

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 3, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 3, 2018 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Gibbs, Kay, Lamb, Moloney, Plomin, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, and Farmer. Absent were Council Members Henson, Mossotti, and Worley.

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

Ordinance No. 25-2018, and Resolutions No. 214-2018 through 255-2018, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Bob Justus of the Highlands Baptist Church.

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Upon motion by Mr. Gibbs, seconded by Ms. Plomin, and approved by unanimous vote, a presentation to honor teachers was added to the docket.

Mayor Gray asked Superintendent Manny Caulk and School Board Member Melissa Bacon to join him at the podium, along with several teachers from the Fayette County Public Schools (FCPS). Mayor Gray talked about the important work of teachers in communities, and reminded everyone that next week is National Teacher Appreciation Week. Mayor Gray read a Proclamation declaring May 3, 2018 as Teacher Appreciation Day in Lexington.

Mr. Caulk, on behalf of all of the teachers in the FCPS, thanked the Mayor and Council for this recognition.

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Mayor Gray asked Ms. Anne Hammond, Ms. Colleen Hall, Ms. Natalie Davis and Ms. Ann Dunworth of the Lexington Public Library to join him at the podium, and read a Proclamation declaring June and July 2018 as Summer Reading Months in Lexington.

Ms. Hammond thanked the Mayor and Council for the recognition, and talked about the importance of supporting summer learning for children.

Ms. Davis talked about the many different programs planned to encourage summer reading for children and adults, including bus passes to better enable kids to use public transportation to visit the library.

Ms. Dunworth talked about the many programs planned for the summer, and thanked the library's donors for their support of these programs. Invoking the slogan for the summer programs, she encouraged everyone to "Read, Y'all!"

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Mayor Gray asked Mr. Andy Shea to join him at the podium. Mayor Gray told the story of how the Lexington Legends organization, led by Mr. Shea, was awarded the 5th Annual John Henry Moss Community Service Award for their service and support to the

Lexington community. Mayor Gray awarded the Spirit of Lexington award to Mr. Shea and the Legends organization.

Mr. Shea thanked the Mayor and Council for the recognition, and talked about some of the programs in which his organization participates.

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Mr. Worley joined the meeting.

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

There being no objection, the Council heard public comment on the ordinance out of order.

The Council had previously denied a request to have a public hearing on the ordinance.

The following persons spoke in favor of a reconsideration of that decision and in favor of having a public hearing on the ordinance: (1) Mr. Don Ellington, Stone Garden Lane; (2) Ms. JoAnne Ellington, Stone Garden Lane; (3) Ms. Viola Clemmons, Terrace Bridge Court; (4) Mr. Don Todd, Keene Road (who filed exhibit 1 – Copy of an email and a deed); (5) Mr. Chuck Curd; (6) Ms. Mary Jo Billiter, Stone Garden Lane; (7) Ms. Cindy Bosen, Townhomes at Palomar; (8) and Ms. Amy Clark, Kastle Road.

The following persons spoke in opposition to having a public hearing on the ordinance: (1) Mr. William Lester, Sweetberry Court; (2) Mr. Brad Kerkhoff, Peppertree Drive; (3) Mr. Bruce Simpson; and (4) Mr. Don Hollis, Glade Lane.

Vice Mayor Kay discussed a matter of law with Commissioner Janet Graham, Dept. of Law.

The ordinance received second reading.

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

Aye: Gibbs, Kay, Moloney, Plomin, Smith, -----12
Stinnett, Worley, Bledsoe, F. Brown,
J. Brown, Evans, Farmer

Nay: Lamb -----1

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An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 38 received second reading.

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

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

Nay: -----0

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The following ordinances received first reading and were ordered placed on file for public inspection until May 17, 2018:

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

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 40.

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

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

Nay: -----0

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

A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$1,389,000, for the West Hickman Waste Water Treatment Plant Scum Removal Addition and Ash Tank No. 3 Cover Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid.

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

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

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

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

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Michael Thomas, Project Manager Sr., Grade 519N, \$27.227 hourly in the Div. of Streets and Roads, effective April 16, 2018, Gary Robertson, Equipment Operator Sr., Grade 512N, \$18.755 hourly in the Div. of Streets and Roads, effective May 7, 2018, Randall Wilson, Equipment Operator Sr., Grade 512N, \$17.081 hourly in the Div. of Streets and Roads, effective May 7, 2018, Bethel Robinson, Telecommunicator Supervisor, Grade 520E, \$1,991.12 biweekly in the Div. of Emergency Management/911, effective May 14, 2018, MARRISA BLACKBURN, Public Service

Supervisor, Grade 514N, \$17.551 hourly in the Div. of Facilities and Fleet Management, effective April 30, 2018, Charles Williams, Administrative Specialist Principal, Grade 518E, \$2,036.00 biweekly in the Div. of Facilities and Fleet Management, effective April 30, 2018, Michael Vaught, Fleet Operations Supervisor, Grade 519N, \$26.308 hourly in the Div. of Facilities and Fleet Management, effective April 30, 2018, Steve Coleman, Stores Clerk, Grade 508N, \$14.625 hourly in the Div. of Facilities and Fleet Management, effective May 14, 2018; ratifying the Permanent Classified Civil Service Appointments of: Lisa Sheehy, Customer Service Specialist, Grade 510N, \$16.124 hourly in the Div. of Government Communications, effective April 9, 2018, Andrelle Williams, Customer Service Specialist, Grade 510N, \$15.691 hourly in the Div. of Government Communications, effective April 2, 2018, Victor Mundy, Public Service Worker Sr., Grade 509N, \$14.543 hourly in the Div. of Streets and Roads, effective April 30, 2018, Alexander Carpenter, Telecommunicator Sr., Grade 517N, \$21.729 hourly in the Div. of Emergency Management/911, effective April 16, 2018, Kenzie Gleason, Administrative Officer, Grade 523E, \$2,606.56 biweekly in the Div. of Planning, effective April 16, 2018 and Eric Reid, Administrative Specialist Sr., Grade 516N, \$19.350 hourly in the Div. of Youth Services, effective April 16, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept deeds for property interests needed for the Southland Drive Sidewalk Project (Project 655), at a cost not to exceed \$50,000.

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

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

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

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

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

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

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

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

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

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

A Resolution approving and adopting substantial amendments to the 2015, 2016 and 2017 Annual Action Plans decreasing funds for the Douglass Park Youth Sports

Project (\$15,215) and the Oxford Circle Planning Project (\$54,950), reallocating those funds to the Arbor Youth Services Street Outreach Project (\$20,165) and the GreenHouse17 Supervised Visitation Services (\$50,000), and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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

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

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

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

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

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to

Beaumont Residential Association, Inc., for stormwater quality projects, at a cost not to exceed \$53,595.

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

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

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Sara Charles, as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance.

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

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

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

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Upon motion by Mr. J. Brown, seconded by Mr. Farmer, and approved by unanimous vote, A Resolution accepting the bid of Constellation NewEnergy - Gas Division, LLC, establishing a price contract for natural gas supplied pursuant to Columbia Gas of Ky., Inc.'s delivery service tariff, in an amount not to exceed the natural gas price at the time of requested delivery based on rates established by the New York Mercantile Exchange (NYMEX) minus \$0.0600 per decatherm, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute any documents related to the bid received first reading.

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

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

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

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: George Shanks, Public Service Worker Sr., Grade 509N, \$14.760 hourly in the Div. of Water Quality, effective May 14, 2018, Toby Mundy, Public Service Worker, Grade 507N, \$12.474 hourly in the Div. of Waste Management, effective upon passage of Council, Kesha Shepherd, Public Service Worker, Grade 507N, \$12.620 hourly in the Div. of Waste Management, effective upon passage of Council, Edward Mullins, Code Enforcement Officer, Grade 516N, \$21.124 hourly in the Div. of Code Enforcement, effective May 14, 2018, Kelly Wingo, Administrative Specialist, Grade 513N, \$20.894 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Sarah Adams, Custodial Worker, Grade 505N, \$11.926 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council and Christopher Boyssel, Golf Pro/Supervisor, Grade 522E, \$2,167.76 biweekly in the Div. of Parks and

Recreation, effective upon passage of Council, and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Amber Deitz, Citizens Advocate P/T, Grade 518E, \$1,220.00 biweekly in the Office of the Urban County Council, effective May 14, 2018 received first reading.

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

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

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

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until May 17, 2018:

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

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

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

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

Hensley, Administrative Specialist, Grade 513N, \$16.924 hourly in the Div. of Police, effective May 6, 2018; Keyu Yan, Planner Sr., Grade 521N, \$25.564 hourly in the Div. of Planning, effective April 23, 2018.

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$4,000 Commonwealth of Ky. funds, and are for waste tire disposal and recycling for FY 2019, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Pro Landscaping Group, Inc., for the Gainesway, Kirklevington, and Mount Tabor CDBG Project, increasing the contract price by the sum of \$21,038.50 from \$354,719.90 to \$375,758.40 and adding twenty-eight (28) calendar days to the construction schedule.

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

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

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

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

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

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

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

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

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

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

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

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Temporary Appointment of Charles Begley, Plant Operations Supervisor, Sr., Grade 525E, \$2,817.92 biweekly in the Div. of Water Quality, effective April 1, 2018; (2) Classified Civil Service Temporary Appointment of Brent Ross, Equipment Operator, Sr., Grade 512N, \$16.274 hourly in the Div. of Water Quality, effective February 5, 2018; and, (3) Classified Civil Service Temporary Appointment of Elvin Smith, Equipment Operator, Sr., Grade 512N, \$21.508 hourly in the Div. of Water Quality, effective February 5, 2018.

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Mr. F. Brown talked about the observance of National Prayer Day.

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Mr. Worley announced a community event on Monday, May 7, 2018 at 6:00 p.m. in the Bainbridge Drive area.

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Mr. J. Brown talked about a youth talent showcase presented by DreamLex at the Lyric Theatre on Friday, May 11, 2018 at 7:00 p.m.,.

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Mr. Smith invited everyone to a public presentation on May 8, 2018 at Meadowthorpe to hear from graduate students at the University of Kentucky on their vision for improvements to a shopping area.

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Upon motion by Mr. Stinnett, seconded by Mr. Farmer, and approved by unanimous vote, the meeting adjourned at 7:48 p.m.

Deputy Clerk of the Urban County Council