

Lexington-Fayette Urban County Government Council Meeting

Lexington, Kentucky July 2, 2013

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 2, 2013, at 6:00 P.M. Present were Mayor Jim Gray in the chair presiding, and the following members of the Council: Council Members Farmer, Ford, Gorton, Henson, Kay, Lane, Lawless, Mossotti, Myers, Scutchfield, Stinnett, Akers, Beard, Clarke and Ellinger.

The reading of the Minutes of the previous meeting was waived.

Resolutions No. 296-2013 through 333-2013, and Ordinances No. 66-2013 through 72-2013, inclusive, were reported as having been signed and published, and ordered to record.

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The Invocation was given by Rev. Mark Davis of First Presbyterian Church.

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Upon motion of Ms. Gorton, seconded by Mr. Kay, the Minutes of the May 2, 23, and 28, June 6 and 18, 2013 Council Meetings were approved by unanimous vote.

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The following ordinances were given second reading. Upon motion of Ms. Gorton, and seconded by Ms. Scutchfield, the ordinances were approved by the following vote:

Aye: Farmer, Ford, Gorton, Henson, Kay, Lane, Lawless, Mossotti, Myers, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger-----15

Nay: -----0

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Townhouse Residential (R-1T) zone, for 1.57 net (1.64 gross) acres, for property located at 835, 836, 848, 849 and 856 DeRoode St.; and a former railroad parcel with no address including dimensional variances (Urban County Planning Commission; Council District 3).

An Ordinance amending Subsection 12-5(c) of the Code of Ordinances relating to nuisances to prohibit vegetation interfering with vehicular traffic within the public right-of-way.

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. 1.

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The following ordinances were given first reading and ordered placed on file until July 9, 2013, for public inspection.

An Ordinance closing a portion of sidewalk right-of-way located between the properties at 545 and 551 Elm Tree Ln.; determining that all property owners abutting the portion of the sidewalk 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 a Quitclaim

Deed 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.

An Ordinance amending Sections 21-25, 22-22, 22-5, 22-53.2, and 23-28 of the Code of Ordinances providing a two percent (2%) structure movement to the salary schedules applicable to Classified Civil Service Employees, Unclassified Civil Service Employees, including Council Staff, and Traffic School Guards, and a two percent (2%) increase to the maximum of the pay range of Program Assistant - PT, providing that all Classified and Unclassified Civil Service Employees, except seasonal employees in Account 332, who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a two percent (2%) pay increase; amending Section 23-32(d) of the Code of Ordinances modifying the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E; increasing the salary by two percent (2%) of one (1) position of Friend of the Court, Grade 000, within the Office of the Circuit Judges, one position of ABC Administrator - PT, Grade 000, within the Office of Alcohol Beverage Control, three (3) positions of Law Clerk - PT, Grade 000, within the Dept. of Law, three (3) positions of Skilled Trades Worker - PT, Grade 000, within the Div. of Community Corrections, one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, and two hundred twenty-nine (229) positions of Program Assistant - P/T, within the Div. of Parks and Recreation, all to become effective July 1, 2013.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing two (2) positions of Public Service Worker, Grade 106N, two (2) positions of Equipment Operator Sr., Grade 109N, one (1) position of Staff Assistant Sr., Grade 108N, and one (1) position of Staff Assistant, Grade 107N, and creating three (3) positions of Administrative Specialist, Grade 110N, one (1) position of Operations Manager, Grade 116E, and one (1) position of Public Service Supervisor, Grade 111N, all in the Div. of Waste Management, and appropriating funds pursuant to Schedule No. 5, effective upon passage of Council.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Administrative Specialist Principal, Grade 114E, and one (1) position of

Administrative Specialist, Grade 110N, in the Div. of Revenue; one (1) position of Administrative Officer, Grade 118E, in the Dept. of Planning, Preservation and Development; two (2) positions of Community Corrections Lieutenant, Grade 114E, one (1) position of Skilled Trades Worker Sr., Grade 112N, and six (6) positions of Community Corrections Officer, Grade 110N, in the Div. of Community Corrections; one (1) position of Microcomputer Support Specialist, Grade 113N, two (2) positions of Victims Advocate, Grade 112N, one (1) position of Police Analyst, Grade 111N, and two (2) positions of Evidence Technician, Grade 112N, in the Div. of Police; one (1) position of Program Specialist, Grade 112E, in the Dept. of Social Services; and one (1) position of Public Service Supervisor, Grade 111N, in the Div. of Parks and Recreation; amending Section 22-5(2) creating one (1) position of Chief Information Officer, Grade 212E, one (1) position of Administrative Officer, Grade 118E, in the Office of the Chief Administrative Officer and one (1) position of Project Engineering Coordinator, Grade 119E, in the Div. of Water Quality; and amending Section 23-5(2) creating two (2) positions of Fire Captain, Grade 316N, and thirty three (33) positions of Firefighter, Grade 311N, and appropriating funds pursuant to Schedule No. 3, effective upon the passage of Council.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Staff Assistant, Grade 107N, and creating one (1) position of Engineering Technician, Grade 111N, all in the Div. of Traffic Engineering, and appropriating funds pursuant to Schedule No. 4, effective upon passage of Council.

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. 2.

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. 58 Fiscal Year 2013.

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The following resolutions were given second reading. Upon motion of Ms. Henson, and seconded by Ms. Mossotti, the resolutions were approved by the following vote:

Aye: Farmer, Ford, Gorton, Henson, Kay,
Lane, Lawless, Mossotti, Myers, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger-----15

Nay: -----0

A Resolution accepting the bid of Leak Eliminators, LLC, establishing a price contract for Sanitary Sewer System Rehabilitation, for the Div. of Water Quality.

A Resolution accepting the bid of Xylem Dewatering Solutions, Inc. d/b/a Godwin Pumps of America, establishing a price contract for Emergency Pumps and Accessories, for the Div. of Water Quality.

A Resolution accepting the bids of Paul Miller Ford; Alton Blakley Ford; Lexington Truck Sales, Inc.; Bluegrass International; National Coatings and Supplies; Republic Diesel; General Parts Distribution, LLC d/b/a Carquest Auto Parts; Truck Pro; KOI Auto Parts (Ky. Motors Service); NAPA Auto Parts (Midwest Auto Parts); Fleet Pride; Lexington Auto Spring Co.; Nandino Industrial Electric, Inc.; Worldwide Equipment; and Power Train of Ky., establishing price contracts for automotive and truck parts, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of JGB Enterprises, Inc., and Xylem Dewatering Solutions d/b/a Godwin Pumps, establishing price contracts for Pump Station Hose, Fittings and Motor Controller, for the Div. of Water Quality.

A Resolution ratifying the probationary civil service appointments of: Kenneth Robinson, Custodial Worker, Grade 102N, \$11.150 hourly, in the Div. of Facilities and Fleet Management, effective June 17, 2013, Garland Martin, Trades Supervisor, Grade 113N, \$22.659 hourly, in the Div. of Facilities and Fleet Management, effective June 17, 2013, Thomas Thompson, Security Officer, Grade 106N, \$15.130 hourly, in the Div. of Facilities and Fleet Management, effective June 20, 2013, Laurie Jackson, Administrative Specialist, Grade 110N, \$17.328 hourly, in the Div. of Planning, effective June 17, 2013, Christopher Cummins, Solids Processing Supervisor, Grade 115E, \$1,869.84, in the Div. of Water Quality, effective June 17, 2013, Shaun Gatewood, Equipment Operator Sr., Grade 109N, \$15.067 hourly, in the Div. of Water Quality,

effective June 17, 2013, and Stephen Pracht, Deputy Council Clerk, Grade 116E, \$1,706.48 bi-weekly, in the Council Clerk's Office, effective July 1, 2013; ratifying the unclassified civil service appointments of: Courtney Thacher, Administrative Specialist Principal, Grade 114E, \$1,483.52 bi-weekly, in the Div. of Water Quality, effective June 17, 2013, Harry Montgomery, Public Service Worker, Grade 106N, \$15.00 hourly, in the Div. of Waste Management, effective June 3, 2013.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance with the Commonwealth of Ky., Transportation Cabinet, for bridge posting requirements.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Right of Entry Agreement with Time Warner Cable, for installation of high speed internet at Police locations.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to cancel the Rural and Inner City Adopt-a-Spot Agreement with the St. John's Lutheran Church Venture Crew 279 and execute Rural and Inner City Adopt-a-Spot Program Agreements with the Bryan Station High School Wrestling and Boy's Soccer Teams for participation in the Adopt-a-Spot Roadway Cleanup Program, at a cost not to exceed \$1,265.40.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington-Fayette County NAACP Branch, for lease of space at the Black and Williams Neighborhood Center located at 498 Georgetown St.

A Resolution accepting the Response of Aramark Correctional Services to RFP No. 9-2013, in the amount of \$135,360 (FY2014), for laundry services for the Div. of Community Corrections, and authorizing the Mayor to sign any necessary Agreement related to the RFP and services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Fayette County Commonwealth Attorney's Office, the Kenton County Commonwealth Attorney's Office and the Commonwealth Attorney, 28th Judicial Circuit, for services under the 2011 Project Safe Neighborhood Program, at a cost not to exceed \$10,000 for the Fayette County

Commonwealth Attorney's Office, \$7,500 for the Kenton County Commonwealth Attorney's Office and \$6,500 for the Commonwealth Attorney, 28th Judicial Circuit.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Dept. for Local Government, for extension of the Coolavin Rail Trail Project through June 30, 2014, at no cost to the Urban County Government.

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 Tates Creek Rd. Sidewalk Improvements Project through June 30, 2014, at no cost to the Urban County Government.

A Resolution approving the granting of an inducement to Hummingbird Nano, Inc., pursuant to the Ky. Business Investment Act (KRS Chapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement Hummingbird Nano, Inc., has with the Ky. Economic Development Finance Authority and/or the Urban County Government related to the Project, and taking other related action.

A Resolution approving the granting of an inducement to Tiffany and Co. Jewelers, Inc., pursuant to the Ky. Business Investment Act (KRS Chapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement Tiffany and Co. Jewelers, Inc., has with the Ky. Economic Development Finance Authority and/or the Urban County Government related to the Project, and taking other related action.

A Resolution approving the granting of an inducement to Total Quality Logistics, LLC, pursuant to the Ky. Business Investment Act (KRS Chapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any

Agreement Total Quality Logistics, LLC, has with the Ky. Economic Development Finance Authority and/or the Urban County Government related to the Project, and taking other related action.

A Resolution approving the granting of an inducement to Telehealth Holdings, LLC, pursuant to the Ky. Business Investment Act (KRS Chapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the occupational license fees for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement Telehealth Holdings, LLC, has with the Ky. Economic Development Finance Authority and/or the Urban County Government related to the Project, and taking other related action.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with URS Corp. for a traffic signal timing project for the FY 2014 ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project, at a cost not to exceed \$349,599.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Triton Services, Inc., for HVAC and Piping Repair for the Phoenix Building, increasing the contract price by the sum of \$5,695 from \$226,800 to \$232,495.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to the Purchase Agreement with Cassidian Communications, Inc., and the Lexington-Fayette Urban County Airport Corp., for the 800 MHz Digital Simulcast Radio Network, to allow for additional equipment to be purchased by the Airport and for other governmental entities to procure equipment under the Agreement, at no cost to the Urban County Government.

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 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 \$229,909 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Smith Contractors, Inc., for the Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project, increasing the contract price by the sum of \$478,000 from \$13,442,723 to \$13,920,723.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary civil service appointments: Okescha Wilson, Staff Assistant Sr., Grade 108N, \$12.350 hourly, in the Div. of Parks and Recreation, Phillip Smyth, Skilled Trades Worker Sr., Grade 112N, \$21.663 hourly, in the Div. of Fire and Emergency Services, Anthony Hawkins, Recreation Supervisor, Grade 108N, \$15.374 hourly, in the Div. of Parks and Recreation, Timothy Carman, Community Reentry Coordinator, Grade 115E, \$1,972.88 bi-weekly, in the Div. of Community Corrections, effective upon passage of Council was given first reading.

Ms. Glenda George, Dept. of Law, requested that the rules be suspended in order to give second reading to the resolution.

Upon motion of Ms. Gorton, seconded by Ms. Lawless, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Farmer, Ford, Gorton, Henson, Kay,
Lane, Lawless, Mossotti, Myers, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger-----15

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with American Red Cross Bluegrass Chapter (\$7650), Arbor Youth Services (f/k/a M.A.S.H. Services of the Bluegrass) (\$54,000), AVOL Inc. (\$112,200), Baby Health Service (\$27,630), Bluegrass

Community Action Agency (\$17,850), Bluegrass Domestic Violence Program (\$56,250), Bluegrass Rape Crisis Center (\$85,505), Bluegrass Regional MH/MR Board (\$172,270), Bluegrass Technology Center (\$25,370), Carnegie Literacy Center (\$14,960), Center for Women, Children and Families (The Nest) (\$57,810), Central Ky. Radio Eye (\$10,500), Children's Law Center (\$13,920), Chrysalis House (\$88,150), Community Action Council (\$179,940), Girl Scouts of Ky. (\$10,970), God's Pantry Food Bank (\$123,000), Hope Center (includes One Parent Scholar House) (\$655,370), Iglesia Nueva Vida (\$7,450), Ky. Pink Connection (\$20,400), Ky. Refugee Ministries (\$35,810), Lexington Women's Club (\$14,450), Mission Lexington, Inc. (\$25,390), Moveable Feast Lexington (\$24,000), NAMI Lexington (\$48,450), New Life Day Center (\$15,300), Nursing Home Ombudsman Program (\$62,590), Prevent Child Abuse Ky. (\$11,230), Repairers of the Breach (\$15,920), Salvation Army (\$194,640), Sisohpromatem Arts Foundation (\$960), Sunflower Kids (\$16,010), Urban League of Lexington-Fayette County (\$51,000) and YMCA of Central Ky. (\$40,530), to provide services to the public, at a cost not to exceed \$2,297,475 was given first reading.

Upon motion of Mr. Ford, seconded by Mr. Ellinger, the rules were suspended by unanimous vote.

The resolution was given second reading. Upon motion of Ms. Henson, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Farmer, Ford, Gorton, Henson, Kay,
 Lane, Lawless, Mossotti, Myers, Scutchfield,
 Stinnett, Akers, Beard, Clarke, Ellinger-----15

Nay: -----0

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The following resolutions were given first reading and ordered placed on file until July 9, 2013, for public inspection.

A Resolution accepting the bids of Century Equipment, Inc.; Montgomery Tractor Sales, Inc.; and Central Equipment Co., for tractor and mower parts, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Varsity Ford; Worldwide Equipment; Kron International, Inc. d/b/a Bluegrass International Trucks and Buses; Fleet Pride; General Parts Distribution, LLC d/b/a Carquest Auto Parts; Power Train of Ky.; Vehicle

Maintenance Program, Inc.; and KOI Auto Parts, establishing price contracts for vehicle filters, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Bluegrass Contracting Corp., in the amount of \$737,798.75, for the Meadows Northland Arlington Neighborhood Improvement Project Phase 5B, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contracting Corp., related to the bid.

A Resolution accepting the bid of Geneva, LLC d/b/a Nixon Power Services, establishing a price contract for Pump Station Emergency Generators and Accessories, for the Div. of Water Quality.

A Resolution accepting the bid of Accuvant, Inc., in the amount of \$33,957, for Network Firewall Components for the Div. of Police.

A Resolution accepting the bid of T.E.M. Group, Inc., establishing a price contract for Emergency Generator Connections, for the Div. of Water Quality.

A Resolution accepting the bid of DMH Construction, Inc., in the amount of \$522,665, for the Idle Hour North Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with DMH Construction, Inc., related to the bid.

A Resolution accepting the bid of Free Contracting, Inc., establishing a price contract for the Ecton Park Sanitary Sewer Improvements Project, for the Div. of Water Quality.

A Resolution ratifying the probationary civil service appointments of: Mike Osumenya, Human Resources Generalist, Grade 118E, \$2,925.20 bi-weekly, in the Div. of Human Resources, effective June 17, 2013 and Ada Jennings, Administrative Specialist Sr., Grade 112N, \$22.658 hourly, in the Div. of Revenue, effective July 1, 2013; ratifying the probationary sworn appointment of: Clifford Fredrick, Community Corrections Sergeant, Grade 112N, \$23.190 hourly, in the Div. of Community Corrections, effective July 1, 2013.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 4 with the Ky. Transportation Cabinet, for authorization for the purchase of right-of-way necessary for Section II of the

Todds/Liberty Rd. Improvement Project and 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 Section II of Todds/Liberty Rd. Improvement Project, at a cost not to exceed \$1,000,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Memorandum of Understanding with the Lexington-Fayette County Health Dept. for Fats, Oil and Grease (FOG) Training Services renewing the Memorandum for one (1) year at a cost not to exceed \$1,200 (FY 2013).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Melissa Young-Flynn, as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$150,000 Federal funds, and are for continuation of the Metropolitan Medical Response System (MMRS).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Loan Agreement with Bluegrass Regional Mental Health-Mental Retardation Board, Inc., for additional Community Development Block Grant Funds in the amount of \$8,278 to complete the rehabilitation of residential units located at 381-391 Virginia Ave.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed, and any other documents necessary, transferring a portion of the right-of-way between the sidewalk and the property line of the property located at 442 Fayette Park, on the Willy St. side of the property, to the abutting owner.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease with Glenncase, LLC, for lease of a portion of 801 E. New Circle Rd, for temporary salt storage, at a cost not to exceed \$18,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit six (6) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$1,381,005 Federal funds under the 2013 State Homeland Security Grant Program, and are for the purchase of Water Rescue/Recovery Equipment for the Div. of Fire and Emergency Services (\$50,000); equipment for the Hazardous Materials Team (\$50,000); equipment for the Public Safety Dive Team (\$32,000); a Mobile Data Computer Project for the Div. of Police (\$824,425); a CJIS Project for the Div. of Police (\$338,580); and equipment for the Hazardous Devices Unit (\$86,000).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Board of Education of Fayette County, Ky., regarding information sharing related to the collection of occupational license fees/taxes, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington-Fayette Urban County Human Rights Commission, for purchase of services for FY 2014, at a cost not to exceed \$235,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Concession Agreement with Lexington Youth Soccer Association, for Masterson Station Park Fields.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Maintenance Agreement with the Ky. Transportation Cabinet for the shared-use path along each side of Harrodsburg Rd. from Alexandria Dr. to Beaumont Centre Parkway, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Texas A&M Engineering Extension Service,

for Hazardous Devices Unit Training for the Div. of Police, at a cost not to exceed \$40,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Churchill McGee, LLC, for the Carver Community Center Renovation, increasing the contract price by the sum of \$3,655.85 from \$1,094,520.00 to \$1,098,175.85.

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 of Polo Club Blvd. Public Improvements Project, at a cost not to exceed \$199,737.

A Resolution amending Section 2 of Resolution No. 208-2013 authorizing and directing 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 Fourth and Jefferson Signalization Project, to increase the amount authorized from \$4,000 to an amount not to exceed \$16,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police, Commercial Vehicle Enforcement Division, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$75,000 Federal funds, and are for continued operation of the Motor Carrier Safety Assistance Program (MCSAP), the acceptance of which obligates the Urban County Government for the expenditure of \$18,750 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$13,633 Federal funds under the 2013 Homeland Security Grant Program, and are for the purchase of a micro-robot, for the Div. of Police.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Cost Sharing Agreement with Transylvania University for sidewalk reconstruction associated with the Ky. Transportation Cabinet Fourth Street Improvements Project at a cost not to exceed \$220,000.

A Resolution authorizing the Div. of Fire and Emergency Services to procure, as necessary and budgeted, professional training services from Spec.Rescue International, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Spec.Rescue International, Inc., in an amount estimated not to exceed \$20,000 (FY 2014), and any other necessary Agreements related to the above services.

A Resolution approving the conversion of W. Fourth St. between Jefferson St. and Newtown Pike from the current one-way traffic pattern to two-way traffic and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs and markings in accordance with the new designation.

A Resolution authorizing and directing 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 East Lake Trunk Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing and directing 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 Century Hills Trunk Sewer Replacement Project, at a cost not to exceed \$300,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements for FY2014 with Commerce Lexington (\$457,000), Downtown Lexington Corp. (\$42,710), Ky. World Trade Center (\$100,000), Lexington Ky. Chapter of SCORE (\$5,540), Lyric Theatre and Cultural Arts Center, Inc. (\$160,000), Bluegrass Area Development District (\$75,110), and Lexington Downtown Development Authority, Inc. (\$348,000), at a total cost not to exceed \$1,188,360.

A Resolution authorizing and directing 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 Bob O Link Sewer Replacement Project, at a cost not to exceed \$250,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Utilities Co., to permit the attachment of banners to poles, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, the Commissioner of Finance and any other necessary signatories, on behalf of the Lexington-Fayette Urban County Government and its Dept. of Finance, to execute and submit to the Ky. Economic Development Finance Authority an Amended Application for Tax Increment Financing Programs for the Phoenix Park/Courthouse Project and an Amendment to the Tax Incentive Agreement, and any other necessary related documents.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Federal Emergency Management Agency, Ky. Heritage Council and Ky. Div. of Emergency Management, for the historic study and impact mitigation for demolition of two properties (277 Lafayette Pkwy. and 283 Lafayette Pkwy.) that are part of a flood hazard mitigation project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Hilton Lexington/Downtown, for the 2013 FEMA Chemical Stockpile Emergency Preparedness Annual Meeting, increasing the contract price by the sum of \$8,701 from \$16,000 to \$24,701.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract Agreement with Machinex Technologies, Inc. for the Modified Line Layout for the Materials Recovery Facility (RFP #18-2013) at a cost not to exceed \$1,111,642.86.

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Upon motion of Mr. Stinnett, seconded by Mr. Kay, and passed by unanimous vote, the Communications from the Mayor were approved and are as follows: (1) Recommending the appointment of Ms. Patricia C. Tatum to the Alarm Advisory Board, with a term to expire 7-1-2014; (2) Recommending the appointment of Mr. James A. Mead to the Arboretum Advisory Committee, with a term to expire 1-1-2017; (3) Recommending the reappointment of Mr. Joseph M. Smith to the Board of Adjustment,

with a term to expire 7-1-2017; (4) Recommending the appointment of Ms. Bryanna L. Carroll to the Community Action Council Board, with a term to expire 12-31-2014. Councilmember Peggy Henson is no longer serving; (5) Recommending the appointment of Mr. John G. McNamara, as Ky. Restaurant Association, Blue Grass Chapter representative, to the Convention and Visitors Bureau Board of Directors, with a term to expire 9-9-2016. Ms. Elise Menold is no longer serving; (6) Recommending the appointment of Ms. Jodie E. Koch, as LFUCG Employee representative, to the Dunbar Neighborhood Center Board, with a term to expire 3-20-2017; (7) Recommending the reappointment of Mr. Raymond L. Isenhour, as Building/Developer representative, to the Greenspace Commission, with a term to expire 7-18-2017; (8) Recommending the appointment of Mr. David D. Drake, and the reappointments of Ms. Carolyn Plumlee and Mr. William H. Wilson, to the Planning Commission, with terms to expire 7-1-2017. The term of Ms. Lynn Roche-Phillips will expire July 1, 2013; and (9) Recommending the appointment of Mr. John N. Billings, as Convention and Visitors Bureau representative, and the reappointment of Ms. Kristin C. Clark, as Fayette County Farm Bureau representative, to the Rural Land Management Board, with terms to expire 4-1-2017.

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The following Communications from the Mayor were received for information only: (1) Transfer of Daniel Fischer, Administrative Specialist, Grade 110N, from the Div. of Human Resources to the Div. of Parks and Recreation, effective July 15, 2013; and (2) Transfer of Rebecca Burke, Administrative Specialist Sr., Grade 112N, from the Div. of Revenue to the Div. of Fire and Emergency Services, effective July 15, 2013.

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Ms. Lawless spoke about Ms. Susan Lamb, Clerk of the Urban County Council, and stated it was coming up on her last meeting before her retirement on July 31st. Ms. Lawless thanked Ms. Lamb for her service, and spoke about her achievements.

The Mayor reiterated Ms. Lawless' comments. Ms. Lamb thanked the Mayor and Council.

Ms. Lawless also spoke about storm damage in the area.

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Ms. Gorton also thanked Ms. Lamb for her service, and wished her the best of luck in her retirement.

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Upon motion of Ms. Akers, seconded by Mr. Beard, and approved by unanimous vote, the meeting adjourned at 6:56 p.m.

Clerk of the Urban County Council