

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, March 7, 2019

6:00 PM

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Presentations**

Received and Filed

Received and Filed

IV. Ordinances – Second Reading

1. An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 11.52 net (11.82 gross) acres, for property located at 5301 Athens Boonesboro Rd. (IVCP Athens, LLC; Council District 7). Approval 6-1 OBJECTORS **(To Be Heard By April 24, 2019)** [Div. of Planning, Duncan]

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:

- 2.

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. 18. [Div. of Budgeting, Lueker]

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:

- 3.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10 for the Div. of Computer Services from Neighborhood Development Funds for a Lexington-Fayette County Map for Junior Achievement, Schedule No. 20. [Div. of Budgeting, Lueker]

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:

- 4.

An Ordinance closing the unused rights-of-way known as Old Manchester St., Old Merino St., and Old Water St., as well as a portion of Tucker St.; determining that the property owner abutting the rights-of-way to be closed has been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute Quitclaim Deeds and any other documents necessary transferring the former rights-of-way to

the abutting owner, subject to the reservation of easements and restrictions. [Div. of Environmental Quality and Public Works, Martin]

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:

V. Ordinances – First Reading

5. An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 0.885 net (1.021 gross) acres, for property located at 375 Pasadena Dr. (JLG Land Co.; Council District 10). Approval 7-1 OBJECTORS (**To be heard by April 24, 2019**) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 3/21/2019
6. An Ordinance amending section 25-17(2)(j) of the Code of Ordinances, related to disclosures under the Ethics Act, to remove the obligation to provide the name and address of all boards, commissions, non-profit or charitable organizations in which an officer or an immediate family member of an officer has made a donation from the Statement of Financial Interests; effective upon passage of Council. [Council Office, Maynard]
Received First Reading to the Urban County Council due back on 3/21/2019
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. 19. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 3/21/2019
8. An Ordinance amending portions of Chapter 26 of the Lexington-Fayette Urban County Code of Ordinances related to Rural Land Management to: clarify the definition of “development right”; amend board membership to increase the number of board members from thirteen (13) to sixteen (16), including adding one (1) Councilmember to the board, and update the organizations that nominate members; prohibit a member of the board from submitting an application to sell a conservation easement while a member of the board and for one (1) year after serving on the board; and amend application procedures and appraisal procedures to delete reference to landowner obtaining an independent appraisal. (Urban County Council). [Council Office, Maynard]
Received First Reading to the Urban County Council due back on 3/21/2019
9. An Ordinance amending section 17c-3 of the Code of Ordinances to

amend the definition of “Annual General Permit” and “Facilities” and include definitions for “Communications Facility”, “Pole”, “Small Wireless Facilities”, “Support Structure”, “Tower”, “Town Branch Commons”, “Wireless Facilities”, and “Wireless Services”; amending section 17c-7(c) to include towers and support structures; amending section 17c-19(e) to include adherence to the development plan for Town Branch Commons and aesthetic standards in the criteria for obtaining installation permits; creating section 17c-19.2 to provide said aesthetic standards; amending section 17c-20 to change the title and include towers and support structures; amending section 17c-21(1) to include towers and support structures; amending section 17c-22(b) to limit annual general permit fees for small wireless facilities; and creating section 17c-29 to include the standards for underground facilities, aboveground facilities, construction, and restoration in the Town Branch Commons. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/21/2019

VI. Resolutions – Second Reading

1. A Resolution imposing a moratorium on zone map amendment applications and demolition permits for all properties located within the proposed Pensacola Park Area Historic Districts (H-1 overlay zone), more specifically defined as the following properties: 1733-1915 Nicholasville Rd. (odd addresses only, excluding 1847 Nicholasville Rd.); Chesapeake Dr. (no addresses); 96-171 Goodrich Ave.; 101-224 Lackawanna Rd.; 1855-1859 Norfolk Dr.; 101-177 Penmoken Park; 1847-1877 Pensacola Dr. (excluding 1871 Pensacola Dr.); 108-199 Rosemont Garden; 105-175 Suburban Ct.; and 101-166 Wabash Dr.; directing the Div. of Planning to refuse to accept or process applications for a zone change and directing the Div. of Building Inspection to refuse to accept applications for demolition permits for these properties; establishing the purpose of this moratorium is to give the Planning Commission and the Urban County Government time to consider and take final action on an H-1 overlay zone application to be initiated by the Planning Commission for these properties; and setting the duration of the moratorium to be six months or until the Council takes final action on the proposed Pensacola Park Area H-1 overlay zone, whichever event occurs first. [Council Office, Maynard]

A motion was made by Council Member Lamb, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:
2. A Resolution accepting the bid of Iron Armour, LLC, establishing a price contract for Wavetronix Detection Cabinet Interface Equipment, for the Div. of Traffic Engineering. (1 Bid) [Neal]

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

3.

A Resolution accepting the bid of Wastequip, establishing a price contract for Open Top Containers (Rebid), for the Div. of Waste Management. (2 Bids, Low) [Thurman]

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

4.

A Resolution accepting the bid of DTC Computer Supplies, establishing a price contract for Media Storage Tape Cartridges, for the Div. of Computer Services. (7 Bids, Low) [Nugent]

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

5.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Judy Construction Co., for the Town Branch Waste Water Treatment Plant Primary Digester Complex Improvements Project, increasing the Contract price by the sum of \$53,958.58, from \$9,746,750.00 to \$9,800,708.58. [Div. of Water Quality, Martin]

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

6.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 to the Agreement with Gresham, Smith and Partners, for additional Town Branch Commons Corridor Design Services, increasing the cost of the Contract price by the sum of \$8,164.00, from \$3,115,654.39 to \$3,123,818.39. [Mayor's Office, Peacher]

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

7.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if these Grants are awarded, which Grant funds are in the amount of \$783,576 ((\$392,000 - FHWA Planning), (\$48,400 - Federal Transit Administration Section 5303), (\$144,392 - Mobility Office (SLX)),

(\$123,592- Air Quality (SLX)), (\$75,192 - Bike/Ped Planning (SLX))) Federal funds, and are for FY 2020 Transportation Planning Activities, under the Unified Work Program, the acceptance of which obligates the Urban County Government for the expenditure of \$171,393, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

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

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Internet Service Contract with QX.net to increase internet speeds at the Dr. Samuel Brown Health Center, at a cost not to exceed \$1,995 in fiscal year 2019 and \$4,788 annually thereafter. [Div. of Computer Services, Nugent]

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

9. A Resolution establishing Kraus Associates, Inc. d/b/a AK Associates, as a sole source provider of telephone technology and equipment manufactured by Solacom Technologies Inc. and Execom logging recorders, for the Div. of Enhanced 911 and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Kraus Associates, Inc. d/b/a AK Associates, related to the procurement of these goods and services. [Div. of Emergency Management/911, Stack]

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

10. A Resolution approving, pursuant to KRS 67.720 and Section 22-55.1 of the Code of Ordinances, the bond with surety of Donald W. Blevins, Sr., County Judge/Executive, in the amount of \$10,000, and directing the Div. of Risk Management to record the bond with surety, along with a certified copy of this Resolution, in the Office of the Fayette County Clerk. [Div. of Risk Management, Johnston]

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

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the

Fayette County Commonwealth Attorneys' Office, extending the period of performance through June 30, 2019, adding \$20,178 Federal funds and reducing Local matching funds by \$17,452, at no cost to the Urban County Government. [Div. of Police, Weathers]

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

12. 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. [Div. of Parks and Recreation, Conrad]

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

13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Lease Agreement with Xerox Corporation Ltd., for a printer, including upgrades, equipment, supplies, and maintenance services, for the Div. of Computer Services, at a cost not to exceed \$25,640.68 including a per copy charge of \$0.0064. [Div. of Computer Services, Nugent]

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

14. A Resolution approving and adopting substantial amendments to the 2014, 2015 and 2018 Annual Action Plans decreasing funds for the Single Family Housing Rehabilitation Program (\$247,689.05) and reallocating those funds to the Meadows - Northland - Arlington Public Facilities Project (\$247,689.05), and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. **Public Hearing March 7, 2019, 6:00 p.m.** [Div. of Grants and Special Programs, Lanter]

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

15. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Nicholas Thornton, Equipment Operator, Grade 510N, \$15.547 hourly in the Div. of Streets and Roads, effective January 9, 2019, Sandra Lopez, Administrative Officer Sr., Grade 526E, \$3,025.82 biweekly in the Dept. of General Services, effective June 11, 2018,

Christopher Litton, Project Program Manager, Grade 527E, \$3,375.68 biweekly in the Dept. of General Services, effective January 9, 2019, Teresa Grider, Administrative Officer, Grade 523E, \$3,175.68 biweekly in the Div. of Facilities and Fleet Management, effective December 11, 2018, Edward Estill, Custodial Worker, Grade 505N, \$12.885 hourly in the Div. of Facilities and Fleet Management, effective February 6, 2019, and Joshua Evans, Social Worker Sr., Grade 516E, \$1,610.56 biweekly in the Div. of Youth Services, effective February 27, 2019. [Div. of Human Resources, Maxwell]

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

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Safe Place Site Agreement with Arbor Youth Services, Inc., allowing the Family Care Center to be designated as a Safe Place site, at a cost not to exceed \$150. [Div. of Social Services, Ford]

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

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Education Fund for Handicapped Children, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds, are for therapeutic recreation activities and programs for disabled persons and the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds. [Div. of Parks and Recreation/ Conrad]

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

18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for stormwater quality projects, at a cost not to exceed \$62,391.20. [Div. of Water Quality, Martin]

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

19. 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 \$400,000 for the Utilities Phase for the Brighton Trail Pedestrian Bridge Project, the acceptance of which obligates the Urban County Government for the expenditure of \$100,000 as a local match. [Div. of Engineering, Burton]

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

20.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Professional Recovery Consultants, Inc. (awarded pursuant to RFP 35-2018 - Debt Collection Services), and any other necessary documents, for performance of debt collection and related services, at a cost based upon a seventeen and eighty-five one hundredths percent (17.85%) contingency fee on amounts collected. [Div. of Revenue, Cook]

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

21.

A Resolution amending section 2.102 of Appendix A - Rules and Procedures of the Lexington-Fayette Urban County Council to require that chairpersons and vice-chairpersons of standing committees attend parliamentary training within a year of being selected, as organized by the Council Office; effective upon passage of Council. [Council Office, Maynard]

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

VII. Resolutions – First Reading

22.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with EOP Architects for the Design Services of the Government Center Building Envelope Evaluation Services, at a cost not to exceed \$64,000. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 3/21/2019

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the designation of Applicant's Agent

Resolution designating Charles Lanter, Dir. of the Div. of Grants and Special Programs, as the Urban County Government's authorized agent for the purpose of obtaining certain Federal financial assistance under the Disaster Relief Act or the President's Disaster Relief Fund. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 3/21/2019

24.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with EHI Consultants for the Design Services of the New Salt Barn Site Assessment and Feasibility Study, at a cost not to exceed \$28,000. [Div. of Facilities and Fleet Management, Baradaran]

Refer to the Urban County Council due back on 3/21/2019

25.

A Resolution establishing Lexington Community Radio, as a sole source provider for educational and informational messaging and community engagement, for the Div. of Emergency Management and authorizing the Mayor or designee, on behalf of the Urban County Government, to execute any necessary Agreements with Lexington Community Radio, related to the procurement of these goods and services, at a cost not to exceed \$15,000. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 3/7/2019

A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Bledsoe and F. Brown absent)

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

26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Dr. Ryan Stanton, for service as Medical Director of Emergency Medical Services, at a cost not to exceed \$23,600 for FY 19 with a future FY impact of \$94,500. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 3/21/2019

27. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Girls on the Run Central KY (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
- Received First Reading to the Urban County Council due back on 3/7/2019**
- A motion was made by Council Member Preston Worley, seconded by Council Member Steve Kay, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by amajority vote (Bledsoe and F. Brown absent).**
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:**
28. A Resolution accepting the bid of Jani-King of Lexington, establishing a price contract for custodial services for Coroner's Office, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]
- Received First Reading to the Urban County Council due back on 3/21/2019**
29. A Resolution accepting the bid of Jani-King of Lexington, establishing a price contract for custodial services for Wellness Center, for the Div. of Facilities and Fleet Management. (5 Bids, Low) [Baradaran]
- Received First Reading to the Urban County Council due back on 3/21/2019**
30. A Resolution accepting the bid of Riley Oil Co., establishing a price contract for Bulk Fuel, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
- Received First Reading to the Urban County Council due back on 3/21/2019**
31. A Resolution accepting the bid of Paul Miller Ford, Inc., in the amount of \$34,861, for a Ford F250, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]
- Received First Reading to the Urban County Council due back on 3/21/2019**
32. A Resolution accepting the bid of Bi-Water Farm & Greenhouse, LLC, in the amount of \$25,623 for Annual Flowers, for the Div. of Parks and Recreation. (4 Bids, Low) [Conrad]
- Received First Reading to the Urban County Council due back on 3/7/2019**
- A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Bledsoe and F. Brown absent).**
- A motion was made that this Resolution be Approved. The motion Passed by the following vote:**

33. A Resolution accepting the bid of Bluegrass Contracting Corporation, in the amount of \$2,210,140.50, for the Southland Drive Sidewalk Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contracting Corporation related to the bid. (3 Bids, Low) [Burton]
Received First Reading to the Urban County Council due back on 3/21/2019
34. A Resolution accepting the bid of John Bell Construction, LLC, in the amount of \$40,600, for Roof Structure Over Existing Slab at Lansdowne Merrick, for the Div. of Parks and Recreation. (4 Bids, Low) [Conrad]
Received First Reading to the Urban County Council due back on 3/7/2019
A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Bledsoe and F. Brown absent).
A motion was made by Council Member Farmer, Jr., seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:
35. A Resolution accepting the bid of Aramsco, Inc., in the amount of \$99,230.66, for a Powered Air-Purifying Respirator System, for the Div. of Emergency Management/911. (2 Bids, Low) [Dugger]
Received First Reading to the Urban County Council due back on 3/21/2019
36. A Resolution accepting the bid of Omni Commercial, LLC, in the amount of \$179,000, for Renovation of Thompson Rd. Park, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Omni Commercial, LLC, related to the bid. (1 Bid) [Conrad]
Received First Reading to the Urban County Council due back on 3/21/2019
37. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Joseph Happy, Treatment Plant Operator, Grade 515N, \$21.788 hourly in the Div. of Water Quality, effective March 25, 2019, Jon-Michael Coslow, Environmental Inspector, Grade 516N, \$19.737 hourly in the Div. of Water Quality, effective March 11, 2019 and Edward Mullins, Building Inspector, Grade 517N, \$23.054 hourly in the Div. of Building Inspection, effective March 25, 2019; ratifying the Permanent Classified Civil Service Appointments of: Johnny Stone, Trades Worker Sr., Grade 511N, \$16.105 hourly in the Div. of Streets and Roads, effective February 20, 2019, Clayton Helvey, Associate Traffic Engineer, Grade 520E, \$1,919.20 biweekly in the Div. of Traffic Engineering, effective March 4, 2019, Michelle Deas, Staff Assistant, Grade 508N, \$14.918 hourly in the Div. of Police, effective February 20, 2019, Harold

Baillie, Planner Sr., Grade 521N, \$25.190 hourly in the Div. of Planning, effective February 20, 2019 and Grace Coy, Planning Technician, Grade 514N, \$18.260 hourly in the Div. of Planning, effective February 27, 2019; ratifying the Probationary Sworn Appointment of: Christopher Sizemore, Police Sergeant, Grade 315N, \$31.772 hourly in the Div. of Police, effective March 18, 2019; and ratifying the Unclassified Civil Service pay increase to the Office of the Urban County Council: Christina Baker, Aide to Council, Grade 518E, from \$2,076.93 biweekly to \$2,307.69 biweekly, effective February 18, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/21/2019

38.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: William Chase Jones, Environmental Inspector, Grade 516N, \$19.831 hourly in the Div. of Water Quality, effective March 18, 2019, Deidra Norris, Landfill Inspector, Grade 509N, \$15.664 hourly in the Div. of Waste Management, effective upon passage of Council, and Devonda Williams, Social Worker, Grade 513E, \$1,471.92 biweekly in the Div. of Adult and Tenant Services, effective March 25, 2019; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Andrew King, Keria Locket, Sheron White, Henry Hudson, William Patrick, and Tim Kelly, all Community Corrections Officer Recruit, Grade 110N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Maria Slone, Overdose Prevention Project Coordinator, Grade 519N, \$25.514 hourly in the Div. of Fire and Emergency Services, effective March 18, 2019, Emari Faith, Family Support Worker Sr., Grade 514N, \$19.000 hourly in the Div. of Family Services, effective March 25, 2019 and Dawn Runyon, Program Specialist, Grade 513N, \$19.250 hourly in the Dept. of Social Services, effective April 8, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/7/2019

A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Bledsoe and F. Brown absent).

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

39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Confidentiality Agreement with ADT security Services, for client protection. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 3/21/2019

40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Extension Deposit Agreement with Ky. American Water and all other documents necessary for the extension of a water main to serve the West Hickman 7 Pump Station, at a cost estimated not to exceed \$22,831. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/21/2019

41. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Hazen & Sawyer, P.S.C., for Investigation, Design, and Construction Inspection Services for the West Hickman Waste Water Treatment Plant Final Clarifiers #7 and #8 Structural Repair Project, increasing the Contract price by the sum of \$5,250, from \$179,835 to \$185,085. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/21/2019

42. A Resolution authorizing the Div. of Solid Waste, on behalf of the Urban County Government, to purchase Wire Tie System from Accent Wire, a sole source provider, at a cost not to exceed \$50,000. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 3/7/2019

A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Bledsoe and F. Brown absent).

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

43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Seedleaf, for diversion of organic materials from the landfill-bound waste stream, at a cost not to exceed \$20,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/21/2019

44. 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 \$101,745.00 Commonwealth of Ky. funds, and are for the support of the Household Hazardous Waste Recycling Event, the acceptance of which obligates the Urban County Government for the expenditure of \$25,436.25 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 3/7/2019

A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Bledsoe and F. Brown absent).

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

45.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Pentecost Mechanical Services, Inc., for the Phoenix Cooling Tower Contract, increasing the Contract price by the sum of \$14,216, from \$175,343 to \$189,559. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 3/21/2019

46.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Access Agreement with Carter Creative, Inc., for filming of the Mounted Unit. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 3/21/2019

47.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to accept Thoroughbred Aviation, Bell Helicopter Service, as a sole source provider, for service of the police helicopter. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 3/21/2019

48.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Hensley, Elam and Associates, to host the backup WebEOC server/SQL data, for the Div. of Emergency Management, at a cost not to exceed \$9,172. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 3/21/2019

49. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four (4) to the Contract with Unique Security, for the jail security solution, for the Div. of Community Corrections, increasing the Contract price by the sum of \$122,214.90, from \$3,393,620.33 to \$3,515,835.23. [Div. of Community Corrections, Haney]

Received First Reading to the Urban County Council due back on 3/21/2019

50. A Resolution authorizing 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 \$49,600 for the Armstrong Mill Rd. Sidewalks Project Design Phase, the acceptance of which obligates the Urban County Government for the expenditure of \$12,400 as a local match. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/21/2019

51. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Agreement with Integrated Engineering, PLLC, for design of the Armstrong Mill Sidewalk Project, increasing the Contract price by the sum of \$61,117, from \$120,999 to \$182,116. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/21/2019

52. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$1,891,060 Federal funds, are for the remaining phases of the Town Branch Commons Trail, under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County Government for the expenditure of \$524,000 as a local match, to execute all necessary documents required for the acceptance of those funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/21/2019

- 53.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$2,495,418 Federal funds, are for the remaining phases of the Town Branch Commons Trail, under the Transportation Alternatives Program (TAP), the acceptance of which obligates the Urban County Government for the expenditure of \$516,855 as a local match, to execute an Agreement with Lextran, as a Grant partner, to execute all necessary documents required for the acceptance of those funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/21/2019

54. A Resolution authorizing the Urban County Government to enter into a Stipulation and Recommendation, and any other necessary related documents, in Ky. Public Service Commission Case No. 2018-00294, pertaining to the rates of Ky. Utilities Co. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/7/2019

A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Bledsoe and F. Brown absent).

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

55. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Lexington Center Corporation and the Ky. High School Athletic Association/Athletic Museum Foundation, Inc., to provide catering management services for the hospitality suite at the 2019 Whitaker Bank/KHSAA Boys' Sweet Sixteen Basketball Tournament and the KHSAA Girls' Sweet Sixteen Basketball Tournament, at a cost not to exceed \$40,000. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/7/2019

A motion was made by Council Member Richard Moloney, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Bledsoe and F. Brown absent).

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

56. A Resolution authorizing the Dept. of Law to institute condemnation

proceedings in Fayette Circuit Court to obtain a fee simple interest in and a temporary construction easement on portions of the property located at 2285 Versailles Rd. for the Versailles Rd. Corridor Improvement Project, Sections 1 & 2. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/7/2019

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Bledsoe and F. Brown absent).

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

57.

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain a fee simple interest in and a temporary construction easement on portions of the property located at 2284 Versailles Rd. for the Versailles Rd. Corridor Improvement Project, Sections 1 & 2. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/7/2019

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Bledsoe and F. Brown absent).

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

58.

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain a fee simple interest in and a temporary construction easement on portions of the property located at 2301 Versailles Rd. for the Versailles Rd. Corridor Improvement Project, Sections 1 & 2. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/7/2019

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Bledsoe and F. Brown absent).

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

VIII. Communications From the Mayor

- (1) Recommending the appointment of Mr. Zachary Newman as alternate member to the Address Enforcement Hearing Board, with term expiring March 7, 2022;

- (2) Recommending the appointment of Ms. Jennifer Kane to the Carnegie Center for Literacy Board of Directors, filling an unexpired term, with term expiring August 27, 2019;
- (3) Recommending the appointment of Mr. Jonathan Washington as LFUCG Employee member to the Charles Young Center Advisory Board, with term expiring March 1, 2022;
- (4) Recommending the appointment of Ms. Connie Godfrey as the Mayor's Designee to the Community Action Council, with term expiring December 31, 2022;
- (5) Recommending the appointment of Mr. Tevin Monroe as District 1 Representative to the Environmental Commission, with term expiring March 7, 2023;
- (6) Recommending the appointment of Mr. Arthur Lucas as the Mayor's Designee to the Internal Audit Board, with term expiring December 31, 2022; and,
- (7) Recommending the appointment of Mr. Ryan Sandwick as Educational Institution Representative to Keep Lexington Beautiful, filling an unexpired term, with term expiring February 1, 2022.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Communication be Approved. The motion PASSED by a majority vote (Bledsoe and F. Brown absent).

IX. Communications From the Mayor (For Information Only)

- (1) Classified Civil Service Acting Assignment of Cynthia Relford, Enforcement Supervisor, Grade 519N, \$26.889 hourly in the Div. of Waste Management, effective March 8, 2019;
- (2) Resignation of Lantis Howard, Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, effective February 5, 2019;
- (3) Resignation of Sondra Sanchez, Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, effective February 6, 2019;
- (4) Resignation of Ricky Branham, Jr., Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective February 8, 2019;
- (5) Resignation of Amber Stevens, Child Care Program Aide, Grade 508N, in the Div. of Family Services, effective, February 21, 2019;
- (6) Resignation of Christopher Dent, Municipal Engineer Sr., Grade 525E, in the Div. of Water Quality, effective February 1, 2019;
- (7) Resignation of Lindsey King, Telecommunicator Supervisor, Grade 520E, in the Div. of Emergency Management/ E911, effective February 12, 2019;
- (8) Resignation of Haley Atwood, Staff Assistant, Grade 508N, in the Div. of Grants and Special Programs, effective February 15, 2019;
- (9) Resignation of Jessica Bailey, Paralegal, Grade 517N, in the Dept. of Law effective February 21, 2019;
- (10) Resignation of Vanna Rickwa, Administrative Specialist, Grade 513N, in the Div. of Waste Management, effective February 1, 2019;

- (11) Resignation of Kimberley Gipson, Family Services Center Manager, Grade 514E, in the Div. of Family Services, effective February 15, 2019;
- (12) Resignation of Matthew Haney, Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective February 4, 2019;
- (13) Resignation of LaKeshia Henson, Child Care Program Aide, Grade 508N, in the Div. of Family Services, effective February 8, 2019; and,
- (14) Resignation of Zachary Hoffman, Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective February 1, 2019.

Received and Filed

X. Public Hearing

XI. Fire/Police Discipline - NO

XII. Announcements

XIII. Public Comments

Adjournment

Adjourned