

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, December 3, 2019

5:00 PM

Work Copy

Council Chambers

Urban County Council

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

- [1282-19](#) Minutes for the November 14, 2019 and November 21, 2019 Council Meetings.

IV. Presentations

- [1098-19](#) I Was Here Project Presentation

V. Ordinances – Second Reading

1. [1223-19](#) An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Expansion Area Residential (EAR-1) zone for 26.34 net (27.19 gross) acres and an Expansion Area Residential (EAR-2) zone, for 11.92 net (13.30 gross) acres, for property located at 2575 Polo Club Boulevard (a portion of). (Ball Homes, Inc. (Amd.); Council District 12). Approval 7-0 (To Be Heard By January 22, 2020) [Div. of Planning, Duncan]
2. [1222-19](#) An Ordinance creating a Historic District (H-1) zone for the Pensacola Park Neighborhood for 92.68+ gross acres, for properties located at 96-171 Goodrich Ave., 101-224 Lackawanna Rd., 1801-1909 Nicholasville Rd. (odd addresses only), 1855-1859 Norfolk Dr., 101-177 Penmoken Park, 1847-1877 Pensacola Dr., 108-199 Rosemont Garden, 105-175 Suburban Ct., and 101-166 Wabash Dr. (Urban County Planning Commission; Council District 3) Approval 7-0 OBJECTORS (To Be Heard By January 22, 2020). [Div. of Planning, Duncan]
3. [1288-19](#) 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. 19. [Div. of Budgeting, Lueker]
4. [1048-19](#) An Ordinance amending Subsection 2-483(f) of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to the Affordable Housing Governing Board, specifically the purpose of the fund, changing the requirement of inspection of

Affordable Housing Units funded by the Affordable Housing Fund to the inspection of Affordable Housing Developments funded by the Affordable Housing Fund. [Div. of Grants and Special Programs, Lanter]

5. [1198-19](#) An Ordinance creating Subsection 6-53(b)(5) of the Code of Ordinances relating to pensions - other than Police and Firemen, specifically, pensions on retirement, to provide for an increase of four percent (4%) to each retiree's annuity or the annuity paid to the retiree's widow or dependent children. [Council Clerk's Office, Allan]

VI. Ordinances – First Reading

6. [1296-19](#) An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Allenridge Point, Appian Crossing Way, Armstrong Mill Rd., Ashmont Way, Autumn Ridge Dr., Bridgewater Way, Calendula Rd., Carnation Dr., Carner Bluff, Coroneo Ln., Cosimo Way, Covington Dr., Covington Point, Cravat Pass, Drummond Dr., Firenze Park, Fisk Ct., Gadsten Ct., Guildhall Ln., Halford Pl., Haymaker Pkwy., Hollyhock Dr., Laurel Hill Rd., Livingston Lane, Lorenzo Way, Lucca Court, Lucca Place, Mackinwood Drive, Miles Point Way, Moon Rise Way, Morning Glory Lane, Our Tibbs Trail, Piero Way, Polo Club Blvd., Rutledge Ave., Sawgrass Cove, Squirrel Nest Ln., Steamboat Rd., Stolen Horse Trace, Tatton Park, Thomas Park, Villa Medici Pass, Walcot Way, White Oak Trace, and Wigginton Point. [Dept. of Environmental Quality and Public Works, Albright]
7. [1297-19](#) An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following street: Branham Park. [Dept. of Environmental Quality and Public Works, Albright]
8. [1298-19](#) 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: Greenlawn Dr., Huckleberry Cir., Jade Cir., Ridge Rd., Stoneybrook Dr., Thornhill Ln., Tisdale Court, Westbrook Dr., and

Windrush Cir. [Dept. of Environmental Quality and Public Works, Albright]

VII. Resolutions – Second Reading

1. [1243-19](#) A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Frontloader, for the Div. of Facilities and Fleet Management. (3 Bids, non-Low) [Baradaran]

2. [1256-19](#) A Resolution accepting the bid of Olympic Construction, LLC, in the amount of \$50,200, for the Concrete Slab Replacement Project for Fire Stations #1 and #16, for the Div. of Fire and Emergency Services, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid. (6 Bids, Low) [Chilton]

3. [1259-19](#) A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$1,499,350, for the Town Branch Waste Water Treatment Plant Secondary Digester Complex Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (2 Bids, Low) [Martin]

4. [1266-19](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Michael Vaught, Fleet Operations Manager, Grade 521E, \$2,515.39 biweekly in the Div. of Facilities and Fleet Management, effective November 25, 2019, James Begley, Traffic Signal Technician Sr., Grade 515N, \$18.797 hourly in the Div. of Traffic Engineering, effective December 2, 2019, and Nathan Robinson, Equipment Operator, Grade 510N, \$15.259 hourly in the Div. of Parks and Recreation, effective November 18, 2019; ratifying the Permanent Civil Service Appointments of: Andrea Bolin, Administrative Specialist, Grade 513N, \$17.134 hourly in the Div. of Police, effective September 4, 2019, Brian Estes, Permit Clerk, Grade 512N, \$18.091 hourly in the Div. of Police, effective October 01, 2019, Michelle Deas, Staff Assistant Sr., Grade 510N, \$16.410 hourly in the Div. of Police, effective October 29, 2019, Kelli Brewer, Staff Assistant Sr., Grade 510N, \$17.317 hourly in the Div. of Police, effective October 29, 2019, and James Baker, Fleet Operations Supervisor, \$28.000 hourly in the Div. of Facilities and Fleet Management, effective December 10, 2019, and ratifying the Classified Civil Service Demotion of: Heath Jackson, Public Service Worker, Grade 507N, \$14.037 hourly in the Div. of Parks and Recreation, effective November 18, 2019. [Div. of Human

Resources, Maxwell]

5. [1289-19](#) A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Glendover Rd., between Jesselin Dr. and Bellafonte Dr. [Council Office, Maynard]

6. [1211-19](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Consumer Product Safety Commission, which Grant funds are in the amount of \$2,500, are for the purchase of supplies for a Fire Safety and Prevention Project, 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 Fire and Emergency Services, Chilton]

7. [1213-19](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Supplemental Agreement No. Four (4) with the Kentucky Transportation Cabinet, amending language to allow for reimbursements to be paid directly to the Lexington Community Land Trust for gap financing on single family homes constructed as part of the Newtown Pike Extension Project. [Div. of Engineering, Burton]

8. [1217-19](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. Four (4) with the Kentucky Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$13,200,000 for the Construction Phase of Section 1 of the Clays Mill Rd. Improvement Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Engineering, Burton]

9. [1218-19](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Service Agreement with Marinda Beasley, for service as Sexual Assault Nurse Examiner on an on-call basis for the performance of sexual assault examinations through December 31, 2020, at a cost not to exceed \$16,210. [Div. of Police, Weathers]

10. [1224-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Trademark Excavating Co., LLC, for the Firethorn

Detention Basin Water Quality Improvements Project, decreasing the contract price by the sum of \$22,000, from \$115,000 to \$93,000. [Div. of Water Quality, Martin]

11. [1225-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with North Limestone Community Development Corp. d/b/a NoLi CDC corporation, for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$3,624.54, from \$80,588.50 to \$76,963.96. [Div. Of Water Quality, Martin]
12. [1226-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with North Limestone Community Development Corp. d/b/a NoLi CDC Corporation, for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$4,028.00, from \$91,298.92 to \$87,270.92. [Div. of Water Quality, Martin]
13. [1227-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with William Henderson d/b/a UeducateU, Inc., for a Stormwater Quality Project, terminating the Grant Award in its entirety, in the amount of \$2,496.10. [Div. of Water Quality, Martin]
14. [1228-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Friends of Wolf Run, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$5,435.27, from \$32,820.00 to \$27,384.73. [Div. of Water Quality, Martin]
15. [1229-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Friends of Wolf Run, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$7,766.27, from \$43,520.00 to \$35,753.73. [Div. of Water Quality, Martin]
16. [1230-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Gardenside Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$474.69, from \$16,100.00 to \$15,625.31. [Div. of Water Quality, Martin]
17. [1231-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Change Order No. 1 to the Grant Award Agreement with Gardenside Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$471.63, from \$6,000.00 to \$5,528.37. [Div. of Water Quality, Martin]

18. [1232-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with the Living Arts and Science Center, Inc., for a stormwater quality project, decreasing the Grant Award by the sum of \$50.06, from \$34,920.00 to \$34,869.94. [Div. of Water Quality, Martin]
19. [1233-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Stonewall Community Association, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$3,660.49, from \$11,864.00 to \$8,203.51. [Div. of Water Quality, Martin]
20. [1234-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Tanbark Association of Neighbors, Inc., for a stormwater quality project, decreasing the Grant Award by the sum of \$220.11, from \$31,650.00 to \$31,429.89. [Div. of Water Quality, Martin]
21. [1238-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Official Use System Map Delivery and Non-Disclosure Agreement with Kentucky-American Water Co. to allow the Urban County Government to access confidential hydrant data at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Chilton]

VIII. Resolutions – First Reading

22. [1270-19](#) A Resolution of the Lexington-Fayette Urban County Government directing the Lexington-Fayette Urban County Government Public Facilities Corporation to take certain formal actions as the agency and instrumentality and as the constituted authority of the Lexington-Fayette Urban County Government; specifically directing the issuance of and authorizing and approving Lease Revenue Refunding Bonds (Eastern State Hospital Project), Series 2021 (the “Series 2021 Bonds”) of the Lexington-Fayette Urban County

Government Public Facilities Corporation; and authorizing other actions in connection therewith. [Dept. of Finance, O'Mara]

23. [1284-19](#) A Resolution accepting the bids of All Recreation of Virginia, Inc.; Great Southern Recreation LLC; and Michigan Playgrounds LLC, d/b/a Midstates Recreation, a/k/a Playworld Midstates, establishing price contracts for Outdoor Playground Equipment, for the Div. of Parks and Recreation. (7 bids, Low) [Div. of Parks and Recreation, Conrad]
24. [1286-19](#) A Resolution accepting the bid of Pace Contracting, LLC, in the amount of \$3,900,727, for The Fourth Street Corridor Enhancements and Legacy Trail Phase 3, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pace Contracting, LLC, related to the bid. (2 bids, Low) [Div. of Engineering, Burton]
25. [1295-19](#) A Resolution accepting the bid of Drellishak & Drellishak d/b/a Pro-Tech Security Sales, establishing a price contract for Respiratory Protection System, for the Div. of Police. (3 Bids, Low) [Div. of Police, Weathers]
26. [1325-19](#) A Resolution accepting the bids of Adcolor, Inc., and L & W Emergency Services Equipment, Inc., establishing a price contract for Reflective Vehicle Decals, for the Div. of Police. (3 Bids, Low) [Div. of Police, Weathers]
27. [1327-19](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Janelle Francis, Administrative Specialist Sr., Grade 516N, \$20.689 hourly in the Dept. of Law, effective December 9, 2019, Daniel Layne, Assistant Records Custodian, Grade 510N, \$14.851 hourly in the Div. of Police, effective December 9, 2019 and Amanda Richeal, Staff Assistant Sr., Grade 510N, \$16.410 hourly in the Div. of Building Inspection, effective December 9, 2019; ratifying the Permanent Civil Service Appointment of: Renu Agarwal, Payroll Analyst, Grade 520N, \$26.023 hourly in the Div. of Accounting, effective November 20, 2019; ratifying the Permanent Sworn Appointments of: Matthew Barrett, Zachary Biegel, Leon Buchanan, Katherine Chapman, James Chism, Cody Ellis, Franklin Epley, Cory Harper, Robert Jackson, Slade Klinksiek, Tiason Lockridge, Brandon Means, David Orear, Branden Purnell, Richard Schubert, Ethan Southard and Stephen Wilson, all Police Officers, Grade 311N, \$20.765

hourly in the Div. of Police, effective November 14, 2019; ratifying the Unclassified Civil Service appointment of: Brandon Compton, Treatment Plant Operator Apprentice II, Grade 512N, \$17.610 hourly in the Div. of Water Quality, effective November 11, 2019; ratifying the Unclassified Civil Service appointment to the Office of the Urban County Council of: Eve Wallingford, Aide to Council, Grade 518E, \$2,288.46 biweekly in the Office of the Urban County Council, effective November 11, 2019. [Div. of Human Resources, Maxwell]

28. 1328-19

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Chris Ivey, Skilled Trades Worker Sr., Grade 517N, \$21.087 hourly in the Div. of Water Quality, effective December 9, 2019, Traci Doleman, Assistant Records Custodian, Grade 510N, \$16.447 hourly in the Div. of Police, effective December 23, 2019 and William Lloyd, Grants Administrative Aide, Grade 516N, \$20.198 hourly in the Div. of Grants and Special Programs, effective December 9, 2019; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Lawrence Saval, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective December 9, 2019, John Wilhoit, Brad Wells, Sean Campbell, Daniel Helo, Bradley Cantrell, Kevin Gochett, Christina Bojaski, Jordon Toler, Kelsey Young, Charles Davis, Taylor Cordovano, Adam Cervasio, Hyun Choi, Derrick Glover, Christian Soriano-Altamirano, Nathaniel Church, Gregory Gerton, Lucas Miller, Richard Henderlight, Dustin Spaeth, Matthew Howard, Jordan Moody, Kyle Sieberts, Christopher Beard, James Jones, Derrick Noe, Jordan Whitman, Jacob Kennedy, Jonathan Gist, Myles Foster, Caleb Croney, Joel Bottomley, Kyle Blankenship and Clay Cyrus, all Police Officer Recruit, Grade 310N, \$19.738 hourly in the Div. of Police, effective January 20, 2020; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Sherica Montgomery, Maurice Garvin, Corey Dillon, Chantal Hughes, Austin Legg, Jazmine Fields, Megan Morlock and Jonn Eidem, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointment: Bart Bryant, Construction Project Administrator, Grade 528E, \$3,942.32 biweekly in the office of Mayor, effective December 11, 2019. [Div. of Human Resources,

Maxwell]

IX. Communications from the Mayor (For Information Only)

1329-19

- (1) Classified Civil Service Acting Appointment of Lisa McFadden, Deputy Director of Administrative Services, Grade 527E, \$2,995.36 biweekly in the Div. of Water Quality, effective December 2, 2019;
- (2) Resignation of Jeffrey Allen, Traffic Signal Technician Sr., Grade 515N in the Div. of Traffic Engineering, effective November 6, 2019;
- (3) Resignation of Shyla Bourne, Administrative Specialist Sr., Grade 516N, in the Dept. of Law, effective November 1, 2019;
- (4) Resignation of Tiffiany Andrews, Corrections Recruit, Grade 109N, in the Div. of Community Corrections, effective November 1, 2019;
- (5) Resignation of Zachary W. Caldwell, Fire Recruit, Grade 310N, in the Div. of Fire and Emergency Services, effective October 31, 2019;
- (6) Resignation of Joshua R. Warinner, Corrections Recruit, Grade 109N, in the Div. of Community Corrections, effective November 7, 2019; and,
- (7) Termination of Jennifer Duff, Telecommunicator, Grade 514N, in the Div. of Enhanced 911, effective November 19, 2019.

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comments

Adjournment