

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 16, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on August 16, 2018 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Stinnett, Worley, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Plomin, and Smith.

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

Ordinances No. 44-2018 through 46-2018, inclusive, and Resolutions No. 431-2018 through 481-2018, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 16, 2018

The Invocation was given by Chaplain Cecil Tatum, Div. of Fire and Emergency Services.

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Upon motion by Ms. Plomin, seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the June 12, 2018 Zone Change Meeting, and the June 7 and June 21, 2018 and July 3 and July 5, 2018 Council Meetings were approved.

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Mayor Gray asked Council Member James Brown, Commissioner Kenneth Armstrong, Department of Public Safety, and Mr. Richard Curtis, Dept. of Public Safety to join him at the podium.

Mayor Gray welcomed Mr. Curtis and his family and spoke about the induction of Mr. Curtis to the Kentucky Veterans' Hall of Fame. Mayor Gray described Mr. Curtis's 40-year career at the LFUCG, following 24 years in the United States Army.

Mayor Gray awarded to Mr. Curtis the Spirit of Lexington Award.

Mr. J. Brown spoke of his efforts last year working with the Hall of Fame to better honor our community's veterans. Mr. J. Brown congratulated Mr. Curtis on the honor of his induction into the Hall of Fame and talked about how it is a recognition of Mr. Curtis's military service, but also his service in the community.

Mr. Curtis thanked the Mayor and Council for this recognition and he also expressed his gratitude to his wife, his son, and his extended family, including his military family and the community.

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The following ordinances received first reading and were ordered placed on file for public inspection until August 30, 2018:

An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a High Density Apartment (R-4) zone, for 0.842 net (1.202 gross) acres, for property located at 1104, 1106, 1186 & 1190-1194 N. Limestone St. (Winchester 836, LLC (Amd.); Council District 1).

An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.57 net and gross acre, for property located at 3601 Palomar Centre Dr. (Song M. Kim & Su Ok Kim; Council District 10).

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Wholesale and Warehouse Business (B-4) zone, for 0.20 net (0.32 gross) acre, for property located at 2853 Liberty Rd. (Dr. Michael Gentry; Council District 6).

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Planned Neighborhood Residential (R-3) zone, for 0.49 net (0.75 gross) acre, for property located at 912, 914, 916 and 918 North Limestone St. (North Lexington Holdings II, LLC; Council District 1).

An Ordinance modifying the conditional zoning restrictions in a Planned Neighborhood Residential (R-3) zone and in a High Density Apartment (R-4) zone for 20.01 net and gross acres, for property located at 478 Squires Rd. (Ball Homes, Inc; Council District 7).

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. 3.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for additional purchase orders and pre-paid expenses rolling from FY 2018 into FY 2019, and appropriating and re-appropriating funds, Schedule No. 4.

An Ordinance levying ad valorem taxes for Municipal Purposes for the fiscal year July 1, 2018 through June 30, 2019, 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, 2018 assessment date), as follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0800 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, 2019 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, 2018 through June 30, 2019, 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, 2018 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, 2019 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, 2018 through June 30, 2019, 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, 2018, assessment date.

An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the fiscal year July 1, 2018 through June 30, 2019, 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, 2018 assessment date), as follows: \$.0035 on all taxable real property, including real property of public service companies, \$.0035 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, 2019 assessment date.

An Ordinance amending Sections 2-452 and 2-454 of the Code of Ordinances to decrease the size of the Urban County Government Public Arts Commission from sixteen to nine members and to update the qualifications required of members.

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its various purpose General Obligation Bonds, Series 2018A, in one or more subseries, in an aggregate principal amount of \$46,000,000 (which amount may be increased by an amount of up to ten percent (10%)); approving a form of Series 2018A bonds; authorizing designated officers to execute and deliver the Series 2018A Bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the series 2018A bonds; creating a sinking fund; creating a bond payment fund for the Series 2018A Bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2018A Bonds; and repealing inconsistent ordinances.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Electronic Computer Controls Specialist, Grade 517N, and creating one (1) Classified Civil Service Position of Administrative Specialist Principal, Grade 518N, in the Div. of Water Quality, effective upon passage of Council.

An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Stores Clerk, Grade 508N, in the Div. of Fire and Emergency Services and creating one (1) part-time Unclassified Civil Service Position of Commercial Building Inspector, Grade 518N, in the Div. of Building Inspection, effective upon passage of Council.

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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: Abigail Allan, Council Clerk, Grade 523E, \$2,330.96 biweekly in the Office of Council Clerk, effective August

27, 2018, Roslyn Mays, Resource Recovery Operator, Grade 513N, \$18.399 hourly in the Div. of Waste Management, effective upon passage of Council, Reginald Caise Jr., Resource Recovery Operator, Grade 513N, \$18.584 hourly in the Div. of Waste Management, effective upon passage of Council, James Vest, Resource Recovery Operator, Grade 513N, \$18.271 hourly in the Div. of Waste Management, effective upon passage of Council, Antoine Strong, Resource Recovery Operator, Grade 513N, \$17.489 hourly in the Div. of Waste Management, effective upon passage of Council, Derek Ingram, Maintenance Mechanic, Grade 515N, \$19.048 hourly in the Div. of Water Quality, effective September 10, 2018, Steven Gibson, Maintenance Mechanic, Grade 515N, \$19.212 hourly in the Div. of Water Quality, effective September 17, 2018, Clayton Helvey, Associate Traffic Engineer, Grade 520E, \$1,919.20 biweekly in the Div. of Traffic Engineering, effective September 4, 2018, Robert Carpenter, Building Inspector, Grade 517N, \$21.916 hourly in the Div. of Building Inspection, effective upon passage of Council, Robin Anderson, Victim's Advocate, Grade 514N, \$19.991 hourly in the Div. of Police, effective upon passage of Council, Mark Sweat, Social Worker, Grade 513E, \$1,443.52 biweekly in the Div. of Adult and Tenant Services, effective August 27, 2018, Derrick Farlee, Public Service Supervisor, Grade 514N, \$18.782 hourly in the Div. of Parks and Recreation, effective upon passage of Council, Pamela Proctor, Public Service Worker, Grade 507N, \$13.179 hourly in the Div. of Parks and Recreation, effective upon passage of Council, Amer Bashadi, Public Service Worker, Grade 507N, \$13.338 hourly in the Div. of Parks and Recreation, effective upon passage of Council, Nathan Robinson, Public Service Worker, Grade 507N, \$13.624 hourly in the Div. of Parks and Recreation, effective upon passage of Council, and Grace Coy, Planning Tech, Grade 514N, \$18.260 hourly in the Div. of Planning, effective August 27, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Karen Rice, James Ringe, Kenora Carroll, Jennifer Coomer, John McFaull, Carson Meadows, Shain Peterman, Jamin Reed, Austin Hammack, Nicholas Crawford, and Stephanie Walker, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointments: Bonnie McQuinn, Deputy

Coroner, Grade 515N, \$20.913 hourly in the Coroner's Office, effective September 4, 2018, Denisa Robinson, Administrative Specialist P/T, Grade 513N, \$21.312 hourly in the Div. of Emergency Management, effective September 3, 2018, Edward Catron, Security Officer P/T, Grade 507N, \$14.207 hourly in the Commissioner's Office of Public Safety, effective upon passage of Council, Melissa Peterson, Family Support Worker Sr., Grade 514N, \$19.379 hourly in the Div. of Family Services, effective September 9, 2018 and Joshua Evans, Social Worker Sr., Grade 516E, \$1,610.56 biweekly in the Div. of Youth Services, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointments to the Urban County Council: Eve Wallingford, Aide to Council, Grade 518E, \$1,950.00 biweekly in the Office of the Urban County Council, effective August 14, 2018, and Christina Baker, Aide to Council, Grade 518E, \$2,076.93 biweekly in the Office of the Urban County Council, effective August 13, 2018 received first reading.

Upon motion by Mr. Gibbs, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

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 various purpose General Obligation Bonds, Series 2018A, in an aggregate principal amount of \$46,000,000 (which amount may be increased by an amount of up to ten percent (10%)) received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Dept. of Justice and Dept. of Treasury, for participation in the Federal Equitable Sharing Program received first reading.

Upon motion by Ms. Mossotti, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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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 Edward Byrne Memorial Justice Assistance Grant (JAG) Program - FY 2019, 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 \$151,750 Federal Funds, are for the purchase of equipment and training 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 received first reading.

Upon motion by Ms. Mossotti, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Ky. Humanities (\$2,500), Pralltown Neighborhood Association (\$200), Ky. Junior Miss Pageant, Inc. (\$500), Board of Trustees of Southern Heights Baptist Church of Lexington (\$500), Tates Creek Mansionettes, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

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

Nay: -----0

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Upon motion by Mr. J. Brown, seconded by Ms. Bledsoe, and approved by unanimous vote, a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Internship Agreement with Bluegrass Area Development District (BGADD), designating Lexington-Fayette Urban County Government as a training site and providing Workforce Innovation and Opportunity Act (WIOA) funding for the operation of the Public Works Skills Academy was added to the docket and received first reading.

The resolution was ordered placed on file for public inspection until August 30, 2018.

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The following resolutions received first reading and were ordered placed on file for public inspection until August 30, 2018:

A Resolution accepting the bid of Accent Wire-Tie, establishing a price contract for bailing wire, for the Div. of Waste Management.

A Resolution accepting the bids of Bluegrass International Trucks; Clarke Power Services, Inc.; Lexington Auto Spring Co.; and Worldwide Equipment, Inc., establishing price contracts for heavy duty truck repairs, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of 911 Fleet & Fire Equipment, Inc., establishing a price contract for SCBA parts, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for motor oil 15W40, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of ZKB Services, LLC, in the amount of \$21,500, for the ADA ramp for Versailles Rd. Campus, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ZKB Services, LLC, related to the bid.

A Resolution accepting the bid of Telrepco, Inc., establishing a price contract for refurbished computers, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of L-M Asphalt Partners Ltd. d/b/a ATS Construction, in the amount of \$250,103.75, for the Man O' War Boulevard Public Improvement Project Richmond Rd. intersection, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid.

A Resolution accepting the bid of Bri-Den Roofing, a Tecta America Co., in the amount of \$259,000, for roof replacement at the Police Training Center, for the Dept. of General Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Kendra Carter, Call Center Director, Grade 526E, \$2,792.32 biweekly in the Div. of Government Communications, effective September 3, 2018, Johnny Stone, Trades Worker Sr., Grade 511N, \$16.105 hourly in the Div. of Streets and Roads, effective August 20, 2018, Victor Mundy, Resource Recovery Operator, Grade 513N, \$17.049

hourly in the Div. of Waste Management, effective August 20, 2018, Cameron Fogle, Resource Recovery Operator, Grade 513N, \$17.085 hourly in the Div. of Waste Management, effective August 20, 2018, Tasha Stevens, Administrative Officer, Grade 523E, \$2,221.76 biweekly in the Div. of Waste Management, effective August 20, 2018, Danny Hyatt, Solids Processing Supervisor, Grade 519E, \$2,550.56 biweekly in the Div. of Water Quality, effective August 20, 2018, Joseph Bryant, Building Inspection Manager, Grade 524E, \$2,850.72 biweekly in the Div. of Building Inspection, effective August 20, 2018, Tamela Bradley, Administrative Specialist Sr., Grade 516N, \$26.115 hourly in the Div. of Community Corrections, effective September 3, 2018 and Harold Baillie, Planner Sr., Grade 521N, \$25.190 hourly in the Div. of Planning, effective August 20, 2018; ratifying the Permanent Classified Civil Service Appointments of: Dante Stewart, Public Service Worker, Grade 507N, \$13.076 hourly in the Div. of Waste Management, effective July 2, 2018, Jeffrey Shelby, Public Service Worker, Grade 507N, \$13.020 hourly in the Div. of Waste Management, effective July 16, 2018, Woodford Jones, Public Service Worker, Grade 507N, \$13.084 hourly in the Div. of Waste Management, effective July 16, 2018, Marcellus Lewis, Public Service Worker, Grade 507N, \$13.445 hourly in the Div. of Waste Management, effective July 2, 2018, Jacob Stephens, Municipal Engineer Sr., Grade 525E, \$2,521.04 biweekly in the Div. of Engineering, effective August 20, 2018, Jeff Allen, Traffic Signal Technician Sr., Grade 515N, \$21.420 hourly in the Div. of Traffic Engineering, effective July 2, 2018, Deepika Eyunni, Traffic Engineer Sr., Grade 525E, \$2,653.60 biweekly in the Div. of Traffic Engineering, effective July 2, 2018, Michael Cook, Property & Evidence Supervisor, Grade 518E, \$2,305.68 biweekly in the Div. of Police, effective August 5, 2018 and Daniel Partin, Public Service Supervisor, Grade 514N, \$17.902 hourly in the Div. of Family Services, effective August 5, 2018; ratifying the Probationary Sworn Appointments of: Courtney Spencer, Community Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective August 20, 2018, Beau Rideau, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective August 20, 2018, Roger Meadows, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective August 20, 2018, Charles Burton, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections,

effective August 20, 2018, Robert Fraser, Police Sergeant, Grade 315N, \$31.772 hourly in the Div. of Police, effective July 2, 2018, Timothy Jones, Fire Captain, Grade 316N, \$42.184 hourly in the Div. of Fire and Emergency Services, effective July 24, 2018, Brian Moscoe, Fire Captain, Grade 316N, \$42.184 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, Harlan White, Fire Captain, Grade 316N, \$42.184 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, Ashley Womack, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective July 24, 2018, Sean Davenport, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, Greg Gerton, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, Joe Nugent, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, Travis Gilliam, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, David Waters, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018 and Jeffrey Hylton, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018; ratifying the classified civil Council leave of: Greg Thomas, Resource Recovery Operator, Grade 513N, \$21.535 hourly in the Div. of Waste Management, effective June 28, 2018 through September 25, 2018; and ratifying the classified voluntary demotion of: Christina Stapp, Administrative Specialist, Grade 513N, \$19.267 hourly in the Div. of Waste Management, effective September 3, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Blue Grass Community Foundation, Inc., to contribute \$100,000 to the Breaking the Bronze Ceiling Campaign for the creation of a monument to celebrate the history of women in Lexington, Ky.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Utilities Co. (KU), for the coordinated curb-to-curb resurfacing of various streets following the replacement of KU electrical transmission facilities, at a cost not to exceed \$205,000.

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 Brunswick Drive and Floyd Drive Sanitary Sewer Improvements Project, at a cost not to exceed \$4,144.66.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a lease agreement with Pilgrim Baptist Church for use of auxiliary parking at 541 Jefferson St. for one (1) year, with two (2) automatic annual renewals, at a cost not to exceed \$1,000 per year.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Contract with Lagco, Inc., for the construction of the Meadows/Northland/Arlington Public Improvements Project, phase 5E & 5F, increasing the contract price by the sum of \$87,679.00 from \$2,363,499.90 to \$2,451,178.90.

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 2018-2019 school year.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a waiver, consent, and release form with the Ky. Dept. of Fish and Wildlife related to the provision of recreational fishing at Jacobson Park Lake, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amended Memorandum of Understanding with Lexington-Fayette County Health Dept., for provision substance abuse treatment referrals during the needle exchange program operation hours, at no cost to the Urban County Government.

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 support and services for the Office of Multicultural Affairs (Global Lex), at a cost not to exceed \$5,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. 911 Services Board (previously known as

the Ky. Commercial Mobile Radio Services (CMRS) Board), which Grant funds are in the amount of \$66,079.89 Commonwealth of Ky. funds, are for the update and refresh of the geo-diverse Solacom 'Host' Controllers, for the Div. of Enhanced 911, the acceptance of which obligates the Urban County Government for the expenditure of \$7,342.20 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 execute and submit the 2018 Continuum of Care Application to the U.S. Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this application, requesting funds in the amount of \$1,767,087 Federal Funds, which are for the operation of programs by community non-profit organizations to reduce homelessness and to accept the Grant, if the application is approved, in the amount of \$50,103 Federal Funds, which are for the project planning expenses related to monitoring all programs as the collaborative applicant, the acceptance of which obligates the Urban County Government for the expenditure of \$13,000 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 execute a Memorandum of Agreement with Ky. Community and Technical College System on behalf of Bluegrass Community and Technical College, for college courses, at a cost not to exceed \$76,290.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (final) to the Agreement with Advanced Mulching Technologies, Inc. d/b/a Ecogro, for the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, decreasing the Contract price by the sum of \$1,015, from \$957,009.62 to \$955,994.62.

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Kroger Limited Partnership I, Louisville Division, to supply the influenza vaccine and administer vaccinations to eligible

Lexington-Fayette Urban County Government employees, at a cost of twenty-eight dollars (\$28) per employee, during the 2018 - 2019 flu season.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with KY River Watershed Watch, to provide services relating to water quality monitoring in the West Hickman Watershed, at a cost not to exceed \$5,000.

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 Arrowhead Drive Stormwater Improvements Project, at a cost not to exceed \$173.50.

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 relocation of sanitary sewer lines in connection with the widening of New Circle Rd. from Georgetown Rd. to Boardwalk, at a cost not to exceed \$10,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the Detention Center Recovery Program, at a cost not to exceed \$173,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Together Lexington to accept donation of ten (10) African American Walking Tour Historical Markers, at no cost to the Urban County Government.

A Resolution approving and adopting substantial amendments to the 2014, 2015, 2016 and 2017 Annual Action Plans decreasing funds for the AVOL Solomon House Rehabilitation Project (\$39,140.00) and the Bluegrass.Org Safe Haven Project (\$7,322.44), the Bracktown Project (\$14,951.10), the Canaan House Roof Project (\$499.45), the 400 E. Fifth Street Clearance Project (\$100,000.00), the Living Arts and Science Center Art Explorers Project (\$904.17), the Leestown Rd. Water Line Extension Project (\$13,192.89); and reallocating those funds to the Liberty Rd. Sidewalks Project (\$75,511.60) and the Charles Young Center Gym Floor Project (\$100,000.00), 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 Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2018-2019 school year, at a cost not to exceed \$84,877.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase three Forensic Recovery of Evidence Devices, from Digital Intelligence, Inc., a sole source provider, at a cost not to exceed \$35,292.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Bluegrass Area Development District (BGADD), to include the budget and breakdown of eligible reimbursable expenses for the Lexington Senior Center for FY 2019, 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 annual service Contract with Ground Control Services, for servicing of the Man-Portable Integrated Tactical Operations Center (MITOC) equipment, at a cost not to exceed \$7,365.60.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Agreement with Aramark Correctional Services, LLC, recognizing Aramark's additional financial commitment to LFUCG in an amount up to forty-six thousand dollars (\$46,000) for food service equipment at the Div. of Community Corrections, 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 a Second Amendment to Agreement with Aramark Correctional Services, LLC, for the price per meal charge increase mandated in the Agreement, at a cost not to exceed \$1,753,752 for FY 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with Pace Contracting, LLC, for the Castlewood and Douglass Park Sprayground Projects, increasing the Contract price by the sum of \$8,568.71 from \$936,021.45 to \$944,590.16.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Releases of Easements, releasing utility easements on the properties located at 319 and 327 Duke Rd.

A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide up to \$9,969,585 of loan funds for the Town Branch Commons/Midland Avenue Trunk Sewer Replacement Project.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the University of Ky. Research Foundation, for stormwater quality projects, at a cost not to exceed \$299,400.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the AARP Community Foundation, which Grant funds are in the amount of \$9,998, are for the purpose of creating a “How-To” Manual for Homeowners and Builders on the planning and construction of Accessory Dwelling Units (ADUs) , 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 Change Order No. One (1) (final) to the Agreement with ATS Construction, for the Man O’ War Blvd. and Alumni Dr. intersection project, decreasing the Contract price by the sum of \$36,190.40 from \$438,872.04 to \$402,681.64.

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 Riviera Rd. Stormwater Culvert Replacement Project, at a cost not to exceed \$1,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the National Alliance on Mental Illness (NAMI) Lexington, for the continued operation of the Fayette Mental Health Court (FMHC), at a cost not to exceed \$200,000 for FY 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District, Ball Homes, LLC, and the City of Nicholasville, to provide sanitary sewer conveyance and treatment capacity to the Ash Tree Unit 5 and 6 Phase II development in Jessamine County, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Phase 3 of the Town Branch Trail Project, at a cost not to exceed \$15,000.

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 \$54,000 for the Right-of-Way Phase for the Brighton Trail Pedestrian Bridge Project, the acceptance of which obligates the Urban County Government for the expenditure of \$13,500 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Non-Motorized Grade Crossing License Agreement with R. J. Corman Railroad Co./Central Ky. Lines, LLC, for the construction and maintenance of a pedestrian crossing across the tracks located at Newtown Pike and Third Street, at a cost not to exceed \$977.

A Resolution of the Lexington-Fayette Urban County Government approving (1) the execution and delivery by the County of Clark, Ky. of its County of Clark, Ky. Educational Development Revenue Bonds (the Lexington School Project), series 2018A, in an amount not to exceed \$10,000,000, and (2) the execution and delivery by the City of Midway, Ky. of its City of Midway, Ky. Educational Development Revenue Bonds (the Lexington School Project), series 2018B, in an amount not to exceed \$5,000,000.

A Resolution authorizing the Dept. of Finance and Administration to designate funds equal to 1% of the total Budgeted cost for Capital Improvement Projects other than those projects required by law within the Dept. of General Services for the purpose of funding the purchase, commissioning, installation, and maintenance of art on property owned or operated by the Urban County Government, which funds shall be allocated from

the General Fund, an additional amount added to the bond, or a combination of the two, provided that all funds raised through the issue of bonds shall be maintained, accounted for, and used in accordance with the legal restrictions related thereto.

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Upon motion by Mr. Farmer, and seconded by Vice Mayor Kay, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Mr. Ralph Coldiron, Fayette County Resident member of the Address Enforcement Administrative Hearing Board, with term expiring October 22, 2021; (2) Recommending the reappointment of Mr. Harry Clarke, Mr. Thomas Glover, and Ms. Joan Whitman, all Fayette County Resident members of the Board of Adjustment, all with terms expiring July 1, 2022; (3) Recommending the reappointment of Mr. Michael Friesen and Ms. Sherelle Pierre, and the appointment of Ms. Lindsey Jasinski (filling an unexpired term) and Ms. Leah Mason, all as At Large members to the Board of Health, with terms expiring October 27, 2020, August 30, 2020, June 30, 2019 and June 30, 2020, respectively; (4) Recommending the appointment of Mr. Michael Baer as At Large member of the Economic Development Investment Board, filling an unexpired term, with term expiring December 8, 2019; (5) Recommending the reappointment of Mr. Wesley Bullock, District 11 Resident member of the Environmental Commission, with term expiring October 1, 2022; (6) Recommending the appointment of Ms. Kimberly Sweazy, Better Business Bureau of Central and Eastern Kentucky representative on the Ethics Commission, with term expiring August 16, 2022; (7) Recommending the reappointment of Mr. Bruce Davis, Ms. Renee Shepard, and Ms. Darlene Thomas to the Homelessness Prevention and Intervention Board, all with terms expiring October 23, 2022; (8) Recommending the reappointment of Mr. Scott Tremoulis and the appointment of Ms. Cheryl Klever, both citizen members of the Neighborhood Action Match Board, both with terms expiring December 31, 2018; (9) Recommending the reappointment of Ms. Gail Bennett, At Large member; Ms. Penny Ebel, LFUCG Employee member; Ms. Francis Elsen, Herald-Leader Representative; Ms. Lori Houlihand, LFUCG Employee member; Ms. Sharon Reed, At large member; and the appointment of Mr. Joseph Beach, Lexington Philharmonic Society Representative; Ms. Hannah Sawyer, Keeneland Representative to the Picnic with the Pops Commission, all with terms expiring July 1,

2022; and recommending the appointment of Ms. Deborah Tudor, At Large representative to the Picnic with the Pops Commission, with term expiring July 5, 2020; and, (10) Recommending the reappointment of Dr. Ellen Hahn, Fayette County Resident Over 60 representative, to the Senior Services Commission, with term expiring September 1, 2022.

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The following Communications from the Mayor were received for information only:

(1) Resignation of Jeremiah J. Sloan, Maintenance Mechanic, Grade 515N, Div. of Water Quality, effective July 20, 2018; (2) Resignation of Lois K. Poole, Administrative Specialist, Grade 513N, Div. of Community Corrections, effective July 26, 2018; (3) Resignation of Timothy M. Bowman, Community Corrections Lieutenant, Grade 114N, Div. of Community Corrections, effective June 29, 2018; (4) Resignation of Veronica Oropeza, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 23, 2018; (5) Resignation of Martha J. Allen, Council Clerk, Grade 523E, Council Clerk's Office, effective July 13, 2018; (6) Resignation of Cory Lane, Police Officer, Grade 311N, Div. of Police, effective July 21, 2018; (7) Resignation of Elisabeth L. Strong, Early Child Care Teacher, Grade 512N, Div. of Family Services, effective July 20, 2018; (8) Resignation of Mary McDowell Hoskins-Squier, Commissioner of Environmental Quality and Public Works, Grade 536E, Dept. of Environmental Quality and Public Works, effective July 12, 2018; (9) Resignation of Nicole Ann Paisley, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 22, 2018; (10) Resignation of Robert Paul Baumgartner, Building Inspector, Grade 517N, Div. of Building Inspection, effective June 16, 2018; (11) Resignation of Michael Malone, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 24, 2018; (12) Resignation of Melvin E. Hughes, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 11, 2018; (13) Resignation of John Spotts, Stores Clerk, Grade 508N, Div. of Building Maintenance, effective July 26, 2018; (14) Resignation of Allison Jo Baughn, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 20, 2018; (15) Resignation of Deryn RaeAnn Warren, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 28, 2018; (16) Resignation of Elliott Bailey

Hutton, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 11, 2018; (17) Resignation of Dustin Lee Williamson, Equipment Operator Sr., Grade 512N, Div. of Streets and Roads, effective July 13, 2018; (18) Resignation of Kevin Brandon Shankle, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 24, 2018; (19) Resignation of Larry Wayne White, Jr., Public Service Worker, Grade 507N, Div. of Aging and Disability Services, effective July 19, 2018; (20) Resignation of Joshua Derringer, Police Officer, Grade 311N, Div. of Police, effective July 5, 2018; (21) Resignation of Brandi L. Chase, Telecommunicator Sr., Grade 517N, Div. of Emergency Management/E911, effective July 27, 2018; (22) Resignation of Marc R. Wicher, Fire Recruit, Grade 310N, Div. of Fire and Emergency Services, effective July 10, 2018; (23) Resignation of Vaughn Rogers, Jr., Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 7, 2018; (24) Resignation of Brian K. Taylor, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective June 15, 2018; (25) Resignation of Todd Shelton Ueltschi, Public Service Worker, Sr., Grade 509N, Div. of Water Quality, effective July 15, 2018; (26) Resignation of Zachary S. Combs, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 4, 2018; (27) Resignation of Evelyn Lear, Police Officer Trainee, Grade 311N, Div. of Police, effective July 11, 2018; (28) Resignation of Felisha R. Turner, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective July 22, 2018; (29) Resignation of Patrick Crum, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective July 16, 2018; (30) Resignation of Jeramy Wells, Police Officer Trainee, Grade 311N, Div. of Police, effective June 4, 2018; (31) Resignation of James Wilson, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective June 20, 2018; (32) Resignation of Jasie Curtis, Finance and Investment Analyst, Grade 521N, Office of the Commissioner of Finance, effective July 8, 2018; (33) Resignation of Craig R. Williams, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective July 16, 2018; (34) Resignation of Meghan Jennings, Planning Tech, Grade 514N, Div. of Planning, effective June 22, 2018; (35) Classified Civil Service Reinstatement of Nicholas Blaida, Safety Officer, Grade 511N, \$17.523 hourly in the Div. of Police, effective August 6, 2018; (36) Classified Civil Service Temporary Appointment of Kendra Carter, Call Center

Director, Grade 526E, \$2,792.32 biweekly in the Div. of Government Communications, effective August 1, 2018; and, (37) Classified Civil Service Temporary Appointment of Mark Arnold, Deputy Director Building Maintenance and Construction, Grade 529E, \$4,021.60 biweekly in the Div. of Facilities and Fleet Management, effective July 2, 2018.

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Mr. Farmer wished former Mayor James Amato a happy birthday and discussed other mayors he worked with in the past. Mr. Farmer spoke about the Special Committee of the Whole meeting last week to discuss the proposed new government center. Mr. Farmer also discussed the cost of maintaining the current government center.

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Ms. Stacey Maynard, Council Administrator, read a statement from Ms. Henson expressing her regret that recent surgery has left her unable to speak, but that she hopes to be back to normal very soon.

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Mr. J. Brown announced the East End Family event scheduled for the upcoming weekend, and expressed his happiness that the City is such a good partner for the event.

Mr. J. Brown recognized the service of Ms. Pat Tatum, recently retired from a 29-year career with the LFUCG.

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Mr. Gibbs spoke about the Special Committee of the Whole meeting, and expressed his concern about the potential unfairness of the process to sign up speakers. He suggested that the method for organizing and signing up speakers should be re-examined.

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The following persons spoke in favor of a “Lowest Law Enforcement Priority Ordinance” regarding cannabis use: (1) Ms. Ginny Saville, Lindenwood Ln.; (2) Mr. Brian Lauer, Springland Ky.; (3) Ms. Ashley Taylor, Springhill Dr.; and, (4) Mr. Chris Breeseman, Michelle Dr.

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Mr. Bernard McCarthy, Harry St. spoke about future transportation planning taking into account limited mobility of older citizens.

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Ms. Gina Daugherty spoke about freedom of religion and quality of life in Lexington.

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Mr. Gibbs departed the meeting.

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Upon motion by Mr. Stinnett, seconded by Mr. Farmer, and approved by majority vote (Mr. Gibbs was absent for the vote), the meeting adjourned at 7:23 p.m.

Deputy Clerk of the Urban County Council