

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, December 1, 2016

6:00 PM

Work Copy

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Ordinances – Second Reading**

1. [1308-16](#) 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. 21. [Div. of Budgeting, Lueker]

2. [1309-16](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$217 in the Div. of Police from the Council Projects Funds for additional travel expenses associated with training the Vapor Wake Canine and handler and appropriating and re-appropriating funds, Schedule No. 23. [Div. of Budgeting, Lueker]

3. [1310-16](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$119,866 in the Div. of Streets and Roads from the Council Projects Funds for paving three sections of Old Paris Pike and appropriating and re-appropriating funds, Schedule No. 24. [Div. of Budgeting, Lueker]

4. [1311-16](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$12,800 in the Div. of Streets and Roads from the Council Projects Funds for paving local streets and appropriating and re-appropriating funds, Schedule No. 25. [Div. of Budgeting, Lueker]

5. [1312-16](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$45,000 in the Div. of Parks and Recreation from the Council Projects Funds to complete the construction of a new concession stand and restrooms in Martin Luther King Park and appropriating and re-appropriating funds, Schedule No. 26. [Div. of Budgeting, Lueker]

6. [1219-16](#) An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Recreation Manager Sr., Grade 520E, and creating one (1) position of Parks and Recreation Superintendent, Grade 525E, reclassifying the incumbent in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]
7. [1232-16](#) An Ordinance amending the Classified Civil Service authorized strength by creating one (1) position of Administrative Officer, Grade 523E, in the Div. of Code Enforcement, effective upon passage of Council. [Div. of Human Resources, Maxwell]
8. [1256-16](#) An Ordinance amending the Unclassified Civil Service authorized strength by extending the term of one (1) position of Administrative Specialist Principal, Grade 518E, and three (3) positions of Administrative Specialist, Grade 513N, for a term of four (4) years, beginning November 4, 2016 and expiring November 4, 2020, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]
9. [1257-16](#) An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Public Service Worker Sr., Grade 509N, and one (1) position of Equipment Operator Sr., Grade 512N, and creating one (1) position of Arborist, Grade 517N, in the Div. of Environmental Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
10. [1305-16](#) An Ordinance amending Section 1 of Ordinance No. 183-2016, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2017, to add a General Government and Social Services Committee meeting on January 17 at 10:00 a.m. [Council Office, Maynard]

IV. Ordinances – First Reading

11. [1275-16](#) An Ordinance changing the zone from a Neighborhood Business (B-1) zone to an Agricultural Rural (A-R) zone, for 3.24 net (3.76 gross) acres, for property located at 5898 Old Richmond Rd. (Erfan M. Alami (Amd.); Council District 12.) Approval 10-0 (To Be Heard By January 25, 2017) [Div. of Planning, Duncan]
12. [1276-16](#) An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Wholesale and Warehouse Business (B-4) zone for 0.75 net and gross acres of property, located at 1315 & 1353

West Main St. (portions of). (1321 W. Main, LLC; Council District 2.) Approval 10-0 (To Be Heard By January 25, 2017) [Div. of Planning, Duncan]

13. [1277-16](#) An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a High Density Apartment (R-4) zone, for 0.48 net (0.58 gross) acre, for property located at 366 and 370 Glen Arvin Ave. (Lexington Home Ownership Comm II, Inc. (Amd.); Council District 2.) Approval 9-0 Objectors (to be heard by January 25, 2017) [Div. of Planning, Duncan]
14. [1280-16](#) An Ordinance changing the zone from a neighborhood business (B-1) zone to a High Density Apartment (R-4) zone for 2.56 net (3.0 gross) acres; and from a Professional Office (P-1) zone to a High Density Apartment (R-4) zone for 2.22 net (2.42 gross) acres for property located at 4268 Saron Drive. (Lexington Senior Housing 2, LLC; Council District 8). Approval 9-0-1 (To Be Heard By January 25, 2017) [Div. of Planning, Duncan]
15. [1281-16](#) An Ordinance amending Articles 19-2, 19-5, 19-7, 19-8, 19-10, 19-12, 19-13, and 19-16 of the Zoning Ordinance and Articles 1-14, 6-7, and 6-11 of the Land Subdivision Regulations to reflect revisions to the Stormwater Manual adopted by the Urban County Government. Approval of the Staff Alternative Text 8-0 [Div. of Planning, Duncan]
16. [1297-16](#) An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Neighborhood Business (B-1) zone, for 5.79 net (7.88 gross) acres; Agricultural Urban (A-U) zone to Townhouse Residential (R-1T) zone, for 2.38 net and gross acres; Agricultural Urban (A-U) zone to a Single Family Residential (R-1D) zone, for 6.72 net and gross acres; Townhouse Residential (R-1T) zone to a Single Family Residential (R-1D) zone, for 1.49 net (1.88 gross) acres; Townhouse Residential (R-1T) zone with conditional zoning restrictions to a Townhouse Residential (R-1T) zone without conditional zoning restrictions, for 1.49 net (1.93 gross) acres; and Single Family Residential (R-1D) zone to a Townhouse Residential (R-1T) zone, for 0.26 net and gross acres, for property located at 4145 and 4235 Harrodsburg Rd. (Taylormade Real Estate, LLC (Amd.); Council District 10) Approval 10-0 OBJECTORS (To Be Heard By January 25, 2017) [Div. of Planning, Duncan]
17. [1298-16](#) An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Agricultural Natural Areas (A-N) zone, for 41.74 net

(43.44 gross) acres, for property located at 8291 & 8385 Old Richmond Rd. (Boone Creek Properties, LLC; Council District 12) Approval 10-0 OBJECTORS (To Be Heard By January 25, 2017) [Div. of Planning, Duncan]

18. [1333-16](#) An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Autumn Ridge Dr., Bay Springs Park, Blackwell Pl., Cornelius Trace, Handsboro Park, Henderson Dr., Horsemint Trl., Jacob Ct., Kavanaugh Ln., Lauderdale Dr., Lawson Ln., Magnolia Springs Dr., Marco Ln., Millstone Way, Patchen Lake Ln., Polo Club Blvd., Pompano Ln., Remington Way, Sir Barton Way, Sweet Clover Ln., Sweet Clover Park, Taborlake Cir., Taborlake Ct., Taborlake Cv., Taborlake Dr., Taborlake Pl., Taborlake Ridge, Taborlake Walk, Trailwood Ln., Tranquility Pt., and Wyndham Hills Dr. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]
19. [1335-16](#) An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of street lighting and garbage and refuse collection, to include the area defined as certain properties on the following streets: Hill N Dale Rd. and Fredericksburg Rd. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

V. Resolutions – Second Reading

1. [1238-16](#) A Resolution accepting the bid of Lagco, Inc., in the amount of \$552,333, for the Meadows-Northland-Arlington Neighborhood Improvement Project, Phases 5E & 5F, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (3 Bids, Low) [Burton]
2. [1241-16](#) A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$155,500, for Construction of a Baseball Field at Cardinal Run Park, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Adams Contracting, LLC, related to the bid. (2 Bids, Low) [Conrad]
3. [1262-16](#) A Resolution accepting the bids of J. Edinger & Son, Inc.; Refuse

Parts Depot; Municipal Equipment, Inc.; and Central Indiana Truck Equipment Corp., establishing price contracts for Refuse Body Repairs, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]

4. [1249-16](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointment: Jeffrey Carter, Deputy Director of Community Corrections, Grade 526E, \$3,782.32 biweekly in the Div. of Community Corrections, effective November 14, 2016. [Div. of Human Resources, Maxwell]
5. [1271-16](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Jasie Curtis, Finance and Investment Analyst, Grade 521N, \$26.622 hourly in the Dept. of Finance, effective November 28, 2016, John McElroy, Treatment Plant Operator, Grade 515N, \$21.619 hourly, and Bradley Gregory, Treatment Plant Operator, Grade 515N, \$18.514 hourly, both in the Div. of Water Quality, Richard Fowler, Traffic Signal Technician Master, Grade 518N, \$26.667 hourly in the Div. of Traffic Engineering, all effective November 21, 2016, and Janet Bolton, Zoning Enforcement Officer, Grade 516N, \$24.980 hourly in the Div. of Planning, effective November 28, 2016; ratifying the Permanent Classified Civil Service Appointments of: Deborah Woods, Administrative Specialist, Grade 513N, \$18.939 hourly in the Div. of Planning, effective November 2, 2016, William Pugh, Facilities Superintendent, Grade 518E, \$2,153.44 biweekly in the Dept. of General Services, and Kina Suarez, Human Resources Analyst, Grade 520E, \$1,909.28 biweekly in the Div. of Human Resources, both effective November 16, 2016; ratifying the Permanent Sworn Appointments of: Zachary Bowman, Jeffrey Burden, Timothy Carpenter, Quinn Chandler, Matthew Collins, Joshua Crowe, Scott Evely, Justin Gilliam, Markell Heyward, Joshua Horn, Katherine Ishmael, Eric Lomax, Joseph Lusardi, Robert McCullough, Jeremiah Morrison, Anthony Murff, Nicholas Music, Evan Northcutt, Megan Padgett, John Ringe, Rebecca Saylor, Katherine Scalf, Nicholas Stanton, Jeremiah Terry, Derrick Walton, Christopher Ward, Michael Watts, Wayne White, and Joshua Whitmer, all Police Officer, Grade 311N, \$19.567 hourly in the Div. of Police, effective November 7, 2016; ratifying the Probationary Sworn Appointment of: Nathan Williams, Police Sergeant, Grade 315N, \$30.538 hourly in the Div. of Police, effective November 14, 2016; ratifying the voluntary demotion of: Dustin Himes, Public Service Worker Sr., Grade 509N, \$14.420 hourly in the Div. of Water

Quality, effective October 31, 2016.[Div. of Human Resources, Maxwell]

6. [1176-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Louisville/Jefferson County Metro Government for CPR Training and Certification, at a cost not to exceed \$5,184.50. [Div. of Police, Barnard]

7. [1201-16](#) 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, and 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 \$148,000 Commonwealth of Ky. funds, and are for the continuation of the Litter Abatement Grant Funding Program for FY 2017, 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. [Div. of Environmental Services, Plueger]

8. [1208-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$446,409 Federal funds, under the 2016 Assistance to Firefighters Grant Program, and are for the Community Paramedic Pilot Program. [Div. of Fire and Emergency Services, Chilton]

9. [1215-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with the Drug Enforcement Administration Program Funded State and Local Task Force for assignment of two detectives. [Div. of Police, Barnard]

10. [1220-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Baptist Health Plan, Inc., for Prescription Benefit Administrative Services for the period beginning January 1, 2017 through December 31, 2017. [Div. of Human Resources, Maxwell]

11. [1221-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a Partial Release of Easement, releasing a portion of a force main sewer easement on the property located at 940 Higbee Mill Rd. [Div. of Water Quality, Martin]

12. [1222-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with the Dept. of Justice, the Dept. of the Treasury, for requested changes by the Dept. of Justice. [Div. of Police, Barnard]
13. [1239-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/CTE) Partner Sponsor Agreement and an Internal Revenue Service Civil Rights Assurance, for the VITA/CTE Program at the Black and Williams Neighborhood Center, at no cost to the Urban County Government. [Dept. of Social Services, Ford]
14. [1244-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. One (1) to the Agreement with the Cabinet for Health and Family Services, Dept. of Aging and Independent Living, to accept additional Federal funds in the amount of \$3,186 for operation of the Lexington Senior Center. [Div. of Aging and Disability Services, Stambaugh]
15. [1245-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Sole Source Agreement with Routeware, Inc., a sole source provider, for continuation of the Routeware Support Program. [Div. of Waste Management, Thurman]
16. [1246-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Aker Service Co Inc. for the currency and coin counters utilized at the Div. of Community Corrections to process funds received for deposit for incarcerated offenders, at a cost not to exceed \$500 (FY 2016). [Div. of Community Corrections, Haney]
17. [1247-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Bluegrass Org., Inc., formerly Bluegrass Regional Mental Health-Mental Retardation Board, Inc., for the provision of mental health services for the offender population at the Fayette County Detention Center to provide for a part-time position of Addiction Assessor, increasing the cost of the Agreement by

\$26,834.16 for a total cost not to exceed \$976,905.00 for FY17.
[Div. of Community Corrections, Haney]

18. [1248-16](#) A Resolution changing the property address numbers of 3589 Caulder Rd. to 3596 Caulder Rd., 445 Dover Rd. to 431 Dover Rd., 429 Dover Rd. to 455 Dover Rd., 3771 Briar Hill Rd. to 3775 Briar Hill Rd., 748 Raintree Rd. to 659 Raintree Rd., 128 W. Tiverton Way to 130 W. Tiverton Way, 666 Bateswood Dr. to 668 Bateswood Dr., 1021-1023 Celia Ln. to 1023 Celia Ln., 419 Georgetown St. to 417 Georgetown St., 1044-1048 Manchester St. to 1040 Manchester St, 4078 Foxe Basin Rd. to 4074 Foxe Basin Rd., 801 Oakhill Dr. to 803 Oakhill Dr., 776 Winchester Rd. to 784 Winchester Rd., 205 Clay Ave. to 207 Clay Ave. and changing the street names and property address numbers of 140 Prall St. to 625 S. Limestone, 840 Apache Trl. to 3101 Comanche Trl., 4090 Military Pike to 5426 James Ln., 1598 Calvary Ln. to 1566 Pricetown Rd., 1538 Calvary Ln. to 4757 Todds Rd., 3580 Lyon Dr. to 1096 Wellington Way, 1512 Versailles Rd. to 1575 Hill View Pl., all effective thirty days from passage. [Div. of Emergency Management/911, Stack]
19. [1250-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$50,823 Commonwealth of Ky. funds, under the Victim Assistance Formula Grant, are for the creation of a new bi-lingual Victim Advocate position, for the Div. of Police, the acceptance of which obligates the Urban County Government for the expenditure of \$12,706 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Barnard]
20. [1251-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to permit use of fire apparatus by the Fayette Technical Centers, Eastside Campus, for fulfillment of the Community Services Bureau Mission. [Div. of Fire and Emergency Services, Chilton]
21. [1253-16](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three-year Agreement with Canteen Vending Services, for installation of vending machines at the Public Safety Operations Center, at no cost to the Urban County Government. [Div. of Emergency Management/911, Stack]

22. [1254-16](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet, correcting dollar amounts for the future phases of the Squires Rd. Sidewalk Project under the Congestion Mitigation and Air Quality (CMAQ) Program. [Div. of Engineering, Burton]
23. [1255-16](#) A Resolution authorizing the establishment of TAC Air as a sole source provider for the purchase of Jet A Aviation Fuel, at a discounted price for the Police Helicopter, funds are budgeted. [Div. of Police, Barnard]

VI. Resolutions – First Reading

24. [1302-16](#) A Resolution accepting the bid of E.C. Matthews Co. Inc., in the amount of \$328,030, for Retention Wall Repair at Kearny Hill Golf Links, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with E.C. Matthews Co. Inc., related to the bid. (1 Bid) [Conrad]
25. [1307-16](#) A Resolution accepting the bid of Roberts Heavy Duty Towing, Inc., establishing a price contract for Towing of LFUCG Owned Vehicles, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
26. [1327-16](#) A Resolution accepting the bid of EcoGro d/b/a Advanced Mulching Technologies, Inc., in the amount of \$957,009.62, for Coldstream Supplemental Environmental Project, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EcoGro d/b/a Advanced Mulching Technologies, Inc. (3 Bids, Low) [Martin]
27. [1328-16](#) A Resolution accepting the bid of Cumberland Pipeline, LLC, in the amount of \$552,780.16, for the Paradise Lane Pump Station and Force Main, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Cumberland Pipeline, LLC, related to the bid. (3 Bids, Low) [Martin]
28. [1331-16](#) A Resolution accepting the bid of Clarke Power Services, Inc., establishing a price contract for Synthetic Transmission Fluid, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

29. [1342-16](#) A Resolution accepting the bids of Bob Barker Co., Inc., ICS Jail Supplies, Inc., and Victory Supply, Inc., establishing price contracts for Inmate Uniforms, for the Div. of Community Corrections. (3 Bids, Low) [Haney]
30. [1346-16](#) A Resolution accepting the bid of Free Contracting, Inc., in the amount of \$1,061,237.68, for the Lower Griffin Gate Trunk Sewer, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid. (5 Bids, Low) [Martin]
31. [1344-16](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Rodney Guy, Equipment Operator, Grade 510N, \$16.673 hourly, effective December 12, 2016 and James Nagle, Maintenance Supervisor, Grade 519E, \$2,097.60 biweekly, both in the Div. of Water Quality, and Jennifer Lynch, Security Officer, Grade 507N, \$13.732 hourly in the Dept. of Public Safety, both effective December 5, 2016; ratifying the Permanent Civil Service Appointments of: Sam Schulte, Accountant, Grade 516N, \$19.741 hourly in the Div. of Accounting, and Jeffrey Neal, Director of Traffic Engineering, Grade 533E, \$4,060.40 biweekly in the Div. of Traffic Engineering, both effective November 16, 2016; ratifying the Unclassified Civil Service Appointments of: Jonathan Hollinger, Project Management Director, Grade 534E, \$3,903.08 biweekly in the Office of the Mayor, effective December 5, 2016, and Michael Turner, Treatment Plant Operator Apprentice II, Grade 512N, \$16.742 hourly in the Div. of Water Quality, effective December 12, 2016. [Div. of Human Resources, Maxwell]
32. [1345-16](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary Classified Civil Service Appointments: Cameron Kennedy, Equipment Operator, Grade 510N, \$14.909 hourly, effective December 12, 2016, Larry Hamilton, Treatment Plant Operator, Grade 515N, \$20.578 hourly, effective January 2, 2017, both in the Div. of Water Quality, and James Hicks, Code Enforcement Officer, Grade 516E, \$1,548.00 biweekly in the Div. of Grants and Special Programs, effective December 12, 2016, authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Donna Abshire, Jessica Bishop, Curtis Cheek, Vanessa Coleman, Levon Combs, Joy Floyd, Darren Goode, Chadwick Graves, Roderick Jackson, David Johnson, Cory Kilby, Corey Miller, Joshua Penny, Kenneth Randolph, Ashley

Spicer, and Michael Wright, all Community Corrections Officer Recruit, Grade 109N, \$15.380 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 Appointment: Donard Dwyer, Treatment Plant Operator Apprentice, Grade 509N, \$13.799 hourly in the Div. of Water Quality, effective December 12, 2016. [Div. of Human Resources, Maxwell]

VII. Announcements

VIII. Public Comments

Adjournment