



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

200 E. Main St  
Lexington, KY 40507

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Thursday, July 2, 2015

6:00 PM

Council Chambers

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**I. Roll Call**

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

**Absent** 1 - Shevawn Akers

**II. Invocation**

**III. Minutes of the Previous Meetings**

[0848-15](#)

Minutes of the June 16, 2015 Council Meeting

**A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Steve Kay, that this Minutes be Approved. The motion PASSED by unanimous vote.**

**IV. Ordinances – Second Reading**

1. [0838-15](#)

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. 1. [Div. of Budgeting, Lueker]

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

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

Enactment No: O-077-2015

**V. Ordinances – First Reading**

2. [0799-15](#)

An Ordinance changing the zone from a Professional Office (P-1) zone

to a Planned Neighborhood Residential (R-3) zone, for 1.3385 net (1.3829 gross) acres, for property located at 3900 Boston Rd. (Boston Rd., LLC; Council District 9). Approval 10-0 OBJECTORS (To Be Heard By August 26, 2015) [Div. of Planning, King]

**Received First Reading to the Urban County Council due back on 08/18/2015**

3. [0800-15](#) An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a LuigArt Planned Unit Development-2 (PUD-2) zone, for 1.3183 net (1.5272 gross) acres, for property located at 128 Eddie St.; 128, 130, 132, 134, 136, 137, 138, 140, 141, 142, 144, 146, 151, 154, 156, 166, 168 & 174 York St. (NoLi CDC Corp.; Council District 1). Approval 8-1 OBJECTORS (To Be Heard by August 26, 2015) [Div. of Planning, King]

**Received First Reading to the Urban County Council due back on 07/07/2015**

4. [0797-15](#) An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Traffic Engineer, Grade 520E, and creating one (1) Classified Civil Service Position of Traffic Engineer Sr., Grade 525E, in the Div. of Traffic Engineering. [Div. of Human Resources, Maxwell]

**Received First Reading to the Mayor's Office**

5. [0804-15](#) An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Budget Analyst Sr., Grade 521E, and creating one (1) Classified Civil Service Position of Budget Analyst, Grade 519E, in the Div. of Budgeting. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 07/07/2015**

6. [0891-15](#) 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. 2. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Richard Moloney, seconded by Council Member Bill Farmer, Jr., that this Ordinance be Amended to include a budget amendment in the amount of \$500 for Sister Cities. This will provide additional funds for Sister Cities to receive the same pay raise as LFUCG as approved during the budget approval process. . The motion PASSED by unanimous vote.**

**Received First Reading as Amended to the Urban County Council due back on 07/07/2015**

7. [0892-15](#) 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, FY 2015 Schedule No. 70. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 07/07/2015**

## VI. Resolutions – Second Reading

- Present** 14 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Peggy Henson; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown
- Absent** 1 - Shevawn Akers

1. [0785-15](#)

A Resolution accepting the bid of Toter, LLC, establishing a price contract for Roll Carts, for the Div. of Waste Management. (5 Bids, Low) [Thurman]

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

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

Enactment No: R-394-2015

2. [0786-15](#)

A Resolution accepting the bid of Comtronics, Inc., establishing a price contract for Installation, Repair & Removal of Vehicle Electronic Equipment, for the Div. of Waste Management. (1 Bid) [Thurman]

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

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

Enactment No: R-395-2015

3. [0723-15](#)

A Resolution authorizing the Div. of Water Quality to purchase a heavy duty sluice gate for the Town Branch Waste Water Treatment Plant, from BissNuss, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with BissNuss, Inc. related to the procurement, at a cost not to exceed \$25,216. [Div. of Water Quality, Martin]

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

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

Enactment No: R-396-2015

4. [0730-15](#)

A Resolution amending Resolution No. 588-2014, accepting the bid of Level 3 Communications, Inc. (formerly TW Telecom Holdings, Inc.) and establishing a price contract for internet access redundancy, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to Contract No. 281-2014 for additional telephone lines for the LFUCG telephone system, at a cost not to exceed \$28,878.24 in Fiscal Year 2016. [Div. of Computer Services, Nugent]

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

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

Enactment No: R-397-2015

5. [0753-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Commercial Mobile Radio Service Emergency Communications Board, which Grant funds are in the amount of \$703,430.41 Commonwealth of Ky. funds, are for the Lexington 911 PSAP Customer Premise Equipment Upgrade Project for FY 2016, the acceptance of which does not obligate the Urban County Government for the expenditure of funds and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]

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

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

Enactment No: R-398-2015

6. [0756-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of one \$25.00 Kroger gift card from Joanna Rodes, for client incentives for families served by the Family Care Center. [Dept. of Social Services, Ford]

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

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

Enactment No: R-399-2015

7. [0757-15](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Environmental Protection Agency, which Grant funds are in the amount of \$200,000 Federal funds, are for the remediation of environmental concerns identified at the Old Fayette County Courthouse, the acceptance of which obligates the Urban County Government for the expenditure of \$40,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Environmental Quality and Public Works, Gooding/Holmes]

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

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

Enactment No: R-400-2015

## VII. Resolutions – First Reading

8. [0735-15](#)

A Resolution accepting the bid of Zimmer Tractor, in the amount of

\$33,247, for an All Wheel Drive Articulating Chassis Tractor, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 07/07/2015**

9. [0813-15](#) A Resolution accepting the bid of Rexel, Inc., in the amount of \$42,392.99, for LED Light Fixtures, for the Dept. of General Services. (2 Bids, Low) [Reed]  
**Received First Reading to the Urban County Council due back on 07/07/2015**
10. [0819-15](#) A Resolution accepting the bids of Byrne-Riney-Hayden, LLC d/b/a Shammy's Auto Wash and Mr. Sparkle Car Wash, Inc., establishing price contracts for Vehicle Washing, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]  
**Received First Reading to the Urban County Council due back on 07/07/2015**
11. [0821-15](#) A Resolution accepting the bid of Disponette Service Co., Inc., establishing a price contract for Plumbing Services, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]  
**Received First Reading to the Urban County Council due back on 07/07/2015**
12. [0822-15](#) A Resolution accepting the bids of Shelby Automotive Group d/b/a NAPA Auto Parts; Fleet Pride, Inc.; and KOI Auto Parts, 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 07/07/2015**
13. [0840-15](#) A Resolution accepting the bids of Peterbilt of Louisville, Inc.; Quantrell Cadillac, Inc.; The Alton E. Blakley Company, Inc. d/b/a Alton Blakley Ford-Lincoln-Mazda; Paul Miller Ford, Inc.; Clarke Power Services, Inc.; Gillie Hyde Ford Lincoln, Inc.; and Worldwide Equipment, Inc., establishing price contracts for Automotive and Truck Parts OEM, for the Div. of Facilities and Fleet Management. (7 Bids, Low) [Baradaran]  
**Received First Reading to the Urban County Council due back on 07/02/2015**  
  
Enactment No: R-401-2015  
  
**A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.**  
  
Enactment No: R-401-2015  
  
**A motion was made by Council Member Lamb, seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:**

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

Enactment No: R-401-2015

**14. [0841-15](#)**

A Resolution accepting the bids of Lexington Auto Spring Co.; Quantrell Cadillac, Inc.; Alton Blakley Ford-Lincoln-Mazda; O'Reilly Automotive Stores, Inc. d/b/a O'Reilly Auto Parts; Shelby County Automotive Group d/b/a NAPA Auto Parts; Gillie Hyde Ford Lincoln, Inc.; Diesel Injection Service Co., Inc.; Power Train of Ky.; Midwest Parts, Inc. d/b/a NAPA Auto Parts; Fleet Pride, Inc.; KOI Auto Parts; and Advance Stores Company, Inc. d/b/a Carquest Auto Parts, establishing price contracts for Automotive Truck Parts - Light Duty, for the Div. of Facilities and Fleet Management. (12 Bids, Low)  
[Baradaran]

**Received First Reading to the Urban County Council due back on 07/02/2015**

Enactment No: R-402-2015

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

Enactment No: R-402-2015

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

**Aye:** 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

**Nay:** 0

**Absent:** 1 - Shevawn Akers

**Recuse:** 1 - Peggy Henson

Enactment No: R-402-2015

**15. [0843-15](#)**

A Resolution accepting the bids of Lexington Auto Spring Co.; Peterbilt of Louisville, Inc.; O'Reilly Automotive Stores, Inc. d/b/a O'Reilly Auto Parts; Bluegrass International; Shelby County Automotive Group d/b/a NAPA Auto Parts; Gillie Hyde Ford Lincoln, Inc.; Clarke Power Services, Inc.; Martins Peterbilt of East Ky., LLC; Diesel Injection Service Co., Inc.; Power Train of Ky.; Fleet Pride, Inc.; Worldwide Equipment, Inc.; and Advance Stores Company, Inc. d/b/a Carquest Auto Parts, establishing price contracts for Automotive Truck Parts -

Heavy Duty, for the Div. of Facilities and Fleet Management. (14 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 07/02/2015**

Enactment No: R-403-2015

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

Enactment No: R-403-2015

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

**Aye:** 13 - Bill Farmer, Jr.; Ed Lane; Steve Kay; Kevin Stinnett; Jennifer Mossotti; Jennifer Scutchfield; Richard Moloney; Amanda Bledsoe; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown and James Brown

**Nay:** 0

**Absent:** 1 - Shevawn Akers

**Recuse:** 1 - Peggy Henson

Enactment No: R-403-2015

16. [0865-15](#) A Resolution accepting the bid of Stryker Sales Corp. establishing a price contract for Powered Stretcher and Powered Stretcher Loading System, for the Div. of Fire and Emergency Services. (2 Bids, Non-low) [Jackson]  
**Received First Reading to the Urban County Council due back on 07/07/2015**
17. [0876-15](#) A Resolution accepting the bid of Excellance, Inc., establishing a price contract for Powered Stretcher Loading System Installation, for the Div. of Fire and Emergency Services. (2 Bids, Non-low) [Jackson]  
**Received First Reading to the Urban County Council due back on 07/07/2015**
18. [0858-15](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Amanda Lafontaine, Administrative Specialist, Grade 513N, \$24.360 hourly in the Div. of Revenue, effective July 13, 2015, Willis Barnett, Equipment Operator Sr., Grade 512N, \$15.607 hourly in the Div. of Water Quality, effective July 6, 2015, and Gregory Stewart, Maintenance Mechanic Sr., Grade 519N, \$23.316 hourly in the Div. of Community Corrections, effective July 13, 2015; ratifying the Permanent Classified Civil Service Appointments of: Robert Allen, Deputy Director, Grade 524E, \$2,269.12 biweekly, effective April 27, 2015 and David Ellis, Public Service Worker Sr., Grade 509N, \$13.724 hourly, effective June 15, 2015, both in the Div. of Streets and Roads, and Renee Morrison, Child Care Program Aide, Grade 508N, \$13.564 hourly in the Div. of Family Services, effective May 3, 2015; and



ratifying the Classified Civil Service Temporary Appointment of: Horace Miles, Equipment Operator Sr., Grade 512N, \$15.999 hourly in the Div. of Water Quality, effective January 5, 2015. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 07/07/2015**

**19. [0859-15](#)**

A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Classified Civil Service Appointments: Marquess Sturgis, Public Service Worker, Grade 507N, \$12.658 hourly in the Div. of Waste Management, effective upon passage of Council, Kristan Jones, \$19.011 hourly and Tracy Sorrell, \$19.414 hourly, both Telecommunicator, Sr., Grade 516N, in the Div. of Emergency Management/911, effective July 13, 2015, Geni Packer, Administrative Specialist, Grade 513N, \$18.299 hourly in the Div. of Police, effective July 13, 2015, and Dallas Montfort, Heavy Equipment Technician, Grade 516N, \$21.184 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 07/02/2015**

Enactment No: R-404-2015

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

Enactment No: R-404-2015

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

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

Enactment No: R-404-2015

**20. [0775-15](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Churchill McGee, LLC, for Public Safety Operations Center Phase 1B Renovation, increasing the contract price by the sum of \$9,837.88 from \$6,127,033.79 to \$6,136,871.67. [Dept. of Public Safety, Bastin]

**Received First Reading to the Urban County Council due back on 07/07/2015**

**21. [0778-15](#)**

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

Urban County Government, to approve the change in use of a portion of the property located at 522 Patterson St., and to execute a Deed and any other necessary documents to transfer, at no cost, this portion of the property to the Ky. Transportation Cabinet, Dept. of Highways, for construction of Phase II of the Newtown Pike Extension Project. [Div. of Grants and Special Programs/Dept. of General Services, Gooding/Reed] **PUBLIC HEARING**

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

22. [0782-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$821,600 Federal funds, are for continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2015, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Public Safety, Gooding/Bastin]
- Received First Reading to the Urban County Council**
23. [0789-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Memorandum of Understanding with the Lexington-Fayette County Health Department for Fats, Oil and Grease (FOG) Training Services, renewing the Memorandum for one (1) year at a cost not to exceed \$1,200. [Div. of Water Quality, Martin]
- Received First Reading to the Urban County Council**
24. [0794-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. Four (4) with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds for the Newtown Pike Extension Project in the amount of \$2,720,038 for supplemental design and to approve an Amendment to Agreement with Lexington Community Land Trust, Inc. for additional Federal funds in the amount of \$2,228,038 for operating, legal, mitigation, and housing construction costs. [Div. of Grants and Special Programs/Dept. of Planning, Preservation and Development, Gooding/Paulsen]
- Received First Reading to the Urban County Council due back on 07/07/2015**
25. [0795-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Tennis Technology, Inc., for asphalt repair for tennis and basketball courts at Meadowthorpe Park, increasing the contract price by the sum of \$1,707 from \$19,654 to \$21,361. [Dept. of General Services, Reed]

**Received First Reading to the Urban County Council due back on 07/07/2015**

26. [0796-15](#) A Resolution amending Resolution No. 278 - 2015, correcting the name of the division for Matthew Hafley, from the Div. of Water Quality to the Div. of Waste Management, effective retroactive to May 28, 2015. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 07/07/2015**

27. [0803-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington Downtown Development Authority, Inc., for space located in the Phoenix Building at 101 East Vine St. [Dept. of General Services, Reed]

**Received First Reading to the Urban County Council due back on 07/07/2015**

28. [0805-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt the Affordable Housing Program requirements and guidelines, and authorizing the Mayor to approve and execute all Affordable Housing Program commitment letters, loan agreements, Grant agreements, deed restrictions, mortgages, notes, or any other document necessary for the disbursement of Affordable Housing Funds. [Dept. of Planning, Preservation and Development, Paulsen]

**Received First Reading to the Urban County Council due back on 07/07/2015**

29. [0806-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Pimlico Parkway Stormwater Improvements Project, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 07/07/2015**

30. [0807-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amended three (3) year Purchase of Service Agreement with Hope Center, Inc., for the Housing First Pilot Project, at an additional cost not to exceed \$18,000. [Office of Homelessness Prevention and Intervention, Lanter]

**Received First Reading to the Urban County Council due back on 07/07/2015**

31. [0808-15](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commonwealth of Ky. Div. of Compliance Assistance, which Grant funds are in the amount of \$12,000 Federal funds, are for remediation of environmental concerns identified at the Old Fayette County Courthouse, the acceptance of which obligates the Urban County

Government for the expenditure of \$2,400 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget. [Div. of Grants and Special Programs/Dept. of Environmental Policy and Public Works, Gooding/Holmes]

**Received First Reading to the Urban County Council due back on 07/07/2015**

**32. [0809-15](#)**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Risk Management Services Co., to include claims manager services in the agreement for third party claims administration, at a cost not to exceed \$78,000. [Dept. of Law, Graham]

**Received First Reading to the Urban County Council due back on 07/07/2015**

**33. [0811-15](#)**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with American Red Cross Bluegrass Chapter (\$12,500), Arbor Youth Services, Inc. (\$150,000), Baby Health Service, Inc. (\$18,605), Big Brothers Big Sisters of the Bluegrass, Inc. (\$27,225), Blue Grass Community Action Partnership (\$20,000), Bluegrass Council of the Blind, Inc. (\$15,000), Bluegrass Rape Crisis Center (\$32,160), Bluegrass Technology Center (\$19,800), Children's Advocacy Center of the Bluegrass (\$56,500), Chrysalis House, Inc. (\$87,500), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, (\$27,569), Faith Feeds of Ky., Inc. d/b/a GleanKy (\$6,000), God's Pantry Food Bank (\$36,495), Greenhouse17, Inc. (\$197,572), Hope Center, Inc. (includes One Parent Scholar House) (\$1,185,000), Jubilee Jobs of Lexington (\$13,184), Kentucky CancerLink, Inc. (\$20,000), Lexington Leadership Foundation, Inc. (\$68,956), Lexington Rescue Mission (\$49,000), Mission Lexington, Inc., (\$61,187), Moveable Feast, Inc. (\$140,000), NAMI Lexington (\$57,000), New Beginnings, Bluegrass, Inc. (\$116,232), New Life Day Center (\$14,553), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$48,630), Prevent Child Abuse Ky. (\$4,289), Repairers Lexington, Inc. (\$5,784), The Salvation Army (\$270,025), Step by Step, Inc. (\$25,505), Sunflower Kids (\$19,150), The Nest - Center for Women, Children and Families (\$71,500), United Way of the Bluegrass (\$33,750), Volunteers of America of Ky. (\$39,404), and YMCA of Central Ky. (\$79,000), to provide services to the public, at a cost not to exceed \$3,029,075. [Dept. of Social Services, Ford]

**Received First Reading to the Urban County Council due back on 07/07/2015**

**34. [0815-15](#)**

A Resolution approving the granting of an inducement to SRC of Lexington, Inc., pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the Occupational License Fee related to the project for a term of not

longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement SRC of Lexington, Inc., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

**Received First Reading to the Urban County Council due back on 07/07/2015**

**35. [0816-15](#)**

A Resolution approving the granting of an inducement to Harbor Steel and Supply Corp., pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the Occupational License Fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement Harbor Steel and Supply Corp., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

**Received First Reading to the Urban County Council due back on 07/07/2015**

**36. [0817-15](#)**

A Resolution approving the granting of an inducement to Sumitomo Electric Wiring Systems, Inc., pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the Occupational License Fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement Sumitomo Electric Wiring Systems, Inc., has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

**Received First Reading to the Urban County Council due back on 07/07/2015**

**37. [0818-15](#)**

A Resolution approving the granting of an inducement to Butler Animal Health Supply, LLC, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to forego the collection of one percent (1%) of the Occupational License Fee related to the project for a term of not longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any agreement Butler Animal Health Supply, LLC, has with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

**Received First Reading to the Urban County Council due back on 07/07/2015**

**38. [0884-15](#)**

A Resolution authorizing and granting consent for the creation and operation of a Hypodermic Needle and Syringe Exchange Program by the Lexington-Fayette County Health Department. [Council Office,

Maynard]

**Received First Reading to the Urban County Council due back on 07/02/2015**

Enactment No: R-405-2015

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

Enactment No: R-405-2015

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

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

Enactment No: R-405-2015

39. [0887-15](#) Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Council Office, Maynard]  
**Received First Reading to the Urban County Council due back on 07/07/2015**
40. [0888-15](#) Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to the Town Branch Waterway. [Council Office, Maynard]  
**Received First Reading to the Urban County Council due back on 07/07/2015**
41. [0889-15](#) Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to the restoration and renovation of the Historic Lexington Courthouse. [Council Office, Maynard]  
**Received First Reading to the Urban County Council due back on 07/07/2015**
42. [0924-15](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Mary Todd Lincoln House (\$1,350), 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 Peggy Henson, seconded by Council Member Ed Lane, this Resolution was Placed on the Docket and Given First**

Reading, and sent to the Urban County Council to be returned on 07/07/2015. The motion PASSED by majority vote. (Ms. Akers was absent when the vote was taken).

43. [0920-15](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with EJ Hayes Middle School PTA (\$450), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Peggy Henson, this Resolution was Placed on the Docket and Given First Reading, and sent to the Urban County Council to be returned on 07/02/2015. The motion PASSED by unanimous vote.

A motion was made by Council Member Jennifer Scutchfield, seconded by Council Member Kevin Stinnett, this Resolution was Placed on the Docket and Given First Reading, and sent to the Urban County Council to be returned on 07/07/2015. The motion PASSED by majority vote. (Mr. Fred Brown voted no.)

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

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

**Nay:** 0

**Absent:** 1 - Shevawn Akers

44. [0930-15](#)

A Resolution designating the speed limit on Short St., between Newtown Pike and Midland Ave., as 25 miles per hour.

A motion was made by Council Member Fred Brown, seconded by Council Member Susan Lamb, this Resolution was Placed on the Docket and Given First Reading, and sent to the Urban County Council to be returned on 07/07/2015. The motion PASSED by majority vote. (Ms. Akers was absent when the vote was taken).

## VIII. Communications From the Mayor

[0883-15](#)

1. Recommending the appointments of Ms. Amy (Pollock) Dailey and the reappointment of Ms. Elizabeth McCarty to CASA of Lexington, with terms to expire 7/2/2019.
2. Recommending the reappointments of Mr. John Rhorer and Mr. David Cohen, as Neighborhood representative, to the Historic Preservation Commission, with terms to expire 7/2/2019.
3. Recommending the reappointment of Mr. William Berkley to the Planning Commission, with term to expire 7/2/2019, pending confirmation hearing.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that these Communications be Approved. The motion

**PASSED** by a majority vote. (Ms. Akers was absent when the vote was taken.)

**IX. Announcements**

**X. Public Comments**

**Adjournment**