



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, August 11, 2015

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval - Yes

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

III. Approval of Summary - Yes

a [0999-15](#) Table of Motions,, July 7, 2015 Work Session

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Summary be Approved. The motion PASSED by an unanimous vote.

IV. Budget Amendments - Yes

[1021-15](#) 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. 3. [Div. of Budgeting, Lueker]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Jennifer Mossotti, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: O-092-2015

V. New Business - Yes

VI. Continuing Business/ Presentations

a [1003-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Georgetown Street Area Neighborhood Association, Inc. (\$250), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council

Office, Maynard]

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-527-2015

b [1002-15](#)

Committee Summary: Planning & Public Safety, June 9, 2015

Received and Filed

c [1000-15](#)

Committee Summary: Budget & Finance, June 23, 2015

Received and Filed

d [1001-15](#)

Presentation: FY2016 Ad Valorem Options

Received and Filed

[1017-15](#)

An Ordinance levying ad valorem taxes for municipal purposes for the Fiscal Year July 1, 2015 through June 30, 2016, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2015 assessment date), as follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0915 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.1431 for Refuse Collection, \$.0210 for Street Lights, \$.0097 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2016 assessment date. [Div. of Budgeting, Lueker] **(Public Hearing)**

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, to adopt ad valorem option 1 for all General Services Fund categories. The motion PASSED by an unanimous vote.

Enactment No: O-093-2015

[1018-15](#)

An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the Fiscal Year July 1, 2015

through June 30, 2016, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of \$.000516 (to be billed at \$.0005) on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2015, assessment date. [Div. of Budgeting, Lueker] **(Public Hearing)**

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, to adopt the requested ad valorem rates for the Soil and COnservation District. The motion PASSED by an unanimous vote.

Enactment No: O-094-2015

[1019-15](#)

An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the Fiscal Year July 1, 2015 through June 30, 2016, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2015 assessment date), as follows: \$.0035 on all taxable real property, including real property of public service companies, \$.0038 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the Agricultural Extension Office at the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2016 assessment date. [Div. of Budgeting, Lueker] **(Public Hearing)**

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., to adopt the requested ad valorem rates for the Fayette County Extension Service. The motion PASSED by an unanimous vote.

Enactment No: O-095-2015

[1020-15](#)

An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the Fiscal Year July 1, 2015 through June 30, 2016, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.028 on each \$100.00 of assessed value as of the January 1, 2015 assessment date; and levying a special ad valorem public health tax at the rate of \$.028 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the

Lexington-Fayette Urban County Government, as of the January 1, 2016 assessment date. [Div. of Budgeting, Lueker] **(Public Hearing)**

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Shevawn Akers, to adopt ad valorem requested rates for the Fayette County Extension Service. The motion PASSED by an unanimous vote.

Enactment No: O-096-2015

[1022-15](#)

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., to schedule a public hearing for ad valorem tax rates at the August 27, 2015 Council Meeting. The motion PASSED by an unanimous vote.

VII. Council Reports

VIII. Mayor's Report - Yes

[1005-15](#)

1. Recommending the appointments of Mr. Kevin Edmonds, as LFUCG Member representative, and Ms. Joanna Rhodes, as LFUCG Member representative, to the Black & Williams Neighborhood Community Center Board, with terms to expire 8/13/2019.
2. Recommending the reappointments of Councilmember Shevawn Akers, Councilmember Amanda Mays Bledsoe, Mr. Roger Daman, as General Services representative, Councilmember Bill Farmer, and Ms. Elizabeth Pattengill, as Federated Garden Club representative, to the Corridors Commission, with terms to expire 8/13/2019.
3. Recommending the reappointment of Mr. Luther Andal, as Business Owner within Overlay Zone District representative, to the Courthouse Area Design Review Board, with term to expire 8/13/2019.
4. Recommending the reappointment of Ms. Sharon Reed, as Neighborhood representative, to the Historic Preservation Commission, with term to expire 8/13/2019.
5. Recommending the appointment of Ms. Roslyn Heise, as At-Large Citizen representative, to the Lyric Theatre and Cultural Arts Center Board of Directors, with term to expire 8/13/2019.
6. Recommending the appointment of Ms. Constance Brannen, as Kentucky Border Collies Association Member representative, to the Masterson Station Park Advisory Board, with term to expire 8/13/2019.
7. Recommending the appointment of Mr. Robert McGoodwin, as Fayette County Citizen representative, to the Paris Pike Corridor Commission, with term to expire 8/13/2019.
8. Recommending the appointment of Mr. Christian Motley to the

Transit Authority Board, with term to expire 6/30/2019.

9. Recommending the appointment of Ms. Cynthia Deitz, as Planning representative, to the Tree Board, with term to expire 8/13/2019.
10. Recommending the reappointment of Mr. Michael McKay, as UK College of Design representative, and the appointments of Ms. Sonja Brooks, as Art Educator representative, Mr. Lincoln-Edward Mackey, as Engineer representative, and Ms. Ellen Plummer, as LexArts President representative, to the Urban County Arts Review Board, with terms to expire 8/13/2019.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kevin Stinnett, that the Mayor's Report be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** [0833-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$10,900 from \$154,365 to \$165,265. [Div. of Fire and Emergency Services, Jackson]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-504-2015
- b** [0834-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Contract with Mitchell Construction Management, for remodeling renovations to Fire Station #1, increasing the contract price by the sum of \$200 from \$165,265 to \$165,465. [Div. of Fire and Emergency Services, Jackson]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-505-2015
- c** [0835-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four (4) to the Contract with Mitchell Construction Management, for bathroom renovations to Fire Station #1, increasing the contract price by the sum of \$2,085 from \$165,465 to \$167,550. [Div. of Fire and Emergency Services, Jackson]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-506-2015
- d** [0908-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to the Purchase Agreement with Airbus DS Communications f/k/a Cassidian Communications, Inc., to purchase equipment and services necessary for the expansion of the Public Safety Operations Center (PSOC), at a cost not to exceed \$1,542,083. [Div. of Emergency Management/911, Stack]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-507-2015

e [0948-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum to the ValuePoint Cooperative Contract between the National Association of State Procurement Officials (NASPO) and Verizon Wireless, designating the Urban County Government as an authorized user of wireless equipment and services, and further authorizing the Chief Information Officer or her designee, for the term of the contract, to execute any necessary documents for the creation of Verizon Wireless accounts, at no cost to the Urban County Government and subject to the appropriation of sufficient funds. [Div. of Computer Services, Nugent]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-508-2015

f [0955-15](#)

A Resolution approving the Fayette County Sheriff's Settlement - 2014 taxes, for taxes collected as of April 15, 2015, and granting the Sheriff a Quietus. [Dept. of Finance, O'Mara]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-509-2015

g [0956-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2015 property tax year, at a cost not to exceed \$350,000, with payment net from collections and the Urban County Government receiving any related payment from the Commonwealth of Ky. [Dept. of Finance, O'Mara]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-510-2015

h [0957-15](#)

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

Government, to renew the GSA-Federal Supply Schedule Purchase Orders related to Contract GS-35F-0119P with Verizon Wireless, for machine-to-machine plans and voice data plans, in accordance with the University of Ky. contract pricing guidelines; authorizing the Chief Information Officer or her designee, for the term of the contract, to execute future annual purchase orders for this purpose, at no cost to the Urban County Government and subject to the appropriation of sufficient funds. [Div. of Computer Services, Nugent]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-511-2015

i [0958-15](#)

A Resolution authorizing the Div. of Traffic Engineering, on behalf of the Urban County Government, to purchase Bluetooth Travel-Time Origination and Destination devices from Iron Armour, LLC, a sole source provider, at a cost not to exceed \$200,000. [Div. of Traffic Engineering, Hoskins-Squier]

A motion was made by Council Member Angela Evans, seconded by Council Member Peggy Henson, that this Agenda Item be Amended. The motion PASSED by an unanimous vote.

Enactment No: R-512-2015

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-512-2015

j [0963-15](#)

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 \$140,000 Federal funds, and are for the operation of a Workforce Investment Act Project for low-income and at-risk youth ages 16-24, the acceptance of which obligates the Urban County Government for the expenditure of a local match in the amount of \$9,630 which will be provided from documentation of Youth Services employee wages, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Social Services, Gooding/Ford]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015.

The motion PASSED by an unanimous vote.

Enactment No: R-513-2015

k [0965-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a utility easement on the property located at 2399 Richmond Rd. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-514-2015

l [0966-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Ordering Document with Oracle America, Inc., for Licenses and License Support Fees, at a cost not to exceed \$67,806.03 for the period of time from August 17, 2015 through August 17, 2016, with future fiscal years subject to sufficient funds being appropriated. [Div. of Computer Services, Nugent]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-515-2015

m [0967-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Healing Arts Academy, for placement of an intern to provide yoga classes for the Family Care Center's clients, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-516-2015

n [0968-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the McCreary County Sheriff's Office for law enforcement use only, two police cruisers that are being removed from the fleet. [Div. of Police, Barnard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-517-2015

- o** [0969-15](#) 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-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 \$60,000 Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2016, the acceptance of which obligates the Urban County Government for the expenditure of a 20% local match in the amount of \$15,000 which will be provided from documentation of existing Div. of Police staff salaries, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-518-2015
- p** [0970-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. Dept. of Alcoholic Beverage Control, for use of the 800 MHz p25 Trunked Radio System. [Div. of Police, Barnard]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-519-2015
- q** [0971-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$1,000, one (1) desk, one (1) cabinet, three (3) bookcases, two (2) iPads, and five (5) Kindle Readers from Adam Banks for use at the Black and Williams Neighborhood Center by program participants. [Dept. of Social Services, Ford]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.**
- Enactment No: R-520-2015
- r** [0972-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Fright Nights Production Co., LLC, granting a limited license to host a Halloween event at Jacobson Park at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-521-2015

s [0973-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Element Design, PLLC, for the Idle Hour Parks Improvement Design Project, increasing the contract price by the sum of \$1,600 from \$33,000 to \$34,600. [Dept. of General Services, Reed]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-522-2015

t [0977-15](#)

A Resolution authorizing and directing the mayor, on behalf of the Urban County Government, to execute a multiyear Information Systems Agreement (awarded pursuant to RFP No.19-2014 - Utility Billing System and IVR) and related documents, with Systems & Software, Inc., to provide software and services related to the LEXServ Billing Project, at a cost estimated not to exceed \$2,502,181.00 in FY2016. [Div. of Revenue, Cook]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-495-2015

u [0978-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of five (5) desks and twenty-seven (27) chairs from the NAACP for use at the Black and Williams Neighborhood Center by program participants. [Dept. of Social Services, Ford]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-523-2015

v [0981-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with CDP Engineers, Inc., for the design of Clays Mills Road Improvement Project Section 1 between Harrodsburg Rd. and Waco Rd. (RFQ #59-2014), at a cost not to exceed \$526,482. [Div. of

Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-524-2015

w [0982-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement and Certification with the Federal Departments of Justice and Treasury, for participation in the Federal Equitable Sharing Program. [Div. Police, Barnard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-496-2015

x [0983-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Accela, Inc., and a Supplement to General Terms and Conditions with Springbrook Software, Inc., for service and storage changes to the OLF Business Tax Revenue Collections, Recording and Reporting System, at a cost savings of \$41,284. [Div. of Revenue, Cook]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-525-2015

y [0984-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work Agreement (pursuant to Commonwealth of Ky. Master Agreement 758 1300000512 1), with SDGblue, LLC, for technical project management, change management and business consulting services related to the LEXServ Billing Project, at a cost not to exceed \$262,500. [Div. of Revenue, Cook]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-526-2015

z [0985-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Judy Construction Co., for the Wolf Run Wet Weather Storage Facility

Project, increasing the contract price by the sum of \$664,596 from \$4,740,000 to \$5,404,596. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Shevawn Akers, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 8/13/2015. The motion PASSED by an unanimous vote.

Enactment No: R-497-2015