

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky November 15, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on November 15, 2018 at 6:01 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Gibbs, Kay, Lamb, Mossotti, Plomin, Stinnett, Bledsoe, F. Brown, J. Brown, and Farmer. Absent were Council Members Moloney and Smith.

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

Ordinances No. 80-2018 through 87-2018, inclusive, and Resolutions No. 641-2018 through 680-2018, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky November 15, 2018

The Invocation was given by Brother Aaron Mosley of Vineyard Christian Church.

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Upon motion by Ms. Mossotti, seconded by Ms. Henson, and approved by unanimous vote, the Minutes of the October 25, 2018 and November 1, 2018 Council Meetings were approved.

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Mayor Gray asked Mr. J.D. Chaney, Deputy Executive Director, and Ms. Bryanna Carroll, Director of Governmental Affairs, both of the Kentucky League of Cities, to the podium, along with Representative Robert Benvenuti. Mr. Chaney presented Representative Robert Benvenuti with a 2018 Kentucky Friend of Cities Award. Mr. Chaney spoke of Mr. Benvenuti’s accomplishments pertaining to the laws incorporating body cameras for local law enforcement officers, and of his work to protect the autonomy of local government. Mr. Benvenuti thanked the League of Cities and the Council for the award.

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Mayor Gray invited Ms. Mossotti and Ms. Victoria Meyer, Vice President of America in Bloom, to the podium. Ms. Mossotti spoke of Ms. Meyer’s volunteer work and her efforts in the civic organization to promote community, educational tours, and learning opportunities throughout the area. Ms. Meyers thanked the Council for the donations made to America in Bloom, and spoke of the success of the 2018 America in Bloom Symposium, “Beauty in the Bluegrass.”

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

Aye: Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, -----13
Stinnett, Worley, Bledsoe, F. Brown, J. Brown,
Evans, Farmer

Nay: -----0

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. 12.

An Ordinance of the Lexington-Fayette Urban County Government making certain findings concerning and establishing a Development Area for Economic Development Purposes within Fayette County to be known as the Lexington Center Development Area; approving a Local Participation Agreement between Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government, and the Lexington Center Corporation, as developer, establishing an Incremental Tax Special Fund for payment of administrative costs, approved public infrastructure costs, and redevelopment assistance; designating the Dept. of Finance of the Lexington-Fayette Urban County Government as the agency responsible for oversight, administration, and implementation of the Development Area; approving a Master Development Agreement between the Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government and the Lexington Center Corporation; and authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the Development Area.

An Ordinance amending the authorized strength by transferring one (1) Classified Civil Service Position of Administrative Officer Sr., Grade 526E, and the incumbent, from the Dept. of Planning, Preservation & Development to the Div. of Planning and transferring one (1) vacant Classified Civil Service Position of Administrative Officer, Grade 523E, from the Div. of Planning to the Dept. of Planning, Preservation & Development, the funds associated with the positions also to transfer, effective upon passage of Council.

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The following ordinances received first reading and were ordered placed on file for public inspection until December 4, 2018:

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

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

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

An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Accreditation Manager, Grade 521E, and amending the sworn authorized strength creating one (1) position of Police Sergeant, Grade 315N, in the Div. of Police, effective upon passage of Council.

An Ordinance amending the authorized strength by creating one (1) unclassified position of Overdose Prevention Project Coordinator, Grade 519N, for a term of four (4) years ending September 30, 2022, in the Office of the Commissioner of Social Services and creating one (1) unclassified position of Overdose Prevention Project Coordinator, Grade 519N, for a term of two (2) years ending September 30, 2020, in the Div. of Fire and Emergency Services, effective upon passage of Council.

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A Resolution accepting the bid of Employment Solutions, Inc., establishing a price contract for Temporary Labor for General Services, for the Div. of Facilities and Fleet Management received second reading.

Upon motion by Mr. Stinnett, and seconded by Vice Mayor Kay, the Resolution was approved by the following vote:

Aye: Gibbs, Kay, Lamb, Mossotti, Plomin, -----12
Stinnett, Worley, Bledsoe, F. Brown, J.
Brown, Evans, Farmer

Nay: -----0

Recused: Henson

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The following resolutions received second reading. Upon motion by Mr. Stinnett, and seconded by Vice Mayor Kay, the resolutions were approved by the following vote:

Aye: Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, -----13
Stinnett, Worley, Bledsoe, F. Brown, J. Brown,
Evans, Farmer

Nay: -----0

A Resolution accepting the bid of Minnifield Enterprises, Inc., d/b/a Minnifield Enterprize, in the amount of \$26,456, for Multi-Floor LED Installation at Phoenix Building, for the Div. of Environmental Services.

A Resolution accepting the bid of Judy Construction Co., in the amount of \$1,615,000, for the West Hickman WWTP Final Clarifiers No. 7 and No. 8 Repairs, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related to the bid.

A Resolution ratifying the Permanent Classified Civil Service Appointment of: Marrisa Blackburn, Public Service Supervisor, Grade 514N, \$17.902 hourly in the Div. of Facilities and Fleet Management, effective October 30, 2018, and ratifying the following Classified Civil Service leave of: John Purdy, Police Officer, Grade 311N, \$31.149 hourly in the Div. of Police, effective November 1, 2018 through January 29, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC), for sanitary sewer relocations and construction of sanitary sewer facilities as part of the New Circle Rd. Widening Project, at a cost estimated not to exceed \$149,912.94.

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 2018-2019 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 an Agreement with UK Opera Theatre, for the performance of Little Red's Most Unusual Day at the Family Care Center, at a cost not to exceed \$600.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to Ky. American Water, and to

provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$500, under the Fire Fighting Support Grant, and are for the purchase of Personal Protective Equipment for the Div. of Fire and Emergency Services, 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 Addendum No. 8 with the Computer Sciences Corporation (CSC), for renewal of the RiskMaster Mesa Software Package, related maintenance and technical assistance, at a cost not to exceed \$29,911.30; and authorizing the Chief Information Officer (CIO), or her designee, to execute any necessary renewal addendums under Master License Agreement No. 02-MJB-00174.

A Resolution authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute Change Orders to the Contract with Fristoe & Reynolds, Inc., d/b/a Comfort & Process Solutions for the Phoenix Cooling Tower Replacement Project, which Contract is in the amount of \$264,260, and to the Contract with Pentecost Mechanical Services for the Phoenix Cooling Tower Replacement Project, which Contract is in the amount of \$175,343, provided: Budgeted funds are available for such Change Orders; the cumulative total for all such Change Orders shall not exceed \$22,000; no individual Change Order shall exceed \$10,000; no Change Order shall have the effect of materially changing the scope of the Contract; and a summary of all Change Orders executed pursuant to this Resolution shall be furnished to the Urban County Council quarterly, unless more frequent reporting is requested by the Council; further authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute all Change Orders to the Contract that have a net effect of decreasing the amount of the Contract.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Data License Agreement with INRIX, Inc., for a travel time analytics software platform, to monitor vehicular travel times on roadways in Fayette

County and Jessamine County, at a cost not to exceed \$111,000, with ongoing costs subject to the sufficient appropriation of funds in future fiscal years.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute any documents necessary and accept deeds for property interests needed for the Baker Court Pump Station Project, at a total cost not to exceed \$5,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Downtown Lexington Partnership (DLP) extending the term of the Agreement to March 31, 2019 and decreasing the total sum from \$101,000.00 to \$33,289.08.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase a Sulzer Blower for the West Hickman Waste Water Treatment Plant, from Southern Sales Co., Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Southern Sales Co., Inc., related to the procurement, at a cost not to exceed \$155,600.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Village at Rabbit Run Condominium Association, Inc., for stormwater quality projects, at a cost not to exceed \$22,140.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Woodfield Homes Association, Inc., for stormwater quality projects, at a cost not to exceed \$48,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 26-2018) with Strand Associates, Inc., for investigation and design services for the Town Branch Waste Water Treatment Plant Secondary Digester Complex Improvements Project, at a cost estimated not to exceed \$159,000.

A Resolution establishing Goodman Distribution, Inc., as a sole source provider of Daikan & Amana HVAC equipment for the Div. of Facilities and Fleet Management and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Goodman Distribution, Inc., related to the procurement of these goods and services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Bri-Den Roofing, a Tecta America Co., LLC, for the Police Training Center Roof Replacement Project, increasing the Contract price by the sum of \$737.84 from \$259,000.00 to \$259,737.84.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to obtain professional services from Brandstetter Carroll Inc., for renovations to Fire Station #9, at a cost not to exceed \$43,000.

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Ms. Lamb moved to add to the docket a Resolution accepting the bid of All Pro Lawn and Landscaping, establishing a price contract for Snow Removal, for the Div. of Facilities and Fleet Management. The motion was seconded by Ms. Henson.

At the request of Mr. Gibbs, Mr. Jamshid Baradaran, Dir. of Facilities and Fleet Management, described the services contemplated by the resolution and how costs will accrue.

The motion was approved by unanimous vote and the resolution received first reading.

Upon motion by Mr. Stinnett, seconded by Mr. Worley, and approved by majority vote (Mr. F. Brown voted No), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, -----13
Stinnett, Worley, Bledsoe, F. Brown, J. Brown,
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 Appointments: Kevin Edwards, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Water Quality, effective December 10, 2018, Pamela Casey, Administrative Specialist, Grade 513N, \$17.191 hourly in the Div. of Waste Management, effective upon passage of Council, Shamil Saadiq, Resource Recovery Operator, Grade 513N, \$18.470 hourly in the Div. of Waste

Management, effective upon passage of Council, Keith Gurley, Resource Recovery Operator, Grade 513N, \$17.561 hourly in the Div. of Waste Management, effective upon passage of Council, James Sleet, Resource Recovery Operator, Grade 513N, \$17.643 hourly in the Div. of Waste Management, effective upon passage of Council, Ronnie Warner, Resource Recovery Operator, Grade 513N, \$17.745 hourly in the Div. of Waste Management, effective upon passage of Council, Sandy Goree, Staff Assistant Sr., Grade 510N, \$16.447 hourly in the Div. of Code Enforcement, effective December 10, 2018 and Rickie Hall, Security Officer, Grade 507N, \$13.656 hourly in the Dept. of Public Safety, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Shane Courtney, Michael Baker, Taylor Spicer, Bradley Harris, Gary McIntosh, Michael Thompson, Kevin Forbes, Nathan Grigson and Jessie Robinson, all Community Corrections Officer Recruit, Grade 110N, \$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 Appointments: Adam Daugherty, Treatment Plant Operator Apprentice, Grade 509N, \$15.301 hourly in the Div. of Water Quality, effective December 10, 2018, Michael Spurlock, Public Service Worker, Grade 507N, \$13.698 hourly in the Div. of Waste Management, effective upon passage of Council, and Jay Rice, Public Service Worker, Grade 507N, \$12.893 hourly in the Div. of Waste Management, effective upon passage of Council received first reading.

Upon motion by Ms. Henson, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye:	Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, Stinnett, Worley, Bledsoe, F. Brown, J. Brown, Evans, Farmer	-----13
Nay:		-----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 34-2018) with Bluegrass

Greensource, Inc., for community outreach services for the Dept. of Environmental Quality and Public Works, at a cost estimated not to exceed \$57,500 received first reading.

Upon motion by Mr. Farmer, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, -----13
Stinnett, Worley, Bledsoe, F. Brown, J. Brown,
Evans, Farmer

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Research Foundation of the City University of New York on behalf of the National Network for Safe Communities, at John Jay College (NNSC), a sole source provider, for problem analysis regarding group related violent crime, at a cost not to exceed \$35,000 received first reading.

Upon motion by Vice Mayor Kay, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, -----13
Stinnett, Worley, Bledsoe, F. Brown, J. Brown,
Evans, Farmer

Nay: -----0

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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 property located at 2828 Red Clover Lane received first reading.

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

Upon motion by Ms. Henson, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, -----13
Stinnett, Worley, Bledsoe, F. Brown, J. Brown,
Evans, Farmer

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a sanitary sewer easement on the property located at 3400 Gatewood Ct. received first reading.

Upon motion by Ms. Lamb, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Mr. Farmer, the resolution was approved by the following vote:

Aye: Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, -----13
Stinnett, Worley, Bledsoe, F. Brown, J. Brown,
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 4, 2018:

A Resolution accepting the bids of J. Edinger & Son, Inc.; Central Indiana Truck Equipment, Corp.; and Municipal Equipment, Inc., establishing price contracts for Refuse Body Repairs, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Key Oil Co., establishing a price contract for Synthetic Transmission Fluid, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Galls, LLC, and National Workwear, establishing price contracts for Uniforms, for the Div. of Waste Management.

A Resolution accepting the bids of B&S Electric Supply, for High Bay Fixtures, in the amount of \$17,612.37, and Rexel USA, Inc., for Flood Lights, in the amount of \$8,778.00, both for Replacement Fixtures for the MRF, for the Department of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreements with the parties, related to the bids.

A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$338,849.75, for the Wilson Downing Bridge over West Hickman Creek Repair, for the

Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Adams Contracting, LLC, related to the bid.

A Resolution accepting the bid of Romaine Companies, in the amount of \$185,000, for a Body Scanner for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Romaine Companies, related to the bid.

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

\$32.961 hourly in the Div. of Fire and Emergency Services, effective October 28, 2018 and ratifying the Voluntary Demotion of: Nanette Lewis, Telecommunicator Sr., Grade 517N, \$22.440 hourly in the Div. of Emergency Management/911, effective November 12, 2018.

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

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

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

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

A Resolution accepting the bid of Stantec Consulting Services, Inc., establishing a unit price contract for the annual Sanitary Sewer Capacity, Management, Operations, and Maintenance (CMOM) Implementation Services, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Stantec Consulting Services, Inc., related to the bid.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Lakeshore Village, Inc., for stormwater quality projects, at a cost not to exceed \$4,800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kentucky Department of Military Affairs, Division of Emergency Management which Grant funds are in the amount of \$101,766.62 Federal funds, under the FY 2019 Emergency Management Assistance Project, and are for the support of emergency preparedness activities in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$106,900.00 as a local match, and authorizing the Mayor to transfer unencumbered Funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Occupational Wellness Administrator and Services Agreement with Occupational Health Centers of the Southwest, P.A., d/b/a Concentra, for occupational health services, for a one (1) year period beginning on November 1, 2018, effective upon passage of Council.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with Clean Energy, for the CNG slow-fill fueling equipment project, increasing the contract price by the sum of \$19,489.38 from \$645,000.00 to \$664,489.38.

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 2 to the Agreement with Gresham, Smith and Partners, for additional Town Branch Commons Corridor Design Services, increasing

the cost of the contract price by the sum of \$121,675.00, from \$2,993,979.39 to \$3,115,654.39.

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Lexington Police Foundation of four (4) bicycles, for use at the Div. of Police, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$105,287.10 Federal funds, under the 2018 Law Enforcement Protection Program, are for the purchase of equipment for the Emergency Response Unit, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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

A Resolution designating the speed limit on various streets and sections of streets transferred to the Urban County Government from the Ky. Transportation Cabinet (KYTC) as 25 miles per hour, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

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Mr. Stinnett moved to table item seven (7) of the Communications from the Mayor until December 4, 2018. The motion was seconded by Mr. Farmer and failed by the following vote:

Aye: Stinnett, Worley, Bledsoe, F. Brown, Evans, -----6
Farmer

Nay: Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, -----7
J. Brown

Ms. Evans asked about the positions filled by Council Members on the various Boards and Commissions.

Vice Mayor Kay and Mayor Gray responded.

Ms. Evans expressed concern that opportunities were not being given to citizens and members of the general public.

Ms. Plomin expressed support of Ms. Lamb's and Ms. Evans's comments.

Upon motion by Vice Mayor Kay, and seconded by Ms. Plomin, the Communications from the Mayor were approved by majority vote (Ms. Lamb recused herself on item 3) and were as follows: (1) Recommending the reappointments of Mr. Matthew DeMoss, Council Member Steve Kay, and Mr. Harry Richart, to the Affordable Housing Governing Board, with terms expiring October 23, 2022, December 31, 2022, and October 23, 2022, respectively; (2) Recommending the appointment of Mr. Buckner Hinkle to the Airport Board, with a term expiring July 14, 2022; (3) Recommending the appointment of Council Member Susan Lamb to the Arboretum Advisory Board, with a term expiring January 1, 2021; (4) Recommending the reappointment of Mr. Scott Davidson, Owner/ Designee Office Representative, to the Downtown Lexington Management District, with a term expiring January 14, 2022; and the appointments to the Downtown Lexington Management District of Mr. Clay Angelucci, Owner/Designee Office Representative, with a term expiring January 14, 2022; Ms. Bryanna Carroll, Owner/Designee Parking Facility; Mr. Stan Harvey, Tenant Representing Owner; and Ms. Mary Quinn Rarner, Tenant Representing Owner, with terms expiring December 8, 2021; (5) Recommending the reappointment of Mr. P. G. Peeples, to the Lexington Center Corporation, with a term expiring August 28, 2022; (6) Recommending the reappointment to the Lexington Convention and Visitors Bureau of Ms. Laura Boison, Commerce Lexington Representative, Mr. Manish Patel, Hospitality Representative, and Mr. Scott White, Fayette County Resident, with terms expiring December 8, 2021, September 9, 2021, and October 22, 2021, respectively; as well as the appointment of Council Member

James Brown to the Lexington Convention and Visitors Bureau, with a term expiring December 8, 2021; and, (7) Recommending the appointment of Ms. Gloria Martin, Fayette County Neighborhood Council Representative; and Mr. William Mayer, Kentucky Thoroughbred Association Representative, to the Rural Land Management Board, with terms expiring April 1, 2022.

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The following Communications from the Mayor was received for information only:
(1) Classified Civil Service Temporary Appointment of David Harris, Traffic Signal Technician Master, Grade 518N, \$30.962 hourly in the Division of Traffic Engineering, effective October 15, 2018.

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Mr. Farmer spoke about the need to involve the Mary Todd Lincoln House in conversations about parking on Main St.

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Ms. Henson wished everyone a Happy Thanksgiving.

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Ms. Bledsoe invited all to the Southland Tree Lighting Ceremony at Station 12, Southland Dr., November 30, 2018 5:30 p.m.

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Ms. Plomin expressed regret that Frank Penn was not appointed to the Rural Land Management Board or the Planning Commission. Ms. Plomin announced the following events happening around Lexington during the holiday season: Free paper shred event and food drive, Old Frankfort Pike, November 17, 2018 at 9:00 a.m., Southern Lights Festival at the Horse Park, November 16 through December 31, 2018 at 5:30 p.m., 20th Annual Hartland Bazaar, November 16, 2018 at 2:00 p.m., and November 17, 2018 at 9:00 a.m., Spindletop Hall's Holiday Ball, December 12, 2018.

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Fr. Andrew Hege, Bamboo Dr., priest at Good Shepherd Episcopal Church, spoke in favor of the study on violent crime (Ms. Sherri Warsh, Van Buren Dr., yielded her time to Father Andrew Hege).

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Upon motion by Mr. Stinnett, seconded by Ms. Bledsoe, and approved by unanimous vote, the meeting adjourned at 7:20 p.m.

Clerk of the Urban County Council