

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 29, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on January 29, 2015 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Brown, Evans, Farmer, Ford, Gibbs, Henson, Kay, Lamb, Lane, Moloney, Mossotti, Scutchfield, Stinnett, Akers, and Bledsoe.

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

Resolutions No. 1-2015 through 4-2015, and Ordinance No. 1-2015, inclusive, were reported as having been signed and published, and ordered to record.

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The Invocation was given by Fr. John Moriarty, St. Elizabeth Ann Seton Catholic Church.

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Ms. Bledsoe recognized Cub Scout Troop 282, from Mary Queen of the Holy Rosary Catholic Church, in attendance to work on their citizenship badge.

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Upon motion of Mr. Stinnett, seconded by Ms. Akers, the Minutes of the January 15 and 20, 2015 Council Meetings were approved by unanimous vote.

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An Ordinance creating Section 5-31 of the Code of Ordinances of the Lexington-Fayette Urban County Government to establish fees for automatic sprinkler plan review and fire detection system review; effective on the date of passage was on the docket for second reading.

Ms. Lamb made a motion, seconded by Mr. Moloney, to remove the ordinance from the docket.

Ms. Henson asked why the ordinance was being removed. Ms. Lamb responded that more information was needed on the ordinance.

Ms. Evans asked additional questions. The Mayor asked Mr. Ronnie Bastin, Commissioner of the Dept. of Public Safety, to come forward. Ms. Evans clarified her statement. Mr. Bastin spoke about the ordinance and stated he had spoken with Chief Keith Jackson, Div. of Fire and Emergency Services.

Ms. Mossotti asked additional questions about the ordinance. Mr. Bastin responded.

The motion **passed** by unanimous vote, and the ordinance was removed from the docket.

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

Aye: Brown, Evans, Farmer, Ford, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe-----15

Nay: -----0

An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.530 net (0.845 gross) acre, for property located at 232 Waller Ave. (Boardman Co., LLC; Council District 3).

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 0.33 net (0.50 gross) acre; and from a Single Family Residential (R-1D) zone to a Neighborhood Business (B-1) zone, for 0.02 net (0.23 gross) acre, for property located at 2985 Liberty Rd. (a portion of). Variances were also requested with this zone change. (RML Construction, LLP; Council District 6).

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a Neighborhood Business (B-1) zone, for 0.43 net (0.49 gross) acre, for property located at 435 Redding Rd. (a portion of). (WMM Properties, LLC; Council District 4).

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Wholesale & Warehouse Business (B-4) zone, for 0.032 net (0.085 gross) acre; and from a Planned Shopping Center (B-6P) zone to a Wholesale & Warehouse Business (B-4) zone, for 2.18 net (2.79 gross) acres, for property located at 2380 Fortune Dr. (Mark Saunier (Amd.); Council District 6).

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Telecommunicator Supervisor, Grade 520E, and creating one (1) Classified Civil Service Position of PSAP Manager, Grade 521E, in the Div. of Emergency Management/911, appropriating funds pursuant to Schedule No. 39.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Administrative Specialist, Grade 513N, and creating one (1) Classified Civil Service Position of Administrative Specialist Principal, Grade 518E, in

the Div. of Fire and Emergency Services, appropriating funds pursuant to Schedule No. 40.

An Ordinance amending Section 2-305(1) of the Code of Ordinances related to the Special Events Commission to change the duties to reviewing applications; amending Section 2-305(2) of the Code of Ordinances related to the Special Events Commission for the Commission to coordinate event applications with other governmental divisions as necessary.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Aide to Council, Grade 518E, and creating two (2) Unclassified Civil Service Positions of Aide to Council P/T, Grade 518E, in the Council Office, appropriating funds pursuant to Schedule No. 41.

An Ordinance amending the authorized strength by abolishing one (1) Sworn Position of Police Captain, Grade 318E, and creating one (1) Sworn Position of Police Lieutenant, Grade 317E, in the Div. of Police, appropriating funds pursuant to Schedule No. 38.

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. 37.

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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. 42 was given first reading and ordered placed on file two weeks for public inspection.

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The following resolutions were given second reading. Mr. Lane asked questions regarding the terms of the leases in the resolutions. Mr. Geoff Reed, Commissioner of the Dept. of General Services, responded. Ms. Beth Mills, Commissioner of the Dept. of Social Services, also responded to questions.

Upon motion of Ms. Henson, and seconded by Mr. Kay, the resolutions were approved by the following vote:

Aye: Brown, Evans, Farmer, Ford, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe-----15

Nay: -----0

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Partners for Youth Foundation, Inc., providing the organization with 491 square feet of office space in the Phoenix Building, 101 E. Vine St., at no annual charge.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with CASA of Lexington, Inc., providing the organization with 550 square feet of office space at the Coleman House, 1155 Red Mile Place, at no annual charge.

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

Aye: Brown, Evans, Farmer, Ford, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe-----15

Nay: -----0

A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for Custodial Services - Coleman House, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Graybar Electric Co., Inc.; Anixter, Inc.; Rexel, Inc.; and NTSG, Inc., establishing price contracts for Fiber Optic Cable and Control Equipment, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Paratech, Inc. d/b/a Emergency Equipment, establishing a price contract for High Pressure Lifting, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of J. Edinger & Sons, Inc., establishing a price contract for Dump Bodies, for the Div. of Facilities and Fleet Management.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Radcliffe-Marlboro Neighborhood Association, Inc.

(\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution amending Section 2 of Resolution No. 59-2013 for the Lexington Downtown Streetscape Phase One Site Amenities Package - Main Street and Cheapside in order to correct a mathematical error, amending the contract amount with E.C. Matthews from \$126,060.00 to \$137,580.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$106,212.27 Federal funds, are for the support of emergency preparedness activities in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$106,212.27 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 Multi-Year Agreement, with the Lexington-Fayette County Parking Authority, with an effective date of July 1, 2014, for the provision of parking-related services.

A Resolution approving and adopting an Amendment to the 2013 Consolidated Plan, eliminating Emergency Solutions Grants funding in the amount of \$21,817.00 for the Salvation Army, reallocating the funds to the Div. of Adult and Tenant Services for Rapid Rehousing and Homelessness Prevention Activities and Administration.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Strand Associates, for a Scoping Study for Legacy Trail Project Phase 3, at a cost not to exceed \$139,320.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept permanent and temporary easements from owners of record for the Polo Club Blvd. Project, at a cost not to exceed \$308,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and any other necessary documents, and to accept Deeds of Easement from owners of record needed for the

Liberty Rd. at Winchester Rd. Intersection Improvement Project, at a cost not to exceed \$50,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Rural and Inner City Adopt-a-Spot Program Agreements with Christ United Methodist Church, (\$1,304.12); Bluegrass Chapter Order of Demolay (\$1,332.32); Paul Lawrence Dunbar Cross Country (\$1,103.60); Christ Centered Church, BSA #59 (\$1,567.20); Immanuel Baptist Church, BSA #41 (\$1,231.68); New Beginnings House of Prayer (\$1,265.40); BSA #98 (\$1,157.40); Beaumont Presbyterian, BSA #279 (\$1,038.28); Christian Youth Fellowship (\$1,942.48); Omega Harvest Ministries (\$2,191.56); Greater Faith Apostolic Church (\$523.00); Boy Scout Troop #1789 (\$772.00); Boy Scout Troop #103 (\$400.00); El Shaddai Temple House of Yahweh (\$1,992.32); Boy Scout Troop #186 (\$360.00); Phillips Memorial Church (\$448.28); Tates Creek Presbyterian Church, BSA #226 (\$921.44); Disney Store Team and BSA #1789 (\$636.12); Lexington Swingers Golf Club Inc. (\$1,616.00); JRC Crew 728 (\$1,023.13); El Shaddai Temple House of Yahweh (\$1,472.00); JRC Crew 728 (\$1,980.00); for participation in the Adopt-a-Spot Roadway Cleanup Program, at a cost not to exceed \$26,278.33.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a three (3) year Agreement with University of Ky. Research Foundation, for third party evaluation of the Housing First Pilot Project, at a cost not to exceed \$124,770.32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract with Emerson Network Power/Liebert Services, a sole source provider for uninterruptible power system, at a cost not to exceed \$10,404.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Partial Releases of Easements, releasing sanitary sewer and storm sewer easements on properties located at 200 Waveland Museum Ln., 350 Waveland Museum Ln., 370 Waveland Museum Ln., 3760 Winthrop Dr., and 3765 Winthrop Dr.

A Resolution accepting the Response of Strand Associates, Inc. to RFP No. 55-2014 Investigation/Design Services for Town Branch WWTP Headworks Improvements, and authorizing the Mayor, on behalf of the Urban County Government, to execute an

Engineering Services Agreement with Strand Associates, Inc. to provide services related to the RFP, at a cost estimated not to exceed \$75,000.

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 Woodhill Trunk Sewer Replacement Project, at a cost not to exceed \$16,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to CHDO Agreement with the Fayette County Local Development Corp., to provide for deletion of construction of two rental units and decreasing the available funds accordingly, and to provide an additional \$12,424.00 in HOME Investment Partnership Program funds to complete construction of a duplex unit, making the total contract amount \$217,017.50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with HealthFirst Bluegrass, Inc., for the provision of part-time pediatric services at the Samuel Brown Health Center, for the Div. of Human Resources, at a cost not to exceed \$174,219.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with Marathon Health, Inc., for the addition of a third mid-level health services provider at the Samuel Brown Health Center, at a cost not to exceed \$118,900.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of one \$10 McDonald's gift card and one \$50 Malone's gift card from Chris Townsend, for client incentives for families served by the Family Care Center.

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A Resolution ratifying the Probationary Civil Service Appointment of: Cheryl Smith, Administrative Specialist Sr., Grade 516N, \$24.002 hourly in the Div. of Grants and Special Programs, effective February 9, 2015; ratifying the Permanent Civil Service Appointments of: Frank Parnass, Public Service Supervisor, Grade 514N, \$17.802 hourly in the Div. of Streets and Roads, effective January 14, 2015, Nicole Wright, Telecommunicator, Grade 513N, \$16.066 hourly in the Div. of Emergency Management/911, effective December 23, 2014, Dominique Rawlings, Administrative

Specialist Principal, Grade 518E, \$1,640.40 biweekly, effective January 14, 2015 and James Duncan, Skilled Trades Worker Sr., Grade 517N, \$24.686 hourly, effective December 23, 2014 both in the Div. of Facilities and Fleet Management, and Timothy Newsome, Public Service Worker Sr., Grade 509N, \$13.218 hourly in the Div. of Parks and Recreation, effective January 1, 2015; ratifying the Unclassified Civil Service Pay Increases in the Office of the Urban County Council: Stacey Maynard, Council Administrator, Grade 524E, From \$2,938.64 to \$3,115.38 biweekly and Jessica Gies, Aide to Council, Grade 518E, from \$2,217.52 to \$2,460.58 biweekly, both effective January 5, 2015, Hilary Angelucci, from \$2,217.52 to \$2,307.69 biweekly and Tiffany Tatum, from \$2,217.52 to \$2,442.30 biweekly, both Aide to Council, Grade 518E, effective January 12, 2015; ratifying the Unclassified Civil Service Appointments to the Office of the Urban County Council: Sarah Brown, \$2,460.57 biweekly and Craig Cammack, \$2,140.00 biweekly, both Aide to Council, Grade 518E, in the Office of the Urban County Council, effective January 5, 2015; and ratifying the Probationary Sworn Appointments of: Jeffery Jackson, David Sadler, Daniel Burnett, Todd Johnson, Aaron Greenleaf, Daniel Truex, and Marcus Sell, all Police Sergeant, Grade 315N, \$28.828 hourly in the Div. of Police, effective January 26, 2015, Jonathan Bastian, Jeremy Tuttle, Andrew Daugherty, Matthew Brotherton, and Brad Ingram, all Police Lieutenant, Grade 317E, \$3,044.37 biweekly in the Div. of Police, effective January 26, 2015, David Davis, Travis Myers, Andrew Norton, Brandon Voet, Christopher Warren, Jason Picklesimer, John Grant, Seth Lockard, and James Cropper, all Fire Lieutenant, Grade 315N, \$18.161 hourly in the Div. of Fire and Emergency Services, effective January 12, 2015, Nathan Settles, Matthew Swiderski, Jeff Wright, Derek Roberts, Christopher Rudd, Robert Hannan, Jeremy Poynter, Adam Sorrell, and Christopher Conley, all Fire Captain, Grade 316N, \$23.460 hourly in the Div. of Fire and Emergency Services, effective January 12, 2015, and Trevor Cox, Robert King, Jason Wells, James Harrod, and Carl Tackett, all Fire Major, Grade 318E, \$3,557.01 biweekly in the Div. of Fire and Emergency Services, effective January 12, 2015 was given first reading.

Upon motion of Ms. Lamb, seconded by Mr. Ford, the rules were suspended by unanimous vote.

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

Aye: Brown, Evans, Farmer, Ford, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe-----15

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Civil Service Appointments: Brada Minton, Clerical Assistant Sr., Grade 507N, \$13.388 hourly in the Div. of Accounting, effective February 9, 2015, Jeannette Relford, Administrative Specialist Sr., Grade 516N, \$20.769 hourly in the Div. of Revenue, effective February 2, 2015, and Shannon Penegor, Staff Assistant, Grade 508N, \$ 14.057 hourly in the Div. of Police, effective upon passage of Council was given first reading.

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

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

Aye: Brown, Evans, Farmer, Ford, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe-----15

Nay: -----0

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The following resolutions were given first reading. Upon motion of Ms. Scutchfield, seconded by Mr. Farmer, the rules were suspended by unanimous vote.

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

Aye: Brown, Evans, Farmer, Ford, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe-----15

Nay: -----0

A Resolution amending Section 2 of Resolution No. 744-2014, to correct the accounting for the Public Safety Operations Center (PSOC) Renovation 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 three (3) year Intergovernmental Agreement with the U. S. Marshals Service (USMS), for the housing of federal detainees, at the LFUCG Fayette County Detention Center.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement and a street light easement on the property located at 3757 Branham Park was given first reading.

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

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

Aye: Brown, Evans, Farmer, Ford, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe-----15

Nay: -----0

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A Resolution accepting the Response of Palmer Engineering Co., Inc. to RFP No. 61-2014 Wolf Run Watershed Water Quality Improvement Projects, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Palmer Engineering Co., Inc. to provide services related to the RFP, at a cost estimated not to exceed \$268,097.45 was given first reading.

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

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

Aye: Brown, Evans, Farmer, Ford, Gibbs,
Henson, Kay, Lamb, Lane, Moloney,
Mossotti, Scutchfield, Stinnett, Akers, Bledsoe-----15

Nay: -----0

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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 Crown Castle NG Central, LLC d/b/a Crown Castle, in accordance with the provisions of Ordinance No. 126-2014, creating and

offering for sale a short term franchise for the operation of a non-exclusive telecommunications system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Crown Castle, incorporating the terms and conditions of Ordinance No. 126-2014.

A Resolution accepting the bid of Air Technologies, in the amount of \$27,020.00, for Air Compressor, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Paul Miller Ford, in the amount of \$18,533.64, for a 2015 Ford Focus, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Owens Communications, Inc.; L & W Emergency Equipment, Inc.; and 1st Response Technologies, LLC, establishing price contracts for Vehicle Equipment Installation, for the Div. of Police.

A Resolution accepting the bids of Grogans, Inc., and Bound Tree Medical LLC, establishing price contracts for Emergency Medical Supplies, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of L & W Emergency Equipment, Inc., establishing a price contract for Reflective Vehicle Decals, for the Div. of Police.

A Resolution accepting the bid of Kalamazoo Flag Co., in the amount of \$64,085.00, for Legacy Trail Flag Poles, for the Div. of Engineering.

A Resolution accepting the bid of Recreation InSites, LLC, establishing a price contract for Wood Fiber Safety Surface, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Montgomery Tractor Sales, Inc., establishing a price contract for Tractor Parts and Accessories, for the Div. of Facilities and Fleet Management.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Smith Contractors, Inc. for the Town Branch Waste Water Treatment Plant Vector Truck Unloading Station Project, increasing the contract price by the sum of \$81,998.00 from \$310,000.00 to \$391,998.00, and extending the contract term from July 31, 2014 through September 30, 2014.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Mr. and Mrs. James Adkins of ceramic molds to be used by

the Div. of Parks and Recreation in various programs, at no cost to the Urban County Government.

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 Bluegrass Greensource, Inc., at a cost not to exceed \$30,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed, and any other documents necessary, transferring a portion of a surplus right-of-way located between 760 and 810 Montclair Dr. to the abutting property owner.

A Resolution approving, pursuant to KRS 62.055 and Section 22-55.1 of the Code of Ordinances, the bond with surety of Donald W. Blevins, Jr., County Clerk (\$400,000), and directing the Director of Risk Management to record the bond with surety, along with a certified copy of this resolution, in the Office of the Fayette County Clerk.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Carrie Barnett, Susanna Moberly, Angela Wallace, Lauren Vincent, Melissa Young-Flynn and Brigitte Holleran, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Software Maintenance Agreement and End User License Agreement with Horizon Information Systems, Inc., for the representative payee software, for the Dept. of Social Services, at a cost not to exceed \$586.50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for space in the University of Ky. Hospital Emergency Room for use as a clinical practice area for the Sexual Assault Treatment Program, at a cost not to exceed \$3,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amended Purchase of Service Agreements with Repairers of the Breach and Mission Lexington, Inc., moving the Faith Pharmacy Services from Repairers of the Breach to Mission Lexington, Inc., at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept donations of five Monkey Joe's admission passes valued at \$48, two Gattitown adult passes, two Gattitown game cards, and two Gattitown buy-1-get-1 free kids buffet passes valued at \$50, and two Chuck E. Cheese's passes valued at \$60, for client incentives for families served by the Family Care Center.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a sanitary sewer easement on the property located at 4053 Elora Ln.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents and accept a Deed conveying a permanent easement across the property located at 4053 Elora Ln., for a sanitary sewer line, at no cost to the Urban County Government.

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The following Communication from the Mayor was received for information only:
(1) Reinstatement of Jeffrey Adams, Telecommunicator Sr., Grade 516N, \$20.078 hourly in the Div. of Emergency Management/911, effective February 9, 2015.

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Mr. Stinnett thanked the Div. of Streets and Roads crews for their work on salting the roads. He also spoke about the heroin epidemic and an event being held to bring awareness to the issue in Frankfort on Feb. 3, 2015 at 10:00 a.m.

Mr. Stinnett made a motion, seconded by Ms. Henson, to schedule a presentation on SAVI (Substance Abuse and Violence Intervention) for the February 17, 2015 Council Work Session.

Mr. Moloney asked if a presentation had previously been scheduled on that issue. Mr. Stinnett responded regarding the timing of scheduling the presentation.

The motion **passed** by unanimous vote.

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Mr. Brian Schlifke, Winding Drive, spoke about the Comprehensive Plan, and proposed site on Armstrong Mill Road for the Islamic Center. He urged the Council to watch the Board of Adjustment meeting scheduled for Jan. 31, 2015.

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Mr. Bernard McCarthy, Harry Street, spoke about downtown parking and traffic issues. He also talked about the proposed Town Commons.

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Upon motion of Ms. Scutchfield, seconded by Ms. Mossotti, and approved by unanimous vote, the meeting adjourned at 6:56 p.m.

Clerk of the Urban County Council