corrections, Ballard]

Received First Reading to the Urban County Council due back on 03/03/2016

38. [70-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a contract (awarded pursuant to RFP No. 56-15) with Fitzsimons Office of Architecture, Inc. for Architectural and Engineering Services related to the Castlewood Community Center, at a cost not to exceed \$18,000. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 03/03/2016

39. [71-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a contract (awarded pursuant to RFP No. 55-15) with Fitzsimons Office of Architecture, Inc. for Architectural and Engineering Services related to the Kenwick Community Center, at a cost not to exceed \$21,000. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 03/03/2016

40. [81-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Horse Park, for the purchase and installation of an ultrasonic flow meter system, meter vault, and related electrical modifications to the pump station at the Ky. Horse Park, at a cost not to exceed \$11,000, cost to be reimbursed by the Ky. Horse Park. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 03/03/2016

41. [82-16](#) A Resolution authorizing the Div. of Water Quality to purchase a Cues, Inc. sewer video camera and related adaptive equipment from Eye-Tronics, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Eye-Tronics related to the procurement, at a cost not to exceed \$30,732.60. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 03/03/2016
42. [83-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Residents, Inc. DBA The Colony Neighborhood Association, for stormwater quality projects, at a cost not to exceed \$6,507.50. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 03/03/2016
43. [84-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for stormwater quality projects, at a cost not to exceed \$34,920. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 03/03/2016
44. [91-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Sports Commission, Inc. granting the Commission \$50,000 to be used for a sports complex feasibility study, site plan, and fundraising for Cardinal Run Park. [Dept. of General Services, Reed]
Received First Reading to the Urban County Council due back on 03/03/2016
45. [97-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with New Life Day Center (NLDC), for the operation of the NLDC Housing Scholarship Program providing for rental/deposit assistance for individuals experiencing homelessness, at a cost not to exceed \$10,000. [Office of Homelessness Prevention and Intervention, Lanter]
Received First Reading to the Urban County Council due back on 03/03/2016
46. [104-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Ky.-American Water Co. to perform additional shut-offs for nonpayment of delinquent sewer fees. [Div. of Revenue, Cook]
Received First Reading to the Urban County Council due back on 03/03/2016
47. [105-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the

Lexington History Museum, Inc. for the maintenance of its collection and the provision of educational programs for the benefit of the public, at a cost not to exceed \$60,000. [Dept. of General Services, Reed]

Received First Reading to the Urban County Council due back on 03/03/2016

48. [110-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Environmental Assessment License with Speedway, LLC, granting Speedway the right to perform soil and water testing at Johnson Heights Park. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 03/03/2016

49. [115-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the contract with Contemporary Galleries of West Virginia, Inc. d/b/a C G Concepts for furniture for the Replacement Senior Citizen Center Project, increasing the contract price by the sum of \$15,937.88 from \$269,632.56 to \$285,570.44. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 03/03/2016

50. [117-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Bluegrass Valuation Group, LLC, for appraisal services for the acquisition of sanitary and storm sewer easements and real property relating to the sanitary and storm sewer capital improvement programs (RFP 53-2015), with future work awarded and funds budgeted on a project basis. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 03/03/2016

51. [1086-15](#) A Resolution requesting and encouraging the Ky. Transportation Cabinet (KYTC) to designate the speed limit for various sections of streets on the state route system in downtown Lexington-Fayette County as 25 miles per hour. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 03/03/2016

52. [181-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 11 to the Contract with Churchill McGee, LLC for the Public Safety Operations Center Phase 1B Renovation Project, increasing the contract price by the sum of \$134,968.70 from \$6,464,597.13 to \$6,599,565.83. [Council Office, Maynard]

A motion was made by Council Member Jake Gibbs, seconded by Council Member Jennifer Mossotti, that a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 11 to the contract with Churchill McGee for the Public Safety Operations Center Phase 1B Renovation Project, increasing the contract price by the sum of \$134,968.70

from \$6,464,597.13 to \$6,599,565.83 be placed on the docket and given first reading. The motion PASSED by a majority vote. (Mr. Farmer, Mr. Stinnett, Ms. Akers and Mr. F. Brown were absent when the vote was taken.)

Enactment No: R-077-2016

A motion was made by Council Member Jake Gibbs, seconded by Council Member Peggy Henson, that the Rules be Suspended Rules for Second Reading. The motion PASSED by a majority vote. (Mr. Farmer, Mr. Stinnett, Ms. Akers and Mr. F. Brown were absent when the vote was taken.)

Enactment No: R-077-2016

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: 10 - Steve Kay; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans and James Brown

Nay: 0

Absent: 5 - Bill Farmer, Jr.; Kevin Stinnett; Shevawn Akers; Fred Brown and Russell Hensley

Enactment No: R-077-2016

IX. Communications From the Mayor

[114-16](#)

1. Recommending the appointments of Mr. Malcom Ferguson, as Code Enforcement Representative, and Ms. Susan Plueger, as Environmental Quality Representative, and the reappointment of Ms. Amy Sohner, as Bluegrass Pride Representative, to the Keep Lexington Beautiful Commission with terms expiring February 1, 2018, February 4, 2020, and February 4, 2020 respectively. Mr. Ferguson will fill the unexpired term of Mr. Thad Scott.
2. Recommending the appointment of Ms. Ann Bakhaus to the Downtown Development Authority Board of Directors, with term to expire February 18, 2020.
3. Recommending the appointment of Mr. Woodford Webb as Entertainment/Hospitality Representative to the Downtown Management District Board of Directors, with term to expire February 18, 2020.
4. Recommending the appointments of Mr. Kenneth Cooke, Mr. Charles Denham, and Mr. Bernie Fields to the Environmental Hearing Board, with terms to expire February 18, 2019.
5. Recommending the correction of the appointment of Mr. John Hackworth, as Historic Preservation Representative (Voting) to the Greenspace Commission, with term to expire August 27, 2019.
6. Recommending the appointment of Mr. James Millard as Farming Representative to the Greenspace Commission, with

term to expire July 18, 2019.

7. Recommending the appointment of Mr. P.G. Peeples as At Large Member to the Lexington Convention & Visitors Bureau Board of Directors, filling the unexpired term of Mr. Geoff Reed, with term to expire September 9, 2017.
8. Recommending the appointment of Mr. James Pendergast to the Paris Pike Corridor Commission, with term to expire February 18, 2020.
9. Recommending the appointment of Council Member Jennifer Scutchfield to the Parks and Recreation Advisory Board, with term to expire February 18, 2020.
10. Recommending the appointment of Mr. Thomas Sweeney as Resident Over 60 Representative to the Senior Services Commission with term to expire February 18, 2020.

A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that the Communication #1 be Amended to remove the appointment of Ms. Louise Caldwell-Edmonds. The motion PASSED by a majority vote. (Mr. Farmer, Mr. Stinnett, Ms. Akers and Mr. F. Brown were absent when the vote was taken.)

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Communication be Approved as amended. The motion PASSED by a majority vote. (Mr. Farmer, Mr. Stinnett, Ms. Akers and Mr. F. Brown were absent when the vote was taken.)

X. Communications From the Mayor (For Information Only)

[144-16](#)

1. Classified Civil Service Temporary Appointment of Christopher Toutant, Recreation Manager, Grade 518E, \$1,673.20 biweekly in the Div. of Parks and Recreation, effective February 8, 2016.

Received and Filed

XI. Announcements

XII. Public Comments

Adjournment

A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, that this Meeting be Adjourned. The motion PASSED by a majority vote. (Mr. Farmer, Mr. Stinnett, Ms. Akers and Mr. F. Brown were absent when the vote was taken.)