

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 20, 2020

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on February 20, 2020 at 6:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the council: Worley, Bledsoe, F. Brown, J. Brown, Ellinger, Evans, Farmer, Gibbs, Kay, Lamb, McCurn, and Reynolds. Absent were Council Members Moloney, Mossotti and Plomin.

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

Ordinances No. 10-2020 through 11-2020, inclusive, and Resolutions No. 44-2020 through 62-2020, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Senior Minister Kory Wilcoxson of Crestwood Christian Church.

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Upon motion by Mr. Farmer, seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the February 6, 2020 Council Meeting were approved.

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Mayor Gorton invited the winners of the 2020 Kentucky American Water Company Fayette County Public School's Science Fair to join her and the Council to be recognized for their accomplishments. She thanked Ms. Evans for helping present awards at the ceremony. The Mayor recognized several sponsor representatives in the audience: Kentucky American Water Vice President of Operations David Farrar, Kentucky American Water External Affairs Specialist Ellen Williams and Fayette County Public Schools Director of Teaching and Learning B.J. Martin.

Mayor Gorton asked students from Athens Chilesburg, Brenda Cowan, Cassidy, Christ the King School, Clays Mills, Fayette County Home Schools, Garrett Morgan, Glendover, Julius Marks, Meadowthorpe, Rosa Parks, St. John, Sts. Peter and Paul, Sandersville, SCAPA, Stonewall, the Academy for Leadership at Millcreek and Wellington Elementary schools to raise their hands and be recognized.

Mayor Gorton asked students from Beaumont, Edith J. Hayes, Fayette County Home Schools, Lexington Christian Academy, Lexington Traditional, Lexington Universal Academy, Morton, St. John, SCAPA, Southern, Trinity Christian Academy and Winburn Middle Schools to raise their hands and be recognized.

Mayor Gorton asked students from Harvey G. Woodson, Henry Clay, Lexington Catholic, and Dunbar High Schools to raise their hands and be recognized. She congratulated all of the student winners for their hard work. Mayor Gorton noted that project from high school winners Rosalie Huff, Fredrick Douglass, and Kiera Fehr, Henry Clay, was selected to be sent to the International Space Station for further research.

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An Ordinance re-establishing and continuing, pursuant to KRS 91.750, et seq., the “Downtown Lexington Management District”, previously created and established pursuant to Ordinance No. 52-2015, and providing for its boundaries; a fifteen member Board, the requirements and appointing process for Board members, and their term limits; the powers of the Board; a fiscal year commencing on July 1st, the undertaking of economic improvements by the Board; a budget and audit process; an Affirmative Action Plan; public information; an assessment not to exceed \$.10 of \$100 of the Assessed Property Value for each assessed property within the district; a contesting and appeal process; liens; an Annual Report to property owners; ethical requirements on Board members; termination of the district on July 1, 2025 unless re-established by the Urban County Council in accordance with state statute; board guidelines; Contracting requirements; management, marketing, and administration; reporting requirements; an Advisory Council to the Board; severability; all effective upon date of passage was on the docket to receive second reading.

Vice Mayor Kay moved to postpone the second reading of the ordinance and its corresponding public hearing until the Council Meeting on March 19, 2020. Mr. Ellinger seconded. The motion passed by unanimous vote.

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The following ordinances received second reading. Upon motion by Mr. Farmer, and seconded by Vice Mayor Kay, the ordinances were approved by the following vote:

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----12  
Ellinger, Evans, Farmer, Gibbs, Kay,  
Lamb, McCurn, Reynolds

Nay: -----0

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,000 to provide funds for Council Projects in the Div. of Traffic Engineering for the purchase of two radar feedback signs and appropriating and re appropriating funds, Schedule No. 29.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$41,200 to provide funds for Council Projects in the Dept. of Social Services by establishing a transfer to the general fund and appropriating and re appropriating funds, Schedule No. 30.

An Ordinance amending Subsection 21-27(d) of the Code of Ordinances of the Lexington Fayette Urban County Government related to the commercial driver's license (CDL) pay supplement to clarify that exempt employees eligible for the CDL pay supplement receive \$43.20 a week, effective January 6, 2020.

An Ordinance amending the authorized strength by abolishing one (1) classified position of Program Specialist, Grade 513E, and creating one (1) classified position of Administrative Specialist, Grade 513N, in the Div. of Engineering, effective upon passage of Council.

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. 28.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$20,000 to provide funds for Council projects in the Div. of Engineering for Beaumont Trail 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 \$44,873 to provide funds for Council Projects in the Div. of Parks and Recreation for playground

improvements at Shillito Park and appropriating and re appropriating funds, Schedule No. 31.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for the Div. of Environmental Services/Greenspace Commission for funds in the amount of \$2,500 from Neighborhood Development Funds to assist with Greenspace Improvements on Dantzler Court, Schedule No. 32.

An Ordinance amending the authorized strength by transferring two (2) unclassified positions of Administrative Specialist Sr., Grade 516N, from the Div. of Accounting to the Office of the Commissioner of Finance, transferring the incumbents, effective January 6, 2020.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until March 5, 2020:

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$13,500 to provide funds for Council Projects in the Div. of Traffic Engineering for the purchase and installation of three speed tables for De Roode St. and appropriating and re appropriating funds, Schedule No. 35.

An Ordinance amending Section 2-32 and Section 2-33 of the Code of Ordinances to replace the term “individual” with “person” to conform to the definitions set out in KRS 344.010.

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. 34.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,000 to provide funds for Council projects in the Div. of Traffic Engineering for the purchase and installation of speed feedback signs on Gladman Way and appropriating and re appropriating funds, Schedule No. 36.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for the Div. of Environmental Services for funds in the amount of \$243 from Neighborhood Development Funds for tree replacement in Cave Court Median, Schedule No. 37.

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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: Worley, Bledsoe, F. Brown, J. Brown, -----12  
Ellinger, Evans, Farmer, Gibbs, Kay,  
Lamb, McCurn, Reynolds

Nay: -----0

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, for the safe place designation of the Family Care Center, at a cost not to exceed \$150.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Bluegrass Contracting Corp. for the Southland Drive Sidewalk Project, increasing the Contract Price by the sum of \$109,451.09 from \$1,962,313.75 to \$2,071,764.84.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, which Grant funds are in the amount of \$9,000 Commonwealth of Ky. funds, are for operation of a public education program for bike and pedestrian safety, 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 Div. of Water Quality, on behalf of the Urban County Government, to purchase replacement components for step screens at the Town Branch Waste Water Treatment Plant, from Huber Technology, Inc., a sole source provider, at a cost estimated not to exceed \$60,343.86.

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 Living

Arts and Science Center, Inc., for Stormwater Quality Projects, at a cost not to exceed \$31,500.

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 \$32,184.

A Resolution accepting the bid of Apollo Oil, establishing a Price Contract for Motor Oil 15W40, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Meyer Truck Equipment, establishing a Price Contract for service body and related equipment, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of AE Electrical Solutions in the amount of \$107,564, for the installation of electric service at the Material Recovery Facility, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AE Electrical Solutions related to the bid.

A Resolution accepting the bids of Green Solutions Landcare, LLC; McGee Springs, Inc.; Brownsfields Development, LLC; and Schallner Law Care and Landscaping, LLC, establishing Price Contracts for Mowing, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Todd Johnson Contracting, Inc., in the amount of \$512,402.45, for the Old Todds Rd. Sidewalk Project, Section 2, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Todd Johnson Contracting, Inc., related to the bid.

A Resolution accepting the bid of the Allen Co., Inc., in the amount of \$333,522.55, for the Beaumont YMCA Trail Project, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Allen Co., Inc., related to the bid.

A Resolution accepting the bids of AAMCO Transmissions & Total Car Care, and Clarke Power Services, Inc., establishing Price Contracts for Transmission Repair, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of McNutt Services, LLC; Pro Weld, LLC; Vest Fabrication Certified Welding, LLC; and Wrights Farm Service, Inc., establishing Price Contracts for Welding and Fabrication Services, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Olympic Construction, LLC, in the amount of \$528,500, for the Lexington Fire Station No. 9 Renovations, for the Div. of Fire and Emergency Services, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid.

A Resolution accepting the bids of H & W Concrete, LLC; Lexington Landscape & Maintenance; Lexcut Lawn & Landscaping; Mow Edge Blow Lawn Service; SCINA, LLC; and W.L. Davis Enterprise, LLC, establishing Price Contracts for Nuisance Abatement, for the Div. of Code Enforcement.

A Resolution ratifying the Permanent Civil Service Appointments of: Ronald Erskine, Telecommunicator Supervisor, Grade 520E, \$1,973.60 biweekly in the Div. of Enhanced 911, effective January 22, 2020, Robert Sword, Fleet Systems Manager, Grade 521E, \$2,307.70 biweekly in the Div. of Facilities and Fleet Management, effective December 24, 2019, Brionna Ashley, Public Service Worker, Grade 507N, \$14.560 hourly in the Div. of Parks and Recreation, effective January 22, 2020, Brian Huddle, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Parks and Recreation, effective January 22, 2020 and Christopher Shafer, Public Service Worker Sr., Grade 509N, \$14.191 hourly in the Div. of Parks and Recreation, effective January 8, 2020.

A Resolution approving the Granting of an inducement to NX Development Corporation or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington Fayette Urban County Government agrees to rebate annually one percent (1.0%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt Substantial Amendments to the 2014, 2015, 2016, 2017, 2018, and 2019 Annual Action Plans, transferring \$384,495.38 in Federal funds from completed projects and/or project income to new and/or expanded projects, including the Johnson Heights Park Improvements (\$100,000), the Single Family Housing Rehabilitation Program (\$205,158.78), the Realtor Community Housing Foundation Ramp Access Program (\$12,000), and the Family Care Center Amphitheater (\$67,336.60), under the Community Development Block Grant (CDBG) Program, 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 Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, to support the execution of the Transportation Investment Generating Economic Recovery (TIGER) Grant Agreement for the Town Branch Commons Project, at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Administrative Office of the Courts, for Appellate Renovations at the Fayette County Court House.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Memorandum of Understanding with the Lexington Fayette County Health Dept., for Fats, Oil and Grease (FOG) Training Services, renewing the Memorandum of Understanding for a period of one (1) year, at a cost not to exceed \$1,200.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with William Wells Brown Neighborhood Association, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

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Upon motion by Mr. J. Brown, seconded by Vice Mayor Kay, and approved by unanimous vote, a Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Skip Burke, Information Officer, Grade 518E, \$1,943.92 biweekly in the Div. of Government



Communications, effective March 2, 2020, Brandon Darland, Equipment Operator Sr., Grade 512N, \$17.225 hourly in the Div. of Streets and Roads, effective March 2, 2020, Joshua Tevis, Public Service Worker Sr., Grade 509N, \$14.308 hourly in the Div. of Streets and Roads, effective March 16, 2020, Nicholas Thornton, Resource Recovery Operator, Grade 513N, \$17.413 hourly in the Div. of Waste Management, effective March 2, 2020, Juan McKee, Resource Recovery Operator, Grade 513N, \$17.148 hourly in the Div. of Waste Management, effective upon passage of Council, Mary Clark, Paralegal, Grade 517N, \$23.142 hourly in the Dept. of law, effective March 2, 2020, Jordan Ivey, Heavy Equipment Technician, Grade 518N, \$21.760 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Brandon Tupa, Vehicle & Equipment Technician, Grade 514N, \$19.304 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Danetta Owsley, Custodial Worker, Grade 505N, \$12.058 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council and Kenna Johnson, Staff Assistant Sr., Grade 510N, \$17.000 hourly in the Div. of Planning, effective March 2, 2020; authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Felicia Bates, Brandi Hunter, Lucas Shelton, Michael Phelps, Brittany McAdams, Joshua Roberts, Kayla Shelton, Roy Mink, Taylor Andrews, and Rachel Back, all Community Corrections Officer recruit, Grade 109N, \$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 appointment: Jacob Lovell, Custodial Worker P/T, Grade 505N, \$12.500 hourly in the Div. of Family Services, effective March 2, 2020 received first reading.

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

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

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----12  
 Ellinger, Evans, Farmer, Gibbs, Kay,  
 Lamb, McCurn, Reynolds

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept additional funds in the amount of \$57,270.00 from the Ky. Dept. of Military Affairs, Div. of Emergency Management for the 2019 Chemical Stockpile Emergency Preparedness Program (CSEPP) and to execute an Agreement in the amount of \$115,294.20 with Management Registry Inc. for WebEOC Coordinator Services received first reading.

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

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

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----12  
Ellinger, Evans, Farmer, Gibbs, Kay,  
Lamb, McCurn, Reynolds

Nay: -----0

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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 \$793,176 ((\$401,600 - FHWA Planning), (\$48,400 - Federal Transit Administration Section 5303), (\$144,392 - Mobility/Outreach Coordination (SLX)), (\$123,592 - Congestion Management (SLX)), (\$75,192 - Bike/Ped Planning (SLX))) Federal funds, and are for FY 2021 Transportation Planning activities, under the Unified Planning Work Program (UPWP), the acceptance of which obligates the Urban County Government for the expenditure of \$173,194 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

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

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

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----12  
Ellinger, Evans, Farmer, Gibbs, Kay,  
Lamb, McCurn, Reynolds

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation of two (2) pieces of art from local artist Marjorie Guyon at no cost to the Urban County Government 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 Mr. Ellinger, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----12  
Ellinger, Evans, Farmer, Gibbs, Kay,  
Lamb, McCurn, Reynolds

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Kristin Beers, Sara Allen, Megan Magsam, and Nicole Jean Perkins, as Sexual Assault Nurse Examiners, to provide on call forensic examinations and services under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$56 for each scheduled on call period, \$230 for each completed forensic examination, \$120 per case for professional testimony in court, and the reasonable cost of medical liability insurance received first reading.

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

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

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----12  
Ellinger, Evans, Farmer, Gibbs, Kay,  
Lamb, McCurn, Reynolds

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Albert B. Chandler Medical Center, for the provision of space in the University of Ky. Hospital Emergency Room for use as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program for FY 2020 at a cost not to exceed \$3,000 received first reading.

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

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

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----12  
Ellinger, Evans, Farmer, Gibbs, Kay,  
Lamb, McCurn, Reynolds

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a sanitary sewer easement on the property located at 1435 Nicholasville Rd. received first reading.

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

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

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----12  
Ellinger, Evans, Farmer, Gibbs, Kay,  
Lamb, McCurn, Reynolds

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MetroNet to allow MetroNet to install fiberoptic infrastructure in an abandoned pipe along Versailles Rd., part of which will be dedicated to the Urban County Government, at no cost to the Urban County Government received first reading.

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

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

Aye: Worley, Bledsoe, F. Brown, J. Brown, -----12  
Ellinger, Evans, Farmer, Gibbs, Kay,  
Lamb, McCurn, Reynolds

Nay: -----0

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Upon motion by Mr. Farmer, seconded by Vice Mayor Kay, and approved by unanimous vote, a Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Section 18-46 of the Code of Ordinances, to designate St. George Dr. as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation received first reading.

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The following resolutions received first reading and were ordered to be placed on file for public inspection until March 5, 2020:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Jessamine County Fiscal Court, which Grant funds are in the amount of \$10,000, are for the support of the Lexington Fayette Urban County Metropolitan Planning Organization (MPO) personnel costs, 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 an Agreement awarding a Class A (Neighborhood) Incentive Grant to Andover Forest Homeowners Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$68,000.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase Electronic Vehicle Inspection reporting software, hardware, data plans, and professional services from Zonar Systems, LLC, a sole source provider.

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

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase hardware, software and support services for the scales at three locations, from Mettler Toledo, a sole source provider.

A Resolution authorizing and adopting an updated filing fee schedule for Planning Commission and Board of Adjustment applications.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Andover Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$73,275.24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for data management services related to dockless vehicles, for the Div. of Planning, at a cost not to exceed \$10,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to spend additional funds for the Data License Agreement with Inrix, Inc., for a Travel Time Analytics Software Platform, to monitor vehicular travel times on roadways in Fayette County and Jessamine County, for year 2 for \$75,000 (FY 2020) and subsequent years for \$75,000 (FY 2021) at a cost not to exceed \$150,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Columbia Gas Ky. for Utility Relocation for the Old Frankfort Pike Scenic Byway Viewing Area Project, at a cost not to exceed \$15,043.32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Moondance Foundation (\$1,600) and Fayette County School District Finance Corp. (\$600), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution accepting the bid of Seagrave Fire Apparatus, LLC, establishing a Price Contract for Triple Combination Pumpers, for the Div. of Fire and Emergency Services.

A Resolution accepting the bids of Central Indiana Truck Equipment, Corp.; and Municipal Equipment, Inc., establishing price contracts for Refuse Truck Body Parts, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of National Environmental Contracting, Inc., establishing a price contract for Environmental Abatement Services, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of The Allen Co., Inc., in the amount of \$179,185.10, for the Elizabeth St. and Forest Park Site Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with The Allen Co. Inc., related to the bid.

A Resolution accepting the bids of JDR Industries d/b/a Quilt EZ; Cortelco LED Lighting; Cantrell Supply, Inc.; CED, Inc., and Rexel, Inc., establishing Price Contracts for LED Lighting Fixtures, for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bid of Compass Group USA, Inc. d/b/a Canteen, establishing a Price Contract for Vending Services, for the Div. of Community Corrections.

A Resolution accepting the bid of Hach Co., establishing a price contract for Luminescent Dissolved Oxygen Analyzer and Digital Controller, for the Div. of Water Quality.

A Resolution accepting the bids of J. Edinger & Sons, Inc.; and One Source Parts, establishing Price Contracts for Refuse Truck Body Parts, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of The Allen Co., Inc., in the amount of \$231,221.20, for the James Lane Culvert Replacement, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with The Allen Co. Inc., related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Stephanie Ballard, Administrative Specialist Sr., Grade 516N, \$21.323 hourly in the Div. of Revenue, effective March 9, 2020, Allison Morris, Administrative Specialist, Grade

513N, \$17.049 hourly in the Div. of Revenue, effective February 17, 2020, Daniel Layne, Staff Assistant, Grade 508N, \$14.188 hourly in the Div. of Revenue, effective March 9, 2020, Gabriel Hensley, Water Quality Manager, Grade 523E, \$2,835.28 biweekly in the Div. of Water Quality, effective February 17, 2020, Jimmy Ross, CMOM Program Manager, Grade 523E, \$2,538.32 biweekly in the Div. of Water Quality, effective February 17, 2020, Jefferson Harkless, Resource Recovery Operator, Grade 513N, \$18.254 hourly in the Div. of Waste Management, effective March 2, 2020 and Georganna King, Administrative Specialist, Grade 513N, \$17.408 hourly in the Div. of Parks and Recreation, effective March 2, 2020 and ratifying the Classified Civil Service demotion of: Alex Hicks, Resource Recovery Operator, Grade 513N, \$19.794 hourly in the Div. of Waste Management, effective March 2, 2020.

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 \$2,000,000 Federal funds, under the 2019 Assistance to Firefighters Grant Program, and are for the replacement and/or purchase of 260 Self Contained Breathing Apparatus (SCBAS) Units.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Stantec Consulting Services, Inc., for the construction materials sampling, testing, and special inspections for the Town Branch Commons and Town Branch Trail Phase 6 and Turn Lane Projects, at a cost not to exceed \$94,000.

A Resolution authorizing and directing the Div. of Traffic Engineering to install one (1) speed table on Blue Ash Dr. between Harrodsburg Rd. and Clays Mill Rd. per guidelines in the Neighborhood Traffic Management Program, once the neighborhood matches are received, at a cost not to exceed \$4,500.

A Resolution authorizing the Div. of Engineering, on behalf of the Urban County Government, to purchase services related to the scanning of files and implementation of Onbase/GIS Integration, from Konica Minolta Business Solutions U.S.A., Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Konica Minolta Business Solutions U.S.A., Inc.,



related to the procurement, at a cost estimated not to exceed \$55,225 in FY 2020, with ongoing software maintenance costs subject to appropriation of sufficient funds in future fiscal years.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Renewal of the Agreement with Advanced Mulching Technologies, Inc. d/b/a EcoGro, for post construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$41,310.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 2 (Two) with the Ky. Transportation Cabinet, for the acceptance of additional Federal grant funds, which Grant funds are in the amount of \$500,000, under the Transportation Alternatives Program (TAP), are for the Construction Phase of the Town Branch Commons Trail Zone 2, the acceptance of which obligates the Urban County Government for the expenditure of \$125,000 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 4 (Four) with the Ky. Transportation Cabinet, for the acceptance of additional federal Grant funds, which Grant funds are in the amount of \$500,000, under the Congestion Mitigation and Air Quality (CMAQ) Program, and are for the Construction Phase of the Town Branch Commons Trail Midland Section, the acceptance of which obligates the Urban County Government for the expenditure of \$125,000 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Allegro Dance Project, Inc. (\$480), Ky. Lions Eye Foundation (\$600) and East End Community Development Corp. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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Upon motion by Mr. Farmer, and seconded by Mr. McCurn, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointment of John Burrell to the Civil Service Commission with a term expiring April 1, 2024; (2) Recommending the appointment of Erin Hathaway, Architecture Representative, to the Courthouse Area Design Review Board with a term expiring June 30, 2024; (3) Recommending the appointment of Rana Rahman, At Large, to the Domestic and Sexual Violence Prevention Coalition with a term expiring February 20, 2024; (4) Recommending the appointment of Michael Lally, Former EMAB Member, Non-voting, to the Emergency Medical Advisory Board, with a term expiring February 20, 2024; (5) Recommending the appointment of Jesse Robbins and Stephen Stadler, to the Environmental Hearing Commission, both with terms expiring on February 20, 2023; (6) Recommending the reappointment of Shelby Fink, to the Explorium of Lexington, with a term expiring on April 7, 2024; (7) Recommending the reappointment of James Dickinson, Vibert Forsythe, Brenda Mannino, Melanie Tyner Wilson, to the Human Rights Commission, all with terms expiring on February 4, 2024, and the appointment of Janice Wyatt Ross, to the Human Rights Commission, with a term expiring on February 20, 2024; (8) Recommending the reappointment of Janet Cabaniss, Fayette County Neighborhood Council Representative, to the Masterson Station Park Advisory Board, with a term expiring November 19, 2023; (9) Recommending the reappointment of Cheryl Klever, Citizen, to the Neighborhood Action Match Program Review Board, with a term expiring on December 31, 2020; (10) Recommending the reappointment of Nathan Mick, District 6 Resident, to the Parks and Recreation Advisory Board, with a term expiring April 21, 2024; (11) Recommending the appointment of Roger Daman, Commissioner of General Services Designee, Ex Officio, to the Senior Services Commission; and (12) Recommending the appointment of Ame Sweetall, President of LexArts, to the Urban County Arts Review Board, with a term expiring February 20, 2024.

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Ms. Reynolds invited everyone to attend the Gardenside Neighborhood Association's Annual Potluck held at Gardenside Christian Church on February 22 from 11:00 a.m. to 12:30 p.m. to discuss ideas for Gardenside Park. She also talked about the

Cardinal Valley Park Activities Board's monthly meeting held at Valley Park on February 24 at 6:30 p.m.

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Mr. McCurn invited everyone to attend the Public Safety Forum held at the McConnell's Trace Clubhouse on February 27 at 6:00 p.m.

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Upon motion by Mr. Farmer, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 6:58 p.m.

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Deputy Clerk of the Urban County Council