

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky December 8, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on December 8, 2015, at 6:00 p.m. Present were Vice Mayor Kay in the chair presiding, in the absence of Mayor Gray, and the following members of the council: Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Hensley, Henson, Lamb, Moloney, Mossotti, and Scutchfield.

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

Resolutions No. 714-2015 through 751-2015, and Ordinances No. 132-2015 through No. 137-2015, inclusive, were reported as having been signed and published, and ordered to record.

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A moment of silence was observed in lieu of an Invocation.

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Vice Mayor Kay called Ms. Henson to the podium. Ms. Henson recognized Officer Debbie Wagner, Div. of Police, for her history of service. Ms. Henson spoke of her high regard for Officer Wagner and for her work with the Citizens Police Academy (CPA).

Assistant Chief Lawrence Weathers, Div. of Police, echoed those sentiments, crediting her for making the CPA the valuable tool it is today in building relationships with the community.

Ms. Henson read a Proclamation commemorating Officer Wagner's contributions and proclaiming December 8, 2015 Officer Debbie Wagner Day in Lexington.

Officer Wagner thanked the Council for this recognition and spoke about the CPA. She thanked Council for supporting the CPA and graduates of the CPA for their participation.

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Upon Motion by Mr. J. Brown, seconded by Ms. Bledsoe, and approved by unanimous vote, the rules were suspended to allow Mr. Moloney to ask questions regarding CentrePointe.

Mr. Moloney asked questions of Mr. Mason Miller, outside counsel for the Urban County Government, regarding progress on CentrePointe. Mr. Miller responded. Mr. Moloney asked Mr. Miller if the Lexington-Fayette Urban County Government is still considered a preferred tenant at CentrePointe. Mr. Miller responded.

Mr. Moloney asked if the consultants evaluating the relocation of the Government Center have made any recommendations. Mr. Miller responded that they have not completed their analysis.

Mr. Stinnett asked Mr. Miller about communication with the CentrePointe developers and relocating the Government Center. Mr. Miller responded.

Ms. Mossotti asked Mr. Miller if there were any other sites under consideration by a developer. Mr. Miller responded.

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The following ordinances were given second reading. Upon motion of Mr. Farmer, seconded by Mr. Stinnett, the ordinances were approved by the following vote:

Aye: Stinnett, Akers, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Hensley, Henson,
Kay, Lamb, Moloney, Mossotti, Scutchfield -----15

Nay: -----0

An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Dardanelles Dr., Battery St., Blackford Pkwy., Huntly Pl., Magnolia Springs Dr., Marco Ln., Sweet Clover Ln., Polo Club Blvd., and Heather Way.

An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following streets: Fort Harrods Dr., Rabbits Foot Trl., Autumn Ridge Dr., Sawgrass Cove, and Walnut Creek Dr.

An Ordinance expanding and extending Partial Urban Services District #4 for the Urban County Government for the provision of street lighting, to include the area defined as certain properties on the following street: Manitoba Ln.

An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of street lighting and garbage and refuse collection, to include the area defined as certain properties on the following street: Berwin Ct.

An Ordinance expanding and extending Partial Urban Services District #7 for the Urban County Government for the provision of garbage and refuse collection and street cleaning, to include the area defined as certain properties on the following streets: Deer Haven Ln. and Winchester Rd.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Technical Specialist, Grade 515N, and creating one (1) Classified Civil Service Position of Systems Analyst, Grade 520E, and reclassifying the incumbent in the Div. of Computer Services, effective upon passage of Council.

An Ordinance creating and establishing for bid a non-exclusive water franchise and privilege to construct, erect, lay, relay, replace, operate and maintain a waterworks system within the public rights-of-way for an initial period of five years with up to two renewal periods of five years each; in return for payment to the Urban County Government of the sum of at least three percent (3%) of each franchisee's gross annual revenues received from the services provided within Fayette County, with the ability to be raised to five percent (5%); and further providing for compliance with relevant laws, regulations and standards; a performance bond; indemnification; insurance; access to property and inspections; reporting; audits; notice of filings with the Public Service Commission; cancellation or termination; penalties for violations; and bid requirements; all effective on date of passage.

An Ordinance amending the authorized strength by creating one (1) Unclassified Civil Service Position of Recreation Manager, Grade 518E, and one (1) Unclassified Civil Service Position of Recreation Specialist Sr., Grade 516E, both in the Div. of Parks and Recreation, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Police Technician, Grade 513N, and creating one (1) Classified Civil Service Position of Community Program Coordinator, Grade 514N, in the Div. of Police, effective upon passage of Council.

An Ordinance amending the authorized strength by creating ten (10) Classified Civil Service Positions of Safety Officer, Grade 511N; reallocating two (2) Classified Civil Service Positions of Safety Officer, Grade 510N and the authorized incumbents, all in the Division of Police, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of IT Business Relationships Manager, Grade 528E, and creating one (1) Classified Civil Service Position of Information Systems Business Analyst, Grade 526E, in the Div. of Enterprise Solutions, effective upon passage of Council.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 16.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Committee of the Whole appropriations as approved at Work Session November 5, 2015, and appropriating and re-appropriating funds, Schedule No. 17.

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The following ordinances were given first reading. Upon motion of Ms. Henson, seconded by Ms. Bledsoe, the rules were suspended by unanimous vote.

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

Aye: Stinnett, Akers, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Hensley, Henson,
Kay, Lamb, Moloney, Mossotti, Scutchfield -----15

Nay: -----0

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Budget Analyst Sr., Grade 521E, and creating one (1) Classified Civil Service Position of Senior Budget Analyst, Grade 522E, in the Div. of Budgeting, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Network Systems Administrator Sr., Grade 522N, and creating one (1) Classified Civil Service Position of Network Systems Administrator Sr., Grade 522E, in the Div. of Computer Services, effective upon passage of Council.

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The following ordinances were given first reading and order placed on file until January 14, 2016 for public inspection.

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. 18.

An Ordinance amending Section 2A-18 of the Lexington-Fayette Urban County Government Code of Ordinances, relating to helicopter landings within Business and Industrial zones, to increase the frequency of helicopter landings from three (3) times per calendar month in any one location to thirty (30) times per calendar month in any one location, effective upon passage of Council.

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The following resolutions were given second reading. Upon motion of Mr. Farmer, seconded by Mr. Scutchfield, the resolutions were approved by the following vote:

Aye: Stinnett, Akers, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Hensley, Henson,
Kay, Lamb, Moloney, Mossotti, Scutchfield -----15

Nay: -----0

A Resolution accepting the bids of Radio Communications Systems, Inc. d/b/a RCS Communications and L & W Emergency Equipment, establishing price contracts for Emergency Lighting and Equipment, for the Div. of Police.

A Resolution accepting the bids of Amazing Awards and Crown Trophy, establishing price contracts for Trophies and Plaques, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Labor Works Lexington, LLC, establishing a price contract for Temporary Labor Service for the Div. of Waste Management.

A Resolution accepting the bid of Bluegrass Contracting Corp., in the amount of \$2,838,990.20, for the Rogers Road Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contracting Corp., related to the bid.

A Resolution accepting the bids of Mobile PCC, LLC d/b/a OC Rugged Laptops and MobileTEK, LLC, establishing price contracts for Refurbished Mobile Data Computers, for the Div. of Police.

A Resolution accepting the bid of Uniforms Manufacturing, Inc., establishing a price contract for Inmate Uniforms, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Task, Inc., establishing a price contract for Greenway and Native Vegetative Maintenance Supplemental, for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bid of Tri-State Roofing and Sheet Metal Co., in an amount not to exceed \$702,690, for Roof Replacement - Government Center and Arts Place, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tri-State Roofing and Sheet Metal Co. related to the bid.

A Resolution accepting the bid of Nugent Sand Co., establishing a price contract for Sand for Golf Courses, for the Div. of Parks and Recreation.

A Resolution ratifying the Probationary Civil Service Appointments of: Allen Kerns, Equipment Operator Sr., Grade 512N, \$15.607 hourly in the Div. of Streets and Roads, effective December 14, 2015; and ratifying the Unclassified Civil Service pay increases of: Hilary Angelucci, Aide to Council, Grade 518E, from \$2,400.00 biweekly to \$2,509.84 biweekly in the Office of the Urban County Council, effective November 16, 2015, and Susan Combs, Administrative Specialist Sr., Grade 516N, from \$24.560 hourly to \$25.542 hourly in the Div. of Accounting, effective July 1, 2015.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Strategic Materials, for transportation and processing of recovered glass, at a cost not to exceed \$70,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Encroachment Agreement with CSX Transportation, Inc. to allow construction under railroad tracks owned by CSX Transportation, Inc. at a cost not to exceed \$5,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Lexington Center Corp., for Martin Luther King Memorial Program, at a cost not to exceed \$8,700.

A Resolution authorizing the Mayor, on behalf of The Urban County Government, to execute a Renewal Agreement with Bluegrass Family Health, Inc., for prescription benefit administrative services for the period beginning January 1, 2016, through December 31, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a contract with Motorola Solutions, for the TipSoft tip system, at a cost not to exceed \$5,198.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Maintenance Agreement with New World Systems Corp. for software maintenance, at a cost not to exceed \$134,760.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the University of Ky.

College of Social Work, for the purpose of establishing a Cooperative Educational Practicum Program for social work students, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U. S. Conference of Mayors and the Scotts Miracle-Gro Co. and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$25,000 in cash and \$15,000 in-kind Scotts Miracle-Gro Products, for the Jacobson Park toddler play area enhancements.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$391,500 Federal funds, under the 2015 Assistance to Firefighters Grant Program, and are for upgrades or replacements of the exhaust extraction systems for 16 Lexington Fire Stations.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with the following four (4) Opportunity Grant Initiative (OGI) Organizations, Carnegie Literacy Center, Inc. (\$90,000), God's Pantry Food Bank (\$90,000), Urban League Of Lexington-Fayette County (\$90,000), and 16th District PTA - Fayette County (\$10,000) to provide services to address the academic achievement gap affecting minority and disadvantaged Fayette County Public School students, at a cost not to exceed \$280,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement (awarded pursuant to RFP No. 36-2015) with Credit Bureau Systems, Inc. d/b/a Ambulance Medical Billing, for billing and collection services related to the emergency medical services provided by the Div. of Fire and Emergency Services, at a cost estimated not to exceed \$126,000 in FY2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with AIDS Volunteers, Inc., for extension of the Agreement for operation of a Tenant Based Rental Assistance Program through June 30, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Court Appointed Special Advocate, Inc., Fayette County Family Courts, the Cabinet for Health and Family Services, and the Fayette County Attorney's Office, outlining the relationship among the parties concerning the operation of the Court Appointed Special Advocates (CASA) Program, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance pursuant to Ky. Transportation Cabinet Bridge Posting Requirements.

A Resolution authorizing the Div. of Water Quality to purchase replacement parts for the Helixpress #1 Fine Screen and Conveyor Assembly located at the West Hickman Waste Water Treatment Plant, from Parkson Corp., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Parkson Corp. related to the procurement, at a cost not to exceed \$20,380.

A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$19,837,063 of loan funds for the Lower Cane Run Wet Weather Storage Tanks Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a 2-year Purchase of Services Agreement with the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for the purposes of operating and providing an emergency housing program for 2-parent and group families experiencing homelessness, at a cost not to exceed \$200,000.

A Resolution authorizing payment to the Fayette County Agricultural Extension Office in an amount not to exceed \$71,000 for an anticipated revenue shortfall in 2015 ad valorem tax revenues.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2016 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and

their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Contract with Bell Engineers, for the Blue Sky Pump Station and Force Main Project, increasing the contract price by the sum of \$879.79 from \$223,995.00 to \$224,874.79.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with HDR Engineering, Inc., for the Wolf Run Pump Station Expansion and Relocation Project, increasing the contract price by the sum of \$4,000 from \$435,050 to \$439,050.

A Resolution authorizing the submission of an application for Ky. Economic Development Finance Authority Grant Funds for the Ashland, Inc. Project in the amount of \$450,000, and authorizing the Mayor to execute and submit a Grant Application and any and all other documents necessary for the submission of the application and development of the Project, including any agreement with Ashland, Inc., and to accept the Grant funds if approved.

A Resolution requesting that the Ky. General Assembly adopt legislation allowing the Lexington-Fayette Urban County Government to increase the Transient Room Tax for Urban County Governments by an additional two percent (2%) for the purpose of funding convention centers.

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and the American Federation of State, County, and Municipal Employees, Local 2785, on behalf of lieutenants and captains in the Div. of Community Corrections.

A Resolution of the Urban County Council amending the Council Capital Expenditure Policy passed by the Urban County Council in Resolution No. 177-2006, and later amended in Resolution No. 368-2006, to govern the expenditure of capital funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District, Ash Tree Properties III, LLC, Ball Homes, LLC, and the City of Nicholasville to provide

sanitary sewer service to the Ash Tree Unit 5 and 6 Phase I Development in Jessamine County, at no cost to the Urban County Government.

A Resolution approving the granting of an inducement to eTechCampus, 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 eTechCampus, LLC, has with the Ky. Economic Development Finance Authority or the Urban County Government Related to the project, and taking other related action.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Parry Barrows, Information Officer, Grade 518E, \$1,744.31 biweekly in the Div. of Government Communications, effective January 11, 2016, Barry Brown, Public Service Worker Sr., Grade 509N, \$13.988 hourly in the Div. of Streets and Roads, Chante Bowman, Recreation Supervisor, Grade 514E, \$1,615.38 biweekly in the Division of Parks and Recreation, both effective upon passage of Council, Christopher Sharon, Treatment Plant Operator, Grade 515N, \$19.889 hourly in the Div. of Water Quality, Kashene Wayne, Administrative Specialist Sr., Grade 516N, \$21.184 hourly in the Div. of Human Resources, both effective January 4, 2016, and Pat Sidney, Staff Assistant, Grade 508N, \$14.210 hourly in the Div. of Youth Services, effective December 14, 2015; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Thomas Willis, Recreation Specialist, Grade 516E, \$1,552.46 biweekly in the Div. of Parks and Recreation, and Leonard Slaughter, Records Management Assistant P/T, Grade 507N, \$13.615 hourly in the Office of the Council Clerk, both effective December 14, 2015 was on the docket for first reading.

Upon motion by Ms. Lamb, seconded by Ms. Henson, and approved by unanimous vote, the resolution was amended, changing the classification of Leonard Slaughter, Records Management Assistant, P/T, Grade 507N, \$13.615 hourly in the Office of the Council Clerk, effective December 14, 2015 from the Classified Civil Service to the Unclassified Civil Service.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Parry Barrows, Information Officer, Grade 518E, \$1,744.31 biweekly in the Div. of Government Communications, effective January 11, 2016, Barry Brown, Public Service Worker Sr., Grade 509N, \$13.988 hourly in the Div. of Streets and Roads, Chante Bowman, Recreation Supervisor, Grade 514E, \$1,615.38 biweekly in the Div. of Parks and Recreation, both effective upon passage of Council, Christopher Sharon, Treatment Plant Operator, Grade 515N, \$19.889 hourly in the Div. of Water Quality, Kashene Wayne, Administrative Specialist Sr., Grade 516N, \$21.184 hourly in the Div. of Human Resources, both effective January 4, 2016, and Pat Sidney, Staff Assistant, Grade 508N, \$14.210 hourly in the Div. of Youth Services, effective December 14, 2015; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Thomas Willis, Recreation Specialist, Grade 516E, \$1,552.46 biweekly in the Div. of Parks and Recreation and Leonard Slaughter, Records Management Assistant P/T, Grade 507N, \$13.615 hourly in the Office of the Council Clerk, both effective December 14, 2015, was given first reading as amended.

Upon motion of Mr. Gibbs, seconded by Ms. Scutchfield, the rules were suspended by unanimous vote.

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

Aye: Stinnett, Akers, Bledsoe, F. Brown, J. Brown,
 Evans, Farmer, Gibbs, Hensley, Henson,
 Kay, Lamb, Moloney, Mossotti, Scutchfield -----15

Nay: -----0
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A Resolution accepting the bid of Environmental Remediation Contractor, LLC, in the amount of \$378,871.50, for the Picadome Golf Course Sinkhole Retrofit and Stream Restoration, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Environmental Remediation Contractor, LLC, related to the bid was given first reading.

Mr. Farmer asked about sinkhole retrofitting and stream restoration at Picadome Golf Course. Ms. Irene Gooding, Div. of Grants and Special Programs, responded.

Upon motion of Mr. Gibbs, seconded by Ms. Scutchfield, the rules were suspended by unanimous vote.

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

Aye: Stinnett, Akers, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Hensley, Henson,
Kay, Lamb, Moloney, Mossotti, Scutchfield -----15

Nay: -----0
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A Resolution accepting the bid of E.C. Matthews Co., Inc., in the amount of \$44,800, for the Rose St. Steam Relocation Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with E.C. Matthews Co., Inc., related to the bid was given first reading.

Upon motion of Mr. Gibbs, seconded by Ms. Scutchfield, the rules were suspended by unanimous vote.

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

Aye: Stinnett, Akers, Bledsoe, J. Brown, Evans,
Farmer, Gibbs, Hensley, Henson, Kay,
Lamb, Moloney, Mossotti, Scutchfield -----14

Nay: -----0
(Mr. F. Brown recused himself from the vote.)
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The following resolutions received first reading. Mr. Stinnett noted that Resolution #58 was read into the record and was not on the printed docket. Upon motion of Mr. Gibbs, seconded by Ms. Scutchfield, the rules were suspended by unanimous vote.

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

Aye: Stinnett, Akers, Bledsoe, F. Brown, J. Brown,
Evans, Farmer, Gibbs, Hensley, Henson,
Kay, Lamb, Moloney, Mossotti, Scutchfield -----15

Nay: -----0

A Resolution accepting the bid of Environmental Remediation Contractor, LLC, in the amount of \$378,871.50, for the Picadome Golf Course Sinkhole Retrofit and Stream Restoration, for the Div. of Environmental Services, and authorizing the Mayor, on

behalf of the Urban County Government, to execute an Agreement with Environmental Remediation Contractor, LLC, related to the bid.

A Resolution accepting the bid of E.C. Matthews Co., Inc., in the amount of \$44,800, for the Rose St. Steam Relocation Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with E.C. Matthews Co., Inc., related to the bid.

A Resolution accepting the bid of Myers Fencing, Inc., in the amount of \$139,034, for Dugout Replacements - Various Locations, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Myers Fencing, Inc., related to the bid.

A Resolution accepting the bid of Reconik, establishing a price contract for Portable Radio Earpieces, for the Div. of Police.

A Resolution accepting the bid of Judy Construction Co., in the amount of \$207,000, for the Foundation for the Fire Training Tower, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Judy Construction Co., related to the bid.

A Resolution accepting the bid of Quality Cleaning Services, Inc., establishing a price contract for Cleaning Services for Flooding, for the Div. of Water Quality.

A Resolution ratifying the Probationary Civil Service Appointments of: Michael Thomas, Public Service Supervisor, Grade 514N, \$20.934 hourly in the Div. of Streets and Roads, Wanda Wallen, Engineering Technician Sr., Grade 516E, \$1,897.44 biweekly and Kenneth Newby, Engineering Technician Sr., Grade 516E, \$1,853.92 biweekly in the Div. of Water Quality, all effective December 14, 2015, Dale Holman, Engineering Technician Sr., Grade 516E, \$1,994.96 biweekly in the Div. of Water Quality, effective January 4, 2016; ratifying the Permanent Civil Service Appointments of: Timothy Lee, Public Service Worker Sr., Grade 509N, \$13.930 hourly in the Div. of Streets and Roads, effective November 18, 2015, Elizabeth Sebren, Staff Assistant Sr., Grade 510N, \$17.680 hourly in the Div. of Water Quality, effective December 22, 2015, Jordan Criswell, Engineering Technician, Grade 514N, \$17.545 hourly in the Div. of Engineering, effective December 8, 2015, John Harris, Public Service Worker, Grade 507N, \$12.716 hourly, effective August 9, 2015, Travis Workman, Heavy Equipment

Technician, Grade 516N, \$20.809 hourly, effective December 15, 2015, Stephanie Jackson, Administrative Specialist Principal, Grade 518E, \$1,973.28 biweekly, effective November 18, 2015, and Gary Young, Custodial Worker, Grade 505N, \$12.158 hourly, effective December 1, 2015, all in the Div. of Facilities and Fleet Management; ratifying the Probationary Sworn Appointments of: Randall Combs, Benjamin Stratton and Jason Rothermund, all Police Sergeant, Grade 315N, \$29.309 hourly, Jacqueline Newman and Albert Johnson, both Police Lieutenant, Grade 317E, \$3,082.83 biweekly in the Div. of Police, all effective December 14, 2015, Paul Richards, Fire Lieutenant, Grade 315N, \$18.508 hourly and Randall Patterson, Fire Captain, Grade 316N, \$39.127 hourly, both in the Div. of Fire and Emergency Services, effective November 25, 2015.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Occupational Wellness Administrator and Services Agreement with Occupational Health Centers of the Southwest, P.A., d/b/a Concentra, for occupational health services, for a three-year period beginning on January 1, 2016, effective upon passage of Council.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AssetWorks, LLC, for professional property appraisal services for procurement of excess property insurance, at a cost not to exceed \$52,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds, and are for the operation of a Bike and Pedestrian Public Education Program, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Randle-Davies Construction Co., LLC for repairs at Waverly Park, increasing the contract price by the sum of \$5,000 from \$49,880 to \$54,880.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1, to the Agreement with Kenney, Inc. for the Hartland Pump Station Improvements Project, increasing the contract price by the sum of \$5,730 from \$142,600 to \$148,330, and extending the contract term through February 15, 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Rural and Inner City Adopt-a-Spot Program Agreements with Christian Youth Fellowship (\$1,942.48); Omega Harvest Ministries (\$2,191.56); Greater Faith Apostolic Church BSA #228 (\$523.00); First United Methodist Church BSA Troop 1789 (\$772.00); Boy Scout Troop #103 (\$400.00); El Shaddai Temple House of Yahweh (\$1,992.32); Bluegrass Chapter Order of Demolay (\$360.00); Phillips Memorial Church (\$448.28); Tates Creek Presbyterian BSA #226 (\$921.44); Phillips Memorial Church (\$636.12); Lexington Swingers Golf Club, Inc. (\$1,616.00); JRC Crew 728 (\$1,023.13); El Shaddai Temple House of Yahweh (\$1,472.00); JRC Crew 728 (\$1,980.00); Christ United Methodist Church BSA #220 (\$1304.12); Bluegrass Chapter Order of Demolay (\$1332.32); Pi Kappa Alpha Fraternity (\$1,103.60); Christ Centered Church BSA #59 (\$1,567.20); Immanuel Baptist Church BSA #41 (\$1,231.68); New Beginnings House of Prayer (\$1,265.40); BSA Troop 98 (\$1,157.40); JRC Crew 728 (\$1,038.28) and New Beginnings House of Prayer (\$1,401.00) for participation in the Adopt-a-Spot Roadway Cleanup Program, at a cost not to exceed \$27,679.33.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 9 to the contract with Churchill McGee, LLC for the Public Safety Operations Center Phase 1B Renovation Project, increasing the contract price by the sum of \$3,045.12 from \$6,425,145.73 to \$6,428,190.85.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the performance period through December 31, 2016, of the Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive Project under the Congestion Management and Air Quality (CMAQ) Program, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Transportation Cabinet, for extension of the performance period through December 31, 2016, for design of Phases IV, V, and VI of the Town Branch Trail Project under the Congestion Management and Air Quality (CMAQ) Program, at no cost to the Urban County Government.

A Resolution amending Resolution No. 339-2015 to change the name of the entity from Awesome, Inc., U., to Awesome Ventures, LLC, and to change the term of the agreement from ten (10) years to five (5) years as approved by the Economic Development Investment Board.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with Schaefer Contracting, LLC for the Masterson Station Park Restroom Building Project, increasing the contract price by the sum of \$26,720 from \$188,851 to \$215,571 and adding an additional twenty-eight calendar days to the construction schedule.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the contract with Riddell Construction, Inc. for the Coroner/Community Action Center Renovation Project, decreasing the contract price by the sum of \$12,760.00 from \$597,472.38 to \$584,712.38.

A Resolution Authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Walnut Ridge HOA, Inc. (\$1,375) and Bluegrass Community Foundation (\$1,350) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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Ms. Akers noted a misspelling in the Mayor's Report and requested its correction for the record. Upon motion by Mr. Stinnett, seconded by Ms. Akers, and approved by unanimous vote, the Communications from the Mayor are as follows: (1) Recommending the appointment of Council Member Russ Hensley and Mr. Don Mosier to the Airport Board, with terms to expire 12/8/2019; (2) Recommending the appointment of Mr. Jason Wright, to fill an unexpired term, to CASA of Lexington, with term to expire 8/26/2019; (3) Recommending the appointments of Ms. Liza Betz, as Retail representative, Mr. Drew Fleming, as Tenant representative, Mr. Jim Frazier, as

Office Owner representative, Council Member Jake Gibbs, as 3rd District Councilmember representative, ex officio, and Mr. Stephen Grossman, as Tenant representative, to the Downtown Management District, with terms to expire 12/8/2019, 12/8/2017, 12/8/2017, 12/8/2019, and 12/8/2017 respectively; (4) Recommending the appointments of Mr. Temple Juett, as Downtown Lexington Corp. representative, Council Member Steve Kay, as At-Large Councilmember representative, ex officio, Mr. Gary Means, as Lexington Parking Authority representative, Ms. Taunya Phillips, as Residential Property Owner representative, and Mr. Geoff Reed, as Mayor's Designee representative, ex officio, to the Downtown Management District, with terms to expire 12/8/2019, 12/8/2019, 12/8/2017, 12/8/2017, and 12/8/2019 respectively; (5) Recommending the appointment of Mr. Martin Rothchild, as Hospitality/Entertainment representative, to the Downtown Management District, with term to expire 12/8/2019; (6) Recommending the appointment of Mr. Thomas Weathers, to the Dunbar Neighborhood Center Board, with term to expire 12/8/2019; (7) Recommending the appointment of Ms. Wanda Jaqith, as Neighborhood representative, to the Historic Preservation Commission, with term to expire 12/8/2019; (8) Recommending the appointments of Ms. Laura Boison, as Chamber of Commerce representative, as Chamber of Commerce representative, and Mr. Donald Mason, at At-Large representative, to the Lexington Convention and Visitors Bureau Board of Directors, with terms to expire 12/8/2018; (9) Recommending the appointment of Mr. Hunter Stout to the Library Board of Advisors, with term to expire 12/8/2019; (10) Recommending the appointments of Mr. John Hingsbergen, to fill the unexpired term of Donald Mason, and Ms. LeTonia Jones, as Business Community representative, and the reappointment of Ms. Melissa Murphy, as Business Community representative, to the Lyric Theatre and Cultural Arts Center Board or Directors, with terms to expire 12/8/2017, 12/8/2019 and 12/8/2019 respectively; (11) Recommending the appointment of Ms. Sarah Price, as Casual Riders representative, to the Masterson Station Parks Advisory Board, with term to expire 12/8/2019; (12) Recommending the appointments of Mr. Arthur Carpenter, as Asian representative, Mr. William Enright, as European representative, and Mr. Lachin Hatemi, as Business Community representative, and the reappointment of Ms. Melissa Murphy, as Middle Eastern representative, to the Mayor's International Affairs Advisory

Commission, with terms to expire 12/8/2019, 12/8/2017 and 12/8/2017 respectively; and
(13) Recommending the appointment of Mr. Nicholas Patton to the Raven Run Citizen
Advisory Board, with term to expire 11/19/2019. Mr. Patton was previously appointed
and this recommendation is correcting an error in his last name.

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Mr. Farmer stated that he prefers a blessing at the Council meeting in lieu of a
moment of silence.

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Mr. Moloney wished everyone happy holidays.

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Ms. Lamb spoke about the end of 2015 and continuing work in 2016. She wished
everyone happy holidays.

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On motion by Mr. Stinnett, seconded by Ms. Akers, and approved by unanimous
vote, the meeting adjourned at 7:19 p.m.

Clerk of the Urban County Council