



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council

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Tuesday, July 11, 2017

5:00 PM

Council Chambers

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### I. Roll Call

**Present** 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Absent** 0

### II. Invocation

### III. Ordinances – Second Reading

1. [0746-17](#) An Ordinance changing the zone from a Single Family Residential (R-1E) zone to a Planned Neighborhood Residential (R-3) zone, for 13.84 net (17.76 gross) acres, for property located at 1975 Russell Cave Rd. (Elkhorn Springs Development, LLC; Council District 1). Approval 8-1 (To Be Heard By September 6, 2017) [Council Office, Maynard]

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

**Aye:** 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 0

Enactment No: O-115-2017

2. [0813-17](#) 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. [Council Office, Maynard]

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

**Aye:** 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 0

Enactment No: O-116-2017

3. [0814-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2017 into FY 2018, and appropriating and re-appropriating funds, Schedule No 3. [Council Office, Maynard]

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

**Aye:** 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 0

Enactment No: O-117-2017

4. [0822-17](#)

An Ordinance amending Sections 4-14 and 4-21 of the Lexington-Fayette Urban County Code of Ordinances to increase the boarding fee for dogs, cats, livestock, or fowl held by the Lexington-Fayette County Animal Control Officer or the Lexington-Fayette County Animal Shelter from \$8.00 per day to \$10.00 per day. [Council Office, Maynard]

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

**Aye:** 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 0

Enactment No: O-118-2017

#### IV. Ordinances – First Reading

5. [0750-17](#) An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Downtown Center Business (B-2B) zone, for 0.61 net (0.73 gross) acre, and from a High Density Apartment (R-4) zone to a Downtown Center Business (B-2B) zone, for 1.97 net (2.53 gross) acres, for property located at 100 and 152 E. High Street (a portion of each), and 238, 240, 242, 244, 250 and 252 Rodes Ave. (Calvary Baptist Church: Council District 3). Approval 10-0 (To Be Heard By July 26, 2017) [Div. of Planning, Duncan]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: O-119-2017

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

Enactment No: O-119-2017

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

**Aye:** 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 0

Enactment No: O-119-2017

6. [0767-17](#) An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Administrative Officer, Grade 523E, and creating one (1) Classified Civil Service Position of Project Program Manager, Grade 527E, and reclassifying the incumbent, in the Div. of Facilities and Fleet Management, effective the beginning of the next pay period following passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: O-120-2017

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

Enactment No: O-120-2017

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

**Aye:** 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 0

Enactment No: O-120-2017

7. [0798-17](#)

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Municipal Engineer Sr., Grade 525E, in the Div. of Engineering, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: O-121-2017

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

Enactment No: O-121-2017

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

**Aye:** 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 0

Enactment No: O-121-2017

8. [0801-17](#)

An Ordinance amending Section 23-5 of the Code of Ordinances, creating thirty (30) positions of Police Officer, Grade 311N, in the Div. of Police, and creating twelve (12) positions of Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective July 1, 2017. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: O-122-2017

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

Enactment No: O-122-2017

**A motion was made by Council Member Scutchfield, seconded by Council Member Lamb, that this Ordinance be Approved. The motion Passed by the**

**following vote:**

**Aye:** 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 0

Enactment No: O-122-2017

**V. Resolutions – Second Reading**

1. [0821-17](#) A Resolution approving the Fayette County Sheriff's Settlement - 2016 Taxes, for taxes collected as of April 15, 2017, and granting the Sheriff a quietus. [Council Office, Maynard]

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

**Aye:** 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 0

Enactment No: R-434-2017

**VI. Resolutions – First Reading**

**Present** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Absent** 1 - Angela Evans

2. [0774-17](#) A Resolution accepting the bids of Fleet Pride, Inc.; KOI Auto Parts; and Batteries & Bulbs, establishing price contracts for Truck and Auto Batteries, for the Div. of Facilities and Fleet Management. (5 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-435-2017

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

Enactment No: R-435-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-435-2017

3. [0775-17](#)

A Resolution accepting the bid of L-M Asphalt Partners d/b/a ATS Construction, in the amount of \$234,512.19, for the Legacy Hope Center Trail, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid. (4 Bids, Low) [Burton]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-436-2017

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

Enactment No: R-436-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-436-2017

4. [0776-17](#)

A Resolution accepting the bids of Dartco Transmission Sales & Service, Inc.; Nandino Industrial Electric, Inc.; Dukes A&W Enterprise, LLC; Pyroteck E3, LLC; Clarke Power Services, Inc.; Diesel Power Systems; Fleetpride, Inc.; Glenn Ford/Glenn Freedom Dodge; NAPA Auto Parts; Peterbilt of Louisville, Inc.; Advance Stores Co., Inc. d/b/a Carquest Auto Parts; Lexington Auto Spring Co.; Worldwide Equipment, Inc.; Paul Miller Ford; Truckpro, LLC, and Martin's Peterbilt of Central Ky., establishing price contracts for Automotive and Truck Parts - Heavy Duty, for the Div. of Facilities and Fleet Management. (9

Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-437-2017

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

Enactment No: R-437-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-437-2017

5. [0780-17](#)

A Resolution accepting the bid of L-M Asphalt Partners, Ltd. d/b/a ATS Construction, in the amount of \$210,599.94, for the Brighton Rail Trail Phase 4, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid. (6 Bids, Low) [Burton]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-438-2017

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

Enactment No: R-438-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-438-2017

6. [0783-17](#)

A Resolution accepting the bid of Midwest Mole, Inc., in the amount of \$1,521,760, for the WH7 Wet Weather Storage - Road Bore, for the

Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement and any other necessary documents with Midwest Mole, Inc., related to the bid. (4 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-439-2017

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

Enactment No: R-439-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-439-2017

7. [0811-17](#)

A Resolution accepting the bid of Judy Construction Co., establishing a price contract for Town Branch Door Replacement, for the Div. of Water Quality. (1 Bid) [Martin]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-440-2017

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

Enactment No: R-440-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-440-2017



8. [0794-17](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Judy Higgins, Revenue Supervisor, Grade 520E, \$2,314.88 biweekly in the Div. of Revenue, Shaun Gatewood, Public Service Supervisor, Grade 514N, \$19.000 hourly in the Div. of Water Quality, both effective July 10, 2017, Ronald King, Telecommunicator Supervisor, Grade 520E, \$2,065.84 biweekly in the Div. of Emergency Management/911, effective July 24, 2017 and Deza Rae Nuhn, Public Service Worker Sr., Grade 509N, \$14.852 hourly in the Div. of Parks and Recreation, effective July 10, 2017; ratifying the Permanent Civil Service Appointments of: John Angel, Equipment Operator Sr., Grade 512N, \$16.091 hourly, effective June 19, 2017 and Rodney White, Vehicle & Equipment Mechanic, Grade 512N, \$17.776 hourly, effective June 5, 2017, both in the Div. of Streets and Roads, Cameron Noonan, Staff Assistant Sr., Grade 510N, \$14.790 hourly in the Div. of Accounting, effective July 9, 2017, John Saylor, Program Manager Sr., Grade 524E, \$2,711.54 biweekly, effective May 16, 2016, Heather Wilson, City Arborist, Grade 521E, \$2,182.72 biweekly, effective February 15, 2017 and Scott Tyree, Arborist Technician, Grade 515N, \$18.446 hourly, effective January 4, 2017, all in the Div. of Environmental Services; and ratifying the Permanent Sworn Appointment of: Adrean Robinson, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective July 3, 2017. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-441-2017

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

Enactment No: R-441-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-441-2017

9. [0828-17](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointment: Lee Hudson, Engineering Technician Sr., Grade 516N, \$21.608 hourly in the Div. of Water Quality, effective upon passage of Council; and authorizing the Div. of Human Resources to make a

conditional offer to the following Unclassified Civil Service Appointments: Elizabeth Kristen Wilson, Family Court Services Specialist, Grade 516N, \$24.038 hourly in the Office of Circuit Judges, Patrick Greg Haley, Deputy Coroner, Grade 515N, \$22.114 hourly in the Office of the Coroner, both effective July 24, 2017, Theresa Owen, Project Engineering Coordinator, Grade 525E, \$2,401.52 biweekly in the Div. of Water Quality, effective August 7, 2017 and Dennis McHatton, Skilled Trades Worker P/T, Grade 515N, \$20.517 hourly in the Div. of Community Corrections, effective July 24, 2017. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-442-2017

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

Enactment No: R-442-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-442-2017

**10. [0721-17](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 15-2017) with Bluestem Communications, for mass marketing services relating to stormwater and water quality education, at a cost not to exceed \$210,000. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-443-2017

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

Enactment No: R-443-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-443-2017

11. [0722-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Contract with Bluegrass Contracting Corporation for the Idle Hour Park Improvements Project, decreasing the contract price by the sum of \$47,035.00 from \$791,431.35 to \$744,396.35. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-444-2017

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

Enactment No: R-444-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-444-2017

12. [0723-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Equipment and Products Agreement with Siemens Healthcare Diagnostics, Inc. for the provision of drug testing equipment and reagents for the Div. of Community Corrections, at a total cost not to exceed \$227,293.87. [Div. of Community Corrections, Haney]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-445-2017

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

Enactment No: R-445-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-445-2017

13. [0728-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with NTT Data, Inc. (awarded pursuant to RFP No. 59-2015), for configuration and deployment of a cloud-based LexCall Citizen Request Management (CRM) System, increasing the contract price by the sum of \$60,000.00, from \$810,716.72 to \$870,716.72. [Div. of Government Communications, Tatum]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-446-2017

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

Enactment No: R-446-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-446-2017

14. [0735-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year True Lease Schedule with Dell Financial Services, LLC, pursuant to Master Lease Agreement No. 6705564, for the lease of desktop computers for the Urban County Government, at an estimated cost not to exceed \$89,836.19. [Div. of Computer Services, Nugent]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-447-2017

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

Enactment No: R-447-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-447-2017

15. [0737-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with University of Ky. - Osher Lifelong Learning Institute, for use of classroom space in the Senior Center. [Div. of Aging and Disability Services, Stambaugh]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-448-2017

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

Enactment No: R-448-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-448-2017

16. [0739-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Accela, Inc., related to the Right-Of-Way Online Permitting Module and the Citizen's View Module, to permit the registration, application, and online data transmittal required for online

permitting, at a cost not to exceed \$61,250, with maintenance and support costs subject to sufficient appropriation of funds in future fiscal years; and authorizing the Commissioner of Planning, Preservation, and Development, or his designee, to execute any necessary documents related to the implementation, configuration, and maintenance of these modules. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-449-2017

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

Enactment No: R-449-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-449-2017

17. [0743-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Homeland Security, which Grant funds are in the amount of \$252,210 Federal funds, under the 2016 Assistance to Firefighters Grant Program, are for the Community Paramedic Pilot Program, and the acceptance of which obligates the Urban County Government for the expenditure of \$29,596 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-450-2017

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

Enactment No: R-450-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-450-2017

18. [0744-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington History Museum, Inc., for the maintenance of its collection and the provision of educational programs for the benefit of the public, at a cost not to exceed \$60,000. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-451-2017

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

Enactment No: R-451-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-451-2017

19. [0749-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., to permit the attachment of banners to the light poles owned by the Urban County Government on South Limestone St., from Avenue of Champions to Maxwell St., at no cost to the Urban County Government. [Div. of Traffic Engineering, Neal]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-452-2017

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

Enactment No: R-452-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 1 - Bill Farmer, Jr.

**Absent:** 0

Enactment No: R-452-2017

20. [0752-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Lexington Habitat for Humanity, extending the period of performance through July 31, 2019 for the operation of the First-Time Homebuyers Program. [Div. of Grants and Special Programs, Lanter]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-453-2017

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

Enactment No: R-453-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-453-2017

21. [0754-17](#)

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Contract with Kroger Limited Partnership I, Louisville Div., to supply the influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees, at a cost of twenty-eight dollars (\$28.00) per employee, during the 2017 - 2018 flu season. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 07/11/2017**



Enactment No: R-454-2017

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

Enactment No: R-454-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-454-2017

**22. [0755-17](#)**

A Resolution changing the property address numbers of 1673 Alexandria Drive to 1685 Alexandria Drive, 4701 Athens Boonesboro Rd. to 4861 Athens Boonesboro Rd., 2933 Candlelight Way, Unit A to 2933 Candlelight Way, 2933 Candlelight Way, Unit B to 2937 Candlelight Way, 112 Cobblestone Court to 114 Cobblestone Court, 131-135 W. Main Street to 135 W. Main Street, 3925 Military Pike to 3941 Military Pike and changing the street names and property address numbers of 280 Fox Harbour Drive to 250 Harrison, 550 W. Reynolds Rd. to 3157 Keithshire Way, 2361 Paris Pike to 425 Rogers Rd., 3445 Richmond Rd. to 3401 Yorkshire Medical Park, all effective thirty (30) days from passage. [Div. of Emergency Management/911, Stack]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-455-2017

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

Enactment No: R-455-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-455-2017

23. [0757-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Community and Technical College System, for college courses associated with the Police Academy, at a cost not to exceed \$73,800. [Div. of Police, Barnard]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-456-2017

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

Enactment No: R-456-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-456-2017

24. [0758-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements for Fiscal Year 2018 with Commerce Lexington (\$457,000), Downtown Lexington Corporation (\$40,000), Downtown Development Authority (\$323,467), World Trade Center Ky. (\$55,000), SCORE (\$5,000), Lyric Theatre (\$150,000), LexArts (\$489,050.00), and the Urban League of Lexington, Fayette County (\$90,000) at a total cost not to exceed \$1,609,517. [Mayor's Office, Atkins]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-457-2017

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

Enactment No: R-457-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-457-2017

**25. [0764-17](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Windstream Communications, for installation of seven (7) new circuits at the Public Safety Operations Center (PSOC), at a cost not to exceed \$21,000. [Div. of Emergency Management/911, Stack]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-458-2017

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

Enactment No: R-458-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-458-2017

**26. [0765-17](#)**

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 Military Affairs, Div. of Emergency Management and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$668,550 Federal funds, and are for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2018. [Div. of Emergency Management/911, Dugger]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-459-2017

**A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Scutchfield, that the Rules be Suspended for Second**

**Reading. The motion PASSED by unanimous vote.**

Enactment No: R-459-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-459-2017

27. [0766-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Adams Contracting, LLC, for the West Loudon Avenue Sidewalk Project, decreasing the contract price by the sum of \$46,097.87, from \$328,980.00 to \$282,882.13. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-460-2017

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

Enactment No: R-460-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-460-2017

28. [0768-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Health and Human Services and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,000,000 Federal funds, under the First Responders - Comprehensive Addiction and Recovery Act Program. [Dept. of Social Services, Ford]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-461-2017

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

Enactment No: R-461-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-461-2017

**29. [0769-17](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Easement Agreement with the YMCA of Central Ky., for the acquisition of permanent and temporary construction easements across a portion of the property located at 381 West Loudon Ave., relating to the construction and maintenance of the Hope Center and Legacy Trail Systems, at no cost to the Urban County Government; and authorizing the Mayor, or his designee, to execute any documents required for the acquisition. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-462-2017

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

Enactment No: R-462-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-462-2017

**30. [0778-17](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Habitat for Humanity Restore, for the operation of the Welcome Home Furniture Vouchers Project, at a cost not to exceed \$4,000. [Office of Homelessness Prevention and Intervention, Ruddick]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-463-2017

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

Enactment No: R-463-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-463-2017

**31. [0779-17](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Citizens Police Academy Alumni Association of police equipment, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Barnard]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-464-2017

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

Enactment No: R-464-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-464-2017

**32.** [0784-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to Agreement with Corizon, LLC, for provision of health services at the Detention Center, to add additional staffing and the CPI increase mandated in the Agreement at an additional cost not to exceed \$266,798.16 for FY 2018 for a total cost for base services not to exceed \$3,644,354.45 for FY 2018. [Div. of Community Corrections, Haney]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-465-2017

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

Enactment No: R-465-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-465-2017

**33.** [0785-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to the Price Contract #276-2011 for inmate telephone services with Securus Technologies, Inc., to include Secureview Tablet Solution for the Div. of Community Corrections, at no cost to the government. [Div. of Community Corrections, Haney]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-466-2017

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

Enactment No: R-466-2017

**A motion was made by Council Member Farmer, Jr., seconded by Council Member Stinnett, that this Resolution be Approved. The motion Passed by the**

following vote:

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-466-2017

34. [0786-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with West Co., Clear Services, a division of Thomson Reuters, for background and investigation, at a cost not to exceed \$5,436. [Div. of Police, Barnard]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-467-2017

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

Enactment No: R-467-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-467-2017

35. [0789-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement on the property located at 2250 Innovation Drive. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-468-2017

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

Enactment No: R-468-2017

**A motion was made by Council Member Farmer, Jr., seconded by Council Member Stinnett, that this Resolution be Approved. The motion Passed by the**



**following vote:**

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-468-2017

**36. [0790-17](#)**

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 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$10,588.24 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Barnard]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-469-2017

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

Enactment No: R-469-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-469-2017

**37. [0791-17](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the National Recreation and Park Association (NRPA), in partnership with Disney, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$24,020, and are for the replacement of

playground equipment for Valley Park. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-470-2017

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

Enactment No: R-470-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-470-2017

**38. [0792-17](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the AARP Community Challenge, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$10,000, and are for the purchase and installation of benches along the walking trail at Idlehour Park. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-471-2017

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

Enactment No: R-471-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-471-2017

**39. [0793-17](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing utility easements on the property located at 1447 Antique Drive. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-472-2017

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

Enactment No: R-472-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-472-2017

**40. [0797-17](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with Roots & Heritage Festival, Inc., for the 2017 Roots & Heritage Festival, at a cost not to exceed \$35,415, plus additional in-kind services (estimated cost of \$63,000). [Mayor's Office, Houlihan]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-473-2017

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

Enactment No: R-473-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-473-2017

41. [0800-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Anthem Blue Cross Blue Shield for administrative services and stop loss insurance coverage relating to the health insurance plans offered by the Urban County Government, for a one-year term beginning January 1, 2018, with an annual option to renew through December 31, 2020. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-474-2017

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

Enactment No: R-474-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-474-2017

42. [0802-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to HealthFirst Bluegrass, Inc., for stormwater quality projects, at a cost not to exceed \$2,500. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-475-2017

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

Enactment No: R-475-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-475-2017

**43. [0803-17](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to cancel the Adopt-a-Spot Program Agreement with Boy Scout Troop #103 (Resolution No. 31-2017), and execute an Adopt-a-Spot Program Agreement with Ambassador Christ Ministry, for participation in the Adopt-a-Spot Roadway Cleanup Program under the Ky. Pride Grant for FY 2017, at a cost not to exceed \$300. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-476-2017

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

Enactment No: R-476-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-476-2017

**44. [0804-17](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the National Complete Streets Coalition, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$29,500, and are for participation in the Safe Streets Academy. [Div. of Traffic Engineering, Neal]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-477-2017

**A motion was made by Council Member Steve Kay, seconded by Council**

**Member Jennifer Scutchfield, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.**

Enactment No: R-477-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-477-2017

**45. [0806-17](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Free Contracting, Inc., for the Marquis Avenue Sanitary Sewer Replacement Project, increasing the contract price by the sum of \$8,800.00 from \$464,575.04 to \$473,375.04. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-478-2017

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

Enactment No: R-478-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-478-2017

**46. [0807-17](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with GRW Engineers, Inc., for design of Polo Club Boulevard, increasing the contract price by the sum of \$38,420 from \$224,728 to \$263,148. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-479-2017

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

Enactment No: R-479-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-479-2017

**47. [0808-17](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Tri-State Roofing and Sheet Metal Co., for the Black & Williams Center Roof Replacement and Repairs Project, increasing the contract price by the sum of \$29,800 from \$225,249 to \$255,049 and adding 42 calendar days to the construction schedule. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-480-2017

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

Enactment No: R-480-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-480-2017

**48. [0809-17](#)**

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

Urban County Government, to execute a Renewal Agreement with Everbridge, Inc., for the Emergency Management Alert and Notification System, at a cost not to exceed \$90,693.38. [Div. of Emergency Management/911, Dugger]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-481-2017

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

Enactment No: R-481-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-481-2017

**49. [0810-17](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Amendments with Lansdowne Merrick Neighborhood Association and Masterson Station Neighborhood Association, for extension of the period of performance to December 31, 2017, at no cost to the Urban County Government. [Div. of Grants and Special Programs, Lanter]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-482-2017

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

Enactment No: R-482-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans



Enactment No: R-482-2017

50. [0824-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Garden Springs Elementary PTA, Inc. (\$500), Athens-Chilesburg Elementary School PTA (\$800), Edythe J. Hayes Middle School PTSA (\$750), Foodchain (\$2,000), and East End Family Reunion Coalition, Inc. (\$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 07/11/2017**

Enactment No: R-483-2017

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

Enactment No: R-483-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-483-2017

51. [0644-17](#)

A Resolution amending and restating Resolution No. 167-91 and Resolution No. 319-2015, to adopt a revised minority, women and disadvantaged business enterprise 10% minimum goal and to restate a certified veteran-owned small business and certified service disabled veteran-owned business minimum 3% goal for government contracts.  
[Council Office, Maynard]

**Received First Reading to the Urban County Council**

Enactment No: R-484-2017

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

Enactment No: R-484-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-484-2017

**52.** [0645-17](#)

A Resolution adopting a policy to govern the temporary placement of employees in positions currently occupied by other employees due to a pending job vacancy, for a period not to exceed ninety (90) days; authorizing departing employees to train incoming employees, provide transitional assistance, and aid with the continuity of operations within the government, subject to the availability of sufficient funding; and authorizing the Director of Human Resources, on behalf of the Urban County Government, to develop and implement procedures consistent with this policy. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 07/11/2017**

Enactment No: R-485-2017

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

Enactment No: R-485-2017

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

**Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; Jennifer Scutchfield; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson and Joseph Smith

**Nay:** 0

**Absent:** 1 - Angela Evans

Enactment No: R-485-2017

## VII. Communications From the Mayor

[0831-17](#)

1. Recommending the reappointment of Ms. Jane Graham to the Administrative Hearing Board with term expiring July 1, 2020.
2. Recommending the appointment of Ms. Nancy Van der Wal and Ms. Megan Vanover, to the Bluegrass Crime Stoppers, Inc. with terms expiring July 11, 2021.
3. Recommending the appointment of Ms. Vickin Blevins-Booth, as At-Large

- Representative, and Mr. William Elder, as At-Large Representative, to the Board of Health, with terms expiring June 30, 2019.
4. Recommending the reappointment of Ms. Amanda Henson and Mr. Christopher Hoskins, and the appointment of Ms. Heather Barron and Mr. Gregory Hamlin, to CASA of Lexington, with terms expiring June 30, 2021.
  5. Recommending the reappointment of Mr. Jordan Parker, as Banking Representative, and Mr. Martin Summers, as Architecture Representative, to the Courthouse Area Design Review Board, with terms expiring June 30, 2021.
  6. Recommending the reappointment of Mr. William Wilson to the Housing Authority Board with term expiring June 30, 2021.
  7. Recommending the reappointment of Mr. Donald Ball and Ms. Deirdre Lyons, and the appointment of Mr. Patrick Madden, to the Lexington Center Corporation Board of Directors, with terms expiring March 7, 2021, March 7, 2021 and July 11, 2021 respectively.
  8. Recommending the reappointment of Ms. Carolyn Plumlee and Mr. William Wilson, and the appointment of Mr. Headley Bell and Mr. Larry Forester, filling an unexpired term, to the Planning Commission, with terms expiring June 1, 2021, June 1, 2021, June 1, 2021, and June 1, 2018.
  9. Recommending the appointment of Mr. Dennis Anderson, as Homebuilders Association Representative, Ms. Lucy Ferguson, as Historic Preservation Representative, Mr. John McNamara, as Lexington Convention & Visitors Bureau Representative, and Mr. Philip Meyer, as Farm Bureau Representative, to the Rural Land Management Board with terms expiring July 11, 2021.
  10. Recommending the appointment of Ms. Gina Greathouse to the Senior Services Commission with term expiring September 1, 2018.
  11. Recommending the reappointment of Mr. Rick Christman and Ms. Tawanda Owsley, to the Transit Authority Board, with terms expiring June 30, 2021.

**A motion was made by Vice Mayor Kay to separate the vote for item 8. Ms. Henson seconded and it was approved by majority vote (Ms. Evans was absent for the vote.)**

**A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, to approve all items with the exception of item 8. The motion PASSED by majority vote (Ms. Evans was absent for the vote.)**

**A motion was made by Vice Mayor Kay, seconded by Ms. Mossotti to separate the vote on each individual in item 8. The motion was approved by majority vote (Ms. Evans was absent for the vote.)**

**A motion was made by Vice Mayor Kay, seconded by Ms. Plomin to approve the appointment of Ms. Carolyn Plumlee. The motion was approved by majority vote (Ms. Evans was absent for the vote, Ms. Plomin and Mr. Farmer abstained and Mr. Fred Brown voted No.)**

A motion was made by Vice Mayor Kay, seconded by Ms. Mossotti to approve the appointment of Mr. William Wilson. The motion was approved by majority vote (Ms. Evans was absent for the vote, Ms. Scutchfield and Ms. Plomin abstained and Mr. Fred Brown voted No.)

A motion was made by Vice Mayor Kay, seconded by Ms. Mossotti to approve the appointment of Mr. Headley Bell. The motion was approved by majority vote (Ms. Evans was absent for the vote, Ms. Scutchfield abstained and Mr. Fred Brown and Ms. Henson voted No.)

A motion was made by Vice Mayor Kay, seconded by Ms. Mossotti to approve the appointment of Mr. Larry Forrester. The motion was approved by majority vote (Ms. Evans was absent for the vote, Ms. Plomin abstained, and Mr. Fred Brown voted Yes.)

## VIII. Communications From the Mayor (For Information Only)

### 0796-17

1. Resignation of Vincent Hickey, Commercial Building Inspector, Grade 518N, Div. of Building Inspection, effective June 1, 2017.
2. Resignation of Donnise R. Carpenter, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 31, 2017.
3. Resignation of Melissa Neale, Deputy Coroner, Grade 515N, Office of the Coroner, effective June 19, 2017.
4. Resignation of Christopher Corcoran, Administrative Aide to Mayor Sr., Grade 524E, Mayor's Office, effective June 7, 2017.
5. Resignation of Kikoko Lusiwe, Custodial Worker, Grade 505N, Div. of Family Services, effective June 23, 2017.
6. Resignation of Slade Halvaksz, Police Officer, Grade 311N, Div. of Police, effective June 1, 2017.
7. Resignation of Joshua Horn, Police Officer, Grade 311N, Div. of Police, effective May 31, 2017.
8. Resignation of Joshua Hendricks, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 7, 2017.
9. Resignation of Clayton Bunnell, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 13, 2017.
10. Resignation of Aaron Tyler Haden, Police Officer, Grade 311N, Div. of Police, effective June 7, 2017.
11. Resignation of Charles Timothy Vance, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 7, 2017.
12. Resignation of Becky Stewart, Child Care Program Aide, Grade 508N, Div. of Family Services, effective June 2, 2017.
13. Resignation of Matthew Pennington, Administrative Specialist, Grade 513N, Div. of Police, effective June 13, 2017.
14. Resignation of Michael Rayce Caniff, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June

- 10, 2017.
15. Resignation of Clare Eileen Hogan, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 20, 2017.
  16. Resignation of Scott Thomas Crouch II, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 10, 2017.
  17. Resignation of Luke Aaron McCourt, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 23, 2017.
  18. Resignation of Tanea Raechell Allen, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective June 22, 2017.
  19. Classified Civil Service Temporary Appointment of Channing Hayes, Equipment Operator, Grade 510N, \$15.406 hourly in the Div. of Water Quality, effective May 8, 2017.
  20. Classified Civil Service Temporary Appointment of Traci Wade, Planning Manager, Grade 526E, \$2,782.72 biweekly in the Div. of Planning, effective August 1, 2017.

**Received and Filed**

## **IX. Announcements**

## **X. Public Comments**

### **Adjournment**

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