



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Thursday, February 22, 2018

6:00 PM

Council Chambers

I. Roll Call

Present 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Absent 0

II. Invocation

III. Presentation

[0105-18](#)

Science Fair Presentation

Received and Filed

IV. Ordinances – Second Reading

1. [0160-18](#)

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. 31. [Div. of Budgeting, Lueker]

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

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: O-009-2018

2. [0132-18](#)

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of GIS Developer, Grade 522E, and creating one (1) Classified Civil Service Position of Network

Systems Administrator Sr., Grade 522E, in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 0

Enactment No: O-010-2018

V. Ordinances – First Reading

3. [0157-18](#) An Ordinance amending the Unclassified Civil Service authorized strength by creating two (2) positions of Program Specialist, Grade 513N, in the Office of the Commissioner of Social Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 03/08/2018
Enactment No: O-011-2018
4. [0159-18](#) An Ordinance amending the authorized strength by extending the term of one (1) unclassified position of Administrative Specialist, Grade 513N, for a term of four (4) years beginning March 23, 2018 and ending March 23, 2022, within the Div. of Waste Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 03/08/2018
Enactment No: O-012-2018
5. [0161-18](#) An Ordinance amending Article 17-7(q) of the Zoning Ordinance relating to signage for churches in the Expansion Area zones. (Crossroads Community Church, Inc). Approval of the Staff Alternative Text 7-0 [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 03/08/2018
Enactment No: O-013-2018
6. [0218-18](#) 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. 32. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: O-014-2018

7. [0068-18](#)

Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: O-015-2018

VI. Resolutions – Second Reading

Present 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Absent 1 - Angela Evans

1. [0104-18](#)

A Resolution accepting the bid of Apollo Lubricants, LLC, establishing a price contract for Motor Oil - 15w40, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-097-2018

2. [0114-18](#)

A Resolution accepting the bid of Arrow Electric Co., Inc., establishing a price contract for Underground Electrical Service Installation, for the Div. of Parks and Recreation. (2 Bids, Low) [Conrad]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-098-2018

3. [0134-18](#)

A Resolution accepting the bid of Bison Services, LLC, in the amount of

\$120,000, for the HVAC Renovation of Small Engine Repair Shop at Fleet Services, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bison Services, LLC, related to the bid. (2 Bids, Low) [Baradaran]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-099-2018

4. [0144-18](#)

A Resolution accepting the bid of Rafas Construction, LLC, in the amount of \$44,680, for construction of a detached garage at Fire Station No. 11, for the Div. of Fire and Emergency Services. (3 Bids, Low) [Chilton]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-100-2018

5. [0148-18](#)

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Jonathan Johnson, Safety Officer, Grade 511N, \$17.377 hourly in the Div. of Police, effective March 5, 2018, David Smith, Safety Officer, Grade 511N, \$16.414 hourly in the Div. of Police, effective March 5, 2018 and Michael Cook, Property and Evidence Supervisor, Grade 518E, \$2,260.48 biweekly in the Div. of Police, effective February 5, 2018; ratifying the Permanent Civil Service Appointment of: Michael Johnson II, Deputy Director of Enterprise, Grade 528E, \$3,100.00 biweekly in the Div. of Parks and Recreation, effective February 28, 2018 and ratifying the Classified Civil Service lateral appointment of: Katherine Osborne, Staff Assistant Sr., Grade 510N, \$15.919 hourly in the Div. of Purchasing, effective March 5, 2018. [Div. of Human Resources, Maxwell]

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

following vote:

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-101-2018

6. [0062-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$55,000 for the Wilson Downing Sidewalk Project and amending the scope of work, the acceptance of which obligates the Urban County Government for the expenditure of \$19,621 as a local match. [Div. of Engineering, Burton]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-102-2018

7. [0086-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children’s Advocacy Center of the Bluegrass, for funding for forensic interviews, at a cost not to exceed \$50,000. [Div. of Police, Compton]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-103-2018

8. [0110-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with PRISim CUBIC Defense Applications, Inc., for an upgrade to the PRISim system, at a

cost not to exceed \$13,239. [Div. of Police, Compton]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-104-2018

9. [0125-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Millennium Learning Concepts, for diversity and inclusion training program, at a cost not to exceed \$39,150. [Div. of Fire and Emergency Services, Chilton]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-105-2018

10. [0128-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ky. American Water Co., for stormwater quality projects, at a cost not to exceed \$261,208.40. [Div. of Water Quality, Martin]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-106-2018

11. [0129-18](#)

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 \$33,500. [Div. of Water Quality, Martin]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-107-2018

12. [0130-18](#)

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase intraosseous needles, from Arrow International, a sole source provider, at a cost not to exceed \$55,000. [Div. of Fire and Emergency Services, Chilton]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-108-2018

13. [0141-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Rescue Mission (\$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 Plomin, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the following vote:

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-109-2018

14. [1342-17](#)

A Resolution renaming Lexington Day Treatment Center the Audrey

Grevious Center in honor of the late Audrey Louise Ross Grevious.
[Council Office, Maynard]

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-110-2018

VII. Resolutions – First Reading

15. [0174-18](#) A Resolution accepting the bid of People Plus, Inc., establishing a price contract for Temporary Services for E911, for the Div. of Emergency Management/911. (3 Bids, Low) [Dugger]
Received First Reading to the Urban County Council due back on 03/08/2018
Enactment No: R-116-2018
16. [0188-18](#) A Resolution accepting the bids of Alliance Comfort Systems, Inc.; Alpha Mechanical Service, Inc.; Debra-Kuempel, Inc.; Disponette Service Co., Inc.; Finney Co., Inc.; and Medyna Plumbing, Inc., establishing price contracts for Plumbing Services (Reissued), for the Div. of Facilities and Fleet Management. (6 Bids, Low) [Baradaran]
Received First Reading to the Urban County Council due back on 03/08/2018
Enactment No: R-117-2018
17. [0199-18](#) A Resolution accepting the bid of Judy Construction Co., in the amount of \$13,152,000, for the East Hickman Wet Weather Storage and Pump Station, 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. (7 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 03/08/2018
Enactment No: R-118-2018
18. [0201-18](#) A Resolution ratifying the Probationary Classified Civil Service Appointment of: Kevin Dennis, Operations Supervisor, Grade 518E, \$2,260.48 biweekly in the Div. of Streets and Roads, effective March 12, 2018, Jonathan Washington, Community Program Coordinator, Grade 514N, \$19.599 hourly in the Div. of Police, effective March 5, 2018,

Whitney Mattingly-Peacock, Early Child Care Teacher, Grade 512E, \$1,285.28 biweekly in the Div. of Family Services, effective March 19, 2018 and Katie Newland, Custodial Worker, Grade 505N, \$12.000 hourly in the Div. of Family Services, effective March 19, 2018; ratifying the Permanent Classified Civil Service Appointments of: Mitchum Coyle, Maintenance Mechanic, Grade 515N, \$21.801 hourly in the Div. of Water Quality, effective December 26, 2017, Matthew Marsh, Maintenance Mechanic, Grade 515N, \$21.463 hourly in the Div. of Water Quality, effective September 20, 2017, Cameron Morgan, Administrative Specialist, Grade 513N, \$18.094 hourly in the Div. of Waste Management, effective March 5, 2018, Vanna Rickwa, Administrative Specialist, Grade 513N, \$18.665 hourly in the Div. of Waste Management, effective March 5, 2018, Joseph Baker, Public Service Supervisor Sr., Grade 517N, \$20.878 hourly in the Div. of Waste Management, effective February 21, 2018, Dean Chambers, Public Service Supervisor Sr., Grade 517N, \$25.039 hourly in the Div. of Waste Management, effective February 21, 2018, Ashley Beasley, Public Service Worker, Grade 507N, \$13.752 hourly in the Div. of Waste Management, effective March 5, 2018, Rhonda Brown, Code Enforcement Officer, Grade 516N, \$23.000 hourly in the Div. of Code Enforcement, effective February 7, 2018, Wanda Kean, Deputy Director of Fleet Services, Grade 529E, \$3,598.00 biweekly in the Div. of Facilities and Fleet Management, effective November 1, 2017, and Clyde Dean Jr., Recreation Manager, Grade 518E, \$1,835.36 biweekly in the Div. of Parks and Recreation, effective March 5, 2018; ratifying the Permanent Community Corrections Officer Appointments of: George Debord and Bethany Wagoner, both Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective March 5, 2018; ratifying the Probationary Sworn Appointment of: Lawrence Weathers, Police Chief, Grade 324E, \$6,303.44 biweekly in the Div. of Police, effective March 5, 2018; ratifying the Permanent Sworn Appointments of: Adam Acree, Ryan Bedtelyon, Joshua Cameron, Zachary Clark, Cody Coleman, Brian Hall, Alec Hood, Clint Leach, David Smith, Bryton Turley, and Jacob Waid, all Police Officer, Grade 311N, \$19.959 hourly in the Div. of Police, effective February 8, 2018; ratifying the Unclassified Civil Service Appointment of: Renea Buckles, Aide to Council, Grade 518E, \$2,240.00 biweekly in the Office of the Urban County Council, effective March 5, 2018; ratifying the Unclassified Civil Service pay increase: Shauntae Hall, Aide To Council, Grade 518E, from \$2,530.40 to \$2,560.00 biweekly in the Office of the Urban County Council, effective February 19, 2018. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: R-119-2018

19. [0202-18](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Demont Clark, Public Service Worker Sr., Grade 509N, \$13.798 hourly in the Div. of Water Quality, effective March 19, 2018, Rebecca Carpenter, Administrative Specialist Sr., Grade 516N, \$19.705 hourly in the Dept. of Law, effective March 5, 2018, Gina Christensen, Telecommunicator Sr., Grade 517N, \$22.688 hourly in the Div. of Emergency Management/911, effective March 19, 2018, Nicole Davidson, Telecommunicator, Grade 514N, \$17.668 hourly in the Div. of Emergency Management/911, effective March 19, 2018, Kathryn Flood, Telecommunicator, Grade 514N, \$17.646 hourly in the Div. of Emergency Management/911, effective March 5, 2018, James Bradley, Code Enforcement Officer, Grade 516N, \$20.066 hourly in the Div. of Code Enforcement, effective March 12, 2018, Jeffrey Poe, Code Enforcement Officer, Grade 516N, \$21.608 hourly in the Div. of Code Enforcement, effective March 12, 2018, Logan Vanarsdale, Code Enforcement Officer, Grade 516N, \$19.350 hourly in the Div. of Code Enforcement, effective March 12, 2018 and Carson Yates, Financial Coordinator, Grade 516N, \$19.415 hourly in the Div. of Grants and Special Programs, effective March 5, 2018. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 02/22/2018

Enactment No: R-111-2018

A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Evans was absent for the vote.)

Enactment No: R-111-2018

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-111-2018

20. [1325-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Element Design, PLLC, for architectural and engineering design services for the Shillito Park Playground Project, at a cost not to exceed \$49,000. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: R-120-2018

21. [0087-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from the Creech Family Foundation, Inc., in the amount of \$23,163.70 for the purchase of one (1) handicap accessible kayak or canoe launch module and one (1) A.D.A. accessible pedal boat. [Div. of Parks and Recreation, Conrad]
Received First Reading to the Urban County Council due back on 03/08/2018
Enactment No: R-121-2018
22. [0151-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Spec Rescue International, for the purpose of conducting an Urban Search and Rescue Technical Search Course, for the Div. of Fire and Emergency Services, at a cost not to exceed \$39,200. [Div. of Fire and Emergency Services, Chilton]
Received First Reading to the Urban County Council due back on 03/08/2018
Enactment No: R-122-2018
23. [0152-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Lexington-Fayette County Health Dept., to increase the allowable billable amount for multigravida funds to \$71,220 for the Home Network Project at the Family Care Center for FY 2018, 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 03/08/2018
Enactment No: R-123-2018
24. [0153-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Center for Public Safety Excellence, Inc., for strategic planning process, at a cost not to exceed \$16,800. [Div. of Fire and Emergency Services, Chilton]
Received First Reading to the Urban County Council due back on 03/08/2018
Enactment No: R-124-2018
25. [0155-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to WGPL Neighborhood Association, Inc., for stormwater quality projects, at a cost not to exceed \$11,575. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: R-125-2018

26. [0156-18](#) A Resolution authorizing payment in the amount of \$14,000 to the Commonwealth of Ky., Ky. State Treasurer, and \$14,000 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: R-126-2018

27. [0158-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Group CJ, LLC, for the marketing campaign for the mobility office, at a cost not to exceed \$90,000 for FY 2018. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 02/22/2018

Enactment No: R-112-2018

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member James Brown, that this Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Evans was absent for the vote.)

Enactment No: R-112-2018

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-112-2018

28. [0170-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with William Wells Brown NA, Inc. (\$1,200) and Building Industry Association Cares, Inc. (\$3,300), 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 03/08/2018

Enactment No: R-127-2018

29. [0133-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Fayette

County Health Dept., for affiliation and provision of worker's compensation for Lexington Fayette Medical Reserve Corp. [Div. of Emergency Management/911, Dugger]

Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: R-128-2018

30. [0154-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Gresham, Smith and Partners to provide additional services related to the Midland Avenue Sanitary Sewer/Phase 1 Town Branch Commons Project, increasing the contract price by the sum of \$156,512.39 from \$3,029,283.00 to \$3,185,795.39. [Mayor's Office, Reed]

Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: R-129-2018

31. [0176-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Bill Belichick Foundation, which Grant funds are in the amount of \$10,000, and are for the Lexington-Fayette Urban County Parks and Recreation Football Program, 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 Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: R-130-2018

32. [0179-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 3 to the Agreement with Sunflower Kids, Inc., for the Safe Havens Project, increasing the contract price by the sum of \$10,978.33, from \$473,790.00 to \$484,768.33. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: R-131-2018

33. [0181-18](#)

A Resolution authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute a statement of work with NTT Data, Inc. for Phase II of the LexCall Citizen Request Management (CRM) System/Salesforce Project (\$396,347.17) (awarded to pursuant to RFP No. 59-2015); and a statement of work with Solaritech, LLC (d/b/a Solarity) (\$78,000), for related project management services, at a cost not to exceed \$474,347.17. [Chief Information Officer, Valicenti]

Received First Reading to the Urban County Council due back on 02/22/2018

Enactment No: R-113-2018

A motion was made by Council Member Susan Lamb, seconded by Council Member Peggy Henson, that this Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Evans was absent for the vote.)

Enactment No: R-113-2018

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-113-2018

34. [0197-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Martin Luther King NA, Inc. (\$500), America in Bloom Lexington, Inc. (\$1,220), and Seedleaf, Inc. (\$2,700), 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 03/08/2018

Enactment No: R-132-2018

35. [0067-18](#)

A Resolution naming bur oak the official tree of Lexington. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: R-133-2018

36. [0212-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a proposal to the Commonwealth of Ky.'s Cabinet for Economic Development requesting that the Governor nominate certain census tracts in Lexington-Fayette County as "Opportunity Zones" to attract capital investment to the areas, at no cost to the Urban County Government. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 02/22/2018

Enactment No: R-114-2018

A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Rules be Suspended for Second Reading. The motion PASSED by majority vote. (Ms. Evans was absent for the vote.)

Enactment No: R-114-2018

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

Aye: 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-114-2018

37. [0215-18](#)

Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to the Lexington Convention Center Project. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 03/08/2018

Enactment No: R-134-2018

[0257-18](#)

A Resolution expressing the support of the Urban County Council for the erection of monuments and memorials in honor of the many women who have led our community and stating the commitment of the Council to increasing female representation in street names, public art, and appointed commissions by 2020. [Council Office, Maynard]

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that this Resolution be Placed on the Docket and Given First Reading, and sent to the Urban County Council to be returned on 03/08/2018. The motion PASSED by majority vote. (Ms. Evans was absent for the vote.)

Enactment No: R-135-2018

VIII. Communications From the Mayor

[0211-18](#)

1. Recommending the appointment of Ms. Bethany Baxter to the Administrative Hearing Board, filling an unexpired term, with term expiring July 1, 2020;
2. Recommending the appointment of Ms. Nieta Wigginton, Area Resident Representative, to the Black and Williams Neighborhood Community Center Board, filling an unexpired term, with term expiring January 1, 2019; and
3. Recommending the appointment of Council Member Preston Worley to the Picnic with the Pops Commission, filling an unexpired term, with term expiring August 27, 2019.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Communication be Approved. The motion

PASSED by majority vote. (Ms. Evans was absent for the vote).

IX. Communications From the Mayor (For Information Only)

[0203-18](#)

(1) Classified Civil Service Temporary Appointment of Michael Cook, Property and Evidence Supervisor, Grade 518E, \$28.256 hourly in the Div. of Police, effective January 22, 2018 through February 4, 2018.

Received and Filed

X. Announcements

XI. Public Comments

Adjournment

A motion was made by CM Farmer, Jr., seconded by CM Mossotti, that the Meeting be Adjourned. The motion PASSED by majority vote. (Ms. Evans was absent for the vote.)