

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, December 4, 2018

5:00 PM

Council Chambers

Urban County Council

I. Roll Call

II. Invocation

III. Minutes of the Previous Meetings

Minutes of the November 15, 2018 Council Meeting

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

IV. Presentations

Received and Filed

V. Ordinances – Second Reading

1

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 13. [Div. of Budgeting, Lueker]

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

2

An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Administrative Specialist, Grade 513N, in the Div. of Fire and Emergency Services, effective July 1, 2018. [Div. of Human Resources, Maxwell]

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

3

An Ordinance amending the Classified Civil Service authorized strength by changing the title of one classified position of Recreation Supervisor, Grade 514E, to Community Program Coordinator, Grade 514N, thus changing the Fair Labor Standards Act (FLSA) status from exempt to non-exempt, and reclassifying the incumbent within the Div. of Aging and Disability Services, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Maxwell]

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

- 4 An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Accreditation Manager, Grade 521E, and amending the sworn authorized strength creating one (1) position of Police Sergeant, Grade 315N, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]
A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Ordinance be Approved. The motion Passed by the following vote:
- 5 An Ordinance amending the authorized strength by creating one (1) unclassified position of Overdose Prevention Project Coordinator, Grade 519N, for a term of four (4) years ending September 30, 2022, in the Office of the Commissioner of Social Services and creating one (1) unclassified position of Overdose Prevention Project Coordinator, Grade 519N, for a term of two (2) years ending September 30, 2020, in the Div. Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Ordinance be Approved. The motion Passed by the following vote:

VI. Ordinances – First Reading

- 6 An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Life Skills Program Specialist, Grade 515N, and creating one (1) Classified Civil Service Position of Social Worker Sr., Grade 516E, in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 12/6/2018
- 7 An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Golf Pro Supervisor, Grade 522E, and creating one (1) Classified Civil Service Position of Public Service Manager, Grade 521E, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 12/6/2018
- 8 An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Service Writer, Grade 510N, abolishing one (1) vacant classified position of Fleet Parts Specialist, Grade 510N, and creating one (1) Classified Civil Service Position of Fleet Operations Supervisor, Grade 519N, in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 12/6/2018

- 9 An Ordinance adding a Neighborhood Design Character Overlay (ND-1) zone for 4.21+/- net and gross acres, to preserve existing neighborhood character for properties located at 101-175 and 201-221 Romany Rd. (Urban County Planning Commission; Council District 5). Approval 8-0 **(To be heard by January 23, 2019)** [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 12/6/2018

- 10 An Ordinance amending Section 12-1(B) of the Code of Ordinances related to the Property Maintenance Code to revise the penalty schedule from \$1,000 to \$1,500 for 21 - 30 violations with 4 citations. [Div. of Code Enforcement, Olszowy]

Refer to the Urban County Council due back on 12/6/2018

- 11 An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Information Systems Specialist, Grade 514N, abolishing one (1) vacant classified position of Administrative Officer, Grade 523E, and creating one (1) Classified Civil Service Position of Information Officer Supervisor, Grade 522E, and one (1) Classified Civil Service Position of Information Officer, Grade 518N, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 12/6/2018

- 12 An Ordinance amending the authorized strength by abolishing two (2) vacant Classified Civil Service Positions of Public Worker Sr., Grade 509N, in the Div. of Streets & Roads, two (2) vacant classified positions of Public Service Worker Sr., Grade 509N, in the Div. of Water Quality and one (1) vacant classified position of Equipment Operator Sr., Grade 512N, in the Div. of Waste Management and creating two (2) unclassified positions of Public Worker Apprentice, Grade 504N, in the Div. of Water Quality and two (2) unclassified positions of Public Works Apprentice, Grade 504N, in the Div. of Waste Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 12/6/2018

- 13 An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Commodity Marketing Manager, Grade 519E, and creating one (1) classified position of Maintenance Supervisor, Grade 519E, in the Div. of Waste Management, effective upon passage by Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 12/6/2018

- 14 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. 14. [Div. of Budgeting, Lueker]
- Received First Reading to the Urban County Council due back on 12/6/2018

VII. Resolutions – Second Reading

- 1 A Resolution accepting the bids of J. Edinger & Son, Inc.; Central Indiana Truck Equipment, Corp.; and Municipal Equipment, Inc., establishing price contracts for Refuse Body Repairs, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- 2 A Resolution accepting the bid of Key Oil Co., establishing a price contract for Synthetic Transmission Fluid, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- 3 A Resolution accepting the bids of Galls, LLC, and National Workwear, establishing price contracts for Uniforms, for the Div. of Waste Management. (4 Bids, Low) [Thurman]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- 4 A Resolution accepting the bids of B&S Electric Supply, for High Bay Fixtures, in the amount of \$17,612.37, and Rexel USA, Inc., for Flood Lights, in the amount of \$8,778.00, both for Replacement Fixtures for the MRF, for the Department of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreements with the parties, related to the bids. (10 Bids, Low) [Martin]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- 5 A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$338,849.75, for the Wilson Downing Bridge over West Hickman Creek Repair, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Adams Contracting, LLC, related to the bid. (1 Bid) [Burton]

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

- 6 A Resolution accepting the bid of Romaine Companies, in the amount of \$185,000, for a Body Scanner for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Romaine Companies, related to the bid. (3 Bids, Low) [Haney]

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

- 7 A Resolution ratifying the following Probationary Classified Civil Service Appointments: Fred Stokley, Building Inspection Manager, Grade 524E, \$2,618.40 biweekly in the Div. of Building Inspection, effective November 26, 2018, Christine Yoder, Building Inspector, Grade 517N, \$22.739 hourly in the Div. of Building Inspection, effective December 10, 2018, David Harris, Traffic Signal Technician Master, Grade 518N, \$30.962 hourly in the Div. of Traffic Engineering, effective November 19, 2018, Bethany McFadden, Telecommunicator Supervisor, Grade 520E, \$1,998.80 biweekly in the Div. of Emergency Management/911, effective November 12, 2018, Nicole Davidson, Telecommunicator Sr., Grade 517N, \$20.724 hourly in the Div. of Emergency Management/911, effective December 10, 2018, Kathryn Flood, Telecommunicator Sr., Grade 517N, \$20.724 hourly in the Div. of Emergency Management/911, effective December 10, 2018 and Harlan Power, Equipment Operator Sr., Grade 512N, \$20.544 hourly in the Div. of Parks and Recreation, effective November 26, 2018; ratifying the following Permanent Classified Civil Service Appointments: John Gerardi, Resource Recovery Operator, Grade 513N, \$17.348 hourly in the Div. of Waste Management, effective November 14, 2018, Charles Williams, Administrative Specialist Principal, Grade 518E, \$2,076.72 biweekly in the Div. of Facilities and Fleet Management, effective October 30, 2018, Michael Vaught, Fleet Operations Supervisor, Grade 519N, \$26.834 hourly in the Div. of Facilities and Fleet Management, effective October 30, 2018 and Kimberly Judd, Administrative Specialist Sr., Grade 516N, \$21.053 hourly in the Div. of Grants and Special Programs, effective November 14, 2018; ratifying the following Probationary Sworn Appointments: Harold Miracle, Fire Major, Grade 318E, \$3,916.84 biweekly in the Div. of Fire and Emergency Services, effective October 28, 2018, John Grant, Fire Captain, Grade 316N, \$42.184 hourly in the Div. of Fire and Emergency Services, effective October 28, 2018 and Michael Moffitt, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective October 28, 2018 and ratifying the

Voluntary Demotion of: Nanette Lewis, Telecommunicator Sr., Grade 517N, \$22.440 hourly in the Div. of Emergency Management/911, effective November 12, 2018. [Div. of Human Resources, Maxwell]

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

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

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

- 9 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter of Agreement for Participating Agency with God's Pantry Food Bank, for the Fayette County Pantry Referral Program, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

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

- 10 A Resolution changing the property address number of 1174 Accord Dr. to 1170 Accord Dr., 4994-5002 Old Versailles Rd. to 4996 Old Versailles Rd., 3408 Sutherland Dr. to 3408 Sutherland Dr. Unit 100 and changing the street names and property address numbers of 420-430 De Roode St. to 600 Emmaline Ln., 410 De Roode St. to 405 Chair Ave., 418 De Roode St. to 425 Chair Ave., 3280 Clays Mill Rd. to 695 Vincent Way, 4001 Iron Works Pike to 4175 Cigar Ln., 2331 Buena Vista Rd. to 2270 Elkhorn Rd., 3948 Westbrook Dr. to 1124 Foleys Retreat, all effective thirty (30) days from passage. [Dept. of Public Safety, Armstrong]

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

- 11 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of the Oxford Circle Sidewalk Project, at a cost not to exceed \$7,200. [Div. of Engineering, Burton]

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

- 12 A Resolution accepting the bid of Stantec Consulting Services, Inc., establishing a unit price contract for the annual Sanitary Sewer Capacity, Management, Operations, and Maintenance (CMOM) Implementation Services, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Stantec Consulting Services, Inc., related to the bid. [Div. of Water Quality, Martin]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- 13 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Lakeshore Village, Inc., for stormwater quality projects, at a cost not to exceed \$4,800. [Div. of Water Quality, Martin]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- 14 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kentucky Department of Military Affairs, Division of Emergency Management which Grant funds are in the amount of \$101,766.62 Federal funds, under the FY 2019 Emergency Management Assistance Project, and are for the support of emergency preparedness activities in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$106,900.00 as a local match, and authorizing the Mayor to transfer unencumbered Funds within the Grant Budget. [Dept. of Public Safety, Armstrong]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- 15 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Occupational Wellness Administrator and Services Agreement with Occupational Health Centers of the Southwest, P.A., d/b/a Concentra, for occupational health services, for a one (1) year period beginning on November 1, 2018, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:**
- 16 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the

Agreement with Clean Energy, for the CNG slow-fill fueling equipment project, increasing the contract price by the sum of \$19,489.38 from \$645,000.00 to \$664,489.38. [Div. of Waste Management, Thurman]

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

17

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with Andover Neighborhood Association (\$10,000), Griffin Gate Community Association (\$10,000), Harrods Hill Recreation Center (\$10,000), Palomar Hills Community Association (\$3,235), Still Meadows Homeowners Association (\$10,000), Village at Tates Creek Homeowners Association (\$10,000), and Walnut Creek Homeowners Association (\$4,302) for the purpose of carrying out various neighborhood activities and improvements for FY 2019, at a cost not to exceed \$57,537. [Div. of Grant and Special Programs, Lanter]

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

18

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds of easement and permanent right of way from owners of record for property interests needed for the WGPL Stormwater Improvement Project, at a cost not to exceed \$1,000. [Div. of Water Quality, Martin]

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

19

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 2 to the Agreement with Gresham, Smith and Partners, for additional Town Branch Commons Corridor Design Services, increasing the cost of the contract price by the sum of \$121,675.00, from \$2,993,979.39 to \$3,115,654.39. [Dept. of General Services, Reed]

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

20

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Maxwell EAP, LLC, to provide employee assistance for a three (3) year term beginning January 1, 2019, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

21

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Lexington Police Foundation of four (4) bicycles, 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 Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

22

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$105,287.10 Federal funds, under the 2018 Law Enforcement Protection Program, are for the purchase of equipment for the Emergency Response Unit, 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]

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

23

A Resolution expressing the support of the Urban County Council for solar energy initiatives and encouraging the Departments, Divisions, and Agencies of the Lexington-Fayette Urban County Government to explore strategies for the use of solar energy, expressing support for solar energy campaigns and for Grant opportunities to assist lower income families to participate in solar energy initiatives, and encouraging other solutions to make solar energy more affordable in Lexington-Fayette County. [Council Office, Maynard]

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

24

A Resolution designating the speed limit on various streets and sections of streets transferred to the Urban County Government from the Ky. Transportation Cabinet (KYTC) 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 Henson, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

VIII. Resolutions – First Reading

- 25** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Grant Agreement with Ky. 911 Services Board, extending the period of performance through January 31, 2020, for the completion of the Computer Aided Dispatch (CAD) system implementation, at no cost to the Urban County Government. [Div. of Emergency Management/911, Stack]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

- 26** A Resolution establishing Meridian Medical Technologies, Inc., a subsidiary of King Pharmaceuticals, Inc., as a sole source provider of Meridian Duodote™ Auto-Injectors, for the Div. of Emergency Management and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Meridian Medical Technologies, Inc., related to the procurement of these goods and services. [Div. of Emergency Management/911, Dugger]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

- 27** 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 \$583, providing unit rate increases, and adjusting Budget line items for operation of the Lexington Senior Center for FY 2019. [Div. of Aging and Disability Services, Stambaugh]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

28 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three (3) year Agreement with Mountain Comprehensive Care Center, for the operation of the High Utilizer Housing First Project, at a cost not to exceed \$450,000. [Office of Homelessness Prevention and Intervention, Ruddick]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

29 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 36-2018) with EA Partners, PLC, for design of the West Hickman Salt Barn and Construction Documents related thereto, at a cost not to exceed \$35,000. [Dept. of Environmental Quality and Public Works, Milligan]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

30 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding (MOU) with Main Street Baptist Church, for short-term, temporary parking during the construction of the Lexington Civic Center (LCC) Expansion Project, on a portion of the right-of-way located on Jefferson St. in downtown Lexington, beginning upon the completed construction of a temporary surface parking lot and continuing for a term of three (3) years with two (2) automatic renewals of one (1) year each unless terminated by either party, at a cost not to exceed \$90,000, subject to the sufficient appropriation of funds. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

- 31** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a deed of easement with Ky. American Water Co., granting a utility easement across the property located at 2401 Richmond Rd. for the installation of a water main, and further authorizing the Mayor to execute any other documents necessary to transfer the easement, at no cost to the Urban County Government. [Div. of Water Quality, Martin]
- Received First Reading to the Urban County Council due back on 12/6/2018**
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).**
- A motion was made by Council Member Stinnett, seconded by Council Member Kay, that this Resolution be Approved. The motion Passed by the following vote:**
- 32** A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase corrosion repair on trucks from Fortune Collision Centre, a sole source provider, at a cost not to exceed \$60,000. [Div. of Fire and Emergency Services, Chilton]
- Received First Reading to the Urban County Council due back on 12/6/2018**
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).**
- A motion was made by Council Member Stinnett, seconded by Council Member Kay, that this Resolution be Approved. The motion Passed by the following vote:**
- 33** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bluegrass Families First, Inc. (\$750), Ky. Conservancy Theatre (\$950), YMCA of Central Ky. (\$1,000), Big Brothers/Big Sisters of the Bluegrass, Inc. (\$500), Salvation Army (\$300), Wellesley Heights Neighborhood Association (\$250) and MLK Football League, Inc. (\$1,150) 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 12/6/2018**
- A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).**
- A motion was made by Council Member Stinnett, seconded by Council Member Kay, that this Resolution be Approved. The motion Passed by the following vote:**
- 34** A Resolution accepting the bid of C3 Construction, LLC, in the amount of \$270,000, for the Riviera Rd. Culvert Replacement, 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 Construction, LLC, related to the bid. (5 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

35

A Resolution accepting the bid of Fuelband, LLC, in the amount of \$1,048,888, for the new Police Canine Facility, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fuelband, LLC, related to the bid. (3 Bids, Low) [Reed]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

36

A Resolution accepting the bid of SB Electric, Inc., in the amount of \$36,500, for the Lighting Upgrade at Material Recovery Facility, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with SB Electric, Inc., related to the bid. (1 Bid) [Reed]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

37

A Resolution accepting the bid of Dugan & Meyers, LLC, in the amount of \$3,222,000, for the Town Branch Thickening Process Upgrades, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dugan & Meyers, LLC, related to the bid. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

38

A Resolution accepting the bid of Blue Sky Electric Co., in the amount of \$33,900, for the Black and Williams Three Phase Power Upgrade, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Blue Sky Electric Co. related to the bid. (1 Bid) [Reed]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

39

A Resolution accepting the bid of Fernico, Inc., in the amount of \$23,079 for a High Definition/High Resolution Photographic Examination System (SANE Program), for the Div. of Police. (1 Bid) [Weathers]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

40

A Resolution accepting the bid of Source Technologies, LLC, establishing a price contract for Non-Caustic Chemical for Scrubbers, for the Div. of Water Quality. (1 Bid) [Martin]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

41

A Resolution accepting the bid of O-Heil Site Solutions in the amount of

\$74,900, for Lakeside Golf Course Repairs for the Div. of Parks and Recreation. (1 Bid) [Conrad]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by an unanimous vote.

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

42

A Resolution ratifying the Probationary Civil Service Appointments of: Tammy Switzer, Administrative Specialist, Grade 513N, \$17.955 hourly in the Div. of Revenue, effective December 10, 2018, Sam Schulte, Risk Management Accountant, Grade 518N, \$22.593 hourly in the Div. of Accounting, effective December 10, 2018, Alvaro Polanco, Building Inspection Supervisor, Grade 521E, \$2,261.20 biweekly in the Div. of Building Inspection, effective December 10, 2018 and Michael LeMaster, Code Enforcement Officer, Grade 516N, \$21.532 hourly in the Div. of Code Enforcement, effective December 10, 2018; ratifying the Permanent Classified Civil Service Appointments of: Michael Thomas, Project Manager Sr., Grade 519N, \$27.772 hourly in the Div. of Streets and Roads, effective October 16, 2018, Tommy Carter, Public Service Worker Sr., Grade 509N, \$14.156 hourly in the Div. of Water Quality, effective November 14, 2018, Demont Clark, Public Service Worker Sr., Grade 509N, \$14.074 hourly in the Div. of Water Quality, effective September 19, 2018, Benjamin Clements, Project Engineering Coordinator, Grade 525E, \$2,427.52 biweekly in the Div. of Water Quality, effective May 6, 2018, Frederick Haar, Administrative Specialist, Grade 513N, \$17.554 hourly in the Div. of Water Quality, effective June 11, 2018, Lee Hudson, Engineering Technician Sr., Grade 516N, \$21.608 hourly in the Div. of Water Quality, effective January 17, 2018, George Shanks, Public Service Worker Sr., Grade 509N, \$15.055 hourly in the Div. of Water Quality, effective November 14, 2018, Robert Hale, Public Service Worker, Grade 507N, \$13.339 hourly in the Div. of Waste Management, effective December 11, 2018, Howard Gerton, Resource Recovery Operator, Grade 513N, \$17.190 hourly in the Div. of Waste Management, effective November 28, 2018, William Kellogg, Resource Recovery Operator, Grade 513N, \$18.058 hourly in the Div. of Waste Management, effective December 4, 2018, Denia Channels, Risk Management Analyst, Grade 519E, \$2,346.00 biweekly in the Div. of Risk Management, effective November 21, 2018, Bethel Robinson, Telecommunicator Supervisor, Grade 520E, \$1,991.12 biweekly in the Div. of Emergency Management/911, effective November 19, 2018, Edward Mullins, Code Enforcement Officer, Grade 516N, \$21.124 hourly

in the Div. of Code Enforcement, effective November 14, 2018, Steve Coleman, Stores Clerk, Grade 508N, \$14.918 hourly in the Div. of Facilities and Fleet Management, effective November 14, 2018 and Christopher Boysel, Golf Pro Supervisor, Grade 522E, \$2,211.12 biweekly in the Div. of Parks and Recreation, effective November 11, 2018; ratifying the Permanent Sworn Appointment of: Richard Sisk, Police Sergeant, Grade 315N, \$31.772 hourly in the Div. of Police, effective December 10, 2018; ratifying the Classified Civil Service Council leaves of: James David Duff, Equipment Operator, Grade 512N, \$21.322 hourly in the Div. of Streets and Roads, effective December 17, 2018 through January 20, 2019, Richard Curtis, Administrative Officer, Grade 523E, \$2,805.52 biweekly in the Dept. of Public Safety, effective July 23, 2018. Through October 20, 2018, and Anessa Snowden, Recreation Manager Sr., Grade 520E, \$2,209.36 biweekly in the Div. of Parks and Recreation, effective January 22, 2019 through April 21, 2019; ratifying the Classified Civil Service voluntary demotions of: Aisha Johnson, Staff Assistant Sr., Grade 510N, \$15.834 hourly in the Div. of Revenue, effective December 10, 2018, Alex Green, Public Service Worker, Grade 507N, \$13.235 hourly in the Div. of Parks and Recreation, effective November 12, 2018 and Joshua McDowell, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Parks and Recreation, effective November 12, 2018; ratifying the Unclassified Civil Service Appointments of: Brandon Compton, Treatment Plant Operator Apprentice Class 1, Grade 510N, \$16.009 hourly in the Div. of Water Quality, effective December 10, 2018 and Dina Melvin, Administrative Specialist Sr., Grade 516N, \$29.606 hourly in the Office of the CAO, effective January 7, 2019; ratifying the Unclassified Civil Service Appointment to the Office of the Urban County Council of: Shannon Settles, Aide to Council, Grade 518E, \$2,288.47 biweekly in the Office of the Urban County Council, effective January 7, 2019 and ratifying the Unclassified Civil Service pay increase to the Office of the Urban County Council of: Alicia Larmour, Aide to Council, Grade 518E, from \$2,550.00 biweekly to \$2,611.20 biweekly, effective January 7, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

43

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments:

Brooke Bowery, Administrative Specialist, Grade 513N, \$17.220 hourly in the Div. of Revenue, effective December 17, 2018, David Baker, Software Developer Sr., Grade 525E, \$2,576.08 biweekly in the Div. of Computer Services, effective December 17, 2018, Ernie Carpenter, Trades Worker Sr., Grade 511N, \$17.268 hourly in the Div. of Streets and Roads, effective December 17, 2018, Jon Taylor, Skilled Trades Worker Sr., Grade 517N, \$22.037 hourly in the Div. of Water Quality, effective January 22, 2019, Camille Brann, Administrative Specialist Sr., Grade 516N, \$20.987 hourly in the Div. of Waste Management, effective December 17, 2018, Hunter McGuire, Traffic Signal Technician Sr., Grade 515N, \$20.160 hourly in the Div. of Traffic Engineering, effective December 17, 2018, Shyla Bourne, Administrative Specialist Sr., Grade 516N, \$20.724 hourly in the Dept. of Law, effective December 12, 2018, Travis Bowman, Administrative Specialist, Grade 513N, \$17.475 hourly in the Div. of Community Corrections, effective January 3, 2019, Elizabeth Adams, Polygraph Technician, Grade 514N, \$24.038 hourly in the Div. of Police, effective January 7, 2019, Francis Hayden, Polygraph Technician, Grade 514N, \$24.038 hourly in the Div. of Police, effective upon passage of Council, Philip Honican, Stores Clerk, Grade 508N, \$14.918 hourly in the Div. of Fire and Emergency Services, effective December 17, 2018, Matthew Probus, Code Enforcement Officer, Grade 516N, \$20.739 hourly in the Div. of Code Enforcement, effective December 17, 2018, Kevin Ezell, Building Inspector, Grade 517N, \$23.142 hourly in the Div. of Building Inspection, effective December 17, 2018, Lindsey Hooker, Child Care Program Aide, Grade 508N, \$13.860 hourly in the Div. of Family Services, effective December 17, 2018, Jesse Henderson, Public Service Worker Sr., Grade 509N, \$15.500 hourly in the Div. of Parks and Recreation, effective upon passage of Council, Jennifer Hubbard-Sanchez, Recreation Manager, Grade 518E, \$2,176.00 biweekly in the Div. of Parks and Recreation, effective upon passage of Council, Joseph Elam, Skilled Trades Worker Sr., Grade 517N, \$25.906 hourly in the Div. of Parks and Recreation, effective December 17, 2018, Lauren Hedge, Planner, Grade 517N, \$22.227 hourly in the Div. of Planning, effective January 7, 2019, Lauren Weaver, Planner Sr., Grade 521N, \$25.371 hourly in the Div. of Planning, effective January 7, 2019 and Valerie Friedmann, Planner Sr., Grade 521N, \$26.470 hourly in the Div. of Planning, effective December 10, 2018 and John Williams, Public Service Worker, Grade 507N, \$13.175 hourly in the Div. of Waste Management, effective January 7, 2019; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Steven Sanford, Devin Hodge, Rob Smith, Charles King, Vance Dowling and Billy Welch, 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 Appointment: Daquan Burdette, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Waste Management, effective upon passage of Council, Adale Robinson, Public Service Worker, Grade 507N, \$13.285 hourly in the Div. of Waste Management, effective January 7, 2019, and Josiah Richardson, Security Officer, Grade 507N,

\$12.776 hourly in the Dept. of Public Safety, effective upon passage of Council, and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment to the Office of the Mayor: Mark Tyler Scott, Chief of Staff, Grade 537E, \$4,996.15 biweekly in the Office of the Mayor, effective January 3, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

44

A Resolution accepting the bids of Big Beaver Tree Service, Inc.; Dave Leonard Consulting Arborist, Inc.; Davey Resource Group, Inc.; Advanced Mulching Technologies, Inc. d/b/a EcoGro; and Town Branch Tree Experts, Inc., establishing price contracts for Arboricultural Services, for the Div. of Environmental Services. (5 Bids, Low) [Plueger]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

45

A Resolution accepting the bids of Advanced Mulching Technologies, Inc. d/b/a EcoGro; Brownsfields Development, LLC; Casey's Custom Mowing; Green Solutions Landcare, LLC; Hesler Enterprises, LLC; Lawn Ranger, LLC; Lexington Landscape & Maintenance, LLC; Mow Edge Blow Lawn Service; Packs Nursery and Landscaping; Scina, LLC; W.L. Davis Enterprise, LLC; Wright's Home Improvement and Mowing, LLC; and ZKB Service, LLC, establishing price contracts for Road, Land, and Stream Cleanup, for the Div. of Environmental Services. (13 Bids, Low) [Plueger]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

46

A Resolution accepting the bid of Southern Flooring, Inc., in the amount of

\$67,000, for the Gymnasium Floor Replacement at Charles Young Center, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Southern Flooring, Inc., related to the bid. (4 Bids, Low)

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

47

A Resolution accepting the bid of Wooldridge Homes, Inc., in the amount of \$328,969 for the Baker Court Pump Station, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Wooldridge Homes, Inc., related to the bid. (3 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

48

A Resolution authorizing the Div. of Streets and Roads to procure the bulk delivery of cold mix to repair potholes and roadway cuts from C & R Asphalt, LLC, a sole source provider, at a cost not to exceed \$21,000, and authorizing the Mayor, if necessary and on behalf of the Urban County Government, to sign any documents related to the procurement. [Div. of Streets and Roads, Allen]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

49

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a memorandum of understanding with the Cardinal Valley Park Activity Board regarding the design, fabrication, and installation of custom art projects in Valley Park. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

50

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Transylvania University granting the University permission to build eight (8) tennis courts in Coolavin Park; granting the University priority access to said tennis courts, to be scheduled in advance with the Div. of Parks and Recreation, for an initial period of twenty (20) years, followed by two (2) automatic renewals of ten (10) years each unless the Agreement is cancelled; requiring that all funds the University generates through the exercise of its priority access be invested in maintenance, capital improvements, and events for the tennis courts; and dividing responsibility to maintain the tennis courts between the University and the Urban County Government. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

51

A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for fiscal year 2019 for an amount not to exceed \$158,500 (FY2020), and authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit. [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

52

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement with Strothman and Co., Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2018 Property Tax Year, at

a cost not to exceed \$8,200 (FY2020). [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

53

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Cloud Agreement and Merchant Transaction Processing Agreement with Procure Software to allow the Div. of Parks and Recreation's Extended School Program to use Cloud Service and Tuition Express Software, at a cost not to exceed \$704 in Fiscal Year 2019 and \$1,500 annually thereafter. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

54

A Resolution changing the property address number of 666 Headley Ave. to 670 Headley Ave., all effective thirty (30) days from passage. [Div. of Emergency Management/ 911, Stack]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

55

A Resolution establishing Deaf Link, Inc., as a sole source provider for the Accessible Hazard Alert System, and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Deaf Link, Inc., related to the purchase of The Accessible Hazard Alert System, at a cost not to exceed \$34,750 for FY 2019. [Div. of Emergency Management/911, Dugger]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

56

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 29-2018) with Kimley-Horn and Associates, Inc., for the development of new traffic signal timing plans for nineteen (19) traffic signals along the Nicholasville Rd. and Reynolds Rd. corridors, at a cost not to exceed \$120,500. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

57

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 29-2018) with WSP USA Inc., for the development of new traffic signal timing plans for twenty-three (23) traffic signals along Winchester Rd. (I-75 to Fortune Dr.), Man O' War Blvd. (Polo Club Blvd. to Todds Rd.), and Sir Barton Way in the Hamburg area, at a cost not to exceed \$116,456.31. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

58

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2018 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government receiving and accepting any related payment (\$87,500) from the Commonwealth of Ky. [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended.

The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

59

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 6 to the Contract with Olympic Construction, LLC, for the Fire station #24 Construction Project, increasing the Contract price by the sum of \$83,289.04 from \$4,530,640.20 to \$4,613,929.24 and adding forty-four (44) work days to the construction schedule. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

60

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2019 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

61

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Brandstetter Carroll, Inc., for the new Fire Training Center Site Assessment and Feasibility Study, at a cost not to exceed \$35,000. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

62

A Resolution establishing Everbridge, Inc., as a sole source provider for the Alert Notification System for Div. of Emergency Management, and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Everbridge, Inc., related to the purchase of the Accessible Hazard Alert System, at a cost not to exceed \$73,548.30. [Div. of Emergency Management/911, Stack]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

63

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Development Agreement with the town Branch Fund (a component of the Blue Grass Community Foundation, Inc.) and the Lexington Center Corp., for the future development of the Town Branch Park, which is to be located on approximately nine acres of property owned by the Lexington Center Corp. currently known as the Manchester Street Parking Lot, at no cost to the Urban County Government. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

64

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Research Foundation (UKRF), for the provision of evaluation services for the First Responders and Community Partners Overdose Prevention Program, at a cost not to exceed \$93,976. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

A motion was made by Council Member Stinnett, seconded by Council Member

Kay, that this Resolution be Approved. The motion Passed by the following vote:

65

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this application, which Grant funds are in the amount of \$150,000 Federal funds, under the 2017 Homeless Management Information System Capacity Building Project, which are for increasing bed coverage, increasing data quality, and the overall improvement of the Local Homeless Management Information System. [Office of Homelessness Prevention and Intervention, Ruddick]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

66

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds of easement from owners of record for property interests needed for the Shandon Park Trunk, Winburn Trunk, and Thoroughbred Acres Trunk Sewers Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$36,235.25. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

67

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Agreement with the Allen Co., Inc., for the Wilson Downing Rd. Drainage Improvements Project, increasing the Contract price by the sum of \$12,126.20, from \$993,882.50 to \$1,006,008.70, and extending the date of completion by twenty-one (21) days, from September 14, 2018 to October 5, 2018. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

68

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a lease Agreement with Lynn Imaging for a wide-format scanner and copier for the Div. of Water Quality, for a period of up to forty-two (42) months, at a cost estimated not to exceed \$225.95 per month, subject to sufficient funds being appropriated in future fiscal years. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

69

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 the Office of the Fayette County Sheriff and community members, for the First Responders and Community Partners Overdose Prevention Program, at a cost not to exceed \$262,800. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

70

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with L-M Asphalt Partners Ltd. d/b/a ATS Construction, for the Expansion Area 3 Trunk Sewer Project, increasing the Contract price by the sum of \$1,017,000.00, from \$2,916,807.49 to \$3,933,807.49, and extending the date of completion to December 31, 2018. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council

Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

71

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with RED7E, for the design and implementation of an overdose prevention awareness campaign, for the First Responders and Community Partners Overdose Prevention Program, at a cost not to exceed \$35,000. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

72

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with Strand Associates, Inc., for the design of the Liberty Rd. Sidewalks Project, at a cost not to exceed \$38,800. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

73

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Palmer Engineering, Inc., for the Southland Drive Sidewalk Project, increasing the Contract price by the sum of \$12,600, from \$204,600 to \$217,200. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

- 74 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Kentuckians for the Commonwealth, Inc. (\$1,150), Un-Shackled by Love, Inc. (\$1,250), Lafayette High School Girls Basketball Boosters (\$900), Pearls of Service Foundation (\$650), Nerd Squad, Inc. (\$500), and Kidney Health Alliance of Ky, Inc. (\$725), 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 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

- 75 A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements at 2284 Versailles Rd. for the Wolf Run Trunks B & C Wastewater System Improvements Project. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 12/6/2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Jennifer Mossotti, that the Rules for Second Reading be Suspended. The motion PASSED by majority vote (Mr. Farmer and Mr. F. Brown voted No).

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

IX. Communications From the Mayor

- (1) Recommending the reappointments of Mr. Philip Suiter, and Mr. Anthony Wright to the Affordable Housing Governing Board, with terms expiring October 23, 2022;
- (2) Recommending the reappointment of Ms. Susan Malcomb, Ex officio; Lexington Humane Society President, to the Animal Care and Control Advisory Board, with term expiring December 31, 2022;
- (3) Recommending the reappointments to the Bluegrass Crime Stoppers of Mr. Mark Thomas, Police Representative, with term expiring December 31, 2022, Mr. John Wagner, and Mr. Joseph Wilson, both with terms expiring March 21, 2022;
- (4) Recommending the appointment of Ms. Susan Hill, Architect Member, to the Board of Architectural Review, filling an unexpired term, with term expiring June 30, 2020;
- (5) Recommending the appointment of Mr. Geoff Reed, At-Large member, to the Board of Health, filling an unexpired term, with term expiring June 30,

- 2019;
- (6) Recommending the reappointments of Ms. Stephanie Hong, Ex officio; Commissioner of Social Services/Designee, and Ms. Diane Minnifield, Ex officio; Fayette County Attorney/Designee, to CASA of Lexington, both with terms expiring December 31, 2022;
 - (7) Recommending the appointment to the City Employee Pension Fund Board of Ms. Abigail Allan, Ex officio; Council Clerk, with term expiring December 31, 2020, and the reappointments of Council Member Angela Evans, Ex officio, Council Member Susan Lamb, Ex officio, Mr. John Maxwell, Ex officio; Director of Human Resources, and Mr. Bill O'Mara, Ex officio; Commissioner of Finance, all with terms expiring December 31, 2020;
 - (8) Recommending the reappointments to the Commission for People with Disabilities, of Mr. Rick Curtis, Ex officio; Public Safety Commissioner/Designee, Ms. Kenzie Gleason, Ex officio; EQPW or PPW Commissioner/Designee, Council Member Richard Moloney, Ex officio, Ms. Kristina Stambaugh, Ex officio; Social Services Commissioner/Designee, all with terms expiring December 31, 2022;
 - (9) Recommending the reappointments to the Community Action Council, of Ms. Bryanna Carroll, Mr. Art Crosby, and Ms. Stephanie Theakston, and the appointments of Kimberly Baird, Member, Mr. George Brown, Jr., and Mr. Daniel Murphy, all with terms expiring December 31, 2022;
 - (10) Recommending the reappointment of Mr. Kevin Atkins, LFUCG Representative, to the Courthouse Area Design Review Board with term expiring June 30, 2021, and the appointment of Ms. Samantha Castro, Architecture Representative, filling an unexpired term, with term expiring June 30, 2019;
 - (11) Recommending the reappointments to the Domestic Violence Prevention Board, of Mr. Ken Armstrong, Ex officio; Public Safety Commissioner, Ms. Lindsey Blumenstein, Ex officio; Director of UK Violence Intervention and Prevention Center, Mr. Manny Caulk, Ex officio; Superintendent of Fayette County Schools, Ms. April Davis, Ex officio; KCHFS Fayette County Service Region Administrator, Mr. Chris Ford, Ex officio; Commissioner of Social Services, Ms. Connie Godfrey, Ex officio; Adult and Tenant Services Director, Ms. Denise Kennedy, Ex officio; Bluegrass District Ombudsman, Ms. M.E. Kobes, Ex officio; Director of the Bluegrass Rape Crisis Center, Ms. Lucinda Masterton, Ex officio; Chief Family Court Judge, Ms. Lisa Minton, Ex officio; Director of the Chrysalis House, Mr. Joe Monroe, Ex officio; UK Chief of Police, Council Member Kathy Plomin, Ex officio, Ms. Lou Anna Redcorn, Ex officio; Commonwealth Attorney, Mr. Vincent Riggs, Ex officio; Fayette County Circuit Court Clerk, Mr. Larry Roberts, Ex officio; Fayette County Attorney, Ms. Joanna Rodes, Ex officio; Family Care Center Director, Mr. Winn Stephens, Ex officio; Director of the Children's Advocacy Center of the Bluegrass, Ms. Darlene Thomas, Ex officio; Greenhouse17 Director, Ms.

- Angie Wallace, Ex officio; Sexual Assault Nurse Examiner Program Director, Mr. Lawrence Weathers, Ex officio; Chief of Police, Mr. Jeffrey White, Ex officio; The Nest Director, Ms. Kathy Witt, Ex officio; Fayette County Sheriff, all with terms expiring December 31, 2022;
- (12) Recommending the appointment of Mr. Dougie Allen, Owner/Designee; Hospitality/Entertainment Representative, to the Downtown Lexington Management District, filling an unexpired term, with term expiring December 8, 2021;
- (13) Recommending the appointment to the Emergency Medical Advisory Board of Mr. Brad Buckingham, ER Physician Good Samaritan, filling an unexpired term, with term expiring July 1, 2021; Mr. Douglas Mitchell, Paramedic Program Student, with term expiring September 1, 2022; Mr. Mark Spanier, ER Physician Central Baptist, filling an unexpired term, with term expiring July 1, 2021; Mr. Andrew Stramer, At-large citizen; Non-voting, with term expiring December 4, 2022; Mr. Tuyen Tran, Lexington Medical Society, filling an unexpired term, with term expiring July 1, 2021; and the appointment of Ms. Kristin Chilton, Ex officio; Fire Chief, with term expiring December 31, 2022; Mr. Kraig Rumbaugh, Ex officio; Health Department Commissioner, with term expiring December 31, 2022; Ms. Julia Martin, ER Physician UK, with term expiring July 1, 2021; Mr. Ryan Stanton, Ex officio; Fire & Emergency Services Medical Director, with term expiring December 31, 2022; and Mr. Christofer Sweat, Fire Representative, with term expiring September 1, 2022;
- (14) Recommending the appointment of Ms. Carrie Rogers, to the Explorium, with term expiring July 1, 2022;
- (15) Recommending the reappointments to the Historic Preservation Commission of Ms. Leslie Beatty, Neighborhood Representative, Ms. Lauren Campbell, LCVB Representative, Ms. Karen Deprey, LBAR Representative, Mr. Dan Graves, Builder/Developer Representative all with terms expiring June 30, 2021;
- (16) Recommending the appointment of Ms. Janet Beard, to the Housing Authority Board with term expiring June 30, 2022;
- (17) Recommending the appointments to the Industrial Authority Board of Mr. Clay Angelucci, with term expiring December 4, 2022, Mr. Kevin Atkins, Member, with term expiring December 4, 2022, Ms. Anne Gorham, with term expiring December 4, 2020, Mr. David Kloiber, with term expiring December 4, 2020, Mr. Mason Miller, with term expiring December 4, 2021, Mr. Derek Paulsen, with term expiring December 4, 2022, and Mr. Daryl Smith, with term expiring December 4, 2021;
- (18) Recommending the reappointment of Council Member Fred Brown, Ex officio, Ms. Sally Hamilton, Ex officio; CAO, Ms. Stacey Maynard, Ex officio; Council Administrator, to the Internal Audit Board, all with terms expiring December 31, 2022;
- (19) Recommending the reappointment of Mr. Bill O'Mara, Ex officio; Finance Commissioner, to the Parking Authority Board, with term expiring

December 31, 2022;

- (20) Recommending the appointment of Ms. Susan Talwakar, District 10 Resident, to the Parks and Recreation Advisory Board, filling an unexpired term ending January 1, 2022;
- (21) Recommending the appointments to the Public Arts Commission of Mr. Gary Bibbs, Professional Artist, with term expiring December 4, 2022, Mr. Jim Clark, Arts Administration, with term expiring December 4, 2022, Council Member Bill Farmer, Ex officio, with term expiring December 4, 2022, Mr. Stuart Horodner, Arts Administration, with term expiring December 4, 2022, Ms. Celeste Lewis, LFUCG Representative, with term expiring December 4, 2020, Mr. Graham Pohl, Architect, with term expiring December 4, 2022, Ms. Ricki Rosenberg, At-Large Member, with term expiring December 4, 2020, Mr. Arthur Shechet, Business Representative, with term expiring December 4, 2020, and Mr. Scott White, LCVB Representative, with term expiring, December 4, 2020;
- (22) Recommending the reappointments to the Senior Services Commission of Ms. Jessica Cobb, Ex officio; Commissioner of Health/Designee, Mr. Chris Ford, Ex officio; Commissioner of Social Services/Designee, Ms. Sally Hamilton, Ex officio; CAO, and Mr. Geoff Reed, Ex officio; Commissioner of General Services/Designee, all with terms expiring December 31, 2022, and recommending the appointment of Ms. Hazel Teichen, Member to the Senior Services Commission, with term expiring September 1, 2022;
- (23) Recommending the reappointments of Ms. Liza Betz, Ex officio; St. Patrick's Day Festival Chair, with term expiring December 31, 2022, and Ms. Lori Houlihan, with term expiring June 1, 2022, to the Special Events Commission, and recommending the appointment of Ms. Elizabeth Bagby, Ex officio; Fourth of July Festival Chair, with term expiring December 31, 2022, Mr. Craig Cammack, with term expiring June 1, 2022, and Ms. Jean Sweat, with term expiring June 1, 2022;
- (24) Recommending the appointment of Council Member Peggy Henson, and Council Member Joseph Smith, to the Transit Authority Board, both with terms expiring June 30, 2022; and,
- (25) Recommending the reappointment of Mr. Robert Allen, Arborist Designate by Streets and Roads, to the Tree Board with term expiring December 31, 2022.

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

X. Communications From the Mayor (For Information Only)

- (1) Classified Civil Service Temporary Appointment of Kevin Dennis, Deputy Director of Streets and Roads, Grade 524E, \$2,720.72 biweekly in the Div. of Streets and Roads, effective November 26, 2018.

Received and Filed

XI. Fire/Police Discipline - No

XII. Announcements

XIII. Public Comments

Adjournment

A motion was made by Council Member Stinnett, seconded by Council Member Mossotti, that the meeting be Adjourned The motion PASSED by unanimous vote.