

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 1, 2014

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 1, 2014 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Gorton, Henson, Kay, Lane, Mossotti, Scutchfield, Stinnett, Akers, Beard, Clarke, Ellinger, Farmer, and Ford. Absent were Council Members Lawless and Myers.

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

Resolutions No. 299-2014 through 340-2014, and Ordinances No. 67-2014 through 74-2014, inclusive, were reported as having been signed and published, and ordered to record.

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The invocation was given by Ms. Lucia Gilchrist, Shambala Meditation Center

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Upon motion of Ms. Scutchfield, seconded by Mr. Ellinger, the Minutes of the June 5, 2014 Council Meeting were approved by unanimous vote.

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

Aye: Gorton, Henson, Lane, Mossotti, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger,
Farmer, Ford-----12

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

An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Planned Neighborhood Residential (R-3) zone, for .91 net (1.00 gross) acres for property located at 474 Stone Rd., including a request for a conditional use permit (Little Beginners Child Development Center; Council District 10). Approval 7-0 (To Be Heard By August 20, 2014)

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 0.92 net (.92 gross) acres; and a Neighborhood Business (B-1) zone, for 1.01 net (1.22 gross) acres, for property located at 2985 Liberty Rd., including landscape variances (RML Construction, LLP; Council District 6). Approval 8-0 (To Be Heard by August 20, 2014)

An Ordinance amending Section 2-229 of the Code of Ordinances related to the Arts Review Board to amend the definition of arts council from Lexington Arts and Cultural Council to LexArts; amending Section 2-230(1) of the Code of Ordinances related to Arts Review Board to delete the phrase submitted by the Local American Institute of Architecture Chapter; amending Section 2-230(2) of the Code of Ordinances related to Arts Review Board to replace Lexington Arts and Cultural Council with LexArts; amending Section 2-230(3) of the Code of Ordinances related to Arts Review Board to delete the phrase submitted by Ky. Chapter of the American Society of

Landscape Architects; amending Section 2-230(6) of the Code of Ordinances related to Arts Review Board to delete the phrase submitted by Bluegrass Chapter of Ky. Society of Professional Engineers; amending Section 2-231(a) of the Code of Ordinances to replace the phrase Lexington Arts and Cultural Council with LexArts.

An Ordinance amending Section 5-107 of the Code of Ordinances, relating to the Relocation Assistance Program for Tenants, to provide that any funds in excess of \$200,000 remaining in the fund for the program may be allocated to other relocation assistance programs administered by the Dept. of Social Services.

An Ordinance creating Article VIII in Chapter 5 of the Code of Ordinances of the Lexington-Fayette Urban County Government to create the Emergency Temporary Relocation Assistance Program for Tenants to assist tenants displaced from low-income rental housing due to conditions that render the housing temporarily unfit for human occupancy.

An Ordinance amending Sections 21-25, 22-22, 22-5, 22-53.2, and 23-28 of the Code of Ordinances providing a two percent (2%) structure movement to the salary schedules applicable to Classified Civil Service Employees, Unclassified Civil Service Employees, including Council staff, and a two percent (2%) increase to the maximum of the pay range of Program Assistant - PT, providing that all Classified and Unclassified Civil Service Employees, except Seasonal Employees in Account 332, who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a two percent (2%) pay increase; amending Section 23-32(d) of the Code of Ordinances modifying the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E; increasing the salary by two percent (2%) of one (1) position of Friend of the Court, Grade 000, within the Office of the Circuit Judges, one position of ABC Administrator - PT, Grade 000, within the Office of Alcohol Beverage Control, three (3) positions of Law Clerk - PT, Grade 000, within the Dept. of Law, three (3) positions of Skilled Trades Worker - PT, Grade 000, within the Div. of Community Corrections, one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, and two hundred twenty-nine (229) positions of Program Assistant - P/T, within the Div. of Parks and Recreation, all to become effective July 1, 2014.

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An Ordinance amending Section 2-151 of the Code of Ordinances related to the Keep Lexington Beautiful Commission increasing the total number of Commission Members by adding an additional member from the community at large was given first reading.

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

The ordinance was given second reading. Upon motion of Ms. Henson, seconded by Mr. Kay, the ordinance was approved by the following vote:

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

Nay: -----0

* * *

Mr. Ford made a motion, seconded by Ms. Gorton, that an Ordinance amending Section 22-5(2) of the Code of Ordinances, creating one (1) position of Affordable Housing Manager, Grade 120E in the Dept. of Planning, Preservation, and Development; effective upon date of passage, for a term of four years, appropriating funds pursuant to Schedule No. 2 be placed on the docket and given first reading.

Mr. Beard asked Mr. Ford questions about his motion. Commissioner Derek Paulsen, Dept. of Planning, Preservation, & Development, responded.

Mr. Ford's motion **passed** by unanimous vote.

The ordinance was placed on the docket and given first reading and ordered placed on file two weeks for public inspection.

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

An Ordinance amending Section 21-5(2) of the Code of Ordinances, creating one (1) position of Municipal Engineer Sr., Grade 119E, in the Div. of Engineering; two (2) positions of Human Resources Analyst, Grade 115E, in the Div. of Human Resources; two (2) positions of Public Safety Answering Point Manager, Grade 117E, and three (3) positions of Telecommunicator, Grade 111N, in the Div. of Emergency Management/911; one (1) position of Skilled Trades Worker Sr., Grade 112N, and fifteen (15) positions of Community Corrections Officer, Grade 110N, in the Div. of

Community Corrections; one (1) position of Electronic Technician, Grade 111N, in the Div. of Police; one (1) position of Microcomputer Support Specialist, Grade 113N, in the Div. of Fire and Emergency Services; one (1) position of Social Worker, Grade 111E, and one (1) position of Eligibility Counselor, Grade 110E, in the Div. of Adult Services; one (1) position of Custodial Worker, Grade 102N, in the Div. of Family Services; and one (1) position of Grants Manager, Grade 117E, and one (1) position of Administrative Specialist Sr., Grade 112N, in the Div. of Grants and Special Programs; and abolishing two (2) positions of Telecommunicator Supervisor, Grade 116E, in the Div. of Emergency Management/911; and amending Section 23-5(2) creating fifteen (15) positions of Police Officer, Grade 311N, in the Div. of Police; and one (1) position of Fire Major, Grade 318E, in the Div. of Fire and Emergency Services, all effective July 1, 2014.

An Ordinance amending Section 21-5(2) of the Code of Ordinances, abolishing one (1) position of Associate Traffic Engineer, Grade 115E, and creating one (1) position of Traffic Engineer, Grade 117E, and reclassifying the incumbent, (due to engineering licensure obtainment) in the Div. of Traffic Engineering, effective June 2, 2014.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2014 Schedule No. 71.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2015 Schedule No. 1.

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

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

Nay: -----0

A Resolution accepting the bids of Ozark Materials, LLC, and Ennis Paint, Inc., establishing price contracts for traffic marking paint, for the Div. of Streets and Roads.

A Resolution accepting the bids of Fouser Environmental Services, LLC, and McCoy & McCoy Laboratories, inc., establishing price contracts for laboratory testing, for the Div. of Water Quality.

A Resolution accepting the bid of Wood Connection, LLC, in the amount of \$44,600, for Restroom Construction at Fire Station No. 5, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Johnson Controls, Inc., establishing a price contract for Cooling Tower Maintenance, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Melvin Jones Excavating, LLC, in the amount of \$47,036.71, for the Canine Facility Pump Station Waste Water System Improvements, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Melvin Jones Excavating, LLC, related to the bid.

A Resolution accepting the bid of Primus Electronics, in an amount not to exceed \$26,000, for Digital Radio Service Test Monitor, for the Div. of Police.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with The Summerill Group, LLC, for assisting the Div. of Community Corrections with negotiation of a new per diem for housing federal prisoners, at a cost not to exceed \$25,000.

A Resolution authorizing the Div. of Community Corrections to procure professional services from Cunningham's Consulting Services, LLC, a sole source provider, to provide engineering services for the development of the RFP and bid specification book for the new boiler, water softening system and plumbing modifications at the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cunningham's Consulting Services, LLC, at a cost not to exceed \$35,756.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Ky.'s Div. of Emergency Management of five (5) light towers, for use at the Div. of Fire and Emergency Services, the Div. of Police and the Ky. Horse Park Police, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Lease Agreement with Denham-Blythe Company, Inc., effective May 19, 2014, for property located at 100 Trade St., Lexington, Ky., to amend the renewal terms, and further authorizing the Mayor, on behalf of the Urban County Government, to exercise the option to renew the lease for an additional period of one year in an amount not to exceed \$8,350.04 per month plus utilities.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Community and Technical College System - Fire Commission, for the construction of a mutually beneficial modular facility at the Fire Training Center and Academy, 1355 Old Frankfort Pike, Lexington, Ky., to be primarily used as the Area 15 Office Headquarters and for classroom training purposes, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Div. of Emergency Management, which Grant funds are in the amount of \$555,630 Federal funds, and \$88,901 Commonwealth of Ky. funds, are for purchase and demolition of four residential properties on Lone Oak Dr., Clays Mill Rd., and Lafayette Pkwy., the acceptance of which obligates the Urban County Government for the expenditure of \$96,309 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. Emergency Management Agency, which Grant funds are in the amount of \$39,000 Federal funds, and \$6,240 Commonwealth of Ky. funds, are for the purchase of a generator for the Emergency Operations Center, the acceptance of which obligates the Urban County Government for the expenditure of \$6,760 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 Certificate of Consideration and accept a Deed conveying permanent sanitary sewer and temporary construction easements from owners of record, for the property located at 562 Wilderness Rd., for the Wilderness Rd./Woodward Ln. Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with American Red Cross for CPR Certification Cards for the Div. of Police employees, at a cost not to exceed \$4,081.

A Resolution accepting the response of Keller McIntyre & Associates, LLC, to RFP No. 7-2014 Lobbying and Representation Services, be and hereby is accepted, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Keller McIntyre & Associates, LLC, to provide services related to the RFP, at a cost estimated not to exceed \$75,600 (\$6,000 per month plus reasonable expenses) (FY2015).

A Resolution authorizing the Div. of Community Corrections to purchase a Superior Boiler (model Seneca 13-x-1250), from Bluegrass Hydronics & Pump, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Bluegrass Hydronics & Pump, LLC related to the procurement, at a cost not to exceed \$80,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with the Ky. Emergency Management Agency, for extension of the Versailles Rd. Campus Storm Shelter Project through June 30, 2016, at no cost to the Urban County Government.

A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$1,930,000 of loan funds for the Blue Sky Wastewater Treatment Plant Acquisition and Elimination Project.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter of Agreement with Lexington Air Traffic Control Tower, for designation of discrete transponder codes.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract for Services with Group CJ, LLC, for stormwater public outreach and education, for the Div. of Environmental Policy, at a cost not to exceed \$230,000 (FY2015).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a HOME Agreement with Parkside Development Group II,

LLLP, for use of HOME funds for construction of affordable rental housing at 1052 - 1056 Cross Keys Rd., at a cost not to exceed \$400,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Termination Agreement with Sprint Spectrim L. P. (Contract 3802; R-154-97) for space used for cellular equipment on 200 East Main rooftop, resolving the dispute over the validity of a lease extension.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Harrod Hills Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$3,530.00.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to authorize and obtain repair services for LFUCG Fleet Vehicle No. 08295 (2008 International, Straight Truck - Vactor Unit), by Jack Doheny Companies, Inc., a sole source provider, at a cost not to exceed \$48,496.08.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, at a cost not to exceed \$108,480 (FY2015).

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 owners of record, for the property located at 2143 Wilderness Ct., for the Wilderness Road/Woodward Lane Sanitary Sewer Project, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a storm easement on property located at 2349 and 2369 Richmond Rd. [Council Office, Maynard]

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A Resolution accepting the bid of Bluegrass Contracting Corp., in the amount of \$697,686.70, for Isaac Murphy Memorial Art Garden Trail Head Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contracting Corp., related to the bid was given first reading.

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

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

Aye: Gorton, Henson, Kay, Lane, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger,
Farmer, Ford -----12

Nay: -----0
(Ms. Mossotti was absent when the vote was taken)

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Tara Farrar, Program Specialist, Grade 112E, \$1,634.88 biweekly in the Div. of Water Quality, effective August 4, 2014, Frederick Cotton, \$13.025 hourly, Andrew Dixon, \$13.179 hourly, Dee King, \$13.025 hourly, and Patrick Wright, \$17.579 hourly, all Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, effective upon passage of Council, Anthony Hockensmith, Property and Evidence Technician, Grade 111N, \$16.348 hourly in the Div. of Police, effective July 14, 2014, Arthur Brown, Custodial Worker, Grade 102N, \$11.150 hourly in the Div. of Facilities and Fleet Management, Timothy Newsome, Public Service Worker Sr., Grade 107N, \$11.790 hourly, and Demetrius Wingate, Public Service Worker, Grade 106N, \$11.658 hourly, both in the Div. of Parks and Recreation, all effective upon passage of Council, authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Melissa Lester, Social Worker, Grade 111E, \$1,213.44 biweekly in the Office of the Commissioner of Social Services, effective upon passage of Council was given first reading.

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

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

Aye: Gorton, Henson, Kay, Lane, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger,
Farmer, Ford -----12

Nay: -----0
(Ms. Mossotti was absent when the vote was taken)

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A Resolution amending Resolution No. 270-2014 authorizing the execution of Agreements awarding Neighborhood Community and Sustainability Grants to correct a typographical error to state the correct amount awarded to Fayette Co-Op Preschool (\$1,671), effective retroactive to May 22, 2014 was given first reading.

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

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

Aye: Gorton, Henson, Kay, Lane, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger,
Farmer, Ford -----12

Nay: -----0
(Ms. Mossotti was absent when the vote was taken)

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$70,000 Federal funds, and are for the purchase of a hazardous materials identification device for the Div. of Fire and Emergency Services was given first reading.

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

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

Aye: Gorton, Henson, Kay, Lane, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger,
Farmer, Ford -----12

Nay: -----0
(Ms. Mossotti was absent when the vote was taken)

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A Resolution authorizing the Div. of Emergency Management/911 to obtain all necessary equipment and services as may be funded for the Central Ky. 911 Network, from AK Associates, Inc., a sole source provider, on a multi-year basis, at a cost not to exceed an estimated \$2,000,000 in FY2015, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary related agreements or documents was given first reading.

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

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

Aye: Gorton, Henson, Kay, Lane, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger,
Farmer, Ford -----12

Nay: -----0
(Ms. Mossotti was absent when the vote was taken)

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bryan Station High School Alumni Association, Inc. (\$1,000) and the Cottage of Liberty Woods Neighborhood Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated was given first reading.

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

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

Aye: Gorton, Henson, Kay, Lane, Scutchfield,
Stinnett, Akers, Beard, Clarke, Ellinger,
Farmer, Ford -----12

Nay: -----0
(Ms. Mossotti was absent when the vote was taken)

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The following resolutions were given first reading and ordered placed on file until July 8, 2014 for public inspection.

A Resolution accepting the bid of Lagco, Inc., in the amount of \$702,880, for the Meadows-Northland-Arlington Neighborhood Improvement Project Phase 5C - Carlisle Ave., for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid.

A Resolution accepting the bid of Trailer Logic, in the amount of \$50,475.65 for Animal Care Shelter Trailer, for the Div. of Emergency Management/911.

A Resolution accepting the bid of Free Contracting, Inc., in the amount of \$1,044,417.97, for the Idle Hour Trunk Sewer Replacement, for the Div. of Water

Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid.

A Resolution accepting the bid of L-M Asphalt Partners, LTD d.b.a. ATS Construction, establishing a price contract for City Street Resurfacing, for the Div. of Streets and Roads.

A Resolution accepting the bid of Bluegrass Contracting Corp., in the amount of \$177,899.65, for Roadway Rehabilitation - Man O' War at Harrodsburg Road, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contracting Corp., related to the bid.

A Resolution accepting bid of Amteck, LLC, establishing a price contract for Maintenance of Outdoor Warning Sirens, for the Div. of Emergency Management/911.

A Resolution accepting the bid of Garney Companies, Inc., in the amount of \$3,797,218, for the West Hickman Trunk Sewer - A, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Garney Companies, Inc., related to the bid.

A Resolution accepting the bid of United Mail, LLC, establishing a price contract for mailing services, for the Div. of Revenue.

A Resolution accepting the bid of Lexington Quarry Co., in the amount of \$542,298.80, for the Southland Drive Bike Lane Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Quarry Co. related to the bid.

A Resolution ratifying the Probationary Civil Service Appointments of: Cathryn Reed, Administrative Specialist Sr., Grade 112N, \$20.548 hourly in the Div. of Computer Services, effective July 14, 2014, Jeffrey Lewis, Revenue Supervisor, Grade 116E, \$1,939.84 biweekly in the Div. of Revenue, effective July 14, 2014, David Fender, Public Service Supervisor Sr., Grade 114E, \$1,871.28 biweekly in the Div. of Water Quality, Donald Mott, \$14.545 hourly and Alfred Wingate, \$14.607 hourly, both Equipment Operator Sr., Grade 109N, in the Div. of Waste Management, all effective June 30, 2014, Dominique Rawlings, Administrative Specialist Principal, Grade 114E, \$1,513.20 biweekly in the Div. of Facilities and Fleet Management, effective July 14,

2014, ratifying the Unclassified Civil Service Appointments of: Georganna King, Staff Assistant Sr., Grade 108N, \$12.185 hourly, and Lee Prater, ESP Manager, Grade 116E, \$2,235.76 biweekly, both in the Div. of Parks and Recreation, effective June 30, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Macy's Heart Your Park Campaign of \$271.96 for use at the Div. of Parks and Recreation.

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement with Dean Dorton Allen Ford PLLC, for preparation of the Sheriff's Settlement for the 2013 Property Tax Year, at a cost not to exceed \$12,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Georgetown Police Dept. ten (10) police bicycles that are currently being taken out of service due to age.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Small Business Development Center, University of Ky., to establish and operate the Ky. Procurement Technical Assistance Program, with certain in-kind services to be provided by the Urban County Government's Div. of Purchasing.

A Resolution authorizing 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 \$480,000 Federal funds, are for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project, the acceptance of which obligates the Urban County Government for the expenditure of \$120,000 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 Purchase of Service Agreement with the Lexington-Fayette Urban County Human Rights Commission, for purchase of services for FY 2015, at a cost not to exceed \$235,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with Fayette County Board of Education, for use of the Bryan Station High School Track for the Hershey Track Meet.

A Resolution authorizing payment of an additional amount not to exceed \$942,983.56 to Accela, Inc., for the License Fees (\$654,675.00), Maintenance Fees (\$174,000.00), and Managed Services Fees (\$114,308.56), pursuant to the previously executed Amendment to Implementation Services Agreement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Federal Aviation Administration, Ky. Heritage Council and Lexington-Fayette Urban County Airport Board, for the acceptance of funds in the amount of \$150,000, for the Div. of Historic Preservation to procure architectural survey, mapping and program retention services from a qualified preservation professional or firm, for the purpose of airport improvements and runway expansion.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: HMB Professional Engineers, Inc.; Palmer Engineering Co.; Integrated Engineering, PLLC; and Strand Associates, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 2 - Right-Of-Way Easement Acquisition (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: Brandstetter Carroll, Inc.; HK Bell Consulting Engineers, Inc. d/b/a Bell Engineering; John L. Carman & Associates, Inc. d/b/a Carman; EA Partners, PLC; Strand Associates, Inc.; and CDP Engineers, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 5 - Pedestrian, Bike or Multimodal Trail Design/Planning (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: HK Bell Consulting Engineers, Inc. d/b/a Bell Engineering; Palmer Engineering

Co.; Strand Associates, Inc.; GRW, Inc.; CDP Engineers, Inc.; and Stantec Consulting Services, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 1 - Roadway Corridor and Intersection Design/Planning (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: Tetra Tech, Inc.; Integrated Engineering, PLLC; Vision Engineering, LLC; and ECSI, LLC, to provide services for the Div. of Engineering under Indefinite Services Contract 3 - Construction Drawings Review for Dept. of Engineering Manual Compliance (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: J.M. Crawford & Associates, Inc.; Palmer Engineering Co.; H.W. Lochner, Inc.; Strand Associates, Inc.; GRW, Inc.; and Stantec Consulting Services, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 4 - Structures or Bridge Design (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: Brandstetter Carroll, Inc.; Parsons Brinckerhoff, Inc.; HDR Engineering, Inc.; and Stantec Consulting Services, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 6 - Traffic Signal Design (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: L.E. Gregg Associates, Inc.; HDR Engineering, Inc.; Stantec Consulting Services, Inc.; and ICA Engineering, Inc., to provide services for the Div. of Engineering under Indefinite Services Contract 7 - Geotechnical Testing, Analysis and Design (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements with the following prequalified engineering firms: H.W. Lochner, Inc.; Integrated Engineering, PLLC; HK Bell Consulting Engineers, Inc. d/b/a Bell Engineering; and HDR Engineering, Inc., to provide services for the Div.of Engineering under Indefinite Services Contract 8 - Construction Inspection (RFP No. 13-2014), with future work awarded and funds budgeted on a project basis.

Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$164,000 for the construction phase of the Rose Street Bike Lane Project, the acceptance of which obligates the Urban County Government for the expenditure of \$41,000 as a local match.

A Resolution accepting the response of Republic Bank & Trust Co., to RFP No. 24-2014 - Retail Lockbox Banking Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Republic Bank & Trust Co. to provide services related to the RFP at a cost estimated not to exceed \$22,582.20.

A Resolution amending Section 1 of Resolution 233-2014, correcting typographical errors; effective retroactive to May 8, 2014.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Wolf Run Trunk A Rehabilitation Project, at a cost not to exceed \$50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Idle Hour Trunk Sewer Replacement Project, at a cost not to exceed \$7,200.

Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with RRC Co., LLC, for the Haley

Pike Compost Pad Design Build, increasing the contract price by the sum of \$34,049 from \$395,000 to \$429,049.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Bluegrass Family Health, Inc. for Prescription Benefit Administrative Services for the period beginning January 1, 2015 through December 31, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with CPS HR Consulting, for written promotional examination for the Div. of Police, at a cost not to exceed \$13,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Southern Heights Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$65,954.52.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with VertiQ Software, LLC, for software for the Coroner's Data Management System, at a cost not to exceed \$18,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Southland Christian Church of Lexington Ky., Inc., for perpetual easements necessary for the construction of the Senior Citizens Center, at no cost not to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Bluegrass Contracting Corp. for Clays Mill Road Improvements Project, Section 2B, increasing the contract price by the sum of \$64,887.50 from \$3,343,611.35 to \$3,408,498.85.

A Resolution establishing Harp Enterprises, Inc., as a sole source provider of voting machines and related maintenance, equipment, supplies and services for the Fayette County Clerk's Office, and retroactively approving any procurement which was made on this basis, and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary agreements with Harp Enterprises, Inc., related to the procurement of these goods and services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional funds for the Newtown Pike Extension Project in the amount of \$743,101 for establishing a Supplemental Rent Fund (\$194,928), a Capital Improvement Fund (\$348,173), an Education and Social Services Fund (\$50,000), a Design Mitigation Fund (\$100,000) and a Temporary Housing Fund (\$50,000), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to execute an Escrow Agreement with Davis Parks View, LLLP, for use of the Supplemental Rent Fund.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements for FY2015 with Commerce Lexington (\$457,000), Downtown Lexington Corp. (\$42,710), Ky. World Trade Center, Inc. d/b/a World Trade Center Ky. (\$100,000), Lexington Kentucky Chapter of SCORE (\$7,000), Lyric Theatre and Cultural Arts Center, Inc. (\$160,000), Bluegrass Area Development District (\$87,060), and Lexington Downtown Development Authority, Inc. (\$388,950), at a total cost not to exceed \$1,242,720.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit applications to the Ky. Infrastructure Authority (KIA), and to provide any additional information requested in connection with the applications, for low interest state revolving fund loans in the following amounts to facilitate the following sanitary sewer related projects: \$19,087,695 for the West Hickman Sub-Basin WH-7 WWS Tank Project and \$16,888,634 for the Expansion Area Three Sanitary Sewer Infrastructure Project.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, to accept Federal funds in the amount of \$10,740, for the provision of Early Childhood Care and Education Services at the Family Care Center, the acceptance of which obligates the Urban County Government for the expenditure of \$2,685 as a local match.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute multi-year Terms and Conditions and Pricing Agreements with Adecco

Engineering and Technical, pursuant to State Contract MA,758,1200000528, for retention of an Owner's Advocate for the Public Safety Operations Center Renovation Project at 115 Cisco Rd., at a cost not to exceed \$87,500 in FY2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with American Red Cross Bluegrass Chapter (\$27,500) Arbor Youth Services (M.A.S.H.) (\$86,990), AVOL Inc. (\$108,750), Baby Health Service (\$18,060), Big Brothers Big Sisters (\$12,500), Bluegrass Community Action Program (\$38,000), Bluegrass Rape Crisis Center (\$43,900), Bluegrass Regional MH/MR Board (\$94,300), Bluegrass Technology Center (\$28,290), Carnegie Literacy Center (\$62,060), Center for Women, Children and Families (The Nest) (\$32,500), Central Kentucky Radio Eye (\$14,400), Children's Advocacy Center (\$35,000), Chrysalis House (\$100,000), Community Action Council (\$183,080), Faith Feeds Lexington (\$5,550), God's Pantry Food Bank (\$167,600), Greenhouse 17 (\$120,240), Hope Center (includes one parent scholar house) (\$953,190), Jubilee Jobs (\$28,220), Kentucky Cancerlink (f/k/a Ky. Pink Connection) (\$38,000), Lexington Leadership Foundation (\$44,600), Lexington Woman's Club (\$12,280), Mission Lexington, Inc., (\$44,720), Moveable Feast Lexington (\$16,000), NAMI Lexington (\$47,500), New Beginnings, Bluegrass (\$162,140), New Life Day Center (\$14,870), Nursing Home Ombudsman Program (\$66,950), Prevent Child Abuse Ky. (\$2,440), Repairers of the Breach (\$10,700), Salvation Army (\$392,500), Sisohpromatem Art Foundation (\$1,010), Sunflower Kids (\$28,72), Urban League of Lexington-Fayette County (\$88,800), Volunteers of America of Ky. (\$52,480), and YMCA of Central Ky. (\$94,000), to provide services to the public, at a cost not to exceed \$3,277,840.

A Resolution accepting the response of MSW Consultants to RFP No. 28-2014 - County Wide Waste Stream Analysis, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MSW Consultants, to provide services related to the RFP, at a cost not to exceed \$35,300, for the Div. of Waste Management.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with LexArts, Inc., for the FY2015 funding for the Fund for the Arts.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass State Games, Inc., for services related to the Bluegrass Summer Games, at a cost not to exceed \$52,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Ky. Classical Theatre Conservatory, to produce two plays as part of SummerFest 2015, at a cost not to exceed \$9,000.

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Upon motion of Mr. Stinnett, seconded by Mr. Beard, and passed by a majority vote (Ms. Mossotti was absent when the vote was taken), the Communications from the Mayor were approved and are as follows: (1) Recommending the reappointments of Ms. Doris P. Benson and Mr. Larry C. Deener to the Airport Board with terms to expire 7/15/2018; (2) Recommending the appointment of Mr. Glenn P. Mills to the Civil Service Commission with term to expire 4/1/2018. The term of Ms. Donna Robinson-Wilson is expired; (3) Recommending the reappointment of Ms. Jacqueline S. Long to the Explorium of Lexington Board of Directors with term to expire 7/1/2018; (4) Recommending the appointment of Ms. Debora J. Jones to the Library Board of Advisors with term to expire 1/1/2018. The term of Mr. Jordan Parker is expired; (5) Recommending the appointment of Mr. Don M. Burke and the reappointments of Mr. Lawrence Smith and Ms. Sharon Williams to the Library Board of Trustees with terms to expire 7/20/2018. The term of Ms. Ronda Beck will expire 7/20/2014; (6) Recommending the appointments of Mr. Thomas O. Blues, as Meadowthorpe Neighborhood Association representative, and Mr. Malcolm R. Meers, as Lexington Lions Club representative, to the Masterson Station Park Advisory Board with terms to expire 5/1/2017 and 5/1/2016 respectively. Mr. Blues and Mr. Meers will fill the unexpired terms of Mr. Barry Mays and Mr. John Girvin respectively; (7) Recommending the appointment of Mr. Brad K. Chambers, as LFUCG representative, and the reappointment of Ms. Connie H. Van Onselder, as Keeneland representative, to the Picnic with the Pops Commission with terms to expire 7/1/2018. The term of Mr. Jerry Hancock is expired; (8) Recommending the appointment of Ms. Claudia A. Cotton, as Forester representative, to the Raven Run Citizens Advisory Board with term to expire 1/13/2018. The term of Mr. Rob Allen is expired; (9) Recommending the appointment of Mr. Wesley D. Barringer, as Local Lending Institution representative, to

the Vacant Property Review Commission with term to expire 1/1/2018. The term of Mr. Peter Nesmith is expired; and (10) Recommending the appointment of Ms. Joan Whitman to the Board of Adjustment with term to expire 7/1/2018. The term of Ms. Noel White expires 7/1/2014.

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The following Communications from the Mayor were received for information only:

(1) Resignation of Franklin Martin, Skilled Trades Worker Sr., Grade 112N, Div. of Facilities and Fleet Management, effective June 2, 2014; (2) Resignation of Joe H. Anderson V, Operations Manager, Grade 116N, Div. of Waste Management, effective May 31, 2014; (3) Resignation of Justin Moody, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 8, 2014; (4) Resignation of Raifari Artshare Cooper, Equipment Operator Sr., Grade 109N, Div. of Waste Management, effective June 5, 2014; and (5) Transfer of Donna Fogle, Administrative Specialist, Grade 110N, from the Div. of Fire and Emergency Services to the Div. of Water Quality, effective June 16, 2014.

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Upon motion of Mr. Stinnett, seconded by Mr. Ellinger, and approved by a majority vote (Ms. Mossotti was absent when the vote was taken), the meeting adjourned at 7:00 P.M.

Clerk of the Urban County Council