

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, November 14, 2019

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 12 - Fred Brown; James Brown; Chuck Ellinger II; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Absent 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Presentations

Received and Filed

Received and Filed

V. Ordinances – Second Reading

1. An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the calendar year 2020. [Council Office, Maynard]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

2. An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Body & Paint Mechanic, Grade 514N, and creating one (1) classified position of Vehicle & Equipment Technician, Grade 514N, in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

3.

An Ordinance closing a portion of Rodes Ave.; determining that the property owner abutting the portion to be closed has been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed transferring the former right-of-way to the abutting owner, subject to the reservation of easements and restrictions. [Dept. of Environmental Quality and Public Works, Albright]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

4.

An Ordinance amending Section 2-460 of the Code of Ordinances of the Lexington-Fayette Urban County Government changing the terms of service for elected officers from one (1) year to two (2) years. [Council Office, Maynard]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

5.

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders rolling from FY 2019 into FY 2020, and appropriating and re-appropriating funds, Schedule No. 17. [Div. of Budgeting, Lueker]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

7. An Ordinance abolishing the Address Hearing Board; amending Sections 17-3(c) and 17-4.2 of the Lexington-Fayette Urban County Code of Ordinances to assign the duties of the Address Hearing Board to the Administrative Hearing Board established in Section 12-6 of the Code of Ordinances; and striking section 17-4.3 of the Code of Ordinances in its entirety. [Div. of Enhanced 911, Stack]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

VI. Ordinances – First Reading

8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 18. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 11/21/2019

9. An Ordinance amending Section 17-164 of the Lexington-Fayette Urban County Code of Ordinances to require applicants to the Sidewalk Replacement Grant Program to reside upon the property for which they seek assistance, directing that Grants be awarded for replacement projects completed within the fiscal year the Grants are awarded, and requiring that applicants for a 100% Grant receive approval from the Div. of Code Enforcement prior to undertaking sidewalk replacement; further amending Section 17-165 of the Code of Ordinances to decrease the percentage of Grant funds that must be reserved for qualified individuals, and permitting any unused, reserved Grant funds to be made available to all individuals thirty (30) days before the end of the fiscal year. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/21/2019

VII. Resolutions – Second Reading

1.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Service Agreements with Jean Nicole Perkins and Megan Woods, for service as Sexual Assault Nurse Examiners on an on-call basis for the performance of sexual assault examinations through December 31, 2019, at a cost not to exceed \$22,210. [Div. of Police, Weathers]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

2.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice, which Grant funds are in the amount of \$9,477 Federal funds under the 2018 State Criminal Alien Assistance Program (SCAAP), are for reimbursement of costs related to the incarceration of undocumented criminal aliens, 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 Community Corrections, Haney]

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

vote:

Aye: 11 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin and Preston Worley

Nay: 1 - Jennifer Reynolds

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

3.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Convention Center and Hyatt Regency, for the Annual Police Awards Banquet. [Div. of Police, Weathers]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

4.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. Two (2) to the Agreement with Bluegrass Area Development District, increasing Federal funding in the amount of \$1,348, for operation of the Lexington Senior Center for FY 2020. [Div. of Aging and Disability Services, Stambaugh]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

5.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary to transfer a portion of non-utilized right-of-way located adjacent to the property at 1287 Manchester St. to the abutting property owner. [Dept. of Environmental Quality and Public Works, Albright]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

6.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Substation Easement, and all other necessary documents, granting Ky. Utilities Co. a permanent easement upon a portion of the real property located at the terminus of Ty Ct. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

7.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with C3 Construction, LLC, for the Riviera Rd. Culvert Replacement Project, increasing the contract price by the sum of \$11,992.50, from \$270,000.00 to \$281,992.50, and extending the date of completion by sixty (60) calendar days, to September 6, 2019. [Div. of Water Quality, Martin]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

8.

A Resolution amending Resolution No. 323-2019, which authorized the

acceptance of deeds for property interests needed for the UK Trunk C, D, and E Sewer Project, a Remedial Measures Project required by the Consent Decree, increasing the cost by the sum of \$4,000, from \$8,000 to \$12,000. [Div. of Water Quality, Martin]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

9.

A Resolution amending Resolution No. 59-2019, which authorized the acceptance of deeds for property interests needed for the Wolf Run B & C Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, increasing the cost by the sum of \$99,000, from \$46,100 to \$145,100. [Div. of Water Quality, Martin]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

10.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Friends of the Lexington Senior Center (\$1,500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

11.

A Resolution accepting the bid of R.P. Foster, Inc. d/b/a Foster Supply, Inc., establishing a price contract for Tactile Warning Tiles, for the Div. of

Streets and Roads. (3 Bids, Low) [Allen]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

12. A Resolution accepting the bid of Norman Story & Associates, LLC, in the amount of \$49,913.50, for In Ground Lift Repair, for the Div. of Fire and Emergency Services. (1 Bid) [Chilton]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

13. A Resolution accepting the bid of Smith Contractors, Inc., in the amount of \$3,188,500, for the Sharon Village Pump Station Project, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Smith Contractors, Inc., related to the bid. (3 Bids, Low) [Martin]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

14. A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for Sulfur Dioxide-Liquid, for the Div. of Water Quality. (1 Bid) [Martin]

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

vote:

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

15.

A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for Liquid Chlorine for Treatment Plants, for the Div. of Water Quality. (1 Bid) [Martin]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

16.

A Resolution accepting the bid of Labor Works-Lexington, LLC, establishing a price contract for Temporary Labor, for the Div. of Water Quality. (2 Bids, Low) [Martin]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

17.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Darrell Watkins, Resource Recovery Operator, Grade 513N, \$23.335 hourly in the Div. of Waste Management, effective October 28, 2019, Kenny Priddy, Heavy Equipment Technician, Grade 518N, \$23.246 hourly in the Div. of Facilities and Fleet Management, effective October 28, 2019, and Margaret Boland, Administrative Specialist, Grade 513N, \$17.156 hourly in the Div. of Fire and Emergency Services, effective November 25, 2019; ratifying the Unclassified Civil Service pay increase to the Office of the Urban County Council of: Renea Buckles, Aide to Council, Grade 518E, from \$2,284.80 biweekly to \$2,611.20 biweekly, effective September 30, 2019; and

ratifying the Classified Civil Service voluntary demotion of: Darryl Stewart, Resource Recovery Operator, Grade 513N, \$20.397 hourly in the Div. of Waste Management, effective October 28, 2019. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

18. A Resolution designating the speed limit on Faircrest Dr., between Della Dr. and Laurel Hill Rd., as 25 miles per hour, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Council Office, Maynard]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lady Veterans Connect, Inc. (\$750.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Analytic Insight, for the development of two strategic plans for the Offices of Homelessness Prevention and Intervention and Affordable Housing, in response to RFP

No. 31-2019 at a cost not to exceed \$50,000. [Office of Homelessness Prevention and Intervention, Ruddick]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, for the operation of an Intensive Street Outreach Program, in response to RFP No. 30-2019 at a cost not to exceed \$280,000. [Office of Homelessness Prevention and Intervention, Ruddick]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

22.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase cardiac monitors from ZOLL, a sole source provider, at a cost not to exceed \$250,000. [Div. of Fire and Emergency Services, Chilton]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Brandstetter Carroll, Inc., for design services for renovation of Fire Station #9, at a cost not to

exceed \$31,750. [Div. of Fire and Emergency Services, Chilton]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from CPAAA of 10 motorcycle helmets, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the FM Global Fire Prevention Grant Program, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$4,550, and are for the purchase of seven (7) Canon Rebel T7 cameras and lenses for the Fire Investigations Bureau, 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]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to Ky. American Water, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$500, under the 2019 Fire Fighting Support Grant, and are for the purchase of Personal Protective Equipment 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]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette County Health Dept., for the provision of training and dispensing Naloxone to First Responders and community members, for the First Responders and Community Partners Overdose Prevention Program, at a cost not to exceed \$270,000. [Dept. of Social Services, Ford]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

28.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute any and all documents necessary to subdivide the real property located at 105 Quinton Ct. as shown on the Administrative Action Amendment Non-Building Minor Subdivision Plat, declaring the property identified as Lot 1A on the plat as surplus property,

and authorizing disposal of the property at fair market value. [Div. of Water Quality, Martin]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

29.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Purchase and Sale, and all other related documents, with a Great American Brand Real Estate, LLC, for the sale of 3 acres of real property located at 1551 McGrathiana Pkwy., for a sum of \$585,000, and authorizing other necessary actions. [Mayor's Office, Atkins]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

30.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute any and all documents necessary to subdivide the real property located at 2401 Richmond Rd. as shown on the Administrative Action Amendment Non-Building Minor Subdivision Plat, declaring the property identified as Lot 6A on the plat as surplus property, and authorizing disposal of the property at fair market value. [Div. of Water Quality, Martin]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

31.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 32-2019) with Strand Associates, Inc., for investigation and design services for the Town Branch Waste Water Treatment Plant Scum Handling and Scum Facility Improvements Project, at a cost estimated not to exceed \$215,000. [Div. of Water Quality, Martin]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 33-2019) with GRW Engineers, Inc., for investigation and design services for the West Hickman Waste Water Treatment Plant Solids Processing Building Improvements Project, at a cost estimated not to exceed \$243,400. [Div. of Water Quality, Martin]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

33.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Office of the Fayette County Sheriff, for use of the Police Canine Facility. [Div. of Police, Weathers]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

34.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, Office of Local Programs Transportation Alternatives Program, for the acceptance of additional Federal funds in the amount of \$208,000 for the Construction Phase of the Todds Rd. Sidewalk Project, the acceptance of which obligates the Urban County Government for the expenditure of \$52,000 as a local match. [Div. of Engineering, Burton]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

35.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Plan Renewal Agreement with Humana for the Medicare Advantage Plan, for the period beginning January 1, 2020 through December 31, 2020. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

36.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$80,000 Federal

funds, are for the continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$35,000 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute an Agreement with the Fayette County Commonwealth's Attorney's Office, for a full-time prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$95,300 for FY 2020. [Div. of Police, Weathers]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Amanda Bledsoe; Josh McCurn and Richard Moloney

VIII. Resolutions – First Reading

37.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amended Memorandum of Understanding with the Commonwealth of Kentucky, Finance and Administration Cabinet, and the Commonwealth of Kentucky, Kentucky Communications Network Authority, granting the Urban County Government the right to purchase a twenty-eight (28) year indefeasible right of use to fiber optic cable already installed in Lexington-Fayette County at a cost of \$63,588. [Div. of Computer Services, Nugent]

Received First Reading to the Urban County Council due back on 11/21/2019

38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) Partner Sponsor Agreement and an Internal Revenue Service Civil Rights Assurance, for provision of the 2020 Volunteer Income Tax Assistance Program at the Charles Young Center, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 11/21/2019

39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with New Life Day Center, Inc., for the operation of the Litter Pickup Services with Panhandler Participation Program, increasing the Contract price by

the sum of \$20,000, from \$100,000 to \$120,000. [Div. of Environmental Services, Plueger]

Received First Reading to the Urban County Council due back on 11/21/2019

40.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from Anthem Ky. Medicaid, which Grant funds are in the amount of \$25,000, are for a transitional housing assistance fund for youth ages 18 to 24, 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, and authorizing and directing the Mayor to execute an Agreement With Arbor Youth Services, for the operation of a transitional housing program for youth ages 18 to 24 experiencing homelessness, at a cost not to exceed \$25,000. [Office of Homelessness Prevention and Intervention, Ruddick]

Received First Reading to the Urban County Council due back on 11/21/2019

41.

A Resolution accepting the bids of Tom Chesnut Excavation and Construction Services, LLC, and Woodall Construction Co., Inc., establishing price contracts for Equipment Rental with Operator, for the Div. of Streets and Roads. (2 bids, Low) [Allen]

Received First Reading to the Urban County Council due back on 11/21/2019

42.

A Resolution accepting the bids of Finley Fire Equipment Co.; 911 Fleet and Fire Equipment Holdings, LLC d/b/a 911 Fleet & Fire Equipment; America's Bravest Equipment Co.; The Public Safety Store, LLC; and Vogelpohl Fire Equipment, Inc., establishing price contracts for Emergency Fire Equipment, for the Div. of Fire and Emergency Services. (5 Bids, Low) [Chilton]

Received First Reading to the Urban County Council due back on 11/21/2019

43.

A Resolution accepting the bid of Bachman Auto Group, establishing a price contract for Chevrolet Silverado Trucks, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 11/21/2019

44.

A Resolution accepting the bids of Path Master, Inc.; Traffic Control Products; Baldwin & Sours, Inc.; Iron Armour, LLC; Traffic Parts, Inc.; Gridsmart Technologies, Inc.; Precision Traffic & Safety Systems Information; and General Traffic Equipment Corporation, establishing price contracts for Traffic Signal and Control Equipment, for the Div. of

Traffic Engineering. (10 Bids, Low) [Neal]

Received First Reading to the Urban County Council due back on 11/21/2019

45. A Resolution accepting the bid of MAC Construction & Excavating, Inc., in the amount of \$10,963,000, for the UK Trunk Sewer C, D & E, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MAC Construction & Excavating, Inc., related to the bid. (4 bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 11/21/2019

46. A Resolution accepting the bid of Basham Construction & Rental Co., Inc., in the amount of \$643,000, for the Shandon, Windburn & Thoroughbred Acres Trunk Sewer Connector, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Basham Construction & Rental Co., Inc., related to the bid. (5 bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 11/21/2019

47. A Resolution accepting the bid of Crown Trophy, establishing a price contract for Trophies, Plaques and Awards, for the Div. of Central Purchasing. (1 Bid) [Slatin]

Received First Reading to the Urban County Council due back on 11/21/2019

48. A Resolution ratifying the Probationary Classified Civil Service Appointments of: James Duff, Equipment Operator Sr., Grade 512N, \$18.092 hourly in the Div. of Water Quality, effective November 25, 2019, Jeremy Asbery, Heavy Equipment Technician, Grade 518N, \$21.760 hourly in the Div. of Facilities and Fleet Management, effective November 25, 2019 and Donna Lewis, Administrative Specialist, Grade 513N, \$23.468 hourly in the Div. of Planning, effective November 25, 2019; and ratifying the Permanent Classified Civil Service Appointments of: Judith Cox, Telecommunicator Supervisor, Grade 520E, \$1,933.76 biweekly in the Div. of Enhanced 911, effective October 15, 2019, David Wilson, Heavy Equipment Technician, Grade 518N, \$25.035 hourly in the Div. of Facilities and Fleet Management, effective October 15, 2019 and Gary Edwards, Heavy Equipment Mechanic - Apprentice, Grade 511N, \$16.830 hourly in the Div. of Facilities and Fleet Management, effective November 20, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/21/2019

- 49.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Pete Spencer, Security Officer, Grade 507N, \$14.175 hourly in the Dept. of Public Safety, effective November 25, 2019 and Brandon Akerman, Maintenance Mechanic, Grade 515N, \$18.797 hourly in the Div. of Water Quality, effective December 9, 2019; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Alaysha Clay, Michael S. McGinnis, Michael D. McGinnis, Shane Adcock, Lorenzo Calderon, Katherine Prows-Lepera, Thomas Wells, Jonathan Sparks, Cyrille Bisong, James Mulready, Zariah Kavanaugh, Amber Eversole, Elizabeth Baughman, and Shonna Swikel, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council.; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointment: Tonia Walters, Administrative Specialist Sr., Grade 516N, \$20.434 hourly in the Div. of Accounting, effective November 25, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/14/2019

A motion was made by Council Member James Brown, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Mr. Gibbs was absent).

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

Aye: 11 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 4 - Amanda Bledsoe; Jake Gibbs; Josh McCurn and Richard Moloney

50.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Aurora Ave., between Walton Ave. and North Ashland Ave., 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. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/21/2019

51.

A Resolution changing the street names and property address numbers of 205-207 Wickliffe St. to 208 E. Second St. and 2280 Nicholasville Rd. to 125 E. Lowry Ln., all effective thirty (30) days from passage. [Div. of

Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 11/21/2019

52.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Lexington Center Corporation for use of portions of the Lexington Convention Center and ancillary services for the Martin Luther King, Jr., Holiday Memorial Program, at a cost not to exceed the sum of \$9,000. [Mayor's Office, Scott]

Received First Reading to the Urban County Council due back on 11/21/2019

53.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms for the 2019-2020 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Rodes]

Received First Reading to the Urban County Council due back on 11/21/2019

54.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, Office of Local Programs, under the Congestion Mitigation and Air Quality (CMAQ) program, for the acceptance of additional Federal funds in the amount of \$206,400 for the Right of Way Phase of the Improvements on Mercer Rd. at Greendale Project, the acceptance of which obligates the Urban County Government for the expenditure of \$51,600 as a local match. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 11/21/2019

55.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an addendum to the Agreement with Bates Security, for a new alarm panel and monitoring, at a cost not to exceed \$1,178. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 11/21/2019

56.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with WSP USA, Inc., for the completion of the U.S. 27/Nicholasville Rd.

Coordinated Corridor Land Use Plan and Transportation Study, in response to RFP No. 27-2019, at a cost not to exceed \$220,000. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 11/21/2019

57.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 5 to the Agreement with Gresham Smith and Partners, for the Construction Administration Services related to the Town Branch Commons Corridor Project, increasing the Contract price by the sum of \$199,949.00 from \$3,185,795.39 to \$3,385,744.39. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 11/21/2019

58.

A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with CASA of Lexington, Inc., Fayette County Family Courts and the Fayette County Attorney's Office, for the provision of statutorily required services for children who enter the Fayette Court System as a result of dependency, neglect and/or abuse. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 11/21/2019

59.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kentucky Office of Homeland Security, which Grant funds are in the amount of \$123,100 Federal funds, under the 2020 State Homeland Security Grant Program, are for the purchase of two (2) Digital X-Ray System Upgrades, 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 Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 11/21/2019

60.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Axon Enterprise Inc., for a new docking station for body worn cameras, at a cost not to exceed \$2,139. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 11/21/2019

61.

A Resolution authorizing and directing the Mayor to execute a

Memorandum of Understanding with University of Kentucky Healthcare, CHI St. Joseph Hospital, and Baptist Health Lexington, that will provide a total sum of \$200,000 for the operation of the Community Paramedicine Program for the Div. of Fire and Emergency Services. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 11/14/2019

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Mr. Gibbs was absent).

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

Aye: 11 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 4 - Amanda Bledsoe; Jake Gibbs; Josh McCurn and Richard Moloney

62.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Supervisory Control and Data Acquisition (SCADA) Citect/Historian Support Services for the Town Branch and West Hickman Waste Water Treatment Plants and Pump Stations, from Advantage Industrial Automation, Inc., a sole source provider, at a cost not to exceed \$42,405. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council

63.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with AECOM, for the update of the ITS (Intelligent Transportation System) Architecture, in response to RFP No. 36-2019 at a cost not to exceed \$75,000. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 11/21/2019

64.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and Barbara K. Maddox Trust and the Maddox Irrevocable Family Trust, to provide sanitary sewer conveyance and treatment capacity to the Drakes Landing Unit 1 development in Jessamine County. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 11/21/2019

65.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Wooldridge Homes, Inc., for the Baker Court Pump Station Project, increasing the contract price by the sum of \$24,792.25, from \$328,969.00 to \$353,761.25, and extending the date of completion by 53 calendar days, to July 30, 2019. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 11/21/2019

66.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Justice (DOJ), under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - FY 2020, which Grant funds are in the amount of \$148,589 Federal funds, are for the purchase of equipment for the Div. of Police, 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 Police, Weathers]

Received First Reading to the Urban County Council due back on 11/21/2019

67.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Consultant Services Agreement with EOP Architects for the Design Services of the Government Center Building Envelope Evaluation Services increasing the amount by the sum of \$38,712.14 from \$64,000.00 to \$102,712.14. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 11/14/2019

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Mr. Gibbs was absent).

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

Aye: 11 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 4 - Amanda Bledsoe; Jake Gibbs; Josh McCurn and Richard Moloney

68.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept two (2) Grants from the Ky. Office of Homeland Security, which total Grant funds are in the amount of \$44,280 Federal funds, under the 2020 Ky. Office of Homeland Security Grant Program, are for the replacement/purchase of equipment for the Div. of Fire and Emergency Services' Special Operations Team, 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 to the Urban County Council due back on 11/21/2019

69.

A Resolution changing the property street names of 1112 Manchester St. to 1112 Manchester Pl., 1116 Manchester St. to 1116 Manchester Pl., 1118 Manchester St. to 1118 Manchester Pl., 1120 Manchester St. to 1120 Manchester Pl., 1122 Manchester St. to 1122 Manchester Pl., 1180 Manchester St. to 1180 Manchester Pl. and changing the street names and property address numbers of 1250 Deer Haven Ln. to 3725 Polo Club Blvd., all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 11/21/2019

70.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the 16th District PTA c/o Brenda Cowan Elementary (\$1,000), Greenhouse17 (\$2,700), Greenbriar Residents (\$1,200), Georgetown Street Area Neighborhood Association, Inc. (\$150), Kidney Health Alliance of KY., Inc. (\$400), Salvation Army (\$2,700), Black Church Coalition of the Bluegrass, Inc. (\$500), United Elite Allstar Cheerleading Booster Club, Inc. (\$200), Smithtown Community Neighborhood Organization, Inc. (\$100), and a Caring Place, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/14/2019

A motion was made by Council Member Preston Worley, seconded by Council Member Steve Kay, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Mr. Gibbs was absent).

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

Aye: 11 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Steve Kay; Susan Lamb; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 4 - Amanda Bledsoe; Jake Gibbs; Josh McCurn and Richard Moloney

71. A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 2285 Versailles Rd. for the Wolf Run Trunks B & C Waste Water System Improvements Project. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/21/2019

IX. Communications From the Mayor

- 1) Recommending the reappointment of Mr. Mark Brand, Police Representative, to the Animal Care and Control Advisory Committee, with a term of November 19, 2019 to November 19, 2023;
- 2) Recommending the reappointments of Councilmember Amanda Bledsoe and Councilmember Fred Brown to the City Employees' Pension Fund Board, both with terms expiring December 31, 2020;
- 3) Recommending the reappointment of Mr. Robert Trimble, Utility Industry Representative, to the Corridors Commission, with a term of January 1, 2020 to January 21, 2024;
- 4) Recommending the reappointment of Ms. Liza Betz, Owner/Designee Retail Representative, to the Downtown Lexington Management District, with a term of December 8, 2019 to December 8, 2023;
- 5) Recommending the reappointment of Ms. Susan Plueger, Environmental Quality Representative, to the Keep Lexington Beautiful Commission, with a term of February 4, 2020 to February 4, 2024;
- 6) Recommending the reappointment of Mr. Thomas Gaines, to the Lexington Center Corporation Board of Directors, with a term of November 19, 2019 to November 19, 2023;
- 7) Recommending the reappointment of Ms. Kathy Artiles, Bluegrass Hospitality Association Member, to the Lexington Convention and Visitors Bureau Board of Directors, with a term of January 14, 2020 to January 14, 2024;
- 8) Recommending the reappointment of Mr. Scott Tremoulis, Citizen, to the Neighborhood Action Match Program Review Board, with a term of Neighborhood Action Match Program Review Board; and,
- 9) Recommending the reappointment of Mr. Thomas Appel, to the Sister Cities Program Commission, with a term of January 21, 2020 to January 21, 2024.

A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Communication be Approved. The motion PASSED by majority vote (Mr. Gibbs was absent).

X. Communications From the Mayor (For Information Only)

- (1) Resignation of William Faust, Fleet Operations Manager, Grade 521E, in the Dept. of Facilities and Fleet Management, effective October 11, 2019;
- (2) Resignation of Brandon S. Harris, Police Officer, Grade 311N, in the Div. of Police, effective October 22, 2019;
- (3) Resignation of Louanne Burgess, Mailroom Clerk, Grade 508N, in the Dept. of General Services, effective October 4, 2019;
- (4) Resignation of Adam Perlmutter, Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective October 25, 2019;
- (5) Resignation of Nathan A. Price, Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective October 19, 2019;
- (6) Resignation of Kristopher Hughes, Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective October 1, 2019; and
- (7) Reinstatement of Amber Robinson, Community Corrections Officer, Grade 110N, \$17.365 hourly in the Div. of Community Corrections, effective upon the passage of Council; and
- (8) Temporary Appointment of Michael Skidmore, Director of Risk Management, Grade 532E, \$4,136.80 biweekly in the Div. of Risk Management, effective August 5, 2019.

XI. Fire/Police Discipline - YES

A motion was made by Council Member Kay, seconded by Council Member Plomin, that the be Approved The motion PASSED by majority vote (Mr. Gibbs was absent).

XII. Announcements**XIII. Public Comments****Adjournment**

A motion was made by Council Member Mossotti, seconded by Council Member Farmer, Jr., that the be Adjourned The motion PASSED by majority vote (Mr. Gibbs was absent).