✓ = Ordinances and Resolutions approved and marked with the official ordinance or resolution number at the beginning of each item.

➢ = Ordinances and Resolutions removed from the docket.

● = Ordinances and Resolutions that were given first reading and are scheduled to get second reading at the next Council Meeting.

DOCKET-REGULAR MEETING-LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT COUNCIL MEETING

June 22, 2006 – 7:00 P.M.

I. ROLL CALL

II. INVOCATION

III. PRESENTATION

Childhood Cancer Awareness Week

IV. MINUTES OF PREVIOUS MEETINGS

May 18, 23 (Special Meeting) and 30 (Special Meeting), 2006

V. ORDINANCES

SECOND READING

✓ 145-2006 – An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone for 13.87 net (14.16 gross) acres of property located at 2401 Sandersville Road. (Ball Homes, LLC)

✓ 146-2006 – An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Shopping Center (B-6P) zone for 1.95 net (2.31 gross) acres of property located at 1937 Star Shoot Parkway. (Fourth Quarter Properties VII (AMD))

✓ 147-2006 – An Ordinance changing the zone from a Light Industrial (I-1) zone to a Planned Neighborhood Residential (R-3) zone for 0.0283 net (0.0361 gross) acre of property located at 533 Merino Street. (Faith Community Housing Foundation, Inc.)

✓ 148-2006 – An Ordinance amending Article 17-4(b) of the Zoning Ordinances to grant the Div. of Code Enforcement authority to enforce Article 17-4(g) and 17-4(j) of the Zoning Ordinance, which prohibit signs on trees, utility poles or other structures and within sight triangles and street rights-of-way.

✓ 149-2006 – An Ordinance accepting the bid of Mountain International Trucks in the amount of $86,520.00, for hook lift loader truck, for the Div. of Fleet Services and appropriating funds pursuant to Schedule No. 253. (2) Non-low

✓ 150-2006 – An Ordinance amending Section 21-5 of the Code of Ordinances abolishing one (1) position of Administrative Specialist, Grade 110N, and creating one (1) position of Administrative Specialist Sr., Grade 112N, and reclassifying the incumbent, in the Div. of Youth Services, and pursuant to Ordinance No. 197-2002 adjusting the salaries of one employee occupying the positions of Administrative Specialist Sr. in the Dept. of Law and one employee occupying the position of Administrative Specialist Sr. in the Div. of Sanitary Sewers, all effective to May 1, 2006, and appropriating funds pursuant to Schedule No. 218.

✓ 151-2006 – An Ordinance amending Section 21-5 of the Code of Ordinances abolishing one (1) position of Administrative Specialist, Grade 110N, and creating one (1) position of Police Analyst, Grade 111N, and reclassifying the incumbent, within the Div. of Police, to be effective retroactive to May 1, 2006, and appropriating funds pursuant to Schedule No. 220.

✓ 152-2006 – An Ordinance amending Section 21-5 of the Code of Ordinances abolishing one (1) position of Public Service Worker, Grade 106N, and creating one (1) position of Equipment Operator Sr., Grade 109N, and reclassifying the incumbent, effective retroactive to January 11, 2006, abolishing one (1) position

of Public Service Worker, Grade 106N, and creating one (1) position of Equipment Operator Sr., Grade 109N, and reclassifying the incumbent, to be effective retroactive to January 11, 2006, all within the Div. of Solid Waste, and appropriating funds pursuant to Schedule No. 221.

- ✓ 153-2006 – An Ordinance adopted pursuant to KRS 39F authorizing the formal Affiliation of the Div. of Fire and Emergency Services' Special Operations Technical Rescue Team, as the Urban County Government's designated rescue squad, with the Div. of Environmental and Emergency Management as the local disaster and emergency services organization, adopting the Statement of Affiliation, and authorizing the Mayor to execute the Statement of Affiliation, at no cost to the Urban County Government.
- ✓ 154-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $750 from Neighborhood Development funds for Aging Services printing of the Pathways 2006 Booklet, and appropriating and reappropriating funds, Schedule No. 222.
- ✓ 155-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Council Office for funds in the amount of $1,050 from Neighborhood Development funds for the Sr. Intern Program, and appropriating and reappropriating funds, Schedule No. 238.
- ✓ 156-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Council Office for funds in the amount of $5,000.00 in the Div. of Traffic Engineering from the Council Capital funds for traffic calming devices in the Sixth Council District, and appropriating and reappropriating funds, Schedule No. 223.
- ✓ 157-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $2,190.00 in the Div. of Parks from the Council Capital funds for improvements to the concession stands and t-ball field fencing at Mary Todd Park, and appropriating and reappropriating funds, Schedule No. 224.
- ✓ 158-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $10,900.00 in the Div. of Traffic Engineering from the Council Capital funds for solar school flasher on Brynell Drive near Deep Springs Elementary, and appropriating and reappropriating funds, Schedule No. 225.
- ✓ 159-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $900.00 in the Div. of Traffic Engineering from the Council Capital funds for speed hump installation on Northwood Drive, and appropriating and reappropriating funds, Schedule No. 226.
- ✓ 160-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $50,000.00 in the Div. of Traffic Engineering from the Council Capital funds for traffic calming devices at Lansdowne and Zandale Drive and other locations in the Fourth Council District, and appropriating and reappropriating funds, Schedule No. 227.
- ✓ 161-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $16,000.00 in the Div. of Parks from the Council Capital funds for sidewalks in Zandale Park, and appropriating and reappropriating funds, Schedule No. 228.
- ✓ 162-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $5,850.00 in the Div. of Parks from the Council Capital funds for park improvements in the Fourth Council District, and appropriating and reappropriating funds, Schedule No. 229.

- ✓ 163-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $12,000.00 in the Div. of Streets, Roads and Forestry from the Council Capital funds to shoulder Laclede Avenue, and appropriating and reappropriating funds, Schedule No. 230.
- ✓ 164-2006 – An Ordinance authorizing the Mayor to execute Change Order No. 2 to the Contract with LDV, Inc., for a mobile communications command post vehicle for the Div. of Fire, increasing the contract price by the sum of $17,155.00 from $282,144.00 to $299,299.00, and appropriating funds pursuant to Schedule No. 217.
- ✓ 165-2006 – An Ordinance of the Urban County Council of the Lexington-Fayette Urban County Government providing for the issuance of $10,405,000 (subject to adjustment upward or downward by the amount of $1,040,500) of its Lexington-Fayette Urban County Government General Obligation Bonds (stormwater improvements, neighborhood redevelopment, Bluegrass Aspendale Parkway, Veterans Park Fire Station and police car projects), Series 2006B for the purpose of providing funds necessary to pay the costs to acquire, construct and/or equip (a) stormwater improvements, (b) neighborhood redevelopment projects, (c) Bluegrass Aspendale Parkway, (d) Veterans Park Fire Station and (e) police cars; setting forth the terms and conditions upon which the Series 2006B Bonds are to be issued and outstanding; ordering and providing for the levy of an annual tax, to the extent necessary, in an amount sufficient to pay the interest on and principal of the Series 2006B Bonds; and providing for a public sale of the Series 2006B Bonds and the application of the proceeds thereof.
- ✓ 166-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $8,000.00 in the Div. of Code Enforcement from the Neighborhood Development funds for sidewalk repair and replacement match grant fund for property owners in the Fourth Council District, and appropriating and reappropriating funds, Schedule No. 240.
- ✓ 167-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $650.00 from Neighborhood Development funds in the Div. of Historic Preservation for Historic Preservation Week, and appropriating and reappropriating funds, Schedule No. 241.
- ✓ 168-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $1,580.00 for the Sheriff's Dept. from Neighborhood Development funds for Graffiti Removal and Response Initiative, and appropriating and reappropriating funds, Schedule No. 242.
- ✓ 169-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $10,000.00 in the Div. of Traffic Engineering from the Council Capital funds for traffic calming devices in the Eleventh Council District, and appropriating and reappropriating funds, Schedule No. 243.
- ✓ 170-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $43,275.00 in the Div. of Parks from the Council Capital funds for improvements to Gainesway Community Park, and appropriating and reappropriating funds, Schedule No. 244.
- ✓ 171-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $5,000.00 for the Airport Board from the Council Capital funds for landscape improvements to the airport entrance, and appropriating and reappropriating funds, Schedule No. 245.
- ✓ 172-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $6,950.00 in the Div. of Streets, Roads and Forestry from the

Council Capital funds for repaving of Cochran Road from Chinoe Road to Culpepper Road, and appropriating and reappropriating funds, Schedule No. 246.

- ✓ 173-2006 – An Ordinance amending Section 22-5 of the Code of Ordinances abolishing one (1) position of Administrative Specialist, Grade 110N, and creating one (1) position of Administrative Specialist Sr. Grade 112N, and reclassifying the incumbent, in the Dept. of Public Works, effective retroactive to March 20, 2006, and appropriating funds pursuant to Schedule No. 237.
- ✓ 174-2006 – An Ordinance authorizing the Mayor to accept a Grant from the Ky. Heritage Land Conservation Fund Board, which grant funds are in the amount of $341,500.00 Commonwealth of Ky. funds, are for the purchase of the Evans Homestead as an addition to the Raven Run Nature Sanctuary, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 232, and authorizing the Mayor to transfer unencumbered funds within the grant budget.
- ✓ 175-2006 – An Ordinance authorizing the Mayor to accept a Grant from the Commonwealth of Ky. State Police Highway Safety Program, which grant funds are in the amount of $15,000.00 Federal funds, are for participation in the May mobilizations of the “Buckle Up in Your Truck” and “Buckle Up Kentucky It’s the Law and Its Enforced” campaigns, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to Schedule No. 233, and authorizing the Mayor to transfer unencumbered funds within the grant budget.
- ✓ 176-2006 – An Ordinance authorizing the Mayor to accept a Grant from the Ky. Transportation Cabinet, which grant funds are in the amount of $320,000.00 Federal funds from the Congestion Management/Air Quality Program, are for the Fiber Optic Cable Installation Program, the acceptance of which obligates the Urban County Government for the expenditure of $80,000.00 as a local match, appropriating funds pursuant to Schedule No. 234, and authorizing the Mayor to transfer unencumbered funds within the grant budget.
- ✓ 177-2006 – An Ordinance authorizing the Mayor to accept a Grant from the Bluegrass Area Development District, which grant funds are in the amount of $229,954.26 Federal funds, are for the Workforce Investment Act (WIA) Program for FY 2007, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, appropriating funds pursuant to FY 2007 Schedule No. 18, and authorizing the Mayor to transfer unencumbered funds within the grant budget.
- ✓ 178-2006 – An Ordinance authorizing the Mayor to accept a donation of $800.00 from the Partners for Youth Foundation, Inc., for use by the Charles Young Dancers, and appropriating funds pursuant to Schedule No. 231.
- ✓ 179-2006 – An Ordinance authorizing the Mayor to execute an Agreement with the Lexington-Fayette Urban County Housing Authority, for the removal and cleanup of site contamination at 697 Georgetown Street and to provide clear titles for non-profits to purchase lots for single family affordable housing, at a cost not to exceed $40,000.00, and appropriating funds pursuant to Schedule No. 235.
- ✓ 180-2006 – An Ordinance authorizing the Mayor to execute an Engineering Services Agreement with American Consulting Engineers, for a design for the elimination and abandonment of the Coleman House, Fayette County Extension Office and Meadowthorpe Pump Stations Project, at a cost not to exceed $31,895.00, and appropriating funds pursuant to Schedule No. 236.
- ✓ 181-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and reappropriating funds, Schedule No. 216.
- ✓ 182-2006 – An Ordinance authorizing the Mayor to accept a donation of $5,000.00 from Kroger and Milkbone, to purchase a police canine, and appropriating funds pursuant to Schedule No. 250.

- ✓ 183-2006 – An Ordinance authorizing the Mayor to accept a Grant from the Ky. Transportation Cabinet, which grant funds are in the amount of $400,000.00 Federal funds, are for the Reversible Lane Project for Nicholasville Road, the acceptance of which obligates the Urban County Government for the expenditure of $100,000.00 as a local match, appropriating funds pursuant to Schedule No. 247, and authorizing the Mayor to transfer unencumbered funds within the grant budget.
- ✓ 184-2006 – An Ordinance authorizing the Mayor to accept a Grant from the Ky. Transportation Cabinet, which grant funds are in the amount of $64,000.00 Federal funds, are for the Safe Routes to School pilot program, the acceptance of which obligates the Urban County Government for the expenditure of $16,000.00 as a local match, appropriating funds pursuant to Schedule No. 248, and authorizing the Mayor to transfer unencumbered funds within the grant budget.
- ✓ 185-2006 – An Ordinance authorizing the Mayor to execute and submit a Grant Application to the Ky. Dept. of Agriculture, 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 $9,140.00 Commonwealth of Ky. funds, are for the Animal Disposal Cost Share Program for FY 2007, the acceptance of which obligates the Urban County Government for the expenditure of $9,140.00 as a local match, appropriating funds pursuant to FY 2007 Schedule No. 19, and authorizing the Mayor to transfer unencumbered funds within the grant budget.
- ✓ 186-2006 – An Ordinance pursuant to Ordinance No. 197-2002 adjusting the salaries of various employees occupying the positions of equipment operator and building inspector, in various divisions, after review pursuant to the Pay Equity Ordinance, effective retroactive to the date described in each item; and appropriating funds pursuant to Schedule No. 251.
- ✓ 187-2006 – An Ordinance pursuant to Ordinance No. 197-2002 adjusting the salaries of various employees occupying the positions of equipment operator senior, police analyst and recreation supervisor in various divisions, after review pursuant to the Pay Equity Ordinance, effective retroactive to January 23, 2006 and appropriating funds pursuant to Schedule No. 252.
- ✓ 188-2006 – An Ordinance amending Section 21-5 of the Code of Ordinances abolishing one (1) position of Director of Corporate Counsel, Grade 123E, and creating one (1) position of Deputy Commissioner of Law, Grade 124E, and reclassifying the incumbent, in the Dept. of Law, effective retroactive to January 24, 2005, and appropriating funds pursuant to Schedule No. 239.
- ✓ 189-2006 – An Ordinance amending Section 21-5 of the Code of Ordinances abolishing three (3) positions of Assistant Operations Supervisor Sr., Grade 114E, and creating two (2) positions of Fleet Operations Supervisor, Grade 115E, and one (1) position of Fleet Systems Manager, Grade 116E, and reclassifying the incumbents; abolishing one (1) position of Assistant Operations Supervisor, Grade 113N, and creating one (1) position of Fleet Operations Supervisor, Grade 115E, and reclassifying the incumbent; and abolishing two (2) positions of Fleet Operations Supervisor, Grade 115E, and creating two (2) positions of Fleet Operations Manager, Grade 116E, and reclassifying the incumbents, all in the Div. of Fleet Services, to become effective retroactive to March 20, 2006, and appropriating funds pursuant to Schedule No. 249.
- ✓ 190-2006 – An Ordinance amending Section 21-37.2 of the Code of Ordinances replacing the Sick Leave Bank Program with a Sick Leave Transfer Program.
- ✓ 191-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of $50,000.00 in the Div. of Streets, Roads, and Forestry from the Council Capital funds for repaving resurfacing Lynn Drive, and appropriating and re-appropriating funds, Schedule No. 255.
- ✓ 192-2006 – An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for police cars,

and appropriating and re-appropriating funds, Schedule No. 256.

✓ 193-2006 – An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Family Care Center Health Services Fund, the Urban Services Districts Funds, the Municipal Aid Program Fund, the Public Safety Fund, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Landfill Fund, the Right-of-Way Program Fund, the City Employees' Pension Fund, the Policemen's and Firefighters' Retirement Fund of the Lexington-Fayette Urban County Government, the Extended School Program Fund, the Enhanced 911 Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Fayette County Detention Center Corporation Refunding Fund, the Lexington-Fayette Urban County Government Public Parking Corporation Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the Health and Dental Insurance Fund, the Workers' Compensation and General Insurance Fund, the FY 2005 Bond Projects Fund, the FY 2007 Bond Projects Fund, and the Purchase of Development Rights Bond Fund on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2007, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for fiscal years FY 2007 through FY 2012, as a portion of the fiscal year (FY) 2007 Annual Capital Improvements Budget; and approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the transient room tax, said funding to equal 99 ½% of the revenue from the tax, appropriations of the revenues, expenditures/expenses and interfund transfers for each of the aforementioned funds will be as set forth in the existing mainframe chart of accounts, and will be automatically translated to the new STARS chart of accounts on the STARS implementation date.

FIRST READING

- changing the zone from a High Density Apartment (R-4) zone to a Neighborhood Business (B-1) zone for 0.52 net (0.87 gross) acre of property located at 2202-2214 Coburn Blvd. (St. Ann Properties, LLC)
- changing the zone from a Two Family Residential (R-2) zone to a Planned Neighborhood Residential (R-3) zone for 0.4823 net (0.5305 gross) acre of property located at 372 and 372 ½ Glen Arvin Avenue, subject to certain density restrictions imposed as a condition of granting the zone change. (Faith Community Housing Foundation, Inc.)
- amending Article 8-2(d) of the Zoning Ordinance so as to allow conditional uses larger than 10,000 square feet in the Agricultural Buffer (A-B) zone, when the Agricultural Buffer (A-B) zone is adjacent to a county boundary, the property is a minimum of ten acres and is located with frontage on a state highway.
- amending subsection (10) of Section 14-72 of the Code of Ordinances to provide that an animal causes a noise disturbance when it emits a sound of such character, intensity and duration as to disturb the peace and quiet of the neighborhood and provide that a dog shall be deemed to have caused a per se noise violation if it barks or makes other noise continuously or incessantly for a period of five minutes or intermittently for a period of ten minutes; and, amending Section 14-80 of the Code to provide for forfeiture of the offending dog upon a conviction of a fourth noise violation offense within a twelve-month period.
- authorizing the Mayor to accept a Grant from the Ky. Transportation Cabinet, which grant funds are in the amount of $96,000.00 Federal funds, are for the purchase of four additional 12-passenger vans for the LexVan VanPool Leasing Program, the acceptance of which obligates the Urban County Government for the expenditure of $24,000.00 as a local match, appropriating funds pursuant to FY 2007, Schedule No. 20, and authorizing the Mayor to transfer unencumbered funds within the grant budget.
- amending certain of the budgets to reflect current requirements for municipal

expenditures, and appropriating and re-appropriating funds, FY 2007 Schedule No. 21.

- authorizing the Mayor to execute Change Order No. 1 to the contract with Parsons, Brinckerhoff, Quade & Douglas, Inc., for engineering services for Glendover West Stormwater Improvement Project, increasing the contract price by the sum of $55,000.00 from $58,426.05 to $113,426.05, and appropriating funds pursuant to Schedule No. 22.

- amending Section 21-5 of the Code of Ordinances abolishing the position titles of Communications Officer-Apprentice, Grade 110N, and Communications Officer Senior-Apprentice, Grade 112N, in the Div. of Police; abolishing one (1) vacant position of Communications Officer Senior, Grade 113N, in the Div. of Fire; creating one (1) position of Communications Officer, Grade 111N, in the Div. of Police; transferring thirty-one (31) positions of Communications Officer, Grade 111N, and the incumbents, from the Div. of Police to the Div. of Enhanced 911; transferring ten (10) positions of Communications Officer Senior, Grade 113N, and the incumbents, and one (1) vacant position of Communications Officer Senior, Grade 113N, from the Div. of Fire to the Div. of Enhanced 911; transferring twenty-four (24) positions of Communications Officer Senior, Grade 113N, and the incumbents from the Div. of Police to the Div. of Enhanced 911; transferring three (3) vacant positions of Communications Shift Manager, Grade 116E, from the Div. of Police to the Div. of Enhanced 911; transferring four (4) positions of Communications Shift Manager, Grade 116E, and the incumbents, from the Div. of Police to the Div. of Enhanced 911; transferring four (4) positions of Communications Shift Manager, Grade 116E, and the incumbents, from the Div. of Fire to the Div. of Enhanced 911; transferring one (1) position of Communications Manager, Grade 117E, and the incumbent, from the Div. of Fire to the Div. of Enhanced 911; transferring two (2) positions of Communications Officer – P/T, Grade 111N, and the incumbents, from the Div. of Police to the Div. of Enhanced 911; changing the position title and the title of the incumbents from Communications Officer – P/T, to Telecommunicator – P/T, in the Div. of Enhanced 911; changing the position title and the title of the incumbents from Communications Officer to Telecommunicator in the Div. of Enhanced 911; changing the position title and the title of the incumbents from Communications Officer Senior to Telecommunicator Senior, in the Div. of Enhanced 911; changing the position title and the title of the incumbents from Communications Shift Manager to Telecommunicator Supervisor, in the Div. of Enhanced 911; and changing the position title and title of the incumbents from Communications Manager to Public Safety Answering Point (PSAP) Manager in the Div. of Enhanced 911; all to become effective June 26, 2006.

- amending Sections 21-25, 22-22, 22-5, 22-53.2, and 23-28 of the Code of Ordinances providing a two and four tenths percent (2.4%) structure movement to the salary schedules applicable to classified civil service employees, unclassified civil service employees, and traffic school guards, and a two and four tenths percent (2.4%) increase to the maximum of the pay range of Program Assistant – P/T, providing that all classified and unclassified civil service employees, except seasonal employees in Account 332, who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a three and eight tenths percent (3.8%); amending Section 23-28 of the Code of Ordinances replacing the existing salary structure for sworn bargaining unit employees within the Div. of Fire (Firefighter, Lieutenant, Captain, and Major) and the Div. of Police (Officer, Sergeant, Lieutenant, Captain); allowing non-bargaining unit appointed sworn positions in the Div. of Police and the Div. of Fire to receive the same compensation as bargaining unit employees, including benefits; and modifying the existing step structure for the positions of Fire Battalion Chief, Grade 319E, Police Chief, Grade 324E, and Fire Chief, Grade 324E; increasing the salary by three and eight tenths percent (3.8%) of one (1) position of Friend of the Court, Grade 000, within the Office of the Circuit Judges, one position of ABC Administrator – P/T, Grade 000, within the Office of Alcohol Beverage Control, three (3) positions of Law Clerk – P/T, Grade 000, within the Dept. of Law, three (3) positions of Skilled Trade Worker – P/T, Grade 000, within the Div. of

Community Corrections, and one (1) position of Park Patrol Coordinator – P/T, Grade 000, and thirty (30) positions of Park Patrol Officer – P/T, Grade 000, within the Div. of Parks, all to become effective June 26, 2006.

✓ 194-2006 – An Ordinance closing a portion of Foreman Avenue determining that all property owners abutting the portion of the street to be closed have been identified, provided with written notice of the proposed closing and consented thereto in writing; and authorizing the Mayor to execute Quitclaim Deeds transferring the former right-of-way to the abutting owners, subject to the reservation of easements for access and maintenance of existing utilities in the former right-of-way.

VI. RESOLUTIONS

SECOND READING

✓ 409-2006 – A Resolution accepting the bid of Radio Communication System, Inc. d/b/a RCS Communications establishing a price contract for maintenance of communication system, for the Div. of Police. (2)

✓ 369-2006 – A Resolution accepting the bid of Ky. Irrigation Co. LLC, in the amount of $21,610.00, for installation of Kearney Hills well pump. (2)

✓ 370-2006 – A Resolution accepting the bid of Congleton-Hacker Co., in the amount of $21,274.50, for renovation of Bell House Terrace. (3)

✓ 371-2006 – A Resolution accepting the bid of Moores Trucking, establishing a price contract for sand for golf courses, for the Div. of Parks. (4)

✓ 372-2006 – A Resolution accepting the bid of Aramsco, Inc. establishing a price contract for decontamination patient kits, for the Div. of Environmental and Emergency Management. (4)

✓ 373-2006 – A Resolution accepting the bid of Central Seal Co. establishing a price contract for re-striping Man O' War Blvd. (2)

✓ 374-2006 – A Resolution accepting the bids of Color & Supply Co. and Sherwin-Williams establishing price contracts for paint supplies, for the Div. of Building Maintenance and Construction. (4)

✓ 375-2006 – A Resolution accepting the bid of Southern Drywall Supply establishing a price contract for drywall materials, for the Div. of Building Maintenance and Construction. (1)

✓ 376-2006 – A Resolution accepting the bids of Schiller Hardware and Brunswick Door Co. establishing price contracts for steel hardware for doors, for the Div. of Building Maintenance and Construction. (2)

✓ 377-2006 – A Resolution accepting the bid of Aramark Correctional Services, Inc., establishing a price contract for food services, for the Div. of Community Corrections. (3)

✓ 378-2006 – A Resolution accepting the bids of Traffic Parts, Inc., Path Master, Inc., Baldwin & Sours, Inc., Southern Mfg., and Traffic Control Products, Inc. establishing price contracts for traffic signal and control equipment, for the Div. of Traffic Engineering. (5)

✓ 379-2006 – A Resolution accepting the bid of Randle-Davies Construction Co., in the amount of $415,535.30, for construction of Brighton East Rail Trail Phase I, for the Div. of Engineering. (4)

✓ 380-2006 – A Resolution accepting the bid of SimplexGrinnell, in the amount of $13,350.00 for sprinkler system repairs. (3)

✓ 381-2006 – A Resolution accepting the bids of Jack Parker Batteries, Alton Blakely Ford, Lexington Auto Spring Co., Freedom Dodge-Chrysler-Jeep, Nissan on Nicholasville, Nandino Industrial Electric, Inc., Truck Parts & Equipment, Jack Kain Ford, Power Train Service of Ky., Fleet Pride, Inc., Ky. Motor Service of Lexington, O'Reilly Auto Parts, Rod Hatfield Chevrolet, Republic Diesel, Inc., NAPA Auto Parts, Kron International Trucks, Inc., Car Quest Auto Parts, Mike Wilson Chevrolet and Advanced Auto Parts establishing price contracts for automotive and truck parts, for the Div. of Fleet Services. (19)

- ✓ 382-2006 – A Resolution accepting the bid of GKT Enterprises, LLC establishing a price contract for asphalt speed humps, for the Div. of Traffic Engineering. (2)
- ✓ 383-2006 – A Resolution accepting the bid of Nexum, Inc., in the amount of $31,191.50, for computer load balancer, for the Div. of Computer Services. (5)
- ✓ 384-2006 – A Resolution authorizing the Mayor to accept a donation of $55.00 worth of bus tokens from the Martha Circle of South Elkhorn Christian Church, for the Div. of Adult Services to assist clients with transportation needs.
- ✓ 385-2006 – A Resolution authorizing the Mayor to execute and submit a Grant Application to the U.S. Dept. of Justice/Bureau of Justice Assistance and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of $250,000.00 Federal funds, and are for the FY2007 Justice and Mental Health Collaboration Program.
- ✓ 386-2006 – A Resolution authorizing the Mayor to execute a Memorandum of Agreement with the Ky. Environmental and Public Protection Cabinet, for extension of the Gainesway Retention Basin Retrofit Project through June 30, 2008, at no cost to the Urban County Government.
- ✓ 387-2006 – A Resolution authorizing the Mayor to execute a Memorandum of Agreement with the Ky. Environmental and Public Protection Cabinet, for extension of the McConnell Springs Stormwater Quality Wetland Pond Project through June 30, 2008, at no cost to the Urban County Government.
- ✓ 388-2006 – A Resolution authorizing the Mayor to execute a Memorandum of Understanding with the Center for Women, Children and Families to fulfill the Community and Support Services (CSS) requirements of the Bluegrass-Aspendale Hope VI Revitalization Grant, at no cost to the Urban County Government.
- ✓ 389-2006 – A Resolution authorizing the Mayor to execute a Memorandum of Understanding with United Way of the Bluegrass, Inc., for the coordination of 2-1-1 and 9-1-1 telephone operations, at no cost to the Lexington-Fayette Urban County Government.
- ✓ 390-2006 – A Resolution authorizing the Mayor to execute an Amended Memorandum of Understanding with Federal Prison Industries, Inc. (d/b/a Unicor), for recycling of electronic waste, decreasing the costs for recycling general electronics and televisions and monitors, at a cost not to exceed $2,500.00.
- ✓ 391-2006 – A Resolution authorizing the Mayor to execute an Amendment to Lease Agreement with Lexington-Fayette Animal Care and Control, LLC for the installation of mini DVD recorders in animal control vehicles.
- ✓ 392-2006 – A Resolution authorizing the Mayor to execute Change Order No. 3 to the Contract with CMTA Engineering Consultants, for the Government Center HVAC Renovation Project, increasing the contract price by the sum of $12,878.75 (FY 2006) from $341,000.00 to $353,878.75.
- ✓ 393-2006 – A Resolution authorizing the Mayor to accept a donation of a LexMark E120N printer from LexMark, for use at the Cardinal Valley Center.
- ✓ 394-2006 – A Resolution authorizing the Mayor to execute a Statement of Compliance with Commonwealth of Ky. Transportation Cabinet, for bridge posting requirements.
- ✓ 395-2006 – A Resolution authorizing the Mayor to execute a Master Agreement with the Ky. Dept. of Education, for extension of the performance period of the 21st Century Communication Learning Center Program through September 30, 2006, at no cost to the Urban County Government.
- ✓ 396-2006 – A Resolution authorizing the Mayor to execute a Customized Training Services Agreement with L-3 Communications, Integrated Systems, Joint Operations Group, for skills training for career development opportunities for new employees and upgrade training in aviation maintenance for current employees, at a cost not to exceed $19,312.50.

- ✓ 397-2006 – A Resolution authorizing the Mayor to execute a Lease Renewal Agreement with Commonwealth of Ky. Transportation Cabinet, for lease of 565 square feet of office space and four parking spaces at 162 East Main Street, to generate revenue of $8,092.50 annually to the Urban County Government.
- ✓ 398-2006 – A Resolution authorizing the Mayor to execute a Lease Renewal Agreement with Commonwealth of Ky., Dept. of State Police, for lease of 1,341 square feet of office space and five parking spaces at 162 East Main Street, to generate revenue of $17,860.50 annually to the Urban County Government.
- ✓ 399-2006 – A Resolution authorizing the Mayor to execute Amendments to Agreements with the Ky. Transportation Cabinet, for extension of two fiber optic installation programs, the Pedestrian and Bikeway Coordinator Project, the Bicycle Lane Re-striping and Feasibility Study, the West Hickman Trail Project, the Alumni Drive Turn Lane Project, three ITS Traffic Control Projects, two traffic signal installation projects, the Loudon Avenue Project, and the Regional Bicycle and Pedestrian Plan, through June 30, 2007, at no cost to the Urban County Government.
- ✓ 400-2006 – A Resolution amending the bid of Wysong Enterprises, Inc. for repair and upgrade of the police helicopter, as accepted by Resolution No. 691-2005, to add a fuel pump upgrade, the installation of mapping hardware, and an igniter plug, for the Div. of Police, increasing the contract price by the sum of $8,935.00 from $213,813.00 to $222,748.00.
- ✓ 401-2006 – A Resolution of the Urban County Council directing the administration to eliminate the budgeting method of planned personnel lapse and to adopt the budgeting method of actual personnel cost and directing the administration to present the calculation methods for actual personnel costs for use in the FY 08 budget to the Urban County Council.
- ✓ 402-2006 – A Resolution amending Resolution No. 273-2006, to decrease the allocation of funding to the Cardinal Valley Elementary PTA from $550.00 to $500.00, the Gainesway Community Empowerment Center Volunteer Board, Inc. from $200.00 to $50.00 and the Lexington Shakespeare Festival, Inc. from $250.00 to $200.00.
- ✓ 403-2006 – A Resolution amending Resolution No. 175-2006, as amended by Resolution No. 261-2006, to decrease the allocation of funding to Downtown Lexington Corporation Foundation from $778.00 to $500.00.
- ➢ authorizing the Mayor to execute an Option and Ground Lease Agreement with Alaskan Native Broadband 1 License, LLC, for ground equipment space in Veteran's Park associated with collocation on a tower to be constructed by Powertel/Memphis, Inc., at no cost to the Urban County Government. Removed until July 6th meeting
- ✓ 405-2006 – A Resolution authorizing the Mayor to execute an Amendment to the Agreement approved by Resolution No. 112-2006 with Powertel/Memphis, Inc., for clarification of the lease payment schedule, at no cost to the Urban County Government.
- ✓ 406-2006 – A Resolution accepting the bid of Municipal Equipment, Inc. in the amount of $307,302.00 for automated side loading refuse bodies, for the Division of Fleet Services.
- ✓ 407-2006 – A Resolution authorizing the Mayor to execute Agreements with Blue Grass Trust for Historic Preservation ($580.00), Lansdowne Shadeland East Neighborhood Association ($500.00) and Lexington Southeastern Little League ($500.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.
- ✓ 408-2006 – A Resolution authorizing the Mayor to execute the Agreements with Deep Springs Elementary, PTA ($5,000.00), Athens Elementary PTA, Inc. ($2,500.00), Northern Babe Ruth League, Inc. ($6,000.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

<u>FIRST READING</u>

- ✓ 404-2006 – A Resolution authorizing the Mayor to execute and submit a Grant Application to the Ky. Governor's Office for Local Development 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 the Wolf Run Greenway Project. **PUBLIC MEETING**
- ✓ 410-2006 – A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multiway stop controls at the intersection of Thistleton Drive and Leawood Drive.
- ✓ 411-2006 – A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-86, to install multiway stop controls at the intersection of Belvoir Drive and Leawood Drive.
- accepting the bids of PlymoVent Corp. in the amount of $80,250.00 and Clean Air Concept, in the amount of $8,125.00, for vehicle exhaust removal systems at Station House Numbers 1, 2, and 17, for the Div. of Fire. (3)
- accepting the bid of Tim Garnett LLC, in the amount of $17,680.00, for HVAC installation at the Lou Johnson Community Center, for the Div. of Parks. (3)
- accepting the bid of Man-O-War Harley-Davidson establishing a price contract for motorcycles, for the Div. of Police. (1)
- accepting the bid of Detroit Salt Co. establishing a price contract for treated rock salt, for the Div. of Streets, Roads an Forestry. (5)
- ✓ 412-2006 – A Resolution ratifying the probationary civil service appointments of: Sarah Hendrix, Deputy Director Family Services, Grade 118E, $2,347.20 bi-weekly, in the Div. of Family Services, effective June 26, 2006; Derek Ingram, Public Service Worker Sr., Grade 107N, $10.528 hourly, in the Div. of Parks, effective June 26, 2006; Wayne Wallen, Public Service Worker, Grade 106N, $12.146 hourly, in the Div. of Parks, effective June 26, 2006; David Copeland, Records Management Analyst, Grade 111N, $16.835 hourly, in the Office of the Council Clerk, effective June 12, 2006; Louis Weckerling, Trades Supervisor, Grade 113N, $22.102 hourly, in the Div. of Building Maintenance and Construction, effective June 26, 2006; Mark Newberg, Building Inspector Sr., Grade 114E, $1,920.00 bi-weekly, in the Div. of Building Inspection, effective June 26, 2006; ratifying the permanent civil service appointments of: Charles B. Reed, III, Nuisance Control Officer, Grade 111N, in the Div. of Code Enforcement, effective June 12, 2006; Michael K. Parker, Nuisance Control Officer, Grade 111N, in the Div. of Code Enforcement, effective June 12, 2006; Christopher Ford, Administrative Specialist PR., Grade 114E, in the Div. of Community Development, effective June 5, 2006; Don Stamm, Heavy Equipment Mechanic/Apprentice, Grade 108N, in the Div. of Fleet Services, effective July 9, 2006; Neal Flachbart, Heavy Equipment Technician, Grade 113N, in the Div. of Fleet Services, effective July 9, 2006; Tommy Stivers, Vehicle & Equipment Technician, Grade 112N, in the Div. of Fleet Services, effective May 14, 2006; Leonard Lauria, Microcomputer Support Specialist, Grade 113N, in the Div. of Police, effective May 21, 2006; approving leave of absence for: Teresa Franklin, Community Corrections Officer, Grade 110N, in the Div. of Community Corrections requests a 46 day Council approved leave without pay from June 2, 2006 through July 17, 2006; Dominque Rawlings, Staff Assistant Sr., Grade 108N, in the Div. of Human Resources, requests a 6 day Council approved leave without pay from June 20, 2006 through June 25, 2006; approving the unclassified civil service appointment of: Jennifer Hubbard-Sanchez, Social Services Coordinator, Grade 114E, $1,350.24 bi-weekly, in the Dept. of Social Services, effective July 17, 2006; James Richardson, Probation Aide, Grade 107N, $12.502 hourly, in the Div. of Community Corrections, effective July 10, 2006; Bethany Gettig, Probation Aide, Grade 107, $11.315 hourly, in the Div. of Community Corrections, effective July 10, 2006; and amending Resolution No. 363-2006 to correct the hourly rates of Shawna Blevins, Nicholas Bodkin, William Chaffins, Robert Crovo, Sean Davenport, Brenda Finley, Robert Forehand, Brett Gavin, Travis Gilliam, Matthew Groves, Daniel Gurecky, Frank Handshoe, Robert Hannan, William Keebortz, Barry King, James Klingshirn, Seth Lockard, Matt Logsdon, Curtis Manning, David Moore, Andrew Morrow, Kristofer Nelson, Johnathan Ott, Robert Perkins, William Rogers, Christopher Rudd, Zachary Ryer,

Jordan Saas, Donald Sexton III, Adam Sorrell, Jason Stowe, Joshua Thiel, Brandon Voet, Christopher Warren, John-Claude Whitnel, Brian Wilbur, Firefighter, Grade 311N, $14.240 hourly should be $15.848 hourly, in the Div. of Fire, effective June 26, 2006.

- authorizing the Mayor to execute a Professional Services Agreement with Lose & Associates, Inc., for the Hisle Park Master Plan, at a cost not to exceed $29,225.00.
- authorizing the Mayor to execute Change Order No. 1 to the contract with Red River Ranch, LLC, for the removal and disposal of pond sediment for the Gainesway Retention Basin Retrofit Project, increasing the contract price by the sum of $100,000.00 from $189,258.00 to $289,258.00.

✓ 413-2006 – A Resolution authorizing the Mayor to execute the Agreements with Cardinal Valley Neighborhood Association, Inc. ($7,000.00), LEXARTS, Inc. ($5,000.00), Winburn Neighborhood Association, Inc. ($3,000.00), Firebrook Estates Homeowner's Association, Inc. ($7,500.00), Martin Luther King Neighborhood Association, Inc. ($4,000.00), Dogwood Trace Neighborhood Association, Inc. ($2,800.00), Rabbit Run Homeowner's Association, Inc. ($3,000.00), Highlands Neighborhood Association, Inc. ($3,000.00), Fairway Neighborhood Association, Inc. ($5,900.00), Copperfield Neighborhood Association, Inc. ($4,200.00), Beaumont Park Neighborhood Association, Inc. ($750.00), Northside Neighborhood Association, Inc. ($1,850.00), Aylelsford Place Association, Inc. ($1,000.00), Blue Grass Community Foundation, Inc. ($3,000.00), Meadowthorpe Neighborhood Association, Inc. ($3,000.00), Winburn Neighborhood Association, Inc. ($4,425.00), Town Branch Trail, Inc. ($5,000.00), Winburn Neighborhood Association, Inc. ($5,000.00), Georgetown Neighborhood Association, Inc. ($5,000.00), Masterson Station Neighborhood Association, Inc. ($10,000.00), Oakwood Neighborhood Association, Inc. ($23,500.00), Georgetown Neighborhood Association, Inc. ($40,000.00), Bluegrass Trust for Historic Preservation, Inc. ($5,000.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

- adopting an Amended Version of the Procedure on Establishing a Residential Parking Permit Program to add consideration of multi-unit residences for eligibility for permits and to allow the designation of districts less than one block in length, but no less than 500 feet of frontage along the street.

✓ 414-2006 – A Resolution accepting the successful bid for the purchase of $10,310,000 Lexington-Fayette Urban County Government General Obligation Bonds (Stormwater Improvements, Neighborhood Redevelopment, Bluegrass Aspendale Parkway, Veterans Park Fire Station and Police Car Projects), Series 2006B.

✓ 415-2006 – A Resolution authorizing the Mayor to renew Contracts for FY 2007 through Marsh USA, Inc. with USF Insurance Co. for the Fourth of July Special Events policy at a cost not to exceed $8,412.25; General Star Indemnity Co. for special event excess liability policy at a cost not to exceed $14,143.67; Midwest Employers Casualty Co. for excess workers' compensation at a cost not to exceed $239,937.00; Ace USA for international package insurance at a cost not to exceed $2,500.00; and Factory Mutual for excess property insurance at a cost not to exceed $237,200.00, subject to a premium audit, and subject to sufficient funds being appropriated for the purposes.

✓ 416-2006 – A Resolution authorizing the Mayor to execute a Three Year Administrative Services Agreement with Risk Management Services Corporation for third party claims administration services for liability claims, at a cost not to exceed $90,000.00 the first year and at an annual cost not to exceed $90,000.00 for each remaining year, subject to sufficient funds being appropriated.

✓ 417-2006 – A Resolution authorizing the Mayor to execute a Three Year Administrative Services Agreement with Underwriters Safety and Claims, Inc. for third party claims administration services for workers compensation claims, at a cost not to exceed $100,000.00 the first year and at an annual cost not to exceed $100,000.00 for each remaining year, subject to sufficient funds being appropriated.

- authorizing the Mayor to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of $90,000.00 Federal funds, and are for establishment of the Truancy Assessment Center.

✓ 418-2006 – A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed conveying a permanent bikeway, shared use trail and access easement from S. Riley McIntosh, Jr. and Tamela L. McIntosh, located at 272 Clover Valley Drive, for the Town Branch Trail North, Phase 2, and authorizing payment in the amount of $5,800.00, plus usual and appropriate closing costs.

✓ 419-2006 – A Resolution authorizing the Mayor to execute a Certificate of Consideration and accept a Deed conveying a permanent bikeway, shared use trail and access easement from Bryan and Tracy Tupts and Catherine and Gary Terry, located at 273 Clover Valley Drive, for the Town Branch Trail North, Phase 2, and authorizing payment in the amount of $8,150.00, plus usual and appropriate closing costs.

- authorizing the Mayor to execute a Certificate of Consideration and to accept a Deed conveying a permanent storm sewer easement from Larry T. and Thelma L. Shepard, located at 269 Perry Street, for the Perry Street Project, at no cost to the Government.

- authorizing the Mayor to execute Change Order No. 1 to the contract with Kyova Electric, Inc., for Cardinal Run Field #8 Sports Lights, increasing the contract price by the sum of $2,325.00 from $71,971.84 to $74,296.84.

- authorizing the Mayor to execute Change Order No. 1 to the contract with Howell & Howell Contractors, Inc., for the North Base Roof Replacement in the Div. of Parks, increasing the contract price by the sum of $1,350.00 from $62,750.00 to $64,100.00.

✓ 420-2006 – A Resolution authorizing the Mayor to execute the Agreements with Fayette County 4-H Council, Inc. ($27,500.00), Shriner's Neighborhood Association ($4,900.00), Lansdowne-Merrick Neighborhood Association ($2,495.00), and Fairway Neighborhood Association ($1,321.00), for various public projects for the Office of the Urban County Council, at a cost not to exceed the sums stated.

✓ 421-2006 – A Resolution authorizing the Mayor to execute the Agreements with Fayette County 4-H Council, Inc. ($3,500.00), Meadowthorpe Neighborhood Association ($1,513.00), and Town Branch Trail, Inc. ($10,000.00), for various public projects for the Office of the Urban County Council, at a cost not to exceed the sums stated.

✓ 422-2006 – A Resolution authorizing the Mayor to execute the Agreements with Northern Cal Ripken, Inc. ($6,033.60), Southern Heights Neighborhood Association, Inc. ($2,124.00), Shadeland Community Association, Inc. ($9,000.00), Northern Babe Ruth League, Inc. ($4,000.00), Fayette County Neighborhood Council, Inc. ($1,000.00), Shetlands Homeowners Association, Inc. ($5,980.00), and Eastland Parkway Neighborhood Association, Inc. ($5,016.27), for various public projects for the Office of the Urban County Council, at a cost not to exceed the sums stated.

✓ 423-2006 – A Resolution authorizing the Mayor to execute Agreements with Green Acres Neighborhood Association, Inc. ($148.50), Charlotte Court, Inc. ($500.00), and S.T. Roach Basketball Charity Clinic, Inc. ($500.00) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

✓ 424-2006 – A Resolution authorizing the Mayor to execute a Release of Easement, releasing a utility easement at 2320 Fortune Drive and to execute a Release of Easement, releasing a retention easement at 2300 Fortune Drive.

- authorizing the Mayor to execute an Agreement with Fayette Fiscal Court and Sandra M. Varellas, Fayette County Judge/Executive for the FY 2007 County Road Aid Fund Program for Fayette County.

- authorizing the Mayor to execute Change Order No. 1 to the contract with Spectrum Contracting Services, Inc., for renovation, seventh floor of the Phoenix

Building, increasing the contract price by the sum of $23,149.00 from $149,869.00 to $173,018.00.

WALK-ON

✓ 425-2006 - A Resolution accepting the bid of Exelon Energy Company, establishing a price contract in an amount equal to the natural gas price at the time of requested delivery based on rates established by the New York Mercantile Exchange plus $.899 per decatherm for transportation of the natural gas, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with Exelon Energy Company, all for the direct purchase and transportation of natural gas for use by the Division of Community Corrections at 600 Old Frankfort Circle.

VII. COMMUNICATIONS FROM THE MAYOR

1. recommending the reappointment of Mike Owens to the Board of Adjustment with a term to expire 7-1-2010.

   Also, recommending the appointments of Carolyn Edwards and Bobby Looper to the Board of Adjustment with terms to expire 7-1-2010.

2. recommending the reappointments of Kathryn Bolton, DC, Patricia Burkhart, PhD, Marta Hayne, MD, and F. Douglas Scutchfiled, MD to the Board of Health with terms to expire 6-30-2008.

3. recommending the reappointments of Frank Penn and Joan Whitman to the Planning Commission with terms to expire 7-1-2010.

   Also, recommending the appointment of K. Michael Cravens to the Planning Commission with a term to expire 7-1-2010.

VIII. COMMUNICATIONS FROM THE MAYOR (For Information Only)

1. Resignation of Steve Frederick, Recreation Supervisor, Grade 110E, in the Div. of Parks, effective May 15, 2006.
2. Resignation of LeAnn Seagraves, MMRS Project Coordinator, Grade 114E, in the Div. of Environmental & Emergency Management, effective June 2, 2006.
3. Resignation of Jerrell Strong, Police Officer, Grade 311N, in the Div. of Police, effective June 16, 2006.
4. Resignation of Steven Furrow, Police Officer, Grade 311N, in the Div. of Police, effective June 19, 2006.
5. Resignation of Billie Carter, Communications Officer, Grade 111N, in the Div. of Police, effective May 25, 2006.
6. Termination of Probationary Appointment of Irvin Stewart, Engineering Aide Sr., Grade 109N, in the Div. of Sanitary Sewers, effective May 26, 2006.

IX. REPORT

1. Div. of Sanitary Sewers for the month of May, 2006.

X. ANNOUNCEMENTS

XI. PUBLIC COMMENT