

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Thursday, April 11, 2019**

**6:00 PM**

**Work Copy**

**Council Chambers**

**Urban County Council**

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

[0367-19](#) Minutes from the March 21, 2019 Council Meeting.

**IV. Presentations**

[0316-19](#) Public Health Hero Award

[0401-19](#) Animal Care and Control Appreciation Week

**V. Ordinances – Second Reading**

1. [0330-19](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$282 for the Div. of Parks and Recreation from Neighborhood Development Funds for improvements to Douglass Park scoreboards, Schedule No. 22. [Div. of Budgeting, Lueker]
2. [0301-19](#) An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Commercial Center (B-6P) zone, for 4.050 net (4.939 gross) acres, for property located at 1916 Justice Dr. and 1750 Pleasant Ridge Dr. (Justice Plaza, LLC (AMD); Council District 6). Approval 11-0 (To be heard by May 29, 2019) [Div. of Planning, Duncan]
3. [0343-19](#) 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]
4. [0345-19](#) An Ordinance amending section 1 of Ordinance No. 81-2018, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2019, to add a Committee of the Whole meeting on June 4 at 9:00 a.m.; and to change the time of the Budget, Finance and Economic Development Committee meeting on May 28 to 10:00 a.m. [Council

Office, Maynard]

## **VI. Ordinances – First Reading**

5.        [0362-19](#)        An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Single Family Residential (R-1A) zone, for 1.135 net (1.246 gross) acres, for property located at 2200 Old Higbee Mill Rd. (a portion of). (Raymond Allen Waits; Council District 10). Approval 11-0 OBJECTORS (To Be Heard By May 29, 2019) [Div. of Planning, Duncan]

## **VII. Resolutions – Second Reading**

1.        [0246-19](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Utilities for utility relocation for the Brighton Trail Pedestrian Bridge Project, at a cost not to exceed \$208,090. [Div. of Engineering, Burton]
2.        [0247-19](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a consultant services Agreement with JRA Architects for architectural and engineering services for the design of a new restroom building in Woodland Park, at a cost not to exceed \$19,600. [Div. of Parks and Recreation, Conrad]
3.        [0248-19](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. Three (3) to the Agreement with Bluegrass Area Development District, increasing Federal funding in the amount of \$2,450.68, for operation of the Lexington Senior Center for FY 2019. [Div. of Aging and Disability Services, Stambaugh]
4.        [0249-19](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statewide Emergency Management Mutual Aid and Assistance Agreement with each local entity in the Commonwealth of Ky., for provision of mutual aid and assistance in the event of an emergency, at no cost to the Urban County Government. [Div. of Emergency Management, Dugger]
5.        [0266-19](#)        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 Arrow Electric Co., Inc., for the Fiber Optic Cable Installation Program, increasing the Contract price by the sum of \$6,847 from \$320,662 to \$327,509. [Div. of Traffic

Engineering, Neal]

6.        [0271-19](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Affiliation with Bluegrass Crime Stoppers, Inc., for funding by court costs. [Div. of Police, Weathers]
7.        [0273-19](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Fourth 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]
8.        [0298-19](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with William Wells Brown Neighborhood Association, Inc. (\$900), DV8 Kitchen Vocational Training Foundation, Inc. (\$1,550), and Bluegrass Community Foundation, Inc. (\$2,550), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
9.        [0222-19](#)        A Resolution accepting the bid of Seagrave Fire Apparatus, LLC, in the amount of \$1,430,857, for Mid Mount Tower Apparatus, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Seagrave Fire Apparatus, LLC, related to the bid. (1 Bid) [Chilton]
10.       [0272-19](#)        A Resolution accepting the bid of Thermal Equipment Service, in the amount of \$19,078.91, for HVAC Rooftop Unit for Town Branch WWTP Administration Building, for the Div. of Water Quality. (7 Bids, Low) [Martin]
11.       [0318-19](#)        A Resolution accepting the bid of Tribute Contracting & Consultants, LLC, in the amount of \$6,253,085, for the Wolf Run Trunk B & C, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Tribute Contracting & Consultants, LLC, related to the bid. (4 Bids, Low) [Martin]
12.       [0331-19](#)        A Resolution accepting the bid of C3 Mechanical, LLC, in the amount of \$77,210, for Replacement of Hydronic Fan Coil Units at Bell House, for the Div. of Parks and Recreation, and authorizing

the Mayor, on behalf of the Urban County Government, to execute an Agreement with C3 Mechanical, LLC, related to the bid. (1 Bid) [Conrad]

13.      [0332-19](#)      A Resolution accepting the bid of SAK Construction, LLC, in the amount of \$1,376,825, for Large Diameter Cure-In Place Pipe, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with SAK Construction, LLC, related to the bid. (2 Bids, Low) [Martin]
14.      [0313-19](#)      A Resolution ratifying the Probationary Classified Civil Service Appointments of: David Wilson, Heavy Equipment Technician, Grade 516N, \$22.759 hourly in the Div. of Facilities and Fleet Management, effective April 15, 2019, Judith Cox, Telecommunicator Supervisor, Grade 520E, \$1,933.76 biweekly in the Div. of Emergency Management/911, effective April 15, 2019, and Brian Estes, Permit Clerk, Grade 512N, \$18.091 hourly in the Div. of Police, effective April 1, 2019; ratifying the Permanent Classified Civil Service Appointments of: Michael Jordan, Public Service Supervisor, Grade 514N, \$24.130 hourly in the Div. of Streets and Roads, effective March 10, 2019, Ronald Hinton, Equipment Operator Sr., Grade 512N, \$16.247 hourly in the Div. of Streets and Roads, effective March 17, 2019, Artiben Patel, Police Analyst, Grade 514N, \$17.902 hourly in the Div. of Police, effective November 28, 2018, Amer Omer Bashadi, Public Service Worker, Grade 507N, \$13.338 hourly in the Div. of Parks and Recreation, effective March 3, 2019, Pamela Proctor, Public Service Worker, Grade 507N, \$13.179 hourly in the Div. of Parks and Recreation, effective March 3, 2019, and Nathan Robinson, Public Service Worker, Grade 507N, \$13.624 hourly in the Div. of Parks and Recreation, effective March 3, 2019. [Div. of Human Resources, Maxwell]
15.      [0278-19](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Master Service Agreement with Securus Technologies, Inc, for inmate tablet program upgrade, for the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Haney]
16.      [0289-19](#)      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 Dartmouth Drive Stormwater Culvert Replacement Project, at a cost not to exceed \$1,000. [Div. of Water Quality, Martin]
17.     [0296-19](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Citizens Police Academy Alumni Association, of various items, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]
18.     [0300-19](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Contract with Ambulance Medical Billing, for provision of equipment for billing. [Div. of Fire and Emergency Services, Chilton]
19.     [0302-19](#)     A Resolution establishing Excellance, Inc., as a sole source provider for remounting Excellance Emergency Care Units, for the Div. of Fire and Emergency Services and authorizing the Mayor or designee, on behalf of the Urban County Government, to execute any necessary Agreements with Excellance, Inc., related to the procurement of these goods and services, at a cost not to exceed \$200,000. [Div. of Fire and Emergency Services, Chilton]
20.     [0303-19](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with U.S. Dept. of Energy, Portsmouth/Paducah Project, for cooperative responses for security incidents. [Div. of Police, Weathers]
21.     [0305-19](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 1221 South Broadway. [Div. of Water Quality, Martin]
22.     [0306-19](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with C3 Mechanical, LLC, for the West Hickman Waste Water Treatment Plant Solids Processing Building Boiler Replacement Project, increasing the Contract price by the sum of \$9,800, from \$222,888 to \$232,688. [Div. of Water Quality, Martin]
23.     [0307-19](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with VeBridge to add an agenda packet storage and search mechanism

to the OnBase service Agreement, at a cost not to exceed \$5,075. [Council Office, Maynard]

24.        **0320-19**        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Big Brothers/Big Sisters of the Bluegrass (\$1,050), One World Films, Inc. (\$1,350), Northside Neighborhood Association, Inc. (\$400), Paul Laurence Dunbar Softball Club (\$575), Legacy Equine Academy, Inc. (\$675), Alpha League, Inc. (\$250), and Cottages of Liberty Woods (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

### **VIII. Resolutions – First Reading**

25.        **0335-19**        A Resolution accepting the bid of Meadowbrook Concrete, LLC, in the amount of \$496,750, for Old Frankfort Pike Scenic Viewing Area, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Meadowbrook Concrete, LLC, related to the bid. (3 Bids, Low) [Lanter]
26.        **0338-19**        A Resolution accepting the bid of Roberts Heavy Duty Towing, Inc., establishing a price contract for towing services for the Div. of Police and Div. of Code Enforcement, and the Lexington and Fayette County Parking Authority. (1 Bid) [Weathers]
27.        **0361-19**        A Resolution accepting the bid of Cleary Construction, Inc., in the amount of \$3,994,754, for the Lansdowne South Trunk Sewer Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cleary Construction, Inc., related to the bid. (5 Bids, Low) [Martin]
28.        **0370-19**        A Resolution accepting the bid of S & S Truck Tire Center, establishing a price contract for Michelin Tires, for the Div. of Facilities and Fleet Management. (1 Bid) [Chilton]
29.        **0388-19**        A Resolution accepting the bid of Blau Mechanical, Inc., in the amount of \$172,000, for a Domestic Hot Water Main Replacement, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Blau Mechanical, Inc., related to the bid. (2 Bids, Low) [Haney]



30. [0385-19](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: John Angel, Resource Recovery Operator, Grade 513N, \$17.913 hourly in the Div. of Waste Management, effective April 29, 2019, Rebecca Carpenter, Paralegal, Grade 517N, \$21.506 hourly in the Dept. of Law, effective April 29, 2019 and Jo Ballard, Early Child Care Teacher, Grade 512E, \$1,342.32 biweekly in the Div. of Family Services, effective April 29, 2019; ratifying the Permanent Classified Civil Service Appointments of: Chanse Hillard, Public Service Worker Sr., Grade 509N, \$14.495 hourly in the Div. of Streets and Roads, effective March 17, 2019, Donna Jones, Public Service Worker Sr., Grade 509N, \$14.845 hourly in the Div. of Streets and Roads, effective March 17, 2019, Joseph Smith, Public Service Worker Sr., Grade 509N, \$14.214 hourly in the Div. of Streets and Roads, effective March 17, 2019, Joseph Markey, Electronic Supervisor, Grade 519E, \$2,703.20 biweekly in the Div. of Traffic Engineering, effective March 17, 2019, Thelma Hargis, Telecommunicator, Grade 514N, \$19.394 hourly in the Div. of Emergency Management/911, effective April 1, 2019, Antron Masden, Telecommunicator Sr., Grade 517N, \$21.069 hourly in the Div. of Emergency Management/911, effective April 1, 2019 and Paul Overby, Telecommunicator Sr., Grade 517N, \$21.933 hourly in the Div. of Emergency Management/911, effective April 1, 2019 and ratifying the Unclassified Civil Service pay increase to the Office of the Urban County Council: Eve Wallingford, Aide to Council, Grade 518E, from \$1,950.00 biweekly to \$2,106.00 biweekly, effective March 11, 2019. [Div. of Human Resources, Maxwell]
31. [0386-19](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Timothy Mays, Resource Recovery Operator, Grade 513N, \$18.498 hourly in the Div. of Waste Management, effective upon passage of Council, Nolan Sweet, Support Specialist, Grade 512N, \$16.237 hourly in the Div. of Computer Services, effective April 22, 2019, Celia Love, Administrative Specialist Sr., Grade 516N, \$21.629 hourly in the Div. of Human Resources, effective April 22, 2019, and Mandy Schramm, Information Systems Specialist Sr., Grade 517N, \$23.953 hourly in the Div. of Police, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Semiu Adeyeye, Dominic Adkins, April Chambliss, Destiny Wilson, Cody Blair, Zadok Ekanjume, and Tim Terrell, 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 Appointments: Olivia Kypuros, Victim's Advocate, Grade 514N, \$19.991 hourly in the Div. of Police, effective April 29, 2019, Roger White, Commercial Building Inspector P/T, Grade 518N, \$24.299 hourly in the Div. of Building Inspection, effective April 22, 2019 and Jennifer Blake, Custodial Worker P/T, Grade 505N, \$12.000 hourly in the Div. of Family Services, effective April 22, 2019. [Div. of Human Resources, Maxwell]

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

### **0387-19**

- (1) Resignation of Janice C. Westlund, Planner Sr., Grade 521N, Div. of Planning, effective March 22, 2019.
- (2) Resignation of Tiffany Brown, Telecommunicator Grade 514N, Div. of Emergency Management/911, effective March 24, 2019.
- (3) Resignation of Ray A. Ashcraft, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective March 28, 2019.
- (4) Resignation of Lisa Beckett, Administrative Specialist Sr. Grade 516N, Div. of Human Resources, effective March 22, 2019.
- (5) Resignation of Brian Jennings, Police Officer, Grade 311N, Div. of Police, effective March 4, 2019.
- (6) Resignation of Benjamin Clements, Project Engineering Coordinator, Grade 525E, Div. of Water Quality, effective March 15, 2019.
- (7) Resignation of Mitchell Fisher, Police Officer, Grade 311N, Div. of Police, effective March 19, 2019.

## **X. Fire/Police Discipline - Yes**

## **XI. Announcements**

## **XII. Public Comments**

## **Adjournment**