

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, February 6, 2020

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 12 - Fred Brown; James Brown; Chuck Ellinger II; Angela Evans; Bill Farmer, Jr.; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Absent 2 - Amanda Bledsoe and Jennifer Mossotti

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Presentations

Received and Filed

Received and Filed

V. Ordinances – Second Reading

1.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 22. [Div. of Budgeting, Lueker]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,000 to provide funds for Council Projects in the Div. of Code Enforcement for the Sidewalk Replacement Grant Program and appropriating and re-appropriating funds, Schedule No. 27. [Div. of Budgeting, Lueker]

A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Ordinance be Approved. The motion Passed by the following

vote:

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

VI. Ordinances – First Reading

3.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,000 to provide funds for Council Projects in the Div. of Traffic Engineering for the purchase of two radar feedback signs and appropriating and re-appropriating funds, Schedule No. 29. [Div. of Budgeting, Lueker]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

4.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$41,200 to provide funds for Council Projects in the Dept. of Social Services by establishing a transfer to the general fund and appropriating and re-appropriating funds, Schedule No. 30. [Div. of Budgeting, Lueker]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

5.

An Ordinance amending Subsection 21-27(d) of the Code of Ordinances of the Lexington-Fayette Urban County Government related to the commercial driver's license (CDL) pay supplement to clarify that exempt employees eligible for the CDL pay supplement receive \$43.20 a week, effective January 6, 2020. [Div. of Human Resources, Maxwell]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

6.

An Ordinance amending the authorized strength by abolishing one (1) classified position of Program Specialist, Grade 513E, and creating one (1) classified position of Administrative Specialist, Grade 513N, in the Div. of Engineering, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

7.

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. 28. [Div. of Budgeting, Lueker]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

8.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$20,000 to provide funds for Council projects in the Div. of Engineering for Beaumont Trail and appropriating and re-appropriating funds, Schedule No. 33. [Div. of Budgeting, Lueker]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

9.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$44,873 to provide funds for Council Projects in the Div. of Parks and Recreation for playground improvements at Shillito Park and appropriating and re-appropriating funds, Schedule No. 31. [Div. of Budgeting, Lueker]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

10.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for the Div. of Environmental Services/Greenspace Commission for funds in the amount of \$2,500 from Neighborhood Development Funds to assist with Greenspace Improvements on Dantzler Court, Schedule No. 32. [Div. of Budgeting, Lueker]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

11.

An Ordinance re-establishing and continuing, pursuant to KRS 91.750, *et seq.*, the "Downtown Lexington Management District", previously created and established pursuant to Ordinance No. 52-2015, and providing for its boundaries; a fifteen member Board, the requirements and appointing process for Board members, and their term limits; the powers of the Board; a fiscal year commencing on July 1st, the undertaking of economic improvements by the Board; a budget and audit process; an

Affirmative Action Plan; public information; an assessment not to exceed \$.10 of \$100 of the Assessed Property Value for each assessed property within the district; a contesting and appeal process; liens; an Annual Report to property owners; ethical requirements on Board members; termination of the district on July 1, 2025 unless re-established by the Urban County Council in accordance with state statute; board guidelines; Contracting requirements; management, marketing, and administration; reporting requirements; an Advisory Council to the Board; severability; all effective upon date of passage. [Mayor's Office, Atkins]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

12. An Ordinance amending the authorized strength by transferring two (2) unclassified positions of Administrative Specialist Sr., Grade 516N, from the Div. of Accounting to the Office of the Commissioner of Finance, transferring the incumbents, effective January 6, 2020. [Div. of Human Resources, Maxwell]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

VII. Resolutions – Second Reading

1.

A Resolution accepting the bid of Pace Contracting, LLC, in the amount of \$20,193,934.98, for the Town Branch Commons Project Construction, for the Office of the Mayor, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pace Contracting, LLC, related to the bid. (3 Bids, Low) [Peacher]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 1 - Richard Moloney

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

2.

A Resolution accepting the bid of L-M Asphalt Partners Ltd. d/b/a ATS Construction, in the amount of \$3,854,486.96, for the Town Branch Trail Phase 6 and Turn Lane at Manchester and Forbes, 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. (2 Bids, Low) [Burton]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

3. A Resolution accepting the bid of Bachman Auto Group, Inc., establishing a Price Contract for Chevrolet Vehicles, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

4. A Resolution accepting the bid of C & R Asphalt, LLC, establishing a Price Contract for Crack Sealing, for the Dept. of Environmental Quality and Public Works. (3 Bids, Low) [Albright]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

5. A Resolution ratifying the Probationary Classified Civil Service Appointments of: David Dawkins, Information Systems Specialist Sr., Grade 517N, \$24.465 hourly in the Div. of Police, effective February 3, 2020 and Matthew Woodson, Fleet Operations Supervisor, Grade 519N, \$26.000 hourly in the Div. of Facilities and Fleet Management, effective February 3, 2020; ratifying the Permanent Classified Civil Service Appointments of: Rebekah Lamey, Customer Service Specialist, Grade 510N, \$15.858 hourly in the Div. of Lexcall, effective January 1, 2020, Delana Williams, Customer Service Specialist, Grade 510N, \$15.281

hourly in the Div. of Lexcall, effective January 1, 2020 and Kenneth Hacker, Skilled Trades Worker, Grade 515N, \$20.472 hourly in the Div. of Parks and Recreation, effective December 24, 2019; ratifying the Sworn Probationary Demotion of: Steven Parker, Community Corrections Officer, Grade 110N, \$19.747 hourly in the Div. of Community Corrections, effective December 30, 2019 and ratifying the Permanent Sworn Appointment of: Patrick Burus, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective January 20, 2020. [Div. of Human Resources, Maxwell]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

6.

A Resolution approving and directing the permanent barricading of Ivy Bridge Dr. at its southern terminus and waiving the procedures set forth in Resolution 339-81. [Council Office, Maynard]

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

Aye: 11 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Susan Lamb; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 2 - Steve Kay and Josh McCurn

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

7.

A Resolution establishing Kraus Associates, Inc. d/b/a AK Associates, as a sole source provider of telephone technology and equipment manufactured by Solacom Technologies Inc. and Execom logging recorders, for the Div. of Enhanced 911 and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Kraus Associates, Inc. d/b/a AK Associates, related to the procurement of these goods and services [Div. of Enhanced 911, Stack]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

8.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice, which Grant funds are in the amount of \$35,916 Federal funds under the 2019 State Criminal Alien Assistance Program (SCAAP), are for reimbursement of costs related to the incarceration of undocumented criminal aliens, 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 Community Corrections, Haney]

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

Aye: 12 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin and Preston Worley

Nay: 1 - Jennifer Reynolds

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

9.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Bluegrass GreenSource, Inc., for stormwater quality projects, at a cost not to exceed \$34,500. [Div. of Water Quality, Martin]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

10.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Judy Construction Co., for the West Hickman Waste Water Treatment Plant

Final Clarifiers No. 7 and No. 8 Improvements Project, increasing the Contract price by the sum of \$83,735.75, from \$1,615,000.00 to \$1,698,735.75. [Div. of Water Quality, Martin]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

11.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests to facilitate construction of the Wilson Downing Sidewalk Project 676, at a cost not to exceed \$10,000. [Div. of Engineering, Burton]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

12.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Federal Emergency Management Agency (FEMA) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$88,500 Federal funds and \$14,160 Commonwealth of Ky. funds, under the Hazard Mitigation Grant Program, and are for the procurement and installation of a redundant emergency power system at the Lexington-Fayette Animal Care and Control (LFACC) Facility. [Div. of Emergency Management, Dugger]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

13.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests to facilitate construction of the Armstrong Mill Rd. Sidewalk Project 151, at a cost not to exceed \$14,000. [Div. of Engineering, Burton]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Release of Claims Agreements with Officer Henry C. Hicks, for care of retired canine Brix, and with Officer Steven Newton, for care of retired canine Max. [Div. of Police, Weathers]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

15.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Federal Emergency Management Agency (FEMA) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$16,500 Federal funds and \$2,640 Commonwealth of Ky. funds, under the Hazard Mitigation Grant Program, and are for the procurement and installation of

twelve (12) flood warning markers and signs in Fayette County. [Div. of Emergency Management, Dugger]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of Federal funds in the amount of \$292,000 for the Construction Phase of the Citation Trail Project, the acceptance of which obligates the Urban County Government for the expenditure of \$73,000 as a local match. [Div. of Engineering, Burton]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

17.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase Agreement with Global Software, LLC d/b/a insightsoftware, for CAFR production software, for the Div. of Accounting, at a cost not to exceed \$22,487 in FY 2020, with future fiscal years contingent upon the appropriation of sufficient funds. [Council Office, Maynard]

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

Aye: 13 - Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Amanda Bledsoe and Jennifer Mossotti

VIII. Resolutions – First Reading

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Safe Place Site Agreement with Arbor Youth Services, for the safe place designation of the Family Care Center, at a cost not to exceed \$150. [Div. of Family Services, Rodes]
Received First Reading and sent to the Urban County Council due back on 2/20/2020
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Bluegrass Contracting Corp. for the Southland Drive Sidewalk Project, increasing the Contract Price by the sum of \$109,451.09 from \$1,962,313.75 to \$2,071,764.84. [Div. of Engineering, Burton]
Received First Reading and sent to the Urban County Council due back on 2/20/2020
20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, which Grant funds are in the amount of \$9,000 Commonwealth of Ky. funds, are for operation of a public education program for bike and pedestrian safety, 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 Environmental Services, Plueger]
Received First Reading and sent to the Urban County Council due back on 2/20/2020
21. A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase replacement components for step screens at the Town Branch Waste Water Treatment Plant, from Huber Technology, Inc., a sole source provider, at a cost estimated not to exceed \$60,343.86. [Div. of Water Quality, Martin]
Received First Reading and sent to the Urban County Council due back on 2/20/2020
22. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education)

Incentive Grant to the Living Arts and Science Center, Inc., for Stormwater Quality Projects, at a cost not to exceed \$31,500. [Div. of Water Quality, Martin]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

23.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects, at a cost not to exceed \$32,184. [Div. of Water Quality, Martin]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

24.

A Resolution accepting the bid of Apollo Oil, establishing a Price Contract for Motor Oil 15W40, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

25.

A Resolution accepting the bid of Meyer Truck Equipment, establishing a Price Contract for service body and related equipment, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

26.

A Resolution accepting the bid of AE Electrical Solutions in the amount of \$107,564, for the installation of electric service at the Material Recovery Facility, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AE Electrical Solutions related to the bid. (2 Bids, Low) [Albright]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

27.

A Resolution accepting the bids of Green Solutions Landcare, LLC; Mcgee Springs, Inc.; Brownsfields Development, LLC; and Schallner Law Care and Landscaping, LLC, establishing Price Contracts for Mowing, for the Div. of Parks and Recreation. (14 Bids) [Conrad]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

28.

A Resolution accepting the bid of Todd Johnson Contracting, Inc., in the amount of \$512,402.45, for the Old Todds Rd. Sidewalk Project, Section

2, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Todd Johnson Contracting, Inc., related to the bid. (5 Bids, Low) [Albright]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

29. A Resolution accepting the bid of the Allen Co., Inc., in the amount of \$333,522.55, for the Beaumont YMCA Trail Project, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Allen Co., Inc., related to the bid. (3 Bids, Low) [Albright]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

30. A Resolution accepting the bids of AAMCO Transmissions & Total Car Care, and Clarke Power Services, Inc., establishing Price Contracts for Transmission Repair, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

31. A Resolution accepting the bids of McNutt Services, LLC; Pro-Weld, LLC; Vest Fabrication Certified Welding, LLC; and Wrights Farm Service, Inc., establishing Price Contracts for Welding and Fabrication Services, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

32. A Resolution accepting the bid of Olympic Construction, LLC, in the amount of \$528,500, for the Lexington Fire Station No. 9 Renovations, for the Div. of Fire and Emergency Services, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid. (4 Bids, Low) [Chilton]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

33. A Resolution accepting the bids of H & W Concrete, LLC; Lexington Landscape & Maintenance; Lexcut Lawn & Landscaping; Mow Edge Blow Lawn Service; SCINA, LLC; and W.L. Davis Enterprise, LLC, establishing Price Contracts for Nuisance Abatement, for the Div. of Code Enforcement. (6 Bids, Low) [Olszowy]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

- 34.** A Resolution accepting the bid of Bi-Water Farm and Greenhouse, LLC, in the amount of \$29,336, for Summer Flowers, for the Div. of Parks and Recreation. (3 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 2/6/2020

A motion was made by Council Member Jake Gibbs, seconded by Council Member Chuck Ellinger II, 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: 11 - James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 4 - Amanda Bledsoe; Fred Brown; Jennifer Mossotti and Kathy Plomin

- 35.** A Resolution ratifying the Permanent Civil Service Appointments of: Ronald Erskine, Telecommunicator Supervisor, Grade 520E, \$1,973.60 biweekly in the Div. of Enhanced 911, effective January 22, 2020, Robert Sword, Fleet Systems Manager, Grade 521E, \$2,307.70 biweekly in the Div. of Facilities and Fleet Management, effective December 24, 2019, Brionna Ashley, Public Service Worker, Grade 507N, \$14.560 hourly in the Div. of Parks and Recreation, effective January 22, 2020, Brian Huddle, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Parks and Recreation, effective January 22, 2020 and Christopher Shafer, Public Service Worker Sr., Grade 509N, \$14.191 hourly in the Div. of Parks and Recreation, effective January 8, 2020. [Div. of Human Resources, Maxwell]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

- 36.** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Robert Bowman, Software Developer Sr., Grade 525E, \$2,735.28 biweekly in the Div. of Computer Services, effective March 3, 2020, Erin Dixon, Stores Clerk, Grade 508N, \$14.000 hourly in the Div. of Streets and Roads, effective February 18, 2020 and Anna Wiker-Piecynski, Park Naturalist, Grade 516N, \$20.272 hourly in the Div. of Parks and Recreation, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer appointments:

Adam Ballard, Victoria Vasquez, Blake Helton, David Sweat, Kristen Morrow, Sherrie Jackson, Brittany Stone, Evangelen Regains and Samantha Tewksbary, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/6/2020

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: 11 - James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 4 - Amanda Bledsoe; Fred Brown; Jennifer Mossotti and Kathy Plomin

37.

A Resolution approving the Granting of an inducement to NX Development Corporation or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1.0%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

Received First Reading and sent to the Urban County Council due back on 2/20/2020

38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt Substantial Amendments to the 2014, 2015, 2016, 2017, 2018, and 2019 Annual Action Plans, transferring \$384,495.38 in Federal funds from completed projects and/or project income to new and/or expanded projects, including the Johnson Heights Park Improvements (\$100,000), the Single Family Housing Rehabilitation Program (\$205,158.78), the Realtor Community Housing Foundation Ramp Access Program (\$12,000), and the Family Care Center Amphitheater (\$67,336.60), under the Community Development Block Grant (CDBG) Program, at no additional cost to the

Urban County Government. [Div. of Grants and Special Programs, Lanter]

**Received First Reading and sent to the Urban County Council due back on
2/20/2020**

39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, to support the execution of the Transportation Investment Generating Economic Recovery (TIGER) Grant Agreement for the Town Branch Commons Project, at no additional cost to the Urban County Government. [Mayor's Office, Peacher]

**Received First Reading and sent to the Urban County Council due back on
2/20/2020**

40.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Administrative Office of the Courts, for Appellate Renovations at the Fayette County Court House. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading and sent to the Urban County Council due back on
2/20/2020**

41.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Memorandum of Understanding with the Lexington-Fayette County Health Dept., for Fats, Oil and Grease (FOG) Training Services, renewing the Memorandum of Understanding for a period of one (1) year, at a cost not to exceed \$1,200. [Div. of Water Quality, Martin]

**Received First Reading and sent to the Urban County Council due back on
2/20/2020**

42.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with William Wells Brown Neighborhood Association, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**Received First Reading and sent to the Urban County Council due back on
2/20/2020**

IX. Communications From the Mayor

(1) Recommending the appointment of Jamison Barton, to the Alarm

- Advisory Board, with term expiring February 6, 2023;
- (2) Recommending the appointment of Ms. Emily Evans, At large, to the Animal Care and Control Advisory Committee, with term expiring January 1, 2024;
 - (3) Recommending the reappointment of Mr. James Ensminger, to the Bluegrass Crime Stoppers, with term expiring April 4, 2024;
 - (4) Recommending the reappointment of Mr. Craig Cammack, CAO Designee, to the Commission on Veterans' Affairs, with term expiring April 26, 2024;
 - (5) Recommending the reappointments of Ms. Ann Bakhaus, and Ms. Paula Hanson, to the Downtown Development Authority, both with terms expiring November 9, 2023;
 - (6) Recommending the reappointment of Mac Ferguson, At large, to the Keep Lexington Beautiful Commission, with term expiring March 17, 2024;
 - (7) Recommending the appointment of Mr. Wallace Barber, Business Community Representative, and recommending the reappointment of Mr. Seon Jackson, Business Community Representative, both to the Lyric Theatre and Cultural Arts Center Board of Directors, with terms expiring February 6, 2024 and December 8, 2023, respectively;
 - (8) Recommending the appointment of Ms. Karen Slaymaker, At large, to the Mayor's International Affairs Advisory Commission, with term expiring February 6, 2024; and,
 - (9) Recommending the reappointment of Ms. Susan Craddock, Lexington Garden Club Representative, and recommending the appointment of Dr. Matthew Springer, Botanist, both to the Raven Run Citizens Advisory Board, with terms expiring March 17, 2024 and February 6, 2024, respectively.

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

X. Communications From the Mayor (For Information Only)

- (1) Probationary Community Corrections Officer Reinstatement of Daniel Peach, Community Corrections Officer, Grade 110N, \$16.869 hourly in the Div. of Community Corrections, effective January 23, 2020;
- (2) Classified Civil Service Lateral Transfer of Christina Davenport, Staff Assistant Sr., Grade 510N, \$17.738 hourly in the Div. of Police, effective February 24, 2020;
- (3) Termination of Nigel Elcock, Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, effective January 8, 2020;
- (4) Termination of Jay Ronnie Rice II, Public Services Worker, Grade 507N, in the Div. of Waste Management, effective January 16, 2020;
- (5) Resignation of Nelson Lyn Wright, Skilled Trades Worker Sr., Grade 517N, in the Div. of Parks & Recreation, effective January 1, 2020;
- (6) Resignation of Kevin Mitchell Gochett, Police Officer - Trainee, Grade 311N, in the Div. of Police, effective January 22, 2020;

- (7) Resignation of Kenneth S. Bishop, Aide to Council, Grade 518N, in the Council Office, effective January 4, 2020;
- (8) Resignation of Roberto Reyes, Jr., Police Officer, Grade 311N, in the Div. of Police, effective January 13, 2020;
- (9) Resignation of Jordan Moody, Police Officer - Trainee, Grade 311N, in the Div. of Police, effective January 22, 2020;
- (10) Resignation of Sarah Elizabeth Williams, Intelligence Specialist, Grade 512N, in the Div. of Police, effective January 23, 2020;
- (11) Resignation of Stephen Lebiedzinski, Firefighter - 56, Grade 311N, in the Div. of Fire and Emergency Services, effective January 19, 2020;
- (12) Resignation of Dallas Damron, Police Officer, Grade 311N, in the Div. of Police, effective January 5, 2020;
- (13) Resignation of Anne Wooster, Telecommunicator, Grade 514N, in the Div. of Enhanced 911, effective January 19, 2020;
- (14) Resignation of Joshua A. Cosby, Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective December 31, 2019;
- (15) Resignation of Susan McElligott, Staff Assistant, Grade 508N, in the Div. of Police, effective January 21, 2020;
- (16) Resignation of Christina Bojaski, Police Officer- Trainee, Grade 311N, in the Div. of Police, effective January 22, 2020;
- (17) Resignation of Bradley Cantrell, Police Officer- Trainee, Grade 311N, in the Div. of Police, effective January 23, 2020; and
- (18) Resignation of Michael McFarland, Police Officer- Trainee, Grade 311N, in the Div. of Police, effective January 20, 2020.

Received and Filed

XII. Fire/Police Discipline - NO

XIII. Announcements

XIV. Public Comments

Adjournment

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