

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 17, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on August 17, 2017 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Smith, and Stinnett.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 115-2017 through 122-2017, inclusive, and Resolutions No. 434-2017 through 485-2017, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by the Rev. Dr. C. B. Akins of the First Baptist Church.

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Upon motion by Mr. Farmer, seconded by Ms. Scutchfield, and approved by unanimous vote, the Minutes of the April 13 and 27, 2017, and the May 11 and 25, 2017, and the June 15, 2017 Council Meetings were approved.

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A Resolution of the Lexington Fayette Urban County Council expressing support for relocation of the John Hunt Morgan and John C. Breckinridge statues, located at 215 and 251 West Main Street, respectively, in Lexington, Ky., to an appropriate location and requesting that the Mayor present a recommendation to the Council concerning the appropriate location within thirty (30) days of the passage of this Resolution, was on the docket for first reading.

Upon motion by Mr. Gibbs, seconded by Ms. Mossotti, and approved by unanimous vote, the Council agreed to hear public comment on this resolution at the beginning of the meeting.

Before the commencement of public comments regarding the proposed resolution, Mayor Gray spoke about the proposed resolution, Lexington's history and events going on across the nation.

At the invitation of Mayor Gray, Chief Mark Barnard, Div. of Police, spoke about plans to keep community members peaceful and safe in the coming days and weeks, while still allowing community discourse in a public forum.

The following persons spoke in favor of the resolution: (1) Rev. Nancy Jo Kemper, Coldstream Ct.; (2) Mr. Trent Garrison, El Paseo Pl.; (3) Mr. Chris Woolery, Meridian Ct.; (4) Ms. Allison Duvall, Shropshire Ave.; (5) Mr. Dawson Smith, Sheridan Dr.; (6) Ms. Emily Moseley, Limestone St.; (7) Mr. Daniel Pack, W. Sixth St.; (8) Mr. Danny Woolums, Warwick Ct.; (9) Ms. Jean Amick, Yorktown Rd.; (10) Mr. Andrew Russell English, Limestone St. (Mr. Brian Davis ceded time to Mr. English); (11) Mr. Herb Miller, Cooper Dr.; (12) Mr. DeBraun Thomas, Take Back Cheapside (Ms. Jessica

Moeller ceded time to Mr. Thomas); (13) Mr. Brack Marquette, Ridgecane Dr. (at the request of Ms. Bledsoe without objection, Mr. Marquette was granted extra time); (14) Dr. Lilian Brislin, Limestone St.; (15) Mr. J. R. Zerkowski, Ridgeway Rd.; (16) Ms. Carol Jordan, Merrill Dr.; (17) Ms. Alexandria Johns, Glendale Ave.; (18) Mr. P. G. Peeples, Urban League, DeWeese St.; (19) Mr. Matt Chaney, Lone Oak Dr.; (20) Ms. Jessica Short-Long, Commodore Dr. (at the request of Mr. F. Brown, Ms. Short-Long was granted extra time); (21) Mr. Darrell Davis; (22) Ms. Carla Blanton, Commerce Lexington; (23) Mr. Charles Payne; (24) Rev. C. B. Akins, Bracktown Rd.; (25) Mr. Russell Allen, Take Back Cheapside (Ms. Reva Russell English ceded time to Mr. Allen); (26) Ms. Ondine Quinn, Wilgus Ave.; (27) Mr. Andrew Bowling, Wilgus Ave.; (28) Ms. Marilyn Dishman, Sandersville Rd.; (29) Rev. Marsha Moors-Charles, Lyon Dr.; (30) Dr. Shaista Vally, Henry Clay Blvd.; (31) Ms. Erin Presley, Martin Luther King Blvd. (Ms. Ginger Smithwick ceded time to Ms. Presley); (32) Mr. Steven Catts, Clyde St.; (33) Ms. Robin Code, Lakeshore Dr. (Ms. Janet Hewitt ceded time to Ms. Code); (34) Rev. Kenneth Golphin, Charles Ave.; (35) Ms. Liz Sheehan, Fontaine Rd.; (36) Mr. Cass Giles, Simba Way; (37) Ms. Pamela James, Bordeaux Dr.; (38) Ms. Danielle Goulding, 2nd St.; (39) Mr. Lamin Swann, Whispering Hills Dr.; (40) Rev. Brian Chenowith, Old Higbee Mill; (41) Rev. Anthony Everett, Blackford Pkwy.; (42) State Representative Kelly Flood, Arcadia Ln.; (43) Rabbi David Wirtschafter, Richmond Rd. (Ms. Donna Holton ceded time to Rabbi Wirtschafter); (44) Ms. Holly Zoeller (Ms. Sarah Holton ceded time to Ms. Zoeller); (45) Ms. Sarah Holton, Majestic View Walk (who spoke for the remainder of time left to Ms. Zoeller); (46) Mr. Larry Kant, Jesselin Dr.; (47) Mr. Andrew Ortwein, Majestic View Walk; (48) Ms. Sarah Katzenmaier, W. 6th St.; (49) Mr. Clint Morris, Ashland Ave.; (50) Ms. Tina Durbin, Burgoyne Ct.; (51) Ms. Marta Wood, Clays Mill; (52) Ms. Jessica Domino, Hampton Ct.; and (53) Mr. Jacques Wigginton, former member of the Council.

The following persons spoke in opposition to the resolution: (1) Mr. Richard Francis, Winthrop Dr.; (2) Mr. Phil Maxon, Clearwater Way; (3) Mr. Sam Flora, Sons of Confederate Veterans, Kilkenny Dr.; (4) Mr. Burl McCoy, Morgan's Men, Winchester Rd.; (5) Tom Randolph, Millersburg, Ky.; and (6) Ms. Juanita Gallivan, Paynes Mill.

At the invitation of Mayor Gray, Ms. Lisa Adkins of the Bluegrass Community Foundation spoke to the Council about financing the movement of the statues described in the resolution.

Mr. J. Brown made a motion, seconded by Mr. Farmer, to suspend the rules, take the resolution out of order and give it first reading.

Mr. Stinnett asked about donations to fund moving the statues. Mayor Gray responded.

The motion was approved by unanimous vote.

A Resolution of the Lexington Fayette Urban County Council expressing support for relocation of the John Hunt Morgan and John C. Breckinridge statues, located at 215 and 251 West Main Street, respectively, in Lexington, Ky., to an appropriate location and requesting that the Mayor present a recommendation to the Council concerning the appropriate location within thirty (30) days of the passage of this Resolution, was taken out of order and given first reading.

Upon motion by Ms. Evans, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Ms. Henson made a motion to approve the resolution. It was seconded by Ms. Evans.

Ms. Henson commented on the high level of community participation in the discussion of this resolution.

Mr. Farmer echoed Ms. Henson's comments and thanked everyone for their participation.

The resolution was approved by the following vote:

Aye:	Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Smith, Stinnett	-----15
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Nay:		-----0
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At 9:04 p.m. The Council stood at recess.

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At 9:29 p.m. The Council reconvened with the Mayor and same Council Members present.

An Ordinance changing the zone from a Single Family Residential (R 1B) zone to a Highway Service Business (B 3) zone, for 4.66 net (6.29 gross) acres, for property located at 2300 Paris Pike. (J. Roger Jones, III; Council District 12) received first reading and was ordered placed on file for public inspection until September 12, 2017 at which time a public hearing will be held.

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The following ordinances received first reading and were ordered placed on file for public inspection until August 31, 2017:

An Ordinance changing the zone from a Neighborhood Business (B 1) zone to a Planned Shopping Center (B 6P) zone, for 5.78 net (7.58 gross) acres, for property located at 4379 Old Harrodsburg Rd. (Compass Capital, LLC; Council District 10).

An Ordinance amending Articles 5, 8, 18 and 26 of the Zoning Ordinance and Article 6 of the Land Subdivision Regulations to transfer duties relating to the administration of landscape regulations from the Div. of Building Inspection to the Div. of Environmental Services.

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. 4.

An Ordinance levying ad valorem taxes for municipal purposes for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2017 assessment date), as follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0915 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.1426 for Refuse Collection, \$.0210 for Street Lights, \$.0097 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for

municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government as of the January 1, 2018 assessment date.

An Ordinance adopting the request of the Lexington Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.028 on each \$100.00 of assessed value as of the January 1, 2017 assessment date; and levying a special ad valorem public health tax at the rate of \$.028 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government, as of the January 1, 2018 assessment date.

An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington Fayette Urban County Government, including real property of public service companies, at a rate of \$.0006 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2017, assessment date.

An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the fiscal year July 1, 2017 through June 30, 2018, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2017 assessment date), as follows: \$.0035 on all taxable real property, including real property of public service companies, \$.0038 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the Agricultural Extension Office at

the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington Fayette Urban County Government as of the January 1, 2018 assessment date.

An Ordinance amending the authorized strength by abolishing one (1) vacant Unclassified Civil Service Position of Administrative Aide to Mayor, Grade 523E, in the Office of the Mayor, and creating one (1) Classified Civil Service Position of Youth Advocacy Officer, Grade 523E, in the Office of the Commissioner of Social Services, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by creating five (5) positions of Resource Recovery Operator, Grade 513N, five (5) positions of Public Service Worker, Grade 507N, both in the Div. of Waste Management, three (3) positions of Telecommunicator, Grade 514N, in the Div. of Emergency Management/911; and six (6) positions of Safety Officer, Grade 511N, in the Div. of Police; amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Family Support Worker Sr., Grade 514N, in the Div. of Family Services, and one (1) position of Social Worker Sr., Grade 516E, in the Div. of Adult and Tenant Services, effective July 1, 2017.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Heavy Equipment Technician, Grade 516N, and creating one (1) position of Vehicle & Equipment Technician, Grade 514N, in the Div. of Facilities and Fleet Management, effective upon passage of Council.

An Ordinance of the Lexington Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2017A, in one or more subseries, in an aggregate principal amount of \$34,790,000 (which amount may be increased by an amount of up to ten percent (10%)); approving a form of Series 2017A bonds; authorizing designated officers to execute and deliver the Series 2017A bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the Series 2017 bonds; creating a sinking fund; creating a bond payment fund for the Series 2017A bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2017A bonds; and repealing inconsistent ordinances.

An Ordinance of Lexington Fayette Urban County Government authorizing the issuance of Lexington Fayette Urban County Government Taxable General Obligation Pension Funding Refunding Bonds, Series 2017B, in one or more subseries, in an aggregate principal amount of \$22,560,000, (which amount may be increased by an amount of up to ten percent (10%)) for the purpose of refunding all or a portion of the outstanding principal amount of Lexington Fayette Urban County Government Taxable General Obligation Pension Funding Bonds, Series 2010D; approving a form of bond; authorizing designated officers to execute and deliver the bonds; providing for the payment and security of the bonds; creating a bond payment fund and escrow funds; maintaining the heretofore established sinking fund; authorizing a certificate of award for the acceptance of the bid of the bond purchaser for the purchase of the Series 2017B bonds; authorizing an Escrow Trust Agreement; and repealing inconsistent ordinances.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: James Garthee, Computer Analyst, Grade 520E, \$2,587.20 biweekly in the Div. of Computer Services, effective September 11, 2017, Brian Wampler, Equipment Operator Sr., Grade 512N, \$16.463 hourly in the Div. of Water Quality, Tyrus Day, \$17.175 hourly, Jason Adams, \$18.665 hourly, both Resource Recovery Operator, Vanna Rickwa, \$18.665 hourly, Cameron Morgan \$18.094 hourly, both Administrative Specialist, all Grade 513N, Ashley Beasley, Public Service Worker, Grade 507N, \$13.752 hourly, all in the Div. of Waste Management, all effective September 5, 2017, Josh Breeze, Administrative Specialist, Grade 513N, \$18.665 hourly in the Div. of Police, effective upon passage of Council, Ryan Thomas, Electronic Instrumentation Technician, Grade 516N, \$24.188 hourly in the Div. of Facilities and Fleet Management, Christine Bailey, Code Enforcement Officer, Grade 516N, \$20.834 hourly in the Div. of Grants and Special Programs, Rhonda Williams, Child Care Program Aide, Grade 508N, \$14.167 hourly, in the Div. of Family Services, all effective September 5, 2017, and Clyde Dean, Recreation Manager, Grade 518E, \$1,835.36 biweekly in the Div. of Parks and Recreation, effective upon passage of Council received first reading.

Upon motion by Ms. Lamb, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Mossotti, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----15
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Plomin, Scutchfield, Smith,
Stinnett

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington Fayette Urban County Human Rights Commission, for provision of services for FY 2018, at a cost not to exceed \$237,230 received first reading.

Upon motion by Ms. Lamb, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Mossotti, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----15
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Plomin, Scutchfield, Smith,
Stinnett

Nay: -----0

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A Resolution of the Lexington Fayette Urban County Government authorizing the advertisement for bids and the distribution of a preliminary official statement for the purchase of the principal amount of its (I) various purpose General Obligation Bonds, Series 2017A, in an aggregate principal amount of \$34,790,000 (which amount may be increased by an amount of up to ten percent (10%)); and (II) Taxable General Obligation Pension Funding Refunding Bonds, Series 2017B, in an aggregate principal amount of \$22,560,000 (which amount may be increased by an amount of up to ten percent (10%)) received first reading.

Upon motion by Mr. Stinnett, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Mossotti, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----15
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Plomin, Scutchfield, Smith,
Stinnett

Nay: -----0

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A Resolution authorizing the Dept. of Law, on behalf of the Urban County Government, to negotiate and execute a Legal Services Agreement with and retain the law firm of Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor and other associated firms to pursue all available civil remedies against those in the chain of distribution of prescription opiates responsible for the opioid epidemic that is plaguing Lexington Fayette County received first reading.

Upon motion by Mr. Moloney, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Mossotti, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Evans, Farmer, -----15
Gibbs, Henson, Kay, Lamb, Moloney,
Mossotti, Plomin, Scutchfield, Smith,
Stinnett

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until August 31, 2017:

A Resolution accepting the bid of Cargill Inc. Deicing Technology Business, establishing a price contract for Treated Rock Salt, for the Div. of Streets and Roads.

A Resolution accepting the bid of Republic Services of Ky., LLC, establishing a price contract for Leaf Collection Services, for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bid of IPL, Inc., establishing a price contract for Universal Refuse/Recycling Carts, for the Div. of Waste Management.

A Resolution accepting the bid of Stryker Sales Corp. establishing a price contract for Powered Stretcher and Powered Stretcher Loading System, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Finley Fire Equipment Co., Inc. d/b/a Bluegrass Fire Equipment, establishing a price contract for Fire Hose, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Zoll Medical Corp., establishing a price contract for Monitor Defibrillator, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Hydro Controls, Inc., establishing a price contract for Electric Actuators, for the Div. of Water Quality.

A Resolution accepting the bid of E.C. Matthews Co., Inc., in the amount of \$39,250, for Versailles Rd. exterior sign, for the Dept. of General Services.

A Resolution accepting the bid of Republic Services of Ky., LLC, establishing a price contract for Transportation of Leaf and Yard Waste, for the Div. of Waste Management.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Jeffrey Estes, Administrative Specialist, Grade 513N, \$21.978 hourly, effective September 4, 2017, Joseph Baker, \$20.878 hourly, and Dean Chambers, \$25.039 hourly, both Public Service Supervisor Sr., Grade 517N, effective August 21, 2017, all in the Div. of Waste Management, LaFleesha Patton, Administrative Specialist, Grade 513N, \$17.305 hourly in the Div. of Police, effective August 21, 2017, Tara Mills, Clinical Services Manager, Grade 521E, \$2,400.00 biweekly in the Div. of Youth Services, effective August 7, 2017, Daniel Partin, Custodial Worker, Grade 505N, \$12.308 hourly in the Div. of Family Services, effective August 21, 2017 and Michael Johnson, Deputy Director of Enterprise, Grade 528E, \$3,100.00 biweekly in the Div. of Parks and Recreation, effective August 28, 2017; ratifying the Permanent Civil Service Appointments of: Brian Knapp, Municipal Engineer Sr., Grade 525E, \$3,138.48 biweekly in the Div. of Engineering, Debbie Reece, Staff Assistant, Grade 508N, \$14.918 hourly in the Div. of Streets and Roads, DeWayne Lewis, \$17.646 hourly and John Johnson,

\$18.072 hourly, both Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, all effective August 6, 2017, James Bush, Program Manager Sr., Grade 524E, \$2,806.48 biweekly in the Div. of Environmental Services, effective September 7, 2016, Robert Volpenhein, GIS Analyst, Grade 516N, \$23.460 hourly, and Timothy Nichols, Telecommunicator Sr., Grade 517N, \$23.142 hourly, both in the Div. of Emergency Management/911, effective July 9, 2017, Michelle Nelson, Assistant Records Custodian, Grade 510N, \$16.092 hourly in the Div. of Police, effective August 21, 2017, Matt Crandall, Digital Content Administrator, Grade 520E, \$2,399.04 biweekly, effective August 6, 2017 and Heather Jacobi, Administrative Specialist, Grade 513N, \$17.049 hourly, effective June 5, 2017, both in the Div. of Fire and Emergency Services, Bryan Doll, Heavy Equipment Technician, Grade 516N, \$22.040 hourly in the Div. of Facilities and Fleet Management, effective July 9, 2017, Andrew Arnold, Trades Worker, Grade 509N, \$14.284 hourly, effective August 21, 2017, Everett Hampton, Trades Worker Sr., Grade 511N, \$18.149 hourly, effective July 23, 2017, both in the Div. of Parks and Recreation; ratifying the Permanent Sworn Appointments of: Christopher Dearing, Police Lieutenant, Grade 317E, \$3,153.84 biweekly, Dillan Taylor and Gary Thurman, both Police Sergeant, Grade 315N, \$31.149 hourly, all effective July 23, 2017 and Nathan Williams, Police Sergeant, Grade 315N, \$30.538 hourly, effective May 14, 2017, all in the Div. of Police; ratifying the probationary Community Corrections Appointments of: Shaun Hubbard, Community Corrections Captain, Grade 115E, \$2,761.00 biweekly and Timothy Bowman, Community Corrections Lieutenant, Grade 114E, \$2,527.00 biweekly, both in the Div. of Community Corrections, effective August 7, 2017; and ratifying the Unclassified Civil Service appointments of: Brandi Peacher, Project Management Director, Grade 534E, \$3,903.85 biweekly in the Office of the Mayor, effective August 14, 2017 and Candice Long, Child Care Program Aide P/T, Grade 508N, \$14.380 hourly in the Div. of Family Services, effective August 1, 2017; and ratifying the Classified Civil Service voluntary demotion of: Timothy Jackson, Public Service Worker, Grade 507N, \$13.533 hourly in the Div. of Parks and Recreation, effective August 21, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with West End Community Empowerment Project of

Lexington, Inc., for approximately 2,412 square feet of space at the Black & Williams Neighborhood Center, located at 498 Georgetown St., in consideration of anticipated annual revenue in the amount of \$14,592.60.

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 2017 2018 school year, at a cost not to exceed \$81,759.84.

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 2017 2018 school year.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Agreement with Red River Ranch, LLC, for composting services, at a cost not to exceed \$600,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Tennis Association (USTA), which Grant funds are in the amount of \$1,250, are for the Div. of Parks and Recreation staff to attend the Academic Creative Engagement (ACE) Curriculum Training, 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.

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 \$1,359,400.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with GreenHouse17, modifying Article IV of the Agreement which amends the amounts to be reimbursed for each designated activity under the Grant to Encourage Arrest Policies and Enforcement of Protection Orders Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Change Order Agreement with VeBridge holdings, Inc., a sole source provider, for the creation of an OnBase LEXserv Billing Repository for LEXserv billing related documentation, at a cost not to exceed \$4,900.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police Vehicle Enforcement Division, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$60,000 Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$10,588.24 as a local match, which will be provided from documentation of existing Div. of Police staff salaries, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for a training program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with Lextran, for emergency fuel supply.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with The Plantory, for provision of an AmeriCorps VISTA member, for the Office of Homelessness Prevention and Intervention, at a cost not to exceed \$5,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with Omni Commercial, LLC, for the Lansdowne Merrick Restroom & Concession Building Project, increasing the contract price by the sum of \$2,917 from \$258,191 to \$261,108.

A Resolution authorizing the Div. of Emergency Management/911, on behalf of the Urban County Government, to purchase and install an emergency generator docking station at the Emergency Operations Center (EOC) by WHAYNE CAT, a sole source provider, at a cost not to exceed \$38,528.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Fueling Station Agreement, with Clean Energy Corp., for the purchase and expansion of the Compressed Natural Gas (CNG) slow fill fueling equipment and facility, at a cost not exceed \$1,615,000, and to execute a 5 year Fueling Station Maintenance Agreement, with Clean Energy Corp., for the maintenance of the Compressed Natural Gas (CNG) slow fill fueling equipment and facility, at a cost not to exceed \$96,600 for FY 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the Collaborative Applicant, to execute and submit the 2017 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 \$1,702,737 Federal funds, are for the operation of programs by community nonprofit organizations to reduce homelessness in Lexington Fayette County, and to accept \$46,864 of the Grant funds, if the application is approved, for project planning expenses related to monitoring all programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of \$11,716 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation for Lexington from Columbia Gas of fifteen hundred (\$1,500) dollars, for certification as a Safe Community of America, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the William R. Kenan, Jr. Charitable Trust, which Grant funds are in the amount of \$700,000, are for the planning and design of the COACH (Civic Outreach, Advocacy, and Cooperative Hiring) Fellowship for young African American males, 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the contract with Browning Chapman, LLC, for the

Government Center Parking Garage Repair Project, decreasing the contract price by the sum of \$1,961.72 from \$168,610.85 to \$166,649.13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Agreement with Gresham, Smith and Partners, for additional Town Branch Commons Corridor Design Services, increasing the cost of the contract price by the estimated sum of \$2,100,000, from \$929,283 to \$3,029,283.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 2 to the Agreement with AECOM Technical Services, Inc. d/b/a AECOM, for additional professional program management services related to the Town Branch Commons Project, increasing the contract price by the sum of \$331,106.00 from \$2,368,363.50 to \$2,699,469.50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit seven (7) Grant Applications to the Ky. Transportation Cabinet and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$3,842,178 Federal funds under the 2017 Congestion Mitigation Air Quality (CMAQ) Program, and are for the Town Branch Trail Midblock Crossing (\$878,090), Mt. Tabor Rd. Improvements (\$1,096,000), Wilson Downing Sidewalks Project (\$748,000), South Elkhorn Trail (\$40,088), intersection improvements at Man O' War and Pleasant Ridge Rd. Project (\$440,000), fiber optic cable along Man O' War and Versailles Rd. (\$400,000), and the Bike and Pedestrian Awareness Marketing and Safety Campaign (\$240,000).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with GRW Engineers, Inc., for the design of the Beaumont YMCA Trail Project, at a cost not to exceed \$25,000.

A Resolution authorizing the Div. of Engineering to procure a crossing signal, related equipment, and installation services from R.J. Corman Railroad Co./Central Ky. Lines, LLC, a sole source provider, for the installation of a pedestrian at grade crossing within a portion of the right of way owned by R.J. Corman, for the Legacy/Hope Center Trail System, at a cost not to exceed \$137,504.50; and authorizing the Director of

Engineering, or his designee, to sign any necessary agreements related to the procurement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with GRW Engineers, Inc., for the design of the Oxford Circle Sidewalks Project, at a cost not to exceed \$25,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a memorandum of understanding with the U.S. Dept. of Energy, Portsmouth/Paducah Project Office, for law enforcement assistance.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with LexArts (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

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The following Communications from the Mayor were received for information only: (1) Resignation of Michael R. Gilbert, Telecommunicator, Sr., Grade 517N, Div. of Emergency Management/911, effective July 11, 2017; (2) Resignation of James H. Keel, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 16, 2017; (3) Resignation of Lauren Blanchard, Administrative Specialist, Grade 513N, Dept. of General Services, effective July 3, 2017; (4) Resignation of Erica Williams, Staff Assistant, Sr., Grade 510N, Div. of Human Resources, effective July 21, 2017; (5) Resignation of Yvonne J. Gentry, Custodial Worker, Grade 505N, Div. of Facilities and Fleet Management, effective July 7, 2017; (6) Resignation of Leonard Harris, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 30, 2017; (7) Resignation of Ova Smith, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 2, 2017; (8) Resignation of Ryan Hoots, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 19, 2017; (9) Resignation of Chris Simpson, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 22, 2017; (10) Resignation of Alyssa Owens, Police Officer, Grade 311N, Div. of Police, effective July 21, 2017; (11) Resignation of Logan Curry, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 28, 2017; (12) Resignation of Jason Campbell, Community Corrections Recruit, Grade 109N, Div. of

Community Corrections, effective July 17, 2017; (13) Classified Civil Service Lateral Position Change of Christina Davenport, Staff Assistant, Sr., Grade 510N, \$17.390 hourly in the Div. of Waste Management, effective September 4, 2017; (14) Classified Civil Service Lateral Transfer of Channing Haynes, Public Service Worker, Sr., Grade 509N, \$14.398 hourly in the Div. of Parks and Recreation, effective August 21, 2017; and (15) Classified Civil Service Temporary Appointment of Sandra Lopez, Administrative Officer, Sr., Grade 526E, \$2,889.68 biweekly in the Div. of Facilities and Fleet Management, effective August 1, 2017.

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Ms. Lamb spoke about a separation and stability forum.

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Assistant Chief John Gosper, Div. of Fire and Emergency Services, presented a disciplinary recommendation regarding Firefighter David Ware. It is alleged that Firefighter Ware has committed the offense of Conduct Unbecoming, and Mistreatment of a Patient, in violation of KRS 95.450 (inefficiency, misconduct, insubordination or violation of law or rule) and UDG 4.02 (courtesy), UDG 4.04 (treatment of persons in care), UDG 2.06 (use of force), UDG 2.01 (conduct unbecoming) in that on the 14th day of March 2017, he allegedly mistreated a person under care of the Lexington Fire Department. The appropriate punishment for this conduct is Written Reprimand.

Upon motion of Mr. Farmer seconded by Ms. Mossotti, the disciplinary recommendation was approved by unanimous vote.

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Upon motion by Ms. Henson, seconded by Ms. Bledsoe, and approved by unanimous vote, the meeting adjourned at 10:03 p.m.

Deputy Clerk of the Urban County Council