

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, September 15, 2016

6:00 PM

Work Copy

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

[1043-16](#) Minutes of the August 18 and 30, 2016 Council Meetings

IV. Presentations

[1046-16](#) Presentation: Turn the Town Teal for Ovarian Cancer

V. Ordinances – Second Reading

1. [0921-16](#) An Ordinance amending Section 16-43(7) of the Code of Ordinances of the Lexington-Fayette Urban County Government relating to sanitary sewer local limits on chemical constituent contributors to the Town Branch and West Hickman Creek Wastewater Treatment Plants, to reflect new limits approved by the Ky. Div. of Water. [Div. of Water Quality, Martin]
2. [0942-16](#) Ordinance of the Council of the Lexington-Fayette Urban County Government authorizing and approving the execution and delivery of a Fifth Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the lessor and the Lexington-Fayette Urban County Government as the lessee relating to the issuance and sale of an amount not to exceed \$65,000,000 in aggregate principal amount of Lexington-Fayette Urban County Airport Board General Airport Revenue and Revenue Refunding Bonds, 2016 Series (Lexington-Fayette Urban County Government General Obligation) for the purposes of (i) financing the costs of the 2016 project to be located at the Blue Grass Airport in Fayette County, Ky. and (ii) refunding all or a portion of certain outstanding prior bonds issued by the Board. [Dept. of Finance, O'Mara]
3. [0944-16](#) An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Video Specialist, Grade 518E, and creating one (1) position of Video Production Supervisor, Grade 522E; reclassifying the incumbent in the Div. of Government Communications, effective upon passage of

Council. [Div. of Human Resources, Maxwell]

4. [1018-16](#) An Ordinance creating Section 16-2.1 of the Code of Ordinances to require any person engaged in the design, review, construction, repair, and/or inspection of infrastructure in Lexington-Fayette County to comply with the LFUCG Engineering Manuals and to provide that a failure to comply with the Engineering Manuals is classified as a violation subject to civil enforcement; amending Section 16-201(a) of the Code to authorize civil enforcement for such violations consistent with the procedures set forth in Chapter 16, Article XII of the Code; and amending Subsection 14-10(f)(5) of the Code to designate Citation Officers having authority to enforce the Engineering Manuals. [Council Office, Maynard]

5. [0941-16](#) An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Trades Worker, Grade 509N, and creating one (1) position of Skilled Trades Worker Sr., Grade 517N, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]

6. [0975-16](#) An Ordinance to amend Ordinance No. 114-2016 to include conditional zoning restrictions which were inadvertently omitted from the final report from the Planning Commission and the Ordinance, and to add a new Section Two and renumber existing Sections Two and Three to Sections Three and Four to correct the omission. [Div. of Planning, Duncan]

7. [0979-16](#) An Ordinance amending the authorized strength by creating one (1) Classified Civil Service position of Public Service Supervisor, Grade 514N, and abolishing one (1) Classified Civil Service position of Public Service Worker Sr., Grade 509N, in the Div. of Streets and Roads; creating one (1) Classified Civil Service position of Body Worn Camera Administrator, Grade 517N, in the Div. of Police; creating one (1) Classified Civil Service position of Administrative Specialist, Grade 513N, in the Div. of Fire and Emergency Services; and creating one (1) Unclassified Civil Service position of Officer of Diversity and Inclusion, Grade 523E, in the Office of the Chief Administrative Officer, effective upon passage of Council. [Div. of Human Resources, Maxwell]

8. [1010-16](#) 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. 7. [Div. of Budgeting, McGee]

VI. Ordinance – First Reading

9. [0969-16](#) An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Wholesale and Warehouse (B-4) zone, for 0.31 net (0.48 gross) acres, for property located at 1500 & 1502 N. Limestone. (James Clay Waller (AMD.); Council District 1). Approval 9-0 (To Be Heard by October 26, 2016) [Div. of Planning, Duncan]

VII. Resolutions – Second Reading

1. [0956-16](#) A Resolution accepting the bid of Alpha Omega Industries, LLC, d/b/a 911 Fleet and Fire Equipment, establishing a price contract for SCBA Parts, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Chilton]
2. [1008-16](#) A Resolution ratifying the probationary Classified Civil Service Appointments of: Darrell Boone, OSP Network Supervisor, Grade 521N, \$32.669 hourly in the Div. of Traffic Engineering, effective September 19, 2016, Jonathan McCoy, Skilled Trades Worker, Grade 515N, \$19.137 hourly in the Div. of Facilities and Fleet Management, effective September 5, 2016; ratifying the Permanent Civil Service Appointments of: Laurie Jackson, Administrative Specialist Sr., Grade 516N, \$21.733 hourly in the Div. of Accounting, effective August 22, 2016, Haley Atwood, Staff Assistant, Grade 508N, \$13.674 hourly in the Div. of Grants and Special Programs, effective August 22, 2016, and Micah Stallard, Engineering Technician, Grade 514N, \$19.886 hourly in the Div. of Traffic Engineering, effective August 8, 2016. [Div. of Human Resources, Maxwell]
3. [0911-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. River Watershed Watch, to provide services relating to water quality monitoring in the Cane Run Watershed, at a cost not to exceed \$5,000. [Div. of Water Quality, Martin]
4. [0923-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Information Station Specialists, Inc. for StreamCast Service for the broadcast of public service announcements, at a cost not to

exceed \$359.40 for FY 2017. [Div. of Emergency Management/911, Dugger]

5. [0924-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Contract with Grant's Excavating, Inc., for the Blue Sky Pump Station and Force Main Contract 1 Project, decreasing the contract price by the sum of \$17,500 from \$621,005 to \$603,505. [Div. of Water Quality, Martin]
6. [0928-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children's Advocacy Center of the Bluegrass to assist with forensic interviews, at a cost not to exceed \$50,000. [Div. of Police, Barnard]
7. [0922-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2016-2017 school year, at a cost not to exceed \$76,106.46. [Div. of Family Services, Rodes]
8. [0945-16](#) A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Deed and any other documents necessary to transfer a portion of the property located at 800 Neville Ave. to the Ky. Transportation Cabinet for Phase Two of the Newtown Pike Extension Project. [Div. of Engineering, Burton]
9. [0946-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms for the 2016-2017 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Rodes]
10. [0948-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit eight (8) Grant Applications to the Ky. Transportation Cabinet and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$4,425,680 Federal funds under the 2016 Congestion Mitigation Air Quality (CMAQ) Program, and are for the

Armstrong Mill Sidewalks Project (\$1,062,400), the Mercer Rd. at Greendale Rd. Turn Lanes Project (\$793,840), the Mt. Tabor Rd. Widening Project (\$1,096,000), the South Forbes Rd. at West Main St. Project (\$184,800), the Bike and Pedestrian Awareness Marketing and Safety Campaign (\$240,000), the Legacy Trail Connection - Coldstream Station Project (\$321,600), the Wilson Downing Sidewalk Connections Project (\$663,680), and the Oxford Circle Sidewalk Connections Project (\$63,360). [Div. of Engineering, Burton]

11. [0951-16](#) A Resolution authorizing the Div. of Government Communications to procure two (2) digital program switchers from Northeast Projections, Inc., d/b/a NPi Audio Visual Solutions, a sole source provider, at a cost not to exceed \$151,340, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreements related to the procurement. [Div. of Government Communications, Edwards]
12. [0961-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Lexington Humane Society, Lexington-Fayette Animal Care and Control, Lexington Lions Club and Fayette County Extension District Board for care of animals in disasters and emergencies. [Div. of Emergency Management/911, Dugger]
13. [0962-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of \$4,295 from the family and in memory of Ms. Louise Kidd, for the purchase of a four-person golf cart, for use at the Lexington Senior Center. [Div. of Aging and Disability Services, Stambaugh]
14. [0972-16](#) A Resolution authorizing and directing the Mayor, on behalf of the urban county government, to execute Change Order No. One (1) to the Contract with Red River Ranch, LLC for the Haley Pike Compost Pad Section Replacement, increasing the contract price by the sum of \$11,636.35 from \$743,360.57 to \$754,996.92. [Div. of Waste Management, Thurman]
15. [0973-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute addendums to existing Agreements with Lexington Convention Center Facility

Rental Agreement and Hyatt Regency Catering Contract, for a date change for the Police awards banquet. [Div. of Police, Barnard]

16. [0974-16](#) A Resolution authorizing the Div. of Traffic Engineering to procure professional services from Path Master, Inc., a sole source provider, for technical support and maintenance of the Centrac's Advanced Transportation Management System (ATMS), at a cost not to exceed \$22,670, and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreements related to the procurement. [Div. of Traffic Engineering, Neal]
17. [0978-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Agreement with AECOM Technical Services, Inc. d/b/a AECOM, for additional professional services related to the Town Branch Commons Project, at a cost estimated not to exceed \$1,688,441.50. [Mayor's Office, Reed]
18. [0981-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit six (6) Grant Applications to the Ky. Transportation Cabinet (KYTC) and the Lexington Area Metropolitan Planning Organization (MPO) and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$3,391,840 Federal funds under the Transportation Alternatives Program (TAP), and are for the Armstrong Mill Sidewalks Project (\$1,062,400), the Mt. Tabor Rd. widening project (\$1,096,000), the South Forbes Rd. at West Main Street Project (\$184,800), the Legacy Trail Connection - Coldstream Station Project (\$321,600), the Wilson Downing Sidewalk Connections Project (\$663,680), and the Oxford Circle Sidewalk Connections Project (\$63,360). [Div. of Engineering, Burton]
19. [0983-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a partial release of easement, releasing utility easements on the property located at 2151 Georgetown Rd. [Div. of Water Quality, Martin]
20. [1015-16](#) A Resolution accepting the bid of Fristoe and Reynolds, Inc. d/b/a Comfort and Process Solutions, in the amount of \$114,500, for the HVAC Ductwork and Lighting for Coroner's

Office, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fristoe and Reynolds, Inc. d/b/a Comfort and Process Solutions related to the bid. [Council Office, Maynard]

VIII. Resolutions – First Reading

21. [1013-16](#) A Resolution accepting the bid of Med-Eng, LLC, establishing a price contract for Ballistic Ensemble, for the Div. of Police. (1 Bid) [Barnard]
22. [1026-16](#) A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., in the amount of \$853,979, for Heavy Duty Walk-In Rescue Vehicle, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Chilton]
23. [1028-16](#) A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$328,980, for the Loudon Ave. Sidewalk Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Adams Contracting, LLC, related to the bid. (3 Bids, Low) [Burton]
24. [1039-16](#) A Resolution ratifying the probationary Classified Civil Service Appointments of: Mandi Bartley, \$2,074.40 biweekly, effective September 19, 2016, Stephen Mulligan, \$2,319.36 biweekly, effective October 3, 2016, both ERP Analyst, Grade 522E, in the Div. of Enterprise Solutions, Daniel Burns, Fleet Operations Supervisor, Grade 519N, \$25.792 hourly, effective October 3, 2016 and Donald Dunaway, Public Service Worker Sr., Grade 509N, \$15.894 hourly, effective September 19, 2016, both in the Div. of Facilities and Fleet Management, ratifying the Permanent Civil Service Appointments of: Sanford Hamilton, \$23.023 hourly and Bethel Robinson, \$21.786 hourly, both Telecommunicator Sr., Grade 517N, in the Div. of Emergency Management/911, and Katherine Burke, Staff Assistant Sr., Grade 510N, \$16.239 hourly, in the Div. of Code Enforcement, all effective September 7, 2016; ratifying the Probationary Community Corrections Appointments of: Gregory Horn, Community Corrections Sergeant, Grade 112N, \$23.937 hourly and Jason Southworth, Community Corrections Lieutenant, Grade 114E, \$2,289.23 biweekly, both in the Div. of Community Corrections, effective October 3, 2016; ratifying the Permanent Sworn Appointments of: Stacy Shannon, Donnell Gordon, Jesse

Palmer and Robert Schwartz, all Police Sergeant, Grade 315N, \$30.538 hourly, Paul Boyles, Ann Welch and James Doane, all Police Lieutenant, Grade 317E, \$3,082.83 biweekly, all in the Div. of Police, effective September 19, 2016; ratifying the voluntary demotion of: John Harris, Public Service Worker Sr., Grade 509N, \$14.333 hourly in the Div. of Water Quality, effective August 26, 2016. [Div. of Human Resources, Maxwell]

25. 1040-16

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Johnny Stone, Public Service Worker Sr., Grade 509N, \$14.073 hourly in the Div. of Streets and Roads, effective October 3, 2016, Rodriguez Lyvers, \$17.718 hourly, Andrew Dixon, \$17.913 hourly, Harrison Burrus, \$17.063 hourly, Wayne McAngues, \$16.799 hourly, all Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, effective upon passage of Council, Anthony Tackett, Environmental Inspector, Grade 516N, \$21.608 hourly in the Div. of Water Quality, effective October 3, 2016, Marcus Molands, \$13.942 hourly, Theodore Laco, \$13.752 hourly, and Aaron Dudley, \$14.485 hourly, all Public Service Worker Sr., Grade 509N, in the Div. of Streets and Roads, Matthew Pennington, Administrative Specialist, Grade 513N, \$17.788 hourly in the Div. of Police, all effective upon passage of Council, Christina King, \$15.691 hourly, effective September 26, 2016, and Amanda Shelton, \$14.584 hourly, effective October 3, 2016, both Staff Assistant Sr., Grade 510N, in the Div. of Building Inspection, John Spotts, Stores Clerk, Grade 508N, \$14.265 hourly, Tamara Hernandez-Serrano, Public Service Worker, Grade 507N, \$13.357 hourly, both in the Div. of Facilities and Fleet Management, Heath Jackson, Public Service Worker, Grade 507N, \$13.628 hourly in the Div. of Parks and Recreation, all effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Appointments: Andrew Purcell, Christopher Beard, Elizabeth Bowman, Brittaney Broadus, Christopher Cathey, Matt Damrell, Clifton Davis, Jason Frazier, Candace Griffin, Rachel Hamm, John Herald, Keith Knowles, Anthony Lawson, Christopher Mondelli, Tiffany Nealy, Phillip Poole, Hayley Reed, Charnelle Richards, Derek Sauders, Sara Smith, Justin Tackett, Kaitlyn Trussell, Gregory Vanover, Neil Ward, Kwan Wilson, and David Wolford, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon

passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Jennifer Lynch, Security Officer P/T, Grade 507N, \$13.732 hourly in the Dept. of Public Safety and Brian Estes, Stores Clerk P/T, Grade 508N, \$13.959 hourly in the Div. of Facilities and Fleet Management, both effective upon passage of Council. [Div. of Human Resources, Maxwell]

IX. Communications From the Mayor (For Information Only)

1041-16

- (1) Resignation of Stephen M. Allen, Maintenance Mechanic, Grade 515N, Div. of Water Quality, effective August 26, 2016;
- (2) Resignation of Dale S. Holman, Traffic Signal Technician Sr., Grade 515N, Div. of Traffic Engineering, effective August 3, 2016;
- (3) Resignation of Robert M. Lange, Police Officer, Grade 311N, Div. of Police, effective July 31, 2016;
- (4) Resignation of Joseph R. Oliver, Police Officer, Grade 311N, Div. of Police, effective August 20, 2016;
- (5) Resignation of Autumn Floyd, Child Care Program Aide, Grade 508N, Div. of Family Services, effective August 19, 2016;
- (6) Resignation of Gregory Scott Colvin, Deputy Director of Community Corrections, Grade 526E, Div. Of Community Corrections, effective August 26, 2016;
- (7) Resignation of William Crowders, Jr., Public Service Worker Sr., Grade 509N, Div. of Water Quality, effective August 5, 2016;
- (8) Resignation of James M. Nelson, Public Service Worker Sr., Grade 509N, Div. of Environmental Services, effective August 4, 2016;
- (9) Resignation of Levon Gothay, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 16, 2016;
- (10) Resignation of Zachary Phillips, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 26, 2016;
- (11) Resignation of Edward E. Stigall, Vehicle and Equipment Tech, Grade 514N, Div. of Facilities and Fleet Management, effective August 14, 2016;
- (12) Resignation of Justin W. Sanders, Police Officer, Grade 311N, Div. of Police, effective August 15, 2016;
- (13) Resignation of Christopher A. Walker, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 21, 2016;

- (14) Resignation of Matthew R. Craft, Fire Recruit, Grade 310N, Div. of Fire and Emergency Services, effective August 1, 2016;
- (15) Resignation of Ryan Keith Smith, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective August 24, 2016;
- (16) Resignation of Ryan Rainwater, Police Officer, Grade 311N, Div. of Police, effective August 8, 2016;
- (17) Classified Civil Service Lateral Transfer of Jody Whitaker, Code Enforcement Officer, Grade 516N, \$21.190 hourly in the Div. of Code Enforcement, effective September 5, 2016;
- (18) Temporary Appointment of Robert Poage, GIS Developer, Grade 522E, \$2,416.00 biweekly in the Div. of Emergency Management/911, effective August 1, 2016; and,
- (19) Termination of Frank Johnson, Resource Recovery Operator, Div. of Waste Management, Grade 513N, effective August 12, 2016.

X. Announcements

XI. Public Comments

Adjournment