

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky November 21, 2019

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on November 21, 2019 at 6:02 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the council: Gibbs, Kay, Lamb, McCurn, Moloney, Mossotti, Plomin, Reynolds, Worley, Bledsoe, F. Brown, J. Brown, Ellinger, Evans, and Farmer.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 88-2019 through 95-2019, inclusive, and Resolutions No. 598-2019 through 637-2019, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Fire Chaplain Cecil Tatum of the Div. of Fire and Emergency Services.

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Mayor Gorton asked Mr. Ellinger to join her at the podium, along with Alex Francke, Miss Kentucky 2019, and read a Proclamation declaring November 21, 2019 as Alex Francke Day in Lexington.

Mr. Ellinger talked about the many titles Ms. Francke has won and her academic achievements.

Ms. Francke spoke of her work at the Department of Agriculture, the Children's Miracle Network, and her non-profit organization, Adopt An Art.

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Mayor Gorton asked Major Dean Hammond to join her at the podium, along with Colonel Micki King and Colonel John Shotwell, to recognize them for their service and congratulate them on their 2019 inductions into the Kentucky Veterans Hall of Fame.

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Mayor Gorton asked Chris Ford, Commissioner of Social Services, to join her at the podium, along with Stephanie Hong, Director of Youth Services, and John McNeill, Partner at Landrum & Shouse, LLP, and read a Proclamation declaring November 21,

2019 as Landrum & Shouse Day in Lexington. She spoke of the generosity the firm has shown to various local charities.

Comm. Ford expressed his gratitude of the support Landrum & Shouse has provided to the Audrey Grevious Center (formerly Lexington Day Treatment) over the past thirty years.

Mr. McNeill spoke briefly of the firm's reasons for continuously supporting the local community.

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At 6:22 p.m., Ms. Bledsoe departed the meeting.

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The following ordinances received second reading. Upon motion by Vice Mayor Kay, and seconded by Ms. Plomin, the ordinances were approved by the following vote:

Aye: Gibbs, Kay, Lamb, McCurn, Moloney, -----14
Mossotti, Plomin, Reynolds, Worley, F.
Brown, J. Brown, Ellinger, Evans,
Farmer

Nay: -----0

Absent: Bledsoe -----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. 18.

An Ordinance amending Section 17-64 of the Lexington Fayette Urban County Code of Ordinances to require applicants to the Sidewalk Replacement Grant Program to reside upon the property for which they seek assistance, directing that Grants be awarded for replacement projects completed within the fiscal year the Grants are awarded, and requiring that applicants for a 100% Grant receive approval from the Div. of Code Enforcement prior to undertaking sidewalk replacement; further amending Section 17-165 of the Code of Ordinances to decrease the percentage of Grant funds that must be reserved for qualified individuals, and permitting any unused, reserved Grant funds to be made available to all individuals thirty (30) days before the end of the fiscal year.

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The following ordinances received first reading and were ordered placed on file for public inspection until December 3, 2019:

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Expansion Area Residential (EAR-1) zone for 26.34 net (27.19 gross) acres and an Expansion Area Residential (EAR-2) zone, for 11.92 net (13.30 gross) acres, for property located at 2575 Polo Club Boulevard (a portion of). (Ball Homes, Inc. (Amd.); Council District 12.)

An Ordinance creating a Historic District (H-1) zone for the Pensacola Park Neighborhood for 92.68+ gross acres, for properties located at 96-171 Goodrich Ave., 101-224 Lackawanna Rd., 1801-1909 Nicholasville Rd. (odd addresses only), 1855-1859 Norfolk Dr., 101-177 Penmoken Park, 1847-1877 Pensacola Dr., 108-199 Rosemont Garden, 105-175 Suburban Ct., and 101-166 Wabash Dr. (Urban County Planning Commission; Council District 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. 19.

An Ordinance amending Subsection 2-483(f) of the Code of Ordinances of the Lexington Fayette Urban County Government, relating to the Affordable Housing Governing Board, specifically the purpose of the fund, changing the requirement of inspection of Affordable Housing Units funded by the Affordable Housing Fund to the inspection of Affordable Housing Developments funded by the Affordable Housing Fund.

An Ordinance creating Subsection 6-53(b)(5) of the Code of Ordinances relating to pensions other than Police and Firemen, specifically, pensions on retirement, to provide for an increase of four percent (4%) to each retiree's annuity or the annuity paid to the retiree's widow or dependent children.

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At 6:26 p.m., Ms. Bledsoe rejoined the meeting.

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The following resolutions received second reading. Upon motion by Mr. Farmer, and seconded by Mr. Ellinger, the resolutions were approved by the following vote:

Aye: Gibbs, Kay, Lamb, McCurn, Moloney, -----15
Mossotti, Plomin, Reynolds, Worley,
Bledsoe, F. Brown, J. Brown, Ellinger,
Evans, Farmer

Nay: -----0

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with New Life Day Center, Inc., for the operation of the Litter Pickup Services with Panhandler Participation Program, increasing the Contract price by the sum of \$20,000, from \$100,000 to \$120,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from Anthem Ky. Medicaid, which Grant funds are in the amount of \$25,000, are for a transitional housing assistance fund for youth ages 18 to 24, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute an Agreement With Arbor Youth Services, for the operation of a transitional housing program for youth ages 18 to 24 experiencing homelessness, at a cost not to exceed \$25,000.

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

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

A Resolution accepting the bid of Bachman Auto Group, establishing a price contract for Chevrolet Silverado Trucks, for the Div. of Facilities and Fleet Management.

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

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

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

A Resolution accepting the bid of Crown Trophy, establishing a price contract for Trophies, Plaques and Awards, for the Div. of Central Purchasing.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: James Duff, Equipment Operator Sr., Grade 512N, \$18.092 hourly in the Div. of Water Quality, effective November 25, 2019, Jeremy Asbery, Heavy Equipment Technician, Grade 518N, \$21.760 hourly in the Div. of Facilities and Fleet Management, effective November 25, 2019 and Donna Lewis, Administrative Specialist, Grade 513N, \$23.468 hourly in the Div. of Planning, effective November 25, 2019; and ratifying the Permanent Classified Civil Service Appointments of: Judith Cox, Telecommunicator Supervisor, Grade 520E, \$1,933.76 biweekly in the Div. of Enhanced 911, effective October 15, 2019,

David Wilson, Heavy Equipment Technician, Grade 518N, \$25.035 hourly in the Div. of Facilities and Fleet Management, effective October 15, 2019 and Gary Edwards, Heavy Equipment Mechanic Apprentice, Grade 511N, \$16.830 hourly in the Div. of Facilities and Fleet Management, effective November 20, 2019.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Aurora Ave., between Walton Ave. and North Ashland Ave., as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

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

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

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

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with WSP USA, Inc., for the completion of the U.S. 27/Nicholasville Rd. Coordinated Corridor Land Use Plan and Transportation Study, in response to RFP No. 27-2019, at a cost not to exceed \$220,000.

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kentucky Office of Homeland Security, which Grant funds are in the amount of \$123,100 Federal funds, under the 2020 State Homeland Security Grant Program, are for the purchase of two (2) Digital X Ray System Upgrades, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with AECOM, for the update

of the ITS (Intelligent Transportation System) Architecture, in response to RFP No. 36-2019 at a cost not to exceed \$75,000.

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Justice (DOJ), under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program FY 2020, which Grant funds are in the amount of \$148,589 Federal funds, are for the purchase of equipment for the Div. of Police, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept two (2) Grants from the Ky. Office of Homeland Security, which total Grant funds are in the amount of \$44,280 Federal funds, under the 2020 Ky. Office of Homeland Security Grant Program, are for the replacement/purchase of equipment for the Div. of Fire and Emergency Services' Special Operations Team, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution changing the property street names of 1112 Manchester St. to 1112 Manchester Pl., 1116 Manchester St. to 1116 Manchester Pl., 1118 Manchester St. to 1118 Manchester Pl., 1120 Manchester St. to 1120 Manchester Pl., 1122 Manchester St. to 1122 Manchester Pl., 1180 Manchester St. to 1180 Manchester Pl. and changing the

street names and property address numbers of 1250 Deer Haven Ln. to 3725 Polo Club Blvd., all effective thirty (30) days from passage.

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

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Upon motion by Vice Mayor Kay, seconded by Mr. Farmer, and approved by unanimous vote, a Resolution of the Lexington Fayette Urban County Government directing the Lexington Fayette Urban County Government Public Facilities Corporation to take certain formal actions as the agency and instrumentality and as the constituted authority of the Lexington Fayette Urban County Government; specifically directing the issuance of and authorizing and approving Lease Revenue Refunding Bonds (Eastern State Hospital Project), Series 2021 (the "Series 2021 Bonds") of the Lexington Fayette Urban County Government Public Facilities Corporation; and authorizing other actions in connection therewith was removed from the docket and placed on the December 3, 2019 docket to receive first reading.

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Upon motion by Mr. J. Brown, seconded by Mr. McCurn, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Believing In Forever, Inc., (\$650) for the Office of the Urban County Council at a cost not to exceed the sum stated received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Plomin, and approved by majority vote (Mr. F. Brown voted no), the rules were suspended and the resolution received second reading.

Upon motion by Mr. F. Brown, and seconded by Mr. McCurn, the resolution was approved by the following vote:

Aye: Gibbs, Kay, Lamb, McCurn, Moloney, -----15
Mossotti, Plomin, Reynolds, Worley,
Bledsoe, F. Brown, J. Brown, Ellinger,
Evans, Farmer

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointment: Vanessa Israel, Life Skills Program Specialist, Grade 515N, \$18.797 hourly in the Div. of Community Corrections, effective December 16, 2019 received first reading.

Upon motion by Mr. J. Brown, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. F. Brown, and seconded by Mr. McCurn, the resolution was approved by the following vote:

Aye: Gibbs, Kay, Lamb, McCurn, Moloney, -----15
Mossotti, Plomin, Reynolds, Worley,
Bledsoe, F. Brown, J. Brown, Ellinger,
Evans, Farmer

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with FDHS Boys Basketball Booster Club, Inc. (\$500), and Garrett Morgan PTA c/o Ky. PTA (\$650), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Mr. Worley, seconded by Mr. McCurn, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. F. Brown, and seconded by Mr. McCurn, the resolution was approved by the following vote:

Aye: Gibbs, Kay, Lamb, McCurn, Moloney, -----15
Mossotti, Plomin, Reynolds, Worley,
Bledsoe, F. Brown, J. Brown, Ellinger,
Evans, Farmer

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until December 3, 2019:

A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Frontloader, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Olympic Construction, LLC, in the amount of \$50,200, for the Concrete Slab Replacement Project for Fire Stations #1 and #16, for the Div. of Fire and Emergency Services, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid.

A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$1,499,350, for the Town Branch Waste Water Treatment Plant Secondary Digester Complex Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Michael Vaught, Fleet Operations Manager, Grade 521E, \$2,515.39 biweekly in the Div. of Facilities and Fleet Management, effective November 25, 2019, James Begley, Traffic Signal Technician Sr., Grade 515N, \$18.797 hourly in the Div. of Traffic Engineering, effective December 2, 2019, and Nathan Robinson, Equipment Operator, Grade 510N, \$15.259 hourly in the Div. of Parks and Recreation, effective November 18, 2019; ratifying the Permanent Civil Service Appointments of: Andrea Bolin, Administrative Specialist, Grade 513N, \$17.134 hourly in the Div. of Police, effective September 4, 2019, Brian Estes, Permit Clerk, Grade 512N, \$18.091 hourly in the Div. of Police, effective October 01, 2019, Michelle Deas, Staff Assistant Sr., Grade 510N, \$16.410 hourly in the Div. of Police, effective October 29, 2019, Kelli Brewer, Staff Assistant Sr., Grade 510N, \$17.317 hourly in the Div. of Police, effective October 29, 2019, and James Baker, Fleet Operations Supervisor, \$28.000 hourly in the Div. of Facilities and Fleet Management, effective December 10, 2019, and ratifying the Classified Civil Service Demotion of: Heath Jackson, Public Service Worker, Grade 507N, \$14.037 hourly in the Div. of Parks and Recreation, effective November 18, 2019.

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18 51, to install traffic calming devices on Glendover Rd., between Jesselin Dr. and Bellafonte Dr.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Consumer Product Safety Commission, which Grant funds are in the amount of \$2,500, are for the purchase of supplies for a Fire Safety and Prevention Project, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Supplemental Agreement No. Four (4) with the Kentucky Transportation Cabinet, amending language to allow for reimbursements to be paid directly to the Lexington Community Land Trust for gap financing on single family homes constructed as part of the Newtown Pike Extension Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. Four (4) with the Kentucky Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$13,200,000 for the Construction Phase of Section 1 of the Clays Mill Rd. Improvement Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Service Agreement with Marinda Beasley, for service as Sexual Assault Nurse Examiner on an on call basis for the performance of sexual assault examinations through December 31, 2020, at a cost not to exceed \$16,210.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Trademark Excavating Co., LLC, for the Firethorn Detention Basin Water Quality Improvements Project, decreasing the contract price by the sum of \$22,000, from \$115,000 to \$93,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with North Limestone

Community Development Corp. d/b/a NoLi CDC Corporation, for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$3,624.54, from \$80,588.50 to \$76,963.96.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with North Limestone Community Development Corp. d/b/a NoLi CDC Corporation, for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$4,028.00, from \$91,298.92 to \$87,270.92.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with William Henderson d/b/a UeducateU, Inc., for a Stormwater Quality Project, terminating the Grant Award in its entirety, in the amount of \$2,496.10.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Friends of Wolf Run, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$5,435.27, from \$32,820.00 to \$27,384.73.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Friends of Wolf Run, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$7,766.27, from \$43,520.00 to \$35,753.73.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Gardenside Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$474.69, from \$16,100.00 to \$15,625.31.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Gardenside Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$471.63, from \$6,000.00 to \$5,528.37.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with the Living Arts and

Science Center, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$50.06, from \$34,920.00 to \$34,869.94.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Stonewall Community Association, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$3,660.49, from \$11,864.00 to \$8,203.51.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Tanbark Association of Neighbors, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$220.11, from \$31,650.00 to \$31,429.89.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Official Use System Map Delivery and Non-Disclosure Agreement with Kentucky American Water Co. to allow the Urban County Government to access confidential hydrant data at no cost to the Urban County Government.

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Ms. Lamb recognized members of the 2020 Census Group in attendance: John Shotwell, Area Census Office Manager, Richard Edwards, Census Area Manager for Kentucky and Southeast Ohio, Daniel Munchbach, Partnership Coordinator for Kentucky and Southeast Ohio, Dr. Karen Coburn, Partnership Specialist, and Philip Lutz, Deputy Regional Director for the U.S. Census Bureau – Philadelphia Region.

Mr. Lutz provided an update to the 2020 Census preparation activities, reviewed the timeline of events, and discussed the need for volunteers to work before and during the census.

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Ms. Bledsoe talked about the agenda packet for the Budget, Finance & Economic Committee meeting on December 3, 2019. She discussed the Lexington Community Radio's "On Common Ground" program report. Ms. Bledsoe also shared "The World War One Diary of Lieutenant Joseph M. Hayse," a book published by a constituent, containing diary entries written by the constituent's father during World War I.

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Mr. Farmer thanked the 2020 Census Group for attending the meeting. He discussed his experience attending the Free Community Training on Naloxone event hosted by the Lexington-Fayette County Health Department on November 19, 2019. Mr. Farmer spoke of the meaning of Thanksgiving and wished everyone a Happy Thanksgiving.

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Mr. J. Brown concurred with Mr. Farmer's sentiments toward Thanksgiving. He discussed his experience conducting street outreach alongside Polly Ruddick, Director of Office of Homelessness Prevention and Intervention and Steve Gahafer, Div. of Code Enforcement. He also spoke of the notable efforts Ms. Ruddick and Mr. Gahafer do on a daily basis in an effort to provide opportunities for services and housing to the homeless.

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Upon motion by Mr. Farmer, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 7:06 p.m.

Deputy Clerk of the Urban County Council