

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, July 3, 2018

5:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call****II. Invocation****III. Minutes of the Previous Meetings**

Minutes of the May 17 and June 12, 2018 Council Meetings

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Jennifer Mossotti, that the Minutes be Approved. The motion PASSED by unanimous vote.**

**IV. Ordinances – Second Reading**

1. An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Planned Neighborhood Residential (R-3) zone, for 51.53 net (54.55 gross) acres, for property located at 2451 and 2525 Armstrong Mill Road. (Overbrook Farm, LLC (AMD): Council District 7). Approval 10-0 Objectors (To Be Heard By August 22, 2018) [Div. of Planning, Duncan]  
**A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Ordinance be Approved. The motion Passed by the following vote:**
2. An Ordinance creating Subsection 2-172(l) of the Lexington-Fayette Urban County Government Code of Ordinances pertaining to the application of transient room taxes to short term rentals, and creating Section 13-76 of the code, titled “Short Term Rentals,” requiring each host to comply with the applicable provisions of Chapter 13 of the code and federal, state and local laws and regulations, all effective upon date of passage. [Dept. of Finance, O'Mara]  
**A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Ordinance be Approved. The motion Passed by the following vote:**
3. An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Producer, Grade 515N, in the Div. of Government Communications, one (1) vacant Classified Civil Service Position of Public Information Officer, Grade 523E, in the Commissioner's Office of Public Safety, one (1) vacant Classified Civil Service Position of Administrative Specialist, Grade 513N, in the Office of General Services, one (1) vacant Unclassified Civil Service Position of Council Staff Specialist, Grade 510N, in the Office of the Urban County Council, two (2) vacant Unclassified Civil Service Positions of Administrative Specialist, Grade 513N, in the Div. of Water Quality, and one (1) vacant Unclassified Civil Service Position of Security Officer,

Grade 106N, in the Div. of Facilities and Fleet Management and creating one (1) Unclassified Civil Service Position of Deputy Coroner, Grade 515N, in the Coroner's Office, amending the sworn authorized strength by creating one (1) position of Police Sergeant, Grade 315N, in the Div. of Police, two (2) positions of Fire Captain, Grade 316N, in the Div. of Fire and Emergency Services, four (4) positions of Fire Lieutenant, Grade 315N, in the Div. of Fire and Emergency Services, and seventeen (17) positions of Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, to become effective July 1, 2018. [Div. of Human Resources, Maxwell]

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

## **V. Ordinances – First Reading**

4.

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, FY 2019 Schedule No.1. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 7/5/2018**

5.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2018 into FY 2019, and appropriating and re-appropriating funds, Schedule No. 2. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 7/5/2018**

6.

An Ordinance closing Cross St.; determining that the property owners abutting the street have been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute Quitclaim Deeds transferring the former right-of-way to the abutting owners, subject to the reservation of easements and restrictions. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

## **VI. Resolutions – Second Reading**

1.

A Resolution accepting the bid of America's Bravest Equipment Co., establishing a price contract for Fire Helmets, for the Div. of Fire and Emergency Services. (3 Bids, Low) [Chilton]

**A motion was made by Council Member Farmer, Jr., seconded by Council**

**Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:**

2. A Resolution accepting the bid of Arrow Electric Co., Inc., in the amount of \$327,509, for the Man O' War Boulevard/Clays Mill Rd. Fiber Optic Cable Project, for the Div. of Traffic Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Arrow Electric Co., related to the bid. [Traffic Engineering, Neal]

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

3. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Sammy Rose, Heavy Equipment Technician, Grade 516N, \$21.671 hourly in the Div. of Facilities and Fleet Management, effective July 9, 2018; ratifying the Permanent Classified Civil Service Appointments of: James Garthee, Computer Analyst, Grade 520E, \$2,587.20 biweekly in the Div. of Streets and Roads, effective March 11, 2018, Brandon Neal, Public Service Worker Sr., Grade 509N, \$14.612 hourly in the Div. of Streets and Roads, effective May 13, 2018, Ronald Hinton, Public Service Worker Sr., Grade 509N, \$14.222 hourly in the Div. of Streets and Roads, effective May 6, 2018, Jeffrey Lewis, Public Service Worker, Grade 507N, \$14.054 hourly in the Div. of Waste Management, effective July 2, 2018, Eric Hobson, Administrative Officer, Grade 523E, \$2,307.69 biweekly in the Commissioner's Office of Public Safety, effective June 11, 2018; and ratifying Probationary Community Corrections Officer Appointments of: Nicholas Elko, Community Corrections Captain, Grade 115E, \$2,761.00 biweekly in the Div. of Community Corrections, effective June 25, 2018, Wesley West, Community Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective June 25, 2018. [Div. of Human Resources, Maxwell]

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

4. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2018 Summer School Session, at a cost not to exceed \$5,264. [Div. of Family Services, Rodes]

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

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with American Red Cross, for use of the Senior Center for emergency disaster related activities. [Div. of Emergency Management/911, Dugger]

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

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for residential park caretaker properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Hollis Harvill for 705 Caden Lane, \$4,980; Everett Hampton for 2075 Parkers Mill Rd., \$3,060; Edmon Chaney for 3401 Shamrock Lane, \$6,120; Anna Wiker-Peacynski for 3990 Raven Run Way, \$4,560; and Fred Williamson for 4051 Richmond Rd., \$3,240. [Div. of Parks and Recreation, Conrad]

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

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Millennium Learning Concepts, for Fire Dept. inclusion class, for the Div. of Fire and Emergency Services, increasing the Contract price by the sum of \$4,600 from \$39,150 to \$43,750. [Div. of Fire and Emergency Services, Chilton]

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

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2019 for excess liability insurance from, and to execute any necessary contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker J. Smith Lanier & Co. - Lexington/Powell Walton Milward: aviation from Old Republic Insurance at a cost not to exceed \$30,772; general, auto, public officials, law enforcement, and professional from Safety National Casualty Corporation at a cost not to exceed \$487,973.67; property from Affiliated Factory Mutual (FM) at a cost not to exceed \$320,026.05; cyber from Ace American Insurance Co. at a cost not to exceed \$21,748.77; pollution from AIG Specialty Insurance Co. at a cost not to exceed \$18,494.71; and workers' compensation from Safety National Casualty Corporation at a cost not to exceed \$398,383, all subject to sufficient funds being appropriated. [Div. of Risk Management, Johnston]

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

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding (MOU)

with Arbor E&T, LLC d/b/a ResCare Workforce Services, for the support and operation of the Public Works Skills Academy, at no cost to the Urban County Government. [Mayor's Office, Dickinson]

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

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with Roots & Heritage Festival, Inc., for the 2018 Roots & Heritage Festival, at a cost not to exceed \$35,415 plus additional in-kind services. [Office of the Mayor, Houlihan]

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

11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing utility easements on the property located at 1315 West Main Street. [Div. of Water Quality, Martin]

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

12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a partial release of utility easement, releasing a portion of a utility easement on the property located at 2860 Richmond Rd. [Div. of Water Quality, Martin]

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

13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing a street light easement on the property located at 1551 Aristides Boulevard and a utility and street light easement on the property located at 1501 Aristides Boulevard. [Div. of Water Quality, Martin]

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

14. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges for the period July 1, 2018 through June 30, 2019, at a cost not to exceed \$118,450 (FY2019). [Div. of Water Quality,

Martin]

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

15. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Lexington Humane Society and Lexington-Fayette Animal Care & Control for space at 1600 Old Frankfort Pike for use as an animal shelter for a period of five (5) years, plus five (5) additional one (1) year renewals, at a cost of \$63,000 for FY 2019, to increase by 2.1% for four (4) years, then adjusted annually in accordance with the U.S. Bureau of Labor Statistics Consumer Price Index. [Office of the Chief Administrative Officer, Hamilton]

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

16. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation from Moondance Foundation, Inc., of 1152 Monarch Street, commonly known as Moondance Amphitheater, for the Div. of Parks and Recreation. [Div. of Parks and Recreation, Conrad]

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

17. A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a deed and any other documents necessary to transfer the property located at 651 West High Street to the Lexington Convention Center at no cost. [Div. of Parks and Recreation, Conrad]

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

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$460,150 Federal funds, are for the Home Network Project at the Family Care Center, 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]

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

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Blue Grass Community Foundation, Inc., establishing the LexEnd Homelessness Fund and for fundraising services for the LexEnd Homelessness Fund, at no cost to the Urban County Government. [Office of Homelessness Prevention and Intervention, Ruddick]

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

20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a utility and street light easement on the property located at 700 Enterprise Drive. [Div. of Water Quality, Martin]

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

21. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 10-2018) with Strand Associates, Inc., for investigation and design services for the Town Branch Waste Water Treatment Plant Aeration Improvements Project, at a cost estimated not to exceed \$298,000. [Div. of Water Quality, Martin]

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

22. 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 Haggard Court Stormwater Improvement Project, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

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

23. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of marketing materials with a value of \$2,400, from AECOM Technical Services, Inc. d/b/a AECOM and Gresham, Smith and Partners, for the Town Branch Commons groundbreaking ceremony and future promotional events relating to the project. [Mayor's Office, Peacher]



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

24. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the KY. Utilities Co. (KU), for the accelerated relocation of facilities, for the Town Branch Commons Corridor Project - Midland Section, at a cost not to exceed \$200,000. [Office of the Mayor, Peacher]

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

25. A Resolution approving the Fiscal Year 2019 Budget of the Downtown Lexington Management District. [Council Office, Maynard]

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

## **VII. Resolutions – First Reading**

26. A Resolution accepting the bid of Advanced Eco Systems, Inc., in the amount of \$27,550.65, for a Rapid Deployment Shelter, for the Div. of Emergency Management/911. (1 Bid) [Dugger]

**Received First Reading to the Urban County Council due back on 7/5/2018**

27. A Resolution accepting the bid of Woodall Construction Co., Inc., in the amount of \$173,489.30, for the Wellington Stormwater Basin A Improvements for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Woodall Construction Co., Inc., related to the bid. (3 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 7/5/2018**

28. A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Heavy Duty Power Rescue Tools, for the Div. of Fire and Emergency Services. (1 Bid, Low) [Chilton]

**Received First Reading to the Urban County Council due back on 7/5/2018**

29. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Ethan Simpson, Software Developer Sr., Grade 525E, \$2,523.04 biweekly in the Div. of Computer Services, effective July 9, 2018, Nicholas Thornton, Equipment Operator, Grade 510N, \$15.547 hourly in the Div. of Streets and Roads, effective July 9, 2018, Rebecca Arledge, Engineering Technician Sr.,

Grade 516N, \$23.254 hourly in the Div. of Water Quality, effective July 9, 2018, Scott Tyree, Arborist, Grade 517N, \$24.500 hourly in the Div. of Environmental Services, effective July 9, 2018, Chris Litton, Project Program Manager, Grade 527E, \$3,375.68 biweekly in the Dept. of General Services, effective July 9, 2018; ratifying the Permanent Classified Civil Service Appointments of: Nicholas Thornton, Public Service Worker Sr., Grade 509N, \$14.245 hourly in the Div. of Streets and Roads, effective June 18, 2018, Lucille Baron, Staff Assistant Sr., Grade 510N, \$15.741 hourly in the Div. of Human Resources, effective July 2, 2018, Brian Estes, Staff Assistant Sr., Grade 510N, \$16.124 hourly in the Div. of Police, effective June 4, 2018; ratifying the Classified Civil Service council leave for: Cyndra Brown, Grants Manager, Grade 523E, \$2,549.84 biweekly in the Div. of Grants and Special Programs, effective July 12, 2018 through October 9, 2018; and ratifying the Unclassified Civil Service Appointment of: James Confides, Engineering Technician, Grade 514N, \$19.752 hourly in the Div. of Engineering, effective July 16, 2018. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 7/5/2018**

**30.**

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Metty Joseph, Enterprise Systems Developer, Grade 523E, \$2,605.92 biweekly in the Div. of Enterprise Solutions, effective upon passage of Council, Justin Pittman, Accountant, Grade 516N, \$19.836 hourly in the Div. of Accounting, effective upon passage of Council, Jesse Call, Information Systems Specialist Sr., Grade 517N, \$22.002 hourly in the Div. of Computer Services, effective July 16, 2018, Thomas Horn, Technical Specialist Sr., Grade 519E, \$1,923.84 biweekly in the Div. of Computer Services, effective July 23, 2018, Keaton Sawaya, Support Specialist, Grade 512N, \$16.237 hourly in the Div. of Computer Services, effective July 16, 2018, Dennis Chaney, Support Specialist, Grade 512N, \$17.008 hourly in the Div. of Computer Services, effective July 16, 2018, Matthew Plowman, Electrician, Grade 517N, \$23.00 hourly in the Div. of Water Quality, effective July 23, 2018, Quierra Black, Telecommunicator Sr., Grade 517N, \$20.724 hourly in the Div. of Emergency Management/911, effective July 23, 2018, Michelle Deas, Staff Assistant, Grade 508N, \$14.918 hourly in the Div. of Police, effective upon passage of Council, Jackie Robinson, Service Writer, Grade 510N, \$21.000 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Jose Diaz Pena, Heavy Equipment Technician, Grade 516N, \$21.004 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Patrick Sharkey, Fleet Parts Specialist, Grade 510N, \$16.447 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Edward Estill, Custodial Worker, Grade 505N, \$12.885 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Bethany Brown, Educational Program Aide, Grade 508N, \$14.918 hourly in the Div. of Youth Services, effective July 23, 2018; and

authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Shelby Patterson, Guadalupe Varela, Sean Honeycutt, Noah Gilkison, Samuel Jones, all Community Corrections Officer Recruit, Grade 110N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Zachary Kelsey, Stores Clerk P/T, Grade 508N, \$13.615 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 7/3/2018**

**A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that the Rules for Second Reading be suspended. The motion PASSED by majority vote (Messrs. Farmer and Stinnett voted No).**

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

- 31.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with the Lexington-Fayette Urban County Human Rights Commission, for provision of services for FY 2019, at a cost not to exceed \$242,030. [Div. of Grants and Special Programs, Lanter]

**Received First Reading to the Urban County Council due back on 7/5/2018**

- 32.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Fourth Amendment to Agreement with Corizon, LLC, for provision of Health Services at the Detention Center for FY 2019, at a cost not to exceed \$5,194,475. [Div. of Community Corrections, Haney]

**Refer to the Urban County Council due back on 7/3/2018**

- 33.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Lexington Children's Museum, Inc., for management of the Explorium of Lexington, at a cost not to exceed \$225,000. [Dept. of Finance, O'Mara]

**Received First Reading to the Urban County Council due back on 7/5/2018**

- 34.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute releases of easements, releasing portions of storm sewer and drainage easements on the property located at 4268 Saron Drive. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 7/5/2018**

35. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$56,000 Federal funds, under the SLX Program, the acceptance of which obligates the Urban County Government for the expenditure of \$14,000 as a local match, and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]

**Received First Reading to the Urban County Council due back on 7/5/2018**

36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court (Fayette County Judge/Executive), relating to the expenditure of County Road Aid Fund Program Monies for Fayette County in FY 2019; and establishing a Budget for County Road Projects in the amount of \$740,550. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 7/5/2018**

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Emergency Management Agency, extending the period of performance through June 30, 2020 for the Thompson Rd. Recycling Center Tornado Shelter Project, at no cost to the Urban County Government. [Div. of Emergency Management/911, Dugger]

**Received First Reading to the Urban County Council due back on 7/5/2018**

38. Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to various Capital Improvement projects of the Lexington-Fayette Urban County Government. [Dept. of Finance, O'Mara]

**Received First Reading to the Urban County Council due back on 7/5/2018**

39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Friends of Wolf Run, Inc., of 11,539 items of plant nursery stock for use in public parks and other public spaces. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 7/5/2018**

40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 12-2018) with Bluegrass Greensource, Inc., for Environmental Education Services, at a cost estimated not to exceed \$305,000. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 7/5/2018**

41. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with DesignWORKS, for Landscape Architectural Services related to the Lexington Corridors Beautification Design Services Project, increasing the contract price by the sum of \$37,500 from \$44,750 to \$82,250. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 7/5/2018**

42. 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 Unique Security, for the Jail Security Improvement, for the Div. of Community Corrections, decreasing the contract price by the sum of \$105,250.73, from \$3,422,840.86 to \$3,317,590.13. [Div. of Community Corrections, Haney]

**Received First Reading to the Urban County Council due back on 7/5/2018**

43. A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with Lexington-Fayette Urban County Housing Authority, to provide assistance with 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 to the Urban County Council due back on 7/5/2018**

44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Unique Security, for the Jail Security Improvement, for the Div. of Community Corrections, increasing the contract price by the sum of \$58,885.20, from \$3,317,590.13 to \$3,376,475.33. [Div. of Community Corrections, Haney]

**Received First Reading to the Urban County Council due back on 7/5/2018**

45. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute deeds and all other necessary documents to accept donation of greenway properties located at 3760 Winthrop Drive from Lochdale Development, Inc.; 2120 Twain Ridge Drive, 2125 Twain Ridge Drive, 2405 Calendula Rd., 2412 Calendula Rd., 2809 Sandersville Rd., and 2810 Sandersville Rd. from Ball Homes, LLC; and 3325 Polo Club Boulevard and 2270 Ice House Way from North Forty Properties, LLC, at no cost to the Urban County Government. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 7/5/2018**

46. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with the Pinwheel Group, for provision of the H.E.A.T. (Habilitation, Empowerment, and Accountability Therapy) curriculum for the COACH Fellowship Participants, at a cost not to exceed \$118,500. [Dept. of Social Services, Ford]
- Received First Reading to the Urban County Council due back on 7/5/2018**
47. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with the Urban League of Lexington, for provision of case management services for the COACH Fellowship, at a cost not to exceed \$100,000. [Dept. of Social Services, Ford]
- Received First Reading to the Urban County Council due back on 7/5/2018**
48. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with Olympic Construction, LLC, for the Fire Station #24 Construction Project, increasing the contract price by the sum of \$99,855.58 from \$4,424,544.43 to \$4,524,400.01. [Dept. of General Services, Reed]
- Received First Reading to the Urban County Council due back on 7/5/2018**
49. A Resolution approving the Fayette County Sheriff's Settlement - 2017 Taxes, for taxes collected as of April 16, 2018, and granting the Sheriff a quietus. [Dept. of Finance, O'Mara]
- Received First Reading to the Urban County Council due back on 7/5/2018**
50. A Resolution changing the property address numbers of 504-506 Arcadia Park to 506 Arcadia Park, 8737-8739 Beach Rd. to 8739 Beach Rd., 1009-1011 S. Broadway to 1011 S. Broadway, 400-404 S. Broadway to 402 S. Broadway, 1310-1320 Bryan Ave. to 1320 Bryan Ave., 1301-1309 Cahill Dr. to 1309 Cahill Dr., 1905-1907 Carolyn Dr. to 1907 Carolyn Dr., 129-131 Cheapside to 131 Cheapside, 426-430 Chestnut St. to 430 Chestnut St., 516-520 Codell Dr. to 518 Codell Dr., 129-131 Colfax St. to 131 Colfax St., 427-435 Columbia Ave. to 429 Columbia Ave., 1149-1155 Commercial Dr. to 1151 Commercial Dr., 847-857 Contract St. to 857 Contract St., 417-419 Corral St. to 421 Corral St., 222-224 Devonia Ave. to 224 Devonia Ave., 2046-2048 Edgewater Court to 2048 Edgewater Court, 819-821 Euclid Ave. to 821 Euclid Ave., 716-720 Euclid Ave. to 720 Euclid Ave., 728-730 Golfview Dr. to 730 Golfview Dr., 519 Goodloe St. to 517 Goodloe St., 519 ½ Goodloe St. to 519 Goodloe St., 1049-1051 Goodwin Dr. to 1051 Goodwin Dr., 4512-4516 Haley Rd. to 4516 Haley Rd., 449-455 Hawkins

Ave. to 455 Hawkins Ave., 331-333 Henry St. to 333 Henry St., 135-137 Kentucky Ave. to 137 Kentucky Ave., 132-136 Kentucky Ave. to 136 Kentucky Ave., 251-255 N. Limestone to 253 N. Limestone, 232-234 N. Limestone to 234 N. Limestone, 115-117 N. Limestone to 117 N. Limestone, 812-814 N. Limestone to 814 N. Limestone, 119-143 E. Loudon Ave. to 127 E. Loudon Ave., 700-722 W. Main St. to 722 W. Main St., 732-752 W. Main St. to 736 W. Main St., 230-232 E. Main St. to 232 E. Main St., 960-964 Manchester St. to 964 Manchester St., 936-938 Manchester St. to 938 Manchester St., 127-139 Market St. to 139 Market St., 573-575 Maryland Ave. to 575 Maryland Ave., 670-678 E. New Circle Rd. to 678 E. New Circle Rd., 197-199 Old Georgetown St. to 199 Old Georgetown St., 2593-2595 Palumbo Dr. to 2595 Palumbo Dr., 2520-2528 Palumbo Dr. to 2528 Palumbo Dr., 2022-2028 Parallel Rd. to 2028 Parallel Rd., 167-173 Payne St. to 167 Payne St., 406-414 Plunkett St. to 414 Plunkett St., 163-165 Prall St. to 165 Prall St., 300 Quinton Court to 105 Quinton Court, 112-116 E. Reynolds Rd. to 114 E. Reynolds Rd., 3015-3029 Richmond Rd. to 3029 Richmond Rd., 148-150 Rose St. to 150 Rose St., 225-235 E. Second St. to 235 E. Second St., 245-247 E. Second St. to 247 E. Second St., 718-720 W. Short St. to 720 W. Short St., 1008-1010 Slashes Rd. to 1010 Slashes Rd., 431-433 Spring St. to 433 Spring St., 6118-6124 Tate's Creek Rd. to 6124 Tate's Creek Rd., 8644-8660 Tate's Creek Rd. to 8660 Tate's Creek Rd., 1002-1018 Trotwood Dr. to 1018 Trotwood Dr., 1411-1413 Versailles Rd. to 1413 Versailles Rd., 1308-1316 Viley Rd. to 1316 Viley Rd., 175-183 Virginia Ave. to 181 Virginia Ave., 253-255 Warnock St. to 255 Warnock St., 4113-4121 Willow Lane to 4121 Willow Lane, 4089-4093 Willow Lane to 4093 Willow Lane, 4021-4029 Willow Rd. to 4025 Willow Rd., 1163-1181 Winburn Dr. to 1169 Winburn Dr., 1125-1133 Winburn Dr. to 1133 Winburn Dr., and changing the St. name and property address number of 763 West New Circle Rd. to 800 Newtown Court, all effective thirty (30) days from passage. [Div. of Emergency Management/911, Stack]

**Received First Reading to the Urban County Council due back on 7/5/2018**

51. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), for correlation reviews for ballistic evidence entered into the National Integrated Ballistic Information Network (NIBIN) database. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 7/5/2018**

52. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Bluegrass Area Development District (BGADD), for the operation of the

Homecare Program for Home-Bound Seniors, at a cost not to exceed \$97,220, for FY 2018 and FY 2019. [Dept. of Social Services, Ford]

**Received First Reading to the Urban County Council due back on 7/5/2018**

53. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Memorandum Agreement with the Office of the Attorney General of Ky., extending the period of performance through December 31, 2018 for completion of the Affordable Housing Project funded under the National Mortgage Foreclosure Settlement funds. [Div. of Grants and Special Programs, Lanter]

**Received First Reading to the Urban County Council due back on 7/5/2018**

54. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, which Grant funds are in the amount of \$32,685 Federal funds, are for the provision of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2019, the acceptance of which obligates the Urban County Government for the expenditure of \$8,171, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Ford]

**Received First Reading to the Urban County Council due back on 7/5/2018**

55. A Resolution of the Lexington-Fayette Urban County Government authorizing the Kentucky Bond Development Corporation to issue bonds payable from Transient Room Tax and separately bonds payable from facilities revenues to pay costs of development of the Lexington Center Corporation Project. [Dept. of Finance, O'Mara]

**Received First Reading to the Urban County Council due back on 7/5/2018**

56. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a utility easement on the properties located at 1404 Mercer Rd. and 1001 Georgetown Rd. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 7/5/2018**

57. A Resolution of the Council of the Lexington-Fayette Urban County Government authorizing and approving the execution and delivery of a Lease Agreement between Lexington Center Corporation, as lessor, and the Lexington-Fayette Urban County Government, as lessee, for the purposes of financing and refinancing the costs of the expansion and



renovation of arena and convention facilities. [Dept. of Finance, O'Mara]

**Received First Reading to the Urban County Council due back on 7/5/2018**

58. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Commonwealth of Ky., by and through the University of Kentucky., for an Economic Development and Campus Pedestrian and Bike Safety Initiative involving the transfer of approximately two hundred fifty acres of property in or adjacent to the Coldstream Research Campus in exchange for certain campus area streets and alleys, as well as other mutually beneficial consideration, with an estimated cost not to exceed \$100,000 in Fiscal Year 2019. [Office of the Mayor, Atkins]

**Received First Reading to the Urban County Council due back on 7/5/2018**

59. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 18-2018) with Bluegrass Greensource, Inc., for environmental outreach services related to the implementation of the Green Check Program, at a cost estimated not to exceed \$77,653. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 7/5/2018**

60. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, 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 \$132,097 Federal funds, under the Victim Assistance Formula Grant, and are for the implementation of the Underserved Minority Victims Advocacy Program for the Dept. of Social Services, the acceptance of which obligates the Urban County Government for the expenditure of \$33,025 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Ford]

**Received First Reading to the Urban County Council due back on 7/5/2018**

61. 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 Juvenile Justice, and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$20,000 Federal funds, under the Ky. Title II JJDP Formula Grant Program, are for the operation of the "No Limit To Success Program" for the Div. of Youth Services. [Div. of Youth Services, Hong]

**Received First Reading to the Urban County Council due back on 7/5/2018**

62. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet, extending the period of performance through June 30, 2019 and changing the local match requirement to funds provided by the Commonwealth of Ky., in the amount of \$92,280, for the Old Frankfort Pike Scenic Byway Viewing Area Project. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 7/5/2018**

63. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Div. of Forestry, which Grant funds are in the amount of \$6,345 Federal funds, under the Urban and Community Forestry Grant Program, the acceptance of which obligates the Urban County Government for the expenditure of \$6,345 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 7/5/2018**

64. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Upstream Services, LLC, for continued Planning and Implementation of the COACH Fellowship, at a cost not to exceed \$11,000. [Dept. of Social Services, Ford]

**Received First Reading to the Urban County Council due back on 7/5/2018**

65. A Resolution authorizing the Div. of Facilities & Fleet Management, on behalf of the Urban County Government, to purchase a Christie 4K Upgrade Kit and Installation Services from Sonic Equipment Co., a sole source provider, at a cost not to exceed \$24,570. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 7/5/2018**

66. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Applied Research Associates, Inc., a sole source provider, for services related to an update of the Pavement Management System, for the Dept. of Environmental Quality and Public Works, at a cost estimated not to exceed \$328,714.66. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

**Received First Reading to the Urban County Council due back on 7/5/2018**

67. A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a Purchase of Service Agreement with the Lexington History Museum, Inc., for the maintenance of its collection and the provision of educational programs for the benefit of the public, at a cost not to exceed \$60,000. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 7/5/2018**

68. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police-Vehicle Enforcement Division, 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 \$68,500 Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2019, the acceptance of which obligates the Urban County Government for the expenditure of \$12,089 as a local match, which will be provided from documentation of existing Div. of Police staff salaries, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 7/5/2018**

69. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Ky. Dept. of Military Affairs for use of the DMA Radio Communications System, for the Div. of Emergency Management, at no cost to the Urban County Government. [Div. of Emergency Management/911, Dugger]

**Received First Reading to the Urban County Council due back on 7/5/2018**

70. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives (ATF), for the installation and maintenance of an ATF National Integrated Ballistic Information Network (NIBIN) system, for the collection, analysis, and dissemination of ballistic evidence data. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 7/5/2018**

71. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Energy and Environmental Cabinet to facilitate a county-wide tire collection event to be held on November 1-3, 2018, at a cost not to exceed \$6,343. [Div. of Waste Management, Thurman]

**Received First Reading to the Urban County Council due back on 7/5/2018**

72. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Integrity Architecture for architectural and engineering services for a new Police Canine Facility, at a cost not to exceed \$55,000. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 7/5/2018**

73. A Resolution initiating a Zoning Ordinance Text Amendment to expand the number of accessory uses for Agricultural Markets (including Stockyards) in the Agricultural-Rural (A-R) zone as described in the proposed text attached hereto and incorporated herein. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 7/5/2018**

74. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance with the Ky. Transportation Cabinet (KYTC) pursuant to KYTC Bridge Posting Requirements. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 7/5/2018**

75. A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute a Loan Agreement and related documents with Hydra, LLC, in an amount not to exceed \$250,000, for the creation and retention of at least ten (10) new jobs with an average hourly wage of at least \$25.25, exclusive of benefits. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 7/5/2018**

76. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Emergency Management Agency, extending the period of performance through June 30, 2020, for the update of the Lexington-Fayette Hazard Mitigation Plan, at no cost to the Urban County Government. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 7/5/2018**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with East End Family Coalition, Inc. for the Office of the Urban County Council, at a cost not to exceed \$2,275. [Council Office, Maynard]

**A motion was made by Council Member James Brown, seconded by Council Member Peggy Henson, that this Resolution be added to the docket and**

receive first reading. The motion **PASSED** by an unanimous vote.

The resolution Received First Reading, and sent to the Urban County Council to be returned on 7/5/2018.

## VIII. Communications From the Mayor

- (1) Recommending the appointment of Mr. Joe Buckles, Alternate, to the Administrative Hearing Board, with term expiring July 1, 2022;
- (2) Recommending the reappointment to the Board of Architectural Review of Mr. James Dickinson, Property Owner H1 Overlay Zone Representative; Mr. Graham Pohl, Member; and Ms. Sarah Tate, Fayette County Property Owner Representative; all with terms expiring June 30, 2022; and the appointment of Mr. Joshua Gilpin, Architect Member, with term expiring June 30, 2020;
- (3) Recommending the appointment of Mr. John Burrell to the Civil Service Commission, filling an unexpired term, with term expiring April 1, 2020;
- (4) Recommending the appointment of Mr. Richard Curtis, Public Safety Commissioner Designee, to the Commission on Veterans' Affairs, with term expiring April 26, 2020;
- (5) Recommending the appointment of Ms. Sally Hamilton and Mr. Scott White (filling an unexpired term), both Fayette County Resident Representatives to the Lexington Convention and Visitors Bureau, with terms expiring July 5, 2022, and October 22, 2018, respectively.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Communication be Approved. The motion PASSED by unanimous vote.**

## IX. Communications From the Mayor (For Information Only)

- (1) Classified Civil Service Lateral Transfer of Jessica Trumbo, Social Worker, Grade 513E, \$1,486.72 biweekly in the Div. of Family Services, effective July 16, 2018;
- (2) Resignation of James Mullins, Jr., Public Service Supervisor, Div. of Parks and Recreation, Grade 514N, effective May 31, 2018;
- (3) Resignation of Robert Baumgartner, Building Inspector, Div. of Building Inspection, Grade 517N, effective June 16, 2018;
- (4) Resignation of Vaughn Rogers, Jr., Community Corrections Officer, Div. of Community Corrections, Grade 110N, effective June 7, 2018; and,
- (5) Resignation of Jeramy Wells, Police Officer Trainee, Div. of Police, Grade 311N, effective June 4, 2018.

## X. Announcements

## **XI. Public Comments**

### **Adjournment**

A motion was made by CM Stinnett, seconded by CM Kay, that the be Adjourn  
The motion PASSED by unanimous vote.