

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



**Tuesday, April 23, 2013**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**URBAN COUNTY COUNCIL  
SCHEDULE OF MEETINGS  
April 22 – April 29, 2013**

**Monday, April 22**

Council Budget Retreat.....1:00 pm  
Picadome Outing Room

**Tuesday, April 23**

Special COW-FY12 Fund Balance Discussion.....10:00 am  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Environmental Quality Committee.....12:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

COW Economic Development Committee.....2:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Council Work Session.....3:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Wednesday, April 24**

Mayor's Commission for Citizens with Disabilities.....9:30 am  
Northside Library

LFUCG Domestic Violence Prevention Board.....2:00 pm  
Conference Room – 5<sup>th</sup> Floor Government Center

Transportation Policy Committee (TPC).....2:30 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Thursday, April 25**

Budget COW-Revenue, Bonding, Debt & Capital Discussion.....3:30 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Council Meeting.....6:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Friday, April 26**

No Meetings

**Monday, April 29**

No Meetings

URBAN COUNTY COUNCIL  
WORK SESSION SUMMARY  
TABLE OF MOTIONS

April 16, 2013

Vice Mayor Gorton chaired the meeting and called it to order at 3:02pm. All Council Members were present.

- I. Public Comment – Issues on Agenda – No
- II. Requested Rezonings / Docket Approval – No
- III. Approval of Summary – Yes

Motion by Ellinger to approve the summary. Seconded by Farmer. Motion passed without dissent.

- IV. Budget Amendments – No
- V. New Business – Yes

Motion by Farmer to approve the new business items. Seconded by Ellinger. Motion passed without dissent.

- VI. Continuing Business / Presentations – Yes

Motion by Mossotti to approve the Neighborhood Development Funds list. Seconded by Scutchfield. Motion passed without dissent.

- VII. Council Reports – Yes

Motion by Stinnett to refer to the Planning and Public Works Committee the issue of capital road projects for major corridors (LFUCG owned) and our ability to maintain maintenance of those roads. Seconded by Myers. Motion passed without dissent.

Motion by Stinnett to refer to the Public Safety Committee the issue of the Division of Police home fleet policy. Seconded by Myers. Motion passed without dissent.

- VIII. Mayor's Report – No
- IX. Public Comment – Issues Not on Agenda – No
- X. Adjournment – Yes

Motion by Stinnett to adjourn. Seconded by Ellinger. Motion passed without dissent.

**Lexington-Fayette Urban County Government  
Work Session Packet  
April 23, 2013**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes p. 1**
- IV. Budget Amendments – Yes p. 7 - 10**
- V. New Business – Yes p. 11 - 30**
- VI. Continuing Business/ Presentations**
  - a** Neighborhood Development Funds, April 23, 2013 p. 31
  - b** General Government Committee Summary April 2013 p. 32 - 34
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Public Comment - Issues Not on Agenda**
- X. Adjournment**

## Administrative Synopsis - New Business Items

- a        0313-13        Authorization to amend Section 16-16 of the Code Ordinances to create Schedule E, setting the solid waste-landfill fee for dumpster containers (2CY). (L0313-13) (Feese/Moloney)**  
 This is a request to amend Section 16-16 of the Code Ordinances to create Schedule E, setting the solid waste-landfill fee for dumpster containers (2CY) at \$12.05 per container per month.  
 p. 11
- b        0331-13        Authorization to execute Facility Usage Agreements with various youth baseball Leagues. (L0331-13) (Hancock/Reed)**  
 This is a request to execute Facility Usage Agreements with various youth baseball Leagues for the purpose of providing youth sports for the period March 1 - July 31, 2013. There is no budgetary impact. p. 12
- c        0333-13        Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to The Fountains at Andover Brookfield, LLC. (L0333-13) (Martin/Moloney)**  
 This is a request to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to The Fountains at Andover Brookfield, LLC, at a total cost not to exceed \$203,944.00. Funds are budgeted. p. 13
- d        0342-13        Authorization to accept award of federal funds from The National Council on Crime and Delinquency for a Prison Rape Elimination Project in the Division of Community Corrections. (L-0342-13) (Gooding/Mason)**  
 This is a request to accept award of federal funds in the amount of \$33,134 from The National Council on Crime and Delinquency for a Prison Rape Elimination Project in the Division of Community Corrections. Budget amendment in process. p. 14
- e        0343-13        Authorization to accept a donation from the Citizen Police Academy Alumni Association (CPAAA) to cover the cost of expenses for the Motorcycle Unit to travel to Police Memorial Week in Washington, D.C. the week of May 11 - 16, 2013. (L0343-13) (Bastin/Mason)**  
 This is a request to accept a donation from the CPAAA to cover the cost of expenses for the Motorcycle Unit to travel to Police Memorial Week in Washington, D.C. the week of May 11 - 16, 2013. The value of the donation is \$7,512.80. There is no budgetary impact. p. 15

- f 0352-13** Authorization to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses and to insure the proper operation of the Enhanced 9-1-1 system. (L0352-13) (Lucas/Mason)  
This is a request to change street names and/or individual property address numbers within various Council Districts in order to eliminate problem addresses and to insure the proper operation of the Enhanced 9-1-1 system. There is no budgetary impact. p. 16
- g 0354-13** Authorization to accept deeds of easement from the owners of record for the Fourth and Jefferson Signalization Project. (L0354-13) (Bayert/Paulsen)  
This is a request to accept deeds of easement from the owners of record for the Fourth and Jefferson Signalization Project, at a cost not to exceed \$4,000.00. Funds are budgeted. p. 17
- h 0355-13** Authorization to execute agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project. (L0355-13) (Gooding/Mason)  
This is a request to execute agreement with Kentucky Office of Homeland Security for extension of performance period for the Metropolitan Medical Response System Project through December 31, 2013. There is no budgetary impact. p. 18
- i 0359-13** Authorization to execute a Release of Easement releasing a temporary pump station easement on property located at 2108 Stedman Way. (L0359-13) (Graham)  
This is a request to execute a Release of Easement releasing a temporary pump station easement on property located at 2108 Stedman Way. There is no budgetary impact. p. 19
- j 0360-13** Authorization to execute a Partial Release of Easement releasing a portion of a drainage easement on property located at 821 Lochmere Place. (L0360-13) (Graham)  
This is a request to execute a Partial Release of Easement releasing a portion of a drainage easement on property located at 821 Lochmere Place. There is no budgetary impact. p. 20
- k 0370-13** Authorization to execute an agreement with Davey Resource Group to perform a tree canopy survey and develop a planting plan for the urban service area. (L0370-13) (Bush/Moloney)  
This is a request to execute an agreement with Davey Resource Group in the amount of \$42,300 to perform a tree canopy survey and develop a planting plan for the urban service area. Funds are budgeted. p. 21

- I      0372-13**      Authorization to execute an agreement with Red River Ranch, LLC for composting services for yard waste and organics at Haley Pike Composting Facility. (L0372-13) (Feese/Moloney)  
This is a request to execute an agreement with Red River Ranch, LLC for composting services for yard waste and organics at Haley Pike Composting Facility. p. 22
- m      0376-13**      Authorization to execute a Memorandum of Agreement (MOA) with the Commonwealth of Kentucky Office of the Governor Department for Local Government for the administration of the grant, and accept funds, approved for the Lexington Downtown Redevelopment project. (L376-12) (Atkins)  
This is a request to execute a MOA with the Commonwealth of Kentucky Office of the Governor Department for Local Government for the administration of the grant approved for the Lexington Downtown Redevelopment project and accept funds in the amount of \$2,500,000. p. 23
- n      0377-13**      Authorization to execute a Memorandum of Agreement (MOA) with the Lexington Center Corporation for the management of the expenditures approved for the planning and design of Rupp Arena as part of the Lexington Downtown Redevelopment project. (L377-13) (Atkins)  
This is a request to execute a MOA with the Lexington Center Corporation for the management of the expenditures approved for the planning and design of Rupp Arena as part of the Lexington Downtown Redevelopment Planning & Design capital project. Funds are budgeted. p. 24
- o      0379-13**      Authorization to amend Resolution No. 288-2011 to reduce the length of time for the Tempur-Pedic International inducement from ten years to five years. (L379-13) (Atkins)  
This is a request to amend Resolution No. 288-2011 to reduce the length of time for the Tempur-Pedic International Inc. inducement from ten years to five years to match the length of the state inducement. There is no budgetary impact. p. 25
- p      0380-13**      Authorization to amend Resolution No. 146-2013, correcting one clerical error to become effective retroactive to April 11, 2013. (L0380-13) (Maxwell/Graham)  
This is a request to amend Resolution No. 146-2013, correcting one clerical error to become effective retroactive to April 11, 2013. The hourly rate stated as \$16.438 for Telecommunicator Grade 111N should have been \$17.401. There is no budgetary impact. p. 26

- q**      **0381-13**      Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to J. M. Smucker, LLC. (L0381-13) (Martin/Moloney)  
This is a request to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to J. M. Smucker, LLC, at a total cost not to exceed \$350,000. Funds are budgeted. p. 27
- r**      **0383-13**      Authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Habitat for Humanity, Inc. (L0383-13) (Martin/Moloney)  
This is a request to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Habitat for Humanity, Inc., at a total cost not to exceed \$148,169. Funds are budgeted. p. 28
- s**      **0387-13**      Authorization to offer a short term telecommunications ordinance for an initial period of time not to exceed one year, in order to allow an appropriate period of time to negotiate longer term franchises. (L0387-13) (Hamilton)  
This is a request to offer a short term telecommunications ordinance for an initial period of time not to exceed one year, in order to allow an appropriate period of time to negotiate longer term franchises. The existing franchises expire in June 2013. There is no budgetary impact. p. 29
- t**      **0404-13**      Authorization to add \$1,380,023.54 in funding to the purchase order for ATS Construction (PO#LF00098056) to be used to complete the paving schedule for FY13. (L0404-13) (Moloney)  
This is a request to add \$1,380,023.54 in funding to the purchase order for ATS Construction (PO#LF00098056) to be used to complete the paving schedule for FY13. Funds are budgeted. p. 30



## BUDGET AMENDMENT REQUEST LIST

<b>JOURNAL</b>	68488	<b>DIVISION</b>	Streets and Roads	<b>Fund Name</b>	General Fund
				<b>Fund Impact</b>	193,829.00
					193,829.00CR
					.00

To reallocate salt budget for installation of a temporary salt storage structure. With a second storage facility, filled with salt purchased in FY 2013, we can achieve a great savings in the FY 2014 salt budget.

<b>JOURNAL</b>	68491	<b>DIVISION</b>	E911	<b>Fund Name</b>	General Fund
				<b>Fund Impact</b>	26,287.00
					26,287.00CR
					.00

To provide funds for temporary contract employees working in the 911 Call Center through the remainder of FY 2013 in order to satisfy staffing needs.

<b>JOURNAL</b>	68334-35	<b>DIVISION</b>	Family Services	<b>Fund Name</b>	Donation Fund
				<b>Fund Impact</b>	100.00
					100.00CR
					.00

To provide funds for a Leadership Award to a 2013 graduate of the Family Care Center by recognizing funds received from the Joseph A Benson Jr Trust for that purpose.

<b>JOURNAL</b>	68340-41	<b>DIVISION</b>	Environmental Policy	<b>Fund Name</b>	Donation Fund
				<b>Fund Impact</b>	7,500.00
					7,500.00CR
					.00

To provide funds for Reforest the Bluegrass Special Event by recognizing revenue received.

<b>JOURNAL</b>	68497-98	<b>DIVISION</b>	Special Programs	<b>Fund Name</b>	Donation Fund
				<b>Fund Impact</b>	2,000.00
					2,000.00CR
					.00

To provide funds for Sweet 16 food costs by recognizing a contribution from form Kentucky High School Athletic Association for this purpose.

<b>JOURNAL</b>	68499-00	<b>DIVISION</b>	Special Programs	<b>Fund Name</b>	Donation Fund
				<b>Fund Impact</b>	1,370.00
					1,370.00CR
					.00

To provide funds for Sweet 16 food costs and operating expenses by recognizing a contribution from form Committee of 101 for this purpose.

<b>JOURNAL</b>	68501-02	<b>DIVISION</b>	Special Programs	<b>Fund Name</b>	Donation Fund
				<b>Fund Impact</b>	750.00
					750.00CR
					.00

To provide operating expenses by recognizing revenue from Kentucky Arts Council for the installation and removal of banners.

<b>JOURNAL</b>	68402	<b>DIVISION</b>	Finance/ E911	<b>Fund Name</b>	Bond Projects - FY 2011
				<b>Fund Impact</b>	175,000.00
					175,000.00CR
					.00

To provide funds to complete initial order of radio subscriber units and equipment by reducing funds earmarked for network connectivity, which is not net needed..

<b>JOURNAL</b>	68374-75	<b>DIVISION</b>	Finance	<b>Fund Name</b>	Bond Projects - FY 2014
				<b>Fund Impact</b>	6,498,821.40
					6,498,821.40CR
					.00

To establish budget for 2013B refunding bond issue.

<b>JOURNAL</b>	68515-16	<b>DIVISION</b>	Finance	<b>Fund Name</b>	Bond Projects - FY 2014
				<b>Fund Impact</b>	103,338.15
					13,103,388.15CR
					-13,000,050.00

To establish budget for 2013A GO Resurfacing Bond for debt proceeds and bond expenses. Budget for street resurfacing projects will be established by subsequent budget amendments.

<b>JOURNAL</b>	68482-83	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b>	US Department of HUD
				<b>Fund Impact</b>	3,496.70
					3,496.70CR
					.00

To amend Housing Opportunities for Persons with AIDS (HOPWA) 2009 grant to reflect actual expenditures.

<b>JOURNAL</b>	68486-87	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b>	US Department of Justice
				<b>Fund Impact</b>	33,134.00
					33,134.00CR
					.00

To establish grant budget for Prison Rape Elimination Act (PREA) 2013.

<b>JOURNAL</b>	68201	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b>	US Department of Transp
				<b>Fund Impact</b>	34.94
					34.94CR
					.00

To amend Blue Light 2010 grant to reflect actual expenses.

<b>JOURNAL</b>	68202-03	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b>	US Department of Transp
				<b>Fund Impact</b>	2,798.95
					2,798.95CR
					.00

To amend Ticketing Aggressive Cars and Trucks (TACT) 2012 to reflect actual expenses and revenues.

<b>JOURNAL</b>	68339	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b>	US Department of Transp
				<b>Fund Impact</b>	137,358.90
					137,358.90CR
					.00

To amend Newtown Pike - FY 2009 to provide funds to meet expenses for operating the temporary housing activity.

<b>JOURNAL</b>	68481	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of Transp 2,720.49 2,720.49CR .00
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To amend the Intelligent Traffic System/Congestion Management 2012 grant to provide for overtime expenses.

<b>JOURNAL</b>	68492-93	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of Transp 11,689.95 11,689.95CR .00
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To amend Ticketing Aggressive Cars and Trucks (TACT) 2011 to reflect actual expenses and revenue.

<b>JOURNAL</b>	68503-04	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of Transp 699.66 699.66CR .00
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To amend Traffic-Speeding 2012 grant to reflect actual expenses and revenue.

<b>JOURNAL</b>	68505	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of Transp 1,910.38 1,910.38CR .00
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To amend Traffic Safety Supplemental 2010 grant to reflect actual expenses.

<b>JOURNAL</b>	68506-07	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of Transp 7,209.20 7,209.20CR .00
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To amend to Traffic Safety Supplemental 2011 grant reflect actual expenditures.

<b>JOURNAL</b>	68508-09	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of Transp 604.11 604.11CR .00
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To amend Traffic Safety Supplemental 2012 grant to reflect actual revenue and expenses.

<b>JOURNAL</b>	68510	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of Transp 172.13 172.13CR .00
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To amend Traffic Quality Control 2011 grant to reflect actual expenditures.

<b>JOURNAL</b>	68511-12	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of Transp 574.96 574.96CR .00
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To amend Traffic Speeding 2011 grant to reflect actual revenue and expenses.

<b>JOURNAL</b>	68513-14	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of Transp 59,072.83 59,072.83CR .00
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To amend Traffic Safety 2010 grant to reflect actual expenses and revenues.

<b>JOURNAL</b>	68199-00	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Department of HHS 5,256.00 5,256.00CR .00
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To recognize additional federal funds and expenses for Senior Citizens Grant 2013.

<b>JOURNAL</b>	68336	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	US Dept of Homeland Sec 1,287.47 1,287.47CR .00
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To amend Chemical Stockpile Emergency Preparedness Program (CSEPP) 2010 to reflect actual expenditures.

<b>JOURNAL</b>	68495-96	<b>DIVISION</b>	Grants and Special Projects	<b>Fund Name</b> <b>Fund Impact</b>	Grants - State 2,500,000.00 2,500,000.00CR .00
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To establish grant budget for Arena District/Rupp project for fiscal year 2013 funding.

<b>JOURNAL</b>	68400	<b>DIVISION</b>	E911	<b>Fund Name</b> <b>Fund Impact</b>	Enhanced 911 Fund 15,633.00 15,633.00CR .00
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To provide funds for temporary contract employees working in the 911 Call Center through the remainder of FY 2013 in order to satisfy staffing needs.

### BUDGET AMENDMENT REQUEST SUMMARY

Fund	1101	General Service District Fund	.00
Fund	1103	Donation Fund	.00
Fund	2601	Bond Projects FY 2011	.00
Fund	2603	Bond Projects FY 2014	13,000,050.00CR
Fund	3120	US Department of Housing and Urban Development	.00
Fund	3140	US Department of Justice	.00
Fund	3160	US Department of Transportation	.00
Fund	3200	US Department of Homeland Security	.00
Fund	3400	Grants – State	.00
Fund	4204	Enhanced 911 Fund	.00



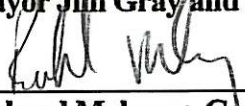
Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

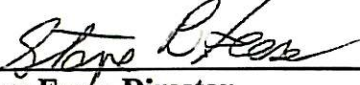
Jim Gray  
Mayor

Richard Moloney  
Commissioner

**MEMORANDUM**

**TO:** Mayor Jim Gray and Urban County Council

**FROM:**   
Richard Moloney, Commissioner  
Department of Environmental Quality and Public Works

**FROM:**   
Steve Feese, Director  
Division of Waste Management

**DATE:** March 21, 2013

**RE:** Amending Section 16-16 of the Code of Ordinances to Create Schedule E  
Setting the Solid Waste-Landfill Fee for Dumpster Containers (2CY) at  
\$12.05 per Container per Month

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At this time, the Division of Waste Management does not service two (2) yard dumpsters. This change in the ordinance will allow Waste Management to service two (2) yard dumpsters for the collection of waste and recycling.

Smaller businesses often have the need for four (4) Herbies which could be cleaned up and serviced more efficiently with a two (2) yard dumpster.

The proposed ordinance is attached.

Enclosure




Lexington-Fayette Urban County Government  
DEPARTMENT OF GENERAL SERVICES

Jim Gray  
Mayor

Geoff Reed  
Commissioner

## MEMORANDUM

To: Jim Gray, Mayor  
Urban County Council Members

FROM:   
Jerry Hancock, Director  
Parks and Recreation

RE: Facility Usage Contract

DATE: April 15, 2013

This is a request for Council approval of Facility Usage Agreements between the Lexington-Fayette Urban County Government and various youth baseball leagues.

These agreements are for the purpose of providing youth sports for the community by utilizing Park facilities. The Agreements are for the Spring and Summer leagues. The agreements have been used successfully for several years.

Please contact me if there are any questions.

CC: Geoff Reed

JEH/bac

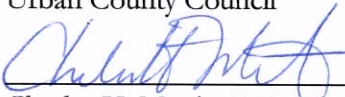


Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray  
Mayor

Richard Moloney  
Commissioner

To: Mayor Jim Gray  
Urban County Council

From:   
Charles H. Martin, P.E., Director

Date: April 2, 2013

**Re: Requesting authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to The Fountains at Andover Brookfield, LLC, at a total cost not to exceed \$203,944.00.**

The grant application of The Fountains at Andover Brookfield, LLC. was reviewed and recommended by the Water Quality Fees Board at its October 11, 2012 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund 4051 303204 3373 78112. This grant requires a minimum 10% cost share on design phase costs by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

Project Site Location: 3200 Todds Road

Grantee shall design and construct three stormwater control facilities to improve water quality and reduce runoff leaving the site. Facilities include addition of a water quality unit to capture trash and debris in line with a 72" storm sewer that receives offsite runoff from approximately 61 acres upstream of the site, retrofit of 10,000 square feet of existing parking lots with pervious pavements, and addition of aeration units in one or two on-site retention ponds to increase dissolved oxygen and limit algae blooms.

Questions regarding this agreement should be directed to Chris Dent at 859-425-2521.

Attachment

Pc: Richard Moloney, Commissioner, Department of Environmental Quality & Public Works  
Ed Gardner, Department of Law  
Julie Mantrom, Division of Water Quality  
Susan Plueger, P.E., Division of Water Quality  
Christopher Dent, P.E., Division of Water Quality



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

Division of Grants and Special Programs

TO: JIM GRAY, MAYOR  
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: APRIL 4, 2013

SUBJECT: REQUEST COUNCIL AUTHORIZATION TO ACCEPT AWARD OF  
FEDERAL FUNDS IN THE AMOUNT OF \$33,134 FROM THE  
NATIONAL COUNCIL ON CRIME AND DELINQUENCY FOR A  
PRISON RAPE ELIMINATION PROJECT IN THE DIVISION OF  
COMMUNITY CORRECTIONS

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The National PREA Resource Center, operated by the National Council on Crime and Delinquency under a cooperative agreement with the Bureau of Justice Assistance has offered the Lexington-Fayette Urban County Government an award of federal funds in the amount of \$33,134 under the Establish "Zero Tolerance" Cultures for Sexual Abuse in Local Adult and Juvenile Detention Facilities grant program. No grant match is required.

Federal funds will be used for the purchase of training and investigative equipment and to support training costs. The goal of the project is to bring the detention center into compliance with established PREA (Prison Rape Elimination Act) standards and to establish a culture of "zero tolerance" in the Lexington-Fayette Urban County Government Detention Center, eliminating all sexual assaults/sexual abuse. Compliance will be achieved through revision of all policies and procedures, establishment of PREA-compliant sexual assault/abuse investigation protocols, establishment of victim services, and regular and systematic training of all employees, recruits, contractors, volunteers, and inmates.

Council authorization to accept the award is hereby requested.

  
Irene Gooding, Director

Xc: Clay Mason, Commissioner of the Department of Public Safety

HORSE CAPITAL OF THE WORLD





LEXINGTON DIVISION OF POLICE  
OFFICE OF THE CHIEF

15  
0343-13

**DATE:** April 17, 2013

**TO:** Mayor Jim Gray  
Urban County Council

**FROM:** Chief Ronnie Bastin  
Division of Police

**RE:** CPAAA Donation – Police Memorial Week, Washington, D.C.

Requesting approval for the Lexington Division of Police to accept donation from the Citizen's Police Academy Alumni Association (CPAAA) to cover the cost of expenses for the Motorcycle Unit to travel to Washington, D.C. for Police Memorial Week, May 11<sup>th</sup> – 16<sup>th</sup>, 2013. The CPAAA will be utilizing donated funds to cover the cost of hotel, per diem and incidental expenses, i.e.: gas for motorcycles and parking. Total value of donation \$7,512.80. Upon return, officers will reconcile trip cost with the CPAAA.

Hotel Cost - \$5,332.80 (CPAAA will pay hotel directly)  
Per Diem - \$1,680.00 (8 Officers = \$35.00 per day x 6 days)  
Incidentals - \$500.00 – (Gas for motorcycles and parking)

This is being forwarded for Mayor and Council approval.

If you have any questions or require additional information, please contact my office.

A handwritten signature in cursive script that reads 'R. Bastin' followed by '(per)' in parentheses.

Ronnie Bastin  
Chief of Police

RB/rmh

cc: Clay Mason, Commissioner of Public Safety




Lexington-Fayette Urban County Government  
DEPARTMENT OF PUBLIC SAFETY

Jim Gray  
Mayor

Clay Mason  
Commissioner

**MEMORANDUM**

TO: Mayor Jim Gray and Urban County Council

FROM: David Lucas, Enhanced 9-1-1 Director 

DATE: April 5, 2013

RE: 1<sup>st</sup> Quarter 2013 Address Changes for Enhanced 9-1-1 Compliance

This request will change street names and individual numbers of addresses within various Council Districts. The attached listing indicates the individual addresses to be changed which are located within the 2<sup>nd</sup>, 3<sup>rd</sup>, 6<sup>th</sup>, 7<sup>th</sup> and 12<sup>th</sup> Council Districts.

The street name and/or number changes are needed to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate several confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

The official date of change should be thirty (30) days from date of passage, to allow for new sign placement, utility and Post Office notification and final citizen notification.

The following documents are attached:

1. Spreadsheet listing of each address change and associated Council District number
2. Individual address list/Draft of Resolution

DSL/jc


**LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT**

Department of Planning, Preservation &amp; Development

Division of Engineering

Jim Gray  
MayorDerek J. Paulsen, Ph.D.  
Commissioner**MEMORANDUM**

To: Jim Gray, Mayor  
Urban County Council

From: James R. Wray   
Engineering Technician Principal

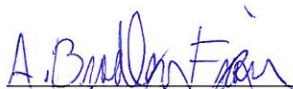
Date: April 5, 2013

Re: Resolution Authorizing Acceptance of Deeds of Easement  
Project No. 625 – Fourth & Jefferson Signalization

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of easement from the owners of record for the Fourth and Jefferson Signalization project. These easements are needed in order to replace old wood poles with mast arm poles for the signals at this intersection as part of the change in traffic patterns. Costs will not to exceed \$4,000.00.

Funds for the payments are contingent upon Budget Amendment # 4895 which has been submitted to Council being approved. Funds for the payments will be budgeted in 1136-303202-3251-91715.

Approved by:

Derek J. Paulsen, Ph.D.  
Commissioner, Department of  
Planning, Preservation & DevelopmentA. Bradley Frazier  
Director, Division of Engineering

13.P625.406.bluesheet request

**HORSE CAPITAL OF THE WORLD**



Mayor Jim Gray

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT  
Division of Grants and Special Programs

TO: JIM GRAY, MAYOR  
URBAN COUNTY COUNCIL

FROM: IRENE GOODING, DIRECTOR  
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: APRIL 8, 2013

SUBJECT: AUTHORIZATION TO EXECUTE AGREEMENT WITH KENTUCKY  
OFFICE OF HOMELAND SECURITY FOR EXTENSION OF  
PERFORMANCE PERIOD FOR THE METROPOLITAN MEDICAL  
RESPONSE SYSTEM PROJECT

---

On December 1, 2011 (Resolution No. 546-2011), Council authorized Mayor to accept award of federal funds from Kentucky Office of Homeland Security in the amount of \$267,609 for continuation of the Metropolitan Medical Response System (MMRS). This program provides funding and support to jurisdictions to develop plans, conduct training and exercises, and to acquire pharmaceuticals and equipment to achieve the capability necessary to respond to a mass casualty event. One of the MMRS program's priorities is to assist with the integration of first responder, medical treatment, public health and emergency management components of a community. These are federal funds that originate from the Federal Emergency Management Agency in the U.S. Department of Homeland Security. The period of performance expires June 30, 2012.

On June 7, 2012 (Resolution 292-2012), Council authorized execution of an agreement extending the performance period through December 31, 2012.

On January 31, 2013 (Resolution 12-2013), Council authorized execution of an agreement extending the performance period through June 30, 2013.

Kentucky Office of Homeland Security has offered LFUCG a modification to the agreement extending the performance period through December 31, 2013. No other changes are proposed.

Council authorization to execute agreement with Kentucky Office of Homeland Security for extension of performance period of the Metropolitan Medical Response System project is hereby requested.

  
Irene Gooding, Director

Xc: Clay Mason, Commissioner of the Department of Public Safety

HORSE CAPITAL OF THE WORLD



Lexington-Fayette Urban County Government  
DEPARTMENT OF LAW

Jim Gray  
Mayor

Janet M. Graham  
Commissioner

TO: Jim Gray, Mayor  
Members, Urban County Council

FROM: Department of Law

DATE: April 9, 2013

RE: Release of Easement  
2108 Stedman Way

This memo is to request a Resolution authorizing the Mayor to sign a Release of Easement releasing a temporary pump station easement on property located at 2108 Stedman Way.

The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

---

Edward W. Gardner  
Attorney Sr.

Enclosure

cc: Sally Hamilton, CAO  
Council Office



Lexington-Fayette Urban County Government  
DEPARTMENT OF LAW

Jim Gray  
Mayor

Janet M. Graham  
Commissioner

TO: Jim Gray, Mayor  
Members, Urban County Council

FROM: Department of Law

DATE: April 9, 2013

RE: Release of Easement  
821 Lochmere Place

This memo is to request a Resolution authorizing the Mayor to sign a Partial Release of Easement releasing a portion of a drainage easement on property located at 821 Lochmere Place.

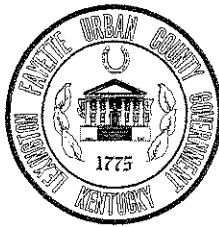
The proposed Release has been reviewed and approved by the Divisions of Engineering, Water Quality, and Traffic Engineering and the Department of Law. This action has no budgetary implication for LFUCG.

A handwritten signature in black ink, appearing to read "Edward W. Gardner", is written over a horizontal line.

Edward W. Gardner  
Attorney Sr.

Enclosure

cc: Sally Hamilton, CAO  
Council Office



Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray  
Mayor

Richard Moloney  
Commissioner

MEMORANDUM

To: Mayor Jim Gray  
Urban County Council

From: Richard Moloney, Commissioner  
Department of Environmental Quality & Public Works

Date: April 10, 2013

RE: Request for Contract Approval

The Division of Environmental Policy is requesting approval of a contract with Davey Resource Group to perform an urban tree canopy survey and planting plan for the urban service area in the amount of \$42,300. Five firms responded to RFP #5-2013 and Davey Resource Group was recommended by the selection committee as the most qualified firm to provide these services. Funds for this project are budgeted 4051-313201-3091-71299. If you have any questions regarding this request please contact Susan Bush, Director of Environmental Policy.





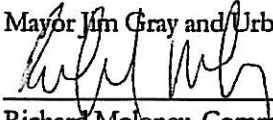
Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY AND PUBLIC WORKS

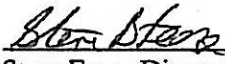
Jim Gray  
Mayor

Richard Moloney  
Commissioner

MEMORANDUM

TO: Mayor Jim Gray and Urban County Council

FROM:   
Richard Moloney, Commissioner  
Department of Environmental Quality and Public Works

  
Steve Feese, Director  
Division of Waste Management

DATE: April 11, 2013

RE: Red River Ranch, LLC Contract for RFP #4-2013 Composting – Yard Waste and Other Organics

We are recommending acceptance of the attached contract with Red River Ranch, LLC. Red River Ranch was the sole respondent to RFP #4-2013 which addressed composting services for yard waste and organics at LFUCG's Haley Pike Composting Facility.

This request is fully budgeted and will be funded through the Urban Service Area Fund.





Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

TO: Mayor Jim Gray  
Urban County Council

FROM: Kevin Atkins *KRA*  
Chief Development Officer

DATE: April 11, 2013

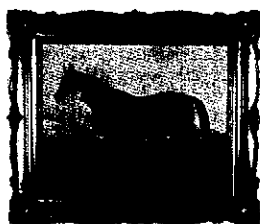
RE: Memorandum of Agreement Between Commonwealth of Kentucky and Lexington-Fayette  
Urban County Government

This is to request adoption of a Memorandum of Agreement (MOA) between the Commonwealth of Kentucky Office of the Governor Department for Local Government (DLG) and Lexington-Fayette Urban County Government (LFUCG). The MOA is for administration of the grant approved for the Lexington Downtown Redevelopment project approved in House Bill 265 by the 2012 Kentucky General Assembly.

The agreement will cover the receipt of funding in the amount of \$1,250,000 for fiscal years 2013 and 2014. LFUCG will receive funding from DLG in quarterly installments with the first installment being for three quarters of funding. Total grant is for the amount \$2,500,000. The agreement requires matching funds on a dollar for dollar basis in an amount equal to the total amount granted from DLG. LFUCG approved the FY2013 match in the FY2013 adopted budget for the Lexington-Fayette Urban County Government.

FOLLOW MAYOR GRAY:

[www.facebook.com/JimGrayLexKY](http://www.facebook.com/JimGrayLexKY)   [www.twitter.com/JimGrayLexKY](http://www.twitter.com/JimGrayLexKY)



Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

TO: Mayor Jim Gray  
Urban County Council

FROM: Kevin Atkins **KRA**  
Chief Development Officer

DATE: April 11, 2013

RE: Memorandum of Agreement Between LFUCG and Lexington Center Corporation

This is to request adoption of a Memorandum of Agreement (MOA) between Lexington-Fayette Urban County Government (LFUCG) and the Lexington Center Corporation (LCC). The MOA is for management of the expenditures approved for the planning and design of Rupp Arena as part of the Lexington Downtown Redevelopment Planning and Design capital project.

The agreement will cover the expenditures for the project for fiscal years 2013 and 2014. LCC will manage these funds for their intended purpose, with oversight by the Rupp District Coordinating Committee. Funding for the project includes funding from the Commonwealth of Kentucky Department of Local Government, Lexington-Fayette Urban County Government, Lexington Convention and Visitors Bureau and Lexington Center Corporation.

FOLLOW MAYOR GRAY:

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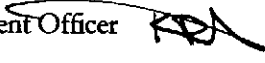


Lexington-Fayette Urban County Government  
OFFICE OF THE MAYOR

Jim Gray  
Mayor

MEMORANDUM

TO: Jim Gray, Mayor  
Urban County Council

FROM: Kevin Atkins, Chief Development Officer   
Mayor's Office

DATE: April 11, 2013

SUBJECT: To amend the length of current local Kentucky Business Investment (KBI) resolution for Tempur-Pedic International

This is a request to amend Resolution No. 288-2011 (as was previously amended by Resolution No. 117-2013), which grants a local Occupational License Fee (OLF) inducement to Tempur-Pedic International Inc. The change reduces the length of time for the Tempur-Pedic International inducement from ten years to five years. This change allows the local inducement to match the length of the state inducement.

FOLLOW MAYOR GRAY:

[www.facebook.com/JimGrayLexKY](http://www.facebook.com/JimGrayLexKY)    [www.twitter.com/JimGrayLexKY](http://www.twitter.com/JimGrayLexKY)

200 East Main Street    •    Lexington, KY 40507    •    (859) 425-2255    •    [www.lexingtonky.gov](http://www.lexingtonky.gov)  
HORSE CAPITAL OF THE WORLD



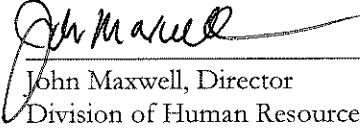
Lexington-Fayette Urban County Government  
DIVISION OF HUMAN RESOURCES

Jim Gray  
Mayor

Janet Graham  
Commissioner

M E M O R A N D U M

TO: Jim Gray, Mayor  
Sally Hamilton, Chief Administrative Officer  
Council Members

FROM:   
John Maxwell, Director  
Division of Human Resources

DATE: April 12, 2013

RE: **Error Correction—Amend Resolution No. 146-2013**

The attached action amends Resolution No. 146-2013, correcting one clerical error to become effective retroactive to April 11, 2013.

The Resolution currently reads: *Vina Taylor, Telecommunicator, Grade 111N, \$16.438 hourly, in the Div. of Emergency Management/911, effective upon passage of Council.*

The Resolution should be amended to read: *Vina Taylor, Telecommunicator, Grade 111N, \$17.401 hourly, in the Div. of Emergency Management/911, effective upon passage of Council.*

There is no fiscal impact associated with this action.

If you have questions or need additional information, please contact Daniel H. Fischer at 258-3030.


Log # 13-0060



Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray  
Mayor

Richard Moloney  
Commissioner

To: Mayor Jim Gray  
Urban County Council  
From:   
Charles H. Martin, P.E., Director

Date: April 12, 2013

**Re: Requesting authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to J. M. Smucker, LLC, at a total cost not to exceed \$350,000.00.**

The grant application of J.M. Smucker, LLC. was reviewed and recommended by the Water Quality Fees Board at its October 11, 2012 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund 4051 303204 3373 78112. This grant requires a minimum 10% cost share on design phase costs by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

Project Site Location: 767 Winchester Road

Grantee shall design and construct four stormwater control facilities to improve water quality and reduce runoff leaving the site. Facilities include retrofit of 16,000 square feet of existing parking lots with pervious pavements, retrofit of an existing detention basin with bio-infiltration features, addition of two 5,000 gallon rainwater harvesting tanks, and installation of a rain garden. The grantee will collaborate with the University of Kentucky on environmental education initiatives.

Questions regarding this agreement should be directed to Chris Dent at 859-425-2521.

Attachment

Pc: Richard Moloney, Commissioner, Department of Environmental Quality & Public Works  
Ed Gardner, Department of Law  
Julie Mantrom, Division of Water Quality  
Susan Plueger, P.E., Division of Water Quality  
Christopher Dent, P.E., Division of Water Quality



Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray  
Mayor

Richard Moloney  
Commissioner

To: Mayor Jim Gray  
Urban County Council

From:   
Charles H. Martin, P.E., Director

Date: April 12, 2013

**Re: Requesting authorization to execute an agreement awarding a Class B (Infrastructure) Stormwater Quality Projects Incentive Grant to Lexington Habitat for Humanity, Inc., at a total cost not to exceed \$148,169.00.**

The grant application of Lexington Habitat for Humanity, Inc. was reviewed and recommended by the Water Quality Fees Board at its October 11, 2012 meeting. Funding is provided by revenue from the Water Quality Management Fee and is fully budgeted and available in the Fund 4051 303204 3373 78112. This grant requires a minimum 10% cost share on design phase costs by the grant recipient. The Grant Award Agreements require the Mayor's signature.

Grant Project Description

Project Site Location: 700 East Loudon Avenue

Grantee shall design and construct stormwater control facilities to improve water quality and reduce runoff leaving the site. Facilities include retrofit of 14,000 square feet of existing parking lot with pervious pavements, addition of underground detention to reduce stormwater runoff from the site, and cover a portion of the costs for upgrading a new parking lot from asphalt to permeable pavements.

Questions regarding this agreement should be directed to Chris Dent at 859-425-2521.

Attachment

Pc: Richard Moloney, Commissioner, Department of Environmental Quality & Public Works  
Ed Gardner, Department of Law  
Julie Mantrom, Division of Water Quality  
Susan Plueger, P.E., Division of Water Quality  
Christopher Dent, P.E., Division of Water Quality



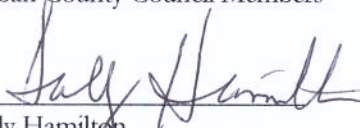
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0387-13

Lexington-Fayette Urban County Government  
CHIEF ADMINISTRATIVE OFFICE

Jim Gray  
Mayor

Sally Hamilton  
CAO

TO: Mayor Jim Gray  
Urban County Council Members

FROM:   
Sally Hamilton  
Chief Administrative Officer

DATE: April 15, 2013

RE: Telecommunications Franchise Agreements

The existing telecommunications franchises expire in June 2013. In order to allow an appropriate period of time to negotiate longer term franchises, we seek Council authorization to offer a short term telecommunications ordinance for an initial period of time not to exceed one year. We have been unable to negotiate the longer term franchise to date due to the focus on completing the electric and natural gas franchises.

Please contact David Barberie in the Department of Law should you have any questions.



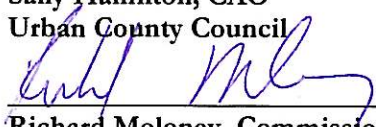
Lexington-Fayette Urban County Government  
DEPARTMENT OF ENVIRONMENTAL QUALITY & PUBLIC WORKS

Jim Gray  
Mayor

Richard Moloney  
Commissioner

**MEMORANDUM**

**To:** Jim Gray, Mayor  
Sally Hamilton, CAO  
Urban County Council

**From:**   
Richard Moloney, Commissioner  
Department of Environmental Quality & Public Works

**Date:** April 18, 2013

**Re:** Amendment to ATS Paving Contract

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The Department of Environmental Quality and Public Works seeks approval to add \$1,380,023.54 in funding to the purchase order for ATS Construction (PO#LF00098056). These funds would be used to complete the paving schedule for FY13. Funding is available in the Municipal Aid Program fund (fund 1136).

The accounting for this work is as follows 1136-303301-001-93011.

RM:dbb



**Neighborhood Development Funds  
April 23, 2013  
Work Session**

<b>Amount</b>	<b>Recipient</b>	<b>Purpose</b>
<b>\$ 250.00</b>	FoodChain 148 Woodland Avenue Lexington, KY 40502 Rebecca Self	To provide funds for educational programming.



## General Government Committee

April 9<sup>th</sup>, 2013

### Summary and Motions

---

Chair Steve Kay called the meeting to order at 11:00am. Council Members present were Linda Gorton, Harry Clarke, Chris Ford, Diane Lawless, Julian Beard, Jennifer Scutchfield, and Ed Lane. Shevawn Akers and George Myers were absent. Kevin Stinnett attended as a non-voting member.

#### 1. Approval of Summary

Motion by Gorton to approve the summary. Seconded by Lawless.

Motion by Gorton to amend the summary to list Diane Lawless as absent for the March 2013 meeting. Seconded by Lane. Amended motion passed without dissent.

#### 2. Quorum

Glenda George from the Law Department came to the podium to present on the Quorum issue referred to committee by Gorton. George said that she received direction from Gorton to draft an amendment to the Council Rules and Procedures to revise Section 2.201. George said that she added the following language for standing committees:

*If more than one councilmember who is not on the committee is present and councilmembers not on the committee are needed to constitute a quorum, the chair shall only recognize the number of councilmembers not on the committee as are deemed necessary to constitute a quorum. If a quorum is not present, the standing committee shall take one of the following procedural actions: 1) Take measures to obtain a quorum including recessing for a specified amount of time; 2) Fix the time which to adjourn; or 3) adjourn.*

The committee members discussed the issue of how many non-committee members could be recognized as voting members to constitute a quorum. Gorton told the committee members that in the past, the chair recognized the first non-committee member who entered the meeting as voting if a quorum was not present. Gorton said that if a committee chair recognizes more voting members than is necessary, it can, and has, swayed votes on issues.

Stinnett suggested that they set a time limit to obtain a quorum. He recommended setting the time limit to 15 minutes and the committee members were agreeable.

Motion by Gorton to add to Section 2.201 of the Council Rules and Procedures that each standing committee has 15 minutes to obtain a quorum and will adjourn after 15 minutes if a quorum has not been obtained. Seconded by Scutchfield. Motion passed without dissent.

Motion by Clarke to forward the draft amendment of Section 2.201 to the full Council. Seconded by Lawless. Motion passed without dissent.

George said that she will provide a draft of the revision to Council Members prior to the Work Session where Kay will report out the summary from the General Government Committee.

### **3. Metro Employees Credit Union (MECU) Update**

Chief Administrative Officer, Sally Hamilton, came to the podium to present the update. Hamilton said that she wanted to discuss the Memorandum of Agreement (MOA), not the lease. Hamilton said that David Barberie had drafted the MOA. Hamilton then called a meeting to discuss it. Piper Graham from the MECU had not seen a copy of the draft prior to that meeting, and asked Hamilton for time to review the draft with the MECU Board of Directors.

Lane asked about referring to employees as 'employees of Lexington' instead of 'employees of the LFUCG.' Barberie said legally it can be written either way but he prefers to use 'Lexington.'

Lane asked Hamilton about a commencement date. Hamilton said that since it is now April, they would make the MOA effective with the lease on July 1, 2013. Lane suggested that the MECU provide the Council a yearly financial report and documentation of accreditation.

Beard asked Graham to come to the podium. He asked her if the FDIC regularly examines the MECU. Graham said that they get a yearly examination by the Department of Financial Institutions. They also have an internal audit, done yearly, that the MECU pays for.

Stinnett asked Hamilton about the status of the lease with MECU. Hamilton said the draft 5-year lease has not yet been adopted by the General Government committee. The 5-year lease is acceptable to the MECU. Hamilton said that the MOA and the lease are not tied together.

Graham said that she thought the MOA would determine what the relationship between the LFUCG and MECU is. Graham said that she thinks the MOA and the lease are tied together.

Kay said that the MECU MOA and lease will be on the May 2013 agenda.

### **4. Items in Committee**

Motion by Lawless to remove the *Franchise Agreements* from the referral list. Seconded by Clarke. Motion passed without dissent.

Kay told committee members that the *CAO Policy #3 Vehicle Use and Assignment / Fleet Right-Sizing* item will be on the May agenda.

Gorton said that the Commissioner of Planning, Derek Paulsen, will be ready to present on the *Restructuring Government to move the Divisions of Building Inspection and Code Enforcement to the Commissioner of Planning* item at the May meeting.

## **5. Adjournment**

Motion by Lane to adjourn. Seconded by Gorton. Motion passed without dissent.

*Submitted by Jenifer Benningfield, Council Administrative Specialist*