

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 17, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 17, 2018 at 6:04 p.m. Present were Vice Mayor Kay in the chair presiding in the absence of Mayor Gray, and the following members of the council: Henson, Lamb, Moloney, Mossotti, Plomin, Smith, Stinnett, Worley, Bledsoe, F. Brown, J. Brown, Evans, Farmer, and Gibbs.

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

Ordinances No. 26-2018 and 27-2018, and Resolutions No. 256-2018 through 288-2018, inclusive, were reported as having been signed and published and ordered to record.

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Lexington, Kentucky May 17, 2018

The Invocation was given by Pastor Nick Standefur of Porter Memorial Baptist Church.

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Vice Mayor Kay asked Mr. Malcolm Ratchford to join him at the podium, and talked about the concerns of the Community Action Council. Vice Mayor Kay read a Proclamation declaring May 2018 as Community Action Council Month in Lexington.

Mr. Ratchford thanked the Mayor and Council for this recognition and for shining a spotlight on the work of the Community Action Council, and he spoke about past legislative support by the Council.

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Vice Mayor Kay asked Commissioner Ken Armstrong, Department of Public Safety, to join him at the podium. Vice Mayor Kay spoke about the work of our City's law enforcement officers, and their skill, responsibility, and service to our citizens. Vice Mayor Kay read a Proclamation declaring the week of May 13, 2018 as National Police Week in Lexington.

Comm. Armstrong spoke about the work and the sacrifice of law enforcement officers from multiple agencies throughout the Fayette County area. He recognized Sheriff Kathy Witt, Fayette County Sheriff; Chief Martin Shafer, Fayette County Schools Div. of Law Enforcement; Lt. Eric Scott, University of Kentucky Police; Chief Scott Lanter, Bluegrass Airport Department of Public Safety; Chief Greg Muravchek, Transylvania University Dept. of Public Safety; Fayette Commonwealth Attorney Lou Anna Red Corn; and Chief Lawrence Weathers, Div. of Police.

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Vice Mayor Kay asked Ms. Hadeel Abdallah to join him at the podium, where he presented to her the Spirit of Lexington Award, citing her good works in the community and her achievement of being recently named a Truman scholar. He expressed his personal admiration for her work, and her dedication to creating an inclusive community.

Ms. Abdallah thanked Vice Mayor Kay, Mayor Gray, and members of the Council for the recognition, and she talked about the history of the Truman Scholarship.

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The following ordinances received second reading. Upon motion by Ms. Henson, and seconded by Ms. Mossotti, the ordinances were approved by the following vote:

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

Nay: -----0

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for the Div. of Aging and Disability Services for funds in the amount of \$945 from Neighborhood Development Funds for a sign language interpreter for the Senior Intern Program, Schedule No. 42.

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. 40.

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The following ordinance received first reading and were ordered placed on file for public inspection until June 7, 2018:

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. 41.

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

Nay: -----0

A Resolution accepting the bid of J. Edinger & Son, Inc., establishing a price contract for Snow Plows, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Leak Eliminators, LLC, establishing a price contract for Sanitary Sewer System Rehabilitation and Maintenance, for the Div. of Water Quality.

A Resolution accepting the bid of Excellance, Inc., establishing a price contract for Emergency Care Unit, for the Div. of Fire and Emergency Services.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Gregory Taulbee, Public Service Supervisor, Grade 514N, \$22.911 hourly in the Div. of Streets and Roads, effective May 7, 2018; Chris Jodarski, Trades Worker Sr., Grade 511N, \$16.317 hourly in the Div. of Streets and Roads, effective May 7, 2018; Nanette Lewis, Telecommunicator Supervisor, Grade 520E, \$2,000.00 biweekly in the Div. of Emergency Management/911, effective May 28, 2018; ratifying the Permanent Classified Civil Service Appointment of: Clayton Atchison, Customer Service Specialist, Grade 510N, \$16.124 hourly in the Div. of Government Communications, effective April 16, 2018; Jada Griggs, Industrial Hygiene/Loss Control Specialist, Grade 520E, \$2,238.48 biweekly in the Div. of Risk Management, effective April 16, 2018; Chasity Hensley, Administrative Specialist, Grade 513N, \$16.924 hourly in the Div. of Police, effective May 6, 2018; Keyu Yan, Planner Sr., Grade 521N, \$25.564 hourly in the Div. of Planning, effective April 23, 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Referring Agency Agreement with Goodwill Industries of Ky., Inc., for the purpose of client referrals to the Cars to Work Program, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, 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 \$4,000 Commonwealth of Ky. funds, and are for waste tire disposal and recycling for FY 2019, 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. 1 to the Contract with Pro Landscaping Group, Inc., for the Gainesway, Kirklevington, and Mount Tabor CDBG Project, increasing the contract price by the sum of \$21,038.50 from \$354,719.90 to \$375,758.40 and adding twenty-eight (28) calendar days to the construction schedule.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Deed of Easement with Ky. American Water Co., granting a utility easement across the property located at 3541 Greentree Rd. for the relocation of a water main, and further authorizing the Mayor to execute any other documents necessary to transfer the easement, at no cost to the Urban County Government.

A Resolution establishing PowerPhone, as a sole source provider of Emergency Medical Dispatch (EMD) hardware, software, and services, for the Div. of Enhanced 911 and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with PowerPhone, related to the procurement of these goods and services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 911 Services Board, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$66,079.89 Commonwealth of Ky. funds, and are for the update and refresh of the Geo-Diverse Solacom 'Host' Controllers, for the Div. of Enhanced 911.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 911 Services Board, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$120,134 Commonwealth of Ky. funds, and are for the purchase of the PowerPhone Emergency Medical Dispatch Total Response Platinum Package, for the Div. of Enhanced 911.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facilities Solutions Agreement and Addendum(s) with Cintas Corporation pursuant to a U.S. Communities Participating Public Agencies Master Agreement (Contract #12-JLH-011C), establishing a price contract for the rental of facility entrance

mats and rental uniforms, and authorizing the Director of Purchasing, for the term of the Contract, to execute any additional necessary documents related to the Agreement.

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a multi-year Agreement (awarded pursuant to RFP No. 36-2017) with Energize Ky., LLC to provide administrative services related to the Energy Project Assessment District established by Ordinance No. 24-2018, with all costs paid by participating property owners.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Cardinal Valley Neighborhood Association, Inc., for stormwater quality projects, at a cost not to exceed \$50,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to R & N Group, LLC, for stormwater quality projects, at a cost not to exceed \$3,924.90.

A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for fiscal year 2018 for an amount not to exceed \$155,000 (FY2019), and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit.

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement with Strothman and Co., Certified Public Accountants and auditors, for preparation of the Sheriff's Settlement for the 2017 property tax year, at a cost not to exceed \$8,000.

A Resolution approving and adopting the Parks & Recreation Master Plan.

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Upon motion by Mr. Farmer, seconded by Ms. Henson, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Scheinhardt Limited Liability Co. for space at 141-143 East Main Street in consideration of annual rent in the amount of \$33,844.68 for Fiscal Year 2019, which amount shall increase by 2.2% each fiscal year

until the lease's expiration at the conclusion of fiscal year 2023 was added to the docket and received first reading.

Upon motion by Mr. Farmer, seconded by Ms. Bledsoe, and approved by majority vote (Mr. F. Brown voted No), the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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Mr. J. Brown moved to place upon the docket a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice, under the Comprehensive Opioid Abuse Site-Based Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$500,000 Federal funds, are for the facilitation of access to substance abuse treatment services for individuals experiencing non-fatal overdoses was added to the docket and received first reading. Ms. Bledsoe seconded the motion.

Mr. F. Brown asked if there was a match required on the amount. Commissioner Chris Ford, Dept. of Social Services, responded. Ms. Evans asked how the money would be used. Comm. Ford responded.

The motion to add the resolution to the docket was approved by unanimous vote and the resolution received first reading.

Upon motion by Mr. Farmer, seconded by Ms. Bledsoe, and approved by majority vote (Mr. F. Brown voted No), the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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Upon motion by Mr. Moloney, seconded by Ms. Henson, and approved by unanimous vote, a Resolution accepting the unit price bid of Siteone Landscape Supply, in the amount of \$56 per ton (not to exceed an estimated amount of \$25,000) for Ballfield Infield Mix for the Div. of Parks and Recreation was added to the docket and received first reading.

Upon motion by Mr. Farmer, seconded by Ms. Bledsoe, and approved by majority vote (Mr. F. Brown voted No), the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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The following resolutions received first reading.

Upon motion by Mr. Farmer, seconded by Ms. Bledsoe, and approved by majority vote (Mr. F. Brown voted No), the rules were suspended and the resolutions received second reading.

Upon motion by Ms. Mossotti, and seconded by Ms. Plomin, the resolutions were approved by the following vote:

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

Nay: -----0

A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Rearloader, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Fire Dept. Service and Supply, establishing a price contract for Firefighter Protective Clothing, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Elite Graphics, LLC, establishing a price contract for Printing Services, for the Div. of Waste Management.

A Resolution accepting the bid of Myers Fence, in the amount of \$92,999, for Shillito Dugout Replacements, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Myers Fence, Inc., related to the bid.

A Resolution accepting the bid of Al's Complete Lawn Care, LLC, in the amount of \$206,590.80, for Winchester Rd. at New Circle Rd. Interchange Corridors Landscape Project, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Al's Complete Lawn Care, LLC, related to the bid.

A Resolution accepting the bids of Alton Blakley Ford, Lincoln, Mazda, Honda; Smyth Automotive; NAPA Auto Parts; Lexington Truck Sales, Inc.; Bluegrass International; and Worldwide Equipment, Inc., establishing price contracts for Automotive and Truck Parts OEM, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of O'Reilly Automotive Stores, Inc. d/b/a O'Reilly Auto Parts; Smyth Automotive; NAPA Auto Parts; Fleet Pride, Inc.; Nandino Industrial Electric, Inc.; and General Parts Distribution, LLC d/b/a Advance Auto Parts, establishing price contracts for Light Duty Automotive Parts, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Reliable Transmission Service-Midwest, Inc.; Smyth Automotive; O'Reilly Automotive Stores, Inc. d/b/a O'Reilly Auto Parts; NAPA Auto Parts; Lexington Truck Sales, Inc.; Nandino Industrial Electric, Inc.; Bluegrass International; Dartco Transmission Sales and Service, Inc.; Worldwide Equipment, Inc.; TruckPro, LLC; Martin's Peterbilt; General Parts Distribution, LLC d/b/a Advance Auto Parts; Lexington Auto Spring; and Fleetpride, Inc., establishing price contracts for Heavy Duty Automotive Parts, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Advanced Turf Solutions, Inc.; The Hill Turf Co., LLC; and SiteOne Landscape Supply, establishing price contracts for Horticulture Products for Golf Courses, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Woodall Construction Co., Inc., in the amount of \$130,609.14, for Fleet Management's Water Quality Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Woodall Construction Co., Inc., related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Adam Tackett, Safety Coordinator, Grade 516N, \$21.350 hourly in the Div. of Streets and Roads, effective May 21, 2018, Brent Ross, Equipment Operator Sr., Grade 512N, \$16.274 hourly in the Div. of Water Quality, effective June 11, 2018, Elvin Smith, Equipment Operator Sr., Grade 512N, \$21.508 hourly in the Div. of Water Quality, effective June 11, 2018, Howard Gerton, Resource Recovery Operator, Grade 513N, \$16.853 hourly in the Div. of Waste Management effective May 28, 2018, Artiben Patel, Police Analyst, Grade 514N, \$17.551 hourly in the Div. of Police, effective May 28, 2018, Teresa Grider, Administrative Officer, Grade 523E, \$3,113.44 biweekly in the Div. of Facilities and Fleet Management, effective June 11, 2018, Kelly Justice, Social Worker Sr., Grade 516E, \$1,668.00 biweekly in the Div. of Youth Services, effective July 2, 2018; ratifying the Permanent Classified Civil Service Appointments of: Briana Persley, Youth Advocacy Officer, Grade 523E, \$2,432.32 biweekly in the Commissioner's Office of Social Services, effective May 6, 2018, Dominique Rawlings, Administrative Officer, Grade 523E, \$2,461.54 biweekly in the Div. of Facilities and Fleet Management, effective May 13, 2018, William Faust, Fleet Operations Manager, Grade 521E, \$2,766.64 biweekly in the Div. of Facilities and Fleet Management, effective April 30, 2018, Traci Wade, Planning Manager, Grade 526E, \$3,025.82 biweekly in the Div. of Planning, effective April 30, 2018; and ratifying the Unclassified Civil Service appointment of: Jon Michael Coslow, Environmental Inspector, Grade 516N, \$19.350 hourly in the Div. of Water Quality, effective June 25, 2018.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Ilber Uka, Public Service Worker, Grade 507N, \$12.588 hourly in the Div. of Waste Management,

effective upon passage of Council, Robert Hale, Public Service Worker, Grade 507N, \$13.077 hourly in the Div. of Waste Management, effective upon passage of Council, Chad Epperson, Resource Recovery Operator, Grade 513N, \$17.105 hourly in the Div. of Waste Management, effective upon passage of Council, James Wilson, Resource Recovery Operator, Grade 513N, \$18.665 hourly in the Div. of Waste Management, effective upon passage of Council, Darrell Gipson, Resource Recovery Operator, Grade 513N, \$17.607 hourly in the Div. of Waste Management, effective upon passage of Council, Amela Susic, Code Enforcement Officer, Grade 516N, \$19.963 hourly in the Div. of Code Enforcement, effective June 4, 2018, Mykella Crawford, Telecommunicator Sr., Grade 517N, \$20.606 hourly in the Div. of Emergency Management/911, effective July 24, 2018, Norris Rice, Child Care Program Aide, Grade 508N, \$13.621 hourly in the Div. of Family Services, effective June 4, 2018, Michael Rowe, Heavy Equipment Mechanic - Apprentice, Grade 511N, \$15.692 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, and Steven Smith, Custodial Worker, Grade 505N, \$12.199 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Jeff Herron, Continuum of Care Coordinator, Grade 516N, \$21.500 hourly in the Office of the CAO, effective June 4, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer Appointments: Abamekeze Biame, Robin Bradley, Craig Williams, Rochelle Thacker, Leonardo Williams, Kaitlyn Dixon, Caitlyn Hale, Andrew Grigsby, Matthew Baker, Andrew MacClean, Brandon Routt, and Dillon Harrod, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consulting Services Agreement with aha! Process, Inc., for staff training at the Family Care Center, at a cost not to exceed \$4,475.20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Lexington-Fayette County Health Dept., to increase the allowable billable amount for Non-Medicaid funds

from \$73,380 to \$113,380 for the Home Network Project at the Family Care Center for FY 2018, 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 Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase thermal imaging cameras, from Bullard Thermal Imaging, a sole source provider.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Extension Agreement with Metro Employees Credit Union to extend its Lease of space at 1306 Versailles Rd. and 101 East Vine Street by three (3) years, in consideration of a combined sum of \$47,156.04 per year.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with (1) Jubilee Jobs of Lexington, Inc. and Lexington Rescue Mission, Inc. (\$59,500); (2) Ky. Conference for Community and Justice d/b/a The Plantory and FoodChain, Inc. (\$55,000); (3) Opportunity Workshop of Lexington, Inc. d/b/a Opportunity for Work and Learning, Inc. (\$26,000); (4) Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$26,000); (5) Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$25,000); (6) Building Industry Association of Central Ky. d/b/a Building Institute of Central Ky. (\$26,000); (7) Dress for Success Lexington, Inc. (\$22,500); (8) Urban League of Lexington - Fayette County, Inc. (\$22,500); (9) Build Inclusion, Inc. (\$20,000); and (10) Community Ventures Corporation (\$17,500) for a one year term, with the ability of the government to extend for another one year term, to provide workforce development, job training, and job placement services to the public, at a total cost not to exceed \$300,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Communications Venture Corp. d/b/a INdigital, a sole source provider, for provision of Text-To-911 Services, for the Div. of Enhanced 911, at a cost not to exceed \$34,363.92.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Rescue Mission (LRM), for the support of the LRM Transportation Program, at a cost not to exceed \$10,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to submit an application to and if selected execute an Agreement with the Homeless and Housing Coalition of Ky. (HHCK), for provision of an Americorps VISTA Member, for support and services for the Office of Homelessness Prevention and Intervention, at a cost not to exceed \$5,400.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Andrew S. Arnold for the Masterson Station Park caretaker property located at 3561 Shamrock Lane in consideration of annual rent in the amount of \$6,300.

A Resolution changing the property address number of 1150-1156 Industry Rd. to 1154 Industry Rd. and changing the street names and property address numbers of 981 W. High St. to 850 DeRoode St., 890 Russell Cave Rd. to 199 W. Loudon Ave., 385 S. Mill St. to 305 W. Maxwell St., 933-937 W. High Street to 950 Valley Rd., all effective thirty (30) days from passage.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Impressions Marketing and Events for fundraising services for the Div. of Parks and Recreation at a cost not to exceed \$5,000, plus a 25% commission on all new sponsorships.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Brandstetter Carroll, Inc., for the Fire Station #24 Design Project, increasing the contract price by the sum of \$12,000 from \$393,961 to \$405,961.

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Lexington Professional Firefighters, IAFF Local 526 on behalf of Firefighters, Lieutenants and Captains in the Div. of Fire and Emergency Services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with OpinionWorks, LLC, expanding the

scope of the Agreement to provide for additional services relating to stormwater and water quality education, increasing the contract price by the sum of \$20,000, from \$28,030 to \$48,030.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with CDP Engineers, Inc., for the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, increasing the Contract price by the sum of \$65,700 from \$340,000 to \$405,700.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Deed of Conservation Easement with the Lexington-Fayette Urban County Greenspace Trust, Inc., to preserve and protect a portion of the property located at 1875 Newtown Pike for use as a greenway, as part of the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, and further authorizing the Mayor to execute any other documents necessary to transfer the easement, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Affiliation with the Div. of Fire and Emergency Services' Rescue Team and the Div. of Emergency Management, for recognition of the Special Operations Technical Rescue Team in accordance with KRS Chapter 39F.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 5 to the Agreement with the Ky. Transportation Cabinet, extending the period of performance through June 30, 2019 and accepting additional federal funding in the amount of \$106,000 for the Right of Way Phase for the Town Branch Trail Crossing at Old Frankfort Pike and McConnell Springs Drive Project, the acceptance of which obligates the Urban County Government for the expenditure of \$26,500 as a local match.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Moondance Foundation (\$460), Garden Springs Elementary PTA, Inc. (\$500), Lexington Leadership Foundation, Inc. (\$500), Lexington Community Radio (\$1,050), Bluegrass Community Foundation, Inc. (\$1,950), East Lake

Neighborhood Association, Inc. (\$650), Squire Oak Homeowners Association (\$625), Lofts of Locust Hill Townhome Association, Inc. (\$900), Stuart Hall Homeowners Association, Inc. (\$1,000), Lexington Leadership Foundation, Inc. (\$750), Stonewall Community Association (\$500), Stonewall Elementary PTA (\$500), Wellington PTA (\$500), Cardinal Valley Neighborhood Association, Inc. (\$400), The Colony Neighborhood Association (\$760), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, 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 \$198,070.60 Commonwealth of Ky. funds per fiscal year, are for the operation of the Day Treatment Program, for the Div. of Youth Services, 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 approving the FY 2019 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the ad valorem tax approved by voters on November 9, 2004

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A Resolution of the Council of the Lexington-Fayette Urban County Government extending an invitation to Jerez de la Frontera, Spain, to become a Sister City of Lexington-Fayette County and inviting the people of Jerez de la Frontera, Spain, to participate in said program was on the docket for first reading.

Upon motion by Mr. Farmer, seconded by Ms. Plomin, and approved by unanimous vote, the resolution was removed from the docket.

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Upon motion by Ms. Mossotti, and seconded by Ms. Plomin, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Ms. Ruthanne Dobbins to the Civil Service

Commission, with term expiring April 1, 2022; (2) Recommending appointments to the Commission on Veterans' Affairs of Mr. Charles Gamble, Marine Corps Representative; Mr. Pat Ryan, Veterans Service Organization Representative; Col. Mark Roland, Air Force Veteran Representative; Mr. Staus Sienicki III, Veterans Service Organization Representative, all with terms expiring May 17, 2020; and Dr. James Thurman, Kentucky Veterans Hall of Fame Inductee, with term expiring March 8, 2022; (3) Recommending the appointment of Mr. Chris Woodall as Planning Representative, non-voting, to the Greenspace Commission, filling an unexpired term, with term expiring December 31, 2018; (4) Recommending the reappointment of Mr. David Elsen as At-Large member to Keep Lexington Beautiful, with term expiring February 1, 2022; (5) Recommending the reappointment of Mr. Alex Lugo, as Bluegrass Hospitality Association Representative to the Lexington Convention and Visitors Bureau Board of Directors, with term expiring September 1, 2021; (6) Recommending the appointment of Mr. Lawrence Smith to the Library Board of Trustees, with term expiring July 20, 2022; (7) Recommending the appointment of Mr. Zachary Davis, Fayette County Board Appointment Recommendation, to the Paris Pike Corridor Commission for a term to be determined upon board appointment; (8) Recommending the appointment of Ms. Colleen Hall to the Social Services Advisory Board, with term expiring September 1, 2021; (9) Recommending appointments to the Tree Board of Mr. Robert Allen, Arborist Designated by Streets and Roads, and Ms. Traci Wade, Planning Representative, both filling unexpired terms, with terms expiring December 31, 2018 and August 13, 2019, respectively; and, (10) Recommending the appointment of Ms. Becky Alley, Sculptor Representative, to the Urban County Arts Review Board, with term expiring March 1, 2022.

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The following Communications from the Mayor were received for information only: (1) Resignation of Randall Estes, Technical Specialist Sr., Grade 519E, Div. of Computer Services, effective April 5, 2018; (2) Resignation of Andre German, Trades Worker Sr., Grade 511N, Div. of Streets and Roads, effective March 31, 2018; (3) Resignation of Beth Florence, Accountant, Grade 516N, Div. of Accounting, effective April 29, 2018; (4) Resignation of Joshua Bales, Firefighter, Grade 311N, Div. of Fire

and Emergency Services, effective April 14, 2018; (5) Resignation of William Shuffett, Public Service Worker, Grade 507N, Div. of Parks and Recreation, effective April 27, 2018; (6) Resignation of Eric Lomax, Police Officer, Grade 311N, Div. of Police, effective April 6, 2018; (7) Resignation of Destiny Rickman, Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 1, 2018; (8) Resignation of Aaron Dowdell, Clinical Services Supervisor, Grade 524E, Div. of Community Corrections, effective April 1, 2018; (9) Resignation of Scottie Smith, Corrections Officer, Grade 110N, Div. of Community Corrections, effective April 29, 2018; (10) Resignation of LaTonya McClain, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective March 31, 2018; (11) Resignation of Shelby Ramsey, Safety Coordinator, Grade 516N, Div. of Streets and Roads, effective April 1, 2018; (12) Resignation of Jerry E. Leathers, Treatment Plant Operator Apprentice Class II, Grade 512N, Div. of Water Quality, effective April 6, 2018; (13) Resignation of Collin Key, Police Officer Trainee, Grade 311N, Div. of Police, effective April 5, 2018; (14) Resignation of Hope Rothwell, Telecommunicator, Grade 514N, Div. of Emergency Management/911, effective April 1, 2018; (15) Resignation of Carley Solomon, Child Care Program Aide, Grade 508N, Div. of Family Services, effective April 20, 2018; (16) Resignation of Sophia Shalash, Social Worker, Grade 513N, Div. of Family Services, effective April 27, 2018; (17) Resignation of Byrd Daymarcus, Public Service Worker, Grade 507N, Div. of Waste Management, effective April 5, 2018; (18) Resignation of Jeffery W. Wilson, Corrections Recruit, Grade 109N, Div. of Community Corrections, effective April 22, 2018; and, (19) Resignation of Gina Hayden, Telecommunicator Sr., Grade 517N, Div. of Emergency Management/911, effective April 8, 2018.

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Ms. Bledsoe announced that on Monday, May 21, 2018, from 6 – 7 p.m., the Lexington Public Library in Beaumont is hosting an open house to show off some new amenities for library patrons. The DV8 kitchen is partnering with Crank and Boom for an ice cream event to support the vocational programs offered by DV8 until 8:00 p.m. on May 17, 2018

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Mr. Worley invited everyone to a clean-up event on Saturday, May 19, 2018 at 10:00 a.m. at Jacobson's Park at the fishing pond.

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Commander David Lyons, Div. of Police, presented a disciplinary recommendation regarding Officer Kyle Toms. It is alleged that Off. Toms has committed the offense of unsatisfactory performance in violation of KRS 95.450 and General Order 1973-02/I Disciplinary Procedures, Appendix B, Operational Rules, Section 1.11 in that on the 27th day of February, 2018 he allegedly on February 5, 2018 at 1209 hrs. Off. Toms was dispatched to make contact with the business owner at 1190 Brock McVey Drive in regards to them having video evidence of a crime that was committed on their premises. Off. Toms viewed the video which indicated that a crime had occurred. Off. Toms failed to take a crime report, failed to establish an extra patrol for the business and failed to book the video evidence according policy. Off. Toms spent an excessive amount of time on this call for service and took an unauthorized meal break during the course of this call for service. Off. Toms has previously received a 160 hour suspension without pay for unsatisfactory performance related to events that occurred on May 8, 2015 and June 5, 2015. The appropriate punishment for this conduct is six months (960 hours) suspension without pay.

Ms. Evans asked about the events leading to this discipline. Commander Lyons responded.

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

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Chief John Gosper, Div. of Fire and Emergency Services, presented a disciplinary recommendation regarding Firefighter Jonathan Taylor. It is alleged that FF Taylor has committed the offense of being late reporting to work three times in 12 months in violation of KRS 95.450 and Division of Fire and Emergency Services policy UDG 1.11 in that on the 26th day of March 2018 he allegedly was late reporting to work for the third time in 12 months. The appropriate punishment for this conduct is a Written Reprimand.

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

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Mr. Bernard McCarthy, Harry St., spoke to the Council about a storm drainage inlet at the intersection of Fifth St. and Upper St. that does not appear to be operating correctly.

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Upon motion by Ms. Bledsoe, seconded by Ms. Plomin, and approved by unanimous vote, the meeting adjourned at 7:16 p.m.

Clerk of the Urban County Council