

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 30, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on January 30, 2018 at 5:02 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Smith, Stinnett, Worley, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Moloney, Mossotti, and Plomin. Absent was Council Member Lamb.

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

Resolution No. 1-2018 was reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 30, 2018

The Invocation was given by Father Norman Fischer of St. Peter Claver Catholic Church.

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Upon motion by Vice Mayor Kay, seconded by Mr. Farmer, and approved by unanimous vote, the Minutes of the January 16, 2018 State of the City Address and the January 18, 2018 Council Meeting were approved.

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Mayor Gray asked Ms. Mossotti to join him at the podium, along with Rachel Furnish and other members of the Go Red for Women contingent. Mayor Gray read a Proclamation declaring February 2, 2018 as National Wear Red Day in Lexington.

Ms. Mossotti spoke about heart disease in women and she introduced Mr. Bill Maggard who talked about the Wear Red movement and the fact that heart disease is the #1 killer of women in Kentucky.

Ms. Rena Elswick spoke about her personal experience with heart disease and the importance of not ignoring symptoms.

Ms. Ava Henry of the American Heart Association spoke about their mission of promoting health awareness.

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

Aye: Smith, Stinnett, Worley, Bledsoe, F. Brown, -----14
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Moloney, Mossotti, Plomin

Nay: -----0

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Neighborhood Business (B-1) zone, for 0.256 net (0.299 gross) acre, for property located at 101 Dennis Drive. (Willstone, LLC; Council District 10).

An Ordinance amending Article 8-15 of the Zoning Ordinance to allow hotels as a principal permitted use when located in professional office projects in the Professional Office (P-1) zone. (PWM Real Estate Holdings, LLC).

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. 29.

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The following ordinances received first reading and were ordered placed on file for public inspection until February 8, 2018:

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a High Density Apartment (R-4) zone, for 0.92 net (1.06 gross) acres, for properties located at 135, 137 & 139 American Ave. and 112, 114, 116 & 118 Burley Ave. (Anderson Luradane, LLC; Council District 3).

An Ordinance amending Article 12 of the Zoning Ordinance to update the B6-P zone-Parking Standards; Lot Coverage and Floor Area Requirements; Transit Facilities; and Design Standards. (Planning Commission).

An Ordinance amending Article 5-4(B) of the Land Subdivision Regulations to increase allowable plat size to the maximum plat size of 24" x 36" in compliance with Kentucky State Law. (Lexington Fayette County Clerk's Office).

An Ordinance amending Articles 6-8 and 6-9 and Exhibits 6-1, 6-2, 6-3 and 6-4 of the Land Subdivision Regulations to amend the Design and Improvement Standards for major subdivisions. (Urban County Council).

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. 30.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Orders to the Contract with Olympic Construction, LLC, which contract is for the construction of Fire Station #24, in the amount of \$4,443,100, provided: budgeted funds are available for such Change Orders; the cumulative total for all such Change Orders shall not exceed \$120,000; no individual Change Order shall

exceed \$12,000; 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, 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 was on the docket for second reading.

Mr. Smith moved to amend the resolution to allow the Mayor or his designee to execute change orders to the Contract with Olympic Construction for the construction of Fire Station #24. This was a material change and requires a new first reading. The motion was seconded by Mr. Farmer and passed by unanimous vote.

A Resolution authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute Change Orders to the Contract with Olympic Construction, LLC, which contract is for the construction of Fire Station #24, in the amount of \$4,443,100, provided: budgeted funds are available for such Change Orders; the cumulative total for all such Change Orders shall not exceed \$120,000; no individual Change Order shall exceed \$12,000; 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, 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, as amended, received a new first reading.

Upon motion by Mr. Smith, 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 Ms. Plomin, the resolution was approved by the following vote:

Aye: Smith, Stinnett, Worley, Bledsoe, F. Brown, -----14
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Moloney, Mossotti, Plomin

Nay: -----0

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A Resolution approving and adopting substantial amendments to the 2016 and 2017 Annual Action Plans increasing funds for the Black & Williams Neighborhood Center Window Replacement Project, the Canaan House Roof Replacement Project, LFUCG Parks Improvements, and the Arbor Youth Services Rehabilitation Project and reallocating funds from the Center for Family and Community Project, Leestown Rd. Waterline Extension Project, the 2016 and 2017 LFUCG Housing Rehabilitation Programs and authorizing the Mayor to transfer unencumbered funds within the Grant Budget was on the docket for second reading.

At 5:29 p.m. Mayor Gray declared open a public hearing and invited public comment.

With no one appearing to speak, at 5:29 p.m. Mayor Gray declared the public hearing closed.

The resolution received second reading.

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

Aye:	Smith, Stinnett, Worley, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Moloney, Mossotti, Plomin	-----14
Nay:		-----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Stonewall Equestrian Estates Association, Inc., for stormwater quality projects, at a cost not to exceed \$80,000 received second reading.

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

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

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement (Modification) with Ky. Community and Technical College System on behalf of Bluegrass Community and Technical College, providing instructors for two courses and waiver of fees received second reading.

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

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

Nay: -----0

Recused: Gibbs

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The following resolutions received second reading. Upon motion by Ms. Henson, and seconded by Ms. Plomin, the resolutions were approved by the following vote:

Aye: Smith, Stinnett, Worley, Bledsoe, F. Brown, -----14
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Moloney, Mossotti, Plomin

Nay: -----0

A Resolution accepting the bid of Arrow Electric Co., Inc., establishing a price contract for Fiber Optic Cable Installation and Repair, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Walters Bayer Automotive Group d/b/a Glenn Ford Lincoln, establishing a price contract for Ford Automotive Repair for Ford Vehicles, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of OC Rugged, Inc. d/b/a OC Rugged Laptops, establishing a price contract for Refurbished Mobile Data Computers, for the Div. of Police.

A Resolution accepting the bid of L&W Emergency Equipment, establishing a price contract for Prisoner Transport Partitions, for the Div. of Police.

A Resolution accepting the bid of Reconik, establishing a price contract for Portable Radio Earbuds, for the Div. of Police.

A Resolution accepting the bids of L&W Emergency Equipment, Inc., and Radio Communications Systems, Inc., establishing price contracts for Emergency Lighting and Equipment, for the Div. of Police.

A Resolution accepting the bids of Jersey Boy, Inc., d/b/a AAMCO Transmissions, and Clark's Auto Service, Inc., establishing price contracts for Automotive and Light Duty Truck Repairs, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of eAccess Solutions, Inc., establishing a price contract for Smoke Alarms, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Crown Trophy, establishing a price contract for Trophies and Plaques, for the Div. of Central Purchasing.

A Resolution accepting the bid of Purni Automotive Systems, Inc., d/b/a Midas Service, establishing a price contract for Exhaust Repair (Reissued), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Hydromax USA, LLC, in the amount of \$262,050, for Temporary Flow Monitoring, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Hydromax USA, LLC, related to the bid.

A Resolution accepting the bids of ZKB Services, LLC; Energy Management Group; and L-M Asphalt Partners Ltd d/b/a ATS Construction, establishing price contracts for Site Restoration Services, for the Div. of Water Quality.

A Resolution accepting the bid of Leak Eliminators, LLC, establishing a price contract for Storm Sewer System Cleaning/Rehabilitation, for the Div. of Water Quality.

A Resolution accepting the bid of Free Contracting, Inc., in the amount of \$3,929,723.29, for the Shandon Park Trunk, Winburn Trunk and Thoroughbred Acres Trunk Sewers Phase 1, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid.

A Resolution accepting the bid of Davis H. Elliot Construction Co., Inc., establishing a price contract for Traffic Signal Installation and Repair, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Galls, Inc., establishing a price contract for a Web-Based Quartermaster Program, for the Divisions of Police, Fire and Emergency Services, and Community Corrections.

A Resolution accepting the bid of C.W. Nielsen Manufacturing Corp., establishing a price contract for Police Badges, for the Div. of Police.

A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Low Entry Cab and Chassis Truck with Refuse Collection Body, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Koetter Construction, Inc., establishing a price contract for Fall Protection Systems Installation, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Civil Service Appointments of: Mathew Gdowski, Computer Analyst, Grade 520E, \$1,881.60 biweekly in the Div. of Computer Services, effective February 5, 2018, David Walker, Trades Worker Sr., Grade 511N, \$16.054 hourly in the Div. of Streets and Roads, effective January 22, 2018, Jonathan Adams, Building Inspector, Grade 517N, \$23.430 hourly in the Div. of Building Inspection, effective January 22, 2018, Melissa Blanch, Staff Assistant Sr., Grade 510N, \$16.184 hourly in the Div. of Police, effective February 5, 2018, Russell Pittman, Vehicle and Equipment Technician, Grade 514N, \$20.475 hourly in the Div. of Facilities and Fleet Management, effective January 22, 2018, Daniel Partin, Public Service Supervisor, Grade 514N, \$17.551 hourly in the Div. of Family Services, effective February 5, 2018, and Mark Putty, Code Enforcement Supervisor, Grade 520E, \$1,888.96 biweekly in the Div. of Grants and Special Programs, effective February 5, 2018; ratifying the Permanent Civil Service Appointments of: Joseph Todd Henning, Attorney Sr., Grade 528E, \$3,153.85 biweekly in the Dept. of Law, effective January 17, 2018, Jeremy Hobbs, Human Resources Generalist, Grade 523E, \$2,224.00 biweekly in the Div. of Human Resources, effective January 10, 2018, William Mitchell, Skilled Trades Worker, Grade 515N, \$19.601 hourly in the Div. of Facilities and Fleet Management, effective December 12, 2017, Robert Mouser, Skilled Trades Worker Sr., Grade 517N, \$25.906 hourly in the Div. of Facilities and Fleet Management, effective December 26, 2017, Darryl Brisbay, Skilled Trades Worker, Grade 515N, \$23.497

hourly in the Div. of Facilities and Fleet Management, effective December 12, 2017, Jason Oesterling, Skilled Trades Worker Sr., Grade 517N, \$23.142 hourly in the Div. of Facilities and Fleet Management, effective December 12, 2017 and Marris Blackburn, Custodial Worker, Grade 505N, \$11.828 hourly in the Div. of Facilities and Fleet Management, effective November 15, 2017. William Shuffett, Public Service Worker, Grade 507N, \$13.470 hourly in the Div. of Parks and Recreation, effective January 24, 2018; ratifying the Unclassified Civil Service appointment of: Alicia Larmour, Aide to Council, Grade 518E, \$2,500.00 biweekly in the in the Council Office, effective January 2, 2018 and ratifying the Unclassified Civil Service Appointment of: Geoffrey Reed, Chief of Staff, Grade 537E, \$4,994.24 biweekly in the in the Office of the Mayor, effective December 11, 2017.

A Resolution changing the street names and property address numbers of 2050 Newtown Pike to 1098 Aspiration Drive, 414 De Roode Street to 419 Chair Avenue, and 3275 Blazer Parkway to 211 Fountain Court, all effective thirty (30) days from passage.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with New Life Day Center, Inc., for the operation of the Jobs Van Program, at a cost not to exceed \$50,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 3 to the Agreement with the Ky. Transportation Cabinet, for extension of the period of performance for the Legacy Trail Enhancements Project to June 30, 2018, at no cost to the Urban County Government.

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 \$214,400 for the construction phase of the Winchester Rd. Intersection Improvements at East Seventh Street/Liberty Rd. Project and extending the period of performance through December 31, 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$53,600 as a local match.

A Resolution amending Resolution No. 362-2017, pertaining to bids for tractor and mower parts for the Div. of Facilities and Fleet Management to also accept the bid of, and establish a price contract with, NAPA Auto Parts.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract for services with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for transportation services for the Family Care Center, at a cost not to exceed \$363.51.

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 \$10,000 Commonwealth of Ky. funds, and are for the 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with QX.Net, Co., for Ethernet connection services and general internet service provider (ISP) services, at an annual cost not to exceed \$23,700, with future fiscal years subject to the sufficient appropriation of funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 41-2017) with Hazen & Sawyer, P.S.C., for investigation, design, and construction inspection services for the West Hickman Waste Water Treatment Plant Final Clarifiers #7 and #8 Structural Repair Project, at a cost estimated not to exceed \$179,835.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Gardenside Neighborhood Association, Inc., for stormwater quality projects, at a cost not to exceed \$8,985.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Div. of Ky. Emergency Management of a 2002 Pace America Trailer, for use at the Div. of Emergency Management, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a fee neutral multi-year Letter Agreement (awarded pursuant to RFP No.

19-2017) and any other necessary related Agreements with JP Morgan Chase Bank, N.A., to provide general banking and purchasing card/electronic payables services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Rural and Inner City Adopt-A-Spot Program Agreements with Christian Youth Fellowship (\$1,942.48); Royal Priesthood Ministries (\$2,191.56); Greater Faith Apostolic Church BSA #228 (\$523.00); First United Methodist Church BSA Troop 1789 (\$772.00); Ambassadors Christ Ministry (\$400.00); El Shaddai Temple House of Yahweh (\$1,992.32); Bluegrass Chapter Order of Demolay (\$360.00); Phillips Memorial Church (\$448.28); Bluegrass Baseball Club (\$921.44); Phillips Memorial Church (\$636.12); Lexington Swingers Golf Club, Inc. (\$1,616.00); U EDUCATE U (\$1,658.92); El Shaddai Temple House of Yahweh (\$1,472.00); Ambassadors Christ Ministry (\$1,980.00); New Beginnings Youth Dept. (\$1,736.12); JRC Crew 728 (\$2,057.32); Lexington Swingers Golf Club, Inc. (\$2,238.45); U EDUCATE U (\$1,979.40); Royal Priesthood Ministries (\$1,704.12); CKY Magic (\$828.10); Bluegrass Baseball Club (\$722.08); Christ United Methodist Church BSA #220 (\$1,304.12); Bluegrass Chapter Order of Demolay (\$1,332.32); Dunbar Men Soccer Team (\$1,103.60); Tates Creek Christian Church BSA #59 (\$1,567.20); Immanuel Baptist Church BSA #41 (\$1,231.68); New Beginnings House of Prayer (\$1,265.40); BSA Troop 98 (\$1,157.40); JRC Crew 728 (\$1,038.28); New Beginnings House of Prayer (\$1,401.00); Dunbar Men Soccer Team (\$1,621.40); Boy Scout Troop #110 (\$1,820.85); Sisters Road to Freedom (\$2,024.00); Apostolic House of Prayer (\$1,705.95); JRC Crew 728 (\$1,980.24) for participation in the Adopt-A-Spot Roadway Cleanup Program, at a cost not to exceed \$48,733.15.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal of the Software Maintenance and End User License Agreement with Horizon Information Systems, Inc., for the Dept. of Social Services, at a cost not to exceed \$626.50.

A Resolution authorizing the Div. of Emergency Management, on behalf of the Urban County Government, to procure services for the installation of 3M safety and security film for the Public Safety Operations Center (PSOC) from Glare Control, Inc., a sole source provider, at a cost not to exceed \$26,226.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bluegrass Greensource, Inc., for stormwater quality projects, at a cost not to exceed \$202,202.60.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,000,000 Federal funds, under the 2017 Assistance to Firefighters Grant Program, and are for the purchase of 350 Self Contained Breathing Apparatus (SCBAS).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds, and are for the purchase of equipment for the Div. of Fire and Emergency Services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the South Elkhorn Watershed, 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 Amendment to the Subrecipient Agreement with AIDS Volunteers, Inc. (AVOL), extending the period of performance through January 31, 2018, under the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. National Guard Counterdrug Task Force, for operational support.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$95,445 Commonwealth of Ky. funds, under the Victim

Assistance Formula Grant, are for the operation of the Underserved Minority Victims Advocacy Program, for the Dept. of Social Services, the acceptance of which obligates the Urban County Government for the expenditure of \$32,773 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Benefit Insurance Marketing to comply with HIPAA regulations, at no cost to the Urban County Government.

A Resolution amending Section 1 of Resolution No. 749-2017, which ratified Probationary Classified Civil Service Appointments, correcting the grade for Sandra Lopez, from Grade 523E to Grade 526E, effective retroactive to December 11, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with Florida Tile, Inc., in an amount not to exceed \$50,000, for the creation and retention of at least twelve (12) new jobs with an average hourly wage of at least \$39.82, exclusive of benefits.

A Resolution amending Section 1 of Resolution No. 732-2017, which authorized the Div. of Human Resources to make conditional offers of employment, correcting the pay for Deepika Eyunni, from \$2,601.63 biweekly to \$2,601.60 biweekly, effective retroactive to January 2, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with TEC Biosciences, Inc., in an amount not to exceed \$50,000, for the creation and retention of at least four (4) new jobs with an average hourly wage of at least \$31.85, exclusive of benefits.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute an Amendment to Incentive Agreement and related documents with Maketime, Inc., increasing the amount of the incentive from \$100,000 to \$150,000 in consideration of the creation and retention of at least five (5) additional new jobs with an average hourly wage of at least \$35.00, exclusive of benefits.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Select Communications, for video conferencing services, at a cost not to exceed \$3,564.

A Resolution establishing Deaf Link, Inc., as a sole source provider for the Accessible Hazard Alert System, and authorizing the Mayor or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Deaf Link, Inc., related to the purchase of the Accessible Hazard Alert System, at a cost not to exceed \$34,750 for FY 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Institute 193 (\$500), March Madness Marching Band (\$2,350) and Stonewall Equestrian Association, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution designating the speed limit as 25 miles per hour on the following street segments: Jesselin Dr., from Nicholasville Rd. to Crestwood Dr.; Crestwood Dr., from Jesselin Dr. to Albany Rd.; Albany Rd., from Crestwood Dr. to Tates Creek Rd.; and Bellefonte Dr., from Zandale Dr. to Glendover Rd.; and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

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A Resolution accepting the bid of Glenn Ford, in the amount of \$65,336, for a 2018 Ford F250 XL 4x4 truck, for the Div. of Facilities and Fleet Management received first reading.

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

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

Aye: Smith, Stinnett, Worley, Bledsoe, F. Brown, -----14
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Moloney, Mossotti, Plomin

Nay: -----0

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A Resolution accepting the bid of B&S Electric Supply Co., Inc., establishing a price contract for Granville Streetlight Equipment (Reissued), for the Div. of Traffic Engineering received first reading.

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

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

Aye: Smith, Stinnett, Worley, Bledsoe, F. Brown, -----14
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Moloney, Mossotti, Plomin

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Sammy Rose, Maintenance Mechanic, Grade 515N, \$19.856 hourly in the Div. of Water Quality, effective February 5, 2018, Kenneth Arthur, Treatment Plant Operator, Grade 515N, \$18.597 hourly in the Div. of Water Quality, effective February 20, 2018 and Charles Lowe, Public Service Worker, Grade 507N, \$13.435 hourly, in the Div. of Water Quality, effective February 5, 2018, and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officers Appointments: Jason Garcia, Jeffrey Wilson, Brian Taylor, Cory Kirkland, Laura Johnson, Nora Given, Lisa Stevens, Allison Wright, Berkley Spillman, Alyssa Owens, Penny Waller, Vaughn Rogers, Jacoby Rouse and Stephen Loffler, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council received first reading.

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

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

Aye: Smith, Stinnett, Worley, Bledsoe, F. Brown, -----14
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Moloney, Mossotti, Plomin

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Tanbark Association of Neighbors (\$1,000), Tates Creek Elementary PTA (\$600), Allegro Dance Project, Inc., (\$480), Consolidated Baptist Church (\$250) and Board of Trustees of Southern Heights Baptist Church of Lexington (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

Aye: Smith, Stinnett, Worley, Bledsoe, F. Brown, -----14
 J. Brown, Evans, Farmer, Gibbs, Henson,
 Kay, Moloney, Mossotti, Plomin

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Leestown Middle School PTSA (\$1,550), the Lexington Academy of Barbering, Inc. (\$1,150), and Ky. Chinese American Association, Inc. (\$950), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

Aye: Smith, Stinnett, Worley, Bledsoe, F. Brown, -----14
 J. Brown, Evans, Farmer, Gibbs, Henson,
 Kay, Moloney, Mossotti, Plomin

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until February 8, 2018:

A Resolution accepting the bid of Jersey Boy, Inc., d/b/a Aamco Transmissions, establishing a price contract for Transmission Repair, for the Div. of Facilities and Fleet Management.

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

A Resolution accepting the bid of Michel Electric, LLC, in the amount of \$49,650, for LED Lighting Installation at Family Care Center, for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bids of One Source Parts d/b/a E-Z Pack Refuse Hauling and Refuse Parts Depot, LLC, establishing price contracts for Refuse Truck Body Parts (Supplemental), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Dixie Restoration and Building Maintenance, LLC, in the amount of \$129,250, for Loudon House Window Repairs, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dixie Restoration and Building Maintenance, LLC, related to the bid.

A Resolution accepting the bid of Judy Construction Co., in the amount of \$9,746,750, for the Town Branch Waste Water Treatment Plant Primary Digester Complex Improvements, 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 Probationary Civil Service Appointment of: Michael Turner, Treatment Plant Operator, Grade 515N, \$19.131 hourly in the Div. of Water Quality, effective February 12, 2018; ratifying the Permanent Civil Service Appointments of: Damian Blanton, Customer Service Specialist, Grade 510N, \$15.306 hourly in the Div. of Government Communications, effective January 17, 2018, Nathaniel Skinner, Arborist, Grade 517N, \$24.480 hourly in the Div. of Environmental Services, effective September 27, 2017, Bethel Robinson, Telecommunicator Sr., Grade 517N, \$22.222

hourly in the Div. of Emergency Management/911, effective December 5, 2017, Dawn Henry, Telecommunicator, Grade 514N, \$19.599 hourly in the Div. of Emergency Management/911, effective January 17, 2018, Mikayla Charles, Telecommunicator, Grade 514N, \$18.771 hourly in the Div. of Emergency Management/911, effective January 17, 2018, Larry White, Public Service Worker, Grade 507N, \$12.599 hourly in the Div. of Aging and Disability Services, effective January 3, 2018, and Deza Rae Nuhn, Public Service Worker Sr., Grade 509N, \$14.852 hourly in the Div. of Parks and Recreation, effective January 10, 2018, ratifying the Probationary Sworn Appointments of: David Richardson and Nathaniel Muller, both Police Lieutenant, Grade 317E, \$3,216.92 biweekly, in the Div. of Police, Matthew Silver and Michael Taulbee, both Police Sergeant, Grade 315N, \$31.149 hourly, in the Div. of Police, Jordan Saas and Robert Larkin, both Fire Major, Grade 318E, \$3,916.85 biweekly, in the Div. of Fire and Emergency Services, effective January 8, 2018, Brian Lilly, Scott Butler, Serafin Robles, Christopher Warren, Gerald Evans, Nathan Vanderhoof, Steven Lewis, Joshua Thiel, all Fire Captain, Grade 316N, \$24.367 hourly in the Div. of Fire and Emergency Services, effective January 8, 2018; Billy McIntosh, Maquel Johnson, Anthony Johnson, Joseph Sexton, Curtis Manning, Samuel Baumgartner, Mark Hawkins and James Calloway, all Fire Lieutenant, Grade 315N, \$18.880 hourly in the Div. of Fire and Emergency Services, effective January 8, 2018 and ratifying the Unclassified Civil Service pay increase of: Zachary Losey, Aide to Council, Grade 518E, from \$2,008.64 biweekly to \$2,199.46 biweekly, effective February 5, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contracts with U.S. Kids Golf Foundation to host kids golf tournaments at Kearney Hill Golf Course, Lakeside Golf Course, and Tates Creek Golf Course, at no cost to the Urban County Government.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase transportation and disposal of recycled glass at the Materials Recovery Facility, from Strategic Materials, a sole source provider.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with the Fayette County Board of Education for use of gymnasiums at Athens-Chilesburg Elementary School, the STEAM Academy,

Northern Elementary School, Garrett Morgan Elementary School, and Coventry Oaks Elementary School for Parks and Recreation basketball teams, 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 donation from Daniel J. Davis, President/Owner of Double Dogs Chow House of \$500, for use at the Div. of Police K-9 Unit, 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 the Ky. Board of Emergency Medical Services, for Community Para Medicine Program.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase installation and repairs of conveyor belts, saddles and lacings as needed, from Bullitt County Belting and Supply, a sole source provider.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 45-2017) with Bell Engineering, for an Audit of the Capacity Assurance Program and Collected Fees, at a cost estimated not to exceed \$14,900.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Strand Associates, for design of a Cart Assembly and Storage Facility for the Div. of Waste Management, at a cost not to exceed \$49,800.

A Resolution appointing an ad hoc citizens' committee to recommend candidates for the position of Citizens' Advocate.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Saginaw Ct., Birkenhead Dr., and Fraserdale Dr.

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 his 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$151,400 Federal funds, are for the Traffic Safety Program (\$76,400) and the Speed Enforcement Project (\$75,000), 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 the Mayor, on behalf of the Urban County Government, to execute an extension of Facilities Management Services Contract with Meridian Management Corporation for Facility Management Services at the Fayette County Courthouses, extending the contract term by one (1) year, at a cost of \$924,250.68 for services provided January 13, 2018, through January 12, 2019, and authorizing four (4) additional one-year renewals at the same price, adjusted annually in accordance with the Consumer Price Index.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Anita Capillo, Carrie Barnett, Kristin Beers, and Susanna Moberly, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Albert B. Chandler Medical Center, for the provision of space in the University of Ky. Hospital Emergency Room for use as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program for FY 2018, at a cost not to exceed \$3,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with 300 Industrial, LLC, for the cleaning and painting of Grimes Mill Rd. Bridge (over Boone Creek), increasing the contract price by the sum of \$7,797.56, from \$169,000.00 to \$176,797.56.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball leagues granting the leagues the right to use LFUCG baseball fields and facilities for the 2018 spring and fall seasons.

A Resolution approving amendments to the Fiscal Year 2017-2018 Budget of the Downtown Lexington Management District.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year lease Agreement with Hewlett-Packard Financial Services Co., to provide Lenovo laptops through CDW Government, Inc. (CDW-G) to the Div. of Revenue, at a cost not to exceed \$1,370 for Fiscal Year 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Paradigm Solutions International, Inc., for software licenses and services related to the OpsPlanner Software as a Service (SaaS) business resiliency tool, at a cost not to exceed \$10,580, with ongoing subscription costs subject to the sufficient appropriation of funds in future fiscal years.

A Resolution authorizing a variance from the Richmond Rd. Corridor Ordinance (213-83) related to development at 2576 Richmond Rd., allowing for implementation of a modified planting plan.

A Resolution requesting that the Ky. Veterans Hall of Fame designate Lexington a "Ky. Veterans Hall of Fame City"; proclaiming Lexington-Fayette County's support, admiration, and utmost gratitude toward all men and women who have served or are presently serving in the armed forces; directing the Mayor to submit the nomination of at least one military veteran from Lexington-Fayette County annually for induction into the Ky. Veterans Hall of Fame; and directing the Urban County Council Clerk to notify the Ky. Veterans Hall of Fame of this Resolution.

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Upon motion by Vice Mayor Kay, and seconded by Ms. Henson, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Mr. Todd Clark and Ms. Pam Hricenak to the Agricultural Extension District Board with terms expiring Jan. 1, 2021; (2) Recommending the reappointment of Ms. Cathy Taylor to the Bluegrass Crime Stoppers with term expiring March 21, 2022; (3) Recommending the reappointment of Ms. Frances Short to the Civil Service Commission with term expiring April 1, 2022; (4) Recommending the appointment of Mr. Shane Tucker, as KTC District 7 Representative - Voting, to the Corridors Commission, filling the unexpired term of Mr. Derek Adams, with term expiring Aug. 1, 2018; (5) Recommending the reappointment of Ms. Chrissie Tune, as Educational Institution Representative, to the Keep Lexington Beautiful Commission, with term expiring Feb. 1, 2022; (6) Recommending the appointment of Ms. Terry Ueber as Marehaven/Westwood Homeowners Association Representative to the Masterson Station Park Advisory Board, with term expiring January 30, 2022; (7) Recommending the reappointment of Mr. Keith Jones, District 1 Resident and Mr. John Marquette, District 10 Resident, and the appointment of Ms. Alicia Larmour, District 2 Resident, to the Parks and Recreation Advisory Board, with terms expiring January 14, 2021, January 1, 2022, and January 30, 2022, respectively; and, (8) Recommending the appointment of Ms. Adrienne Thakur to the Transit Authority Board, filling the unexpired term of Ms. Tawanda Owsley, with term expiring June 30, 2021.

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Upon motion by Mr. Farmer, seconded by Ms. Mossotti, and approved by unanimous vote, the meeting adjourned at 5:53 p.m.

Clerk of the Urban County Council