

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Thursday, March 8, 2018

6:00 PM

Work Copy

Council Chambers

Urban County Council

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

1. [0157-18](#) An Ordinance amending the Unclassified Civil Service authorized strength by creating two (2) positions of Program Specialist, Grade 513N, in the Office of the Commissioner of Social Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
2. [0159-18](#) An Ordinance amending the authorized strength by extending the term of one (1) unclassified position of Administrative Specialist, Grade 513N, for a term of four (4) years beginning March 23, 2018 and ending March 23, 2022, within the Div. of Waste Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]
3. [0161-18](#) An Ordinance amending Article 17-7(q) of the Zoning Ordinance relating to signage for churches in the Expansion Area zones. (Crossroads Community Church, Inc). Approval of the Staff Alternative Text 7-0 [Div. of Planning, Duncan]
4. [0218-18](#) 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. 32. [Div. of Budgeting, Lueker]
5. [0068-18](#) An Ordinance amending Chapter 16 of the Code of Ordinances as follows: amending Section 16-6.2(b) to increase the fee for roll-off refuse containers to ninety dollars (\$90) per weekday, to provide that such fee shall be adjusted annually on July 1 in accordance with the Consumer Price Index for all urban consumers, and to provide that notice shall be provided by publication of the adjusted fee on the Urban County Government's website; amending Section 16-11(a) to increase the fee for additional dumpster collections to fifty dollars (\$50), to provide that such fee shall be adjusted annually on July 1 in accordance with the Consumer Price Index for all urban consumers, and to provide that notice shall be provided by publication of the adjusted fee on the Urban County Government's website; and amending Section 16-10(c) to allow a

notice of violation to be affixed to the front door of the residence or structure or on the roll cart container or other conspicuous place, as appropriate. [Council Office, Maynard]

IV. Ordinances – First Reading

6. [0189-18](#) An Ordinance creating Section 5-31 of the Code of Ordinances related to bonding site improvements; to require a posting of a full cash bond when site improvements or conditions are not completed. [Div. of Building Inspection, Crowe]

7. [0274-18](#) 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: Saginaw Court, Birkenhead Drive, and Fraserdale Drive. [Dept. Of Environmental Quality and Public Works, Hoskins-Squier]

V. Resolutions – Second Reading

1. [0174-18](#) A Resolution accepting the bid of People Plus, Inc., establishing a price contract for Temporary Services for E911, for the Div. of Emergency Management/911. (3 Bids, Low) [Dugger]

2. [0188-18](#) A Resolution accepting the bids of Alliance Comfort Systems, Inc.; Alpha Mechanical Service, Inc.; Debra-Kuempel, Inc.; Disponette Service Co., Inc.; Finney Co., Inc.; and Medyna Plumbing, Inc., establishing price contracts for Plumbing Services (Reissued), for the Div. of Facilities and Fleet Management. (6 Bids, Low) [Baradaran]

3. [0199-18](#) A Resolution accepting the bid of Judy Construction Co., in the amount of \$13,152,000, for the East Hickman Wet Weather Storage and Pump Station, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related to the bid. (7 Bids, Low) [Martin]

4. [0201-18](#) A Resolution ratifying the Probationary Classified Civil Service Appointment of: Kevin Dennis, Operations Supervisor, Grade 518E, \$2,260.48 biweekly in the Div. of Streets and Roads, effective March 12, 2018, Jonathan Washington, Community Program Coordinator, Grade 514N, \$19.599 hourly in the Div. of Police, effective March 5, 2018, Whitney Mattingly-Peacock, Early Child

Care Teacher, Grade 512E, \$1,285.28 biweekly in the Div. of Family Services, effective March 19, 2018 and Katie Newland, Custodial Worker, Grade 505N, \$12.000 hourly in the Div. of Family Services, effective March 19, 2018; ratifying the Permanent Classified Civil Service Appointments of: Mitchum Coyle, Maintenance Mechanic, Grade 515N, \$21.801 hourly in the Div. of Water Quality, effective December 26, 2017, Matthew Marsh, Maintenance Mechanic, Grade 515N, \$21.463 hourly in the Div. of Water Quality, effective September 20, 2017, Cameron Morgan, Administrative Specialist, Grade 513N, \$18.094 hourly in the Div. of Waste Management, effective March 5, 2018, Vanna Rickwa, Administrative Specialist, Grade 513N, \$18.665 hourly in the Div. of Waste Management, effective March 5, 2018, Joseph Baker, Public Service Supervisor Sr., Grade 517N, \$20.878 hourly in the Div. of Waste Management, effective February 21, 2018, Dean Chambers, Public Service Supervisor Sr., Grade 517N, \$25.039 hourly in the Div. of Waste Management, effective February 21, 2018, Ashley Beasley, Public Service Worker, Grade 507N, \$13.752 hourly in the Div. of Waste Management, effective March 5, 2018, Rhonda Brown, Code Enforcement Officer, Grade 516N, \$23.000 hourly in the Div. of Code Enforcement, effective February 7, 2018, Wanda Kean, Deputy Director of Fleet Services, Grade 529E, \$3,598.00 biweekly in the Div. of Facilities and Fleet Management, effective November 1, 2017, and Clyde Dean Jr., Recreation Manager, Grade 518E, \$1,835.36 biweekly in the Div. of Parks and Recreation, effective March 5, 2018; ratifying the Permanent Community Corrections Officer Appointments of: George Debord and Bethany Wagoner, both Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective March 5, 2018; ratifying the Probationary Sworn Appointment of: Lawrence Weathers, Police Chief, Grade 324E, \$6,303.44 biweekly in the Div. of Police, effective March 5, 2018; ratifying the Permanent Sworn Appointments of: Adam Acree, Ryan Bedtelyon, Joshua Cameron, Zachary Clark, Cody Coleman, Brian Hall, Alec Hood, Clint Leach, David Smith, Bryton Turley, and Jacob Waid, all Police Officer, Grade 311N, \$19.959 hourly in the Div. of Police, effective February 8, 2018; ratifying the Unclassified Civil Service Appointment of: Renea Buckles, Aide to Council, Grade 518E, \$2,240.00 biweekly in the Office of the Urban County Council, effective March 5, 2018; ratifying the Unclassified Civil Service pay increase: Shauntae Hall, Aide To Council, Grade 518E, from \$2,530.40 to \$2,560.00 biweekly in the Office of the Urban County

Council, effective February 19, 2018. [Div. of Human Resources, Maxwell]

5. [1325-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Element Design, PLLC, for architectural and engineering design services for the Shillito Park Playground Project, at a cost not to exceed \$49,000. [Div. of Parks and Recreation, Conrad]

6. [0087-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from the Creech Family Foundation, Inc., in the amount of \$23,163.70 for the purchase of one (1) handicap accessible kayak or canoe launch module and one (1) A.D.A. accessible pedal boat. [Div. of Parks and Recreation, Conrad]

7. [0151-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Spec Rescue International, for the purpose of conducting an Urban Search and Rescue Technical Search Course, for the Div. of Fire and Emergency Services, at a cost not to exceed \$39,200. [Div. of Fire and Emergency Services, Chilton]

8. [0152-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Lexington-Fayette County Health Dept., to increase the allowable billable amount for multigravida funds to \$71,220 for the Home Network Project at the Family Care Center for FY 2018, 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 Family Services, Rodes]

9. [0153-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Center for Public Safety Excellence, Inc., for strategic planning process, at a cost not to exceed \$16,800. [Div. of Fire and Emergency Services, Chilton]

10. [0155-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to WGPL Neighborhood Association, Inc., for stormwater quality projects, at a cost not to exceed \$11,575. [Div. of Water Quality, Martin]

11. [0156-18](#) A Resolution authorizing payment in the amount of \$14,000 to the Commonwealth of Ky., Ky. State Treasurer, and \$14,000 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Div. of Water Quality, Martin]
12. [0170-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with William Wells Brown NA, Inc. (\$1,200) and Building Industry Association Cares, Inc. (\$3,300), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
13. [0133-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Fayette County Health Dept., for affiliation and provision of worker's compensation for Lexington Fayette Medical Reserve Corp. [Div. of Emergency Management/911, Dugger]
14. [0154-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Gresham, Smith and Partners to provide additional services related to the Midland Avenue Sanitary Sewer/Phase 1 Town Branch Commons Project, increasing the contract price by the sum of \$156,512.39 from \$3,029,283.00 to \$3,185,795.39. [Mayor's Office, Reed]
15. [0176-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Bill Belichick Foundation, which Grant funds are in the amount of \$10,000, and are for the Lexington-Fayette Urban County Parks and Recreation Football Program, 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 Parks and Recreation, Conrad]
16. [0179-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 3 to the Agreement with Sunflower Kids, Inc., for the Safe Havens Project, increasing the contract price by the sum of \$10,978.33, from \$473,790.00 to \$484,768.33. [Dept. of Social Services, Ford]

17. [0197-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Martin Luther King NA, Inc. (\$500), America in Bloom Lexington, Inc. (\$1,220), and Seedleaf, Inc. (\$2,700), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
18. [0067-18](#) A Resolution naming bur oak the official tree of Lexington. [Council Office, Maynard]
19. [0215-18](#) Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to the Lexington Convention Center Project. [Council Office, Maynard]
20. [0257-18](#) A Resolution expressing the support of the Urban County Council for the erection of monuments and memorials in honor of the many women who have led our community and stating the commitment of the Council to increasing female representation in street names, public art, and appointed commissions by 2020. [Council Office, Maynard]

VI. Resolutions – First Reading

21. [0238-18](#) A Resolution accepting the bid of American Commercial Equipment Leasing, LLC, in the amount of \$126,497, for a Terminal Tractor, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
22. [0258-18](#) A Resolution accepting the bid of S and D Construction Management, Inc., in the amount of \$47,900, for Renovations at Old Todds Rd., for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with S and D Construction Management, Inc., related to the bid. (4 Bids, Low) [Lanter]
23. [0264-18](#) A Resolution accepting the bids of Precision Traffic & Safety Systems; SES America, Inc.; Iron Armour, LLC; Traffic Parts, Inc.; Path Master, Inc.; J.Q.&G Inc. Co.; Baldwin & Sours, Inc.; and Traffic Control Products, establishing price contracts for Traffic Signal Installation and Control Equipment, for the Div. of Traffic Engineering. (8 Bids, Low) [Neal]
24. [0265-18](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Corey Hislope, Equipment Operator Sr., Grade

512N, \$17.297 hourly in the Div. of Streets and Roads, effective March 26, 2018, Barry Brown, Resource Recovery Operator, Grade 513N, \$17.572 hourly in the Div. of Waste Management, effective March 19, 2018 and Augustus Sanford, Resource Recovery Operator, Grade 513N, \$16.715 hourly in the Div. of Waste Management, effective March 19, 2018; ratifying the Permanent Classified Civil Service Appointments of: Christina Davenport, Staff Assistant Sr., Grade 510N, \$17.390 hourly in the Div. of Waste Management, effective March 4, 2018, Tyrus Day, Resource Recovery Operator, Grade 513N, \$17.175 hourly in the Div. of Waste Management, effective March 5, 2018, Byron Craycraft, Skilled Trades Worker, Grade 515N, \$21.804 hourly in the Div. of Parks and Recreation, effective March 18, 2018 and Christine Yoder, Code Enforcement Officer, Grade 516N, \$20.834 hourly in the Div. of Grants and Special Programs, effective March 5, 2018; ratifying the Unclassified Civil Service Appointments of: Johnathan LaFollette, Treatment Plant Operator Apprentice I, Grade 510N, \$15.009 hourly in the Div. of Water Quality, effective March 12, 2018, Joseph Happy, Treatment Plant Operator Apprentice II, Grade 512N, \$19.073 hourly in the Div. of Water Quality, effective March 12, 2018 and Ozon Mitchell, Educational Program Aide, Grade 508N, \$13.675 hourly in the Div. of Youth Services, effective March 19, 2018.[Div. of Human Resources, Maxwell]

25. [0266-18](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Jaala Thornton, Staff Assistant Sr., Grade 510N, \$14.560 hourly in the Div. of Accounting, effective March 19, 2018, Brandi Painter, Staff Assistant Sr., Grade 510N, \$16.124 hourly in the Div. of Revenue, effective March 19, 2018, Todd Ueltschi, Public Service Worker Sr., Grade 509N, \$15.356 hourly in the Div. of Streets and Roads, effective March 26, 2018, Austin Madry, Equipment Operator Sr., Grade 512N, \$17.776 hourly in the Div. of Streets and Roads, effective April 2, 2018, Sean McStay, Resource Recovery Operator, Grade 513N, \$16.910 hourly in the Div. of Waste Management, effective upon passage of Council, Dani Wood, Engineering Technician, Grade 514N, \$21.177 hourly in the Div. of Traffic Engineering, effective upon passage of Council, Emily Charlton, Security Officer, Grade 507N, \$13.638 hourly in the Dept. of Public Safety, effective March 19, 2018, Ronni Wentz, Telecommunicator, Grade 514N, \$18.282 hourly in the Div. of Emergency Management/911, effective March 19, 2018, Crystal Hayes, Telecommunicator, Grade 514N, \$19.555 hourly in the Div. of Emergency Management/911, effective March

19, 2018, Eddie Partin, Code Enforcement Officer, Grade 516N, \$21.608 hourly in the Div. of Code Enforcement, effective March 19, 2018, Karen Haley, Volunteer Coordinator, Grade 514N, \$19.599 hourly in the Div. of Family Services, effective March 19, 2018, Harold Baillie, Planner, Grade 517N, \$21.571 hourly in the Div. of Planning, effective, effective March 19, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Correction Officer appointments: Jeff Brown, Felisha Turner, Byron Brown, Lindsey Kouns, April Flora, Hunter Friel, Ruben Gayton, Irvin Juarez, Samuel Wilcox, Jenni Earle, Jeff Bush, Angela Barnett, Brian Crawford, Zachary Combs, Dylan Damrell, Brittany Broadus, Talana Johnson, Rachel Hufford, Sumaya Waler, Janiel Dean, and Nicholas Mundy, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly, in the Div. of Community Corrections, all effective upon passage of Council; that the Div. of Human Resources is authorized to make a conditional offer to the following Unclassified Civil Service Appointments: Markus Chambers, Custodial Worker P/T, Grade 505N, \$12.633 hourly in the Div. of Family Services, effective March 19, 2018, and Morgan Meade, Juvenile Probation Officer, Grade 515N, \$19.251 hourly in the Div. of Youth Services, effective March 19, 2018. [Div. of Human Resources, Maxwell]

26. [0175-18](#) A Resolution accepting the response of Environmental Enterprises, Inc. to RFP No. 03-2018 Household Hazardous Waste Collection Event Spring 2018, and authorizing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP. [Div. of Waste Management, Thurman]
27. [0180-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for Catering Services for the Senior Intern Luncheon, at a cost not to exceed \$5,500. [Div. of Aging and Disability Services, Stambaugh]
28. [0182-18](#) A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase pitch-in containers for downtown, from Securr, a sole source provider, at a cost not to exceed \$39,300. [Div. of Waste Management, Thurman]
29. [0183-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Friends of Raven Run, Inc.,

of educational materials for the Raven Run Children's Area and one hundred fifty (150) tree seedlings, at an estimated value of \$1,007.96. [Div. of Parks and Recreation, Conrad]

30. [0184-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease and Management Agreement with Ky. Theatre Group, Inc., for the management of the Ky. and State Theaters, located at 212 and 218 East Main Street, and the sharing of revenue generated from the operation thereof. [Dept. of General Services, Hamilton]
31. [0185-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the third Renewal of the Engineering Services Agreement with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$816,000. [Div. of Water Quality, Martin]
32. [0186-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cumulus Broadcasting to provide rounds of golf at golf courses owned by the Urban County Government at no charge in exchange for radio advertising for the golf courses. [Div. of Parks and Recreation, Conrad]
33. [0187-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Lava Systems, LLC, for the design and installation of an audio visual system upgrade at the Lexington Senior Center, at a cost not to exceed \$42,778.20. [Office of Aging and Disability Services, Stambaugh]
34. [0190-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ashwood Townhomes of Laredo Association, Inc., for stormwater quality projects, at a cost not to exceed \$10,000. [Div. of Water Quality, Martin]
35. [0204-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation's Kroger Community Fields Program, which Grant funds are in the amount of \$25,000, are for the repair of ball fields for the Div. of Parks and Recreation, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

36. [0231-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreement with Lexington Montessori School (\$1,325), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

VII. Communications From the Mayor (For Information Only)

[0267-18](#)

- (1) Termination of Darius Brooks, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Feb. 12, 2018;
- (2) Termination of Trampis Ted Porter, Skilled Trades Worker Sr., Grade 517N, Div. of Water Quality, effective Feb. 15, 2018;
- (3) Resignation of William Woodward, Code Enforcement Officer, Grade 516N, Div. of Code Enforcement, effective Feb. 9, 2018;
- (4) Resignation of Della R. Horton, Administrative Specialist Sr., Grade 516N, Div. of Planning, effective Feb. 2, 2018;
- (5) Resignation of Christopher M. Cord, Telecommunicator Supervisor, Grade 520E, Div. of Emergency Management/911, effective Feb. 23, 2018;
- (6) Resignation of Robert L. Walter, Code Enforcement Officer, Grade 516N, Div. of Code Enforcement, effective Feb. 16, 2018;
- (7) Resignation of Sherelle Angelique Roberts Pierre, Public Information Officer, Grade 523E, Dept. of Public Safety, effective Feb. 11, 2018;
- (8) Resignation of Seth Adam Hall, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Feb. 14, 2018;
- (9) Resignation of Cameron Noonan, Staff Assistant Sr., Grade 510N, Div. of Accounting, effective Feb. 1, 2018;
- (10) Resignation of Christopher Kindred, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Jan. 31, 2018;
- (11) Resignation of Brian Lee Wampler, Equipment Operator Sr., Grade 512N, Div. of Water Quality, effective Feb. 8, 2018;
- (12) Resignation of Corey Lamb, Police Officer - Trainee, Grade 311N, effective Feb. 14, 2018;
- (13) Resignation of Brandon T. Hulse, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Feb. 8, 2018; and,
- (14) Resignation of Alfred Godfrey Jr., Public Service Worker, Grade 507N, effective Feb. 4, 2018.

VIII. Announcements

IX. Public Comments

Adjournment