

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, June 6, 2019

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger II; Bill Farmer, Jr.; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Absent 1 - Angela Evans

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Presentations

Received and Filed

Received and Filed

Received and Filed

V. Ordinances – Second Reading

1. An Ordinance pursuant to Section 6.12 of the Lexington Fayette Urban County Government Charter creating the Div. of Lexcall in the Office of the Chief Administrative Officer; creating the Div. of Emergency Management in the Dept. of Public Safety; creating the Div. of Enhanced 911 in the Dept. of Public Safety; transferring the Div. of Code Enforcement from the Dept. of Planning, Preservation and Development to the Dept. of Public Safety; transferring the Div. of Building Inspection from the Dept. of Planning, Preservation and Development to the Dept. of Environmental Quality and Public Works; transferring the Div. of Historic Preservation from the Dept. of Planning, Preservation and Development to the Office of the Chief Administrative Officer; transferring the Div. of Planning from the Dept. of Planning, Preservation and Development to the Office of the Chief Development Officer; transferring the Office of Purchase of Development Rights from the Dept. of Planning, Preservation and Development to the Office of the Chief Administrative Officer; transferring the Div. of Engineering from the Dept. of Planning, Preservation and Development to the Dept. of Environmental Quality and Public Works; transferring all vacant positions and all incumbents; amending the Classified Civil Service authorized strength by abolishing one (1) position of Language Access Specialist, Grade 523E, and one (1) position of Program Specialist, Grade 513E, in the Office of the Commissioner of Social Services; creating one (1) position of Language

Access Specialist, Grade 523E, and one (1) position of Program Specialist, Grade 513E, in the Office of the Mayor; transferring the incumbents; abolishing one (1) position of Director of Emergency Management, Grade 526E, one (1) position of Operations and Recovery Manager, Grade 521E, one (1) position of Information Officer, Grade 518E, one (1) position of Emergency Preparedness Coordinator, Grade 516N, one (1) position of Administrative Specialist Senior, Grade 516N, one (1) position of Emergency Systems Specialist, Grade 515N, and one (1) position of Logistics Officer, Grade 508N, all in the Div. of Emergency Management/E911; creating one (1) position of Director of Emergency Management, Grade 526E, one (1) position of Operations and Recovery Manager, Grade 521E, one (1) position of Information Officer, Grade 518E, one (1) position of Emergency Preparedness Coordinator, Grade 516N, one (1) position of Administrative Specialist Senior, Grade 516N, one (1) position of Emergency Systems Specialist, Grade 515N, and one (1) position of Logistics Officer, Grade 508N, all in the Div. of Emergency Management; transferring all vacant positions and all incumbents; abolishing one (1) position of Call Center Director, Grade 525E, one (1) position of Customer Service Supervisor, Grade 515E, one (1) position of Customer Account Specialist Senior, Grade 514N, one (1) position of Customer Account Specialist, Grade 512N, and one (1) position of Customer Service Specialist, Grade 510N, all in the Div. of Government Communications; creating one (1) position of Call Center Director, Grade 525E, one (1) position of Customer Service Supervisor, Grade 515E, one (1) position of Customer Account Specialist Senior, Grade 514N, one (1) position of Customer Account Specialist, Grade 512N and one (1) position of Customer Service Specialist, Grade 510N, all in the Div. of Lexcall; transferring all vacant positions and all incumbents; amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Administrative Officer senior, Grade 526E in the Office of the Mayor; creating one (1) position of Administrative Officer Senior, Grade 526E, in the Office of the Chief Development Officer; transferring the incumbent; abolishing one (1) Program Coordinator, Grade 525E, in the Office of the Commissioner of Social Services; creating one (1) position of Program Coordinator, Grade 525E, in the Office of the Mayor; transferring the incumbent; abolishing one (1) position of Administrative Officer Senior, Grade 526E, in the Office of the Commissioner of Planning, Preservation and Development; creating one (1) position of Administrative Officer Senior, Grade 526E, in the Div. of Computer Services; transferring the incumbent; abolishing one (1) position of Affordable Housing Manager P/T, Grade 526E, in the Office of the Commissioner of Planning, Preservation and Development; creating one (1) position of Affordable Housing Manager P/T, Grade 526E, in the Div. of Grants and Special Programs; transferring the incumbent; abolishing one (1) position of CSEPP Manager P/T, Grade 520N, one (1) position

of Emergency Planning Coordinator, Grade 516E, and one position of Administrative Specialist P/T, Grade 513N, in the Div. of Emergency Management/E911; creating one (1) position of CSEPP Manager P/T, Grade 520N, one (1) position of Emergency Planning Coordinator, Grade 516E, and one position of Administrative Specialist P/T, Grade 513N, in the Div. of Emergency Management; transferring the incumbents; effective July 1, 2019. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

2.

An Ordinance amending Chapter 16 of the Code of Ordinances as follows: amending Section 16-48 to increase disposal fees for sewage; amending Section 16-57.1 to provide that all rates and fees set forth in Sections 16-48, 16-59, and 16-60 shall be adjusted annually each fiscal year effective July 1, 2021, in accordance with the Consumer Price Index for all urban consumers; amending Section 16-59 to increase fees for sanitary sewer service rates for residential users subject to Schedule A from \$6.68 for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$5.03 per unit for usage in excess of one (1) unit to \$7.01 effective July 1, 2019 and \$7.36 effective July 1, 2020, for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$5.28 effective July 1, 2019 and \$5.54 effective July 1, 2020, per unit for usage in excess of one (1) unit; to increase sanitary sewer service rates for users subject to Schedule B from \$8.10 for the first unit, from zero (0) to one hundred (100) cubic feet of water, and \$6.12 for usage in excess of one (1) unit to \$8.51 effective July 1, 2019 and \$8.94 effective July 1, 2020, for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$6.43 effective July 1, 2019 and \$6.75 effective July 1, 2020, per unit for usage in excess of one (1) unit, plus increase the charge for suspended solids from 0.911 to 0.957 effective July 1, 2019 and 1.005 effective July 1, 2020, the charge for ammonia nitrogen from 2.769 to 2.907 effective July 1, 2019 and 3.052 effective July 1, 2020, and the charge for biochemical oxygen demand from 1.102 to 1.157 effective July 1, 2019 and 1.215 effective July 1, 2020; and amending Section 16-60 to increase sanitary sewer tap on fees. [Div. of Budgeting, Lueker]

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

vote:

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

3. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 28. [Div. of Budgeting, Lueker]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,000 for the Div. of Traffic Engineering from Neighborhood Development Funds for three wayfinding signs for Masterson Station Park, Schedule No. 30. [Div. of Budgeting, Lueker]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

5. An Ordinance amending Ordinance No. 184-2016 to correctly state conditional zoning restrictions that were approved as part of the zoning map amendment changing the zone from a Light Industrial zone to a Neighborhood Business (B-1) zone for 0.35 net (0.54 gross) acre, for properties located at 561, 563 and 565 E. Third St.; and a Downtown Frame Business (B-2A) zone, for 2.38 net (3.95 gross) acres, for properties located at 556 and 576 E. Third St.; and 225, 261 and 265 Midland Ave., and 250 Lewis St. [Div. of Law, Speckert]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

VI. Ordinances – First Reading

6.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,000 for the Div. of Environmental Services from Neighborhood Development Funds for a Tree Week planting event at Beaumont Park, Schedule No. 31. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 6/20/2019

7.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,000 for the Div. of Environmental Services from Neighborhood Development Funds for Greenspace Projects with the LFUCG Greenspace Commission, Schedule No. 32. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 6/20/2019

8.

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a High Density Apartment (R-4) zone, for 8.332 net (8.385 gross) acres, for property located at 3330 Todds Rd. (a portion of). (Clover Communities (AMD.); Council District 7). Approval 8-1 OBJECTORS (Public Hearing on July 8, 2019, 5:30 p.m.) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 7/8/2019

9.

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Townhouse Residential (R-1T) zone, for 4.937 net (5.052 gross) acres and to a Neighborhood Business (B-1) zone, for 1.652 net (2.002 gross) acres; and from an Agricultural Urban (A-U) zone to a Townhouse Residential (R-1T) zone for 10.668 net (11.876 gross) acres and to a Neighborhood Business (B-1) zone, for 1.040 net and gross acres, for property located at 3450 & 3550 Todds Rd. (Anderson Acquisition, LLC; district 7). Approval 7-0 OBJECTORS (**Public**

Hearing on July 8, 2019, 5:30 p.m.) [Div. of Planning, Duncan]**Received First Reading to the Urban County Council due back on 7/8/2019**

10. An Ordinance changing the zone from an Agricultural Urban (A-U) zone to an Expansion Area Residential (EAR-2) zone, for 8.48 net (8.94 gross) acres, for property located at 2020 Russell Cave Rd. (Trust Equity, LLC; Council District 1). Approval 4-2 **OBJECTORS (Public Hearing on July 2, 2019, 6:00 p.m.)** [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 7/2/2019

11. An Ordinance amending Section 5-29 of the Code of Ordinances related to the fee schedule for building permits as follows: amending Section 5-29(1) related to the construction of residential buildings to delete the existing fee of one tenth (00.1) of one (1) percent of the cost of construction, with the cost to be based on twenty dollars (\$20.00) per square foot, with a minimum fee of twenty-five dollars (\$25.00) for single family residences of one thousand five hundred (1,500) square feet or less and fifty dollars (\$50.00) for other residential buildings, and replace it with a fee of \$0.10 per square foot, with a minimum fee of one hundred fifty dollars (\$150.00); amending Section 5-29(3) related to remodeling projects to delete the existing fee of one tenth (00.1) of one (1) percent of the estimated cost of remodeling, with a minimum fee of fifty dollars (\$50.00) for residential remodeling and two hundred dollars (\$200.00) for commercial remodeling, and replace it with a fee of \$0.10 per square foot, with a minimum fee of one hundred and fifty dollars (\$150.00) for residential remodeling and two hundred and fifty dollars (\$250.00) for commercial remodeling; amending Section 5-29(4) related to the construction of residential accessory buildings to delete the existing fee of one tenth (00.1) of one (1) percent of the cost of the accessory building, with the cost to be based on ten dollars (\$10.00) per square foot, with a minimum fee of fifty dollars (\$50.00), and replace it with a fee of \$0.10 per square foot of the project, with a minimum fee of one hundred fifty dollars (\$150.00); amending section 5-29(5) related to swimming pools to delete the existing fee of sixty cents (\$0.60) per hundred cubic feet, with a minimum fee of fifty dollars (\$50.00), for residential swimming pools, and replace it with a fee of one hundred dollars (\$100.00) for residential swimming pools, and to delete the existing fee of sixty cents (\$0.60) per hundred cubic feet, with a minimum fee of one hundred dollars (\$100.00), for commercial swimming pools, and replace it with a fee of two hundred dollars (\$200.00) for commercial swimming pools; amending Section 5-29(12) related to fences to delete the existing fee of twenty five dollars (\$25.00) for a residential fence and replace it with a fee of fifty dollars (\$50.00) for a residential fence, and to

delete the existing fee of fifty dollars (\$50.00) for commercial fence and replace it with a fee of one hundred dollars (\$100.00) for a commercial fence; amending Section 5-29.2 of the Code related to construction plan review fees to create a fee for the review of residential construction plans in the amount of twenty five dollars (\$25.00), which shall be applicable to all residential construction projects, including new construction, additions, remodeling, and accessory structures, but not fences, paving, curb cuts, or swimming pools; and creating Section 5-29.4 of the Code of Ordinances related to additional inspection fees to create a fee of fifty dollars (\$50.00) for a second re-inspection of the same inspection type and a fee in an amount that is double the amount of the previous re-inspection fee for each additional re-inspection, all effective July 1, 2019. [Dept. of Building Inspection, Crowe]

Received First Reading to the Urban County Council due back on 6/20/2019

12.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 29. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 6/20/2019

13.

An Ordinance amending Section 18-148 of the Lexington-Fayette Urban County Code of Ordinances to allow electric bicycles and electric motor-assisted scooters on bicycle paths; amending Section 18-25 of the Lexington-Fayette Urban County Code of Ordinances to add drivers of electric bicycles and electric motor-assisted scooters to the requirements provided therein; and creating Chapter 17D of the Lexington-Fayette Urban County Code of Ordinances to regulate dockless vehicles within the public right-of-way and individuals operating electric bicycles and electric motor-assisted scooters; all effective upon passage of Council. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/20/2019

14.

An Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Industrial Revenue Bond Fund, the Municipal Aid Program Fund, the County Road Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the Lexington Economic Development Fund, the Affordable Housing and Homelessness Fund, the FY 2020 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction

Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the Reallocation of Bond Project Funds, on a Divisional level by four (4) control levels, for the fiscal year ending June 30, 2020, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the capital improvement program for fiscal years (FY) 2020 through (FY) 2025, as a portion of the fiscal year (FY) 2020 annual capital improvements Budget; approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the transient room tax, said funding to equal 99 1/2% of the revenue from the tax; and suspending the application and operation of Ordinance 50-2016 (Contingency Designation Fund and Policy) as to any funding requirements in FY 2020. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/20/2019

VII. Resolutions – Second Reading

1. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Dept. of Criminal Justice Training, for use of the McKinney Driving Track. [Div. of Police, Weathers]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

- 2.

A Resolution establishing Bobcat Enterprises as a sole source provider for performing out of warranty repairs and providing replacement parts for Bobcat manufactured equipment, for the Div. of Facilities and Fleet Management and authorizing the Mayor or designee, on behalf of the

Urban County Government, to execute any necessary Agreements with Bobcat Enterprises related to the procurement of these goods and services. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

3. A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase chlorine gas and sulfur dioxide regulators for the Town Branch Waste Water Treatment Plant, from JAGS Environmental, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with JAGS Environmental, Inc., related to the procurement, at a cost estimated not to exceed \$19,884. [Div. of Water Quality, Martin]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

4. A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase sludge pump replacement parts for the Town Branch Waste Water Treatment Plant, from Straeffer Pump & Supply, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Straeffer Pump & Supply, Inc., related to the procurement, at a cost estimated not to exceed \$19,657.47. [Div. of Water Quality, Martin]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Northyard, LLC, for stormwater quality projects, at a cost not to exceed \$299,968.60. [Div. of Water Quality, Martin]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$57,615.00 for the Construction Phase for the Oxford Circle Sidewalks Project, reallocating \$3,181.60 from the Right-of-Way Phase to the Construction Phase, the acceptance of which obligates the Urban County Government for the expenditure of \$14,403.75 as a local match. [Div. of Engineering, Burton]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the West Hickman Watershed, 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 Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

8.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 15-2019) with Advanced Mulching Technologies, Inc. d/b/a Ecogro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$54,312 in fiscal year 2019. [Div. of Water Quality, Martin]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

9.

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 easement on the property located at 440 Squires Rd. [Div. of Water Quality, Martin]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

10.

A Resolution initiating a text amendment to Article 8, Sections 8-17(o), 8-18(o) and 8-19(o) of the Zoning Ordinance to provide for greater correlation between the Town Branch Commons corridor and development that is adjacent to, connected to, or interacts directly with the Town Branch Commons corridor, in the B-2B zone. [Council Office, Maynard]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

11. A Resolution approving the FY 2020 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (Lextran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to Lextran collected from the ad valorem tax approved by voters on November 9, 2004. [Dept. of Finance, O'Mara]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

12. A Resolution accepting the bid of Rawdon Meyers, Inc., in the amount of \$10,652, for Plug Valve (20 Inch) and Knife Gate Valve (20 Inch) for the West Hickman Waste Water Treatment Plant, for the Div. of Water Quality. (3 Bids, Low) [Martin]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

13. A Resolution accepting the bid of Winner's Circle Painting, In the amount of \$29,500, for Exterior Painting of CMU Buildings and Steel Hoist Rails at the West Hickman Waste Water Treatment Plant, for the Div. of Water Quality. (4 Bids, Low) [Martin]

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

following vote:

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

14. A Resolution accepting the bid of Adams SFC, Inc. d/b/a R.P. Adams, in the amount of \$61,899, for Automatic Backwash Strainer for the West Hickman Waste Water Treatment Plant, for the Div. of Water Quality. (1 Bid) [Martin]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

15. A Resolution accepting the bids of Batteries Plus Bulbs; Fleet Pride, Inc.; and General Parts Distribution, LLC d/b/a Advanced Auto Parts, establishing price contracts for Truck and Auto Batteries, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

16. A Resolution accepting the bid of Riley Oil Co., establishing a price contract for Commercial Fuel - Diesel, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

17. A Resolution accepting the bid of Horvath Communications, Inc. d/b/a Horvath Towers V, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a franchise Agreement with Horvath Communications, Inc. d/b/a Horvath Towers V, incorporating the terms and conditions of Ordinance No. 69-2016. (1 Bid) [Slatin]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

18. A Resolution accepting the bid of C3 Mechanical, LLC, in the amount of \$185,000, for the West Hickman Waste Water Treatment Plant Solids Processing Building Plumbing 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 C3 Mechanical, LLC, related to the bid. (3 Bids, Low) [Martin]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

19. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Joseph Smith, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective May 27, 2019, DeMarcus Wingate, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective May 27, 2019, James Confides, Engineering Technician, Grade 514N, \$19.752 hourly in the Div. of Engineering, effective June 10, 2019 and James Baker, Fleet Operations Supervisor, Grade 519N, \$28.000 hourly in the Div. of Facilities and Fleet Management, effective June 10, 2019; ratifying the Permanent Civil Service Appointments of: Caleb Hubbard,

Customer Service Supervisor, Grade 515E, \$1,532.40 biweekly in the Div. of Government Communications, effective May 12, 2019 and Kendra Carter, Call Center Director, Grade 526E, \$2,792.32 biweekly in the Div. of Government Communications, effective March 3, 2019 and ratifying the Unclassified Civil Service appointment of: Johnathan LaFollette, Treatment Plant Operator-Class II, Grade 512N, \$16.834 hourly in the Div. of Water Quality, effective April 19, 2019. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

20.

A Resolution declaring 913 Georgetown St. as surplus and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute deeds and any other necessary documents for the transfer of 913 Georgetown St. to Community Action Council. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

21.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (final) to the Agreement with Woodall Construction Co., Inc., for the Fleet Management Water Quality Improvements Project, decreasing the Contract price by the sum of \$3,386.25, from \$138,704.74 to \$135,318.49, and extending the date of completion by 160 days, to April 29, 2019. [Div. of Water Quality, Martin]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

22.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase parts and services for equipment at the Material Recovery Facility from Machinex, a sole source provider, at a cost not to exceed \$100,000. [Div. of Waste Management, Thurman]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Border Collie Association regarding the coordination and production of the Bluegrass Classic Stockdog Trial. [Div. of Parks and Recreation, Conrad]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2019 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,770,582 Federal funds, are for FY 2020 Community Development Block Grant (CDBG) Program (\$2,346,550), Home Program (\$1,228,568), and Emergency Solutions Grant (ESG) Program (\$195,464), the acceptance of which obligates the Urban County

Government for the expenditure of \$362,664 from various funding sources as a local cash match and \$132,800 in-kind match; authorizing the Mayor to execute Agreements for the approved plan and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

25.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to Lease Agreement with Dentham-Blythe Co., extending for one (1) year, with one (1) optional renewal, the term of the lease for office space at 100 Trade Center St., which is used for the Lexington-Fayette Urban County Government Wellness Center, at a cost not to exceed \$106,212.48 in fiscal year 2020 and \$111,523.08 in fiscal year 2021. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

26.

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements on portions of the property located at 1151 Manchester St. for the Town Branch Trail Project, Phase 6. [Council Office, Maynard]

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

Aye: 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

VIII. Resolutions – First Reading

27. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Equipment Rental Agreement with FLIX, Inc., for use of projection equipment and film licenses at Free Friday Flicks at Jacobson Park, at a cost not to exceed \$13,000. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 6/6/2019

A motion was made by Council Member Preston Worley, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Chuck Ellinger and Angela Evans

28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Housing Corporation, for purposes of establishing the Office of Homelessness Prevention and Intervention's role, responsibility, and utilization of the Ky. Homeless Management Information System (KY-HMIS), at a cost not to exceed \$24,000. [Office of Homelessness Prevention and Intervention, Ruddick]

Received First Reading to the Urban County Council due back on 6/20/2019

29. A Resolution approving, pursuant to Section 22-55.1 of the Code of Ordinances, the bonds with surety of Kathy H. Witt, Fayette County Sheriff, in the amounts of \$1,000,000 and \$5,000,000, and directing the Div. of Risk Management to record the bond with surety, along with a certified copy of this Resolution, in the office of the Fayette County Clerk. [Div. of Risk Management, Johnston]

Received First Reading to the Urban County Council due back on 6/20/2019

30. 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 Military Affairs, Div. of Emergency Management and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$779,200 Federal funds, and are for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2019, 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 Emergency Management/911, Dugger]

Received First Reading to the Urban County Council due back on 6/20/2019

31.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet, 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 \$480,000 Federal funds, and are for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2020, the acceptance of which obligates the Urban County Government for the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 6/20/2019

32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a certificate of consideration and all necessary documents and to accept the deed for the purchase of a permanent easement at 3251 Beaumont Centre Circle for the YMCA Beaumont Creek Crossing Multi-Use Trail Project at a cost not to exceed \$15,000. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 6/20/2019

33.

A Resolution amending Resolution No. 360-2018, pertaining to the Agreement with Fayette County Commonwealth's Attorney's Office for the Street Sales Drug Enforcement Project increasing the not-to-exceed amount by \$11,609 for a new total Agreement amount of \$83,334. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 6/20/2019

34.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase replacement parts and repairs for E-One Fire trucks from Vogelpohl Fire Equipment, Inc., a sole source provider, at a cost not to exceed \$50,000. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 6/20/2019

35.

A Resolution amending Section 2 of Resolution No. 182-2019, relating to a sole source provider Agreement with Excellance, Inc., to change the not to exceed sum from \$200,000 to \$500,000. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 6/20/2019

36.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC), to delegate responsibility for the operation and maintenance of traffic signals and electrical traffic control devices on roadways included in the State Primary Road System and located in Lexington-Fayette County to the Urban County Government, at an estimated cost not to exceed \$330,000 to be reimbursed by KYTC, from July 1, 2019 to June 30, 2020. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 6/20/2019

37.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Impressions Marketing and Events for sponsorship coordination services for the Div. of Parks and Recreation. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 6/20/2019

38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Bluegrass Care Navigators for the continued operation of a Medical Respite Care Program, at a cost not to exceed \$80,731.01. [Office of Homelessness Prevention and Intervention, Ruddick]

Received First Reading to the Urban County Council due back on 6/20/2019

39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute an Amended Agreement with Community Action Council for the continued operation of an Intensive Case Management with Coordinated Entry Housing Navigation Program, at a cost not to exceed \$50,000. [Office of Homelessness Prevention and Intervention, Ruddick]

Received First Reading to the Urban County Council due back on 6/20/2019

- 40.** A Resolution amending Resolution No. 151-2019, pertaining to Change Order No. 4 with Lagco, Inc. for construction of the Meadows/Northland/Arlington Public Improvement Project, Phases 5E & 5F, to correct the amounts from which funds were paid, reducing the amount spent from the Neighborhood Sewer Fund and increasing the amount spent in the Community Development Block Grant (CDBG) Fund. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 6/20/2019

A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Chuck Ellinger and Angela Evans

- 41.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Affiliation with the Div. of Fire and Emergency Services Rescue Team and Div. of Emergency Management in accordance with KRS Chapter 39F, for meeting requirements for Assistance Program Grants. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 6/20/2019

- 42.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Homeland Security Investigations, HSI Nashville, for reimbursement of expenses in joint operations. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 6/20/2019

- 43.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with TAC Air, a sole

source vendor, for aircraft storage, at a cost not to exceed \$1,470.50 per month. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 6/20/2019

44.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute options extending for one (1) year the Purchase of Service Agreements currently in place with the following organizations at the following costs: Jubilee Jobs of Lexington, Inc., and Lexington Rescue Mission, Inc. (\$59,500); Opportunity Workshop of Lexington, Inc., d/b/a Opportunity for Work and Learning, Inc., (\$26,000); Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., (\$26,000); Building Industry Association of Central Ky. d/b/a Building Institute of Central Ky. (\$26,000); Urban League of Lexington-Fayette County, Inc., (\$22,500); Build Inclusion, Inc., (\$20,000); and Community Ventures Corporation (\$17,500), to provide workforce development, job training, and job placement services to the public, at a total cost not to exceed \$197,500. [Mayor's Office, Dickinson]

Received First Reading to the Urban County Council due back on 6/20/2019

45.

A Resolution amending the Lexington-Fayette Urban County Government procurement regulations to increase the amount of an expenditure for which the government is not required to legally advertise for bids from \$20,000 to \$30,000, and approving, adopting and restating the regulations to be effective as amended on July 1, 2019. [Div. of Purchasing, Slatin]

Received First Reading to the Urban County Council due back on 6/20/2019

46.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Element Design for Construction Administration Services for the Shillito Park Playground Design Service, Contract No. 049-2018, increasing the Contract price by the sum of \$36,864, from \$49,000 to \$85,864. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 6/20/2019

47.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Integration Partners for the installation and maintenance of telephone systems at the Family Care Center, located at 1135 Harry Sykes Way, the Audrey Grevious Center,

located at 1177 Harry Sykes Way, and the Versailles Rd. Government Center, located at 1306 Versailles Rd., at a cost not to exceed \$53,000 in Fiscal Year 2019, and \$12,000 each fiscal year thereafter that services are provided. [Div. of Computer Services, Nugent]

Received First Reading to the Urban County Council due back on 6/20/2019

48. 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 UK trunk C, D, and E Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$8,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/20/2019

49. 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, 2019 through June 30, 2020, at a cost not to exceed \$118,450, subject to sufficient funds being appropriated (FY2020). [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/20/2019

50. A Resolution authorizing the Div. of Water Quality to purchase GPS hardware and database maintenance services from Routeware, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Routeware, Inc., related to the procurement, at a cost estimated not to exceed \$39,586.80. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/20/2019

51. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the total amount of \$2,957,038.53, \$911,200.00 from CMAQ funds and \$2,045,838.53 from Transportation Enhancement funds, to be used for the construction phase of the Fourth Street Corridor Enhancement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$739,259.63 as a local match. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 6/20/2019

52. A Resolution accepting the bids of Victory Supply, Inc.; Charm-Tex, Inc.; and ICS Jail Supplies, Inc., establishing price contracts for Jumpsuits for Inmates, for the Div. of Community Corrections. (6 Bids, Low) [Haney]

Received First Reading to the Urban County Council due back on 6/20/2019

53. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Jessie Clark PTA (\$500), CASA of Lexington (\$2,500), Greenhouse17 (\$1,000), Stonewall Community Association (\$500), Copperfield Neighborhood Association (\$500), Magnolia Run Carriage Homes (\$500), the Carnegie Center for Literacy and Learning (\$2,165), the Lexington Fisher House Foundation, Inc. (\$1,000), Lexington Challenger Tennis Charity, Inc. (\$500), Pralltown Neighborhood Association (\$600), Pensacola Park Neighborhood Association (\$1,500), Bluegrass Lions Diabetes Project c/o Bluegrass Lions Club (\$1,000), Neighbors United for South Elkhorn Creek, Inc. (\$500), One Parent Scholar House (\$1,600), Seedleaf (\$1,715), Radio Eye (\$665), Athens West Theatre Company (\$665), Trees Lexington (\$665), New Life Day Center (\$665), Foodchain (\$665), Lexington Humane Society (\$665), Moveable Feast (\$665), Bluegrass Greensource (\$665), Greater Gardenside Association (\$1,021), Big Brothers Big Sisters of The Bluegrass (\$500), Hope Center (\$1,000), The Salvation Army (\$1,000), LexArts, Inc. (\$1,500), Lexington Hearing and Speech Center, Inc. (\$2,000), Marehaven Homeowners Association, Inc. (\$300), McConnell's Trace Neighborhood Association (\$300), Masterson Station Neighborhood Association, Inc. (\$300), Georgetown Street Neighborhood Association, Inc. (\$300), Meadowthorpe Neighborhood Association (\$500), Arbor Youth Services, Inc. (\$950), Townley Park Homeowners Association, Inc. (\$667), Hill N Dale Neighborhood Association (\$500), Tahlsound Music Festival (\$425), Believing In Forever, Inc. (\$400), Smithtown Community Neighborhood Organization, Inc. (\$150), Community Inspired Solutions, Inc. (\$150), Bryan Station Alumni Foundation, Inc. (\$1,000), the Cottages of Liberty Woods Neighborhood, Inc. (\$500), the Danby Corners Neighborhood Association, Inc. (\$500), Autumn Ridge Homeowners Association, Inc. (\$1,500), Lexington Sister Cities Programs, Inc. (\$400), Nerd Squad, Inc. (\$500), the Liberty Area Neighborhood Association, Inc. (\$500), Joyland Neighborhood Association, Inc. (\$740), the Lansdowne Neighborhood Association (\$650), Pride Community Services Organization (\$450), Sweet Blessings, Inc. (\$450), Imperial Court Of Ky, Inc. (\$450), Chilesburg Maintenance Association (\$900), 16th District PTA c/o Hayes Middle School PTA (\$750), Lexington Leadership Foundation (\$750), Walnut Creek HOA (\$900.00), Squire Oak HOA (\$700), Kenwick Neighborhood Association, Inc. (\$2,500), Chenault Neighborhood Association (\$500), Lakeshore Village Neighborhood Association (\$1,250), Lansdowne-Merrick Neighborhood Association (\$500), Idle Hour Neighbors Alliance (\$2,000), 16th District PTA c/o Breckenridge Elementary PTA (\$500), Sisters Road to Freedom, Inc. (\$1,000), One World Films (\$1,000), Henry Clay Memorial Foundation (\$1,000), and Ashland Neighborhood Association (\$500), 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 6/6/2019

A motion was made by Council Member Preston Worley, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Chuck Ellinger and Angela Evans

- 54.** A Resolution accepting the bids of Kentuckiana Auto & Truck Supply, LLC, and Automotive Distributors Co., Inc., establishing price contracts for Truck and Auto Batteries (Supplemental), for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 6/20/2019

- 55.** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Jody Scrivner, Program Specialist, Grade 513E, \$1,503.04 biweekly in the Div. of Water Quality, effective June 24, 2019, Sheri Burdine, Administrative Specialist Sr., Grade 516N, \$24.391 hourly in the Div. of Fire and Emergency Services, effective June 24, 2019 and Kenneth Hacker, Skilled Trades Worker, Grade 515N, \$20.472 hourly in the Div. of Parks and Recreation, effective June 24, 2019; and ratifying the Permanent Civil Service Appointments of: Michael Miller, Administrative Specialist, Grade 513N, \$19.439 hourly in the Div. of Accounting, effective May 12, 2019, David Harris, Traffic Signal Technician Master, Grade 518N, \$30.962 hourly in the Div. of Traffic Engineering, effective May 19, 2019, Stoney McGuire, Facilities Manager, Grade 523E, \$2,221.76 biweekly in the Div. of Facilities and Fleet Management, effective May 26, 2019, Matthew Probus, Code Enforcement Officer, Grade 516N, \$20.739 hourly in the Div. of Code Enforcement, effective June 17, 2019 and Michael LeMaster, Code Enforcement Officer, Grade 516N, \$21.532 hourly in the Div. of Code Enforcement, effective June 10, 2019, and ratifying the Permanent Sworn Appointments of: Samantha Collier, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective May 27, 2019, Marcus Sell, Police Lieutenant, Grade 317N, \$41.015 hourly in the Div. of Police, effective June 10, 2019, Meredith Taylor, Police Sergeant, Grade 315N, \$31.772 hourly in the Div. of Police, effective June 10, 2019 and Greg Wims, Police Sergeant, Grade 315N, \$31.772 hourly in the Div. of Police, effective June 10, 2019. [Div.

of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 6/20/2019

56.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Anthony Witt, Maintenance Supervisor, Grade 519E, \$25.514 hourly in the Div. of Waste Management, effective upon passage of Council, David Fender, Public Service Worker, Grade 507N, \$14.207 hourly in the Div. of Waste Management, effective upon passage of Council, Jennifer Lykins, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Waste Management, effective upon passage of Council, Marquis Tompkins, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Waste Management, effective upon passage of Council, Stephanie Baker, Staff Assistant, Grade 508N, \$14.219 hourly in the Div. of Police, effective June 24, 2019, James Tinsley, Safety Officer, Grade 511N, \$17.268 hourly in the Div. of Police, effective July 8, 2019, Michael Berezna, Safety Officer, Grade 511N, \$17.268 hourly in the Div. of Police, effective July 8, 2019, Michael Antos, Safety Officer, Grade 511N, \$17.042 hourly in the Div. of Police, effective July 8, 2019, Aaron Varney, Safety Officer, Grade 511N, \$16.083 hourly in the Div. of Police, effective July 8, 2019, Stacey Linville, Safety Officer, Grade 511N, \$16.289 hourly in the Div. of Police, effective July 8, 2019 and Samantha Castro, Planner Sr., Grade 521N, \$29.808 hourly in the Div. of Planning, effective June 17, 2019; authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Dylan Hanshaw, Tiarra Hufford, Chris Rose, Steven Walling, Domminick Witt, Karen Rice, Joshua Foster, Armando Torres, and Clancy Kemp, all Community Corrections Officer Recruit, Grade 110N, \$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 appointments: William Logan, Public Service Worker, Grade 507N, \$14.144 hourly in the Div. of Waste Management, effective upon passage of Council, Billy Moore, Public Service Worker, Grade 507N, \$13.571 hourly in the Div. of Waste Management, effective upon passage of Council, Jalin Jones, Public Service Worker, Grade 507N, \$13.011 hourly in the Div. of Waste Management, effective upon passage of Council and Taban Herrington, Administrative Specialist P/T, Grade 513N, \$17.799 hourly in the Div. of Emergency Management, effective June 24, 2019; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Brandon Abney, Kyle Carr, Brian Nichols, Matthew Dixon, Blake Risen, Tyler Weathers, Patrick Gray, Daniel Burton, Brett Maynard, Joshua Simpson, Kyle Lawrence, John Horsley, Jesse Eaton, Justus Branock, William Phillips, Spencer Dechent and Robert Schulten, all Firefighter Recruit, Grade 311N, \$20.160 hourly in the Div. of Fire and

Emergency Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 6/6/2019

A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Chuck Ellinger and Angela Evans

- 57.** A Resolution authorizing and directing 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 2019 summer school session, at a cost not to exceed \$4,893. [Div. of Family Services, Rodes]

Received First Reading to the Urban County Council due back on 6/20/2019

- 58.** A Resolution authorizing and directing 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 2019-2020 school year, at a cost not to exceed \$78,141. [Div. of Family Services, Rodes]

Received First Reading to the Urban County Council due back on 6/20/2019

- 59.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Welcome House of Northern Ky., for the operation of the Lexington Payee Program, in response to RFP No. 7-2019 at a cost not to exceed \$483,557. [Office of Homelessness Prevention and Intervention, Ruddick]

Received First Reading to the Urban County Council due back on 6/20/2019

- 60.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with NAMI Lexington (KY), Inc., for approximately 795 square feet of space at the Black & Williams Neighborhood Center, located at 498 Georgetown St., in consideration of anticipated annual revenue in the amount of \$4,809.72. [Div. of General Services, Baradaran]

Received First Reading to the Urban County Council due back on 6/20/2019

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. 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 \$52,156 Federal funds, under the Victim Assistance Formula Grant, and are for the support of a bilingual victims advocate for the Div. of Police, the acceptance of which obligates the Urban County Government for the expenditure of \$13,539 as a local match, 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 6/20/2019

62.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kentucky Utilities for utility relocation for the Brighton Trail Pedestrian Bridge Project, at a cost not to exceed \$35,000. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 6/20/2019

63.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$3,154,508 Commonwealth of Ky. funds, and are for fire training incentives for firefighters for FY 2020, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 6/20/2019

64.

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, under the Ky. Law Enforcement Foundation Program Fund, which Grant funds are in the amount of \$3,349,920 Commonwealth

of Ky. funds, are for Police training incentives for FY 2020, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 6/20/2019

65.

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 \$134,889 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 \$33,723 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Theakston]

Received First Reading to the Urban County Council due back on 6/6/2019

A motion was made by Council Member Susan Lamb, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Chuck Ellinger and Angela Evans

66.

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 Ln., \$4,980; Everett Hampton for 2075 Parkers Mill Rd., \$3,060; Edmon Chaney for 3401 Shamrock Ln., \$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]

Received First Reading to the Urban County Council due back on 6/20/2019

67.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2020 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 Westchester Fire Insurance Co. at a cost not to exceed \$20,571.74; general, auto, public officials, law enforcement, and professional from Safety National Casualty Corporation at a cost not to exceed \$489,805.81; property from Affiliated Factory Mutual (FM) at a cost not to exceed \$351,365.00; 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 \$18,992.11; and workers' compensation from Safety National Casualty Corporation at a cost not to exceed \$395,692.00, all subject to sufficient funds being appropriated. [Div. of Risk Management, Johnston]

Received First Reading to the Urban County Council due back on 6/20/2019

68.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Juvenile Justice which Grant funds are in the amount of \$198,070.60 Commonwealth of Ky. funds, are for the operation of the Audrey Grevious Center formerly known as the Lexington Day Treatment 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 Youth Services, Hong]

Received First Reading to the Urban County Council due back on 6/20/2019

69.

A Resolution establishing Burdine Security Group as a sole source provider for installing and performing repairs on security systems for LFUCG owned buildings, for the Div. of Facilities and Fleet Management, and authorizing the Mayor or designee, on behalf of the Urban County Government, to execute any necessary Agreements with Burdine Security Group related to the procurement of these goods and services. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 6/20/2019

70.

A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to accept a Grant from the Bluegrass Area Development District which Grant funds are in the amount of \$123,000 Federal and Commonwealth of Ky. funds, are for the operation of the Lexington Senior Center for FY 2020, the acceptance of which obligates the Urban County Government for the expenditure of \$284,094 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

Received First Reading to the Urban County Council due back on 6/20/2019

71. A Resolution amending Resolution 391-2018 to increase the amount authorized for payment for the acquisition of right-of-way to facilitate construction of Zone 2 of the Town Branch Commons Project from \$200,000 to \$400,000. [Mayor's Office, Scott]

Received First Reading to the Urban County Council due back on 6/20/2019

72. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Foodchain (\$1,000), The Plantory (\$3,500), Hope Center (\$1,550), Bluegrass Tomorrow (\$1,000), and the Lexington History Museum (\$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 6/6/2019

A motion was made by Council Member Preston Worley, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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:

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Chuck Ellinger and Angela Evans

73. A Resolution requesting that the Ky. Economic Development Finance Authority issue revenue bonds in an amount of up to \$330,000,000, the proceeds of which will provide for the refinancing of certain outstanding bonds that financed and/or refinanced St. Joseph Health System Projects in the geographic territory of Lexington-Fayette Urban County Government. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/20/2019

74. A Resolution designating the speed limit as 25 miles per hour on the

following street segments: Copper Run Blvd., from Clays Mill Rd. to Calevares Dr.; and Copperfield Dr., from Copper Run Blvd. to Steamboat Rd.; 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 6/20/2019

IX. Communications From the Mayor

- (1) Recommending the reappointment of Mr. Jon Woodall to the Alarm Advisory Board, with term expiring May 12, 2022;
- (2) Recommending the reappointment of Councilmember Josh McCurn and the appointment of Ms. Ellen Sam (filling an unexpired term), to the Animal Care and Control Advisory Board, with terms expiring August 26, 2023 and February 23, 2021, respectively;
- (3) Recommending the reappointment of Mr. Kevin Edmonds as LFUCG Representative, and Ms. Rolanda Woolfork as Area Resident Representative, to the Black & Williams Neighborhood Community Care Center Board, with terms expiring August 13, 2023 and August 26, 2023, respectively;
- (4) Recommending the reappointment of Mr. John Kirkland to the Bluegrass Crime Stoppers, with term expiring March 22, 2023;
- (5) Recommending the reappointment of Ms. Bryanna Carroll and Ms. Miranda Wyles to CASA of Lexington, with terms expiring July 1, 2021 and July 1, 2023, respectively;
- (6) Recommending the reappointment of Mr. David Beach as University of Kentucky Representative to the Commission for People with Disabilities, with term expiring April 29, 2023;
- (7) Recommending the reappointment of Ms. Vanessa Sandford as Area Resident Representative to the Dunbar Neighborhood Center Board, with term expiring March 20, 2022;
- (8) Recommending the appointments to the Environmental Commission of Ms. Mahtaab Bagherzadeh, Additional District 3 Resident Representative, Mr. Gaines Brown, Additional District 6 Resident Representative, Ms. Sadie Middleton, Additional District 2 Resident Representative, and Mr. Devon Peterson, Additional District 7 Resident Representative, all with terms expiring June 6, 2023;
- (9) Recommending the appointment of Ms. Kathy Artiles, Bluegrass Hospitality Association Nominee to the Lexington Convention and Visitors Bureau Board of Directors (filling an unexpired term), with term expiring January 14, 2020;
- (10) Recommending the appointment of Mr. Richard Young, Professional Artist Representative to the Public Arts Commission, with term expiring June 6, 2021;
- (11) Recommending the appointment of Ms. Ashley Hoffman, Educator Representative, Ms. Lisa Morris, Forester Representative, and Ms. Jennifer Hubbard-Sanchez, Parks and Recreation Representative, to the Raven Run

- Citizens Advisory Board, all with terms expiring June 6, 2023;
- (12) Recommending the appointments of Ms. Margaret Graves, Land Conservation Group Nominee, Mr. Gregory Harbut, Councilmember Nominee, Mr. Robert James, Farm Bureau Nominee, Ms. Elisabeth Jenson, Councilmember Nominee, Councilmember Jennifer Mossotti, Mr. Thomas Owen, Commerce Lexington Representative (filling an unexpired term), and Ms. Mary Quinn Ramer, Visitlex Representative (filling an unexpired term), with terms expiring June 6, 2023, June 6, 2023, June 6, 2023, June 6, 2023, June 6, 2023, July 11, 2021, and August 18, 2020, respectively; and,
- (13) Recommending the appointment of Ms. Jo Johnson to the Social Services Advisory Board, with term expiring June 1, 2023.

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 a majority vote (Mr. Ellinger was absent).

X. Communications From the Mayor (For Information Only)

- (1) Resignation of Michael Owens, Service Writer, Grade 510N, Div. of Facilities and Fleet Management, effective May 5, 2019;
- (2) Resignation of Beau J. Rideau, Corrections Sergeant, Grade 112N, Div. of Community Corrections, effective May 7, 2019;
- (3) Resignation of Robert Andrews, Hostler, Grade 505N, Div. of Police, effective May 9, 2019;
- (4) Resignation of Augustus Sanford, Public Service Worker, Grade 507N, Div. of Waste Management, effective May 5, 2019;
- (5) Resignation of Kristi Mcintosh, Police Officer, Grade 311N, Div. of Police, effective May 16, 2019;
- (6) Resignation of Garland Poteet, Police Officer, Grade 311N, Div. of Police, effective May 16, 2019; and,
- (7) Resignation of Scott Willis, Corrections Recruit, Grade 109N, effective May 7, 2019.

Received and Filed

XI. Fire/Police Discipline - Yes

A motion was made by Council Member Farmer, Jr., seconded by Council Member Ellinger, that the be Approved The motion PASSED by unanimous vote.

XII. Announcements

XIII. Public Comments

Adjournment

A motion was made by Council Member Farmer, Jr., seconded by Council Member Plomin, that the be Adjourned The motion PASSED by unanimous

vote.