

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, September 24, 2020

6:00 PM

Virtual Meeting

Urban County Council

I. Roll Call

- Present** 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger II; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Mark Swanson
- Absent** 2 - Jennifer Mossotti and Preston Worley

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Presentations

Received and Filed

V. Ordinances – Second Reading

- Present** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger II; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley
- Absent** 1 - Jennifer Mossotti

- 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, FY 2021 Schedule No. 11. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

- 2. An Ordinance amending Article 8-12, 8-13 and 8-14 of the Zoning Ordinance to modify the allowable floor area ratio (FAR) and lot coverage in the Planning Neighborhood Residential (R-3), High Density Apartment (R-4) and High Rise Apartment (R-5) zones. (Urban County Planning Commission). [Div. of Planning, Duncan]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

VI. Ordinances – First Reading

3. An Ordinance amending Section 2-141(1), of Article IX, Neighborhood Center Boards, of Chapter 2 of the Code of Ordinances of the Lexington-Fayette Urban County Government, expanding the qualifications of the nine (9) resident members to include individuals who previously lived in the neighborhood and to include individuals who graduated from the former schools the neighborhood center now represents. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/24/2020

A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Mark Swanson

Nay: 0

Absent: 2 - Jennifer Mossotti and Preston Worley

4. 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, FY 2021 Schedule No. 13. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 10/8/2020

5. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget related to purchase orders expensed to FY 2020, and appropriating and re-appropriating funds,

Schedule No. 14. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 10/8/2020

6.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,582.65 to provide funds for Council Projects in the Div. of Traffic Engineering for costs associated with a multi-way stop at Lane Allen Rd. and Georgian Way and appropriating and re-appropriating funds, Schedule No. 15. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 10/8/2020

VII. Resolutions – Second Reading

1.

A Resolution accepting the bid of Telrepcos, Inc., establishing a price contract for refurbished computers, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Chilton]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

2.

A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Sideloaders, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

3.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Anthony Meza, Social Worker Sr., Grade 516E, \$1,668.16 biweekly in the Div. of Youth Services, effective September 28, 2020. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

4.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Commonwealth of Ky., Education and Workforce Development Cabinet, Dept. of Workforce Investment, in order for the Div. of Police to obtain information directly from the Cabinet, at a cost not to exceed \$2,400. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

5.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$342,364 Federal funds and \$144,056 Commonwealth of Ky. funds, are for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Rodes]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

6.

A Resolution amending Resolution No. 256-2020, authorizing the acceptance of deeds for property interests needed for the Wolf Run Trunk Sewers D & E Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$11,000, from \$31,200 to \$42,200. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

7.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperative Agreement with the Ky. Counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford, for the continued operation of and participation in the Bluegrass Workforce Innovation Board. [Mayor's Office, Atkins]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

8.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No.

9-2020) with Bluegrass Greensource, Inc., for Environmental Outreach Services related to the implementation of the Green Check Program, at a cost estimated not to exceed \$64,917.50. [Div. of Environmental Services, Plueger]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the United States Attorney for the District of Columbia, the Metropolitan Police Dept. of Washington, D.C., for participation in the 2021 Presidential Inauguration. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexarts, Inc. (\$2,000) 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 Farmer, Jr., seconded by Council Member McCurn, that this Resolution be Approved. The motion Passed by the following vote:

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

Nay: 0

Absent: 1 - Jennifer Mossotti

11. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Sisters Road to Freedom, Inc. (\$500), and Lighthouse Ministries, LLC. (\$700) 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 Farmer, Jr., seconded by Council Member McCurn, that this Resolution be Approved. The motion Passed by the following vote:

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

Nay: 0

Absent: 1 - Jennifer Mossotti

VIII. Resolutions – First Reading

12. A Resolution accepting the bid of L-M Asphalt Partners Ltd. d/b/a ATS Construction, in the amount of \$10,683,653.39, for the Clays Mill Rd. Improvements Section 1, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid. (3 Bids, Low) [Burton]

Received First Reading to the Urban County Council due back on 10/8/2020

13. A Resolution accepting the bid of Bachman Auto Group, Inc. d/b/a Bachman Auto Sales, establishing a price contract for Chevrolet Equinox, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 10/8/2020

14. A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for Automotive Repair for Ford Vehicles, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 10/8/2020

15. A Resolution accepting the bid of Bachman Auto Group, Inc., establishing a price contract for Chevrolet Trucks, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 10/8/2020

16. A Resolution accepting the bid of Bradley Hook It Up Mobile, LLC,

establishing a price contract for Vehicle Washing and Downtown Corral, for the Div. of Waste Management. (2 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 10/8/2020

17. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Danny Hyatt, Plant Operator Supervisor Sr., Grade 525E, \$3,009.68 biweekly in the Div. of Water Quality, effective October 12, 2020, Doug Holloway, Project Manager, Grade 517E, \$1,782.88 biweekly in the Div. of Water Quality, effective October 12, 2020, David Fulton, Project Manager, Grade 517E, \$2,426.80 biweekly in the Div. of Water Quality, effective October 12, 2020, Jennifer Hubbard-Sanchez, Parks & Recreation Superintendent, Grade 525E, \$2,830.96 biweekly in the Div. of Parks and Recreation, effective September 28, 2020; and ratifying the Permanent Sworn Appointments of: Skip Burke, Information Officer, Grade 518E, \$1,943.92 biweekly in the Div. of Government Communications, effective September 2, 2020, Stephanie Ballard, Administrative Specialist Sr., Grade 516N, \$21.323 hourly in the Div. of Revenue, effective September 16, 2020, Daniel Layne, Staff Assistant, Grade 508N, \$14.188 hourly in the Div. of Revenue, effective September 9, 2020, Sara Burd, Administrative Specialist, Grade 513N, \$18.420 hourly in the Div. of Engineering, effective September 30, 2020, Danetta Owsley, Custodial Worker, Grade 505N, \$12.058 hourly in the Div. of Facilities and Fleet Management, effective September 16, 2020; and ratifying the Classified Civil Service demotions of: Jordan Ivey, Vehicle & Equipment Technician, Grade 514N, \$18.714 hourly in the Div. of Facilities and Fleet Management, effective August 31, 2020. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 10/8/2020

18. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: LeAngela Drake, Risk Management Accountant, Grade 518N, \$23.247 hourly in the Div. of Accounting, effective October 5, 2020, Freddie Pensinger, Equipment Operator Sr., Grade 512N, \$17.401 hourly in the Div. of Streets and Roads, effective October 12, 2020, James Turley, Trades Worker Sr., Grade 511N, \$17.527 hourly in the Div. of Streets and Roads, effective October 12, 2020, Michael Wiley, Facilities Manager, Grade 523E, \$2,692.31 biweekly in the Div. of Facilities and Fleet Management, effective upon passage of Council, John Hancock, Fleet Parts Specialist Sr., Grade 513N, \$19.500 hourly in the Div. of Fire and Emergency Services, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointment: Oscar Guevara, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community

Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Probationary Appointments: Norma White, Records Management Assistant P/T, Grade 507N, \$14.207 hourly in the Office of the Council Clerk, effective October 5, 2020. Donald Johnson, Public Works Apprentice, Grade 504N, \$13.000 hourly in the Div. of Water Quality, effective October 12, 2020. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 9/24/2020

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

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

19.

A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Angus Trail, Battery St., Bellefonte Dr., Captains Court, Enterprise Court, Fountain View Cove, Haymaker Pkwy., Lucille Dr., Maybank Park, Moon Rise Way, Morning Glory Ln., Nantucket Dr., Rockaway Place, Stolen Horse Trace, Tidewater Flat, Twilight Shadow Dr., Wescott Circle, and Wolf Run Dr. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 10/8/2020

20.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Harper Woods Ln., Patchen Lake Ln., Spring Bay

Court, And Spring Leaf Court. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 10/8/2020

21.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Aberdeen Dr., Argyle Dr., Brigadoon Pkwy., Claridge Court, Darien Dr., Dundee Dr., Edinburgh Court, Edinburgh Dr., Inverness Dr., Ipswich Court, Loch Lomond Dr., Tartan Dr., Wallace Court, And Westridge Circle. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 10/8/2020

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District (BGADD), for the operation of the Homecare Program for homebound seniors, at a cost not to exceed \$48,610. [Div. of Aging and Disability Services, Stambaugh]

Received First Reading to the Urban County Council due back on 10/8/2020

23.

A Resolution authorizing the Div. of Grants & Special Programs to purchase one (1) additional Neighborly Software user license from Benevate, Inc., for use in Grants and Special Programs Administration, and authorizing the Mayor to execute any necessary addendum or Agreement with Benevate, Inc., related to the license, at a cost not to exceed \$1,090. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 10/8/2020

24.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education (KDE), for provision of Preschool Education Services at the Family Care Center for the 2020-2021 school year. [Div. of Family Services, Rodes]

Received First Reading to the Urban County Council due back on 10/8/2020

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Stantec Consulting, Inc, for the development of an objective process to guide decisions regarding the future alignment of the Urban Service Boundary, at a cost not to exceed \$150,000. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 9/24/2020

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

26.

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 Southeastern Hills Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$25,600. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 10/8/2020

27.

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 New Circle Rd. Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$51,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 10/8/2020

28.

A Resolution authorizing the Div. of Fire and Emergency Services to purchase Cardiac Monitors from Zoll, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zoll, related to the procurement, at a cost not to exceed \$180,294.40. [Div. Of Fire and Emergency

Services, Chilton]

Received First Reading to the Urban County Council due back on 10/8/2020

29.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with The Allen Co., Inc., for the Elizabeth Street and Forest Park Site Improvements Project, decreasing the contract price by the sum of \$17,166.49, from \$179,185.10 to \$162,018.61. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 10/8/2020

30.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lyric Theatre for the operation of the Lyric Theatre, at a cost not to exceed \$127,500. [Mayor's Office, Lyons]

Received First Reading to the Urban County Council due back on 9/24/2020

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

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

31.

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

Received First Reading to the Urban County Council due back on 10/8/2020

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

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

32.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt the Hazard Mitigation Plan, for mitigating damage and losses caused by natural hazards. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 9/24/2020

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

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

33.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Housing Corporation for the sharing of data, at no cost to the Urban County Government. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/24/2020

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

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

- 34.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Modifications to Agreements with the Ky. Dept. of Military Affairs, Div. of Emergency Management, extending the period of performance through September 30, 2021, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2018 and FY 2019. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/24/2020

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

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

- 35.** A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute the contract amendment to the Information Systems Agreement with Systems & Software, Inc., to utilize Invoice Cloud as Payment Gateway Provider and IVR for LEXServ Payments, and any other related documents with the Contractor or any other necessary party, at no additional cost to the Urban County Government; and authorizing the Mayor or her designee to execute any future amendment to the Information Systems Agreement and any other necessary documents changing sub-contractors that do not increase the contract price and is approved by the Div. of Revenue. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/24/2020

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

36.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Construction Agreement with R.J. Corman Railroad Co./Central Ky. Lines, LLC, for the Town Branch Trail Phase 6 Project, at a cost not to exceed \$1,500. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 10/8/2020

37.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Baptist Healthcare System, Inc. (d/b/a Baptist Health Lexington) to allow the entity to participate in the drug discount program established pursuant to Section 340B of the Public Health Services Act, to provide healthcare services to low income individuals, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 10/8/2020

38.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$6,000 from the Friends of McConnell Springs for funding a part-time AmeriCorps Service Member for McConnell Springs. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 10/8/2020

39.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following twenty-nine (29) Extended Social Resource (ESR) Program Grantee agencies, pursuant to RFP #3-2020 (Community Wellness and Safety), RFP #4-2020 (Childhood and Youth Development), RFP #5-2020 (Food Insecurity and Nutritional Access), and RFP #6-2020 (Emergency Overnight Shelter): Arbor Youth Services (\$205,000), AVOL Ky. (\$55,000), Big Brothers Big Sisters of the Bluegrass (\$65,000), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$55,000), Bluegrass Council of the Blind (\$32,000), Central Music Academy (\$24,000), Children's Advocacy Center of the Bluegrass (\$75,000), Chrysalis House, Inc. (\$100,000), Common Good Community Development Corporation (\$56,000), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$127,000), Foodchain (\$52,000), Glean Ky., Inc.(\$23,000), God's Pantry Food Bank (\$67,000), Greenhouse17 (\$168,000), Lexington Gay Services Organization d/b/a Pride Community Services Organization (\$29,000), Lexington Hearing and Speech Center d/b/a the Hearing and Speech Center (\$52,000), Lexington Leadership Foundation, Inc.

(\$157,700), Lexington Rescue Mission (\$87,000), Moveable Feast Lexington, Inc. (\$60,000), NAMI Lexington (Ky), Inc. (\$57,400), Natalie's Sisters, Inc. (\$37,900), New Beginnings, Bluegrass, Inc. (\$68,000), Repairers Lexington, Inc. (\$5,000), the Nathaniel Mission (\$130,000), the Nest - Center for Women, Children, and Families (\$62,000), the Refuge Clinic (\$62,000), the Salvation Army (\$100,000), Visually Impaired Preschool Services (VIPS) (\$38,000), and YMCA of Central Ky. (\$50,000) to provide services to the public, at a cost not to exceed \$2,100,000. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 9/24/2020

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

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

40.

A Resolution renewing the franchise Agreement with Ky. American Water for an additional term of five years pursuant to the provisions of Ordinance No. 144-15, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 10/8/2020

41.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Robert Craig for the Masterson Station Park caretaker property located at 3561 Shamrock Lane in consideration of annual rent in the amount of \$4,725. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 10/8/2020

42.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mountain Comprehensive Care Center, Inc., to provide case management services

for residents staying at the Catholic Action Center Emergency Shelter, at a cost not to exceed \$190,670. [Office of Homelessness Prevention and Intervention, Ruddick]

Received First Reading to the Urban County Council due back on 10/8/2020

43.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests needed for the Citation Boulevard Phase IIIA Project, at a cost not to exceed \$1,446,000. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 10/8/2020

44.

A Resolution authorizing and directing the Div. of Emergency Management to use staff provided by Management Registry, Inc., to perform emergency response activities, at a cost not to exceed \$15,021.74. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 10/8/2020

45.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Grant Agreement with the Ky. 911 Services Board, extending the Period of Performance through January 31, 2022. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 10/8/2020

46.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Homeland Security, which Grant funds are in the amount of \$23,810.55 in Federal funds under the 2019 Fire Prevention and Safety Grant Program, for the purchase and installation of smoke alarms for households in high-risk neighborhoods, the acceptance of which obligates the Urban County Government for the expenditure of \$1,190.53 as a local match, and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 10/8/2020

47.

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Change Order No. 1 to the Agreement with The Allen Co., Inc., for the Beaumont YMCA Trail Project, increasing the Contract price by the sum of \$60,867.29 from \$333,522.55 to \$394,389.84. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 10/8/2020

48.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 12-2020) with Stantec Consulting, Inc., for a comprehensive evaluation of the costs and public infrastructure requirements associated with the Exactions Program, at a cost estimated not to exceed \$215,900. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 9/24/2020

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

49.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant program Contracts with Ashland Neighborhood Association (\$2,295), Charleston Gardens Homeowners Association (\$2,909), Cumberland Hills (\$975), East Cooper Neighborhood Association (\$3,072), Fayette Park Homeowner Association (\$6,317), Garden Meadows Homeowner Association (\$6,800), Gleneagles Owners Association (\$4,577), Griffin Gate Community Association (\$6,800), Kenwick Neighborhood Association (\$6,800), Pensacola Park Neighborhood Association (\$2,040), the Oak Condominiums of Lexington KY (\$6,800), Walnut Ridge Homeowners Association (\$3,220), and Wellington Maintenance Association (\$6,800) for the purpose of carrying out various neighborhood activities and improvements for FY 2021, at a cost not to

exceed \$59,405. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 10/8/2020

50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition, 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 \$79,000 in Federal funds and are for participation in the United States Dept. of Agriculture's Child Care Food Program and operation of the Nutrition Program at the Family Care Center in FY 2021, 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 Family Services, Rodes]

Received First Reading to the Urban County Council due back on 10/8/2020

51.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and a Vehicle Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,495,273. [Dept. of Public Safety, Armstrong]

Received First Reading to the Urban County Council due back on 10/8/2020

52.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with NAMI, Lexington (KY), Inc., (\$500), North Limestone Community Development Corp. (\$1,250), the Fayette County Sheriff's Office (\$1,050), and Botts Beauty Barber Foundation, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/24/2020

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

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

IX. Communications From the Mayor

- (1) Recommending the appointment of Darren Johnson and Brett Owens to the Bluegrass Crime Stoppers, both with terms expiring September 24, 2024;
- (2) Recommending the reappointment of Michael Friesen, At-large, and the appointment of Charnise Moore, At-large, to the Board of Health, both with terms expiring June 30, 2022;
- (3) Recommending the appointment of Joshua Douglas, filling the unexpired term of Jeanette Lucas, and Veda Stewart, filling the unexpired term of Pamela Perlman, to the Carnegie Center for Literacy Board of Directors, both with terms expiring September 1, 2021;
- (4) Recommending the appointment of Carrie Rudzik, filling the unexpired term of Don Rogers, to the Homelessness Intervention and Prevention Board, with term expiring October 1, 2022;
- (5) Recommending the reappointment of Kimberly Scott to the Housing Authority Board, with term expiring June 30, 2024;
- (6) Recommending the reappointment of Michael Lamb, Audit Professional, to the Internal Audit Board, with term expiring December 1, 2024; and,
- (7) Recommending the reappointment of Sarah Thrall, Lexington Philharmonic Representative, to the Picnic with the Pops Commission, with term expiring July 1, 2024.

A motion was made by Council Member Josh McCurn, seconded by Council Member Bill Farmer, Jr., that this Communication be Approved. The motion PASSED by unanimous vote.

X. Communications From the Mayor (For Information Only)

- (1) Classified Civil Service Lateral Transfer of Allison Morris, Administrative Specialist, Grade 513N, \$17.049 hourly in the Division of Revenue, effective October 12, 2020;
- (2) Classified Civil Service Lateral Transfer of Trina Brown, Administrative Specialist Sr., Grade 516N, \$22.281 hourly in the Division of Community & Resident Services, effective September 28, 2020; and,
- (3) Classified Civil Service Lateral Transfer of Shanreka Shackelford, Administrative Specialist Sr., Grade 516N, \$21.365 hourly in the Commissioner's Office of Social Services, effective September 28, 2020.

XI. Fire/Police Discipline - YES

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

Fire/Police Discipline - YES

A motion was made by Council Member Farmer, Jr., seconded by Council Member Bledsoe, that the be Approved The motion PASSED by majority vote with Council Member Swanson opposing.

Fire/Police Discipline - YES

A motion was made by Council Member Brown, seconded by Council Member Plomin, that voting on the item reconvene at the October 8th, 2020 Council Meeting when Chief Weathers is present. The motion PASSED with a majority vote with Council Member Fred Brown opposing.

XII. Announcements

XIII. Public Comments - Suspended Until Further Notice

Adjournment

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