

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Thursday, December 5, 2019

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

- Present** 12 - Amanda Bledsoe; James Brown; Chuck Ellinger II; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds
- Absent** 3 - Fred Brown; Kathy Plomin and Preston Worley

II. Invocation

III. Presentations

- Received and Filed
- Received and Filed
- Received and Filed
- Received and Filed

IV. Ordinances – Second Reading

- Present** 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger II; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds
- Absent** 2 - Kathy Plomin and Preston Worley

1.

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

A motion was made by Council Member Kay, seconded by Council Member Brown, that this Ordinance be Approved. The motion Passed by the following vote:

- Aye:** 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

2.

An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following street: Branham Park. [Dept. of Environmental Quality and Public Works, Albright]

A motion was made by Council Member Kay, seconded by Council Member Brown, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

3.

An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of street lighting and garbage and refuse collection, to include the area defined as certain properties on the following streets: Greenlawn Dr., Huckleberry Cir., Jade Cir., Ridge Rd., Stoneybrook Dr., Thornhill Ln., Tisdale Court, Westbrook Dr., and Windrush Cir. [Dept. of Environmental Quality and Public Works, Albright]

A motion was made by Council Member Kay, seconded by Council Member Brown, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

4.

An Ordinance suspending Ordinance No. 292-2005 for the submission of the Mayor's proposed annual operating and capital improvements budgets for FY 2021, and directing that these Budgets be submitted to the Urban County Council by no later than April 28, 2020. [Council Office, Maynard]

A motion was made by Council Member Kay, seconded by Council Member Brown, that this Ordinance be . The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

5. An Ordinance amending Section 21-27 of the Code of Ordinances increasing the CDL Supplement from \$0.08 to \$1.08 hourly for exempt and nonexempt employees required by their job duties to hold a commercial driver’s license, effective January 6, 2020. [Council Office, Maynard]

A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Ordinance be Amended. The motion PASSED by unanimous vote.

6. An Ordinance amending section 1 of Ordinance No. 88-2019, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2020, to change the date of the Mayor’s Budget Address to April 28 at 10:00 a.m.; to change the date of the Committee of the Whole Meeting scheduled for May 26 to May 28; to cancel the June 4 Council Meeting; to add a Council Meeting on June 9 at 3:00 p.m. for first reading of the FY21 Budget; and to add a Council Meeting on June 11, including second reading of the FY21 Budget. [Council Office, Maynard]

A motion was made by Council Member Kay, seconded by Council Member Brown, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

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. 20. [Div. of Budgeting, Lueker]

A motion was made by Council Member Kay, seconded by Council Member Brown, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Mossotti and Jennifer Reynolds

Nay: 1 - Richard Moloney

Absent: 2 - Kathy Plomin and Preston Worley

8. An Ordinance providing authorization to change the base pay of certain exempt employees in order to conform to the Fair Labor Standards Act (FLSA) and bringing all affected incumbents to the new required salary threshold status, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Kay, seconded by Council Member Brown, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

9. An Ordinance amending the authorized strength by abolishing three (3) vacant unclassified positions of Project Engineering Coordinator, Grade 525E, and creating three (3) unclassified positions of Construction Supervisor, Grade 524E, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Kay, seconded by Council Member Brown, that this Ordinance be . The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

VI. Ordinances – First Reading

An Ordinance amending Section 21-27 of the Code of Ordinances increasing the CDL Supplement from \$0.08 to \$1.08 hourly for exempt and nonexempt employees required by their job duties to hold a commercial driver's license, effective January 6, 2020. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 12/5/2019

A motion was made by Council Member Kay, seconded by Council Member Ellinger, that this Ordinance be Suspended Rules for Second Reading. The motion Passed by the following vote:

A motion was made by Council Member Kay, seconded by Council Member Ellinger, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

V. Resolutions – Second Reading

1.

A Resolution of the Lexington-Fayette Urban County Government directing the Lexington-Fayette Urban County Government Public Facilities Corporation to take certain formal actions as the agency and instrumentality and as the constituted authority of the Lexington-Fayette Urban County Government; specifically directing the issuance of and authorizing and approving Lease Revenue Refunding Bonds (Eastern State Hospital Project), Series 2021 (the "Series 2021 Bonds") of the Lexington-Fayette Urban County Government Public Facilities Corporation; and authorizing other actions in connection therewith. [Dept. of Finance, O'Mara]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

2.

A Resolution accepting the bids of All Recreation of Virginia, Inc.; Great Southern Recreation LLC; and Michigan Playgrounds LLC, d/b/a Midstates Recreation, a/k/a Playworld Midstates, establishing price contracts for Outdoor Playground Equipment, for the Div. of Parks and Recreation. (7 bids, Low) [Conrad]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

3. A Resolution accepting the bid of Pace Contracting, LLC, in the amount of \$3,900,727, for The Fourth Street Corridor Enhancements and Legacy Trail Phase 3, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pace Contracting, LLC, related to the bid. (2 bids, Low) [Burton]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

4. A Resolution accepting the bid of Drellishak & Drellishak d/b/a Pro-Tech Security Sales, establishing a price contract for Respiratory Protection System, for the Div. of Police. (3 Bids, Low) [Weathers]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

5. A Resolution accepting the bids of Adcolor, Inc., and L & W Emergency Services Equipment, Inc., establishing a price contract for Reflective Vehicle Decals, for the Div. of Police. (3 Bids, Low) [Weathers]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

6.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Janelle Francis, Administrative Specialist Sr., Grade 516N, \$20.689 hourly in the Dept. of Law, effective December 9, 2019, Daniel Layne, Assistant Records Custodian, Grade 510N, \$14.851 hourly in the Div. of Police, effective December 9, 2019 and Amanda Richeal, Staff Assistant Sr., Grade 510N, \$16.410 hourly in the Div. of Building Inspection, effective December 9, 2019; ratifying the Permanent Civil Service Appointment of: Renu Agarwal, Payroll Analyst, Grade 520N, \$26.023 hourly in the Div. of Accounting, effective November 20, 2019; ratifying the Permanent Sworn Appointments of: Matthew Barrett, Zachary Biegel, Leon Buchanan, Katherine Chapman, James Chism, Cody Ellis, Franklin Epley, Cory Harper, Robert Jackson, Slade Klinksiek, Tiason Lockridge, Brandon Means, David Orear, Branden Purnell, Richard Schubert, Ethan Southard and Stephen Wilson, all Police Officers, Grade 311N, \$20.765 hourly in the Div. of Police, effective November 14, 2019; ratifying the Unclassified Civil Service appointment of: Brandon Compton, Treatment Plant Operator Apprentice II, Grade 512N, \$17.610 hourly in the Div. of Water Quality, effective November 11, 2019; ratifying the Unclassified Civil Service appointment to the Office of the Urban County Council of: Eve Wallingford, Aide to Council, Grade 518E, \$2,288.46 biweekly in the Office of the Urban County Council, effective November 11, 2019. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

7.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to Work Order No. 8 under the Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation for Riskmaster upgrade, to amend terminology and change the start date for hosting services, at no additional cost to the Urban County Government. [Council Office, Maynard]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

8. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute the First Amendment to the Software as a Service (SaaS) Services Agreement with Benevate, Inc. to allow for two additional users of the neighborly software program for the Office of the Chief Development Officer, at an additional cost not to exceed \$5,700. [Council Office, Maynard]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

9. A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with Lexington-Fayette Urban County Housing Authority, to provide assistance with the Lexington Housing Authority's Family Unification Program. [Council Office, Maynard]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Humanities Council, Inc., (\$200) for the Office of the Urban County Council at a cost not to exceed the sum stated. [Council Office, Maynard]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following

vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

11.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute the First Amendment to the Purchase of Services Agreement with the Lexington Children's Museum, Inc., d/b/a Explorium of Lexington, to increase the Government's FY 2020 funding by \$41,500 in consideration for the services provided under the Agreement, at a cost not to exceed the sum stated. [Council Office, Maynard]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 11 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn and Richard Moloney

Nay: 2 - Jennifer Mossotti and Jennifer Reynolds

Absent: 2 - Kathy Plomin and Preston Worley

12.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Consultant Services Agreement with EOP Architects for the Design Services of the Government Center Building Elevator Evaluation increasing the amount by the sum of \$14,452.28 from \$22,500.00 to \$36,952.28. [Council Office, Maynard]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

13.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Smith Management Group, Inc., for the Audit of the Waste Water

Treatment Plant Safety Program and Post-Audit Implementation Services Project, increasing the Contract price by the sum of \$230,000.00, from \$532,311.25 to \$762,311.25. [Div. of Water Quality, Martin]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a second Amendment to the Agreement with Bluegrass Care Navigators, providing for an additional \$11,000 to expand the Medical Respite Care Program. [Office of Homelessness Prevention and Intervention, Ruddick]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be . The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

15.

A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with Lexington-Fayette Urban County Housing Authority, to provide assistance with the Lexington Housing Authority's Foster Youth Independence Initiative. [Office of Homelessness Prevention and Intervention, Ruddick]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$212,000 for the Construction Phase of the Fourth Street Corridor Enhancement Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Engineering, Burton]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

17.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a proposal from Bell Engineering to provide engineering design work to widen the road over the causeway at Jacobson Park, in response to RFP No. 42-2019, at a cost not to exceed \$44,150. [Div. of Emergency Management, Dugger]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

18.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$11,200 for the Armstrong Mill Rd. Sidewalks Project Right Of Way Phase, the acceptance of which obligates the Urban County Government for the expenditure of \$2,800 as a local match. [Div. of Engineering, Burton]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be . The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

19.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Five Year Lease Agreement with VertiQ Software, LLC, for software for the Coroner's Data Management System, at a cost not to exceed the sum of \$18,900 annually. [Div. of Computer Services, Nugent]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, 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 \$10,000.00 Commonwealth of Ky. funds, and are for the purchase of EMS training equipment and training for EMT and paramedic personnel for the Div. of Fire and Emergency 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. [Div. of Fire and Emergency Services, Chilton]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$8,000 for the Right of Way Phase of the Wilson Downing Sidewalk Project, the acceptance of which obligates the Urban County Government for the expenditure of \$2,000 as a local match. [Div. of Engineering, Burton]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Federal Bureau of Investigation, Dept. of Veterans Affairs, for response to emergency tactical situations on federal property. [Div. of Police, Weathers]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

23.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement (awarded pursuant to RFP No. 29-2019) with Wiser Strategies, for media planning and placement services, expanding the scope of the Agreement to provide for additional services for public outreach related to the UK Trunk C, D, and E Sewer Project, a Remedial Measures Project required by the Consent Decree, increasing the Contract price by the sum of \$119,200, from \$225,000 to \$344,200. [Div. of Environmental Services, Plueger]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following

vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

24.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with L-M Asphalt Partners Ltd. d/b/a ATS Construction, for the Expansion Area 3 Trunk Sewer Project, increasing the Contract price by the sum of \$543,063.16, from \$3,933,807.49 to \$4,476,870.65. [Div. of Water Quality, Martin]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Equipment and Products Agreement with Siemens Healthcare Diagnostics, Inc. for the provision of drug testing equipment and reagents for the Div. of Community Corrections, at a total cost not to exceed \$149,127 for fiscal year 2020. [Div. of Community Corrections, Haney]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

26.

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 the Mercer Rd. Improvements at Greendale Project, at a cost not to exceed \$258,000. [Div. of Engineering, Burton]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subordination Agreement for the property located at 169 Deweese Street (St. James Place), subordinating the LFUCG Federal HOME Loan as a Second Mortgage to the refinanced Primary Mortgage with Traditional Bank. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be . The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

28.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Five Year Lease Agreement with Dell Financial Services for consolidation and modernization of the data center, at a cost not to exceed the sum of \$215,897.68 annually. [Div. of Computer Services, Nugent]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

29.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2020 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. [Div. of Finance, O'Mara]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

30.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFQ No. 38-2019), with Integrated Engineering, Inc., to provide services for the Div. of Water Quality under the Indefinite Services Contract for Engineering Services for Watershed Design - West Hickman, with future work awarded and funds budgeted on a project basis. [Div. of Water Quality, Martin]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

31.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFQ No. 38-2019), with GRW Engineers, Inc., to provide services for the Div. of Water Quality under the Indefinite Services Contract for Engineering Services for Watershed Design - East Hickman, with future work awarded and funds budgeted on a project basis. [Div. of Water Quality, Martin]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFQ No. 38-2019), with Strand Associates, Inc., to provide services for the Div. of Water Quality under the Indefinite Services Contract for Engineering Services for Watershed Design - Town Branch and Wolf Run, with future work awarded and funds Budgeted on a project basis. [Div. of Water Quality, Martin]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

33.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFQ No. 38-2019), with Stantec Consulting Services, Inc., to provide services for the Div. of Water Quality under the Indefinite Services Contract for Engineering Services for Watershed Design - Cane Run, North Elkhorn, and South Elkhorn, with future work awarded and funds budgeted on a project basis. [Div. of Water Quality, Martin]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

34.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Rood & Riddle of One-Thousand Dollars (\$1,000), for use at the Div. of Fire and Emergency Services. [Div. of Fire and Emergency Services, Chilton]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

35.

A Resolution authorizing payment in the amount of \$29,500 to the Commonwealth of Ky., Ky. State Treasurer, and \$29,500 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Div. of Water Quality, Martin]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

36.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Progress Lex Inc., d/b/a Civiclex for approximately 294 total gross square feet of space on the fourth floor of the Pam Miller Downtown Arts Center. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

37.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the successful candidates for the following Classified Civil Service Positions: Staff Assistant Senior, in the Div. of Building Inspection; Code Enforcement Officer, in the Div. of Code Enforcement; Life Skills Program Specialist, in the Div. of Community Corrections; Telecommunicator and Telecommunicator Senior, in the Div. of E911; Administrative Officer, in the Dept. of Environmental Quality and Public Works; Skilled Trades Worker Senior, in the Div. of Facilities and Fleet Management; Software Developer Senior, in the Div. of Computer Services; Early Child Care Program Aide, in the Div. of Family Services; Heavy Equipment Technician, in the Div. of Fire and Emergency Services; Fleet Operations Manager, Heavy Equipment Technician and Vehicle and Equipment Technician, in the Div. of Facilities and Fleet Management; Grants Administrative Aide, in the Div. of Grants and Special Programs; Internal Auditor, in the Div. of Internal Audit; Paralegal, in the Dept. of Law; Equipment Operator and Public Service Worker Senior, in the Div. of Parks and Recreation; Staff Assistant Senior, in the Div. of Planning; Assistant Records Custodian, Electronic Technician, Information Systems Specialist Senior, in the Div. of Police; Administrative Specialist and Administrative Specialist Senior, in the Div. of Revenue; Security Officer, in the Dept. of Public Safety; Equipment Operator Senior, Public Service Supervisor, Trades Worker Senior, in the Div. of Streets and Roads; Traffic Signal Technician Senior, in the Div. of Traffic Engineering; Enforcement Officer, Public Service Worker, Resource Recovery Operator, and Safety Specialist, in the Div. of Waste Management; Capacity Management Operations and Maintenance (CMOM) Program Manager, Compliance and Monitoring Manager, Municipal Engineer Senior, Public Service Supervisor, Public Service Worker Senior, Pump Station Program Manager and Skilled Trades Worker Senior, in the Div. of Water Quality; authorizing the Div. of Human Resources to make a conditional offer to the successful candidates for the following Unclassified Civil Service Positions: Early Child Care Program Aide in the Div. of Family Services; Public Service Worker, in the Div. of Waste Management; Juvenile Probation Officer, in the Div. of Youth Services; and Project Engineering Coordinator, in the Div. of Water Quality; authorizing the Div. of Human Resources to make conditional offers to successful candidates for Community Corrections Officer position; directing the Mayor to provide a list of the names of the successful candidates, pay grades and salaries no later than January 16, 2020; and providing that this authorization shall expire on January 10, 2020. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Ellinger, seconded by Council Member

Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

38.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Sisters Road to Freedom (\$1,025) and Breaking the Bronze Ceiling c/o Bluegrass Community Foundation (\$2,800), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Ellinger, seconded by Council Member Evans, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

VIII. Resolutions – First Reading

A Resolution proclaiming the Lexington-Fayette Urban County Government's support of the Lexington Legends, a Minor League Baseball team in the South Atlantic League (SAL) and the Class A Affiliate of the Kansas City Royals and notifying Andy Shea, the Lexington Legends' President and Chief Executive Officer and Rob Manfred, Major League Baseball Commissioner, of this proclamation. [Council Office, Maynard]

A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Refer, and sent to the Urban County Council to be returned on 12/5/2019. The motion PASSED by unanimous vote.

A motion was made by Council Member Lamb, seconded by Council Member Reynolds, that this Agenda Item be Approved. The motion Passed by the following vote:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti and Jennifer Reynolds

Nay: 0

Absent: 2 - Kathy Plomin and Preston Worley

VI. Fire/Police Discipline - NO

VII. Announcements

VIII. Public Comments

Adjournment