

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky March 8, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on March 8, 2018 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: F. Brown, J. Brown, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Plomin, Smith, Stinnett, Worley, and Bledsoe. Absent was Council Member Evans.

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

Ordinances No. 9-2018 and 10-2018, inclusive, and Resolutions No. 97-2018 through 114-2018, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Dr. David Shirey, Senior Pastor at Central Christian Church.

The Council observed a moment of silence in honor of the life and recent death of Dr. Pearse Lyons.

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

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

Nay: -----0

An Ordinance amending the Unclassified Civil Service authorized strength by creating two (2) positions of Program Specialist, Grade 513N, in the Office of the Commissioner of Social Services, effective upon passage of Council.

An Ordinance amending the authorized strength by extending the term of one (1) unclassified position of Administrative Specialist, Grade 513N, for a term of four (4) years beginning March 23, 2018 and ending March 23, 2022, within the Div. of Waste Management, effective upon passage of Council.

An Ordinance amending Article 17-7(q) of the Zoning Ordinance relating to signage for churches in the Expansion Area zones. (Crossroads Community Church, Inc).

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. 32.

An Ordinance amending Chapter 16 of the Code of Ordinances as follows: amending Section 16-6.2(b) to increase the fee for roll-off refuse containers to ninety dollars (\$90) per weekday, to provide that such fee shall be adjusted annually on July 1 in accordance with the Consumer Price Index for all urban consumers, and to provide that notice shall be provided by publication of the adjusted fee on the Urban County

Government's website; amending Section 16-11(a) to increase the fee for additional dumpster collections to fifty dollars (\$50), to provide that such fee shall be adjusted annually on July 1 in accordance with the Consumer Price Index for all urban consumers, and to provide that notice shall be provided by publication of the adjusted fee on the Urban County Government's website; and amending Section 16-10(c) to allow a notice of violation to be affixed to the front door of the residence or structure or on the roll cart container or other conspicuous place, as appropriate.

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The following ordinances received first reading and were ordered placed on file for public inspection until March 22, 2018.

An Ordinance creating Section 5-31 of the Code of Ordinances related to bonding site improvements; to require a posting of a full cash bond when site improvements or conditions are not completed.

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: Saginaw Court, Birkenhead Drive, and Fraserdale Drive.

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. 33.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$500 from Neighborhood Development Funds to the Div. of Parks and Recreation (Pam Miller Downtown Arts Center) to cover costs associated with the New Leaders Council - Lexington Young Professionals of Color Convening, Schedule No. 35.

An Ordinance of the Lexington-Fayette Urban County Government making certain findings concerning and establishing a development area for economic development purposes within Fayette County to be known as the Coldstream Research Campus Development Area; approving a Local Participation Agreement between Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government, and the University of Ky., as developer,

establishing an incremental tax special fund for payment of administrative costs, public infrastructure costs, and redevelopment assistance; designating the Dept. of Finance of the Lexington-Fayette Urban County Government as the agency responsible for oversight, administration, and implementation of the development area; approving a Master Development Agreement between the Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government and the University of Ky.; and authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the development area.

An Ordinance amending Section 1 of Ordinance No. 168-2017, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2018, to add Committee of the Whole meetings on April 24 at 11:00 a.m., May 24 at 10:00 a.m., and June 5 at 9:00 a.m.; and to change the date of the first reading of the FY 19 Budget to the regular Council Meeting on June 7 and the second reading of the Budget to June 12 at 3:00 p.m.

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

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

Nay: -----0

Recuse: Gibbs

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to WGPL Neighborhood Association, Inc., for stormwater quality projects, at a cost not to exceed \$11,575.

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

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

Nay: Moloney -----1

Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to the Lexington Convention Center Project.

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

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

Nay: -----0

A Resolution accepting the bid of People Plus, Inc., establishing a price contract for Temporary Services for E911, for the Div. of Emergency Management/911.

A Resolution accepting the bids of Alliance Comfort Systems, Inc.; Alpha Mechanical Service, Inc.; Debra-Kuempel, Inc.; Disponette Service Co., Inc.; Finney Co., Inc.; and Medyna Plumbing, Inc., establishing price contracts for Plumbing Services (Reissued), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Judy Construction Co., in the amount of \$13,152,000, for the East Hickman Wet Weather Storage and Pump Station, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Kevin Dennis, Operations Supervisor, Grade 518E, \$2,260.48 biweekly in the Div. of Streets and Roads, effective March 12, 2018, Jonathan Washington, Community Program Coordinator, Grade 514N, \$19.599 hourly in the Div. of Police, effective March 5, 2018, Whitney Mattingly-Peacock, Early Child Care Teacher, Grade 512E, \$1,285.28

biweekly in the Div. of Family Services, effective March 19, 2018 and Katie Newland, Custodial Worker, Grade 505N, \$12.000 hourly in the Div. of Family Services, effective March 19, 2018; ratifying the Permanent Classified Civil Service Appointments of: Mitchum Coyle, Maintenance Mechanic, Grade 515N, \$21.801 hourly in the Div. of Water Quality, effective December 26, 2017, Matthew Marsh, Maintenance Mechanic, Grade 515N, \$21.463 hourly in the Div. of Water Quality, effective September 20, 2017, Cameron Morgan, Administrative Specialist, Grade 513N, \$18.094 hourly in the Div. of Waste Management, effective March 5, 2018, Vanna Rickwa, Administrative Specialist, Grade 513N, \$18.665 hourly in the Div. of Waste Management, effective March 5, 2018, Joseph Baker, Public Service Supervisor Sr., Grade 517N, \$20.878 hourly in the Div. of Waste Management, effective February 21, 2018, Dean Chambers, Public Service Supervisor Sr., Grade 517N, \$25.039 hourly in the Div. of Waste Management, effective February 21, 2018, Ashley Beasley, Public Service Worker, Grade 507N, \$13.752 hourly in the Div. of Waste Management, effective March 5, 2018, Rhonda Brown, Code Enforcement Officer, Grade 516N, \$23.000 hourly in the Div. of Code Enforcement, effective February 7, 2018, Wanda Kean, Deputy Director of Fleet Services, Grade 529E, \$3,598.00 biweekly in the Div. of Facilities and Fleet Management, effective November 1, 2017, and Clyde Dean Jr., Recreation Manager, Grade 518E, \$1,835.36 biweekly in the Div. of Parks and Recreation, effective March 5, 2018; ratifying the Permanent Community Corrections Officer Appointments of: George Debord and Bethany Wagoner, both Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective March 5, 2018; ratifying the Probationary Sworn Appointment of: Lawrence Weathers, Police Chief, Grade 324E, \$6,303.44 biweekly in the Div. of Police, effective March 5, 2018; ratifying the Permanent Sworn Appointments of: Adam Acree, Ryan Bedtelyon, Joshua Cameron, Zachary Clark, Cody Coleman, Brian Hall, Alec Hood, Clint Leach, David Smith, Bryton Turley, and Jacob Waid, all Police Officer, Grade 311N, \$19.959 hourly in the Div. of Police, effective February 8, 2018; ratifying the Unclassified Civil Service Appointment of: Renea Buckles, Aide to Council, Grade 518E, \$2,240.00 biweekly in the Office of the Urban County Council, effective March 5, 2018; ratifying the Unclassified Civil Service pay

increase: Shauntae Hall, Aide To Council, Grade 518E, from \$2,530.40 to \$2,560.00 biweekly in the Office of the Urban County Council, effective February 19, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Element Design, PLLC, for architectural and engineering design services for the Shillito Park Playground Project, at a cost not to exceed \$49,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from the Creech Family Foundation, Inc., in the amount of \$23,163.70 for the purchase of one (1) handicap accessible kayak or canoe launch module and one (1) A.D.A. accessible pedal boat.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Spec Rescue International, for the purpose of conducting an Urban Search and Rescue Technical Search Course, for the Div. of Fire and Emergency Services, at a cost not to exceed \$39,200.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Lexington-Fayette County Health Dept., to increase the allowable billable amount for multigravida funds to \$71,220 for the Home Network Project at the Family Care Center for FY 2018, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Center for Public Safety Excellence, Inc., for strategic planning process, at a cost not to exceed \$16,800.

A Resolution authorizing payment in the amount of \$14,000 to the Commonwealth of Ky., Ky. State Treasurer, and \$14,000 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with William Wells Brown NA, Inc. (\$1,200) and Building

Industry Association Cares, Inc. (\$3,300), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Fayette County Health Dept., for affiliation and provision of worker's compensation for Lexington Fayette Medical Reserve Corp.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Gresham, Smith and Partners to provide additional services related to the Midland Avenue Sanitary Sewer/Phase 1 Town Branch Commons Project, increasing the contract price by the sum of \$156,512.39 from \$3,029,283.00 to \$3,185,795.39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Bill Belichick Foundation, which Grant funds are in the amount of \$10,000, and are for the Lexington-Fayette Urban County Parks and Recreation Football Program, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 3 to the Agreement with Sunflower Kids, Inc., for the Safe Havens Project, increasing the contract price by the sum of \$10,978.33, from \$473,790.00 to \$484,768.33.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Martin Luther King NA, Inc. (\$500), America in Bloom Lexington, Inc. (\$1,220), and Seedleaf, Inc. (\$2,700), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution naming bur oak the official tree of Lexington.

A Resolution expressing the support of the Urban County Council for the erection of monuments and memorials in honor of the many women who have led our community and stating the commitment of the Council to increasing female representation in street names, public art, and appointed commissions by 2020.

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Upon motion by Ms. Mossotti, seconded by Mr. Farmer, and approved by unanimous vote, a Resolution ratifying the Unclassified Civil Service appointment of: Kenneth Armstrong, Commissioner of Public Safety, Grade 538E, \$4,994.24 bi-weekly in the Dept. of Public Safety, effective upon passage of Council was added to the docket and received first reading.

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

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

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

Nay: -----0

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Upon motion by Ms. Plomin, seconded by Ms. Mossotti, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement accepting a donation from the Ky. Transportation Cabinet of parts and materials previously intended for restrooms at the Ky. Horse Park was added to the docket and received first reading.

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

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

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

Nay: -----0

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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: Jaala Thornton, Staff Assistant Sr., Grade 510N, \$14.560 hourly in the Div. of Accounting, effective March 19, 2018, Brandi Painter, Staff Assistant Sr., Grade 510N, \$16.124

hourly in the Div. of Revenue, effective March 19, 2018, Todd Ueltschi, Public Service Worker Sr., Grade 509N, \$15.356 hourly in the Div. of Streets and Roads, effective March 26, 2018, Austin Madry, Equipment Operator Sr., Grade 512N, \$17.776 hourly in the Div. of Streets and Roads, effective April 2, 2018, Sean McStay, Resource Recovery Operator, Grade 513N, \$16.910 hourly in the Div. of Waste Management, effective upon passage of Council, Dani Wood, Engineering Technician, Grade 514N, \$21.177 hourly in the Div. of Traffic Engineering, effective upon passage of Council, Emily Charlton, Security Officer, Grade 507N, \$13.638 hourly in the Dept. of Public Safety, effective March 19, 2018, Ronni Wentz, Telecommunicator, Grade 514N, \$18.282 hourly in the Div. of Emergency Management/911, effective March 19, 2018, Crystal Hayes, Telecommunicator, Grade 514N, \$19.555 hourly in the Div. of Emergency Management/911, effective March 19, 2018, Eddie Partin, Code Enforcement Officer, Grade 516N, \$21.608 hourly in the Div. of Code Enforcement, effective March 19, 2018, Karen Haley, Volunteer Coordinator, Grade 514N, \$19.599 hourly in the Div. of Family Services, effective March 19, 2018, Harold Baillie, Planner, Grade 517N, \$21.571 hourly in the Div. of Planning, effective, effective March 19, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Correction Officer appointments: Jeff Brown, Felisha Turner, Byron Brown, Lindsey Kouns, April Flora, Hunter Friel, Ruben Gayton, Irvin Juarez, Samuel Wilcox, Jenni Earle, Jeff Bush, Angela Barnett, Brian Crawford, Zachary Combs, Dylan Damrell, Brittany Broadus, Talana Johnson, Rachel Hufford, Sumaya Waler, Janiel Dean, and Nicholas Mundy, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly, in the Div. of Community Corrections, all effective upon passage of Council; that the Div. of Human Resources is authorized to make a conditional offer to the following Unclassified Civil Service Appointments: Markus Chambers, Custodial Worker P/T, Grade 505N, \$12.633 hourly in the Div. of Family Services, effective March 19, 2018, and Morgan Meade, Juvenile Probation Officer, Grade 515N, \$19.251 hourly in the Div. of Youth Services, effective March 19, 2018 received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cumulus Broadcasting to provide rounds of golf at golf courses owned by the Urban County Government at no charge in exchange for radio advertising for the golf courses received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Lava Systems, LLC, for the design and installation of an audio visual system upgrade at the Lexington Senior Center, at a cost not to exceed \$42,778.20 received first reading

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

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

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation's Kroger Community Fields Program, which Grant funds are in the amount of \$25,000, are for the repair of ball fields for the Div. of Parks and Recreation, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreement with Lexington Montessori School (\$1,325), 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 Mr. Moloney, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

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 Bluegrass Area Development District (BGADD), 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 \$123,037 Federal funds, and are for the operation of the Senior Center in FY 2019, the acceptance of which obligates the

Urban County Government for the expenditure of \$230,837, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

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

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

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

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 U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$100,000 Federal funds, under the 2017 Fire Prevention and Safety Program, and are for the purchase and installation of smoke alarms in high-risk neighborhoods received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Dunbar Alumni Association, Inc. (\$100), Lyric Theatre & Cultural Arts Center (\$675), Girls to Women Explosion, LLC (\$500), Frederick Douglass High School Softball Boosters (\$325), Mentelle Neighborhood Association (\$1,000) and Pam Miller Downtown Arts Center (\$500), 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 Mr. Moloney, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until March 22, 2018:

A Resolution accepting the bid of American Commercial Equipment Leasing, LLC, in the amount of \$126,497, for a Terminal Tractor, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of S and D Construction Management, Inc., in the amount of \$47,900, for Renovations at Old Todds Rd., for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with S and D Construction Management, Inc., related to the bid.

A Resolution accepting the bids of Precision Traffic & Safety Systems; SES America, Inc.; Iron Armour, LLC; Traffic Parts, Inc.; Path Master, Inc.; J.Q.&G Inc. Co.; Baldwin & Sours, Inc.; and Traffic Control Products, establishing price contracts for Traffic Signal Installation and Control Equipment, for the Div. of Traffic Engineering.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Corey Hislope, Equipment Operator Sr., Grade 512N, \$17.297 hourly in the Div. of Streets and Roads, effective March 26, 2018, Barry Brown, Resource Recovery Operator, Grade 513N, \$17.572 hourly in the Div. of Waste Management, effective March 19, 2018 and Augustus Sanford, Resource Recovery Operator, Grade 513N, \$16.715 hourly in the Div. of Waste Management, effective March 19, 2018; ratifying the Permanent Classified Civil Service Appointments of: Christina Davenport, Staff Assistant Sr., Grade 510N, \$17.390 hourly in the Div. of Waste Management, effective March 4, 2018, Tyrus Day, Resource Recovery Operator, Grade 513N, \$17.175 hourly

in the Div. of Waste Management, effective March 5, 2018, Byron Craycraft, Skilled Trades Worker, Grade 515N, \$21.804 hourly in the Div. of Parks and Recreation, effective March 18, 2018 and Christine Yoder, Code Enforcement Officer, Grade 516N, \$20.834 hourly in the Div. of Grants and Special Programs, effective March 5, 2018; ratifying the Unclassified Civil Service Appointments of: Johnathan LaFollette, Treatment Plant Operator Apprentice I, Grade 510N, \$15.009 hourly in the Div. of Water Quality, effective March 12, 2018, Joseph Happy, Treatment Plant Operator Apprentice II, Grade 512N, \$19.073 hourly in the Div. of Water Quality, effective March 12, 2018 and Ozon Mitchell, Educational Program Aide, Grade 508N, \$13.675 hourly in the Div. of Youth Services, effective March 19, 2018.

A Resolution accepting the response of Environmental Enterprises, Inc. to RFP No. 03-2018 Household Hazardous Waste Collection Event Spring 2018, and authorizing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for Catering Services for the Senior Intern Luncheon, at a cost not to exceed \$5,500.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase pitch-in containers for downtown, from Securr, a sole source provider, at a cost not to exceed \$39,300.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Friends of Raven Run, Inc., of educational materials for the Raven Run Children's Area and one hundred fifty (150) tree seedlings, at an estimated value of \$1,007.96.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease and Management Agreement with Ky. Theatre Group, Inc., for the management of the Ky. and State Theaters, located at 212 and 218 East Main Street, and the sharing of revenue generated from the operation thereof.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the third Renewal of the Engineering Services Agreement with Tetra Tech,

Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$816,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ashwood Townhomes of Laredo Association, Inc., for stormwater quality projects, at a cost not to exceed \$10,000.

A Resolution renewing the Franchise Agreement with Ky. Utilities Co., Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal.

A Resolution renewing the Franchise Agreement with Blue Grass Energy Cooperative Corporation for an additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal.

A Resolution renewing the Franchise Agreement with Clark Energy Cooperative, Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal.

A Resolution renewing the Franchise Agreement with Delta Natural Gas Co., Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 34-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal.

A Resolution renewing the Franchise Agreement with Columbia Gas of Ky., Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 34-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal.



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 and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$42,100 Federal funds under the 2017 State Criminal Alien Assistance Program (SCAAP), and are for reimbursement of costs related to the incarceration of undocumented criminal aliens.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Housing and Urban Development, which Grant funds are in the amount of \$1,391,000 Federal funds, are for continuation of the Housing Opportunities for Persons with AIDS (HOPWA) Program, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute a Subrecipient Agreement with AIDS Volunteers, Inc., for continuation of the project, at a cost not to exceed \$1,391,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$180,000 Federal funds, for the Nicholasville Rd. Corridor and Planning Study, the acceptance of which obligates the Urban County Government for the expenditure of \$45,000, 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 Statement of Work and a Multi-Year Services Agreement with Metaformers, Inc., for managed data migration and hosting services in the cloud, at a cost not to exceed \$208,508; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase hardware, software, professional services, and data plans and/or maintenance support, from Routeware, Inc., a sole source provider.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Fire Commission, which Grant funds are in the amount of \$65,000 Commonwealth of Ky. funds, under the 2017 State Fire Rescue Training Program, are for the purchase of live vehicle fire simulator props, 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 Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$224,000 for the Clays Mill Rd. Improvement Project Utility Phase of Section 1, the acceptance of which obligates the Urban County Government for the expenditure of \$56,000 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the Lexington-Fayette County Continuum of Care Application to the U.S. Dept. of Housing and Urban Development (HUD), and to provide any additional information requested in connection with this application, requesting funds in the amount of \$15,000,000 Federal funds, which are for the Youth Homelessness Demonstration Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Environmental Quality - Div. of Waste Management, 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 \$88,750 Commonwealth of Ky. funds, and are for the Household Hazardous Waste Recycling Event, the acceptance of which obligates the Urban County Government for the expenditure of \$22,188, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Hydromax USA, LLC, for temporary sanitary sewer flow monitoring, increasing the contract price by the sum of \$7,100 from \$262,050 to \$269,150.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the University of Ky. Research Foundation, for stormwater quality projects, at a cost not to exceed \$34,954.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Statement of Work No. 4 with Cooperative Personnel Services d/b/a CPS HR Consulting, for written examination development, exam administration, and assessment services, for the Fire Lieutenant, Fire Captain, and Fire Major promotional processes in the Div. of Fire and Emergency Services, at a cost not to exceed \$142,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Statement of Work No. 8 with Cooperative Personnel Services d/b/a CPS HR Consulting, for professional services relating to the Police Sergeants and Lieutenants promotional processes, at a cost not to exceed \$85,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Repairers of the Breach, Inc., to modify the reporting requirements.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with L-M Asphalt Partners d/b/a ATS Construction, for the Legacy-Hope Center Trail Project, decreasing the contract price by the sum of \$6,219.92, from \$234,512.19 to \$228,292.27.

A Resolution requiring that all proposals to name or dedicate a government facility, other than a facility covered by CAO Policy 49, in honor of an individual or group be submitted by a Councilmember to the General Government and Social Services Committee of the Urban County Council for review prior to adoption or approval by the Urban County Council.

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Upon motion by Ms. Plomin, and seconded by Ms. Mossotti, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Ms. Diane Minnifield, as Fayette County Attorney Designee, to CASA of Lexington, filling an unexpired term, with term expiring Dec. 31, 2018; (2) Recommending the reappointment of Ms. Joyce Parks, as Area Resident Representative, Ms. Kristy Stambaugh, as LFUCG Representative, and Mr. Ben Turpin, as LFUCG Representative, to the Charles Young Center Advisory Board, with terms expiring March 1, 2022; (3) Recommending the appointment of Ms. Janet Scheeline, as Specific Disabilities Representative, to the Commission for People with Disabilities, filling an unexpired term, with term expiring Feb. 23, 2021; and (4) Recommending the appointment of Ms. Phyllis Abbott, as Veteran Services Organization Representative, Mr. Jeffrey Clark, as Army Representative, Council Member Richard Moloney, Ms. Susan Murray, as Veteran Services Organization Representative, Mr. James Thurman, as Veteran Services Organization Representative, Ms. Annemarie Vandervort, as Veteran Services Organization Representative, and Ms. Sarah Van Vooren, as Navy Representative, to the Commission on Veterans' Affairs, with terms expiring March 8, 2022.

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The following Communications from the Mayor were received for information only: (1) Termination of Darius Brooks, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Feb. 12, 2018; (2) Termination of Trampis Ted Porter, Skilled Trades Worker Sr., Grade 517N, Div. of Water Quality, effective Feb. 15, 2018; (3) Resignation of William Woodward, Code Enforcement Officer, Grade 516N, Div. of Code Enforcement, effective Feb. 9, 2018; (4) Resignation of Della R. Horton, Administrative Specialist Sr., Grade 516N, Div. of Planning, effective Feb. 2, 2018; (5) Resignation of Christopher M. Cord, Telecommunicator Supervisor, Grade 520E, Div. of Emergency Management/911, effective Feb. 23, 2018; (6) Resignation of Robert L. Walter, Code Enforcement Officer, Grade 516N, Div. of Code Enforcement, effective Feb. 16, 2018; (7) Resignation of Sherelle Angelique Roberts Pierre, Public Information Officer, Grade 523E, Dept. of Public Safety, effective Feb. 11, 2018; (8) Resignation of Seth Adam Hall, Community Corrections Officer, Grade 110N, Div. of Community

Corrections, effective Feb. 14, 2018; (9) Resignation of Cameron Noonan, Staff Assistant Sr., Grade 510N, Div. of Accounting, effective Feb. 1, 2018; (10) Resignation of Christopher Kindred, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Jan. 31, 2018; (11) Resignation of Brian Lee Wampler, Equipment Operator Sr., Grade 512N, Div. of Water Quality, effective Feb. 8, 2018; (12) Resignation of Corey Lamb, Police Officer - Trainee, Grade 311N, effective Feb. 14, 2018; (13) Resignation of Brandon T. Hulse, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Feb. 8, 2018; and, (14) Resignation of Alfred Godfrey Jr., Public Service Worker, Grade 507N, effective Feb. 4, 2018.

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Ms. Mossotti discussed the Suffrage Movement through the decades up to now, and the importance of increasing women's participation in the legislative process. She also talked about the concerns many women share, as were highlighted on the day's observation of International Day of the Woman.

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Mr. Moloney spoke of his regrets at the passing of Dr. Pearse Lyons.

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Ms. Lamb reminded everyone of a meeting to discuss road repairs on Monday, March 19, 2018 at 6:00 p.m. at Southern Middle School.

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Upon motion by Vice Mayor Kay, seconded by Mr. F. Brown, and approved by unanimous vote, the meeting adjourned at 6:51 p.m.

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Deputy Clerk of the Urban County Council