

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



## **Docket**

**Thursday, September 12, 2019**

**6:00 PM**

**Work Copy**

**Council Chambers**

**Urban County Council**

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

[0922-19](#) Minutes of the August 15, 2019 and August 29, 2019 Council Meetings.

**IV. Presentations**

[0630-19](#) Recognition of Alzheimer's Awareness

[0899-19](#) Resolution Declaring City Flower

**V. Ordinances – Second Reading**

1. [0809-19](#) An Ordinance of the Lexington-Fayette Urban County Government making certain findings concerning and establishing a development area for economic development purposes within Fayette County to be known as The Fountains at Palomar Development Area; approving a local participation agreement between Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government, and The Fountains at Palomar, LLC, as Developer, establishing an incremental tax special fund for payment of administrative costs, public infrastructure costs, and redevelopment assistance; designating the Dept. of Finance of the Lexington-Fayette Urban County Government as the agency responsible for oversight, administration, and implementation of the Development Area; approving a Master Development Agreement between the Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government and The Fountains at Palomar, LLC; and authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the Development Area. [Dept. of Finance, O'Mara]
2. [0926-19](#) 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. 7. [Div. of Budgeting, Lueker]

3.      [0927-19](#)      An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for additional purchase orders and pre-paid expenses rolling from FY 2019 into FY 2020, and appropriating and re-appropriating funds, Schedule No. 5. [Div. of Budgeting, Lueker]
  
4.      [0928-19](#)      An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget related to purchase orders rolled to FY 2020 and purchase orders expensed to FY 2019, and appropriating and re-appropriating funds, Schedule No. 6. [Div. of Budgeting, Lueker]
  
5.      [0929-19](#)      An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,200 from the Neighborhood Development Funds to the Div. of Fire and Emergency Services to assist with a memorial bench and entryway signage at Brenda Cowan Elementary School, Schedule No. 8. [Div. of Budgeting, Lueker]
  
6.      [0874-19](#)      An Ordinance amending Section 2-465 of the Code of Ordinances related to the Corridors Commission to increase the voting membership to thirteen (13) members from twelve (12) by adding a third member appointed as Community At-Large increased from two (2) members appointed as Community At-Large; decreasing the non-voting members from seven (7) to six (6) by deleting the member representing Building Inspection. [Office of the Chief Administrative Officer, Wuorenmaa]
  
7.      [0883-19](#)      An Ordinance amending the authorized strength by creating one (1) Unclassified Civil Service Position of Administrative Specialist Sr., Grade 516N, in the Div. of Accounting, effective upon passage of Council. [Div. of Human Resources, Maxwell]
  
8.      [0886-19](#)      An Ordinance amending the Classified Civil Service authorized strength reallocating three (3) positions of Heavy Equipment Technician and the incumbents from Grade 516N to Grade 518N, in the Div. of Fire and Emergency Services; and reallocating twenty (20) positions of Heavy Equipment Technician and the incumbents from Grade 516N to Grade 518N, in the Div. of Facilities and Fleet Management; providing a five percent (5%) salary supplement for a Compressed Natural Gas (CNG) Inspector Certification in the Div. of Facilities and Fleet Management pursuant to Section 21-27(e) of the Code of Ordinances; effective the beginning of the pay period

following passage of Council. [Div. of Human Resources, Maxwell]

## **VI. Ordinances – First Reading**

9.        [0920-19](#)        An Ordinance denying a zone change request to modify the conditional zoning restrictions in the Highway Service Business (B-3) Zone, for .85 net (1.14 gross) acres, for property located at 1709 North Broadway (6K and Under Auto Sales, LLC. Council District 1). Disapproval 5-2 OBJECTORS. (To Be Heard By November 6, 2019). [Div. of Planning, Duncan]

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

1.        [0789-19](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Federal Emergency Management Agency, for use of the Public Alert and Warning Systems Management. [Div. of Emergency Management, Dugger]
2.        [0815-19](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with RED7E, extending the effective term through September 30, 2019, for the design and implementation of an overdose prevention awareness campaign, for the First Responders and Community Partners Overdose Prevention Program, at no cost to the Urban County Government. [Dept. of Social Services, Ford]
3.        [0816-19](#)        A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the Collaborative Applicant, to execute and submit the 2019 Continuum of Care Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,075,210 Federal funds, are for the operation of programs by Community Nonprofit Organizations to reduce homelessness in Lexington-Fayette County, and to accept \$141,214 of the Grant funds, if the application is approved, for project planning and data management expenses related to monitoring all programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of \$35,304 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget [Office of Homelessness Prevention and Intervention, Ruddick]

4.      [0817-19](#)      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education (KDE), for provision of Preschool Education Services at the Family Care Center for the 2019-2020 school year. [Div. of Family Services, Rodes]
  
5.      [0821-19](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Tyler Technologies, for CAD/RMS Project, increasing the Contract price by the sum of \$3,053 from \$1,527,150 to \$1,530,203. [Div. of Police, Weathers]
  
6.      [0829-19](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Benevate, Inc., for Neighborly Software, for the Housing Rehabilitation Program in the Div. of Grants and Special Programs, at a cost not to exceed \$29,800. [Div. of Grants and Special Programs, Lanter]
  
7.      [0830-19](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of \$510,594 Federal funds, under the First Responders - Comprehensive Addiction and Recovery Act Program Year 2 Continuation Grant, are to be used to help reduce Opioid Overdose Fatalities, 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. [Dept. of Social Services, Ford]
  
8.      [0832-19](#)      A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2019 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government receiving and accepting any related payment (\$87,500) from the Commonwealth of Ky. [Dept. of Finance, O'Mara]
  
9.      [0833-19](#)      A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Chilesburg Maintenance Association, under the Neighborhood Action Match Program, revising the project scope and extending the period of performance to February 28, 2020. [Div. of Grants and Special Programs, Lanter]

10.     [0834-19](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Master Services Agreement with Metronet for remote location internet access, and further authorizing the Chief Information Officer to execute Service Agreements pursuant thereto in an amount not to exceed \$100,000 per fiscal year. [Dept. of Information Technology, Valicienti]
11.     [0836-19](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP No. 21-2019), with the following prequalified engineering firms: Banks Engineering, Inc.; Howard K. Bell, Consulting Engineers, Inc., d/b/a Bell Engineering; Integrated Engineering, PLLC; Stantec Consulting Services Inc.; Strand Associates, Inc.; and Tetra Tech, Inc., to provide services for the Div. of Water Quality under the Stormwater Management Indefinite Services Agreement, with future work awarded and funds budgeted on a project basis. [Dept. of Environmental Quality and Public Works, Albright]
12.     [0841-19](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and a Vehicle Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,504,923. [Dept. of Public Safety, Armstrong]
13.     [0867-19](#)     A Resolution accepting the bid of Mobile Network Supply, LLC, establishing a price contract for Panorama Sharkee Antenna Cables, for the Div. of Police. (1 Bid) [Weathers]
14.     [0915-19](#)     A Resolution ratifying the Probationary Classified Civil Service Appointments of: John Harris, Fleet Parts Specialist Sr., Grade 513N, \$17.049 hourly in the Div. of Facilities and Fleet Management, effective September 16, 2019; ratifying the Permanent Civil Service Appointments of: Teresa Doner, Staff Assistant Sr., Grade 510N, \$16.380 hourly in the Div. of Revenue, effective August 4, 2019, Allison Morris, Staff Assistant Sr., Grade 510N, \$14.729 hourly in the Div. of Revenue, effective August 19, 2019, Amanda Richeal, Staff Assistant, Grade 508N, \$14.918 hourly in the Div. of Revenue, effective August 4, 2019, Phoebe Belew, Maintenance Mechanic, Grade 515N, \$19.643 hourly in the Div. of Water Quality, effective September 4, 2019, Matthew Williams, Educational Program Aide, Grade 508N, \$13.804 hourly in the Div. of Youth Services, effective August 19, 2019, Robert

Tucker, Public Service Supervisor, Grade 514N, \$19.991 hourly in the Div. of Parks and Recreation, effective August 4, 2019; and ratifying the Classified Civil Service demotion of: Edmund Pierce, Traffic Signal Technician Sr., Grade 515N, \$20.593 hourly in the Div. of Traffic Engineering, effective September 9, 2019. [Div. of Human Resources, Maxwell]

15.     [0831-19](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Fright Nights Production Co., LLC, granting a limited license to host a Halloween event at Jacobson Park at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
16.     [0835-19](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Work Order No. 8 under the Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation for Riskmaster Upgrade, including cloud access and hosting fees, at a cost not to exceed \$80,375 in Fiscal Year 2020, and further authorizing the Chief Information Officer to execute annual Renewal Addendums under the Master License Agreement, at a cost not to exceed \$44,850 per fiscal year. [Dept. of Information Technology, Valicienti]
17.     [0843-19](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Fayette County Public Schools to allow the Div. of Parks and Recreation to install two (2) signs on school property at Deep Springs Elementary and Bryan Station High School as part of the District 6 "Station Nation" trail, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
18.     [0844-19](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a purchase Agreement with Ky. Utilities Co. (KU), to provide legal indemnity for nine (9) poles donated and installed for the Shillito Park Playground Project, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
19.     [0845-19](#)     A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government to purchase a Mid-Mount Tower Ladder Truck from Seagrave Fire Apparatus, LLC, pursuant to Bid Number 5-2019, at a cost not to exceed \$1,430,857. [Div. of Fire and Emergency Services, Chilton]



20.     [0858-19](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the National Alliance on Mental Illness (NAMI) Lexington, for the continued operation of the Fayette Mental Health Court (FMHC), at a cost not to exceed \$170,000. [Office of Homelessness Prevention and Intervention, Ruddick]
21.     [0859-19](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., to accept additional federal grant funds in the amount of \$4,350 for the provision of early childhood care and education services under the Head Start Program at the Family Care Center, the acceptance of which obligates the Urban County Government for the expenditure of \$1,087, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Rodes]
22.     [0860-19](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Thomson Reuters (West Publishing Corporation), for a subscription to the CLEAR Government Background Investigation Database and Services, for the Div. of Revenue, at a cost not to exceed \$4,318.11 in FY 2020. [Div. of Revenue, Cook]
23.     [0875-19](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Health Care Compliance Monitor Agreement with C Cesario Medical Consulting, LLC, to monitor the offender medical services at the Div. of Community Corrections at a cost not to exceed \$26,000. [Div. of Community Corrections, Haney]
24.     [0876-19](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. River Watershed Watch, to provide services relating to water quality monitoring in the East Hickman Watershed, at a cost not to exceed \$5,000. [Div. of Water Quality, Martin]
25.     [0879-19](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Hickman Creek Conservancy, to provide services relating to water quality monitoring in the West Hickman and East Hickman Watersheds, at a cost not to exceed \$1,000. [Div. of Water Quality, Martin]



26.     [0881-19](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Renewal Agreement with Ky. Community and Technical College System, extending the lease for classroom space at the Detention Center, at no cost to the Urban County Government. [Div. of Community Corrections, Haney]
27.     [0882-19](#)     A Resolution amending Resolution No. 229-2019, pertaining to bids for playground equipment for the Div. of Parks and Recreation, to also accept the bid of, and establish a price contract with, Recreation Insites, LLC. [Div. of Purchasing, Slatin]
28.     [0887-19](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept additional Federal Grant funds from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$2,000,000, under the Congestion Mitigation and Air Quality (CMAQ) Program, are for the construction phase of the Town Branch Commons Trail Zone 1, the acceptance of which obligates the Urban County Government for the expenditure of \$500,000 as a local match, to execute all necessary documents required for the acceptance of those funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Mayor's Office, Peachner]

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

29.     [0934-19](#)     A Resolution accepting the bid of Fourth Street Garage, LLC d/b/a Breakaway II Fourth Street Garage, establishing a price contract for Traffic Sign Installation and Maintenance, for the Div. of Traffic Engineering. (4 Bids, Low) [Neal]
30.     [0957-19](#)     A Resolution ratifying the Probationary Classified Civil Service Appointments of: Michelle Nelson, Administrative Specialist, Grade 513N, \$18.384 hourly in the Office of Council Clerk, effective September 16, 2019 and Sam Clark, Equipment Operator Sr., Grade 512N, \$22.699 hourly in the Div. of Streets and Roads, effective September 16, 2019; ratifying the Permanent Civil Service Appointments of: John Blauser, Electrical Instrumentation Technician, Grade 516N, \$26.000 hourly in the Div. of Facilities and Fleet Management, effective September 4, 2019, William Davidson, Public Service Worker, Grade 507N, \$13.911 hourly in the Div. of Aging and Disability Services, effective April 15, 2019 and Juan Jackson, Public Service Worker Sr., Grade 509N, \$18.847 hourly in the Div. of Parks and Recreation, effective April

1, 2019; and ratifying the Unclassified Civil Service pay increase of: Christopher Ford, Commissioner of Social Services, Grade 536E, from \$4,705.44 biweekly to \$5,076.92 biweekly in the Dept. of Social Services, effective September 30, 2019. [Div. of Human Resources, Maxwell]

**31.      0958-19**

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Susan McElligott, Staff Assistant, Grade 508N, \$14.918 hourly in the Div. of Police, effective September 26, 2019, Garrett Ogden, Heavy Equipment Technician, Grade 516N, \$19.737 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council and Nicole Rice, Social Worker, Grade 513E, \$1,364.40 biweekly in the Div. of Adult and Tenant Services, effective September 23, 2019, and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Alexander Braun, Public Works Apprentice, Grade 504N, \$13.000 hourly in the Div. of Streets and Roads, effective September 23, 2019, Brandon Clemmons, Treatment Plant Operator Apprentice, Grade 509N, \$14.027 hourly in the Div. of Water Quality, effective October 14, 2019 and Benjamin Rose, Custodial Worker P/T, Grade 505N, \$11.800 hourly in the Div. of Family Services, effective September 30, 2019. [Div. of Human Resources, Maxwell]

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

**0959-19**

(1) Classified Civil Service Lateral Transfer of Tamara McMullen, Administrative Specialist, Grade 513N, \$19.940 hourly from the Division of Planning to the Division of Water Quality, effective September 16, 2019.

**X.       Police / Fire Discipline - NO**

**XI.      Announcements**

**XII.     Public Comments**

**Adjournment**