

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky April 26, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on April 26, 2018 at 6:01 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Farmer, Gibbs, Henson, Lamb, Moloney, Mossotti, Plomin, Smith, Stinnett, Worley, Bledsoe, F. Brown, J. Brown, and Evans. Absent was Vice Mayor Kay.

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

Ordinances No. 22-2018 through 24-2018, inclusive, and Resolutions No. 208-2018 through 213-2018, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Mark Davis of First Presbyterian Church.

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Mayor Gray asked Ms. Mossotti to join him at the podium, along with Chief Kristin Chilton, Div. of Fire and Emergency Services. Mayor Gray also invited the several firefighters (Maj. Rob Larkin, Maj. Matt Galati, Capt. Ryan Hogsten, Lieutenant Nick Bodkin, and Firefighters John Gentry, Zach Ryer, John Barnott, Jimmy Praria, Zach Ferguson, Daryl Walton, James Thompson, and Jordan Brown) who participated in the rescue of the mare Historie last winter.

Ms. Mossotti recounted the harrowing rescue of the horse from a sinkhole that appeared on the farm where 25-year-old Historie lived, displaying photographs of the circumstances around her rescue. Ms. Mossotti talked about the training that made the Lexington Fire Department so well-suited to assist in the rescue.

Mayor Gray read a Proclamation declaring April 26, 2018 as Lexington Fire Dept. Horse Rescue Team Day in Lexington.

Chief Chilton commended the firefighters as examples of how their everyday commitment to training leads to excellent outcomes, as in this case.

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An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Highway Service Business (B-3) zone, for 12.23 net (15.52 gross) acres, and from a Neighborhood Business (B-1) zone to a Highway Service Business (B-3) zone, for 4.17 net (5.16 gross) acres, for property located at 3801, 3901 and 3995 Harrodsburg Rd. (The Fountains at Palomar, LLC; Council District 10) was on the docket for first reading.

Public comment on the proposed ordinance was taken out of order.

Mr. Don Todd, Keene Rd., requested a reconsideration of the decision on Tuesday, April 24, 2018 to not have a public hearing on the proposed ordinance, based on his understanding that there are numerous citizens who are opposed to the zone change.

The following persons spoke in favor of having a hearing on the proposed ordinance:

(1) Ms. Laurie Neagle, Stone Garden Ln., (2) Ms. Joan Champley, Palomar Neighborhood (upon motion by Ms. Bledsoe, seconded by Mr. Farmer and there being no objection, Ms. Champley was granted additional speaking time), (3) Mr. J. W. Tyree, Townhomes of Palomar, (4) Ms. Vicki Stevens, Clay Lane; (4) Ms. Amy Clark, Kastle Rd. (Ms. Anne Zimmer ceded time to Ms. Clark), (5) Ms. Mary Jo Fillitter, Stone Garden Ln. (Mr. Charles Brown ceded time to Ms. Fillitter).

Mr. Bruce Simpson spoke in opposition to conducting a hearing on the proposed ordinance (another attendee ceded time to Mr. Simpson).

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The following ordinance received second reading. Upon motion by Ms. Henson, and seconded by Mr. Farmer, the ordinance was approved by the following vote:

Aye: Farmer, Gibbs, Henson, Lamb, Moloney, -----14  
Mossotti, Plomin, Smith, Stinnett, Worley,  
Bledsoe, F. Brown, J. Brown, Evans

Nay: -----0

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. 37.

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The following ordinance received first reading and was ordered placed on file for public inspection until a public hearing on June 12, 2018 at 5:00 p.m.:

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Planned Neighborhood Residential (R-3) zone, for 2.09 net (2.60 gross) acres, for property located at 3009, 3013 & 3021 Tates Creek Rd. (Off Season, LLC; Council District 4).

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The following ordinances received first reading and were ordered placed on file for public inspection until May 3, 2018:

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Highway Service Business (B-3) zone, for 12.23 net (15.52 gross) acres, and from a

Neighborhood Business (B-1) zone to a Highway Service Business (B-3) zone, for 4.17 net (5.16 gross) acres, for property located at 3801, 3901 and 3995 Harrodsburg Rd. (The Fountains at Palomar, LLC; Council District 10).

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. 38.

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Mr. Gibbs departed the meeting.

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The following resolutions received second reading. Upon motion by Mr. Farmer, and seconded by Ms. Henson, the resolutions were approved by the following vote:

Aye: Farmer, Henson, Lamb, Moloney, Mossotti, -----13  
Plomin, Smith, Stinnett, Worley, Bledsoe,  
F. Brown, J. Brown, Evans

Nay: -----0

Absent: Gibbs

A Resolution accepting the bid of Overhead Door of Eastern Ky., in the amount of \$31,054.00, for Rolling Overhead Doors for the Town Branch Waste Water Treatment Plant Solids Processing Building, for the Div. of Water Quality.

A Resolution accepting the bid of Davis H. Elliot Co., Inc., in the amount of \$297,097, for the Winchester Rd./East 7th Street/Liberty Rd. Intersection Improvements, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with a Davis H. Elliot Co., Inc., related to the bid.

A Resolution accepting the bid of Brenntag Mid-South, Inc., and Emsco, Inc./Ohio Pool Equipment Supply, Inc. d/b/a OP Aquatics, establishing price contracts for Swimming Pool Chemicals, for the Div. of Parks and Recreation.

A Resolution accepting the bid of TAPCO, establishing a price contract for Traffic Signal Blinkersign Equipment, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Nugent Sand Co. & Affiliated Companies, establishing a price contract for Sand for Golf Courses, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Paul Conway Shields, Inc., in the amount of \$24,245, for Dive Suits (Dry), for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Vest Fabrication Certified Welding, LLC, establishing a price contract for Welding and Fabrication Services (Supplemental), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for Motorcraft Synthetic Motor Oil, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Old Dominion Brush Co., establishing a price contract for Sweeper Brooms, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Key Oil Co., establishing a price contract for Hydraulic Oil, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Free Contracting, Inc., in the amount of \$5,865,010.44, for the West Hickman Trunk Sewer D, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Vanna Armstrong, Life Skills Program Specialist, Grade 515N, \$24.254 hourly in the Div. of Family Services, effective April 30, 2018; ratifying the Permanent Classified Civil Service Appointment of: Dajuan Lewis, Resource Recovery Operator, Grade 513N, \$17.374 hourly, in the Div. of Waste Management, effective April 30, 2018; ratifying the Probationary Community Corrections Officer Appointments of: Jason Southworth, Community Corrections Captain, Grade 115E, \$2,761.07 biweekly in the Div. of Community Corrections, effective April 16, 2018, Matt Lemonds, Community Corrections Lieutenant, Grade 114E, \$2,289.23 biweekly in the Div. of Community Corrections, effective April 16, 2018, Sharon Salomon, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective April 2, 2018, and Anne Greis, Community Corrections Officer, Grade 110N, \$18.357 hourly, in the Div. of Community Corrections, effective April 2, 2018; ratifying the Probationary Sworn Appointments of: Travis Myers, Fire Captain, Grade 316N, \$24.367 hourly, in the Div. of Fire and Emergency Services, effective March 16, 2018, and Josh Dollins, Fire Lieutenant, Grade 315N, \$18.880 hourly, in the Div. of Fire and Emergency

Services, effective March 16, 2018; and ratifying the Classified Civil Service council leaves of: Donald Warner, Equipment Operator Sr., Grade 512N, \$21.953 hourly in the Div. of Streets and Roads, effective April 23, 2018 through July 21, 2018 and Ronald Snowden, Technical Specialist, Grade 515N, \$27.741 hourly in the Div. of Computer Services, effective April 9, 2018 through July 7, 2018.

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 East Hickman Wet Weather Pump Station Project, at a cost not to exceed \$4,226.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet, and 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 \$480,000 Federal funds, and are for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2019, the acceptance of which obligates the Urban County Government for the expenditure of \$120,000 as a local match, 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 Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Liberty Rd. Pump Station Project, at a cost not to exceed \$877.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with Pace Contracting, LLC, for the Jacobson and Masterson Station Park Sprayground Projects, increasing the contract price by the sum of \$5,775.00 from \$1,203,304.66 to \$1,209,079.66; and amending Change Orders Number 1, 2, and 3 to correct a clerical error by reducing the total contract amount after the approval of each Change Order by \$33,000.00.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Master Equipment and Products Agreement with

Siemens Healthineers, for the provision of a larger sized bottle of reagent, for the Div. of Community Corrections, at no cost to the Urban County Government.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase electronic access equipment for fire stations from Sonitrol, a sole source provider, at a cost not to exceed \$28,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Drug Free Lex Community Mini-Grant Program, which Grant funds are in the amount of \$1,500, and are for the purchase of supplies for Public Safety Day, for the Div. of Police, 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 accept an award of \$900 from Drug Free Lex for the Div. of Parks and Recreation for the Teens Matter Summit.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Care Navigators for the operation of a Medical Respite Care Program, at a cost not to exceed \$82,591.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Community Action Council for the operation of an Intensive Case Management with Coordinated Entry Housing Navigation Program, at a cost not to exceed \$176,159.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass.org for the downtown placement of the Homeless Assertive Community Treatment (ACT) Team, at a cost not to exceed \$10,200.

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 operation of the 2018 Hispanic Tennis Clinic, 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 and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the Town Branch Commons Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with HDR Engineers, Inc., for design of the Mercer Rd. Improvements at Greendale Project, at a cost not to exceed \$84,744.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$264,000 for the construction phase of the Man O' War Boulevard and Richmond Rd. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of \$66,000 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with HDR Engineering, Inc. (awarded pursuant to RFQ No. 40-2017), for design services relating to the Citation Boulevard Phase 3A Project, at a cost not to exceed \$366,360.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Escrowtech, for an agent to escrow source code for ASTRA RMS, at a cost not to exceed \$2,300.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, for the Legacy-Hope Center Trail Project, increasing the contract price by the sum of \$5,967.50 from \$228,292.27 to \$234,259.77.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Downtown Lexington Partnership, for the operation of the Night Ambassadors Pilot Program, at a cost not to exceed \$101,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$106,000 Federal funds,



under the Law Enforcement Protection Program, and are for the purchase of emergency response team equipment.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$364,208 Federal funds, under the 2018 State Homeland Security Grant Program, and are for Ky. Bomb Squad Training and the purchase of Emergency Response Unit Equipment.

A Resolution authorizing and directing the Div. of Engineering, on behalf of the Urban County Government, to work with the Ky. Transportation Cabinet and the Imperiled Bat Conservation Fund, for the mitigation of adverse impact of the endangered Indiana bat habitat, at a cost not to exceed \$4,617.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. for Local Government and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$80,000 under the Recreational Trails Grant Program, and are for the Legacy Trail and Red Trail maintenance and repairs for FY 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to 150 Northland Drive, LLC, for stormwater quality projects, at a cost not to exceed \$298,105.21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Eastland Parkway Neighborhood Association, increasing the contract amount by \$2,931.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Southern Heights Neighborhood Association, for the extension of the period of performance to June 30, 2018.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Brian Wright, Equipment Operator Sr., Grade 512N, \$16.649 hourly in the Div. of Streets and Roads, effective May 7, 2018, John Gerardi, Resource Recovery Operator, Grade 513N, \$17.008 hourly in the Div. of Waste Management, effective upon passage of Council, Brian Wampler, Resource Recovery Operator, Grade 513N, \$17.634 hourly in the Div. of Waste Management, effective upon passage of Council, William Kellogg, Resource Recovery Operator, Grade 513N, \$17.704 hourly in the Div. of Waste Management, effective upon passage of Council, Tommy Carter, Public Service Worker Sr., Grade 509N, \$13.878 hourly in the Div. of Water Quality, effective May 14, 2018, Denia Channels, Risk Management Analyst, Grade 519E, \$2,300.00 biweekly in the Div. of Risk Management, effective May 21, 2018, and Kimberly Judd, Administrative Specialist Sr., Grade 516N, \$20.640 hourly in the Div. of Grants and Special Programs, effective May 14, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officers Appointments: Nora Givens, Cory Damron, William Asher, Gabrielle Benton, Joseph Brock, Danisha Campbell, Tandy Smith, Matthew Thomas, William Hale, Dustin Sparks, Miranda Maifeld, Patrick Crum, Christopher Hensley, Marquis Collins, and Jetsemaney Bermejo, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Darryl Glaser, Firefighter Recruit, Grade 310N, \$15.024 hourly in the Div. of Fire and Emergency Services, effective upon passage of Council, Polina Karpova, Franklin Epley, Evelyn Lear, Branden Purnell, Stephen Wilson, James Chism, Ethan Southard, Jacob Hoffmann, Nicholas Blaida, Brandon Means, Scottie Smith, Zachary Biegel, Matthew Barrett, Tiason Lockridge, Richard Schubert, Zachary Greene, David Orear, Leon Buchanan, Jesse Bray, Todd Manning, Kyle Williams, Slade Klinksiek, Benjamin Meadows, Robert Jackson, Katherine Chapman, Daryl Toney, Athena Handras, Cory Harper, Mitchell Fisher, Jeramy Wells, and Cody Ellis, all Police Officer Recruit, Grade 311N, \$18.972 hourly in the Div. of Police, effective May 14, 2018 received first reading.

Upon motion by Ms. Henson, seconded by Ms. Mossotti, and approved by majority vote (Mr. Gibbs was absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: Farmer, Henson, Lamb, Moloney, Mossotti, -----13  
Plomin, Smith, Stinnett, Worley, Bledsoe,  
F. Brown, J. Brown, Evans

Nay: -----0

Absent: Gibbs

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with East End Community Development Corporation (\$500), The Liberty Area Neighborhood Association, Inc. (\$1,000), Northern Cal Ripken, Inc. (\$500), The Cottages of Liberty Woods Neighborhood Association, Inc. (\$500), Monticello Neighborhood Association, Inc. (\$500), Legacy Equine Academy, Inc. (\$1,025), The Southland Association, Inc. (\$2,250), Bryan Station Baseball Booster Club, Inc. (\$720), Gardenside Neighborhood Association, Inc. (\$2,050), CASA of Lexington, Inc. (\$645), BMW Academy, Inc. (\$900), Carnegie Center for Literacy and Learning (\$650), Senior Center (\$945) for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Lamb, seconded by Ms. Henson, and approved by majority vote (Mr. Gibbs was absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: Farmer, Henson, Lamb, Moloney, Mossotti, -----13  
Plomin, Smith, Stinnett, Worley, Bledsoe,  
F. Brown, J. Brown, Evans

Nay: -----0

Absent: Gibbs

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit four (4) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$194,200 Federal funds under the 2018 State Homeland Security Grant Program, and are for the purchase of a Medium/Heavy Duty Truck equipped with Swaploader Brand Lift Arm (\$107,000), a TruDefender Portable Chemical Identification Analyzer (\$54,000), a Polaris All-Terrain Vehicle (\$24,000) and a SearchCam 3000 Search Camera (\$9,200), for the Div. of Fire and Emergency Services received first reading.

Upon motion by Ms. Mossotti, seconded by Ms. Plomin, and approved by majority vote (Mr. Gibbs was absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: Farmer, Henson, Lamb, Moloney, Mossotti, -----13  
Plomin, Smith, Stinnett, Worley, Bledsoe,  
F. Brown, J. Brown, Evans

Nay: -----0

Absent: Gibbs

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Greenbriar Residents, Inc. (\$1,025), Seedleaf, Inc. (\$2,605), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Lamb, seconded by Ms. Henson, and approved by majority vote (Mr. Gibbs was absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: Farmer, Henson, Lamb, Moloney, Mossotti, -----13  
Plomin, Smith, Stinnett, Worley, Bledsoe,  
F. Brown, J. Brown, Evans

Nay: -----0

Absent: Gibbs

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A Resolution approving and adopting substantial amendments to the 2015, 2016 and 2017 Annual Action Plans decreasing funds for the Douglass Park Youth Sports Project (\$15,215) and the Oxford Circle Planning Project (\$54,950), reallocating those funds to the Arbor Youth Services Street Outreach Project (\$20,165) and the GreenHouse17 Supervised Visitation Services (\$50,000), and authorizing the Mayor to transfer unencumbered funds within the Grant Budget was on the docket for first reading.

At 7:10 p.m. Mayor Gray declared open a public hearing on the resolution and invited public comment.

No one appearing to speak, Mayor Gray declared the public hearing closed at 7:10 p.m.

The resolution received first reading and was ordered placed on file for public inspection until May 3, 2018.

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The following resolutions received first reading and were ordered placed on file for public inspection until May 3, 2018:

A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for Phosphorous Reduction Chemicals - Sodium Aluminate, for the Div. of Water Quality.

A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$1,389,000, for the West Hickman Waste Water Treatment Plant Scum Removal Addition and Ash Tank No. 3 Cover Project, 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.

A Resolution accepting the bids of Alton Blakley Ford-Lincoln-Mazda-Honda; Fleet Pride, Inc.; NAPA Auto Parts; TruckPro, LLC; O'Reilly Automotive Stores, Inc. d/b/a O'Reilly Auto Parts; General Parts Distribution, LLC d/b/a Advance Auto Parts; and Bluegrass International, establishing price contracts for Filters, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Allstate Tower, Inc., in the amount of \$27,560, for Installation of Meteorological Tower at Jacobson Park, for the Div. of Emergency Management/911.

A Resolution accepting the bid of Davis H. Elliot Construction Co., Inc., establishing a price contract for Inductive Loop Vehicle Detection and Installation, for the Div. of Traffic Engineering.

A Resolution accepting the bids of Advanced Mulching Technologies, Inc. d/b/a EcoGro; Green Solutions Landcare; Kelly Nursery, LLC; Klausing Group, LLC; Pack's Nursery and Landscaping, LLC; and Wilson Nurseries, Inc., establishing price contracts for Horticultural Services, for the Div. of Environmental Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Michael Thomas, Project Manager Sr., Grade 519N, \$27.227 hourly in the Div. of Streets and Roads, effective April 16, 2018, Gary Robertson, Equipment Operator Sr., Grade 512N, \$18.755 hourly in the Div. of Streets and Roads, effective May 7, 2018, Randall Wilson, Equipment Operator Sr., Grade 512N, \$17.081 hourly in the Div. of Streets and Roads, effective May 7, 2018, Bethel Robinson, Telecommunicator Supervisor, Grade 520E, \$1,991.12 biweekly in the Div. of Emergency Management/911, effective May 14, 2018, Marrisa Blackburn, Public Service Supervisor, Grade 514N, \$17.551 hourly in the Div. of Facilities and Fleet Management, effective April 30, 2018, Charles Williams, Administrative Specialist Principal, Grade 518E, \$2,036.00 biweekly in the Div. of Facilities and Fleet Management, effective April 30, 2018, Michael Vaught, Fleet Operations Supervisor, Grade 519N, \$26.308 hourly in the Div. of Facilities and Fleet Management, effective April 30, 2018, Steve Coleman, Stores Clerk, Grade 508N, \$14.625 hourly in the Div. of Facilities and Fleet Management, effective May 14, 2018; ratifying the Permanent Classified Civil Service Appointments of: Lisa Sheehy, Customer Service Specialist, Grade 510N, \$16.124

hourly in the Div. of Government Communications, effective April 9, 2018, Andrelle Williams, Customer Service Specialist, Grade 510N, \$15.691 hourly in the Div. of Government Communications, effective April 2, 2018, Victor Mundy, Public Service Worker Sr., Grade 509N, \$14.543 hourly in the Div. of Streets and Roads, effective April 30, 2018, Alexander Carpenter, Telecommunicator Sr., Grade 517N, \$21.729 hourly in the Div. of Emergency Management/911, effective April 16, 2018, Kenzie Gleason, Administrative Officer, Grade 523E, \$2,606.56 biweekly in the Div. of Planning, effective April 16, 2018 and Eric Reid, Administrative Specialist Sr., Grade 516N, \$19.350 hourly in the Div. of Youth Services, effective April 16, 2018.

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 Southland Drive Sidewalk Project (Project 655), at a cost not to exceed \$50,000.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Sections 18-51 and 18-86, to decommission the traffic-control signals at the intersection of North Upper Street and West Fifth Street and the intersection of North Upper Street and West Sixth Street; and authorizing and directing the Div. of Traffic Engineering to install multi-way stop controls, with proper and appropriate signs in accordance with this designation.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Equipment Rental Agreement with FLIX, Inc., for use of projection equipment and film licenses at Free Friday Flicks at Jacobson Park, at a cost not to exceed \$13,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Sentinel Offender Services, LLC, for electronic monitoring services for the offender population on home incarceration, for the Div. of Community Corrections, at a cost not to exceed \$14,000 for FY2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Pace Contracting, LLC, for the Castlewood and Douglass Park Sprayground Projects, increasing the contract price by the sum of \$8,971.22 from \$925,000.00 to \$933,971.22.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 (Final) to the Agreement with Tribute Contracting & Consultants, LLC, for the UK Trunk A Sewer Improvements Project, decreasing the contract price by the sum of \$322,049.53 from \$2,767,032.00 to \$2,444,982.47.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase Jet A Aviation Fuel for the Police Helicopter from TAC Air, a sole source provider, at a cost not to exceed \$5.45 per gallon.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Alex Atkins of one (1) horse for the Masterson Station Park Equestrian Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Lansdowne-Merrick Neighborhood Association, Inc., for stormwater quality projects, at a cost not to exceed \$7,800.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Pepper Distillery, LLC, for stormwater quality projects, at a cost not to exceed \$300,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Student-Athlete Promotional Waiver with the University of Ky., for student-athlete participation in Urban County Government volunteer activities, at no cost to the Urban County Government.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase software, hardware and professional services to weigh trucks and track data from weights, from Mettler Toledo, a sole source provider, at a cost not to exceed \$120,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., extending the term of the Agreement to May 1, 2018, at no additional cost to the Urban County Government.



A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Purchase of Service Agreement with Hope Center, Inc., for the Housing First Project, providing additional funds in the amount of \$7,500.

A Resolution authorizing the Div. of Fire and Emergency Services to purchase a vehicle fire simulator prop from BullEx, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with BullEx related to the procurement, at a cost estimated not to exceed \$39,895.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC), to delegate responsibility for the operation and maintenance of traffic signals and electrical traffic control devices on roadways included in the State Primary Road System and located in Lexington-Fayette County to the Urban County Government, at an estimated cost not to exceed \$330,000 to be reimbursed by KYTC, from July 1, 2018 to June 30, 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Beaumont Residential Association, Inc., for stormwater quality projects, at a cost not to exceed \$53,595.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Evoqua Water Technologies, LLC, for repair of the LoPro Scrubber System at the West Hickman Waste Water Treatment Plant, increasing the contract price by the sum of \$10,867 from \$136,115 to \$146,982.

A Resolution amending Resolution No. 163-2018, correcting the Federal award amount accepted from the United States Dept. of Housing and Urban Development, from \$1,391,000 to \$1,430,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Sara Charles, as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the Sexual Assault

Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Bureau of Alcohol, Tobacco, Firearms and Explosives, for reimbursement of costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. Two (2) with the Ky. Transportation Cabinet (KYTC), for the acceptance of additional Federal funds in the amount of \$988,940 for the right-of-way and utility phases of the Town Branch Trail Commons-Midland Section, under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$247,235 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Permanent Agreement with the Ky. Dept. of Education/Div. of School and Community Nutrition, updating the Civil Rights Compliance Requirements of the United States Dept. of Agriculture's Child Care Food Program, at the Family Care Center.

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Upon motion by Ms. Henson, and seconded by Ms. Plomin, the Communications from the Mayor were approved by majority vote (Mr. Gibbs was absent for the vote) and were as follows: (1) Recommending the reappointment of Mr. James Womack to the Administrative Hearing Board with term expiring July 1, 2020; (2) Recommending the appointment of Mr. Jeffrey Meade to the Bluegrass Crime Stoppers, Inc. with term expiring April 26, 2022; (3) Recommending the appointment of Mr. Kenneth Armstrong and Ms. Sally Hamilton to the Commission on Veterans' Affairs with terms expiring April 26, 2020; (4) Recommending the appointment of Mr. Robert Franko to the Homelessness Prevention and Intervention Board, filling an unexpired term, with term expiring November 3, 2020; (5) Recommending the appointment of Dr. Rezkalla Butros, Middle East Representative, filling an unexpired term, Mr. Carlos Palomino, Americas Representative, and Mr. Camilo Quintana, Americas Representative, filling an

unexpired term, to the Mayor's International Affairs Advisory Commission, with terms expiring Dec. 8, 2021, April 26, 2021 and August 27, 2019, respectively; and, (6) Recommending the appointment of Mr. Chad Walker, Real Estate Representative, to the Vacant Property Review Commission with term expiring Jan. 1, 2022.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Transfer of Annette L'Esperance, Technical Specialist, Grade 515N, \$20.990 hourly in the Div. of Water Quality, effective April 30, 2018.

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Mr. J. Brown announced a 50th anniversary event at the Living Arts and Science Center on Saturday, April 28, 2018 at 7:00 p.m. He also mentioned a District 1 Neighborhood Leaders Meeting on Monday, April 30, 2018 at the Public Safety Operations Center.

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Mr. Moloney talked about blacktopping streets in Lexington and his concern that potholes on Alexandria Dr. (and other issues) should be corrected before moving on to work on other streets.

\* \* \*

Ms. Mossotti described a pancake breakfast on Saturday, April 28, 2018 from 8:00 a.m. to 11:30 a.m. at Centenary United Methodist Church.

\* \* \*

Ms. Lamb reminded everyone of the Arbor Day celebration at the UK Arboretum on Saturday, April 28, 2018 from 10:00 a.m. to 2:00 p.m.

\* \* \*

Ms. Gina Daughtery talked to the Council about several issues affecting quality of life in Lexington. Three attendees ceded time to Ms. Daughtery.

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Mr. Bernard McCarthy, Harry St., stated his objection to the recent resolution that addressed traffic signal maintenance.

\* \* \*

At 7:41 p.m., upon motion by Mr. Moloney, seconded by Ms. Henson, and approved by majority vote (Mr. Gibb was absent for the vote) the Council went into closed session pursuant to KRS 61. 810 (1)(f) for a discussion that may lead to the appointment of an employee.

At 7:50 p.m. the Council returned from closed session with the same members present except that Mayor Gray did not return. Council Member Moloney assumed the Chair.

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Upon motion by Mr. Farmer, seconded by Ms. Henson, and approved by majority vote (Mr. Gibbs was absent for the vote), the meeting adjourned at 7:50 p.m.

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Clerk of the Urban County Council