Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Thursday, September 13, 2018

6:00 PM

Work Copy

Council Chambers

Urban County Council

- I. Roll Call
- II. Invocation
- III. Presentations
 - 0797-18 Lexington Cal Ripkin Baseball Teams
 - 0889-18 Recognition Habitat for Humanity
- IV. Ordinances Second Reading
- 1. O878-18

 An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) Zone, for 0.42 net (0.75 gross) acre and from a Single Family Residential (R-1C) zone, for 1.41 net (1.88 gross) acres to a Professional Office (P-1) zone, for properties located at 437, 441, 445, 449 and 453 Parkway Dr. and 1221 South Broadway (A Portion Of). (New Lexington Clinic, PSC, Council District 11). Approval 8-0 (To Be Heard By October 24, 2018) [Div. of Planning, Duncan]
- 2. On Ordinance amending Section 2-507 of the Code of Ordinances of the Lexington-Fayette Urban County Government to change the membership requirements for two of the nineteen members of the Commission on Veterans' Affairs. [Council Office, Maynard]
- 3. O885-18 An Ordinance amending Section 14-10(F)(4) of the Code of Ordinances related to Citation Officers to allow for Code Enforcement Officers to issue citations for a violation of Sections 18-124 and 18-129 of the Code of Ordinances. [Council Office, Maynard]
- 4. 0905-18 An Ordinance amending Section 18-129(4) of the Code of Ordinances related to parking of vehicles in any residential section to allow any Citation Officer to cite for a violation of this section. [Council Office, Maynard]
- 5. O912-18

 An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$155 for the Div. of Parks and Recreation from Neighborhood Development Funds to support Overdose Awareness Day event, Schedule No. 8. [Div. of

Budgeting, Lueker]

- 6. 0913-18 An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to correct Budget related to purchase orders rolled to FY 2019 and purchase orders expensed to FY 2018, and appropriating and re-appropriating funds, Schedule No. 7. [Div. of Budgeting, Lueker]
- 7. 0916-18 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. 5. [Div. of Budgeting, Lueker]
- Ordinance of the Council of the Lexington-Fayette Urban County 8. <u>0880-18</u> Government authorizing and approving the execution and delivery Supplemental Lease Agreement between Lexington-Fayette Urban County Airport Board as the lessor and the Lexington-Fayette Urban County Government as the lessee in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue Obligation, 2018 (Credit Note) (Lexington-Fayette Urban series County Government General Obligation), evidencing a line of credit Agreement by and between the Lexington-Fayette Urban County Airport Board and Branch Banking and Trust Co., in a maximum aggregate principal amount not to exceed \$15,000,000, for the purpose of providing interim financing for certain airport facilities at the Blue Grass Airport in Fayette County, Ky. [Dept. of Finance, O'Mara]

V. Resolutions – Second Reading

- 1. 0775-18

 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with YMCA of Central Ky., for the operation of the 2018 Power Scholars Academy Summer Program, at a cost not to exceed \$30,000. [Dept. of Social Services, Ford]
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Vocalink, Inc., for interpreting services for the offender population, for the Div. of Community Corrections, at a cost to exceed \$5,000. [Div. of Community Corrections, Haney]
- 3. 0832-18 A Resolution accepting the response of Aramark Correctional

Services to RFP No. 17-2018, in the amount of \$141,000 (FY2019), for laundry services for the Div. of Community Corrections, and authorizing the Mayor to sign any necessary Agreement related to the RFP and services. [Div. of Community Corrections, Haney]

- 4. <u>0845-18</u>
- A Resolution establishing and authorizing a price contract for Fiscal Year 2019 with Gridsmart Technologies, Inc., as a sole source provider of omnidirectional, three-dimensional (3D) vehicle detection equipment and maintenance services, and authorizing the Mayor, or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Gridsmart Technologies, Inc., related to the procurement of these goods and services. [Div. of Traffic Engineering, Neal]
- **5. 0852-18**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Health Services Agreement with Marathon Health, LLC, for certain health care services offered at the Samuel Brown Health Center, at an annual cost not to exceed \$1,693,263, effective upon passage of Council. [Div. of Human Resources, Maxwell]

6. 0853-18

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to CDP Engineers, Inc., for stormwater quality projects, at a cost not to exceed \$35,000. [Div. of Water Quality, Martin]

7. 0875-18

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with 16th District PTA c/o Hayes Middle School (\$600), Lexington Area Music Alliance, Inc. (\$1,375), Down Syndrome Association of Central KY (\$950), Historic Woodward Heights Neighborhood Association (\$555), 16th District PTA c/o Athens Chilesburg Elementary PTA (\$1,350), Lexarts, Inc. (\$690), Feast On Equality, Inc. (\$510), FDHS Track & Field Association, Inc. (\$705), KY. Black Pride, Inc. (\$400), and America in Bloom Lexington, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

8. <u>0886-18</u>

A Resolution authorizing and directing the Administration of the Urban County Government, through the Office of the Mayor, to negotiate a long term lease-to-own Agreement and any other necessary related Agreements or documents, with CRM

Companies and any other necessary parties, consistent with the parameters established in RFP No. 55-2017 (New Government Center), for a New Government Center/City Hall to be located at 100 Midland Ave., all of which shall require the additional final approval of the Urban County Council. [Council Office, Maynard]

9. <u>0869-18</u>

A Resolution accepting the bid of J. Edinger & Son, Inc., in the amount of \$16,691, for dump bodies, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

10. 0902-18

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Robin Adams, Administrative Specialist Sr., Grade 516N, \$23.468 hourly in the Dept. of Finance, effective September 17, 2018, Michael Jordan, Public Service Supervisor, Grade 514N, \$24.130 hourly in the Div. of Streets and Roads, effective September 10, 2018, Kevin Levesque, Construction Manager, Grade 531E, \$3,538.47 biweekly in the Div. of Water Quality, effective August 20, 2018, Mark Arnold, Deputy Director of Building Maintenance and Construction, Grade 529E, \$4,021.60 biweekly in the Div. of Facilities and Fleet Management, effective September 17, 2018; ratifying the Permanent Classified Civil Appointments of: Mark Service Putty, Code Enforcement Supervisor, Grade 520E, \$1,926.72 biweekly in the Div. of Grants and Special Programs, effective August 5, 2018, Grover Stuart Kearns, Planner Sr., Grade 521N, \$30.404 hourly in the Div. of Planning, effective August 20, 2018; ratifying the Permanent Sworn Appointments of: Nathaniel Muller, Police Lieutenant, Grade 317E, \$3,216.92 biweekly in the Div. of Police, effective July 8, 2018, David Richardson, Police Lieutenant, Grade 317E, \$3,216.92 biweekly in the Div. of Police, effective July 8, 2018, Brandon Helm, Police Sergeant, Grade 315N, \$30.538 hourly in the Div. of Police, effective October 17, 2017, Andrew Myatt, Police Sergeant, Grade 315N, \$31.149 hourly in the Div. of Police, effective April 2, 2018, Matthew Silver, Police Sergeant, Grade 315N, \$31.149 hourly in the Div. of Police, effective July 8, 2018. [Div. of Human Resources, Maxwell]

11. 0769-18

A Resolution amending Resolution No. 420-2017 to authorize the Mayor, on behalf of the Urban County Government, to execute an amended Statement of Work with Metaformers, Inc., to provide additional funding for the Peoplesoft Upgrade Project to facilitate extended functional and technical support services, at an additional cost not to exceed \$304,000. [Office of Chief Information Officer, Valicenti]

12.	<u>0806-18</u>	A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a two (2) year Agreement with SMART Systems, for dishwashing chemicals, for the Child Care Food Program at the Family Care Center, at a cost not to exceed \$4,800. [Div. of Family Services, Rodes]
13.	<u>0808-18</u>	A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Subrecipient Agreement with Lexington Community Land Trust, extending the period of performance for project completion through December 31, 2018, under the National Mortgage Foreclosure Settlement, at no cost to the Urban County Government. [Div. of Grants and Special Programs, Lanter]
14.	<u>0858-18</u>	A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Buildingeye Inc., for the implementation of a data visualization application relating to the Accela software platform, for the Div. of Planning and the Div. of Building Inspection, at a cost not to exceed \$40,000. [Dept. of Planning, Preservation and Development, Wente]
15.	<u>0868-18</u>	A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Management Registry, Inc., (f/k/a Omnisource Integrated Supply, LLC), for webEOC Coordinator Services, at a cost not to exceed \$90,000. [Div. of Emergency Management/911, Dugger]
16.	<u>0877-18</u>	A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with the Fayette County Public Schools (FCPS), granting access to Law Information Network of Ky. and FBI National Crime Information Center (LINK/NCIC) Services to FCPS Sworn Law Enforcement Officers and Telecommunicators on the 800 MHz public safety radio communication system, at no cost to the Urban County Government. [Div. of Emergency Management/911, Stack]
17.	<u>0882-18</u>	A Resolution to adopt and implement a Section 3 Plan as required by the United States Dept. of Housing and Urban Development (HUD) Requirements in Title 24, Part 135 of the Code of Federal Regulations. [Div. of Grants and Special Programs, Lanter]

A Resolution authorizing the Mayor, on behalf of the Urban County

<u>0899-18</u>

18.

Government, to execute Agreements with Lady Veterans Connect, Inc. (\$840), Blue Grass Community Foundation (\$1,050), Lexington Southeastern Little League (\$875), Blue Grass Council of Boy Scouts of America (\$1,900), Leestown Middle School PTSA (\$156.00), Good Shepherd Day School Corporation (\$200), LFUCG Div. of Parks and Recreation (\$155) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

19. <u>0911-18</u>

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain a permanent easement at 1505 Colesbury Cir. for the Ky. Transportation Cabinet New Circle Rd. Widening Project. [Council Office, Maynard]

VI. Resolutions – First Reading

- 20. 914-18

 A Resolution accepting the bids of Fouser Environmental Services, LLC, and McCoy & McCoy Laboratories, Inc., establishing price contracts for laboratory testing for water quality, for the Div. of Water Quality. (2 Bids, Low) [Martin]
- A Resolution accepting the bid of Fuelband, LLC, in the amount of \$468,888, for Renovation of Existing Truck Wash Facility, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fuelband, LLC, related to the bid. (2 Bids, Low). [Martin]
- 22. 0931-18 A Resolution accepting the bid of the Detroit Salt Co., establishing a price contract for Treated Rock Salt, for the Div. of Streets and Roads. (1 Bid) [Miller]
- A Resolution accepting the bid of Minnifield Enterprises, Inc., in the amount of \$17,950, for lighting replacement at Waste Management, for the Div. of Environmental Services. (4 Bids, Low) [Plueger]
- A Resolution ratifying the Probationary Classified Civil Service Appointments of: Ronald Hinton, Equipment Operator Sr., Grade 512N, \$16.247 hourly in the Div. of Streets and Roads, effective September 17, 2018, Philip Walker, Equipment Operator Sr., Grade 512N, \$16.614 hourly in the Div. of Streets and Roads, effective September 17, 2018, Joseph Markey, Electronic Supervisor, Grade 519E, \$2,703.20 biweekly in the Div. of Traffic

Engineering, effective September 17, 2018, Elizabeth Arrington, Building Inspection Supervisor, Grade 521E, \$2,015.20 biweekly in the Div. of Building Inspection, effective September 17, 2018, Belinda Veach, Early Child Care Teacher, Grade 512E, \$1,340.56 biweekly in the Div. of Family Services, effective October 1, 2018, Christopher Toutant, Public Service Manager, Grade 521E, \$2,500.00 biweekly in the Div. of Parks and Recreation, effective October 1, 2018, Juan Jackson, Public Service Worker Sr., Grade 509N, \$18.847 hourly in the Div. of Parks and Recreation, effective October 1, 2018; ratifying the Permanent Classified Civil Service Appointments of: Nicole Smith, Customer Service Specialist, Grade 510N, \$15.809 hourly in the Div. of Government Communications, effective August 20, 2018, Kevin Dennis, Operations Supervisor, Grade 518E, \$2,305.68 biweekly in the Div. of Streets and Roads, effective September 12, 2018, Kristie Tipton, Staff Assistant Sr., Grade 510N, \$15.723 hourly in the Div. of Police, effective August 20, 2018, James Bradley, Code Enforcement Officer, Grade 516N, \$20.467 hourly in the Div. of Code Enforcement, September 19, 2018, Jeffrey Poe, Code Enforcement Officer, Grade 516N, \$22.040 hourly in the Div. of Code Enforcement, effective September 12, 2018, Logan Vanarsdale, Code Enforcement Officer, Grade 516N, \$19.737 hourly in the Div. of Code Enforcement, effective September 12, 2018, Ryan Wielgus, Vehicle And Equipment Technician, Grade 514N, \$18.260 hourly in the Div. of Facilities and Fleet Management, effective September 5, 2018, Carson Yates, Financial Coordinator, Grade 516N, \$19.803 hourly in the Div. of Grants and Special Programs, effective September 5, 2018; ratifying the **Probationary** Sworn Appointments: Trevor Smith, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective September 3, 2018; ratifying the Permanent Sworn Appointments of: Michael Taulbee, Police Sergeant, Grade 315N, \$31.149 hourly in the Div. of Police, effective July 8, 2018. Ratifying the Unclassified Civil Service pay increase in the Office of the Ubran County Council: Kendra Thompson, Analyst, Grade 523E, from \$2,266.16 biweekly to \$2,557.69 biweekly, effective September 3, 2018. [Div. of Human Resources, Maxwell1

25. **0950-18**

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Michael Walker, Public Service Worker Sr., Grade 509N, \$15.301 hourly in the Div. of Streets and Roads, effective October 1, 2018, Larry Grubbs, Equipment Operator Sr.,

Grade 512N, \$17.387 hourly in the Div. of Streets and Roads, effective October 1, 2018, Robert Lewis, Resource Recovery Operator, Grade 513N, \$19.038 hourly in the Div. of Waste Management, effective upon passage of Council, Steven Coffman, Resource Recovery Operator, Grade 513N, \$17.106 hourly in the Div. of Waste Management, effective upon passage of Council, Larry Berry, Resource Recovery Operator, Grade 513N, \$18.186 hourly in the Div. of Waste Management, effective upon passage of Council, Charles Arnsperger, Resource Recovery Operator, Grade 513N, \$19.038 hourly in the Div. of Waste Management, effective upon passage of Council, Thelma Hargis, Telecommunicator, 514N. \$19.394 hourly in the Div. of Grade Emergency Management/911, effective October 1, 2018, Antron Masden, Telecommunicator Sr., Grade 517N, \$21.069 hourly in the Div. of Emergency Management/911, effective October 1, 2018, Paul Overbey, Telecommunicator Sr., Grade 517N, \$21.933 hourly in the Div. of Emergency Management/911, effective October 1, 2018, Alisa Hamilton, Telecommunicator Sr., Grade 517N, \$20.724 hourly in the Div. of Emergency Management/911, effective October 1, 2018, Sarah Clark, Staff Assistant Sr., Grade 510N, \$15.208 hourly in the Div. of Building Inspection, effective October 8, 2018, William Burgess, Mailroom Clerk, Grade 508N, \$14.000 hourly in the General Services Commissioner's Office, effective upon passage of Council, Josh Ives, Administrative Officer Sr., Grade 526E, \$2,961.53 biweekly in the General Services Commissioner's Office, effective upon passage of Council, Lisa Grober, Administrative Officer, Grade 523E, \$2,469.24 biweekly in the Div. of Facilities and Fleet Management, effective upon passage of Council. And authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Deloris Trent, Casey Bray, Kristina Calderon, Jonathan Gilbert, Matthew Howard, Kaitlyn Casey, Alejandro Martinez, Matthew Chapman, Jaleel Foster, all Community Corrections Officer Recruits, Grade 109N, \$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 Appointments: Robert Peterson, Project Engineering Coordinator, Grade 525E, \$3,461.55 biweekly in the Div. of Water Quality, effective October 1, 2018, David Howard, Clinical Services Supervisor, Grade 524E, \$2,500.16 biweekly in the Div. Community Corrections, effective October 1, 2018, [Div. of Human Resources, Maxwell]

Communications From the Mayor (For Information Only)

1. <u>0951-18</u>

- (1) Reinstatement of Ebonee Moorman, Community Corrections Officer, Grade 110N, \$17.365 hourly in the Div. of Community Corrections, effective upon passage of Council;
- (2) Resignation of Joyce Thomas, Administrative Officer Sr., Grade 526E, Dept. of General Services, effective August 3, 2018;
- (3) Resignation of Virgil Owings, Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 15, 2018;
- (4) Resignation of Greg Isaacs, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective August 3, 2018;
- (5) Resignation of Brent Ross, Equipment Operator, Sr., Grade 512N, Div. of Water Quality, effective August 16, 2018;
- (6) Resignation of Craig Quarles, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective August 10, 2018;
- (7) Resignation of Jamie Rodgers, Aide to Council, Grade 518E, Office of the Urban County Council, effective August 2, 2018;
- (8) Resignation of Hakeem Shelby, Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 7, 2018;
- (9) Resignation of Zachary Losey, Aide to Council, Grade 518E, Office of the Urban County Council, effective August 13, 2018;
- (10) Resignation of Cory Crowe, Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 2, 2018; and,
- (11) Resignation of Shelby Patterson, Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 7, 2018.

VII. Announcements

VIII. Public Comments

Adjournment