

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky April 24, 2014

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on April 24, 2014 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the Council: Council Members, Stinnett, Akers, Beard, Clarke, Ellinger, Ford, Gorton, Henson, Kay, Lane, Lawless, Myers and Scutchfield. Absent were Council Members Farmer and Mossotti.

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

Resolutions No. 139-2014 through 161-2014, and Ordinances No. 32-2014 through 38-2014, inclusive, were reported as having been signed and published, and ordered to record.

Lexington, Kentucky April 24, 2014

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Nay: -----0

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a Planned Neighborhood Residential (R-3) zone to a Professional Office (P-1) zone, for 4.49 net and gross acres; and from a High Density Apartment (R-4) zone to a Professional Office (P-1) zone, for 9.32 net and gross acres, with conditional zoning restrictions, for property located at 2250 Spurr Rd. and 2350, 2400 & 2550 Georgetown Rd. (a portion of each). (Haymaker Development Co., LLC; Council District 1).

An Ordinance amending Section 2-465 of the Code of Ordinances related to the Corridors Commission to amend the voting membership to be twelve (12) members with the addition of one (1) member from the utility industry and there shall be eight (8) non-voting members, deleting a member from the utility industry.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Public Service Supervisor, Grade 111N; three (3) positions of Equipment Operator Sr., Grade 109N; and creating one (1) position of Information System Specialist Sr., Grade 114E; one (1) position of Operations Manager, Grade 116E; and two (2) positions of Safety Specialist, Grade 115E, all in the Division of Waste Management, appropriating funds pursuant to Schedule No. 55, 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. 52.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,000 in the Div. of Code Enforcement from the Neighborhood Development Funds for sidewalk repairs, and appropriating and re-appropriating funds, Schedule No. 54.

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An Ordinance amending Articles 8-17, 8-18 & 8-19 & Article 27 of the Zoning Ordinance to implement "Design Excellence" (Urban County Planning Commission) was on the docket for first reading.

Upon motion of Mr. Kay, seconded by Ms. Gorton, and approved by unanimous vote, the ordinance was placed in the Council Planning and Public Works Committee for review.

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The following ordinances were given first reading and ordered placed on file two weeks for public inspection.

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 1.083 net (1.219 gross) acres, for property located at 1449-1451 Bryan Ave., including a landscaping variance. (Kid's House; Council District 1).

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 5.48 net (5.84 gross) acres, for property located at 2700 Old Todds Rd., including a request for a conditional use permit (Milk & Honey Daycare/Preschool; Council District 7).

An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Professional Office (P-1) zone, for 0.6610 net (1.0641 gross) acres, for property located at 3116 Harrodsburg Rd. (Lexington Vein & Aesthetic Center; Council District 10).

An Ordinance amending Article 5-2(a) of the Zoning Ordinance to provide clarification about when a Zoning Compliance Permit is required. (Urban County Planning Commission).

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Municipal Engineer Sr., Grade 119E, and amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Project Engineering Coordinator, Grade 119E, both in the Div. of Water Quality, appropriating funds pursuant to schedule No. 58, effective upon passage of Council.

An Ordinance amending Section 22-5(2) of the Code of Ordinances extending the term of the temporary position of Project Engineering Coordinator, Grade 119E, for a term of four (4) years beginning March 28, 2014 and expiring on March 28, 2018, in the Div. of Water Quality, 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. 56.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for the Lexington Jobs Fund and appropriating and re-appropriating funds, Schedule No. 57.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for General Fund projects and Affordable Housing Fund and appropriating and re-appropriating funds, Schedule No. 59.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,059 for the Div. of Streets and Roads from Neighborhood Development Funds for column repairs to entrance at Mentelle Park, and appropriating and re-appropriating funds, Schedule No. 61.

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

Aye: Stinnett, Akers, Beard, Clarke, Ellinger,
Ford, Gorton, Henson, Kay, Lane,
Lawless, Myers, Scutchfield -----13

Nay: -----0

A Resolution accepting the bid of Key to Cleaning, establishing a price contract for Custodial Services - Phoenix Building, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Ferguson Waterworks, H.D. Supply Waterworks, and Hayes Pipe Supply, Inc., establishing price contracts for sanitary sewer repair materials, for the Div. of Water Quality.

A Resolution accepting the bid of O'Rourke Wrecking Co., in an amount not to exceed \$252,000, for the Public Safety Operations Center (PSOC) Phase 1A - Demolition, for the Dept. of Public Safety, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with O'Rourke Wrecking Co. related to the bid.

A Resolution accepting the bid of Speedway, LLC, establishing a price contract for Commercial Fuel, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Pinnacle Pollution Control Services, LLC, in an amount not to exceed \$78,488.56, for Asbestos Abatement for Dunbar and Carver Centers, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pinnacle Pollution Control Services, LLC related to the bid.

A Resolution accepting the bid of Pinnacle Pollution Control Services, LLC, in an amount not to exceed \$18,580.54, for Asbestos Abatement for Government Center, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pinnacle Pollution Control Services, LLC related to the bid.

A Resolution accepting the bid of Barney Miller's Inc., in the amount of \$55,000, for Audio Visual Equipment for Police Training Facility, for the Div. of Police.

A Resolution accepting the bid of Grant's Excavating, Inc., in the amount of \$658,725, for the Green Acres/Hollow Creek Rd. Sanitary Sewer Replacement and Stream Rehabilitation, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Grant's Excavating, Inc., related to the bid.

A Resolution accepting the bid of On-Duty Depot, establishing a price contract for Mobile Docking Station, for the Div. of Police.

A Resolution accepting the bids of Brenntag Mid-South, Inc., and EMSCO d/b/a O.P. Aquatics, establishing price contracts for Swimming Pool Chemicals, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Pierce Manufacturing, Inc., in the amount of \$877,712, for a Rear Mounted Ladder Truck, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Xylem Dewatering Solutions, Inc., establishing a price contract for Centrifugal Trash Pumps 6", for the Div. of Water Quality.

A Resolution accepting the bids of Geomembrane Technologies, Inc. (covers), and Aqua-Aerobic Systems, Inc. (mixers), establishing price contracts for Secondary Digester Integrated Equipment, for the Div. of Water Quality.

A Resolution accepting the bid of Davis H. Elliot Construction Co., Inc., establishing a price contract for Inductive Loop Vehicle Detection & Installation, for the Div. of Traffic Engineering.

A Resolution ratifying the Probationary Civil Service Appointments of: Sondra Stone, Buyer Sr., Grade 116E, \$2,240.24 biweekly in the Div. of Purchasing, effective April 7, 2014, Stephon Brown, Public Service Supervisor Sr., Grade 114E, William Jones, Public Service Supervisor Sr., Grade 114E, both \$1,788.96, biweekly in the Div. of Waste Management, effective April 21, 2014; ratifying the Permanent Civil Service Appointments of: Debra Phelps, Code Enforcement Officer, Grade 113N, \$16.624 hourly effective April 7, 2014; and Thad Scott, Code Enforcement Supervisor, Grade 116E, \$2,253.84 biweekly, effective March 23, 2014 both in the Div. of Code Enforcement; Raifari Cooper, Equipment Operator Sr., Grade 109N, \$12.770 hourly in the Div. of Waste Management, effective March 15, 2014; Georgetta Gill, Staff Assistant, Grade 107N, \$15.428 hourly in the Div. of Police, effective January 4, 2014; and Cristie Taylor, Police Analyst, Grade 111N, \$22.533 hourly in the Div. of Police, effective August 11, 2013.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Sanford E. Levy, LLC., for water quality projects, at a cost not to exceed \$275,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Office of Highway Safety, 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 \$20,000 Federal funds, \$4,000 for the "Click It or Ticket" Safety Belt Enforcement Mobilization and \$16,000 for the Impaired Driving Enforcement 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 Smith Contractors, Inc., for the

Town Branch and West Hickman Wastewater Treatment Plant Electrical, SCADA, Blower/Aeration and Pump Station Improvements Project, increasing the contract price by the sum of \$514,668.34 from \$13,920,723.00 to \$14,435,391.34.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Application/Payment Form with Atlas License Co. and Data Services, for assistance with filing an FCC License Application for a new repeater, for the Div. of Community Corrections, at a cost not to exceed \$2,620.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Community and Technical College System on behalf of Bluegrass Community and Technical College, for college courses for Police personnel.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Bluegrass Contracting Corp. for Clays Mill Rd. Improvements Project, Section 2B, increasing the contract price by the sum of \$33,029.00 from \$3,310,582.35 to \$3,343,611.35.

A Resolution approving and adopting an Amendment to the 2012 Consolidated Plan, reducing the amount of Homelessness Prevention funds by \$30,000 and increasing the amount of Rapid Rehousing funds by \$30,000, and an Amendment to the 2013 Consolidated Plan eliminating funding in the amount of \$23,801 for the Lexington Rescue Mission for Homelessness Prevention Services and reallocating the funds to the Div. of Adult and Tenant Services for Rapid Rehousing and Homelessness Prevention.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, 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 \$274,120 Commonwealth of Ky. funds, are for operation of the Day Treatment Program, for the Div. of Youth Services, 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 and directing the Mayor, on behalf of the Urban County Government, to execute Amendments to Agreements with the Ky. Transportation Cabinet, for extension of the Loudon Ave. Sidewalk Project, the Southland Dr. Project, the Gainesway Trail Project, the Tates Creek Rd. Sidewalk Project, the South Limestone Streetscape Project and the Town Branch Trail Phase III Project through June 30, 2015, 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 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 \$90,500 Commonwealth of Ky. funds under the Ky. Household Hazardous Waste Management Grant Program, and are for the support of a one-day household hazardous waste recycling event, the acceptance of which obligates the Urban County Government for the expenditure of \$22,660 as a local match, 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 an Agreement awarding a Class B (Education) Stormwater Quality Projects Incentive Grant to the Board of Education of Fayette County for a project at Bryan Station Middle School at a cost not to exceed \$2,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$361,600 (FHWA Planning), \$48,400 (Federal Transit Administration Section 5303), \$102,000 (Mobility Office (SLX)), \$54,000 (Air Quality Planning (SLX)), \$67,200 (Congestion Management (SLX)) and \$52,800 (Bike/Ped Planning (SLX)) Federal funds, are for the Div. of Planning Unified Work Program - FY 2015, the acceptance of which obligates the Urban County Government for the expenditure of \$67,800 (FHWA Planning), \$12,100 (Federal Transit Administration), \$25,500 (Mobility Office (SLX)), \$13,500 (Air Quality Planning (SLX)), \$16,800 (Congestion Management (SLX)) and \$13,200 (Bike/Ped Planning (SLX)) as a local match, subject to sufficient funds being appropriated in FY 2015, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Realtor Community Housing Foundation, for an additional \$31,000 in Community Development Block Grant funds for accessibility renovations to housing units occupied by low-income occupants with disabilities, at a cost not to exceed an additional \$31,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Commonwealth of Ky.'s Dept. of Housing, Buildings, and Construction, to provide Heating, Ventilation and Air Conditioning (HVAC) Permitting and Inspection Services in Fayette County for the Dept. pursuant to state law.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$19,034.40 Federal funds, are for the design phase of the Man O' War Blvd. and Richmond Rd. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of \$4,758.60 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$100,665.60 Federal funds, are for the design phase of the Man O' War Blvd. and Alumni Dr. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of \$25,166.40 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$47,586.40 Federal funds, are for the design phase of the Man O' War Blvd. and Pink Pigeon Pkwy. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of \$11,896.60 as a local match, 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 a Summary Plan Description with Humana Insurance Co. for the PPO 1 Plan, for the period of January 1, 2014 through December 31, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects, at a cost not to exceed \$28,875.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Humana Insurance Co. for the PPO 2 Plan, for the period of January 1, 2014 through December 31, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Humana Insurance Co. for the HSA 1 Plan, for the period of January 1, 2014 through December 31, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Summary Plan Description with Humana Insurance Co. for the HSA 2 Plan, for the period of January 1, 2014 through December 31, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Life Insurance Co. of North America for Group Long Term Disability Insurance for the period of January 1, 2014 through December 31, 2014.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase servicing of the Police helicopter as needed from R.J. Corman, Bell Helicopter Services Center, a sole source provider.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with CPS HR Consulting, for written examinations to be used in the promotional processes for the Div. of Fire and Emergency Services, at a cost not to exceed \$136,340.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball leagues, for youth baseball.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mortgage Services Agreement with Equifax Information Services, LLC, for access to credit information for the Single Family Housing Rehabilitation Program, for the Div. of Grants and Special Programs, at a cost not to exceed \$1,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #2 to the Agreement with Bluegrass Area Development District for operation of the Lexington Senior Citizens Center, to revise line items for accurate reporting.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2014 Consolidated Plan/Grant Application to the U.S. Dept. of Housing and Urban Development, to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,243,214 Federal funds, are for FY2015 Community Development Block Grant Program (\$2,044,247), HOME Program (\$1,027,599), and Emergency Solutions Grant Program (\$171,368), the acceptance of which obligates the Urban County Government for the expenditure of \$267,149 from various funding sources as local cash match and \$125,429 in-kind match; authorizing the Mayor to transfer unencumbered funds within the Grant budget; and authorizing the Mayor to execute Agreements for the approved Plan.

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A Resolution accepting the bid of Economy Glass Service, Inc., in the amount of \$99,876, for Dunbar Community Center Window Replacement, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Economy Glass Service, Inc., related to the bid was given first reading.

Upon motion of Mr. Ford, seconded by Mr. Stinnett, the rules were suspended by majority vote. (Mr. Clarke was absent when the vote was taken)

The resolution was given second reading. Upon motion of Ms. Gorton, seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Stinnett, Akers, Beard, Ellinger, Ford,

Gorton, Henson, Kay, Lane, Lawless,
Myers, Scutchfield -----12

Nay: -----0
(Mr. Clarke was absent when the vote was taken)
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The following resolutions were given first reading. Upon motion of Ms. Gorton, seconded by Mr. Ellinger, the rules were suspended by majority vote. (Mr. Clarke was absent when the vote was taken)

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

Aye: Stinnett, Akers, Beard, Ellinger, Ford,
Gorton, Henson, Kay, Lane, Lawless,
Myers, Scutchfield -----12

Nay: -----0
(Mr. Clarke was absent when the vote was taken)

A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Civil Service Appointments: Tim Gentry, Public Service Worker Sr., Grade 107N, \$11.563 hourly in the Div. of Water Quality; Bryan Young, Public Service Worker Sr., Grade 107N, \$12.083 hourly in the Div. of Water Quality; Mike Turner, Public Service Worker Sr., Grade 107N, \$12.687 hourly in the Div. of Water Quality; Robin Burke, Administrative Specialist Sr., Grade 112N, \$21.138 hourly in the Div. of Emergency Management/Enhanced 911; Brad Chambers, Director Parks and Recreation, Grade 122E, \$3,974.00 biweekly in the Div. of Parks and Recreation; Thomas Allen, Public Service Worker, Grade 106N, \$11.309 hourly in the Div. of Parks and Recreation; Chester Hicks, Administrative Officer, Grade 118E, \$2,424.24 biweekly in the Dept. of Environmental Quality and Public Works, all effective upon passage of Council; Mindy Allen, Administrative Specialist Sr., Grade 112N, \$17.141 hourly in the Div. of Revenue; Judith Cox, Telecommunicator, Grade 111N, \$15.242 hourly in the Div. of Police; Joshua Roberts, Administrative Specialist, Grade 110N, \$14.620 hourly in the Div. of Police; and Matthew Cochran, Skilled Trades Worker, Grade 111N, \$15.818 hourly in the Div. of Parks and Recreation, all effective May 5, 2014, and authorizing the Div. of Human Resources to make conditional offers to the following Unclassified Civil Service Appointments: Dennis Tyler Sullivan, Treatment Plant Operator Apprentice Class I, Grade 109N, \$12.964 hourly in the Div. of Water Quality, effective upon passage of Council; Stephanie Love, Client Assessment Counselor,

Grade 112E, \$1,346.15 biweekly in the Div. of Youth Services; and Charlie Lanter, Administrative Officer, Grade 118E, \$2,865.38 biweekly in the Office of the CAO, both effective May 5, 2014.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a Drainage Easement on property located at 2349 Richmond Rd.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Les McCann School for the Arts c/o LexArts, Inc. (\$1,400), Alzheimer's Association Greater KY & Southern IN Chapter (\$1,275), Young Marines Captain Reginald Underwood Unit, Inc. (\$625), Bluegrass Council of Boy Scouts of America, Inc. (\$1,050), American Red Cross-Bluegrass Chapter (\$1,125), Repairers of the Breach, Inc. dba Repairers Lexington (\$1,100), Kenwick Neighborhood Association (\$1,225), Lakeshore Village Home Owners Association (\$1,075), The Bluegrass Trust for Historic Preservation (\$1,400), Transylvania Park Neighborhood Association (\$1,200), Art in Motion, Inc. (\$800), for the Office of the Urban County Council, at a cost not to exceed the sums stated was given first reading.

Upon motion of Ms. Lawless, seconded by Ms. Gorton, the rules were suspended by majority vote. (Mr. Clarke was absent when the vote was taken)

The resolution was given second reading. Upon motion of Ms. Gorton, seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Stinnett, Akers, Beard, Ellinger, Ford,
Gorton, Henson, Kay, Lane, Lawless,
Myers, Scutchfield -----12

Nay: -----0
(Mr. Clarke was absent when the vote was taken)

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Implementation Services Agreement, Licensing Agreement, and Maintenance Agreement with Accela, Inc., for implementation of Accela Civic Platform II in accordance with the Capacity Assurance Program, at a cost not to exceed \$1,198,788.20 was given first reading.

Upon motion of Ms. Henson, seconded by Ms. Scutchfield, the rules were suspended by majority vote. (Mr. Clarke was absent when the vote was taken)

The resolution was given second reading. Upon motion of Ms. Gorton, seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Stinnett, Akers, Beard, Ellinger, Ford,
Gorton, Henson, Kay, Lane, Lawless,
Myers, Scutchfield -----12

Nay: -----0
(Mr. Clarke was absent when the vote was taken)

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The following resolutions were given first reading. Upon motion of Ms. Lawless, seconded by Mr. Ellinger, the rules were suspended by majority vote. (Mr. Clarke was absent when the vote was taken)

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

Aye: Stinnett, Akers, Beard, Ellinger, Ford,
Gorton, Henson, Kay, Lane, Lawless,
Myers, Scutchfield -----12

Nay: -----0
(Mr. Clarke was absent when the vote was taken)

A Resolution amending Resolution No. 320-2013 to add Lexington Community Land Trust, Inc., as a third party to the HOME Agreement with Davis Park View, LLLP, for use of Federal HOME Investment Partnership Program funds for the development of rental housing for the households displaced by the Newtown Pike Extension Project.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Valley Park Activity Board, Inc. (\$500), Art in Motion, Inc. (\$350), Friends for Skateparks (\$1,220), The Lexington Women's Club (\$1,300), Transylvania Park Neighborhood Association (\$1,200), SCORE (\$725), Rosa Parks Elementary PTA (\$775), Carnegie Center for Literacy and Learning (\$2,050), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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A Resolution requesting that the Chief Elected Official of the Bluegrass Workforce Investment Board take the necessary steps to identify and retain a new fiscal and administrative agent independent of the Bluegrass Area Development District to provide services to the Bluegrass Workforce Investment Board beginning July 1, 2014,

and directing the Council Clerk to provide copies of this Resolution to certain administrative and elected officials was given first reading.

Upon motion of Mr. Ford, seconded by Ms. Stinnett, the rules were suspended by majority vote. (Mr. Clarke was absent when the vote was taken)

The resolution was given second reading. Upon motion of Ms. Gorton, seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Stinnett, Akers, Beard, Ellinger, Ford,
Gorton, Henson, Kay, Lane, Lawless,
Myers, Scutchfield -----12

Nay: -----0
(Mr. Clarke was absent when the vote was taken)

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Upon motion of Mr. Ellinger, seconded by Ms. Scutchfield, and approved by majority vote (Mr. Clarke was absent when the vote was taken), a Resolution approving a waiver request from McDonald's Corp. from the Richmond Rd. Landscape Ordinance for an out lot at 2349 Richmond Rd. was placed on the docket, given first reading and ordered placed on file two weeks for public inspection.

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The following resolutions were given first reading and ordered placed on file two weeks for public inspection.

A Resolution accepting the bid of JWC Environmental, LLC, in the amount of \$54,985, for In-Line Shredder/Grinder for TB WWTP Primary Digester and Gravity Thickener Buildings, for the Div. of Water Quality.

A Resolution accepting the bid of Hach Co., in the amount of \$31,023.18, for Compact Phosphate Analyzer, for the Div. of Water Quality.

A Resolution accepting the bid of Ky. Services Company, Inc., in an amount not to exceed \$187,777.66, for Pump Installation for Pools & Fountains, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Services Company, Inc., related to the bid.

A Resolution accepting the bids of Thelen Associates, Inc., LE Gregg Associates, and S&ME, Inc., establishing Price Contracts for Construction Materials Sampling, Testing & Special Inspections, for the Div. of Water Quality.

A Resolution accepting the bid of Southern Communications & Consultants, Inc., in the amount of \$11,000, for Repeater for Radio System, for the Div. of Community Corrections.

A Resolution ratifying the Probationary Civil Service Appointments of: Robert Morgan, Vehicle and Equipment Technician, Grade 112N, \$17.894 hourly in the Div. of Facilities and Fleet Management; Kristie Thomas, Buyer, Grade 112E, \$1,566.08 biweekly in the Div. of Purchasing; Lisa McFadden, Program Specialist, Grade 112E, \$1,823.04 biweekly in the Div. of Water Quality; John Sharpe, Vehicle and Equipment Mechanic, Grade 110N, \$17.973 hourly in the Div. of Parks and Recreation, all effective May 5, 2014; and Gabriel Hensley, Environmental Inspector II, Grade 117E, \$2,147.76 biweekly in the Div. of Water Quality, effective April 21, 2014, ratifying the Permanent Civil Service Appointments of: Ernest Clark, Public Service Supervisor Sr., Grade 114E, \$1,788.96 biweekly in the Div. of Streets and Roads, effective February 19, 2014; Irma Bennett, Early Child Care Teacher, Grade 110E, \$1,427.12 biweekly in the Div. of Family Services, effective March 9, 2014; Michael Thomas, Trades Worker Sr., Grade 109N, \$17.620 hourly in the Div. of Streets and Roads; Joseph Kipp, Public Service Worker Sr., Grade 107N, \$12.474 hourly in the Div. of Parks and Recreation, both effective March 23, 2014; Jonathan Miller, Equipment Operator Sr., Grade 109N, \$15.207 hourly in the Div. of Streets and Roads, effective March 30, 2014; Gary Rothwell, Electrical Instrumentation Technician Sr., Grade 114E, \$1,876.64 biweekly in the Div. of Facilities and Fleet Management, effective April 21, 2014; and Kristi Wilkinson, Clerical Assistant Sr., Grade 106N, \$13.089 hourly in the Div. of Accounting, effective April 22, 2014, and ratifying the Permanent Sworn Appointments of: Tony Risen, Police Sergeant, Grade 315N, \$28.588 hourly in the Div. of Police, effective July 21, 2013; and Nathaniel Muller, Police Sergeant, Grade 315N, \$28.588 hourly in the Div. of Police, effective November 6, 2013.

A Resolution amending Resolution No. 42-2014 to include the University of Ky. as the state contracting entity and to provide that the agreements operate as price contracts under which multiple departments and divisions of the Lexington-Fayette Urban County Government may lease equipment as budgeted.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with EVAPAR for annual maintenance and testing of emergency supply generators for radio systems and facilities of the Div. of Fire and Emergency Services, at a cost not to exceed \$8,178.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Time Warner Cable, for repair services, at a cost not to exceed \$840.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Dept. for Local Government, for extension of the Lexington Downtown Redevelopment Project through June 30, 2016, 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 Ky. Energy and Environment Cabinet, Ky. Brownfields Redevelopment Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$50,000 Federal funds, and are for remediation of environmental concerns identified at the old Fayette County Courthouse.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Department, which Grant funds are in the amount of \$483,586 Federal funds, are for the Home Network Project at the Family Care Center, 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 and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$53,662 Federal funds under the State Criminal Alien Assistance Program (SCAAP), and are for reimbursement of costs related to the incarceration of undocumented criminal aliens.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and accept a Deed conveying permanent

sanitary sewer and temporary construction easements from William E. Sullivan and R. V. Sullivan, for the property located at 737 Woodward Ln., for the Wilderness Road/Woodward Lane Sanitary Sewer Project, and authorizing payment in the amount of \$3,000, plus usual and appropriate closing costs.

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The following Communications from the Mayor were received for information only: (1) Transfer of Alfred Wingate, Public Service Worker Sr., Grade 107N, Div. of Water Quality, effective May 5, 2014; and (2) Transfer of William Bradford, Heavy Equipment Technician, Grade 113N, Div. of Fire and Emergency Services, effective May 5, 2014.

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Ms. Lawless announced there would be a Med Toss event on Saturday, April 26, 2014. She stated the I Know Expo will be held on Sunday, April 27, 2014.

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Ms. Gorton spoke about Arbor Day festivities to be held at the Arboretum on Saturday, April 26, 2014.

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Ms. Lawless spoke about the University of Kentucky Work Group on Student Health and Safety.

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Ms. Akers spoke about cleanup events on Saturday, April 26, 2014. The first event is at 8:00 A.M. at Douglas Park and the second is at 10:00 A.M. at McConnell's Trace Neighborhood.

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Mr. Bernard McCarthy, Harry Street, spoke about traffic congestion he has experienced in downtown Lexington.

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Mr. Myers spoke about a fundraising campaign for the Berry Hill Skate Park. He stated citizens can go to www.indiegogo.com to get more information about fundraising efforts.

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Ms. Akers made additional announcements about tree-planting in McConnell's Trace.

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Upon motion of Ms. Gorton, seconded by Ms. Scutchfield, and approved by unanimous vote, the meeting adjourned at 7:10 P.M.

Clerk of the Urban County Council