

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, May 26, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

**Urban County Council Work Session**

## I. Public Comment - Issues on Agenda

**Present** 15 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Bill Farmer Jr., Angela Evans, Preston Worley, Fred Brown, Jennifer Mossotti, Amanda Bledsoe, Jennifer Reynolds, Kathy Plomin, and Mark Swanson

**Absent** 0

## II. Requested Rezonings/ Docket Approval

**A motion was made by Council Member Kay, seconded by Council Member Lamb, that the be Approved The motion PASSED by unanimous vote.**

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain a portion of the real property located at 1180 Newtown Pike in fee simple, with further temporary and permanent easements thereon, for the Upper Cane Run Wet Weather Storage Project. [Council Office, Maynard]

**A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

## III. Approval of Summary

**a** Table of Motions: Council Work Session, May 5, 2020

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

## IV. Budget Amendments

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. 51. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

## V. New Business

## VI. Continuing Business/ Presentations

- a** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Tanbark Association of Neighbors (\$400.00), the Enclave at Lochmere Estates HOA, Inc. (\$177.00), Lexington Leadership Foundation (\$500.00), East Lake Neighborhood Association, Inc. (\$100.00), Still Meadows HOA (\$360.00), Squire Oak HOA (\$210.00), Chilesburg Maintenance Association (\$240.00), Wavecrest HOA, Inc. (\$50.00), Locust Hill Townhomes Association, Inc. (\$50.00), Bluegrass Community Foundation, Inc. (\$1,111.96), Greenhouse17, Inc. (\$280.99), Natalie's Sisters, Inc. (\$1,000.00), Arbor Youth Services, Inc. (\$750.00), and Georgetown Street Area NA, Inc. (\$480.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

- b** Committee Summary: Planning & Public Safety, March 10, 2020

**Received and Filed**

An Ordinance creating Section 3-29 of the Code of Ordinances related to commercial quadricycles to define commercial quadricycles; an Ordinance creating Section 3-29(2)(1) of the Code of Ordinances related to commercial quadricycles that a permit is required to operate a commercial quadricycle; creating Section 3-29(2)(1)(a) to require a written application for a permit; creating Section 3-29(2)(1)(b) to require general liability insurance to operate a commercial quadricycle; creating Section 3-29(2)(1)(c) to require that every commercial quadricycle have a safety inspection; creating Section 3-29(2)(1)(d) of the Code of Ordinances related to commercial quadricycles to require submission of a proposed travel route; creating Section 3-29(2)(1)(e) of the Code of Ordinances related to commercial quadricycles to require an Annual Permit Fee of \$250; creating Section 3-29(2)(1)(f) of the Code of Ordinances related to commercial quadricycles to allow for submission of any other documents as the Div. of Alcoholic Beverage Control may require; creating Section 3-29(2)(2) of the Code of Ordinances related to commercial quadricycles to provide for denial, suspension or revocation of the permit; creating Section 3-29(2)(2)(a) to provide for denial, suspension or revocation of a permit if the applicant fails to comply with one or more provisions of the chapter; creating Section 3-29(2)(2)(b) to provide for denial, suspension or revocation of a permit for fraud or misrepresentation in securing the permit; creating Section 3-29(2)(2)(c) of the Code of Ordinances related to commercial quadricycles to provide for denial, suspension or revocation of a permit for fraud, or

misrepresentation on the application; creating Section 3-29(2)(2)(d) of the Code of Ordinances related to commercial quadricycles to provide for denial, suspension or revocation if the permit is altered, defaced or counterfeited; creating Section 3-29(2)(2)(e) of the Code of Ordinances related to commercial quadricycles to provide for denial, suspension or revocation of the permit for failure to comply with state, local or federal law; creating Section 3-29(2)(2)(f) of the Code of Ordinances related to commercial quadricycles to provide for denial, suspension or revocation of the permit to provide for an appeal of denial, suspension or revocation of the permit within 7 days to the Commissioner of Public Safety; creating Section 3-29(3)(1) of the Code of Ordinances related to commercial quadricycles to require businesses submit their proposed travel route to the Alcoholic Beverage Control Administrator; creating Section 3-29(3)(1)(a) of the Code of Ordinances related to commercial quadricycles to provide for the proposed travel route to include the starting and ending points; creating Section 3-29(3)(1)(b) of the Code of Ordinances related to commercial quadricycles to provide that the travel route must include drop off points; creating Section 3-29(3)(1)(c) of the Code of Ordinances related to commercial quadricycles to provide for the proposed travel route and include the duration of the trip; creating Section 3-29(3)(1)(d) of the Code of Ordinances to provide for the proposed travel routes and including the expected travel times; creating Section 3-29(3)(1)(e) of the Code of Ordinances relating to commercial quadricycles to provide for the proposed travel routes shall include the days of the week the quadricycle would be traveling this route; creating Section 3-29(3)(2) related to commercial quadricycles outlining the approved area for travel routes; creating Section 3-29(3)(3) of the Code of Ordinances related to commercial quadricycles to provide for factors for approval or denial of the proposed travel routes; creating Section 3-29(3)(3)(a) of the Code of Ordinances related to commercial quadricycles to provide for the other travel routes for approval; creating Section 3-29(3)(3)(b) of the Code of Ordinances related to commercial quadricycles to provide for a factor of termination or the safety concerns regarding operating on highways and streets; creating Section 3-29(3)(3)(c) of the Code of Ordinances related to commercial quadricycles to provide for the density of vehicular and pedestrian traffic may factor in determining the travel route; creating Section 3-29(3)(3)(d) of the Code of Ordinances related to commercial quadricycles to provide for any other information relevant to the approval process; creating Section 3-29(3)(4) of the Code of Ordinances related to commercial quadricycles to provide that the Div. of Alcoholic Beverage Control may place additional conditions and limitations on the approved travel route; creating Section 3-29(3)(5) of the Code of Ordinances related to commercial quadricycles to provide for an appeal of any denied travel route within seven (7) days to the Commissioner of Public Safety; creating Section 3-29(4)(1) of the Code of Ordinances related to

commercial quadricycles to provide for an annual safety inspection; creating Section 3-29(4)(1)(a) of the Code of Ordinances related to commercial quadricycles to provide for a slow moving emblem on the quadricycle; creating Section 3-29(4)(1)(b) of the Code of Ordinances related to commercial quadricycles to provide for a back or a seat belt for each passenger seat on the quadricycle; creating Section 3-29(4)(1)(c) of the Code of Ordinances related to commercial quadricycles to provide for a minimum of four hydraulic operated brakes; creating Section 3-29(4)(1)(d) of the Code of Ordinances related to commercial quadricycles to provide for a rear view mirror; creating Section 3-29(4)(1)(e) of the Code of Ordinances related to commercial quadricycles to provide for headlights and taillights; creating Section 3-29(4)(1)(f) of the Code of Ordinances related to commercial quadricycles to provide for brake lights; creating Section 3-29(4)(1)(g) of the Code of Ordinances related to commercial quadricycles to provide for turn signals; creating Section 3-29(4)(1)(h) of the Code of Ordinances related to commercial quadricycles to provide for a trash receptacle; creating Section 3-29(4)(1)(i) of the Code of Ordinances related to commercial quadricycles to provide for all equipment to comply with applicable federal and state law; creating Section 3-29(4)(2) of the Code of Ordinances related to commercial quadricycles to provide for the Authorized Public Consumption License be affixed to the commercial quadricycle; creating Section 3-29(5) of the Code of Ordinances related to commercial quadricycles to provide for the hours of operation; creating Section 3-29(6)(1) of the Code of Ordinances related to commercial quadricycles to provide for a maximum of forty-eight ounces (48) of malt beverages for consumption on commercial quadricycles; creating Section 3-29(6)(2) of the Code of Ordinances related to commercial quadricycles to provide for filling of an application for Alcoholic Public Consumption License; creating Section 3-29(7)(1)(a) of the Code of Ordinances related to commercial quadricycles to provide that quadricycles operate in conformity with to the local and state traffic laws; creating Section 3-29(7)(1)(b) of the Code of Ordinances related to commercial quadricycles to provide that an operator shall be at least 21 years old; creating Section 3-29(7)(1)(c) of the Code of Ordinances related to commercial quadricycles to provide for an operator to hold a valid Driver's License and Certified Alcoholic Beverage Server Training; creating Section 3-29(7)(1)(d) of the Code of Ordinances related to commercial quadricycles to provide for that all passengers remain seated while quadricycle is in motion; creating Section 3-29(7)(1)(e) of the Code of Ordinances related to commercial quadricycles to limit the number of passengers to the number of inspected seats; creating Section 3-29(7)(1)(f) of the Code of Ordinances related to commercial quadricycles to provide that no commercial quadricycle shall be stored on public property including streets overnight; creating Section 3-29(7)(1)(g) of the Code of

Ordinances related to commercial quadricycles to provide all commercial quadricycle shall operate as close as possible to the shoulder of the road; creating Section 3-29(7)(1)(h) of the Code of Ordinances related to commercial quadricycles to provide the driver and other employees must not be under the influence of alcoholic beverages or illegal substances; creating Section 3-29(8)(1) of the Code of Ordinances related to commercial quadricycles to provide for loading and unloading of passengers shall be done off roadway. [Council Office, Maynard]

**A motion was made by Council Member Jennifer Mossotti seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

A Resolution approving the FY 2021 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Comm. of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the Ad Valorem Tax approved by voters on November 9, 2004. [Council Office, Maynard]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Angela Evans, that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

## **VII. Council Reports**

## **VIII. Mayor's Report**

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

## **IX. Public Comment - Issues Not on Agenda**

## **X. Adjournment**

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

## Administrative Synopsis - New Business Items

a

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Tanbark Association of Neighbors, Inc., for Stormwater Quality Projects, at a cost not to exceed \$39,925. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

b

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Stantec Consulting Services, Inc., for Sanitary Sewer Capacity, Management, Operations, and Maintenance (CMOM) Implementation Services, decreasing the contract price by the sum of \$123,619.75, from \$275,000.00 to \$151,380.25. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

c

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a renewal Pricing Supplement and Pricing Sheet with Transunion Risk and Alternative Data Solutions, Inc., (TRADS), for advanced use for the Div. of Police of a data source maintained by TRADS, at a cost not to exceed \$9,600. [Div. of Police, Weathers]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

d

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Unified Technologies for Server Replacement and Maintenance for the Coroner's Phone System, at a cost not to exceed \$1,743.37 in Fiscal Year 2020, with four (4) annual renewals at a cost not to exceed \$3,559.48 per fiscal year. [Div. of Computer Services, Nugent]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council**

**Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**e**

A Resolution amending Resolution 64-2020 to revise an account from which funds are to be paid for Change Order No. 2 to the Contract with Bluegrass Contracting Corporation for the Southland Drive Sidewalk Project. [Div. of Engineering, Burton]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**f**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a certificate of consideration and any other necessary documents, and to accept a deed for the real property located at 622 Silverleaf Ct. as part of the Silverleaf Ct. Stormwater Improvements Project, at a cost not to exceed \$165,000, plus usual and appropriate closing costs. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**g**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Ballew Estates, LLC to occupy 2,458 square feet at 141-143 East Main St., as known as Alfalfa's Restaurant, with an annual impact of \$34,589.28. [Div. of Facilities and Fleet Management, Baradaran]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**h**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to renew its Service Agreement with Granicus, Inc., for Legislative Management Software, at a cost not to exceed \$57,742.44 in Fiscal Year 2021, to increase by 3% in each fiscal year thereafter, subject to the appropriation of funds. [Council Clerk's Office, Allan]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The**



motion PASSED by unanimous vote.

i

A Resolution ratifying, on behalf of the Urban County Government, the Mayor's previous execution of an Agreement with the Lamar Co., L.L.C., d/b/a Lamar, for the purchase of vinyl to make personal protective equipment, at a cost not to exceed \$2,000. [Div. of Emergency Management, Dugger]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

j

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with C3 Mechanical, LLC for the Boiler Replacement Project, increasing the contract price by the sum of \$2,064, from \$221,000 to \$223,064. [Div. of Facilities and Fleet Management, Baradaran]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

k

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the KY. 911 Services Board, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$37,113.12 in Commonwealth of KY. funds and are for the purchase of two AVTEC radio dispatch consoles for the Div. of Enhanced 911, and establishing Motorola Solutions, Inc. as a sole source provider for AVTEC radio dispatch consoles and authorizing the Mayor to execute any necessary agreements with Motorola Solutions, Inc. for the procurement of this equipment. [Div. of Enhanced 911, Stack]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

l

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 911 Services Board, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$17,910 in Commonwealth of Ky. funds and are for the purchase of licenses and installation services for Emergency Medical

Dispatch Training Environments for the Div. of Enhanced 911, and establishing PowerPhone, Inc. as a sole source provider for licenses and installation services for Emergency Medical Dispatch training environments, and authorizing the Mayor to execute any necessary agreements with PowePhone, Inc. for the procurement of emergency medical dispatch training environments. [Div. of Enhanced 911, Stack]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

m

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Lyndsay Palombit and Angela Begley, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program for Fiscal Year 2020, at a cost not to exceed \$9,672. [Div. of Police, Weathers]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

n

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Master Equipment and Products Agreement with Siemens Healthineers, for provision of the needed sized bottles of assay, for the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Haney]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

o

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 Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the total amount of \$25,000 in Federal funds under the assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S) for Fiscal Year 2021, and are for the purpose of replacing or purchasing hard wired and 10 year sealed smoke alarms. [Div. of Fire and Emergency Services, Chilton]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council**

**Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**p**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$52,156 in Federal funds under the Victims of Crime Act and are for the support of a Bilingual Victims Advocate in the Div. of Police for Fiscal Year 2021, the acceptance of which obligates a local cash match in the amount of \$13,039 from the Urban County Government and a \$500 in-kind match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**q**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Transportation Cabinet (KYTC), to delegate responsibility for operation and maintenance of traffic signals and electrical traffic control devices on roadways included in the State Primary Road System and located in Lexington-Fayette County to the Urban County Government, at an estimated cost not to exceed \$360,000 to be reimbursed by KYTC. [Div. of Traffic Engineering, Neal]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**r**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$159,460 in Federal funds from the U.S. Dept. of Housing and Urban Development's Housing Opportunities for Persons with Aids (HOPWA) Grant program, awarded under the CARES Act, for the purpose of reimbursing expenses incurred to prevent, prepare for and respond to Covid-19, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, to transfer unencumbered funds within the Grants Budget, and to execute an

Agreement with AVOL Ky. to provide short-term rental assistance and other eligible program services. [Div. of Grants and Special Programs, Lanter]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**s**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$4,000 in Commonwealth of Ky. funds for Fiscal Year 2021 and are for the disposal and recycling of waste tires, 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 Waste Management, Thurman]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**t**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$67,500 in Commonwealth of Ky. funds from the Ky. Cabinet for Health and Family Services, allocated by the CARES Act, to support child care expenses at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and to transfer unencumbered funds within the Grants Budget. [Div. of Family Services, Rodes]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**u**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Lexington and Fayette County Parking Authority, for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$74,443.53, from \$240,000.00 to \$165,556.47. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**V**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a street light easement on the properties located at 421 and 431 United Ct. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**W**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Easement Release and Modification Agreement, releasing a utility easement on the property located at 1739 Lakewood Ln. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**X**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Lagco, Inc., for the Manchester St. and Willard St. Sanitary Sewer Improvements Project, increasing the contract price by the sum of \$478,950, from \$1,683,780 to \$2,162,730, and extending the date of completion by 54 calendar days, to June 19, 2020. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**Y**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a sanitary sewer easement on the property located at 440 Squires Rd. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**Z**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Dugan & Meyers, LLC, for the Town Branch Waste Water Treatment Plant Thickening Process Upgrades, increasing the contract price by the sum of \$44,286, from \$3,261,032 to \$3,305,318. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**aa**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 50-2019), with CARMAN, to provide services for the Div. of Water Quality under the Indefinite Services Contract for Landscape Architecture Services Related to Non-Paved Site Restoration, with future work awarded and funds budgeted on a project basis. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**bb**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests, needed for the Wolf Run Trunk Sewers D & E Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$31,200. [Div. of Water Quality, Martin]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**

**cc**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, to provide any additional information

requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$134,889 in Federal funds under the Victims of Crime Act and are for the implementation of the Underserved Minority Victims Advocacy Program in the Dept. of Social Services for Fiscal Year 2021, the acceptance of which obligates a local cash match in the amount of \$59,183 from the Urban County Government and a \$500 in-kind match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Ford]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to Docket, and sent to the Urban County Council to be returned on 5/28/2020. The motion PASSED by unanimous vote.**