

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Tuesday, July 3, 2018**

**5:00 PM**

**Work Copy**

**Council Chambers**

**Urban County Council**

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

**0757-18** Minutes of the May 17 and June 12, 2018 Council Meetings

**IV. Ordinances – Second Reading**

1. **0670-18** An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Planned Neighborhood Residential (R-3) zone, for 51.53 net (54.55 gross) acres, for property located at 2451 and 2525 Armstrong Mill Road. (Overbrook Farm, LLC (AMD): Council District 7). Approval 10-0 Objectors (To Be Heard By August 22, 2018) [Div. of Planning, Duncan]
2. **0623-18** An Ordinance creating Subsection 2-172(l) of the Lexington-Fayette Urban County Government Code of Ordinances pertaining to the application of transient room taxes to short term rentals, and creating Section 13-76 of the code, titled "Short Term Rentals," requiring each host to comply with the applicable provisions of Chapter 13 of the code and federal, state and local laws and regulations, all effective upon date of passage. [Dept. of Finance, O'Mara]
3. **0666-18** An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Producer, Grade 515N, in the Div. of Government Communications, one (1) vacant Classified Civil Service Position of Public Information Officer, Grade 523E, in the Commissioner's Office of Public Safety, one (1) vacant Classified Civil Service Position of Administrative Specialist, Grade 513N, in the Office of General Services, one (1) vacant Unclassified Civil Service Position of Council Staff Specialist, Grade 510N, in the Office of the Urban County Council, two (2) vacant Unclassified Civil Service Positions of Administrative Specialist, Grade 513N, in the Div. of Water Quality, and one (1) vacant Unclassified Civil Service Position of Security Officer, Grade 106N, in the Div. of Facilities and Fleet Management and creating one (1) Unclassified Civil Service Position of Deputy Coroner, Grade 515N, in the Coroner's Office, amending the sworn authorized strength by creating one (1) position of Police Sergeant,

Grade 315N, in the Div. of Police, two (2) positions of Fire Captain, Grade 316N, in the Div. of Fire and Emergency Services, four (4) positions of Fire Lieutenant, Grade 315N, in the Div. of Fire and Emergency Services, and seventeen (17) positions of Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, to become effective July 1, 2018. [Div. of Human Resources, Maxwell]

## **V. Resolutions – Second Reading**

1.     [0661-18](#)     A Resolution accepting the bid of America's Bravest Equipment Co., establishing a price contract for Fire Helmets, for the Div. of Fire and Emergency Services. (3 Bids, Low) [Chilton]
  
2.     [0662-18](#)     A Resolution accepting the bid of Arrow Electric Co., Inc., in the amount of \$327,509, for the Man O' War Boulevard/Clays Mill Rd. Fiber Optic Cable Project, for the Div. of Traffic Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Arrow Electric Co., related to the bid. [Traffic Engineering, Neal]
  
3.     [0689-18](#)     A Resolution ratifying the Probationary Classified Civil Service Appointments of: Sammy Rose, Heavy Equipment Technician, Grade 516N, \$21.671 hourly in the Div. of Facilities and Fleet Management, effective July 9, 2018; ratifying the Permanent Classified Civil Service Appointments of: James Garthee, Computer Analyst, Grade 520E, \$2,587.20 biweekly in the Div. of Streets and Roads, effective March 11, 2018, Brandon Neal, Public Service Worker Sr., Grade 509N, \$14.612 hourly in the Div. of Streets and Roads, effective May 13, 2018, Ronald Hinton, Public Service Worker Sr., Grade 509N, \$14.222 hourly in the Div. of Streets and Roads, effective May 6, 2018, Jeffrey Lewis, Public Service Worker, Grade 507N, \$14.054 hourly in the Div. of Waste Management, effective July 2, 2018, Eric Hobson, Administrative Officer, Grade 523E, \$2,307.69 biweekly in the Commissioner's Office of Public Safety, effective June 11, 2018; and ratifying Probationary Community Corrections Officer Appointments of: Nicholas Elko, Community Corrections Captain, Grade 115E, \$2,761.00 biweekly in the Div. of Community Corrections, effective June 25, 2018, Wesley West, Community Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective June 25, 2018. [Div. of Human Resources, Maxwell]
  
4.     [0525-18](#)     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 2018 Summer School Session, at a cost not to exceed \$5,264. [Div. of Family Services, Rodes]

5.      **0593-18**      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with American Red Cross, for use of the Senior Center for emergency disaster related activities. [Div. of Emergency Management/911, Dugger]
  
6.      **0598-18**      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for residential park caretaker properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Hollis Harvill for 705 Caden Lane, \$4,980; Everett Hampton for 2075 Parkers Mill Rd., \$3,060; Edmon Chaney for 3401 Shamrock Lane, \$6,120; Anna Wiker-Peacynski for 3990 Raven Run Way, \$4,560; and Fred Williamson for 4051 Richmond Rd., \$3,240. [Div. of Parks and Recreation, Conrad]
  
7.      **0602-18**      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 Millennium Learning Concepts, for Fire Dept. inclusion class, for the Div. of Fire and Emergency Services, increasing the Contract price by the sum of \$4,600 from \$39,150 to \$43,750. [Div. of Fire and Emergency Services, Chilton]
  
8.      **0609-18**      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2019 for excess liability insurance from, and to execute any necessary contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker J. Smith Lanier & Co. - Lexington/Powell Walton Milward: aviation from Old Republic Insurance at a cost not to exceed \$30,772; general, auto, public officials, law enforcement, and professional from Safety National Casualty Corporation at a cost not to exceed \$487,973.67; property from Affiliated Factory Mutual (FM) at a cost not to exceed \$320,026.05; cyber from Ace American Insurance Co. at a cost not to exceed \$21,748.77; pollution from AIG Specialty Insurance Co. at a cost not to exceed \$18,494.71; and workers' compensation from Safety National Casualty Corporation at a cost not to exceed \$398,383, all subject to sufficient funds

being appropriated. [Div. of Risk Management, Johnston]

9.        [0626-18](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding (MOU) with Arbor E&T, LLC d/b/a ResCare Workforce Services, for the support and operation of the Public Works Skills Academy, at no cost to the Urban County Government. [Mayor's Office, Dickinson]
10.      [0627-18](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with Roots & Heritage Festival, Inc., for the 2018 Roots & Heritage Festival, at a cost not to exceed \$35,415 plus additional in-kind services. [Office of the Mayor, Houlihan]
11.      [0628-18](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing utility easements on the property located at 1315 West Main Street. [Div. of Water Quality, Martin]
12.      [0632-18](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a partial release of utility easement, releasing a portion of a utility easement on the property located at 2860 Richmond Rd. [Div. of Water Quality, Martin]
13.      [0633-18](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing a street light easement on the property located at 1551 Aristides Boulevard and a utility and street light easement on the property located at 1501 Aristides Boulevard. [Div. of Water Quality, Martin]
14.      [0640-18](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges for the period July 1, 2018 through June 30, 2019, at a cost not to exceed \$118,450 (FY2019). [Div. of Water Quality, Martin]
15.      [0636-18](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Lexington Humane Society and Lexington-Fayette Animal Care & Control for space at 1600 Old Frankfort Pike for use as an animal shelter for a period of five (5) years, plus five (5) additional one (1) year renewals, at a cost of \$63,000 for FY 2019, to increase by 2.1%

for four (4) years, then adjusted annually in accordance with the U.S. Bureau of Labor Statistics Consumer Price Index. [Office of the Chief Administrative Officer, Hamilton]

16.     [0637-18](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation from Moondance Foundation, Inc., of 1152 Monarch Street, commonly known as Moondance Amphitheater, for the Div. of Parks and Recreation. [Div. of Parks and Recreation, Conrad]
17.     [0638-18](#)     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 the property located at 651 West High Street to the Lexington Convention Center at no cost. [Div. of Parks and Recreation, Conrad]
18.     [0650-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$460,150 Federal funds, are for the Home Network Project at the Family Care Center, 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]
19.     [0657-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Blue Grass Community Foundation, Inc., establishing the LexEnd Homelessness Fund and for fundraising services for the LexEnd Homelessness Fund, at no cost to the Urban County Government. [Office of Homelessness Prevention and Intervention, Ruddick]
20.     [0667-18](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a utility and street light easement on the property located at 700 Enterprise Drive. [Div. of Water Quality, Martin]
21.     [0669-18](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 10-2018) with Strand Associates, Inc., for investigation and design services for the Town Branch Waste Water Treatment Plant Aeration Improvements Project, at a cost estimated not to exceed \$298,000. [Div. of Water Quality, Martin]

22.     [0671-18](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept deeds for property interests needed for the Haggard Court Stormwater Improvement Project, at no cost to the Urban County Government. [Div. of Water Quality, Martin]
23.     [0678-18](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of marketing materials with a value of \$2,400, from AECOM Technical Services, Inc. d/b/a AECOM and Gresham, Smith and Partners, for the Town Branch Commons groundbreaking ceremony and future promotional events relating to the project. [Mayor's Office, Peacher]
24.     [0625-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the KY. Utilities Co. (KU), for the accelerated relocation of facilities, for the Town Branch Commons Corridor Project - Midland Section, at a cost not to exceed \$200,000. [Office of the Mayor, Peacher]
25.     [0719-18](#)     A Resolution approving the Fiscal Year 2019 Budget of the Downtown Lexington Management District. [Council Office, Maynard]

## **VI. Resolutions – First Reading**

26.     [0368-18](#)     A Resolution accepting the bid of Advanced Eco Systems, Inc., in the amount of \$27,550.65, for a Rapid Deployment Shelter, for the Div. of Emergency Management/911. (1 Bid) [Dugger]
27.     [0686-18](#)     A Resolution accepting the bid of Woodall Construction Co., Inc., in the amount of \$173,489.30, for the Wellington Stormwater Basin A Improvements for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Woodall Construction Co., Inc., related to the bid. (3 Bids, Low) [Martin]
28.     [0715-18](#)     A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Heavy Duty Power Rescue Tools, for the Div. of Fire and Emergency Services. (1 Bid, Low) [Chilton]
29.     [0753-18](#)     A Resolution ratifying the Probationary Classified Civil Service Appointments of: Ethan Simpson, Software Developer Sr., Grade



525E, \$2,523.04 biweekly in the Div. of Computer Services, effective July 9, 2018, Nicholas Thornton, Equipment Operator, Grade 510N, \$15.547 hourly in the Div. of Streets and Roads, effective July 9, 2018, Rebecca Arledge, Engineering Technician Sr., Grade 516N, \$23.254 hourly in the Div. of Water Quality, effective July 9, 2018, Scott Tyree, Arborist, Grade 517N, \$24.500 hourly in the Div. of Environmental Services, effective July 9, 2018, Chris Litton, Project Program Manager, Grade 527E, \$3,375.68 biweekly in the Dept. of General Services, effective July 9, 2018; ratifying the Permanent Classified Civil Service Appointments of: Nicholas Thornton, Public Service Worker Sr., Grade 509N, \$14.245 hourly in the Div. of Streets and Roads, effective June 18, 2018, Lucille Baron, Staff Assistant Sr., Grade 510N, \$15.741 hourly in the Div. of Human Resources, effective July 2, 2018, Brian Estes, Staff Assistant Sr., Grade 510N, \$16.124 hourly in the Div. of Police, effective June 4, 2018; ratifying the Classified Civil Service council leave for: Cyndra Brown, Grants Manager, Grade 523E, \$2,549.84 biweekly in the Div. of Grants and Special Programs, effective July 12, 2018 through October 9, 2018; and ratifying the Unclassified Civil Service Appointment of: James Confides, Engineering Technician, Grade 514N, \$19.752 hourly in the Div. of Engineering, effective July 16, 2018. [Div. of Human Resources, Maxwell]

**30.        0755-18**

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Metty Joseph, Enterprise Systems Developer, Grade 523E, \$2,605.92 biweekly in the Div. of Enterprise Solutions, effective upon passage of Council, Justin Pittman, Accountant, Grade 516N, \$19.836 hourly in the Div. of Accounting, effective upon passage of Council, Jesse Call, Information Systems Specialist Sr., Grade 517N, \$22.002 hourly in the Div. of Computer Services, effective July 16, 2018, Thomas Horn, Technical Specialist Sr., Grade 519E, \$1,923.84 biweekly in the Div. of Computer Services, effective July 23, 2018, Keaton Sawaya, Support Specialist, Grade 512N, \$16.237 hourly in the Div. of Computer Services, effective July 16, 2018, Dennis Chaney, Support Specialist, Grade 512N, \$17.008 hourly in the Div. of Computer Services, effective July 16, 2018, Matthew Plowman, Electrician, Grade 517N, \$23.00 hourly in the Div. of Water Quality, effective July 23, 2018, Quierra Black, Telecommunicator Sr., Grade 517N, \$20.724 hourly in the Div. of Emergency Management/911, effective July 23, 2018, Michelle Deas, Staff Assistant, Grade 508N, \$14.918 hourly in the Div. of



Police, effective upon passage of Council, Jackie Robinson, Service Writer, Grade 510N, \$21.000 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Jose Diaz Pena, Heavy Equipment Technician, Grade 516N, \$21.004 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Patrick Sharkey, Fleet Parts Specialist, Grade 510N, \$16.447 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Edward Estill, Custodial Worker, Grade 505N, \$12.885 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Bethany Brown, Educational Program Aide, Grade 508N, \$14.918 hourly in the Div. of Youth Services, effective July 23, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Shelby Patterson, Guadalupe Varela, Sean Honeycutt, Noah Gilkison, Samuel Jones, all Community Corrections Officer Recruit, Grade 110N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Zachary Kelsey, Stores Clerk P/T, Grade 508N, \$13.615 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

## **VII. Communications From the Mayor (For Information Only)**

### **0752-18**

- (1) Classified Civil Service Lateral Transfer of Jessica Trumbo, Social Worker, Grade 513E, \$1,486.72 biweekly in the Div. of Family Services, effective July 16, 2018;
- (2) Resignation of James Mullins, Jr., Public Service Supervisor, Div. of Parks and Recreation, Grade 514N, effective May 31, 2018;
- (3) Resignation of Robert Baumgartner, Building Inspector, Div. of Building Inspection, Grade 517N, effective June 16, 2018;
- (4) Resignation of Vaughn Rogers, Jr., Community Corrections Officer, Div. of Community Corrections, Grade 110N, effective June 7, 2018; and,
- (5) Resignation of Jeramy Wells, Police Officer Trainee, Div. of Police, Grade 311N, effective June 4, 2018.

## **VIII. Announcements**

## **IX. Public Comments**

## Adjournment