

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 18, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on February 18, 2016 at 6:01 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, and Evans. Council Member Hensley was absent.

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

Resolutions No. 037-2016 through 055-2016, inclusive, and Ordinances No. 009-2016 through 015-2016, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

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The Invocation was given by Imam Shahid Rashid of Masjid Bilal Ibn Rabah.

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Upon motion by Mr. Farmer, seconded by Ms. Henson, and approved by unanimous vote, the Minutes of the September 10, November 5, December 3, 2015 and the January 14, January 19, and February 4, 2016 Council Meetings were approved.

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Mayor Gray asked Ms. Bledsoe to join him at the podium, along with several members of Team Planetary Drive from the Paul Laurence Dunbar High School Robotics Program. Mayor Gray commented on the hard work of the students, and read a Proclamation declaring Thursday, February 18, 2016 as Robotics Day in Lexington.

Mr. Nathan Rukavina, Mr. Kelly Krull, and Ms. Elizabeth Brumfield of Team Planetary Drive explained to the Council the type of work the team participates in, and the benefits that derive from that participation.

Ms. Bledsoe commended the students, their mentors, and their families for their work in this program, and expressed her desire to provide more tangible forms of support for this and similar programs in the future.

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

Aye:	Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett,	-----14
Nay:	Akers, Bledsoe, F. Brown, J. Brown, Evans	-----0

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Eligibility Counselor, Grade 513E, and creating one (1) Unclassified Civil Service Position of Life Skills Program Instructor, Grade 512N, and reclassifying the incumbent in the Div. of Youth Services, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Vacant Classified Civil Service Position of Deputy Director Building Inspection, Grade 527E, and creating one (1) Classified Civil Service Position of Permit Compliance Administrator, Grade 522E, in the Div. of Building Inspection, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Vacant Unclassified Civil Service Position of Administrative Specialist, Grade 513N, and creating one (1) Classified Civil Service Position of Social Worker, Grade 513E, in the Div. of Family Services, effective upon passage of Council.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 24.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$31,000 in the Div. of Parks and Recreation from the Council Capital Funds for additional aeration benches and waste receptacles at Cross Keys Park and Pond, and appropriating and re-appropriating funds, Schedule No. 23.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$158,500 in the Div. of Parks and Recreation from the Council Capital Funds for Masterson Hills Trail and Trailwood Neighborhood Connector Trail, and appropriating and re-appropriating funds, Schedule No. 25.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$91,000 in the Div. of Facilities and Fleet Management from the Council Capital Funds for purchase of Light Duty Truck and SUV for Animal Control, and appropriating and re-appropriating funds, Schedule No. 26.

An Ordinance amending Sections 2-457 and 2-463(3) of the Code of Ordinances to change the name of the Commission for Citizens with Disabilities to the Commission for People with Disabilities.

An Ordinance amending Section 14-10(f) of the Code of Ordinances related to Citation Officers to allow Director of Building Inspection, Building Inspector Manager, Building Inspection Supervisor, Building Inspector Senior, Commercial Building Inspector and Building Inspector employed in the Div. of Building Inspection to issue citations for violation of Section 18-113.4.

An Ordinance amending section 18-113.4 of the Code of Ordinances related to handicap parking signage to replace the word handicapped with the word accessible, to delete references to outdated building codes, to allow blue hash lines, to delete section (3) and renumber the remaining sections and to establish an appeal process.

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An Ordinance amending the Classified Civil Service authorized strength by abolishing two (2) positions of Public Service Supervisor Sr., Grade 517E, and creating two (2) positions of Public Service Supervisor, Sr., Grade 517N, in the Div. of Water Quality; abolishing eleven (11) positions of Public Service Supervisor Sr., Grade 517E, and creating eleven (11) positions of Public Service Supervisor Sr., Grade 517N, in the Div. of Waste Management; abolishing two (2) positions of Information Systems Specialist Sr., Grade 517E, and creating two (2) positions of Information Systems Specialist Sr., Grade 517N, in the Div. of Police; abolishing one (1) position of Information Systems Specialist Sr., Grade 517E, and creating one (1) position of Information Systems Specialist Sr., Grade 517N, in the Div. of Computer Services; abolishing three (3) positions of Planner, Grade 517E, and creating three (3) positions of Planner, Grade 517N, in the Div. of Planning; abolishing one (1) position of Park Naturalist, Grade 516E, and creating one (1) position of Park Naturalist, Grade 516N, in the Div. of Parks and Recreation; and abolishing two (2) positions of Eligibility Counselor, Grade 513E, and creating two (2) positions of Eligibility Counselor, Grade 513N, in the Div. of Adult Services; amending the Unclassified Civil Service authorized strength by abolishing two (2) positions of Eligibility Counselor, Grade 513E, and creating two (2) positions of Eligibility Counselor, Grade 513N, in the Div. of Adult Services; transferring the incumbents from exempt to non exempt positions and converting their biweekly salaries to hourly rates of pay; effective upon passage of Council received first reading.

Mr. Moloney asked the Council to hear public comment on the ordinance.

Ms. Cheryl Gallt, Mr. Kelly Hunter, and Mr. David Jarman, Div. of Planning, spoke about the ordinance and their concerns about its impact on their day-to-day work.

Mr. John Maxwell, Div. of Human Resources, spoke to the criteria by which positions are classified as exempt or non-exempt.

Ms. Mossotti asked if the changes in the ordinance are negotiable per employee, whether other departments are affected by similar changes, and whether the likelihood of employees working overtime factored into the decision. Mr. Maxwell responded.

Mr. Moloney discussed the audit and its application to the Fair Labor Standards Act.

Ms. Sally Hamilton, Chief Administrative Officer, spoke about the work of the auditors and their recommendations.

Ms. Lamb asked who had worked on this issue in the Div. of Human Resources, and what kind of report is filed with the Federal Government. She inquired as to the impetus for making these and similar changes. Mr. Maxwell responded.

Mr. Stinnett inquired as to how these and similar changes have been communicated to affected employees. Mr. Maxwell responded.

Ms. Henson spoke about communicating changes to the affected personnel. Ms. Hamilton responded.

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

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Staff Assistant Sr., Grade 510N, and creating one (1) Unclassified Civil Service Position of Administrative Specialist, Grade 513N, in the Div. of Aging and Disability Services, and reclassifying the incumbent, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Vacant Classified Civil Service Position of Program Specialist, Grade 513N, and creating one (1) Vacant Classified Civil Service Position of Recreation Assistant, Grade 510N and

two (2) Vacant Unclassified Civil Service Positions of Van Driver P/T, Grade 505N, all in the Div. of Aging and Disability Services, effective upon passage of Council.

An Ordinance repealing Chapter 18A of the Code of Ordinances relating to vehicles for hire.

An Ordinance of the Lexington Fayette Urban County Government making certain findings concerning and establishing a development area for economic development purposes within Lexington Fayette Urban County to be known as the Thistle Station Development Area; approving a Local Participation Agreement between Lexington Fayette Urban County Government and the Dept. of Finance of the Lexington Fayette Urban County Government establishing an incremental tax special fund for payment of administrative costs, approved public infrastructure costs, and redevelopment assistance; designating the Dept. of Finance of the Lexington Fayette Urban County Government as the agency responsible for oversight, administration, and implementation of the development area; approving a Master Development Agreement between the Lexington Fayette Urban County Government, the Urban County Government's Dept. of Finance, and Thistle Holdings, LLC; and authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the development area.

An Ordinance amending the authorized strength by abolishing three (3) Classified Civil Service Positions of Child Care Program Aide, Grade 508N, and five (5) Unclassified Civil Service Positions of Child Care Program Aide P/T, Grade 508N; creating three (3) Classified Civil Service Positions of Educational Program Aide, Grade 508N, and five (5) Unclassified Civil Service Positions of Educational Program Aide P/T, Grade 508N; reclassifying the incumbents in the Div. of Youth Services, effective upon passage of Council.

An Ordinance amending Article III, Chapter 12 of the Code of Ordinances, relating to riparian areas, riparian buffer zones, and riparian buffer permits, as follows: amending Section 12 71(1) of the Code to include naturalized detention basin bottoms in the definition of riparian area; amending Section 12 71(3) of the Code to authorize a maximum buffer zone of twenty five (25) feet from the edge of naturalized detention basin bottoms; and amending Sections 12-71, 12-72, and 12-73 of the Code to provide

that the Div. of Environmental Services or its designee shall have the authority to issue riparian buffer permits, approve riparian vegetation, and inspect riparian areas for compliance with the terms and conditions of riparian buffer permits.

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. 27.

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A Resolution authorizing the Div. of Parks and Recreation to offer all active service members and veterans of the United States Military discounted rates on daily green fees at golf courses owned by the Urban County Government received second reading.

Ms. Akers asked about the application of golf discounts, the times when they are offered, and other categories of discounts such as women, student and senior discounts. She inquired as to whether Proof of Residency is required. Ms. Monica Conrad and Mr. Mike Fields, Div. of Parks and Recreation, responded.

Ms. Akers moved to amend the resolution so that all golf discounts are applied only Monday through Friday. Ms. Mossotti seconded the motion.

Mr. Stinnett asked for clarification of when discounts are offered. Mr. Fields responded.

Mr. Stinnett proposed an amendment to the motion.

Ms. Akers amended the motion so that the motion called for an amendment to the proposed resolution to grant United States Military veterans discounted golf rates only on Monday through Friday. Ms. Mossotti seconded the amended motion.

Ms. Henson asked for clarification of the amount of the discount. Mr. Fields responded.

Ms. Akers asked about the timing of the resolution. Ms. Conrad and Commissioner Geoff Reed, Dept. of General Services, responded.

Ms. Scutchfield asked if there was a baseline for comparing future golf revenues with past golf revenues for veterans. Mr. Fields responded.

The motion to amend **failed** by majority vote. (Gibbs, Henson, Kay, Lamb, Moloney, Scutchfield, Stinnett, and J. Brown voted **no**.)

Upon motion by Mr. Farmer, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye:	Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett, Bledsoe, F. Brown, J. Brown, Evans	-----13
Nay:	Akers	-----1

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The following resolutions received second reading. Upon motion by Mr. Farmer, and seconded by Vice Mayor Kay, the resolutions were approved by the following vote:

Aye:	Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans	-----14
Nay:		-----0

A Resolution accepting the bid of Rexel, Inc., in the amount of \$46,771.57, for LED Light Fixtures for Fleet Management, for the Dept. of General Services.

A Resolution accepting the bid of Sewer System Evaluations, Inc., in the amount of \$92,750 for Capacity Assurance Program Temporary Flow, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Sewer System Evaluations, Inc.

A Resolution accepting the bid of Jarboe Construction, Inc., in the amount of \$60,933, for Construction of a Multi Purpose Training Structure, for the Div. of Police.

A Resolution accepting the bid of Vanhook Enterprises, Inc., in the amount of \$443,000, for the West Hickman Waste Water Treatment Plant Administration Building Expansion/Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Vanhook Enterprises, Inc., related to the bid.

A Resolution ratifying the Probationary Civil Service Appointments of: Lindsey Luker, Senior Budget Analyst, Grade 522E, \$2,033.76 biweekly in the Div. of Budgeting, effective February 8, 2016, Laurie Jackson, Administrative Specialist Sr., Grade 516N, \$20.998 hourly in the Div. of Accounting, effective February 22, 2016, Katherine Cobb, Program Specialist, Grade 513E, \$1,390.08 biweekly, Rebecca Arledge, Program Specialist, Grade 513E, \$1,467.84 biweekly, Donald Laskey, Maintenance Mechanic, Grade 515N, \$25.075 hourly, all in the Div. of Water Quality, all effective February 8,

2016, Michael Neely, Fleet Operations Supervisor, Grade 519N, \$27.432 hourly in the Div. of Fire and Emergency Services, effective February 22, 2016; ratifying the Permanent Civil Service Appointments of: Traci Holman, Customer Service Specialist, Grade 510N, \$18.720 hourly in the Div. of Government Communications, effective January 13, 2016, Angela Johnson, Administrative Specialist, Grade 513N, \$17.941 hourly in the Div. of Police, effective October 20, 2015, Jeremy Adkins, Blake Andrews, Joseph Baker, Anthany Beatty Jr., Mary Blankenship, Tyler Chelf, Chad Clagett, David Covell, Ricardo Delgado, Brandon Hazelwood, Steven Hudak, Matthew Kaper, Jody Kizis, Kristyn Klingshirn, David Lawson, Tai Nguyen, Daniel Raleigh, Justin Ray, Brandon Ritchie, Cory Vinlove and Brandon Whitis, all Police Officer, Grade 311N, \$19.231 hourly in the Div. of Police effective January 14, 2016; ratifying Council Leave of: Eric Gentry, Resource Recovery Operator, in the Div. of Waste Management, beginning January 22, 2016 through April 22, 2016; and ratifying the following unclassified civil service pay increase in the office of the Urban County Council: Sally Lambert Warfield, Aide to Council, Grade 518E, from \$2,306.24 biweekly to \$2,375.43 biweekly, effective January 25, 2016.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with ESO Solutions, for patient care reporting software.

A Resolution authorizing 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 Cane Run Rd. Stormwater Improvement Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Amendment with Squire Oak Neighborhood Association, to include the replanting of street trees within the scope of work, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Community Action Council of Lexington Fayette, Bourbon, Harrison and Nicholas Counties, Inc., for an extension of the performance period to December 31, 2016, for use of HOME Investment

Partnership Program Funds for a Tenant Based Rental Assistance Program, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Luncheon, at a cost not to exceed \$5,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Element Design, PLLC for the Idle Hour Park Improvement Project, increasing the contract price by the sum of \$6,600 from \$34,600 to \$41,200.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims with Officer Patrick A. Murray, for retirement of the Canine Ory.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Time Warner Cable, for relocation of utilities for the Clays Mill Rd. Improvements Project Section 2C, at a total cost of \$41,354 of which an amount not to exceed \$22,707 is the responsibility of the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Ten (10) to the Contract with Churchill McGee, LLC, for Public Safety Operations Center Phase 1B Renovation Contract, increasing the contract price by the sum of \$36,406.28 from \$6,428,190.85 to \$6,464,597.13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with IBM Credit, LLC, for a wireless system upgrade in the Government Center and the Switow Building, at a cost not to exceed \$80,000 (FY2016).

A Resolution superseding Resolution No. 784-2015, and requesting that the Ky. General Assembly instead adopt legislation allowing the Lexington Fayette Urban County Government to increase the Transient Room Tax for Urban County Governments by an additional two and one half percent (2.5%) for the purpose of funding Convention Centers, and expressing the willingness of the Lexington Fayette

Urban County Council to provide \$10 million in matching funds toward the renovation or reconstruction of the Lexington Center.

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Upon motion by Mr. Gibbs, seconded by Ms. Mossotti, and approved by majority vote (Mr. Farmer, Mr. Stinnett, Ms. Akers, and Mr. F. Brown were absent for the vote), a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 11 to the contract with Churchill McGee, LLC for the Public Safety Operations Center Phase 1B Renovation Project, increasing the contract price by the sum of \$134,968.70 from \$6,464,597.13 to \$6,599,565.83 was placed on the docket and received first reading.

Ms. Henson asked how many prior change orders have been requested on this project. Mr. Rick Curtis, Div. of Public Safety, responded.

Upon motion by Mr. Gibbs, seconded by Ms. Henson, and approved by majority vote (Mr. Farmer, Mr. Stinnett, Ms. Akers, and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

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

Aye:	Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Bledsoe, J. Brown, Evans	-----10
Nay:		-----0
Absent for the vote: Farmer, Stinnett, Akers, F. Brown		

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A Resolution accepting the bid of Nuday, Inc., in an amount not to exceed \$152,978, for Arts Place HVAC Rooftop Equipment, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Nuday, Inc., related to the bid received first reading.

Upon motion by Mr. Gibbs, seconded by Ms. Henson, and approved by majority vote (Mr. Farmer, Mr. Stinnett, Ms. Akers, and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

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

Aye: Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Scutchfield, Bledsoe, J. Brown, -----10
Evans

Nay: -----0

Absent for the vote: Farmer, Stinnett, Akers, F. Brown

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Jasmine Brown, Human Resources Analyst, Grade 520E, \$1,981.53 biweekly and Barnetta Jennings, Administrative Specialist, Grade 513N, \$16.387 hourly, both in the Div. of Waste Management, effective March 1, 2016, Lori McMiller, Telecommunicator, Grade 514N, \$17.752 hourly, Bethel Robinson, \$21.049 hourly, Sanford Hamilton, \$22.244 hourly, and Kelley Douglas, \$22.244 hourly, all Telecommunicator Sr., Grade 517N, in the Div. of Emergency Management/911, effective March 7, 2016, Ron Mack, Community Program Coordinator, Grade 514N, \$19.214 hourly, Kellie Brewer, Staff Assistant, Grade 508N, \$14.619 hourly, Sean Osborne, \$16.350 hourly, Kenneth Isaacs, \$16.536 hourly, Andrew Short, \$16.598 hourly, Anath Carter, \$16.598 hourly, Deshawn Steele, \$16.598 hourly, Anthony Chism, \$15.731 hourly, Ricky Cowell, \$16.598 hourly, Tyler Farrell, \$16.462 hourly, Nicholas Blaida, \$16.598 hourly, and Alfred Harris, \$16.598 hourly, all Safety Officer, Grade 510N, in the Div. of Police, effective March 7, 2016, Katherine Burke, Staff Assistant Sr., Grade 510N, \$15.690 hourly in the Div. of Code Enforcement, and Dawn Davis, Building Inspector, Grade 517N, \$22.244 hourly in the Div. of Building Inspection, both effective March 7, 2016 received first reading.

Upon motion by Ms. Henson, seconded by Vice Mayor Kay, and approved by majority vote (Mr. Farmer, Mr. Stinnett, Ms. Akers, and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

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

Aye: Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Scutchfield, Bledsoe, J. Brown, -----10
Evans

Nay: -----0

Absent for the vote: Farmer, Stinnett, Akers, F. Brown

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Academics & College Training Project, Inc. (\$200) and Woodstock Animal Foundation, Inc. (\$450), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Scutchfield, seconded by Ms. Mossotti, and approved by majority vote (Mr. Farmer, Mr. Stinnett, Ms. Akers, and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

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

Aye:	Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Bledsoe, J. Brown, Evans	-----10
Nay:		-----0
Absent for the vote: Farmer, Stinnett, Akers, F. Brown		

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Board of Education of Fayette County, Ky., to extend sanitary sewer service to a parcel located on Athens Boonesboro Rd., for use as a proposed elementary school and an athletic complex received first reading.

Upon motion by Ms. Scutchfield, seconded by Ms. Mossotti, and approved by majority vote (Mr. Farmer, Mr. Stinnett, Ms. Akers, and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

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

Aye:	Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Scutchfield, Bledsoe, J. Brown, Evans	-----10
Nay:		-----0
Absent for the vote: Farmer, Stinnett, Akers, F. Brown		

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A Resolution ratifying the Probationary Classified Civil Service Appointments of: Thomas D’Andrea, Information Systems Business Analyst, Grade 526E, \$2,769.20 biweekly in the Div. of Enterprise Solutions, effective February 22, 2016 and Nanette

Lewis, Safety Officer, Grade 510N, \$18.441 hourly in the Div. of Police, effective March 7, 2016; and ratifying the Classified Civil Service Temporary Appointment of Christopher Toutant, Recreation Manager, Grade 518E, \$1,673.20 biweekly in the Division of Parks and Recreation, effective February 8, 2016, was on the docket for first reading.

Upon motion by Ms. Henson, seconded by Mr. Moloney, and approved by majority vote (Mr. Farmer, Mr. Stinnett, Ms. Akers, and Mr. F. Brown were absent for the vote), the resolution was amended to remove the temporary appointment of Christopher Toutant, Recreation Manager, Grade 518E, \$1,673.20 biweekly in the Division of Parks and Recreation, effective February 8, 2016.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Thomas D'Andrea, Information Systems Business Analyst, Grade 526E, \$2,769.20 biweekly in the Div. of Enterprise Solutions, effective February 22, 2016 and Nanette Lewis, Safety Officer, Grade 510N, \$18.441 hourly in the Div. of Police, effective March 7, 2016 received first reading as amended and was ordered placed on file for two weeks for public inspection.

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

A Resolution accepting the bid of M3 Technology Group, Inc. d/b/a Multi Media Masters, Inc., in the amount of \$403,971.80, for the Public Safety Operations Center (PSOC) Audiovisual Systems, for the Dept. of Public Safety, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with M3 Technology Group, Inc. d/b/a Multi Media Masters, Inc., related to the bid.

A Resolution accepting the bid of the Allen Co., Inc., in the amount of \$370,432.80, for the Gainesway Trail Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Allen Co., Inc., related to the bid.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statewide Emergency Management Mutual Aid and Assistance Agreement with each local entity in the Commonwealth of Ky. for mutual aid and assistance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Resolution for Continuity of Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Lamar, for the purchase of billboard advertisement for GetHelpLex, a substance abuse services locator, for the Substance Abuse and Violence Intervention (SAVI) Program, at a cost not to exceed \$3,625.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to American Water Co. and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$288,943, and are for improvements to the Raven Run Discovery Trail (\$148,076) and the Veterans Park Natureground (\$140,867).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects, at a cost not to exceed \$32,820.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Peppermill, LLC, for Stormwater Quality Projects, at a cost not to exceed \$141,027.29.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Gardenside Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$6,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Resolution for the designation of Wesley Holbrook Administrative Officer Sr., as the Government's designated agent.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Mrs. Kathryn Clay of personal exercise equipment for use at the BCTC Training Academy and/or the Old Frankfort Police Gym, at no cost to the Urban County Government.

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington Fayette Urban County Government and Lexington Professional Firefighters, IAFF Local 526 on behalf of Fire Majors in the Div. of Fire and Emergency Services.

A Resolution amending Resolution No. 563-2015, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the ASO Agreement with Blue Cross Blue Shield/Anthem Health Plans of Ky., Inc., correcting the per service per month fee from \$44.45 to \$34.29.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute Change Order No. Two (2) to the Purchase Agreement with Airbus DS Communications, for the purchase and installation of an ice bridge for the radio tower at the Public Safety Operations Center, increasing the Agreement price by the sum of \$3,485 from \$1,559,771 to \$1,563,256.

A Resolution authorizing the Div. of Community Corrections to procure parts or equipment for York Air Handlers from Johnson Controls, Inc., a sole source provider, at a cost not to exceed \$35,100, and authorizing the Mayor, if necessary and on behalf of the Urban County Government, to sign any documents related to the procurement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a contract (awarded pursuant to RFP No. 56-15) with Fitzsimons Office of Architecture, Inc. for Architectural and Engineering Services related to the Castlewood Community Center, at a cost not to exceed \$18,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a contract (awarded pursuant to RFP No. 55-15) with Fitzsimons Office of Architecture, Inc. for Architectural and Engineering Services related to the Kenwick Community Center, at a cost not to exceed \$21,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Horse Park, for the purchase and installation of an ultrasonic flow meter system, meter vault, and related electrical modifications to the pump station at the Ky. Horse Park, at a cost not to exceed \$11,000, cost to be reimbursed by the Ky. Horse Park.

A Resolution authorizing the Div. of Water Quality to purchase a Cues, Inc. sewer video camera and related adaptive equipment from Eye-Tronics, a sole source

provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Eye-Tronics related to the procurement, at a cost not to exceed \$30,732.60.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Residents, Inc. DBA The Colony Neighborhood Association, for Stormwater Quality Projects, at a cost not to exceed \$6,507.50.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for Stormwater Quality Projects, at a cost not to exceed \$34,920.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Sports Commission, Inc. granting the Commission \$50,000 to be used for a sports complex feasibility study, site plan, and fundraising for Cardinal Run Park.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with New Life Day Center (NLDC), for the operation of the NLDC Housing Scholarship Program providing for rental/deposit assistance for individuals experiencing homelessness, at a cost not to exceed \$10,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Agreement with Ky.-American Water Co. to perform additional shut offs for nonpayment of delinquent sewer fees.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington History Museum, Inc. for the maintenance of its collection and the provision of educational programs for the benefit of the public, at a cost not to exceed \$60,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Environmental Assessment License with Speedway, LLC, granting Speedway the right to perform soil and water testing at Johnson Heights Park.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the contract with Contemporary Galleries of West

Virginia, Inc. d/b/a C G Concepts for furniture for the Replacement Senior Citizen Center Project, increasing the contract price by the sum of \$15,937.88 from \$269,632.56 to \$285,570.44.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Bluegrass Valuation Group, LLC, for appraisal services for the acquisition of sanitary and storm sewer easements and real property relating to the Sanitary and Storm Sewer Capital Improvement Programs (RFP 53 2015), with future work awarded and funds budgeted on a project basis.

A Resolution requesting and encouraging the Ky. Transportation Cabinet (KYTC) to designate the speed limit for various sections of streets on the state route system in downtown Lexington Fayette County as 25 miles per hour.

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Upon motion by Ms. Henson, seconded by Vice Mayor Kay, and approved by majority vote (Mr. Farmer, Mr. Stinnett, Ms. Akers, and Mr. F. Brown were absent for the vote), the Communications from the Mayor were amended to remove from item (1) the appointment of Ms. Louise Caldwell-Edmonds as the At Large Representative

Upon motion by Vice Mayor Kay, and seconded by Ms. Mossotti, the Communications from the Mayor, as amended, were approved as follows: (1) Recommending the appointments of Mr. Malcom Ferguson, as Code Enforcement Representative, and Ms. Susan Plueger, as Environmental Quality Representative, and the reappointment Ms. Amy Sohner, as Bluegrass Pride Representative, to the Keep Lexington Beautiful Commission with terms expiring February 1, 2018, February 4, 2020, February 4, 2020 and February 4, 2020 respectively. Mr. Ferguson will fill the unexpired term of Mr. Thad Scott. (2) Recommending the appointment of Ms. Ann Bakhaus to the Downtown Development Authority Board of Directors, with term to expire February 18, 2020. (3) Recommending the appointment of Mr. Woodford Webb as Entertainment/Hospitality Representative to the Downtown Management District Board of Directors, with term to expire February 18, 2020. (4) Recommending the appointment of Mr. Kenneth Cooke, Mr. Charles Denham, and Mr. Bernie Fields to the Environmental Hearing Board, with terms to expire February 18, 2019. (5) Recommending the correction of the appointment of Mr. John Hackworth, as Historic

Preservation Representative (Voting) to the Greenspace Commission, with term to expire August 27, 2019. (6) Recommending the appointment of Mr. James Millard as Farming Representative to the Greenspace Commission, with term to expire July 18, 2019. (7) Recommending the appointment of Mr. P.G. Peebles as At Large Member to the Lexington Convention & Visitors Bureau Board of Directors, filling the unexpired term of Mr. Geoff Reed, with term to expire September 9, 2017. (8) Recommending the appointment of Mr. James Pendergast to the Paris Pike Corridor Commission, with term to expire February 18, 2020. (9) Recommending the appointment of Council Member Jennifer Scutchfield to the Parks and Recreation Advisory Board, with term to expire February 18, 2020. (10) Recommending the appointment of Mr. Thomas Sweeney as Resident Over 60 Representative to the Senior Services Commission with term to expire February 18, 2020.

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The following Communications from the Mayor were received for information only: (1) Temporary Appointment of Christopher Toutant, Recreation Manager, Grade 518E, \$1,673.20 biweekly in the Div. of Parks and Recreation, effective February 8, 2016.

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Mr. Bernard McCarthy, Harry Street, spoke to the Council about traffic in the City, as well as street capacity near the prospective CentrePointe development.

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Upon motion by Ms. Lamb, seconded by Ms. Bledsoe, and approved by majority vote (Mr. Farmer, Mr. Stinnett, Ms. Akers, and Mr. F. Brown were absent for the vote), the meeting adjourned at 7:36 p.m.

Clerk of the Urban County Council