

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 26, 2015

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on February 26, 2015 at 6:00 P.M. Present were Mayor Gray in the chair presiding, and the following members of the council: Council Members Farmer, Ford, Gibbs, Henson, Kay, Lamb, Lane, Moloney, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, Brown, and Evans.

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

Resolutions No. 35-2015 through 57-2015, and Ordinance No. 12-2015, inclusive, were reported as having been signed and published, and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky

February 26, 2015

The Invocation was given by Pastor Jon Weece, Southland Christian Church.

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Upon motion of Ms. Scutchfield, seconded by Mr. Ford, the Minutes of the February 12, 2015 Council Meeting were approved by unanimous vote.

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

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

Nay: -----0

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Administrative Officer, Grade 523E, and creating one (1) Unclassified Civil Service Position of Administrative Specialist, Grade 513N, in the Office of the Chief Administrative Officer, appropriating funds pursuant to Schedule No. 44.

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. 43.

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An Ordinance of Lexington-Fayette Urban County Government authorizing the issuance of Lexington-Fayette Urban County Government Various Purpose General Obligation Refunding Bonds, Series 2015A, in one or more subseries, in an aggregate principal amount not to exceed \$35,000,000, for the purpose of refunding (I) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Bonds, Series 2006C, (Development Rights Project); (II) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Bonds Public Projects Refunding Bonds, Series 2006D; (III) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Various Purpose Bonds Series 2009A; (IV) all or a portion of the outstanding principal amount of Lexington-Fayette Urban

County Government Taxable General Obligation Pension Funding Bonds, Series 2010D; and, (V) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government Various Purpose General Obligation Public Projects Bonds, Series 2010G (Federally Taxable - Recovery Zone Economic Development Bonds - Direct Payment To the Issuer); approving a form of Bond; authorizing designated officers to execute and deliver the Bonds; providing for the payment and security of the Bonds; creating a Bond Payment Fund and Escrow Funds; maintaining the heretofore established Sinking Fund; authorizing a Certificate of Award for the acceptance of the bid of the Bond purchaser for the purchase of the Series 2015A Bonds; authorizing an Escrow Trust Agreement; and repealing inconsistent ordinances was on the docket for first reading.

Mr. Stinnett made a motion, seconded by Ms. Mossotti, to amend the ordinance to change the stated amount from \$35,000,000 to \$85,000,000.

Ms. Henson asked questions about the change in the amount. Mr. Bill O'Mara, Commissioner of the Dept. of Law, responded about the amendment.

Mr. Lane asked additional questions of Mr. O'Mara regarding the ordinance. Mr. O'Mara responded.

The motion **passed** by unanimous vote.

An Ordinance of Lexington-Fayette Urban County Government authorizing the issuance of Lexington-Fayette Urban County Government Various Purpose General Obligation Refunding Bonds, Series 2015A, in one or more subseries, in an aggregate principal amount not to exceed \$85,000,000, for the purpose of refunding (I) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Bonds, Series 2006C, (Development Rights Project); (II) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Bonds Public Projects Refunding Bonds, Series 2006D; (III) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government General Obligation Various Purpose Bonds Series 2009A; (IV) all or a portion of the outstanding principal amount of Lexington-Fayette Urban County Government Taxable General Obligation Pension Funding Bonds, Series 2010D; and, (V) all or a portion of the outstanding principal amount of Lexington-Fayette

Urban County Government Various Purpose General Obligation Public Projects Bonds, Series 2010G (Federally Taxable - Recovery Zone Economic Development Bonds - Direct Payment To the Issuer); approving a form of Bond; authorizing designated officers to execute and deliver the Bonds; providing for the payment and security of the Bonds; creating a Bond Payment Fund and Escrow Funds; maintaining the heretofore established Sinking Fund; authorizing a Certificate of Award for the acceptance of the bid of the Bond purchaser for the purchase of the Series 2015A Bonds; authorizing an Escrow Trust Agreement; and repealing inconsistent ordinances was given first reading as amended and ordered placed on file one week for public inspection.

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

An Ordinance amending Article 8-15(o) of the Zoning Ordinance to allow Mobile Food Unit Vendors (aka Food Trucks) as an accessory use in a Professional Office Project, as permitted within the Professional Office (P-1) zone and requiring such vendors to locate at least 500 feet from any residentially zoned property.

An Ordinance amending Section 9-11(a) of the Code of Ordinances related to fire prevention to include nightclubs, bars and hotels; amending Sections 9-11(c), (d), (e), (f), (g) and (h) of the Code of Ordinances related to fire prevention to replace the word notice with order to remedy.

An Ordinance amending Section 9-13 of the Code of Ordinances of the Lexington-Fayette Urban County Government related to fire prevention to redefine the buildings that can be closed on proper order.

An Ordinance amending Section 9-3(a)(4) of the Code of Ordinances related to fire prevention to delete establishment of fire escapes; amending Section 9-3(a) (8) of the Code of Ordinances related to fire prevention to delete section (8).

An Ordinance deleting Section 9-21 of the Code of Ordinances of the Lexington-Fayette Urban County Government pertaining to a Fire Prevention Board of Appeals; amending Section 9-22(a) of the Code of Ordinances related to fire prevention to create a new Section 1 which defines the applicability of this Subsection; amending Section 9-22(a)(2) of the Code of Ordinances related to fire prevention to renumber the old Section 1 to Section 2 and to include the orders of other members of the department, to

provide for a written appeal within 10 business days instead of 30 and to prohibit the Fire Marshal who issued the order from being the Hearing Officer; amending Section 9-22(a)(3) of the Code of Ordinances relating to fire prevention to renumber the existing Section 2 to be a new Section 3 and to include the Fire Chief's designee in this Section; amending Section 9-22(a) of the Code of Ordinances related to fire prevention to renumber the old Section 3 to new Section 4 and to provide for a written decision within 5 business days; amending Section 9-22(b) of the Code of Ordinances related to fire prevention to delete the existing Section and replace it with an appeal of the Fire Chief's order as provided under state law; amending Section 9-22 of the Code of Ordinances relating to fire prevention to delete the existing Section (c) and replace it with a new Section (c) providing that all orders not timely appealed shall become final.

An Ordinance amending the authorized strength by abolishing two (2) Classified Civil Service Positions of Public Service Worker, Grade 507N and one (1) Unclassified Civil Service Position of Program Supervisor, Grade 519E; and creating one (1) Classified Civil Service Position of Administrative Officer, Grade 523E and one (1) Unclassified Civil Service Position of Grants Manager, Grade 523E with a term of (3) three years, expiring February 2018, all in the Div. of Parks and Recreation, effective upon passage of Council, appropriating funds pursuant to Schedule No. 46.

An Ordinance amending Chapter 18A of the Code of Ordinances relating to vehicles for hire as follows: amending Section 18A-1(6) to include the definition of taxicab and transportation network company services; creating Section 18A-1(10) to define wheelchair accessible taxicab; amending Section 18A-3 to lower the required minimum number of taxicabs in a fleet from twenty-five (25) to ten (10) and to allow the addition of taxicabs in a fleet by increments of one (1); amending Section 18A-6 to allow a waiver or reduction in annual permit fees for wheelchair accessible taxicabs; amending Section 18A-16 to allow a mobile application to be used in place of taximeter; amending Section 18A-21 to delete the two-way communication and central dispatch and twenty-four (24) hour service, three hundred sixty-five (365) days per year requirements; and amending Section 18A-22 to allow for electronic maintenance of manifests.

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. 45.

An Ordinance amending Chapter 16 of the Code of Ordinances as follows: amending Section 16-48 to increase disposal fees for sewage; amending Section 16-57.1 to provide that all rates and fees set forth in Sections 16-48, 16-59, and 16-60 shall be adjusted annually each fiscal year beginning effective July 1, 2017, in accordance with the Consumer Price Index for all urban consumers; amending Section 16-59 to increase fees for sanitary sewer service rates for residential users subject to Schedule A from \$5.09 for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$3.83 per unit for usage in excess of one (1) unit to \$5.70 effective July 1, 2015 and \$6.38 effective July 1, 2016, for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$4.21 effective July 1, 2015 and \$4.80 effective July 1, 2016, per unit for usage in excess of one (1) unit; to increase sanitary sewer service rates for users subject to Schedule B from \$6.17 for the first unit, from zero (0) to one hundred (100) cubic feet of water, and \$4.65 for usage in excess of one (1) unit to \$6.91 effective July 1, 2015 and \$7.74 effective July 1, 2016, for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$5.21 effective July 1, 2015 and \$5.84 effective July 1, 2016, per unit for usage in excess of one (1) unit, plus increase the charge for suspended solids from 0.694 to 0.777 effective July 1, 2015 and 0.870 effective July 1, 2016, the charge for ammonia nitrogen from 2.108 to 2.361 effective July 1, 2015 and 2.644 effective July 1, 2016, and the charge for biochemical oxygen demand from 0.839 to 0.940 effective July 1, 2015 and 1.053 effective July 1, 2016; and amending Section 16-60 to increase sanitary sewer tap on fees.

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A Resolution accepting the bid of ADS, LLC, in the amount \$98,400 for Capacity Assurance Program Flow Monitoring Field Services, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ADS, LLC, related to the bid was on the docket for second reading.

Upon motion of Mr. Farmer, seconded by Mr. Kay, and approved by unanimous vote, the resolution was amended to change the item to a unit price contract. Mr. Farmer stated this was a material change and would require a new first reading.

A Resolution accepting the bid of ADS, LLC, establishing a unit price contract for Capacity Assurance Program Flow Monitoring Field Services, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ADS, LLC, related to the bid was given new first reading as amended and ordered placed on file one week for public inspection.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 6 with the Ky. Transportation Cabinet, for the acceptance of additional funds for the Todds/Liberty Rd. Improvement Project in the amount of \$438,000 for utility relocation, the acceptance of which does not obligate the Urban County Government for the expenditure of funds was on the docket for second reading.

Upon motion of Ms. Evans, seconded by Mr. Ford, and approved by unanimous vote, the resolution was amended to change the purpose for the funds from 'utility relocation' to 'continuation of design.' Ms. Evans stated this was not a material change and did not require a new first reading.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 6 with the Ky. Transportation Cabinet, for the acceptance of additional funds for the Todds/Liberty Rd. Improvement Project in the amount of \$438,000 for continuation of design, the acceptance of which does not obligate the Urban County Government for the expenditure of funds was given second reading as amended.

Upon motion of Ms. Henson, and seconded by Ms. Akers, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration, and any other documents necessary, and to accept a Deed for the property located at 2401 Richmond Rd., for construction of a wet weather storage facility, and authorizing payment in the amount of \$1,820,000, plus usual and appropriate closing costs was given second reading.

Upon motion of Ms. Henson, and seconded by Ms. Akers, the resolution was approved by the following vote:

Aye: Farmer, Ford, Gibbs, Henson, Kay,
Lamb, Lane, Moloney, Mossotti, Scutchfield,
Stinnett, Akers, Brown, Evans-----14

Nay: -----0
(Ms. Bledsoe recused herself when the vote was taken.)

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

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

Nay: -----0

A Resolution accepting the bid of Classic Clean Pro, LLC, establishing a price contract for custodial services - Health Center, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Lexington Quarry Co. and Vulcan Materials Co., establishing price contracts for rock, for the Div. of Streets and Roads.

A Resolution accepting the bid of C.W. Nielsen Manufacturing Corp., establishing a price contract for police badges, for the Div. of Police.

A Resolution accepting the bid of Lagco, Inc., in the amount of \$278,900, for Boiler Replacement-Water Softener, for the Div. of Community Corrections, 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 bids of Blue Grass Realty; Central Ky. Turf, Inc.; Kodiak Construction and Engineering, Inc.; Landscape Supply and Design; Lexcut Lawn and Landscaping; Walker-Harris Landscapes and Hardscapes, LLC; Wright's Home

Improvement & Mowing, LLC; and ZKB Services, LLC, establishing price contracts for mowing and nuisance abatement, for the Div. of Code Enforcement.

A Resolution accepting the bid of Free Contracting, Inc., in the amount of \$319,001.13, for the Hillenmeyer Pump Station Decommissioning, 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 Hydraulic Specialists, Inc., establishing a price contract for Hydraulic Cylinder Repair, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Building Crafts, Inc., in the amount of \$1,899,543, for the Town Branch Waste Water Treatment Plant Processing Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Building Crafts, Inc., related to the bid.

A Resolution ratifying the Probationary Civil Service Appointments of: James Dietzel, Systems Analyst, Grade 520E, \$1,938.32 biweekly in the Div. of Computer Services, Lindsey Luker, Risk Management Accountant, Grade 518E, \$1,673.84 biweekly in the Div. of Accounting, Jason Martin, Engineering Technician Principal, Grade 518E, \$1,640.41 biweekly in the Div. of Water Quality, Roger Mulvaney, Traffic Engineer Manager, Grade 527E, \$2,544.81 biweekly in the Div. of Traffic Engineering, Debra Robinson, PSAP Manager, Grade 521E, \$2,381.84 biweekly in the Div. of Emergency Management/911 and Charles Bowen, Telecommunicator Supervisor, Grade 520E, \$1,961.92 biweekly in the Div. of Emergency Management/911, and Ralisha Howard, Community Re-Entry Coordinator, Grade 519E, \$1,722.43 biweekly in the Div. of Community Corrections, all effective February 23, 2015; ratifying the Permanent Civil Service Appointments of: Jonathon McCoy, Vehicle and Equipment Mechanic, Grade 512N, \$15.874 hourly in the Div. of Streets and Roads, effective December 30, 2014, Jeremy Hobbs, Human Resources Analyst, Grade 520E, \$1,808.55 biweekly in the Div. of Human Resources, effective February 25, 2015 and Laray Cole, Child Care Program Aide, Grade 508N, \$16.719 hourly in the Div. of Family Services, effective August 10, 2014; ratifying the Unclassified Civil Service Pay Increase in the Office of the Urban County Council: James Waddell, Aide to Council, Grade

518E, from \$2,100.80 to \$2,424.00 biweekly, effective January 26, 2015; and ratifying the Unclassified Civil Service Appointment to the Office of the Urban County Council: Shauntae Hall, Aide to Council, Grade 518E, \$2,192.30 biweekly in the Office of the Urban County Council, effective February 9, 2015.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Winburn Neighborhood Association, Inc. (\$150) and Sandersville PTA (\$250), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution approving, pursuant to Section 22-55.1 of the Code of Ordinances, the bond with surety of Jim McKenzie, Second District Constable (\$10,000), and directing the Div. 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 an Exchange of Information Agreement with the Commonwealth of Kentucky Education and Workforce Development Cabinet, Office of Employment and Training and Bluegrass Area Development District, for the use of the Employ Kentucky Operating System for the Dept. of Social Services, 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 Bluegrass Area Development District, 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 \$109,148 Federal funds, and are for the operation of Senior Citizens Center in FY 2016, the acceptance of which obligates the Urban County Government for the expenditure of \$181,158, 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 quitclaim deed, and any other documents necessary, transferring a portion of surplus right-of-way located between 509 Pyke Rd. and 1125 Red Mile Rd. to the abutting property owners.

A Resolution approving the First Material Modification to the Consent Decree, and authorizing the Mayor, on behalf of the Urban County Government, to execute the First Material Modification to the Consent Decree, amending Paragraph 15.G.(vii) of the Consent Decree to provide that the final deadline for all remedial measures capital construction projects shall be no later than December 31, 2026.

A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$31,801,000 of loan funds for the Town Branch Wet Weather Storage Tanks Project.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a storm sewer, drainage, and sanitary sewer easement on properties located at 3689 Polo Club Blvd. and 3693 Polo Club Blvd.

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 Homeland Security/Federal Emergency Management Agency and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$12,827.00 Federal funds, and are for the Fire Prevention Project Outreach Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Lexington-Fayette Urban County Airport Board a 1986 Pierce Arrow Fire Engine, which has no more useful life for the Div. of Fire and Emergency Services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Easement granting Columbia Gas of Ky., Inc., an easement for construction of a pipeline across a portion of the Gay Brewer, Jr. Course at Picadome, located at 469 Parkway Dr.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$228,136 Federal funds, are for the Traffic

Safety Program (\$77,873), the Speed Enforcement Project (\$60,063), and DUI Enforcement (\$90,200), 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 an Agreement of Affiliation with Bluegrass Crime Stoppers, for authorization of funding by \$1.00 fee added to Fayette County Court costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Southern Police Institute, for hosting investigation classes, at a cost not to exceed \$12,600.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 2 to the Engineering Services Agreement with CDP Engineers, Inc., for the Loudon Ave. Sidewalk Project, increasing the contract price by the sum of \$3,750 from \$48,152 to \$51,902.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant for Stormwater Quality Projects to the Transit Authority of Lexington, Ky., at a cost not to exceed \$286,630.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Wood Connection, LLC, for the Pump Station Building Renovations Project, increasing the contract price by the sum of \$3,095 from \$37,200 to \$40,295.

A Resolution changing the property address numbers of 3990 Briar Hill Rd. to 4000 Briar Hill Rd., 490 Pilgrim Ct. to 484 Pilgrim Ct., 484 Pilgrim Ct. to 490 Pilgrim Ct., and 317 E. Second St. to 319 E. Second St. and changing the street names and property address numbers of 1200 Red Mile Rd. to 1101 Winbak Way, all effective thirty days from passage.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Pearls of Foundation, Inc. (\$800), Omega Harvest, Inc. (\$600), Lexington Rescue Mission (\$820), Ky. Chinese American Association, Inc.

(\$900), and The Well Lexington (Refuge, Inc.) (\$775), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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A Resolution accepting the bid of BCD, Inc., in the amount of \$154,800.00, for Gratz Park Fountain Restoration, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with BCD, Inc., related to the bid was given first reading.

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

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

Aye: Farmer, Ford, Gibbs, Henson, Kay,
Lamb, Lane, Moloney, Mossotti, Scutchfield,
Stinnett, Akers, Bledsoe, Brown, Evans-----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: Byron Brown, Administrative Specialist, Grade 513N, \$16.066 hourly in the Div. of Police, effective March 9, 2015 and John Lawhorn, Heavy Equipment Technician, Grade 516N, \$19.467 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council was given first reading.

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

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

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

Nay: -----0

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A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate the following streets in the Columbia Heights Neighborhood Area as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in

accordance with the designation: McCaws Alley, Park Ave., Ashland Terrace, Columbia Ave. between Woodland Ave. and Marquis Ave., Marquis Ave. between Ashland Terrace and Columbia Ave./Sunset Dr., S. Ashland Ave. between Ashland Terrace and Sunset Dr. was given first reading.

Upon motion of Mr. Gibbs, seconded by Ms. Henson, the rules were suspended by a majority vote of 12-3 (Mr. Farmer, Mr. Lane, and Mr. Brown voted no).

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

Aye: Ford, Gibbs, Henson, Kay, Lamb,
Moloney, Mossotti, Scutchfield, Stinnett, Akers,
Bledsoe, Brown, Evans-----13

Nay: Farmer, Lane-----2

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The following resolution were given first reading. Upon motion of Ms. Akers, seconded by Ms. Henson, the rules were suspended by unanimous vote.

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

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

Nay: -----0

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multi-way stop controls at the intersection of Ferndale Pass and Buck Ln.

A Resolution designating the speed limit on W. Second St., between N. Limestone and Newtown Pike, as 25 miles per hour, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

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A Resolution authorizing the Div. of Streets and Roads to purchase a Superior Roads Model PHP 5000 Asphalt Patcher, from Global Environmental Products, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Global Environmental Products,

Inc. related to the procurement, at a cost not to exceed \$316,160.00 was given first reading.

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

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

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

Nay: -----0

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A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Refunding Bonds, Series 2015A in a principal amount not to exceed \$35,000,000 was on the docket for first reading.

Upon motion of Mr. Stinnett, seconded by Ms. Scutchfield, and approved by unanimous vote, the resolution was amended to change the stated amount from \$35,000,000 to \$85,000,000.

A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Refunding Bonds, Series 2015A in a principal amount not to exceed \$85,000,000 was given first reading as amended and ordered placed on file one week for public inspection.

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

A Resolution accepting the bid of J. Edinger & Son, Inc., in the amount of \$21,509.00, for a Stainless Steel Platform Bed, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Riley Oil Co., establishing a price contract for Commercial Fuel - Diesel, for the Div. of Facilities and Fleet Management.

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

A Resolution accepting the bid of Gilpin Masonry Construction Co., Inc., in the amount of \$39,400.00, for the Stone Arch Repairs - Dunbar Community Center, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Gilpin Masonry Construction Co., Inc., related to the bid.

A Resolution accepting the bid of Ken Isaacs Interiors, Inc., establishing a price contract for Flooring Installation, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointment of: Jean Walker, Administrative Officer Sr., Grade 526E, \$2,890.16 biweekly in the Div. of Enterprise Solutions, effective March 9, 2015.

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 \$603,120.00 Federal funds, are for the Old Frankfort Pike Scenic Byway Viewing Area, the acceptance of which obligates the Urban County Government for the expenditure of \$150,780.00 as an in-kind 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 execute Amendment #1 to the Agreement with Bluegrass Area Development District, to accept additional Federal funds in the amount of \$18,357.54 for operation of the Lexington Senior Citizens Center.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase a Portable FTIR Gas (Air) Analyzer from RAECO, a sole source provider, at a cost not to exceed \$70,749.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Level Agreement with Kentucky Interactive, LLC, (ky.gov) for the provision of services related to online electronic transactions, 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 Participant Immunization Registry Authorization, for the Div. of Community Corrections to participate in the Immunization Registry Component of the Ky. Health Information Exchange, 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. 1 to the Contract with McNutt Construction Co., for the West Hickman Waste Water Treatment Plant Masonry Repair Project, decreasing the contract price by the sum of \$26,737.00 from \$235,155.00 to \$208,418.00.

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 Gainesway Trail Project, at a cost not to exceed \$5,000.00.

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 Loudon Ave. Sidewalk Project, at a cost not to exceed \$5,000.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Modification to the Agreement with the Ky. Office of Homeland Security to purchase soft body armor, extending the period of performance from April 30, 2015 through August 31, 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 Commonwealth of Ky. Div. of Compliance Assistance and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$50,000.00 Federal funds, and are for clean up and remediation of environmental concerns at the Old Fayette County Courthouse, the acceptance of which requires 20% local match.

Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract with Hubert Excavating and Contracting, LLC, for the Blue Sky Force Main - Contract 2 Project, decreasing the contract price by the sum of \$22,598.84 from \$1,100,000.00 to \$1,077,401.16.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. State Police, for information sharing, 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. Justice and Public Safety 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 \$75,000.00 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$25,000.00 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant budget, and authorizing the Mayor to execute an Agreement with the Fayette County Commonwealth Attorney's Office, for a full-time prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$66,608.00 for FY 2016.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Rental Agreement and Catering Contract with Lexington Convention Center and Hyatt Regency, for the Police Awards Banquet, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One to the Contract with Lagco, Inc., for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 5C, increasing the contract price by the sum of \$23,042.00 from \$702,880.00 to \$725,922.00.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety 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 \$136,639.00 Commonwealth of Ky. funds from the Law Enforcement Service Fee Program, are for support of the cost of police overtime hours for a Traffic Alcohol Patrol and the purchase of PBT units and accessories, the acceptance of which obligates the Urban County Government for the expenditure of

\$1,660.00 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 execute and submit a Grant Application to the Ky. Education Fund for Handicapped Children and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$15,100.00 Commonwealth of Ky. funds, and are for therapeutic recreation activities for disabled persons.

A Resolution approving, pursuant to Section 22-55.1 of the Code of Ordinances, the bond with surety of Edward L. Sparks, Third District Constable (\$10,000), and directing the Div. 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 approving, pursuant to Section 22-55.1 of the Code of Ordinances, the bond with surety of Jeff D. Jacob, First District Constable (\$10,000), and directing the Div. 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 approving, pursuant to KRS 67.720 and Section 22-55.1 of the Code of Ordinances, the bond with surety of John S. Roberts, County Judge/Executive, in the amount of \$10,000, and directing the Div. 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 the Mayor, on behalf of the Urban County Government, to execute an Alarm Agreement, Proposal and Addendum with Sonitrol of Lexington, Inc., for alarm installation and activation, at a cost not to exceed \$2,781.40.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to NoLi CDC Corp., for stormwater quality projects, at a cost not to exceed \$80,588.50.

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Ms. Henson thanked the Mayor for coming to an event at Cardinal Valley Elementary School on February 26, 2015. She also thanked other city employees for attending and sharing their time.

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Ms. Scutchfield announced that the Stuart Hall Neighborhood Association would meet on Monday, March 2, 2015, at 6:00 p.m. She also announced that she would hold a business-owner meeting for the Woodhill Area businesses on Wednesday, March 4, 2015.

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Ms. Lamb thanked the Div. of Fleet Services for their hard work during the snow storm. She stated she had attended the African-American Day celebration at the Day Treatment Center on February 26, 2015, and spoke about how impressed she was with the students of the Day Treatment Center.

Ms. Lamb also asked a question about resources available for those physically unable to clear their sidewalks during a snow event. Mr. Glenn Brown, Deputy Chief Administrative Officer, announced that efforts had been coordinated through University of Ky. Students and Partners for Youth. He stated he would check with Ms. Laura Hatfield, Director of Partners for Youth, regarding additional volunteers.

* * *

Ms. Akers announced that the Georgetown Area Neighborhood Association meeting would be held on Monday, March 2, 2015, at 6:00 p.m., at the O'Rear Center in Douglass Park.

She also announced that Mr. Christopher Weed's design had been selected for the public art project to be installed on the Oliver Lewis Way Bridge. She stated the project was seeking sponsors.

* * *

Ms. Evans also spoke about the African-American Day celebration held at the Day Treatment Center, and complimented all the participants.

She announced that Brighton East Homeowners Association would hold their meeting on Monday, March 2, 2015, at 6:30 p.m., at Crossroads Christian Church.

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Mr. Moloney wished Mr. Ford a happy birthday.

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Mr. Bernard McCarthy, Harry Street, spoke about travelling by car during poor weather. He spoke about the road conditions in Lexington during the previous week's snow fall.

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Upon motion of Ms Mossotti, seconded by Ms. Scutchfield, and approved by unanimous vote, the meeting adjourned at 6:55 p.m.

Clerk of the Urban County Council