



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

200 E. Main St
Lexington, KY 40507

Thursday, June 5, 2014

6:00 PM

Council Chambers

I. Roll Call

Present 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Absent 2 - Linda Gorton and Jennifer Mossotti

II. Invocation

III. Presentations

[0580-14](#) Recognizing the Family Care Center

Received and Filed

[0582-14](#) Recognizing the Bryan Station Girls Track and Field Team

Received and Filed

IV. Minutes of the Previous Meetings

[0578-14](#) Minutes of the May 22 & 27, 2014 Council Meetings

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Chuck Ellinger, that the Minutes be Approved. The motion PASSED by an unanimous vote.

V. Ordinances – Second Reading

- [0470-14](#) An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of garbage and refuse collection and street lighting, to include the areas defined as certain properties on the following street: 107 Arcadia Pk. through 209 Arcadia Pk. [Dept. of Environmental Quality and Public Works, Martin]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Linda Gorton and Jennifer Mossotti

Enactment No: O-059-2014

2. [0471-14](#)

An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following streets: 211 through 611 Arcadia Pk. [Dept. of Environmental Quality and Public Works, Martin]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Linda Gorton and Jennifer Mossotti

Enactment No: O-060-2014

3. [0449-14](#)

An Ordinance declaring a private road located north of the Richmond Rd. Home Depot store which starts at the west end of the Woodhill Dr. Extension and ends at the Southland Christian Church property line to have been dedicated to the Lexington-Fayette Urban County Government as a public way, and accepting the dedication. [Dept. of General Services, Reed]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Linda Gorton and Jennifer Mossotti

Enactment No: O-061-2014

4. [0454-14](#)

An Ordinance pursuant to Section 6.12 of the Lexington-Fayette Urban County Government Charter transferring the Divs. of Computer Services and Enterprise Solutions from the Office of the Chief Administrative Officer to the Office of the Chief Information Officer; amending Section 22-5(2) of the Code of Ordinances abolishing one

(1) position Chief Information Officer, Grade 212E, in the Office of the Chief Administrative Officer and creating one (1) position of Chief Information Officer, Grade 212E, in the Office of the Chief Information Officer; transferring all incumbents and all vacant positions at their current job classification, pay grade and salary; amending Sections 21-5(2) and 22-5(2) of the Code of Ordinances to renumber the affected sections; effective upon date of passage. [Div. of Human Resources, Maxwell]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Linda Gorton and Jennifer Mossotti

Enactment No: O-062-2014

5. [0467-14](#)

An Ordinance closing Prospect Ave. and a portion of Simpson Ave.; determining that all property owners abutting the streets or portions thereof to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute quitclaim deeds transferring the former right-of-way to the abutting owners, subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way. [Dept. of Environmental Quality and Public Works, Martin]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Linda Gorton and Jennifer Mossotti

Enactment No: O-063-2014

6. [0509-14](#)

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. 65. [Div. of Budgeting, Lueker]

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

vote:

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Linda Gorton and Jennifer Mossotti

Enactment No: O-064-2014

7. [0516-14](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,500 for the Div. of Parks and Recreation from Neighborhood Development Funds for the purchase of exercise equipment for the Kenwick Community Center, and appropriating and re-appropriating funds, Schedule No. 67. [Div. of Budgeting, Lueker]

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

Aye: 13 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; George Myers; Steve Kay; Kevin Stinnett; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 2 - Linda Gorton and Jennifer Mossotti

Enactment No: O-065-2014

8. [0554-14](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,008,000 reserved in General Fund fund balance for outstanding Lexington Downtown Housing Fund loans and appropriating and re-appropriating funds, Schedule No. 68. [Council Office, Maynard]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 1 - George Myers

Absent: 3 - Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: O-066-2014

VI. Ordinances – First Reading

9. [0501-14](#) An Ordinance changing the zone from a High Density Apartment (R-4) zone to a Neighborhood Business (B-1) zone, for 0.441 net (0.515 gross) acres for property located at 508 West Second St., including dimensional variances (Collins-Wathen Properties, LLC; Council District 2). Approval 8-0 (To Be Heard By July 23, 2014) [Div. of Planning, King]
Received First Reading to the Urban County Council due back on 06/19/2014
10. [0502-14](#) An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 0.9 net (1.1 gross) acres for property located at 201 & 205 Burley Ave.; 1107, 1109 & 1111 Stillwell Ave., including dimensional variances (Burley Partners, LLC; Council District 3). Approval 8-0 (To be heard by July 23, 2014) [Div. of Planning, King]
Received First Reading to the Urban County Council due back on 06/19/2014
11. [0479-14](#) An Ordinance amending Sections 2-250, 2-251, 2-253 and 2-256 of the Code of Ordinances, relating to the Domestic Violence Prevention Board, to: include a Mission Statement for the Board; update the types of domestic violence to be the focus of the board; include a definition for "violence" and "abuse"; include a list of primary objectives; update the membership of the board; provide that the members of the board shall elect officers, that elected officers shall serve a four-year term and may not serve consecutive terms, and that the Commissioner of Social Services shall serve as the Treasurer; and to update the duties of the board. [Dept. of Social Services, Mills]
Received First Reading to the Urban County Council due back on 06/19/2014
12. [0562-14](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Traffic Engineering for funds in the amount of \$1,900 from Neighborhood Development Funds for traffic improvements at Glendover Rd. and Valley Rd., and appropriating and re-appropriating funds, Schedule No. 69. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 06/19/2014
13. [0564-14](#) Ordinance of the Council of the Lexington-Fayette Urban County Government authorizing and approving the execution and delivery of a Fourth Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the lessor and the Lexington-Fayette Urban County Government as the lessee in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue Obligation, 2014 Series A (Revolving Credit Note) (Lexington- Fayette Urban County Government General Obligation), evidencing a Line of Credit

Agreement by and between the Lexington-Fayette Urban County Airport Board and Branch Banking and Trust Co., in a maximum aggregate principal amount not to exceed \$10,000,000, for the purpose of providing interim financing for certain airport facilities at the Blue Grass Airport in Fayette County, Ky. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 06/19/2014

14. [0567-14](#)

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. 66. [Div. of Budgeting, Lueker]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member Diane Lawless, that this Ordinance be Amended to the items provided in the attached Budget Amendment Request List - Addendum. The motion PASSED by an unanimous vote.

Received First Reading to the Urban County Council due back on 06/19/2014

15. [0593-14](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,700 from Neighborhood Development Funds in the Dept. of Social Services for the Senior Intern Program, and appropriating and re-appropriating funds, Schedule No. 70. [Council Office, Maynard]

A motion was made by Council Member Chuck Ellinger, seconded by Council Member George Myers, that this ordinance be placed on the docket and receive first reading, and be sent to the Urban County Council, to be returned by 6/19/2014. The motion PASSED by an unanimous vote.

VII. Resolutions – Second Reading

1. [0444-14](#)

A Resolution accepting the bid of ADS, LLC, establishing a price contract for Sewer Monitoring and Alarm Equipment, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ADS, LLC, related to the bid. (2 Bids, Low) [Martin]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-275-2014

2. [0484-14](#) A Resolution accepting the bid of Quality Assurance Specialists, Inc., establishing a price contract for Asbestos Project Monitoring Services, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Quality Assurance Specialists, Inc., related to the bid. (5 Bids, Low) [Baradaran]
- A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti
- Enactment No: R-276-2014
3. [0486-14](#) A Resolution accepting the bid of McNutt Construction Co., in the amount of \$235,155, for the Exterior Masonry Repair of Buildings 2, 3, 8, 10, 11 and 12, West Hickman Waste Water Treatment Plant, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with McNutt Construction Co., related to the bid. (5 Bids, Low) [Martin]
- A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti
- Enactment No: R-277-2014
4. [0503-14](#) A Resolution accepting the bid of ZKB Services, LLC, in the amount of \$28,590.75, for Handrail and Anchoring System Installation, for the Div. of Engineering. (3 Bids, Low) [Frazier]
- A motion was made by Council Member Henson, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke
- Nay:** 0
- Absent:** 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-278-2014

5. [0504-14](#) A Resolution accepting the bid of Air Source Technology, Inc., establishing a price contract for Environmental Consulting Services, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Air Source Technology, Inc., related to the bid. (3 Bids, Low) [Baradaran]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-279-2014

6. [0413-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with EC Matthews Co., Inc., for replacement of the arch entryway at the Div. of Community Corrections, increasing the contract price by the sum of \$19,420 from \$78,305 to \$97,725. [Div. of Community Corrections, Ballard]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-280-2014

7. [0414-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a five-year Agreement with Siemens Industry, Inc., for fire alarm maintenance, for the Div. of Community Corrections, at a cost not to exceed \$24,635 for the first year. [Div. of Community Corrections, Ballard]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti
Enactment No: R-281-2014

8. [0433-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amended Lease Agreement with Alfalfa Restaurant, LLC, for tenants' future payment of natural gas use. [Dept. of General Services, Reed]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti
Enactment No: R-282-2014

9. [0435-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter of Agreement with God's Pantry Food Bank, Inc., for referral of clients to God's Pantry by the Lexington-Fayette Urban County Government, at no cost to the Urban County Government. [Dept. of Social Services, Mills]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti
Enactment No: R-283-2014

10. [0437-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$25,000 for the utility phase of the Rose St. Bike Lane Project, the acceptance of which obligates the Urban County Government for the expenditure of \$6,250 as a local match. [Div. of Grants and Special Programs/Dept. of Planning,

Preservation and Development, Gooding/Paulsen]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-284-2014

11. [0440-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. American Water Co. for the relocation of utilities for the Rose St. Bike Lane Project, at a cost not to exceed \$25,910. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-285-2014

12. [0443-14](#)

A Resolution amending Section 2 of Resolution No. 16-2013 relating to a Supplemental Environmental Project at the Police Canine Facility to increase the authorized funding for the Project from \$30,000 to an estimated cost not to exceed \$47,037. [Div. of Environmental Policy, Plueger]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-286-2014

13. [0459-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Change Order No. 1 to the Engineering Services Agreement with Hazen & Sawyer, P.S.C. for Sanitary Sewer Capacity, Management, Operations and Maintenance Program (CMOM) deliverables for Consent Decree Implementation, increasing the contract price by the sum of \$52,000 from \$345,000 to \$397,000, and extending the contract term from June 30, 2014 through August 31, 2014. [Div. of Water Quality, Martin]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-287-2014

14. [0468-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Funding Approval/Agreement with the U.S. Dept. of Housing and Urban Development, for a Section 108 Loan in the amount of \$6,000,000 for the 21c Hotel Museum Project, and authorizing the Mayor to execute any necessary loan documents to provide the funds to 21c Lexington, LLC, for the project. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

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

Aye: 10 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Ed Lane; Steve Kay; Peggy Henson; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 3 - George Myers; Kevin Stinnett and Chris Ford

Absent: 2 - Linda Gorton and Jennifer Mossotti

Enactment No: R-288-2014

15. [0525-14](#)

A Resolution ratifying the Probationary Civil Service Appointments of: Sonya Schlaun-Lirussi, Administrative Specialist, Grade 110N, \$20.413 hourly in the Div. of Revenue, effective June 16, 2014, Albert Miller, Director, Grade 121E, \$3,347.36 biweekly in the Div. of Streets and Roads, effective May 19, 2014, Deboraha Griffin, Efficiency Analyst, Grade 118E, \$2,778.56 biweekly in the Div. of Waste Management, effective June 2, 2014, Jeffery Clark, Enforcement Supervisor, Grade 113N, \$22.566 hourly in the Div. of Waste Management, effective June 2, 2014; ratifying the Permanent Civil

Service Appointments of: Tara Robinson, Administrative Specialist, Grade 110N, \$14.711 hourly in the Div. of Waste Management, effective May 17, 2014, Rhonda Clark, Administrative Specialist, Grade 110N, \$20.912 hourly in the Div. of Waste Management, effective May 17, 2014, Tamoy Carter, Public Service Supervisor, Grade 111N, \$16.207 hourly in the Div. of Family Services, effective May 4, 2014. [Div. of Human Resources, Maxwell]

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-289-2014

VIII. Resolutions – First Reading

16. [0507-14](#) A Resolution accepting the bids of Clint Chemical & Janitorial Supplies, Inc.; Hurst Office Suppliers; Bluegrass Towel & Tissue; Baumann Paper Co.; Pyramid School Products; Central Poly Corp.; Unipak Corp.; and Southwest Jefferson, Inc., establishing price contracts for Janitorial Chemicals and Supplies, for the Div. of Community Corrections. (15 Bids, Low) [Ballard]
Received First Reading to the Urban County Council due back on 06/19/2014
17. [0518-14](#) A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for Custodial Services - Versailles Road Campus, for the Div. of Facilities and Fleet Management. (5 Bids, Low) [Baradaran]
Received First Reading to the Urban County Council due back on 06/19/2014
18. [0528-14](#) A Resolution accepting the bid of D-C Elevator Co., Inc., establishing a price contract for elevator and lift maintenance, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
Received First Reading to the Urban County Council due back on 06/19/2014
19. [0539-14](#) A Resolution accepting the bid of Tom Chestnut Excavation and Construction Services, LLC, establishing a price contract for Fencing for Man-O-War Blvd., for the Div. of Streets and Roads. (2 Bids, Low) [Miller]
Received First Reading to the Urban County Council due back on 06/19/2014
20. [0541-14](#) A Resolution accepting the bid of Harrod Concrete & Stone, Co., Inc.,

establishing a price contract for wet mix concrete, for the Div. of Streets and Roads. (1 Bid) [Miller]

Received First Reading to the Urban County Council due back on 06/19/2014

21. [0542-14](#)

A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for Custodial Services - Central Ky. Job Center, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 06/19/2014

22. [0551-14](#)

A Resolution accepting the bid of Bluegrass Business Services, Inc. d/b/a Bluegrass Mailing Data & Fulfillment Services, establishing a price contract for Mailing Services, for the Div. of Revenue. (2 Bids, Low) [O'Mara]

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Resolution be Removed From The Docket. The motion PASSED by an unanimous vote.

23. [0549-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Copperfield Neighborhood Association, Inc. (\$590), Neighbors United for South Elkhorn Creek, Inc. (\$510), Stonewall Community Association, Inc. (\$350), The Children's Advocacy Center of the Bluegrass, Inc. (\$1,000), Girl Scouts of Ky.'s Wilderness Road Council, Inc. (\$500), Willow Oak Homeowners' Association (\$1,000), Robinwood Neighbors Association, Inc. (\$500), MLK Neighborhood Association (\$300), and FoodChain (\$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 06/05/2014

Enactment No: R-290-2014

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

Enactment No: R-290-2014

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-290-2014

24. [0266-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute an Agreement with Pearson VUE, for GED testing for the offender population at the Detention Center, at a cost not to exceed \$6,000 annually. [Div. of Community Corrections, Ballard]

Received First Reading to the Urban County Council due back on 06/19/2014

25. [0478-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Agreement with Granicus, Inc., to enable the Legislative Suites Software in FY 15, at an additional cost not to exceed \$37,200. [Council Clerk's Office, Nelson]

Received First Reading to the Urban County Council due back on 06/19/2014

26. [0481-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance for bridge posting requirements. [Div. of Engineering, Frazier]

Received First Reading to the Urban County Council due back on 06/19/2014

27. [0482-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with HW Lochner, for right-of-way services for the Newtown Pike Extension Project, increasing the contract price by the sum of \$31,750.00 from \$223,331.25 to \$255,081.25. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 06/19/2014

28. [0487-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. State Board of Elections renewing the agreement for the acceptance of \$1,125,000 for the purchase of voting equipment. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]

Received First Reading to the Urban County Council due back on 06/05/2014

Enactment No: R-291-2014

A motion was made by Council Member Harry Clarke, seconded by Council Member Chris Ford, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-291-2014

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-291-2014

29. [0488-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$120,000 Federal funds, are for the Lextran 5-year Comprehensive Operation Analysis/Long Range Transit System Analysis Project, the acceptance of which obligates the Urban County Government for the expenditure of \$30,000 as a local match (to be provided by Lextran), authorizing the Mayor to transfer unencumbered funds within the Grant budget, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Lextran for project development and implementation. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- Received First Reading to the Urban County Council due back on 06/19/2014**
30. [0492-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Ninth Amendment to Agreement with AmeriNational Community Services, Inc., for loan servicing for the HOME and CDBG housing rehabilitation and homeownership programs to extend the Agreement through June 30, 2016, at an additional cost not to exceed \$75,000. [Div. of Grants and Special Programs/Office of the Chief Administrative Officer, Gooding/Hamilton]
- Received First Reading to the Urban County Council due back on 06/19/2014**
31. [0498-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$2,307,270 Commonwealth of Ky. funds, are for police training incentive funds, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencum-bered funds within the Grant budget. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]
- Received First Reading to the Urban County Council due back on 06/19/2014**
32. [0499-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on

Fire Protection, Personnel, Standards and Education, which Grant funds are in the amount of \$2,274,830 Commonwealth of Ky. funds, are for training incentive funds for firefighters, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 06/19/2014

33. [0505-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #3 to the Agreement with Bluegrass Area Development District, to accept additional Federal funds in the amount of \$16,051 for operation of the Lexington Senior Citizens Center. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]

Received First Reading to the Urban County Council due back on 06/19/2014

34. [0508-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Department of Justice, 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 \$213,624 Federal funds under the Edward Byrne Memorial Justice Assistance Grant Program, are for the purchase of equipment and training for the Div. of Police, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 06/19/2014

35. [0511-14](#)

A Resolution authorizing Dean Dorton Allen Ford, PLLC to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2014 for an amount not to exceed \$149,000 (FY2015) subject to sufficient funds being appropriated, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Dean Dorton Allen Ford, PLLC related to the audit. [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 06/19/2014

36. [0513-14](#)

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 Education, Div. of School and Community Nutrition, 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 \$79,000 Federal funds, and are for participation in the Child Care Food Program at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]

Received First Reading to the Urban County Council due back on 06/19/2014

37. [0514-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the Share the Road Media Campaign project through December 31, 2014, at no cost to the Urban County Government. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 06/19/2014

38. [0517-14](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$84,600 Federal funds under the 2014 Assistance to Firefighters Grant Program, and are for the purchase of training props for the Div. of Fire and Emergency Services Training Academy. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 06/19/2014

39. [0519-14](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with GRW Engineers, Inc. for the design phase of the Man O' War Blvd. and Pink Pigeon Pkwy. Intersection Project, the Man O' War Blvd. and Alumni Dr. Intersection Project, and the Man O' War Blvd. and Richmond Rd. Intersection Project, at a cost not to exceed \$209,108. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

Received First Reading to the Urban County Council due back on 06/19/2014

40. [0521-14](#) A Resolution accepting the response of EA Partners, PLC, to RFP No. 22-2014 - Versailles Rd. Corridor Improvements Alternatives Analysis Study, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EA Partners, PLC, to provide services related to the RFP, at a cost not to exceed \$150,000, for the Dept. of Planning, Preservation, and Development. [Dept. of Planning, Preservation, and Development, Paulsen]

Received First Reading to the Urban County Council due back on 06/05/2014

Enactment No: R-292-2014

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

Enactment No: R-292-2014

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-292-2014

41. [0524-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Eastern Ky. University, for operation of Safety City. [Div. of Police, Bastin]

Received First Reading to the Urban County Council due back on 06/05/2014

Enactment No: R-293-2014

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

Enactment No: R-293-2014

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-293-2014

42. [0531-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Workforce Investment Board, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$130,000 Federal funds, and

are for a workforce preparation project for the Div. of Youth Services, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Mills]

Received First Reading to the Urban County Council due back on 06/19/2014

43. [0532-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lord, Aeck & Sargent, Inc., for a Cardinal Valley Small Area Plan, at a cost not to exceed \$110,000. [Div. of Planning, King]

Received First Reading to the Urban County Council due back on 06/05/2014

Enactment No: R-294-2014

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

Enactment No: R-294-2014

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-294-2014

44. [0533-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$103,118.71 Federal funds, are for support of emergency preparedness activities in Lexington-Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$103,118.71 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/ Dept. of Public Safety, Gooding/Mason]

Received First Reading to the Urban County Council due back on 06/19/2014

45. [0534-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Anthem Blue Cross Blue Shield for providing administrative services and stop loss insurance coverage relative to Health Insurance Plans, PPO 1, PPO 2, HSA 1 and HSA 2 for a one year term beginning January 1, 2015, for the

Urban County Government. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 06/19/2014

46. [0535-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work Agreement with Cooperative Personnel Services d/b/a CPS HR Consulting, for assessments to be used in the promotional process for the Div. of Police, at a cost not to exceed \$52,500. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 06/19/2014

47. [0561-14](#)

A Resolution approving the creation and implementation of a barring policy by the Div. of Parks and Recreation which shall be applicable to all parks of the Lexington-Fayette Urban County Government. [Div. of Parks and Recreation, Chambers]

Received First Reading to the Urban County Council due back on 06/19/2014

48. [0576-14](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointment: Jason Martin, Engineering Technician, Grade 111N, \$16.681 hourly in the Div. of Engineering, effective June 16, 2014, Bennie Begley, Engineering Technician, Grade 111N, \$21.036 hourly in the Div. of Water Quality, effective June 30, 2014, Rachael Berry, Payroll Analyst, Grade 115E, \$1,696.96 biweekly in the Div. of Accounting, effective June 23, 2014, Peggy Floyd, Staff Assistant, Grade 107N, \$15.428 hourly in the Div. of Youth Services, Jesse Jones, Code Enforcement Officer, Grade 113N, \$16.624 hourly in the Div. of Code Enforcement, both effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Samantha Adams, Brandon Bailey, Neil Buckeridge, Patrick Cornett, Kenneth Derrickson, Adam Downing, Jennifer Duff, Mitchell Dunn, Paul Ellis, Benjamin Ennis, Shelley Estes, Kimberly Fishter, Douglas Fry, Haley Garcia, Scott Harding, Ethan Helms, Tricia Holman, Brandon Hurst, David Jackson, Michael Jefferson, Melinda Kristoff, Ryan Parker, James Perry, Katrina Privett, Andrew Rivas, Jermol Simmons, Bruce Smith, Steven Smith, Brittany Taylor, Joshua Wagner, Sheneki Walley, Anthony Wilhoit, Cleveland Willoughby, Paul Yezzo, all Community Corrections Officer, Grade 110N, \$14.536 hourly in the Div. of Community Corrections, effective July 7, 2014; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Jeremy Adkins, Blake Andrews, Joseph Baker, Mary Blankenship, Jeffrey Chelf, James Costa, David Covell, Jacob Dalton, Ricardo Delgado, Aaron Evans, Brandon Hazelwood, Joseph Jaspersen, Joshua Johnson, Matthew Kaper, Jody Kizis, Kristyn Klingshirn, David Lawson, Zachary Lusk,

Brandon Miller, Kevin Morris, Eddie Murphy li, Tai Nguyen, Jason Paulson, Ethan Payne, Jennifer Pfoff, Robert Ward, Brandon Whitis, Daniel Raleigh, Chad Clagett, Nicholas Mudd, Brandon Ritchie, Cory Vinlove, Justin Ray, Steven Hudak, Zachary Bowman, Derrick Walton, John Ringe, Nathaniel Baker, all Police Officer, Grade 311N, \$17.890 hourly in the Div. of Police, effective July 14, 2014. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Peggy Henson, seconded by Council Member Julian Beard, that this Resolution be Placed on the Docket and Given First Reading. The motion PASSED by an unanimous vote.

Enactment No: R-295-2014

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

Enactment No: R-295-2014

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-295-2014

49. [0579-14](#)

A Resolution ratifying the Probationary Civil Service Appointment of: Jonathan Sutton, Evidence Technician, Grade 112N, \$23.554 hourly in the Div. of Police, effective June 16, 2014; ratifying the Permanent Civil Service Appointments of: Michael Cravens, Attorney, Grade 117E, \$1,957.28 biweekly in the Dept. of Law, effective May 18, 2014, Stephen Gahafer, Nuisance Control Officer, Grade 111N, \$18.174 hourly in the Div. of Code Enforcement, effective May 4, 2014, Alisha Lyle, Administrative Specialist, Grade 110N, \$16.615 hourly in the Div. of Human Resources, effective May 18, 2014, Carrie Bradford, Financial Coordinator, Grade 112N, \$16.059 hourly in the Div. of Grants and Special Programs, effective April 21, 2014, Aubrey Burton, Equipment Operator Sr., Grade 109N, \$16.354 hourly in the Div. of Waste Management, effective April 6, 2014, Larry Hall, Equipment Operator Sr., Grade 109N, \$15.207 hourly in the Div. of Waste Management, effective April 13, 2014, Eric Eason, Engineering Technician, Grade 111N, \$14.596 hourly in the Div. of Traffic Engineering, effective May 18, 2014. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Peggy Henson, seconded by Council Member Jennifer Scutchfield, that this Resolution be Placed on the Docket and

Given First Reading. The motion PASSED by an unanimous vote.

50. [0602-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with YMCA of Central Ky. (\$1,000.00) and the Aviation Museum of Ky. (\$1,000.00), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A motion was made by Council Member George Myers, seconded by Council Member Bill Farmer, Jr., that this Resolution be Placed on the Docket and Given First Reading. The motion PASSED by an unanimous vote.

Enactment No: R-296-2014

A motion was made by Council Member George Myers, seconded by Council Member Chuck Ellinger, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-296-2014

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-296-2014

51. [0548-14](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Economy Glass Service, Inc., for Dunbar Community Center Window Replacements, increasing the contract price by the sum of \$45,388 from \$99,876 to \$145,264.

A motion was made by Council Member Chris Ford, seconded by Council Member Harry Clarke, that this Resolution be Placed on the Docket and Given First Reading. The motion PASSED by an unanimous vote.

Enactment No: R-297-2014

A motion was made by Council Member Chris Ford, seconded by Council Member Julian Beard, that the Rules be Suspended for Second Reading. The motion PASSED by an unanimous vote.

Enactment No: R-297-2014

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-297-2014

52. [0520-14](#)

A Resolution accepting the response of MSK2, LLC, to RFP No. 25-2014 Commercial Corridor Study, and authorizing the Mayor, on behalf of the Urban County Government, to execute the Consulting Services Agreement, with MSK2, LLC, to provide urban planning and economic analysis of the Euclid Ave./Ave. of Champions and South Limestone Corridors pursuant to the RFP, at a cost not to exceed \$75,000.00, for the Dept. of Planning, Preservation and Development.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member George Myers, that this Resolution be Placed on the Docket and Given First Reading. The motion PASSED by an unanimous vote.

53. [0589-14](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky. Transportation Cabinet, Dept. of Highways, to reimburse the Urban County Government up to \$330,000 for operation and maintenance of traffic signals and electrical traffic control devices on the state primary road system.

A motion was made by Council Member Peggy Henson, seconded by Council Member Julian Beard, that this Resolution be Placed on the Docket and Given First Reading. The motion PASSED by an unanimous vote.

Enactment No: R-298-2014

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

Enactment No: R-298-2014

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

Aye: 11 - Julian Beard; Bill Farmer, Jr.; Chuck Ellinger; Ed Lane; George Myers; Steve Kay; Peggy Henson; Chris Ford; Shevawn Akers; Jennifer Scutchfield and Harry Clarke

Nay: 0

Absent: 4 - Diane Lawless; Kevin Stinnett; Linda Gorton and Jennifer Mossotti

Enactment No: R-298-2014

IX. Communications From the Mayor

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this be Approve.. The motion PASSED by an unanimous vote.

[0570-14](#)

1. Recommending the appointment of Mr. Phillip S. Thompson, as

- LFUCG, Alternate Modes of Transportation representative; Non-voting, to the Corridors Commission with term to expire 8/1/2017. Ms. Kenzie Gleason is no longer serving.
2. Recommending the reappointment of Mr. Daryl W. Smith to the Housing Authority Board with term to expire 6/22/2018.
 3. Recommending the reappointment of Ms. Juanita B. Peterson, as Business Community representative, to the Lyric Theatre and Cultural Arts Center Board of Directors with term to expire 12/8/2017.
 4. Recommending the reappointment of Ms. Sally K. Lockhart, as Masterson Equestrian Trust representative, to the Masterson Station Park Advisory Board, with term to expire 5/1/2018.
 5. Recommending the reappointments of Mr. Kenton L. Ball and Ms. Patricia V. Featherston, to the Parking Authority Board with terms to expire 6/1/2018.
 6. Recommending the appointment of Ms. Polly M. Marquette to the Sister Cities Program Commission with term to expire 1/28/2018. The term of Mr. Glen Krebs is expired.
 7. Recommending the reappointment of Ms. Rhonda L. Strouse to the Transit Authority Board with term to expire 6/30/2018.

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

X. Communications From the Mayor (For Information Only)

0577-14

1. Resignation of Mattie Osborne, Social Worker Sr., Grade 113N, Office of the Friend of the Court, effective May 25, 2014.
2. Resignation of Candice Gonzales, Customer Service Specialist, Grade 110N, Div. of Government Communications, effective May 18, 2014.
3. Resignation of Craig Van Norman, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 15, 2014.
4. Resignation of Justin Fryman, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 27, 2014.
5. Resignation of Kevin Ryan Straw, Telecommunicator Sr., Grade 113N, Div. of Police, effective May 22, 2014.
6. Transfer of Rosemary Olive, Administrative Specialist, Grade 110N, from the Div. of Accounting to the Div. of Parks and Recreation, effective May 19, 2014.
7. Termination of Madden Miller, Laborer, Grade Z18, Div. of Parks and Recreation, effective May 22, 2014.
8. Termination of Brad Linville, Pro Shop Attendant, Grade Z30, Dept.

- of General Services, effective April 23, 2014.
9. Termination of Lisa Williams, Pool Attendant, Grade Z29, Dept. of General Services, effective May 16, 2014.
 10. Termination of Jeffrey Allen, Public Service Worker, Grade 106N, Div. of Water Quality, effective May 22, 2014.
 11. Termination of Courtney Prater, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 22, 2014.

Received and Filed

XI. Announcements

XII. Public Comments

Adjournment

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member George Myers, that this be Adjourned. The motion PASSED by an unanimous vote.