

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky March 3, 2016

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on March 3, 2016 at 6:01 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Gibbs, Henson, Lamb, Moloney, Mossotti, Scutchfield, Stinnett, Akers, Bledsoe, F. Brown, J. Brown, Evans, and Farmer. Council Member Hensley and Vice Mayor Kay were absent.

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

Ordinances No. 016-2016 through 025-2016, inclusive, and Resolutions No. 056-2016 through 077-2016, 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 the Rev. Andrew Hege of Good Shepherd Episcopal Church.

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Mr. Hensley arrived.

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Upon motion by Ms. Scutchfield, seconded by Ms. Henson, and approved by unanimous vote, the Minutes of the September 22, September 24, October 22, and November 19, 2015, and the January 21 and February 11, 2016 Council Meetings, and the corrected Minutes of the August 27, October 8, and November 5, 2015 Council Meetings were approved.

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Mayor Gray congratulated the Elementary, Middle, and High School student winners of the Kentucky American Water Science Fair, and invited the winners to be recognized. He commended the students, their mentors and families, and also thanked the Fair's sponsor, Kentucky American Water.

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At 6:23 p.m., Mayor Gray opened the Public Hearing for the University Village Development Area Tax Increment Financing (TIF), and invited comments from the petitioner and the public.

Mr. Jacob Walbourn spoke on behalf of the petitioner, Anderson Communities.

The following persons spoke in opposition to the proposed project: (1) Mr. Ken Cooke, Friends of Wolf Run; (2) Mr. Nathan Billings, counsel for Mr. Robert Hodges and Mr. Andy McIntire (Mr. Hodges yielded time to Mr. Billings); (3) Ms. Ginny Daley, Burley Avenue. Upon motion by Ms. Mossotti, seconded by Ms. Lamb and approved by unanimous vote, Ms. Daley was given three additional minutes of time. and (4) Ms. Amy Clark, Kastle Road. Upon motion by Ms. Henson, seconded by Ms. Evans and approved by unanimous vote, Ms. Clark was given three additional minutes of time.

Ms. Mossotti and Mr. Moloney requested clarification. Commissioner Derek Paulsen, Div. of Planning, Preservation and Development, responded.

Mr. Gibbs commented on his concerns about the TIF.

At 6:49 p.m., Mayor Gray closed the Public Hearing.

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Mayor Gray recognized the student members from LEXengaged, a group from the University of Kentucky focused on social justice and civic engagement issues, along with the group's co-director, Assistant Professor Lynn Phillips.

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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 was on the docket for second reading.

Ms. Lamb moved to amend the ordinance and remove the three employees in the Planner position from the Ordinance. This is not a material change and does not require a new first reading. Mr. Moloney seconded the motion.

Ms. Evans requested clarification on the reason for the amendment and Ms. Lamb responded.

The motion to amend passed by unanimous vote.

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 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 second reading, as amended.

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

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

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

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

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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An Ordinance amending the Classified Civil Service authorized strength by transferring one (1) position of Administrative Officer, Grade 523E, from the Dept. of Social Services to the Div. of Adult and Tenant Services, transferring the incumbent, effective March 21, 2016 was on the docket for first reading.

Upon motion by Ms. Lamb, seconded by Mr. Farmer, and approved by unanimous vote, the ordinance was removed from the docket.

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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 Classified Civil Service authorized strength by abolishing one (1) Vacant Position of Skilled Trades Worker Sr., Grade 517N, and

creating one (1) Position of Corrections Building Maintenance Sr., Grade 519N, changing the position title of one (1) Vacant Position of Corrections Maintenance Mechanic Sr., Grade 519N, to Corrections Building Maintenance Sr., Grade 519N, all in the Div. of Community Corrections, effective upon passage of Council.

An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Light Industrial (I-1) zone, for 3.08 net (6.35 gross) acres, for property located at 1973 Bryant Rd., including a dimensional variance (Strongbox, LLC; Council District 6).

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 0.31 net (0.38 gross) acre, for property located at 836 Campbell Ln. (RML Construction, LLP; Council District 6).

An Ordinance amending Article 17 for signage for hospitals and regional medical campuses to allow additional wall mounted and free standing signage for a hospital or a regional medical campus (Baptist Hospitals, Inc.).

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. 28.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,000 in the Div. of Fire and Emergency Services from the Council Capital Funds for the Rainwater Collection Project, and appropriating and re-appropriating funds, Schedule No. 29.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$25,000 in the Div. of Environmental Services from the Council Capital Funds for the Global Lex landscaping, and appropriating and re-appropriating funds, Schedule No. 30.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$51,750 in the Div. of Parks and Recreation from the Council Capital Funds for Gardenside Park Improvements, and appropriating and re-appropriating funds, Schedule No. 31.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$11,300 in the Div. of Environmental Services from the Council Capital Funds for Blue Cat and Nomad's Palace art installations, and appropriating and re-appropriating funds, Schedule No. 32.

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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 received second reading.

Ms. Mossotti asked Commissioner Geoff Reed, Dept. of General Services, whether this facility is for private use or public use. Mr. Reed responded.

Upon motion by Mr. Hensley, and seconded by Mr. Stinnett, the resolution was approved by the following vote:

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

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The following resolutions received second reading. Upon motion by Mr. Hensley, and seconded by Mr. Stinnett, the resolutions were approved by the following vote:

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

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 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.

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 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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Mr. Stinnett departed the meeting.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Edmund Pierce, Public Service Supervisor, Sr., Grade 517N, \$21.248 hourly in the Div. of Waste Management, effective March 14, 2016, Edward Stigall, \$19.214 hourly, and Walter Frazier, \$18.024 hourly, both Vehicle & Equipment Technician, Grade 514N in the Div. of Facilities and Fleet Management, effective upon passage of Council, Ryan Hoots, Colton Lewis, Miller Owens, Simon Rankin, Alex Tysver, Michael Wade, and Jennifer Wells, all Community Corrections Officer, Grade 110N, \$15.050 hourly in the Div. of Community Corrections, effective March 7, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Alexander Johnston,

Security Officer P/T, Grade 507N, \$12.351 hourly in the Dept. of Public Safety, effective March 7, 2016 received first reading.

Upon motion by Ms. Henson, seconded by Ms. Lamb, and approved by majority vote (Mr. Stinnett was absent for the vote), the rules were suspended and the resolution received second reading.

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

Aye:	Gibbs, Hensley, Henson, Lamb, Moloney, Mossotti, Scutchfield, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer	-----13
Nay:		-----0
Mr. Stinnett was absent for the vote.		

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mosaic Community Planning, LLC, for the completion of an Analysis of Impediments to Fair Housing Choice, at a cost not to exceed \$36,275, and rescinding Resolution No. 574-2015, related to the execution of an Agreement with TDA, Inc. for completion of the same analysis received first reading.

Upon motion by Mr. Moloney, seconded by Ms. Henson, and approved by majority vote (Mr. Stinnett was absent for the vote), the rules were suspended and the resolution received second reading.

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

Aye:	Gibbs, Hensley, Henson, Lamb, Moloney, Mossotti, Scutchfield, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer	-----13
Nay:		-----0
Mr. Stinnett was absent for the vote.		

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a utility easement on the property located at 2011 Rambler Rd. received first reading.

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

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

Aye:	Gibbs, Hensley, Henson, Lamb, Moloney, Mossotti, Scutchfield, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer	-----13
Nay:		-----0
Mr. Stinnett was absent for the vote.		

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facilities Solutions Agreement with Cintas Corp. pursuant to a U.S. Communities Participating Public Agencies Master Agreement (Contract #12-JLH-011C), establishing a price contract for the rental of facility entrance mats, and authorizing the Director of Purchasing or his designee, for the term of the contract, to execute any additional necessary documents related to the Agreement received first reading.

Upon motion by Ms. Henson, seconded by Ms. Lamb, and approved by majority vote (Mr. Stinnett was absent for the vote), the rules were suspended and the resolution received second reading.

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

Aye:	Gibbs, Hensley, Henson, Lamb, Moloney, Mossotti, Scutchfield, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer	-----13
Nay:		-----0
Mr. Stinnett was absent for the vote.		

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with East End Community Development Corp., (\$500) Accelerating Appalachia/The Plantory (\$1,850), Athens West Theatre Co./LexArts (\$1,525) and Paul Laurence Dunbar PTSA, Inc. (\$5,250) for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Mr. Moloney, seconded by Ms. Henson, and approved by majority vote (Mr. Stinnett was absent for the vote), the rules were suspended and the resolution received second reading.

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

Aye:	Gibbs, Hensley, Henson, Lamb, Moloney, Mossotti, Scutchfield, Akers, Bledsoe, F. Brown, J. Brown, Evans, Farmer	-----13
Nay:		-----0
Mr. Stinnett was absent for the vote.		

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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 Central States Bus Sales, Inc., establishing a price contract for Paratransit Shuttle Bus, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Canteen Vending Services, establishing a price contract for vending services, for the Div. of Community Corrections.

A Resolution accepting the bid of Bob Barker Company, Inc., establishing a price contract for Sealed Detention Mattresses, for the Div. of Community Corrections.

A Resolution accepting the bid of DTC Computer Supplies, establishing a price contract for Media Storage Tape Cartridges, for the Div. of Computer Services.

A Resolution accepting the bid of Oldcastle Precast, Inc., establishing a price contract for Concrete Items, for the Div. of Water Quality.

A Resolution accepting the bid of Peterbilt of Louisville, establishing a price contract for Cab and Chassis Truck with Rear Loading Refuse Collection Body, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Tennis Technology, Inc., in the amount of \$99,848, for Southland Park Tennis Court Renovation, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Tennis Technology, Inc., related to the bid.

A Resolution accepting the bid of Randle Davies Construction Co., LLC, in the amount of \$128,940, for Ecton Park Tennis Court Renovation, for the Div. of Parks and

Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Randle Davies Construction Co., LLC, related to the bid.

A Resolution accepting the bid of 123 Wellness, Inc., in the amount of \$56,952.85, for Fitness Equipment for Senior Citizen's Center, for the Dept. of Social Services.

A Resolution accepting the bid of Action Business Suppliers, Inc., establishing a price contract for Copier Paper, for the Div. of Central Purchasing.

A Resolution ratifying the Probationary Civil Service Appointments of: Shawn Ahlgren, \$15.607 hourly, effective March 7, 2016, Horace Miles, \$18.303 hourly, and William Gahafer, \$17.192 hourly, both effective February 22, 2016, all Equipment Operator Sr., Grade 512N, in the Div. of Water Quality, James Bush, Program Manager Sr., Grade 524E, \$2,711.54 biweekly in the Div. of Environmental Services, effective March 7, 2016, Kimberly Childress, Administrative Specialist, Grade 513N, \$21.794 hourly in the Div. of Community Corrections, effective March 21, 2016, William Housh, Security Officer, Grade 507N, \$13.656 hourly in the Dept. of Public Safety, effective March 7, 2016, David Lindemuth, Computer Systems Manager Sr., Grade 526E, \$3,154.96 biweekly in the Div. of Fire and Emergency Services, effective March 21, 2016, Melissa Stiff, Social Worker Sr., Grade 518E, \$1,517.68 biweekly in the Div. of Aging and Disability Services, effective March 14, 2016; ratifying the Permanent Classified Civil Service Appointments of: Chester Horn, Vehicle & Equipment Technician, Grade 514N, \$19.592 hourly, effective December 22, 2015 and Dallas Montfort, Heavy Equipment Technician, Grade 516N, \$21.184 hourly, effective February 10, 2016, both in 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 Building Crafts, Inc., for the Town Branch Waste Water Treatment Plant Solids Improvements Project, increasing the contract price by the sum of \$84,103 from \$1,899,543 to \$1,983,646.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), granting access and use of the 800 MHz Public Safety Radio Communication System, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an End User License Agreement and Support Agreement with Collective Data, for a quartermaster system, at a cost not to exceed \$18,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum with New World Systems Corp., for processing products through Tyler Technologies, Inc. as a result of a merger.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a rental agreement with Worldwide Equipment Leasing, Inc., for a yard tractor, at a cost not to exceed \$2,000.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase replacement parts for equipment at the Material Recovery Facility from Machinex, a sole source provider, at a cost not to exceed \$70,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to NoLi CDC Corp., for stormwater quality projects, at a cost not to exceed \$91,298.92.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final), and any related documents, to the Agreement with Free Contracting, Inc., for the Blue Sky Pump Station and Force Main Contract 3 Project, decreasing the contract price by the sum of \$108,389.96 from \$361,124.00 to \$252,734.04.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Service Agreements with Amanda Hughes, Angela Wallace, Carrie Barnett, Lauren Vincent, Susanna Moberly, and Victoria Nash, for Sexual Assault Nurse Examiners, at a cost not to exceed \$59,150.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit four (4) 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 \$216,520 Federal funds, are for the Traffic Safety Program (\$78,760), the Speed Enforcement Project (\$77,760), DUI Enforcement

(\$30,000) and the Distracted Driving Project (\$30,000), 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 with the Cincinnati, New Orleans and Texas Pacific Railway Co., related to the construction of sanitary sewer improvements for the UK Trunk "A" Remedial Measures Project, as part of the Remedial Measures Program required by the Consent Decree, at a cost not to exceed \$11,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Lexington Center Corp. for use of the Lexington Opera House for Kiddie Kapers, at a cost not to exceed \$8,100.

A Resolution endorsing or authorizing the formation of multiple legal entities related to the Historic Courthouse Project in order to maximize tax credits, authorizing the Mayor, on behalf of the Urban County Government and the Urban County Government Public Facilities Corp. to execute a Long Term Lease Agreement for the property, and on behalf of the Urban County Government, to execute an Economic Development Loan Agreement and any other necessary related documents in an amount not to exceed \$12,000,000, expressing the commitment of the Urban County Government to contribute a total amount of \$22,000,000 towards the project subject to the meeting of certain conditions, and authorizing the Mayor to take any additional actions necessary to fulfill the intent and purpose of this Resolution.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the first Renewal of the Engineering Services Agreement with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$816,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program contracts with Andover Neighborhood Association (\$10,000), Ashland Park Neighborhood Association (\$1,526), Cumberland Hill Neighborhood Association (\$4,776), Fayette Park Homeowners Association (\$3,555), Gleneagles Owner's Association (\$10,000), Hamburg Homeowners Association (\$8,135), Hamburg Park Townhomes Owner's Association,

Inc. (\$10,000), Harrodsburg Square Condominiums (\$2,555), Kearney Ridge Homeowners Association, Inc. (\$10,000), Lakeshore Village Homeowners Association (\$5,000), Landsdowne Merrick (\$3,333), Martin Luther King Neighborhood Association (\$10,000), Masterson Station (\$6,000), McConnell's Trace (\$1,972), Pinnacle Homeowners Association (\$3,387), Wellington Homeowners Association (\$3,203), Westmorland Neighborhood Association (\$5,245), and Willow Oak Homeowner's Association (\$7,900) for carrying out various neighborhood activities and improvements for FY 2016, at a cost not to exceed \$106,587.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with the law firm of Frost Brown Todd, LLC, acting by and through W. Joseph Scholler, for collective bargaining negotiations with the Div. of Police, at a cost not to exceed \$75,000 plus expenses.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Ky. American Water Co., for relocation of utilities for Section 2 of the Liberty Rd./Todds Rd. Improvement Project, increasing the contract price by the sum of \$58,777.00 from \$794,387.13 to \$853,164.13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant Funds are in the amount of \$83,000 Commonwealth of Ky. Funds, are for advertising expenses related to recycling, the acceptance of which obligates the Urban County Government for the expenditure of \$20,750 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. Energy and Environment Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant Funds are in the amount of \$130,732 Commonwealth of Ky. Funds, are for a hazardous waste recycling event, the acceptance of which obligates the Urban County

Government for the expenditure of \$26,147 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 a Professional Services Agreement (awarded pursuant to RFP No. 67-2015) with Strand Associates, Inc., to provide engineering services for a Salt Barn Feasibility Study and related construction documents, at a cost estimated not to exceed \$110,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of Federal funds in the amount of \$24,000 for the design phase of the Squires Rd. Sidewalk Project, under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$6,000 as a local match.

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Upon motion by Ms. Akers, seconded by Mr. Farmer, and approved by majority vote (Mr. Stinnett was absent for the vote) the Communications from the Mayor are as follows: (1) Recommending the appointment of Mr. Thomas Richards as Qualified Member Representative to the Affordable Housing Board, with term expiring October 23, 2018; (2) Recommending the reappointments of Mr. Robert Jefferson, as Area Resident Representative, and Mr. Larry Johnson, as Area Resident Representative, to the Charles Young Advisory Board, with terms expiring March 3, 2020; (3) Recommending the appointment of Ms. Diane Marshall, Georgetown Street Area Association Representative, to the Douglass Park Centennial Commission, with term expiring December 31, 2016; and (4) Recommending the appointment of Ms. Marcie Timmerman, Masterson Station Neighborhood Association Representative, to the Masterson Station Park Advisory Board, with term expiring March 3, 2020.

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Upon motion by Ms. Lamb, seconded by Mr. Gibbs, and approved by majority vote (Mr. Stinnett was absent for the vote), the Communications from the Mayor for Information Only were amended to remove items 11 and 12.

The following Communications from the Mayor, as amended, were received for information only: (1) Resignation of Brandon Todd Hall, Maintenance Mechanic, Grade 515N, Div. of Water Quality, effective February 7, 2016; (2) Resignation of Tamoy T. Carter, Public Service Supervisor, Grade 514N, Div. of Family Services, effective February 7, 2016; (3) Resignation of Stephen Patrick Horan, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective February 4, 2016; (4) Resignation of Mathew Marshall, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective February 1, 2016; (5) Resignation of Randall Meek, Police Officer - Trainee, Grade 311N, Div. of Police, effective February 9, 2016; (6) Resignation of Stephen Miller, Police Officer - Trainee, Grade 311N, Div. of Police, effective February 11, 2016; (7) Resignation of Jennifer Wiekierak, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective February 10, 2016; (8) Resignation of Wittney Lovely, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective February 8, 2016; (9) Resignation of Dawn Rivera, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective February 14, 2016; (10) Resignation of Howard Hanshaw, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective February 2, 2016; (13) Termination of Jessie L. Heard, Operations Manager, Grade 520E, Div. of Waste Management, effective February 5, 2016.

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Mr. Farmer asked about a newspaper report on the LFUCG's response to an open letter from the CentrePointe developer. Commissioner Bill O'Mara, Dept. of Finance, responded.

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Ms. Scutchfield moved to place in the General Government and Social Services Committee the review of procedures for holding meetings involving the entirety of the Council. She requested a review of procedures for having these meetings in the Council Chamber and broadcast. Ms. Akers seconded the motion. The motion passed by majority vote (Mr. Stinnett was absent for the vote).

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Mr. Moloney asked for clarification on the CentrePointe TIF. Mr. O'Mara responded.

Mr. Hensley commented on a presentation by the Fayette County Property Valuation Administrator (PVA).

Mr. Hensley moved to invite Fayette County PVA David O'Neill to make a presentation to the Council at a future Work Session. Ms. Akers seconded the motion.

Ms. Bledsoe asked about effects on the Agricultural Rural (A-R) zone. Mr. Paulsen responded.

Mr. Hensley's motion passed by majority vote (Mr. Stinnett was absent for the vote).

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Ms. Scutchfield commended the employees of the Div. of Fire and Emergency Services, in particular Fire Major Joe Madden, for their work.

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Mr. Henry Kenyon, Douglas Avenue, spoke to the Council about Mr. Green, 1157 James Street, in Spiegel Heights, who requires assistance to remove a tree in order to comply with the directives of the Div. of Code Enforcement.

Ms. Akers advised that her office worked with Sgt. Barry from the Div. of Police to organize the tree's removal on Saturday, March 5, 2016, and her office has also worked with the Div. of Code Enforcement to postpone any penalties.

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Upon motion by Ms. Scutchfield, seconded by Ms. Mossotti, and approved by majority vote (Mr. Stinnett was absent for the vote), the meeting adjourned at 7:50 p.m.

Deputy Clerk of the Urban County Council