

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, September 26, 2019

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger II; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Absent 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

II. Invocation

III. Ordinances – Second Reading

1.

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. 9. [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:

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for FY 2019 year end closing entries for capital projects related to Sanitary Sewer and Water Quality, and appropriating and re-appropriating funds, Schedule No. 10. [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:

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

IV. Ordinances – First Reading

3.

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2019, in one or more subseries, in an aggregate principal amount of \$20,000,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount); approving a form of Series 2019 Bonds; authorizing designated officers to execute and deliver the Series 2019 Bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the Payment and security of the Series 2019 Bonds; creating a Sinking Fund; creating a Bond Payment Fund for the Series 2019 Bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2019 Bonds; and repealing inconsistent Ordinances. [Dept. of Finance, O'Mara]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

4.

An Ordinance amending the authorized strength creating one (1) Unclassified position of Construction Project Administrator, Grade 528E, in the Office of the Mayor, effective upon passage of Council. The purpose of this request is to create a position to support the completion of the Town Branch Commons and related construction projects. This position will oversee and inspect construction methods and workmanship to ensure that Contractors build the project in accordance with plans and specifications and Ky. Transportation Cabinet requirements. This will have a future impact of a cost of \$113,046.09 and is Grant funded. [Div. of Human Resources, Maxwell]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

5.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified position of Electrician, Grade 517N, one (1) vacant Classified position of Engineering Technician Principal, Grade 518N, one (1) vacant Classified position of Engineering Technician, Grade 514N, and one (1) vacant Unclassified position of Project Engineering Coordinator and creating one (1) Classified position of Deputy Director, Grade 531E, one (1) Classified position of CMOM Program Manager, Grade 523E, and one (1) Classified position of Pump Station Program Manager, Grade 523E, in the Div. of Water Quality, effective upon passage of Council. The Div. of Water Quality is requesting this reorganization to provide the staffing necessary to best respond to the

Consent Decree Requirements related to storm and sanitary sewers infrastructure and programs, inspections, and reporting. This will have a future impact of a cost of \$10,637.43 and funds are budgeted. [Div. of Human Resources, Maxwell]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

6. An Ordinance amending Articles 6-8(i), 6-8(n), 6-8(n)(1), 6-8(n)(2), 6-8(n)(3), 6-8(p), 6-8(p)(1) and 6-8(p)(2) of the Land Subdivision Regulations to update the requirements for sidewalks and shared-use paths. (Planning Commission). [Div. of Planning, Duncan]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

7. An Ordinance amending Articles 8-17(o), 8-18(o) and 8-19(o) of the Zoning Ordinance to provide for greater correlation between the Town Branch Commons Corridor and development that is adjacent to, connected to, or interacts directly with the Town Branch Commons Corridor in the B-2 zones. (Urban County Council). [Div. of Planning, Duncan]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

8. An Ordinance changing the zone from a High Density Apartment (R-4) zone to a Downtown Frame Business (B-2A) zone, for .119 net (.135 gross) acres, for property located at 171 Saunier St. (The Clifton, LLC; Council District 2). Approval 8-0 OBJECTORS (**Public Hearing November 12, 2019, 5:00 p.m.**). [Div. of Planning, Duncan]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

9. An Ordinance changing the zone from a Community Center (CC) zone to an Expansion Area Residential (EAR-2) zone, for 16.53 net (17.14 gross) acres, and to an Expansion Area Residential (EAR-3) zone for 8.09 net and gross acres for property located at 6600 Man O' War Boulevard (a portion of). (Ball Homes, Inc. (AMD.); Council District 12. Approval 7-2 OBJECTORS (**Public Hearing October 29, 2019 5:00 p.m.**) [Div. of Planning, Duncan]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

10. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,125 for the Div. of Parks and Recreation from Neighborhood Development Funds to offset the cost of the Raven Run

Nature Center AmeriCorps position, Schedule No. 12. [Div. of Budgeting, Lueker]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

11. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget related to purchase orders rolled to FY 2020 and expensed to FY 2019, and appropriating and re-appropriating funds, Schedule No.13. [Div. of Budgeting, Lueker]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

12. 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. 11. [Div. of Budgeting, Lueker]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

13. An Ordinance of Lexington-Fayette Urban County Government (I) authorizing the Issuance and Sale of Sewer System Revenue and Revenue Refunding Bonds, Series 2019, in one or more subseries, in an aggregate principal amount of \$65,000,000 (which amount May be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount), for the purpose of financing certain improvements to the sewer system, (II) authorizing the Issuance and Sale of Sewer System Revenue Refunding Bonds, Series 2019 for the purpose of currently refunding a loan with the Ky. Infrastructure Authority pursuant to an Assistance Agreement by and between the Ky. Infrastructure Authority and the Lexington-Fayette Urban County Government dated as of April 1, 2010, (III) funding the reserve account, (if any), and (IV) paying the costs of issuance of the Series 2019 Bonds; approving a form of the Series 2019 Bonds; authorizing the execution of a second Supplemental Trust Agreement (to secure such Series 2019 Bonds); authorizing the preparation and distribution of a Preliminary and Final Official Statement; authorizing the execution of a Certificate of Award for the acceptance of the bid of the purchaser(s) for the purchase of the Series 2019 Bonds; and authorizing the execution of additional documents, agreements and certificates necessary to effectuate the issuance of the Series 2019 Bonds. [Div. of Finance, O'Mara]

Received First Reading and sent to the Urban County Council due back on

10/10/2019

14. Ordinance of the Council of the Lexington-Fayette Urban County Government authorizing and approving the execution and delivery of a seventh Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the Lessor and the Lexington-Fayette Urban County Government as the Lessee relating to the issuance and sale of an amount not to exceed \$32,000,000 in aggregate principal amount of Lexington-Fayette Urban County Airport Board General Airport Revenue and Revenue Refunding Bonds, 2019 Series A (Lexington-Fayette Urban County Government General Obligation) (Federally taxable) for the purposes of (I) financing the costs of the 2019 Project to be located at the Blue Grass Airport in Fayette County, Kentucky and (II) refunding all or a portion of certain outstanding prior bonds issued by the Board. [Dept. of Finance, O'Mara]
- Received First Reading to the Urban County Council due back on 10/10/2019**

V. Resolutions – Second Reading

1. A Resolution accepting the bid of Fourth Street Garage, LLC d/b/a Breakaway II Fourth Street Garage, establishing a price contract for Traffic Sign Installation and Maintenance, for the Div. of Traffic Engineering. (4 Bids, Low) [Neal]
- A motion was made by Council Member Plomin, seconded by Council Member Lamb, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley
- Nay:** 0
- Absent:** 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti
2. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Michelle Nelson, Administrative Specialist, Grade 513N, \$18.384 hourly in the Office of Council Clerk, effective September 16, 2019 and Sam Clark, Equipment Operator Sr., Grade 512N, \$22.699 hourly in the Div. of Streets and Roads, effective September 16, 2019; ratifying the Permanent Civil Service Appointments of: John Blausler, Electrical Instrumentation Technician, Grade 516N, \$26.000 hourly in the Div. of Facilities and Fleet Management, effective September 4, 2019, William Davidson, Public Service Worker, Grade 507N, \$13.911 hourly in the Div. of Aging and Disability Services, effective April 15, 2019 and Juan Jackson, Public Service Worker Sr., Grade 509N, \$18.847 hourly in

the Div. of Parks and Recreation, effective April 1, 2019; and ratifying the Unclassified Civil Service pay increase of: Christopher Ford, Commissioner of Social Services, Grade 536E, from \$4,705.44 biweekly to \$5,076.92 biweekly in the Dept. of Social Services, effective September 30, 2019. [Div. of Human Resources, Maxwell]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

- 3. A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Section 18-46 of the Code of Ordinances, to designate Forest Lake Dr. and Hobbs Way 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. [Div. of Traffic Engineering, Neal]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

- 4. A Resolution designating the Purple Coneflower (Echinacea Purpura) as the official flower for the City of Lexington. [Council Office, Maynard]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

- 5. A Resolution ratifying and approving the Fiscal Year 2020 Budget of the

Downtown Lexington Management District. (**Public Hearing September 26, 2019, 6:00 p.m.**)[Council Office, Maynard]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

6.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 29-2019) with Wiser Strategies, for media planning and placement services relating to stormwater and recycling marketing campaigns, at a cost not to exceed \$225,000. [Div. of Environmental Services, Plueger]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

7.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 34-2019) with Wiser Strategies, for creative design services for public outreach and media campaigns relating to stormwater and water quality education, at a cost not to exceed \$50,000. [Dept. of Environmental Quality and Public Works, Albright]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

8.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. One (1) with the Ky. Transportation Cabinet, accepting additional Federal funds in the amount of \$642,296 under the Congestion Mitigation and Air Quality (CMAQ) Program, which are for the construction phase of the Turn Lane Project at Manchester St. and Forbes Rd., the acceptance of which obligates the Urban County Government for the expenditure of \$160,574 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

9.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, for assignment of one (1) officer to the Tactical Diversion Squad. [Div. of Police, Weathers]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

10.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, for assignment of two (2) detectives to the DEA Program Funded State & Local Task Force. [Div. of Police, Weathers]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

11.

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 of easement from owners of record, for property interests needed for the Lexmark Trunk A & B Sewer Projects, Remedial Measures Projects required by the Consent Decree, at a cost not to exceed \$10,300. [Div. of Water Quality, Martin]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

12.

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 of easement from owners of record, for property interests needed for the Sharon Village Pump Station and Force Main Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$9,200. [Div. of Water Quality, Martin]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Board Of Emergency Medical Services, for continuation of the Community Para Medicine Program. [Div. of Fire and Emergency Services, Chilton]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Siemens Building Technologies, a sole source provider, for Fire Alarm Maintenance, for the Div. of Community Corrections, at a cost not to exceed \$25,392.23 in Fiscal Year 2020. [Div. of Community Corrections, Haney]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

15.

A Resolution authorizing the Div. of Streets and Roads, on behalf of the Urban County Government, to purchase GPS monthly services from Routeware, a sole source provider, at a cost not to exceed \$30,476.70. [Div. of Streets and Roads, Allen]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the U.S. Dept. of Justice, for acceptance of seized vehicle (2015 Chevrolet Impala LTZ, VIN # 2G1165S38F9285321). [Div. of Police, Weathers]

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

vote:

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

17.

A Resolution amending Resolution No. 547-19 to raise the “not to exceed” cap from \$500,000 to \$600,000, for the remount of 3 EC units. [Div. of Fire and Emergency Services, Chilton]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

18.

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 of easement from owners of record, for property interests needed for the Duntreath Drive Stormwater Improvements Project, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

19.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with WRC 1, LLC d/b/a W. Rogers Co., LLC, for the Wabash, Goodrich, Pensacola, and Lackawanna (WGPL) Storm Sewer Project, increasing the Contract price by the sum of \$2,832.12, from \$1,169,959.00 to \$1,172,791.12, and extending the date of completion by three (3) calendar days, to

September 17, 2019. [Div. of Water Quality, Martin]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

20.

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 Sharon Village Pump Station and Force Main Project, a remedial measures project required by the Consent Decree, at a cost not to exceed \$52,000. [Div. of Water Quality, Martin]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Kentucky State Police, for sharing of information. [Div. of Police, Weathers]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies,

Inc., for a sixty day trial of data management services related to dockless vehicles, for the Div. of Planning, at no cost to the Urban County Government. [Div. of Planning, Duncan]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the University of Kentucky defining the fee-splitting requirement within Chapter 17D of the Code of Ordinances; the University Of Kentucky's duties relating to dockless vehicles; and the provision of shared mobility data management software accounts, at no cost to the Urban County Government. [Div. of Planning, Duncan]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a six month Memorandum of Understanding with the Lexington & Fayette County Parking Authority (LexPark) for the enforcement of parking violations of dockless vehicles under Chapter 17D of the Code of Ordinances and the provision of shared mobility data management software accounts, at no cost to the Urban County Government. [Div. of Planning, Duncan]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Office of the Attorney General/Commonwealth of Kentucky, for Law Enforcement Human Trafficking Task Force. [Div. of Police, Weathers]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

26.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Dugan & Meyers, LLC, for the Town Branch Waste Water Treatment Plant Thickening Process Upgrades, increasing the contract price by the sum of \$39,032, from \$3,222,000 to \$3,261,032, and extending the date of completion by 47 calendar days, to January 31, 2020. [Div. of Water Quality, Martin]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

27.

A Resolution authorizing and directing the administration to take all reasonable steps to enter Agreements with short term rental platforms operating in Lexington-Fayette County for the collection and remission of transient room taxes on behalf of hosts, as well as any other applicable fees or taxes to which short term rental hosts or users may be subject. [Council Office, Maynard]

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

VI. Resolutions – First Reading

- 28.** A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Allenridge Point, Appian Crossing Way, Armstrong Mill Rd., Ashmont Way, Autumn Ridge Dr., Bridgewater Way, Calendula Rd., Carnation Dr., Carner Bluff, Coroneo Ln., Cosimo Way, Covington Dr., Covington Point, Cravat Pass, Drummond Dr., Firenze Park, Fisk Ct., Gadsten Ct., Guildhall Ln., Halford Place, Haymaker Parkway, Hollyhock Dr., Laurel Hill Rd., Livingston Ln., Lorenzo Way, Lucca Ct., Lucca Place, Mackinwood Dr., Miles Point Way, Moon Rise Way, Morning Glory Ln., Our Tibbs Trail, Piero Way, Polo Club Blvd., Rutledge Ave., Sawgrass Cove, Squirrel Nest Ln., Steamboat Rd., Stolen Horse Trace, Tatton Park, Thomas Park, Villa Medici Pass, Walcot Way, White Oak Trace, and Wigginton Point. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

- 29.** A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following street: Branham Park. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

- 30.** A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County

Government to provide this service in this area, which area is defined as certain properties on the following streets: Clays Mill Rd., Greenlawn Dr., Huckleberry Circle, Jade Circle, Ridge Rd., Stoneybrook Dr., Thornhill Ln., Tisdale Ct., Westbrook Dr., and Windrush Circle. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

31.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with Eastland Parkway Neighborhood Association (\$2,070), Firebrook Estates Homeowners Association (\$2,482), Gratz Park Neighborhood Association (\$2,100), Hamburg Farms Condo Association (\$10,000), Hamburg Park Townhomes Owners Association (\$4,225), Lakeshore Village Homeowners Association (\$5,000), Mcconnell's Trace Homeowners Association (\$10,000), Palomar Hills Community Association (\$10,000), Pinnacle Homeowners Association (\$10,000), Saddle Club Homeowners Association (\$4,350), Sunny Slope Farms Homeowners Association (\$6,179), and Wellington Maintenance Association (\$10,000) for the purpose of carrying out various neighborhood activities and improvements for FY 2020, at a cost not to exceed \$76,406. [Div. of Grants, and Special Programs, Lanter]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

32.

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 Education/Div. of School and Community Nutrition, 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 \$79,000 Federal funds, are for participation in the United States Dept. of Agriculture's Child Care Food Program and operation of the Nutrition Program at the Family Care Center in FY 2020, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Rodes]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

33.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Board of Emergency Medical Services, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds, for the Div. of Fire and Emergency Services, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

34.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 26-2019) with Bluegrass Valuation Group, LLC, for appraisal services for the acquisition of sanitary and storm sewer easements and real property relating to the Sanitary and Storm Sewer Capital Improvement Programs, with future work awarded and funds budgeted on a project basis. [Div. of Water Quality, Martin]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

35.

A Resolution authorizing the Div. of Computer Services to renew maintenance and support services through Macro 4 for mainframe support and maintenance, at a cost not to exceed \$41,729. [Div. of Computer Services, Nugent]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

36.

A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with Lexington Habitat for Humanity, to provide assistance with the completion of Environmental Reviews as required by the United States Dept. of Housing and Urban Development (HUD). [Div. of Grants and Special Programs, Lanter]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

37.

A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, Series 2019, in an aggregate principal amount of \$20,000,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an

unlimited amount). [Dept. of Finance, O'Mara]

Received First Reading and sent to the Urban County Council due back on 9/26/2019

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Kathy Plomin, that this Resolution be Suspended for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Research Foundation (UKRF), for the provision of evaluation services for Year 2 of the First Responders and Community Partners Overdose Prevention Project, at a cost not to exceed \$102,119. [Dept. of Social Services, Ford]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

39.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with A Caring Place, Inc. (\$500), Friends of Raven Run, Inc. (\$975), Miss Ky Scholarship Pageant, Inc. (\$675), and Step By Step, Inc. (\$1,075), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading and sent to the Urban County Council due back on 9/26/2019

A motion was made by Council Member Preston Worley, seconded by Council Member Josh McCurn, that this Resolution be Suspended for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

40.

A Resolution accepting the bid of Bri-Den Roofing, a Tecta America Co., in the amount of \$38,000, for installation of Fall Protection Anchors on Roof, for the Dept. of General Services. (2 Bids, Low) [Conrad]

Received First Reading and sent to the Urban County Council due back on 9/26/2019

A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, that this Resolution be Suspended for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

41.

A Resolution accepting the bids of Accuprint, Inc.; Copy Express; Warner's Printing Service, LLC; Thoroughbred Printing; and Southeast Printing & Mailing, establishing price contracts for printing, for the Div. of Environmental Services. (5 Bids) [Plueger]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

42.

A Resolution accepting the bid of ASL Excavating, Inc., in the amount of \$108,616.02, for the Oxford Circle Sidewalk Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ASL Excavating, Inc., related to the bid.(3 Bids, Low) [Burton]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

43.

A Resolution accepting the bid of Quality Vans & Specialty Vehicles, in the amount of \$112,650, for Prisoner Transport, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

44.

A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,683,780, for the Sanitary Sewer Improvements-Manchester St. and Willard St., for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (3 Bids, Low) [Martin]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

45.

A Resolution accepting the bid of ELY Enterprises, Inc., in the amount of \$159,783, for Baler Feed Conveyor Replacement for 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 ELY Enterprises, Inc., related to the bid. (2 Bids, Low) [Albright]

Received First Reading and sent to the Urban County Council due back on 9/26/2019

A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, that this Resolution be Suspended for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

46.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: James Bradley, Building Inspector, Grade 517N, \$21.900 hourly in the Div. of Building Inspection, effective October 14, 2019, and ratifying the Permanent Civil Service Appointment of: Russell Mehnert, Engineering Technician Principal, Grade 518N, \$23.510 hourly in the Div. of Engineering, effective September 4, 2019. [Div. of Human Resources, Maxwell]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

47.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Michael Fuller, Engineering Technician, Grade 514N, \$19.319 hourly in the Div. of Engineering, effective October 7, 2019,

Grace Northcutt, Traffic Engineer Sr., Grade 525E, \$2,707.69 biweekly in the Div. of Traffic Engineering, effective October 7, 2019, Brittany Smith, Attorney, Grade 523E, \$2,351.36 biweekly in the Dept. of Law, effective upon passage of Council, Joyce Rifenbark, Telecommunicator Sr., Grade 517N, \$22.037 hourly in the Div. of Enhanced 911, effective October 14, 2019, Hannah Brosnan, Child Care Program Aide, Grade 508N, \$14.272 hourly in the Div. of Family Services, effective November 4, 2019, Tim Cole, Trades Worker, Grade 509N, \$14.892 hourly in the Div. of Parks and Recreation, effective upon of passage of Council and Sylvia Antone, Administrative Specialist Sr., Grade 516N, \$23.340 hourly in the Div. of Grants and Special Programs, effective October 14, 2019, and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Aaron Trigg, Daniel Stamper, John Kruger, James Mulready, Michael Yeager, Makenzie Ocamp, Jean Dumay, Dahlia Martin, Summer Kelley, and Alisha Cole, 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 appointments: Fredrick Haar, Staff Assistant Sr., Grade 510N, \$17.750 hourly in the Div. of Water Quality, effective October 14, 2019, John Gosper, Security Officer P/T, Grade 507N, \$12.882 hourly in the Dept. of Public Safety, effective October 7, 2019 and Lanni Griffin-Brackensick, CSEPP Manager P/T, Grade 520N, \$27.500 hourly in the Div. of Emergency Management, effective October 14, 2019. [Div. of Human Resources, Maxwell]

Received First Reading and sent to the Urban County Council due back on 9/26/2019

A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, that this Resolution be Suspended for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

48.

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Gibson Ave., between Devonshire Ave. and South Broadway. [Council Office, Maynard]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

- 49. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Bicycle and Bikeway Commission’s Paula Nye Memorial Bicyclist and Pedestrian Education Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$15,000 Commonwealth of Ky. funds, and are for the operation of a public education program to promote the safe use of streets and trails. [Council Office, Maynard]

Received First Reading and sent to the Urban County Council due back on 9/26/2019

A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, that this Resolution be Suspended for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

- 50. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Fayette County Board of Education for space to host the Extended School Program and the Recreational Enrichment and Learning Program for the 2019-2020 school year, at a cost not to exceed \$99,500. [Div. of Parks and Recreation, Conrad]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

- 51. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the Lexington Center Corporation for the Parks and Recreation Kiddie Kapers Recital, at a cost not to exceed \$9,100. [Div. of Parks and Recreation, Conrad]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

- 52. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the

Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$1,781,962.48 for the construction phase of the Brighton Trail Pedestrian Bridge Project, the acceptance of which obligates the Urban County Government for the expenditure of \$445,490.62 as a local match. [Div. of Engineering, Burton]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

53.

A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of its Sewer System Revenue Bonds, Series 2019, in an aggregate principal amount of \$65,000,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount). [Dept. of Finance, O'Mara]

Received First Reading and sent to the Urban County Council due back on 9/26/2019

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Kathy Plomin, that this Resolution be Suspended for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

54.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance for bridge posting requirements. [Div. of Engineering, Burton]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

55.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Extension Agreement with LexArts, Inc., to extend the term of LexArts' lease of 161 North Mill St. by a period of three (3) months, beginning October 1, 2019 to December 31, 2019, under the same terms and conditions previously existing. [Div. of

Facilities and Fleet Management, Baradaran]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

56.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Bluegrass Contracting Corporation, for the Southland Drive Sidewalk Project, decreasing the Contract price by the sum of \$247,826.75 from \$2,210,140.50 to \$1,962,313.75. [Div. of Engineering, Burton]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

57.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Contract with Eyemed Vision Care to include enhanced services to employees for additional plan coverage, with no budgetary impact. [Div. of Human Resources, Maxwell]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

58.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Anthem Health Plans of Ky., Inc., for administrative services, rates and fees within the Agreement, for the period beginning January 1, 2020 through December 31, 2020. [Div. of Human Resources, Maxwell]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

59.

A Resolution accepting the response of Environmental Enterprises, Inc. to RFP No. 35-2019, Household Hazardous Waste Collection Event, establishing a Price Contract with an amount not to exceed \$77,812.50, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP. [Div. of Waste Management, Thurman]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

60.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Fuelband, LLC, for the Police Canine Facility, increasing the Contract price by the sum of \$44,888, from \$1,078,798 to \$1,123,686 with a

seven (7) day calendar day change to the construction schedule. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading and sent to the Urban County Council due back on 9/26/2019

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Resolution be Suspended for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

- 61.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Access Wellness Group, to provide Employee Assistance Program (EAP) services for all LFUCG employees and their eligible dependents beginning November 1, 2019, at a cost not to exceed \$56,700. [Div. of Human Resources, Maxwell]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

- 62.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$30,000 for the construction phase for the Oxford Circle Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$7,500 as a local match. [Div. of Engineering, Burton]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

- 63.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement (awarded pursuant to RFP No. 24-2019) and any other necessary related documents with Fifth Third Bank, Inc. to provide lockbox banking services for tax filing and LEXserv deposits, for the Div. of Revenue, at a cost not to exceed \$75,857.74 in FY 2020. [Div. of Revenue, Cook]

Received First Reading and sent to the Urban County Council due back on 10/10/2019

64.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Phoenix Rising of Lexington, Ky, Inc. (\$700.00), Pearls of Service Foundation, Inc. (\$300.00), Lexarts, Inc. (\$1,000.00), Georgetown Street Area Neighborhood Association, Inc. (\$150.00), Wellesley Heights Neighborhood Association (\$300.00), and Breaking the Bronze Ceiling c/o Bluegrass Community Foundation (\$50.00), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading and sent to the Urban County Council due back on 9/26/2019

A motion was made by Council Member Preston Worley, seconded by Council Member Josh McCurn, that this Resolution be Suspended for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 10 - Amanda Bledsoe; Fred Brown; Chuck Ellinger; Angela Evans; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 5 - James Brown; Bill Farmer, Jr.; Jake Gibbs; Richard Moloney and Jennifer Mossotti

VII. Communications From the Mayor

- (1) Recommending the appointments of Mr. Ian Hoffman, Tree Board Representative, with a term expiring September 26, 2023, and Councilmember James Brown, Chair, to the Corridors Commission;
- (2) Recommending the reappointment of Ms. Sarah Price, Masterson Station Park Casual Riders Representative, to the Masterson Station Park Advisory Board, with a term expiring December 8, 2023;
- (3) Recommending the appointment of Mr. Charles Baesler, At-large, to the Mayor's International Affairs Advisory Board, with a term expiring September 26, 2023; and,
- (4) Recommending the appointment of Mr. Art Crosby, At-large, filling an unexpired term, to the Vacant Property Review Commission, with a term expiring December 31, 2019.

A motion was made by Council Member Steve Kay, seconded by Council Member Kathy Plomin, that this Communication be Approved. The motion PASSED by a unanimous vote.

VIII. Communications From the Mayor (For Information Only)

- (1) Reinstatement of Luke Canfield, Police Officer, Grade 311N, \$20.765 hourly in the Division of Police, effective October 28, 2019; and,
- (2) Classified Civil Service Temporary Appointment of Sandra Burke, Administrative Officer, Grade 523E, \$2,706.08 biweekly in the Department of Environmental Quality and Public Works, effective September 2, 2019.

Received and Filed

IX. Police/ Fire Discipline - NO

X. Announcements

XI. Public Comments

Adjournment

A motion was made by Council Member Bledsoe, seconded by Council Member Kay, that the meeting be Adjourned The motion PASSED by a unanimous vote.