



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

200 E. Main St
Lexington, KY 40507

Thursday, November 17, 2011

6:00 PM

Council Chambers

I. Roll Call

Present 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Absent 1 - K.C. Crosbie

II. Invocation

III. Presentation

IV. Ordinances – Second Reading

1. [00371-11](#) 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. 0043.

A motion was made by Council Member Ellinger, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: O-144-2011

2. [00367-11](#)

An Ordinance approving the Dept. of General Services' Policies and Procedures for usage of all facility space owned by the Lexington-Fayette Urban County Government; expressing the Urban County Council's authority to review and approval all leases and subleases and authorizing the Dept. of General Services to manage the leased facilities; providing that all tenants shall pay rent and enter into a standard lease for use of facilities owned by Lexington-Fayette Urban County Government; providing that the stated rental amount for all facilities shall be fair market value; providing that all tenants shall pay their operating expenses including, but not limited to, utilities, insurance, maintenance, janitorial services and repairs; providing that the Urban County Council shall consider grants and subsidies to tenants in the annual budgeting process and providing that all leases expire on the same date.

A motion was made by Council Member Ellinger, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: O-145-2011

3. [00302-11](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Safety Specialist, Grade 115E, and creating one (1) position of Administrative Specialist Sr., Grade 112N, in the Div. of Waste Management.

A motion was made by Council Member Ellinger, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: O-146-2011

Approval of the Docket Items.

A motion was made by Council Member Ellinger, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

V. Ordinances – First Reading

4. [00405-11](#)

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. 0045.

Received First Reading to the Urban County Council due back on 12/1/2011

- [00450-11](#)

An Ordinance declaring portions of sidewalks in Hamburg Place Community Phase 1 and Phase 2 of Shetland Subdivision that have been dedicated to LFUCG as public right of ways and accepting the dedication.

A motion was made by Council Member Ellinger, seconded by Council Member Myers, that this Agenda Item be Approved. The motion Passed by the following vote:

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

6. [00364-11](#)

An Ordinance closing the right-of-way located between the properties at 444 Fayette Park and 503 Willy St.; determining that all property owners abutting the portion of the walk way to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed transferring the former right-of-way to the abutting owner,

subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way.

Received First Reading to the Urban County Council due back on 12/1/2011

7. [00320-11](#) An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Director of Litigation, Grade 123E, and amending Section 22-5(2) of the Code of Ordinances, creating two (2) positions of Attorney, Grade 117E, from date of passage to December 31, 2015, all in the Dept. of Law.

Received First Reading to the Urban County Council due back on 12/1/2011

8. [00458-11](#) An Ordinance expanding and extending the Full Urban Services District #1 to provide street lighting, street cleaning and garbage and refuse collection, to include the area defined as certain properties on the following streets: Calypso Breeze Dr., Carducci St., Coroneo Ln., Falling Leaves Ln., Firethorn Place, Golden Bell Place, Greenville Terrace, Grey Lag Way, Hardwood Rd., Kiawah Dr., Magnolia Gardens Place, Polo Club Blvd., Sandhurst Cove, Seneca Park, Sir Barton Way, Sperling Dr., Sunflower St., Tea Olive Way, and Towne Square Park.

Received First Reading to the Urban County Council due back on 12/1/2011

9. [00459-11](#) 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: Blue Bonnet Ct., Blue Bonnet Dr., Golden Trophy Trail, Waveland Museum Ln., and Winthrop Dr.

Received First Reading to the Urban County Council due back on 12/1/2011

10. [00460-11](#) An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of garbage and refuse collection and street lighting, to include the areas defined as certain properties on the following streets: Albany Rd., Albemarle Rd., and Halifax Ct.

Received First Reading to the Urban County Council due back on 12/1/2011

11. [00461-11](#) An Ordinance amending Ordinance No. 218-2010 expanding and extending Partial Urban Services District #5 to remove certain properties on Springhill Dr. and changing the Urban Service Districts on said properties back to Urban Services District #2 and Urban Services District #4 respectively to correct a clerical error.

Received First Reading to the Urban County Council due back on 12/1/2011

VI. Resolutions – Second Reading

1. [00291-11](#) A Resolution accepting the bid of Staples Contract & Commercial, Inc., operating as Staples Advantage, establishing a price contract for office supplies, for all Departments and Divisions of Lexington-Fayette Urban County Government. (9 Bids, Low)

A motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: R-515-2011
2. [00357-11](#) A Resolution accepting the bid of Advanced Mulching Technologies, Inc., d/b/a Eco Gro, in the amount of \$90,827.80, for the McConnell's Trace Greenways Restoration Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Advanced Mulching Technologies, Inc., d/b/a Eco Gro, related to the bid. (1 Bid)

A motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: R-516-2011
3. [00317-11](#) A Resolution accepting the bids of Municipal Equipment, Inc., Central Indiana Truck Equipment Corp., Refuse Parts Depot, LLC, E-Z Pack Manufacturing, LLC, establishing price contracts for refuse collection truck parts, for the Div. of Facilities and Fleet Management. (4 Bids, Low)

A motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: R-517-2011
4. [00356-11](#) A Resolution accepting the bid of Republic Services of Ky., LLC, establishing a price contract for transportation of leaf and yard waste, for the Div. of Waste Management. (2 Bids, Low)

A motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: R-518-2011
5. [00368-11](#) A Resolution ratifying the probationary civil service appointment of: Gerald Parker, Trades Supervisor, Grade 113N, \$25.013 hourly, in the Div. of Parks and Recreation, effective November 7, 2011; ratifying the probationary sworn appointments of: Clayton Roberts, Police Lieutenant, Grade 317E, \$3,025.14 bi-weekly, Matthew Greathouse, Police Sergeant, Grade 315N, \$28.588 hourly, Todd Phillips, Police Sergeant, Grade 315N, \$28.588 hourly, in the Div. of Police, effective upon passage of Council.

A motion was made by Council Member Beard, seconded by Council Member

Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: R-519-2011

6. [00369-11](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Community Action Partnership, Inc. (\$925), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: R-520-2011

7. [00377-11](#)

A Resolution expressing the intent of the Urban County Government to accept Derby Landing into public right-of-way upon return of the amended subdivision plan with signatures of property owners and recording of the plan.

A motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: R-521-2011

8. [00324-11](#)

A Resolution authorizing the Mayor, on behalf of the Urban county Government, to execute Change Order No. Two to the Contract with Marrillia Design and Construction, for the Lexington Streetscape Phase One, Vine St. Project, increasing the contract price by the sum of \$14,771.75 from \$1,764,083.82 to \$1,778,855.57.

A motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: R-522-2011

9. [00314-11](#)

A Resolution authorizing the Mayor, on behalf of the Urban county Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, 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 \$138,921.33 Commonwealth of Ky. funds, are for continuation of the Litter Abatement 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 motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: R-523-2011

10. [00315-11](#)

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 \$119,108.21 Federal funds, are for the support of emergency preparedness activities in Lexington-Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$119,108.21 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Enactment No: R-524-2011

11. [00313-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Group Sales Agreement with Hyatt Regency Lexington, for 2012 Bluegrass Invitational Tournament, at a cost not to exceed \$2,500.
- A motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:**
- Enactment No: R-525-2011
12. [00304-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth fall baseball leagues, for youth baseball.
- A motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:**
- Enactment No: R-526-2011

Approval of the Docket Items.

A motion was made by Council Member Beard, seconded by Council Member Gorton, to Approve the Docket Items. The motion passed by the following vote:

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

VII. Resolutions – First Reading

13. [00325-11](#) A Resolution accepting the bid of Lagco, Inc., in the amount of \$426,040, for the Black & Williams Center Energy Efficiency Improvements, for the Div. of Environmental Policy, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Lagco, Inc., related to the bid. (2 Bids, Non-Low)
- Received First Reading to the Urban County Council due back on 12/1/2011**
14. [00414-11](#) A Resolution accepting the bids of Rhythm Engineering, LLC; Iron

Armour, LLC; Signal Control Products, Inc.; and Path Master, Inc., establishing price contracts for adaptive traffic signal and control equipment, for the Div. of Traffic Engineering. (4 Bids, Low)

Received First Reading to the Urban County Council due back on 12/1/2011

15. [00415-11](#) A Resolution accepting the bid of LexPress, establishing a price contract for Waste Management Newsletters, for the Div. of Waste Management. (8 Bids, Low)

Received First Reading to the Urban County Council due back on 12/1/2011

16. [00462-11](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following: Michelle Long, Records Management Analyst, Grade 111N, \$17.500 hourly, in the Council Clerk's Office, effective upon passage of Council.

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Enactment No: R-527-2011

17. [00422-11](#) A Resolution ratifying the probationary civil service appointments of: Winona Embry, Payroll Manager, Grade 119E, \$2,586.96 bi-weekly, in the Div. of Accounting, effective December 7, 2011, and Karen Beatty, Administrative Specialist Sr., Grade 112N, \$22.213 hourly, in the Div. of Traffic Engineering, effective November 21, 2011; ratifying the permanent civil service appointment of: Connie Hayes, Staff Assistant Sr., in the Div. of Purchasing, effective July 17, 2011.

Received First Reading to the Urban County Council due back on 12/1/2011

18. [00435-11](#) A Resolution accepting the response of Denham-Blythe Co., Inc., to Bid No. 100-2011, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Lease Agreement with Denham-Blythe Co., Inc., for a period of three (3) years for space located at 100 Trade St., Lexington, Ky., to be used as a Wellness Center, for an amount not to exceed \$7,877.40 per month plus utilities.

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Enactment No: R-528-2011

19. [00423-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Humanitarian (\$475) for the Office of the Urban County Council, at a cost not to exceed the sum stated.

Received First Reading to the Urban County Council due back on 12/1/2011

20. 00451-11 A Resolution of the Lexington-Fayette Urban County Council, simultaneously and jointly with the Louisville Metro Council, endorsing and supporting the Bluegrass Economic Advancement Movement (BEAM), and urging members of the Lexington-Fayette County and Jefferson County communities to fully participate in the project and to use this as an opportunity to further the collective goals of both cities as economic engines for all of Kentucky and to provide economic and educational opportunities to its citizens.

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Enactment No: R-529-2011

21. [00391-11](#) A Resolution authorizing the Mayor, the Fire Chief, and the Director, Div. of Emergency Management/911, on behalf of the Urban County Government and pursuant to KRS Chapter 39F, to execute a Statement of Affiliation pertaining to the establishment and designation of the Urban County Government's Div. of Fire and Emergency Services' Special Operations Technical Rescue Team as the recognized Rescue Squad for Fayette County, at no cost to the Urban County Government.

Received First Reading to the Urban County Council due back on 12/1/2011

22. [00389-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two to the Contract with Woodall Construction Co., Inc., for the Lexington Streetscape Phase One Improvements, E. Main St. Streetscape Project, increasing the contract price by the sum of \$60,601.05 from \$2,646,542.45 to \$2,707,143.50.

Received First Reading to the Urban County Council due back on 12/1/2011

23. [00390-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three to the Contract with Woodall Construction Co., Inc., for the Lexington Streetscape Phase One Improvements, E. Main St. Streetscape Project, increasing the contract price by the sum of \$55,938.35 from \$2,707,143.50 to \$2,763,081.85.
- Received First Reading to the Urban County Council due back on 12/1/2011**
24. [00323-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two, to the Contract with Charles Deweese Construction, for the Lexington Streetscape Phase One W. Main St. Project, decreasing the contract price by the sum of \$3,272.25 from \$1,930,561.75 to \$1,927,289.50.
- Received First Reading to the Urban County Council due back on 12/1/2011**
25. [00381-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two to the Contract with Woodall Construction Co., Inc., for the construction of Clays Mill Rd. Improvements Project, Section 2A, increasing the contract price by the sum of \$23,405.43 from \$3,611,285.52 to \$3,634,690.95.
- A motion was made by Council Member Ellinger, seconded by Council Member Myers, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford
- Nay:** 0
- Enactment No: R-530-2011
26. [00303-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Regulator Easement and Right of Way Agreement with Columbia Gas of Ky., Inc., granting a pipeline easement.
- Received First Reading to the Urban County Council due back on 12/1/2011**
27. [00316-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Paramedic Training Program Agreement, with Jessamine County Emergency Medical Service, for paramedic training, at no cost to the Urban County Government.
- Received First Reading to the Urban County Council due back on 12/1/2011**
28. [00360-11](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ad-Success, for the Mobility Office Marketing Campaign for FY 2012, at a cost not to exceed \$44,400.

Received First Reading to the Urban County Council due back on 12/1/2011

29. [00393-11](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with AMEC Environment and Infrastructure, Inc. (formerly known as AMEC Earth & Environmental, Inc.), for additional Brownfield Site Assessment Services, at a cost not to exceed an additional \$246,430.

Received First Reading to the Urban County Council due back on 12/1/2011

30. [00380-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Contract with Marrillia Design & Construction, for the Maxwell St. Sidewalk and Bike Lane Project, increasing the contract price by the sum of \$52,480.53 from \$308,438.21 to \$360,918.74.

Received First Reading to the Urban County Council due back on 12/1/2011

31. [00386-11](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$267,609 Federal funds, are for the continuation of the Metropolitan Medical Response System (MMRS), 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.

Received First Reading to the Urban County Council due back on 12/1/2011

32. [00392-11](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Emergency Management, Dept. of Military Affairs, 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 \$8,000 Commonwealth of Ky. funds, and are for the purchase of equipment for the Dive/Water Rescue 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.

Received First Reading to the Urban County Council due back on 12/1/2011

33. [00394-11](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept four (4) Grants from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$360,800 Federal funds under the 2011 State Homeland Security Grant Program, are for the purchase of Special Operations, Hazardous Materials and Technical Rescue Equipment (\$121,000); a

specialized training class for HazMat units (\$23,800); the purchase of equipment for the Hazardous Devices Unit (\$161,000); and training in dynamic entry for the Ky. Explosive Incident Response Task Force (\$55,000), 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.

Received First Reading to the Urban County Council due back on 12/1/2011

34. [00379-11](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, 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 \$11,000 Commonwealth of Ky. funds, and are for the purchase of EMS equipment, the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

Received First Reading to the Urban County Council due back on 12/1/2011

35. [00365-11](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work and Master Services Agreement with Global Compliance Services, Inc., for installation and administration of the Fraud Tip Line, at a cost not to exceed \$5,175.

Received First Reading to the Urban County Council due back on 12/1/2011

36. 00456-11 A Resolution ratifying the Dept. of Law's execution of a settlement agreement stipulation and recommendation in Public Service Commission Case No. 2011-00161 pertaining to approval of KU environmental surcharge recovery.

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

Aye: 14 - Julian Beard; Tom Blues; Bill Farmer, Jr.; Chuck Ellinger; Diane Lawless; Doug Martin; Ed Lane; George Myers; Jay McChord; Steve Kay; Kevin Stinnett; Peggy Henson; Linda Gorton and Chris Ford

Nay: 0

Enactment No: R-531-2011

37. [00373-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with Fayette County Board of Education, for use of Winburn Middle School Gymnasium, at a cost not to exceed \$285.05.

Received First Reading to the Urban County Council due back on 12/1/2011

38. [00310-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Pilgrim Baptist Church, for parking, at a cost not to exceed \$1,000.
- Received First Reading to the Urban County Council due back on 12/1/2011
39. [00387-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a National Safety Council DDC Private Sub-Agency Training Agreement with the Tennessee Regional Safety Council, Inc., establishing the Div. of Risk Management as an authorized agent to teach training programs to employees, at an annual cost not to exceed \$55.
- Received First Reading to the Urban County Council due back on 12/1/2011
40. [00362-11](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Xavus Solutions, LLC, for the purchase and maintenance of a data collection program for the Senior Center, at a cost not to exceed \$7,500.
- Received First Reading to the Urban County Council due back on 12/1/2011
41. [00388-11](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Hazen & Sawyer, P.S.C., to provide for Sanitary Sewer Capacity, Management, Operations and Maintenance Program (CMOM) deliverables for Consent Decree Implementation, at a cost not to exceed \$287,500.
- Received First Reading to the Urban County Council due back on 12/1/2011

VIII. Communications From the Mayor (For Information Only)

- [00463-11](#)
1. Resignation of James Smith, Community Corrections Officer, Div. of Community Corrections, effective October 27, 2011.
 2. Resignation of Adrienne M. Jones, Community Corrections Officer, Div. of Community Corrections, effective October 3, 2011.
 3. Resignation of Melody Spriggs, Community Corrections Officer, Div. of Community Corrections, effective October 20, 2011.
 4. Resignation of Bryan C. Richardson, Community Corrections officer, Div. of Community Corrections, effective October 14, 2011.
 5. Resignation of Mackenzie Montgomery, Community Corrections Officer, Div. of Community Corrections, effective September 26, 2011.
 6. Resignation of Charles A. Bradburn, Community Corrections

Officer, Div. of Community Corrections, effective October 26, 2011.

7. Resignation of Adam Tuska, Community Corrections Officer, Div. of Community Corrections, effective November 3, 2011.

Received and Filed

IX. Announcements

X. Public Comments

Adjournment