

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, July 7, 2020

5:00 PM

Virtual Meeting

Urban County Council

I. Roll Call

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

II. Invocation

III. Minutes of the Previous Meetings

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

IV. 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, FY 2021 Schedule No. 1. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

V. Ordinances – First Reading

Present 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger II; Angela Evans; Bill Farmer, Jr.; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Preston Worley and Mark Swanson

Absent 0

2.

An Ordinance amending Section 16-48(c) of the Code of Ordinances, to correct the fee for disposing of sewage, sewage waste, or similar refuse from tanks with a capacity of 1,000 gallons or more, from \$0.923 to

\$0.092 per gallon (from July 1, 2019 to June 30, 2020) and from \$0.969 to \$0.097 per gallon (effective July 1, 2020), effective upon passage of Council. [Div. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 7/7/2020

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

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

Aye: 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Preston Worley and Mark Swanson

Nay: 0

Absent: 0

3. An Ordinance extending the accumulated vacation leave balance carryover for Classified Service employees from December 31, 2020 to December 31, 2021; providing that Classified Civil Service employees shall have their vacation leave balances reduced to twenty-one (21) working days (one hundred sixty-eight hours) on December 31, 2021; and providing that a Classified Civil Service employee who separates from service prior to December 31, 2021 shall be paid for all accumulated vacation leave; effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 7/9/2020

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 \$30,000 to provide funds for Council Projects in the Div. of Parks and Recreation for signage in the East End and art for Isaac Murphy Memorial Art Garden and appropriating and re-appropriating funds, Schedule No. 5. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/9/2020

5. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2021 Schedule No. 2. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 7/9/2020

6. An Ordinance amending certain of the Budgets of the Lexington-Fayette

Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2020 into FY 2021, and appropriating and re-appropriating funds, Schedule No. 3. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 7/9/2020

7. An Ordinance pursuant to Section 6.12 of the Lexington-Fayette Urban County Government charter creating the Office of Affordable Housing in the Office of the Chief Administrative Officer; abolishing one (1) position of Affordable Housing Manager, Grade 526E, in the Div. of Grants and Special Programs and creating one (1) position of Affordable Housing Manager, Grade 526E, in the Office of Affordable Housing and transferring the vacant position; amending section 22-5(2) of the Code of Ordinances to renumber the affected sections; effective upon date of passage. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 7/9/2020

8. An Ordinance of the Lexington-Fayette Urban County Government directing the Lexington-Fayette Urban County Government Public Facilities Corporation to take certain formal actions as the agency and instrumentality and as the Constituted Authority of the Lexington-Fayette Urban County Government; specifically directing, authorizing, and approving the issuance by said Lexington-Fayette Urban County Government Public Facilities Corporation of its Taxable Project Refunding Bonds, Series 2020 (Lexington-Fayette Urban County Government General Obligation), in the approximate principal amount of \$34,000,000 (which amount may be increased or decreased by an amount of up to \$3,400,000); authorizing a Ground Lease Agreement, a Lease Agreement and a Supplemental Lease Agreement to provide additional security for the Series 2020 Bonds; and authorizing other actions in connection therewith. [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 7/9/2020

9. An Ordinance of the Lexington-Fayette Urban County Government directing and authorizing the advertisement for bids and distribution of a preliminary official statement by the Lexington-Fayette Urban County Government Public Facilities Corporation for the purchase of its taxable project Refunding Bonds, Series 2020 (Lexington-Fayette Urban County Government General Obligation) in an approximate principal amount of thirty-four million dollars (\$34,000,000). [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 7/9/2020

10. An Ordinance amending Section 21-32(e) and Section 21-32(f) of the Code of Ordinances relating to tool maintenance allowances for certain job classifications to update outdated classifications and to increase the tool maintenance allowance amounts to align with current practice, at no additional fiscal impact to the Urban County Government; effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 7/9/2020

11. An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Affordable Housing Manager, Grade 526E and amending the Classified Civil Service authorized strength by creating one (1) position of Affordable Housing Manager, Grade 526E all in the Div. of Grants and Special Programs; effective upon passage of Council. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 7/9/2020

12. An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Staff Assistant Sr., Grade 510N and creating one (1) position of Fleet Parts Specialist Sr., Grade 513N in the Div. of Fire and Emergency Services effective upon date of passage. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 7/9/2020

13. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$21,000 to provide funds for Council Projects in the Div. of Traffic Engineering for the installation of speed feedback signs in the Eleventh Council District and appropriating and re-appropriating funds, Schedule No. 4. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/9/2020

VI. Resolutions – Second Reading

Present 14 - Amanda Bledsoe; James Brown; Chuck Ellinger II; Angela Evans; Bill Farmer, Jr.; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Preston Worley and Mark Swanson

Absent 1 - Fred Brown

1. A Resolution accepting the bid of Central Bridge Co., LLC, in the amount of \$2,854,768.01, for the Brighton Rail Trail Bridge, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Central Bridge Co., LLC,

related to the bid (3 Bids, Low) [Burton]

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

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

Nay: 0

Absent: 1 - Fred Brown

2. A Resolution accepting the bids of ABR Construction, Inc.; Bri-Den Roofing (A Tecta America Co.); Pearce-Blackburn Roofing; and Tri-State Roofing & Sheet Metal Co., establishing Price Contracts for roofing repairs and maintenance, for the Div. of Facilities and Fleet Management (4 Bids, Low) [Baradaran]

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

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

Nay: 0

Absent: 1 - Fred Brown

3. A Resolution accepting the bids of Debra-Kuempel, Inc., and Disponette Service Co., Inc., establishing Price Contracts for plumbing services, for the Div. of Facilities and Fleet Management (2 Bids, Low) [Baradaran]

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

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

Nay: 0

Absent: 0

4. A Resolution accepting the bid of Dugan & Meyers, LLC, in the amount of \$9,207,641, for the Town Branch Aeration Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dugan & Meyers, LLC,

related to the bid. (4 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 0

5.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Alicia Underwood, Accountant, Grade 516N, \$20.897 hourly in the Div. of Accounting, effective March 3, 2020, James Begley, Traffic Signal Technician Sr., Grade 515N, \$18.797 hourly in the Div. of Traffic Engineering, effective June 2, 2020; ratifying the Classified Civil Service Council Leave of: Rudolph Geiger, Vehicle & Equipment Mechanic, Grade 512N, \$21.113 hourly in the Div. of Streets and Roads, effective September 14, 2020; and ratifying the Classified Civil Service Demotion of: Renu Agarwal, Administrative Specialist Sr., Grade 516N, \$22.380 hourly in the Div. of Revenue, effective July 6, 2020. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 0

6.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Just Fund Education Project, Inc., which Grant funds are in the amount of \$5,000, for the purpose of milling and resurfacing the intersection of Limestone and Short Sts. and adding a rainbow design, 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 Streets and Roads, Allen]

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

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

Nay: 0

Absent: 0

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

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

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

Nay: 0

Absent: 0

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 4 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$913,000 for the construction phase of the Brighton Trail Pedestrian Bridge Project, the acceptance of which obligates the Urban County Government for the expenditure of \$182,600 as a local match to be provided by the Ky. Transportation Cabinet through toll credits. [Div. of Engineering, Burton]

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

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

Nay: 0

Absent: 0

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet for the 2018 Project Safe Neighborhood Grant, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$167,394.60 in Federal funds, and are for the purpose of paying overtime and purchasing equipment for targeted enforcement and surveillance in prioritized areas in Fiscal Year 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet for the 2019 Project Safe Neighborhood Grant, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$102,849.30 in Federal funds, and are for the purpose of paying overtime and purchasing equipment for targeted enforcement and surveillance in prioritized areas in Fiscal Year 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget for these Grants. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 0

10.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #2 to the TIGER Agreement with the U.S. Dept. of Transportation to modify the statement of work, schedule and budget for the Town Branch Commons Project. [Mayor's Office, Peacher]

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

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

Nay: 0

Absent: 0

11.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the Unitarian Universalist Church of Lexington, Inc., for Stormwater Quality Projects, at a cost not to exceed \$29,236. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 0

12.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Churchill Mcgee, LLC, for Stormwater Quality Projects, at a cost not to exceed \$99,860.38 [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 0

13.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Bluegrass Greensource, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$19,021.66, from \$27,135.23 to \$8,113.57. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 0

14.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with the University of Ky. Research Foundation (UKRF), for a Stormwater Quality Project, decreasing the Grant award by the sum of \$147.10, from \$35,000.00 to \$34,852.90. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 0

15.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Friends of Wolf Run, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$1,874.73, from \$33,500.00 to \$31,625.27. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 0

16.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with the University of Ky. Research Foundation (UKRF), for a stormwater quality project, decreasing the Grant award by the sum of \$92.26, from \$34,954.00 to \$34,861.74. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 0

17.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a utility easement on the property located at 307 South Broadway. [Div. Of Water Quality, Martin]

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

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

Nay: 0

Absent: 0

18.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police-Vehicle Enforcement Div., to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$85,000 in Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2021, the acceptance of which obligates the Urban County Government for the expenditure of \$15,000 as a local match, which will be provided from documentation of existing Div. of Police staff salaries, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 0

VII. Resolutions – First Reading

- 19.** A Resolution accepting the bid of L-M Asphalt Partners, Ltd d.b.a. ATS Construction, establishing a price contract for (FY 2021-22) City Street Resurfacing, for the Div. of Streets and Roads. (1 Bid) [Allen]

Received First Reading to the Urban County Council due back on 7/9/2020

- 20.** A Resolution accepting the bid of Profetick Plumbing, establishing Price Contract for WGPL Plumbing Work, for the Div. of Water Quality. (1 Bid) [Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

- 21.** A Resolution accepting the bid of L-M Asphalt Partners Ltd. d/b/a ATS Construction, in the amount of \$288,017, for Citation Trail Phase 1, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid. (3 Bids, Low) [Lanter]

Received First Reading to the Urban County Council due back on 7/9/2020

- 22.** A Resolution accepting the bid of Toni Levy and Associates, Inc., in the amount of \$36,734.30, for Headworks Standby Generator and Automatic Transfer Switch, for the Div. of Water Quality. (3 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

- 23.** A Resolution accepting the bid of Todd Johnson Contracting, Inc., in the amount of \$257,113.69, for the Jimmie Campbell Bridge Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Todd Johnson Contracting, Inc., related to the bid. (8 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

24. A Resolution accepting the bid of Mac Construction & Excavating, Inc., in the amount of \$2,757,108.22, for the Versailles Rd. Corridor Improvements, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mac Construction & Excavating, Inc., related to the bid. (4 Bids, Low) [Burton]

Received First Reading to the Urban County Council due back on 7/9/2020

25. A Resolution accepting the bid of H.C. Hodge Mobile Truck Wash, Inc., establishing a price contract for Vehicle Pressure Washing, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 7/9/2020

26. A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$497,600, for the Jacobson Park Rd. Widening Project, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Adams Contracting, LLC, related to the bid. (5 Bids, Low) [Lanter]

Received First Reading to the Urban County Council due back on 7/9/2020

27. A Resolution ratifying the Permanent Civil Service Appointments of: Pete Spencer, Security Officer, Grade 507N, \$14.175 hourly in the Dept. of Public Safety, effective June 23, 2020; Darrin Polley, Heavy Equipment Technician, Grade 518N, \$22.485 hourly in the Div. of Facilities and Fleet Management, effective July 6, 2020; Matthew Christopher, Vehicle and Equipment Technician, Grade 514N, \$18.424 hourly in the Div. of Facilities and Fleet Management, effective July 6, 2020; ratifying the Permanent Sworn Appointment of: Lawrence Saval, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective June 9, 2020; approving the Classified Civil Service Council leave of: Robert Warren, Public Service Worker Sr., Grade 509N, \$14.354 hourly in the Div. of Streets and Roads, effective July 7, 2020 through October 4, 2020; effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 7/9/2020

28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Affiliation Agreement between the Div. of Fire and Emergency Services Rescue Team and the Div. of Emergency Management, for Search and Rescue. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 7/9/2020

29.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$478,748 in Federal funds from the Office of Justice Programs at the U.S. Dept. of Justice, under the Coronavirus Emergency Supplemental Funding (CSEF), for the purpose of paying overtime and purchasing equipment and supplies for the Div. of Police and Community Corrections to prevent, prepare for and respond to the coronavirus, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and to transfer unencumbered funds within the Grants Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 7/9/2020

30.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$1,036,765 in Federal funds from the Ky. Dept. of Military Affairs, Div. of Emergency Management, awarded under the FY 2020 Chemical Stockpile Emergency Preparedness Program (CSEPP) for the purpose of protecting the community and enhancing emergency response in case of chemical accidents during and after destruction of the chemical weapons stockpile at the Bluegrass Army Depot, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, to transfer unencumbered funds within the Grants Budget, and to execute an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 7/9/2020

31.

A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2020 for an amount not to exceed \$153,500 (FY2021), and authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit. [Div. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 7/7/2020

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

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

following vote:

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

Nay: 0

Absent: 0

32.

A Resolution authorizing the Mayor or the commissioner of finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co., Certified Public Accountants and Advisors, for preparation of the Sheriff's Settlement for the 2019 Property Tax Year, at a cost not to exceed \$8,200.00 (FY2020). [Div. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 7/7/2020

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

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

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

Nay: 0

Absent: 0

33.

A Resolution changing the property street names of 1871 Battery St. to 1874 Battery St., 3825 Branham Pk. to 3846 Branham Pk., 947 Delaware Ave. 1/2 to 947 Delaware Ave. B, 949 Delaware Ave. 1/2 to 949 Delaware Ave. B, 949 Delaware Ave. to 949 Delaware Ave. A, 951 Delaware Ave. 1/2 to 951 Delaware Ave. B, 951 Delaware Ave. to 951 Delaware Ave. A, 947 Delaware Ave. to 947 Delaware Ave. A, 541 Maryland Ave. 1/2 to 541 Maryland Ave. Lot B, 541 Maryland Ave. to 541 Maryland Ave. Lot A, and changing the street names and property address numbers of 400 McKenna Court to 1754 Bryan Station Rd., 3921 Kenny Ln. to 3921 Kenney Ln., 4250 Kenny Ln. to 4250 Kenney Ln., 4400 Kenny Ln. to 4400 Kenney Ln., 1444 Bryan Ave. to 401 Meadow Pk., all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 7/9/2020

34.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Ashwood Townhomes of Laredo Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$78.96, from \$16,170.00 to \$16,091.04. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

35.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Gardenside Neighborhood Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$872.30, from \$8,985.00 to \$8,112.70. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

36.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services by the Div. of Environmental Services on state-owned right of way, for which the Urban County Government shall be compensated at the rate of \$35 per acre for areas along Citation Blvd. and \$58 per acre for all other areas. [Dept. of Environmental Policy, Plueger]

Received First Reading to the Urban County Council due back on 7/9/2020

37.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Bluegrass Area Development District, Inc., for the acceptance of Grant funds in the amount of \$130,000, which Grant funds include \$70,000 in Federal funds and \$60,000 in Commonwealth of Ky. funds, and are for the operation of the Lexington Senior Center for FY 2021, the acceptance of which obligates the Urban County Government for the expenditure of \$274,928 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/7/2020

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

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

following vote:

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

Nay: 0

Absent: 0

38.

Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various capital improvement projects of the Lexington-Fayette Urban County Government. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/7/2020

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

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

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

Nay: 0

Absent: 0

39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Geopliant, LLC, for the purchase of Crisis Track License Software for the Ky. Div. of Emergency Management, at a cost not to exceed \$6,200. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 7/9/2020

40.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Affiliation Agreement with the University of Louisville, providing graduate students from the university's Kent School of Social Work to support the Family Care Center and the Div. of Family Services, at no cost to the Urban County Government; effective upon passage of Council. [Dept. of Social Services, Ford]

..Summary

Authorization to execute an Affiliation Agreement for the Lexington-Fayette Urban County Government with University of Louisville

for assignments of student interns in the Department of Social Services, Division of Family Services. No Budgetary impact. [L0617-20] [Rodes/Ford]

Budgetary Implications: No

Advance Document Review:

Law: Yes, Evan Thompson 06/17/20

Risk Management: N/A

Fully Budgeted [select]: N/A

Account Number: N/A

This Fiscal Year Impact: N/A

Annual Impact: N/A

Project:

Activity:

Budget Reference:

Current Balance:

Received First Reading to the Urban County Council due back on 7/9/2020

41.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Carton Council of North America, Inc., for the acceptance of a Grant from the Carton Council of North America, Inc., which Grant funds are in the amount of \$150,000, for the purchase and installation of an Optic Sorter for the Div. of Waste Management, 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 Grants Budget. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 7/9/2020

42.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with the Allen Co., Inc., for the West Hickman Trail Project, decreasing the contract price by the sum of \$57,144.08 from \$697,142.93 to \$639,998.85. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 7/9/2020

43.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Cabinet for Health

and Family Services to accept \$42,000 in Federal funds under the CARES Act as start-up stipends for the Div. of Parks and Recreation Extended School Program sites, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and ratifying, on behalf of the Urban County Government, the Mayor's previous execution of an Agreement with the Cabinet for Health and Family Services for the acceptance of \$6,000 in Federal funds under the CARES Act as a start-up stipend for the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grants Budget. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 7/9/2020

44.

A Resolution authorizing the Div. of Water Quality to purchase GPS Hardware and Database Maintenance Services from Routeware, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Routeware, Inc., related to the procurement, at a cost estimated not to exceed \$43,905.36. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

45.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with North Lexington Holdings II, LLC, for a Stormwater Quality Project, decreasing the Grant award by the sum of \$58.07, from \$22,458.07 to \$22,400.00. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 7/9/2020

46.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit applications to the KY. Infrastructure Authority (KIA), and to provide any additional information requested in connection with the applications, for Low Interest State Revolving Fund Loans in the following amounts to facilitate the following sanitary sewer related projects: \$9,586,500 for the Overbrook Pump Station and Force Main Project and \$8,556,900 for the Overbrook Trunk Sewer Project. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

47.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to North Lexington Holdings II, LLC, for Stormwater Quality Projects, at a cost not to exceed \$284,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

48.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Federal Bureau of Investigation Bluegrass Drug WTOC Task Force, for designation of task force responsibilities. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 7/9/2020

49.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a salary Data Agreement with Salary.com for access to salary research and salary studies for the Div. of Human Resources, at a cost not to exceed \$8,500 in Fiscal Year 2021, to increase no more than 5% upon renewal which shall be subject to the appropriation of funds; effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 7/9/2020

50.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with R & N Group, LLC, for a stormwater quality project, terminating the Grant award in its entirety, in the amount of \$3,924.90. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

51.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a parking Agreement with Event Parking Expert, LLC, for traffic control and parking assistance for Lexington's 4th of July Fireworks display, at a cost not to exceed \$1,500. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 7/9/2020

52.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the

Ky. Emergency Management Agency extending the period of performance through June 30, 2022, for the Thompson Rd. Recycling Center Tornado Shelter Project, at no cost to the Urban County Government. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 7/9/2020

53.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$3,349,920 in Commonwealth of Ky. Funds, and are for Fire Training Incentives for Firefighters for FY 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 7/9/2020

54.

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 under the Ky. Law Enforcement Foundation Program Fund, which Grant funds are in the amount of \$3,534,166.00 in Commonwealth of Ky. funds and are for Police Training Incentives for FY 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 7/9/2020

55.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the KY. Dept. of Environmental Protection - Div. of Waste Management, which Grant funds are in the amount of \$100,000 in Commonwealth of KY. funds and are for the purpose of supporting a one-day household hazardous waste recycling event in Fayette County in FY 2021, the acceptance of which obligates the Urban County Government for the expenditure of \$25,000 as a local match, to execute an Agreement with the KY. Dept. of Environmental Protection - Div. of Waste Management, and to transfer unencumbered funds with the Grants Budget. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 7/9/2020

56.

A Resolution of the Lexington-Fayette Urban County Government authorizing and approving Lexington Center Corporation entering into a \$2.75 million line of credit facility with Central Bank and Trust Company. [Dept. of Finance, O'Mara]

Received First Reading to the Urban County Council due back on 7/9/2020

57.

A Resolution ratifying, on behalf of the Urban County Government, the Mayor's previous execution of an Amendment to the Agreement with the Ky. Emergency Management Agency, extending the period of performance through June 30, 2022, for the update of the Lexington-Fayette Hazard Mitigation Plan, at no cost to the Urban County Government. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 7/9/2020

58.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 6 to the Agreement with AECOM Technical Services, Inc., d/b/a AECOM, for additional professional program management services related to the Town Branch Commons Project, increasing the Contract price by the sum of \$51,707.00 from \$3,348,841.50 to \$3,400,548.50. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 7/9/2020

59.

A Resolution establishing Siemens Building Technologies, as a sole source provider for the Smoke Alarm upgrade, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Siemens Building Technologies., related to the procurement, at a cost not to exceed \$367,174. [Div. of Community Corrections, Haney]

Received First Reading to the Urban County Council due back on 7/9/2020

60.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court accepting and establishing funding for Fiscal Year 2021 County Road Aid projects in the Rural Service Area. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 7/9/2020

61.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Judy Construction Co., for the Town Branch Waste Water Treatment Plant Primary Digester Complex Improvements Project, increasing the Contract price by the sum of \$5,602.12, from \$9,800,708.58 to \$9,806,310.70, and extending the date of completion to July 31, 2020. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

62.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with LAGCO, Inc., for the Manchester Street and Willard Street Sanitary Sewer Improvements Project, increasing the Contract price by the sum of \$118,100, from \$2,162,730 to \$2,280,830, and extending the date of completion to July 3, 2020. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

63.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the KY. Transportation Cabinet for the acceptance of a Grant from the KY. Transportation Cabinet Office of Local Programs Congestion Mitigation and Air Quality (CMAQ) Program, which Grant funds are in the amount of \$1,096,000 in Federal funds and are for the Mt. Tabor Multi-Modal Improvements Project, the acceptance of which obligates the Urban County Government to the expenditure of \$274,000 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grants Budget. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 7/9/2020

64.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Grant Agreement with the Ky. Transportation Cabinet, to extend the Grant through June 30, 2021, and to accept additional Grant funds in the amount of \$48,400 in Federal funds, the acceptance of which obligates the Urban County Government to the expenditure of \$12,100 as a local

match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 7/9/2020

65.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept donation of the Breaking the Bronze Ceiling Monument and to execute all documents necessary thereto, including without limitation a Transfer of Title Agreement. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 7/9/2020

66.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Right-of-Way Agreement granting Columbia Gas of Ky., Inc., utility easements for gas pipelines and a gas regulator station at 1345 Old Frankfort Pike. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 7/9/2020

67.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with Commerce Lexington Inc. (\$155,155.00); EHI Consultants and the Urban League of Lexington-Fayette County (\$77,000.00); and Euphrates International Investment Co., LLC (\$66,589.60), for Economic Development Services for the Urban County Government, at a cost not to exceed the sums stated; effective upon passage of Council. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 7/9/2020

68.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for the acceptance of Federal funds, which funds are in the amount of \$480,000 and are for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2021, the acceptance of which obligates the Urban County Government for the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 7/9/2020

69.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Seven Parks Neighborhood Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$2,997, from \$99,900 to \$96,903. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

70.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Harrod Hills Neighborhood Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$759.67, from \$3,530.00 to \$2,770.33. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/9/2020

71.

A Resolution authorizing the Div. of Enhanced 911, on behalf of the Urban County Government, to continue use of Intrado Life & Safety Solution's ECaTS statistical package from Intrado Life & Safety Solution, a sole source provider, at a cost not to exceed \$7,579. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 7/9/2020

72.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with ArtsConnect c/o LexArts (\$500) and Winburn Neighborhood Association (\$150) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/9/2020

A Resolution creating a Local Small Business Economic Stimulus Program to provide funding of up to \$2,500,000 to qualifying local Small Businesses by no later than December 31, 2020 and providing for its purpose, a goal of 50% funds distributed to minority or women owned businesses or businesses located within lower income areas, Grants not to exceed a maximum of \$25,000 each, eligibility requirements, business impact criteria, applications and authorization to execute necessary Agreements with Grant recipients; and authorizing and directing the Mayor, on behalf of the Urban County Government to execute an Agreement with commerce Lexington, Inc., for a fee in an amount not to exceed \$125,000 to administer the Program, including application review and compliance, and further authorizing the Mayor or her designee to

take any other additional necessary actions; all effective upon passage of Council. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/9/2020

VIII. Communications From the Mayor

- (1) Recommending the reappointment of Bethany Baxter, to the Administrative Hearing Board, with term expiring July 1, 2023;
- (2) Recommending the reappointment of Angela Campbell, to the Bluegrass Crime Stoppers, with term expiring May 12, 2024;
- (3) Recommending the appointment of Chad Walker, to the Board of Adjustment, with term expiring July 1, 2024;
- (4) Recommending the appointment of Suzanne Irwin to the Board of Architectural Review, with term expiring June 30, 2024;
- (5) Recommending the appointment of Brian Engle, Air Force Veteran, to the Commission on Veterans' Affairs, with term expiring July 1, 2024;
- (6) Recommending the appointment of Councilmember Mark Swanson, filling the unexpired term of Councilmember Jake Gibbs, and the reappointment of Jimmy Emmons, MPO Staff Representative, to the Corridors Commission, with terms expiring December 31, 2020, and August 1, 2024, respectively;
- (7) Recommending the reappointment of Matthew Ellison, to the Ethics Commission, with term expiring April 7, 2024;
- (8) Recommending the appointment of James Lankster, LYSA Representative, filling the unexpired term of Chelsea Hansing, Daniel Patrick, Audubon Society Representative, filling the unexpired term of Evan Farmer, and the reappointment of Merinda Tiffany, Friends of the Dog Park Representative, to the Masterson Station Park Advisory Board, with terms expiring May 1, 2021, July 1, 2023, and May 1, 2024, respectively;
- (9) Recommending the appointment of Edward Sheehy, District 4 Resident, and the reappointment of Victoria Meyer, District 9 Resident, to the Parks and Recreation Advisory Board, both with terms expiring July 1, 2024;
- (10) Recommending the reappointment of Kip Cornett, At large, and Everett McCorvey, At large, to the Picnic with the Pops Commission, both with terms expiring July 1, 2024;
- (11) Recommending the appointment of Zachary Davis, Janice Meyer, and Candice Wallace to the Planning Commission, pending the results of the Confirmation Hearing on July 9, 2020, all with terms expiring July 1, 2024; and,
- (12) Recommending the reappointment of Thomas Own, Commerce Lexington Representative, to the Rural Land Management Board, with term expiring July 1, 2024.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Communication be Approved. The motion PASSED by unanimous vote.

IX. Communications From the Mayor (For Information Only)

- 1) Probationary Classified Civil Service Appointment of Wesley Holbrook, Director of Revenue, Grade 532E, \$3,634.00 biweekly in the Div. of Revenue, effective July 6, 2020;
- 2) Probationary Classified Civil Service Appointment of Andrew Mains, Equipment Operator Sr., Grade 512N, \$17.413 hourly in the Div. of Streets and Roads, effective July 13, 2020;
- 3) Probationary Classified Civil Service Appointment of Russell Scott, Program Manager Sr., Grade 524E, \$2,916.16 biweekly in the Div. of Waste Management, effective July 20, 2020;
- 4) Probationary Classified Civil Service Appointment of Adam Tackett, Safety Specialist, Grade 518N, \$23.955 hourly in the Div. of Waste Management, effective July 20, 2020;
- 5) Probationary Classified Civil Service Appointment New Hire of Reginald Lyons, Equipment Operator Sr., Grade 512N, \$16.751 hourly in the Div. of Streets and Roads, effective July 6, 2020;
- 6) Probationary Classified Civil Service Appointment New Hire of Corey Barnett, Public Service Worker Sr., Grade 509N, \$15.056 hourly in the Div. of Streets and Roads, effective July 6, 2020;
- 7) Probationary Classified Civil Service Appointment New Hire of Nolen Miller, Maintenance Mechanic, Grade 515N, \$19.283 hourly in the Div. of Water Quality, effective July 20, 2020;
- 8) Probationary Classified Civil Service Appointment New Hire of Terrance Hicks, Resource Recovery Operator, Grade 513N, \$17.191 hourly in the Div. of Waste Management, effective July 20, 2020;
- 9) Probationary Classified Civil Service Appointment New Hire of Irisbeidy Galvan, Child Care Program Aide, Grade 508N, \$13.392 hourly in the Div. of Family Services, effective July 6, 2020;
- 10) Probationary Classified Civil Service Appointment New Hire of Ashleigh Woolum, Child Care Program Aide, Grade 508N, \$13.359 hourly in the Div. of Family Services, effective July 6, 2020;
- 11) Probationary Classified Civil Service Appointment New Hire of Gregory Morton, Custodial Worker, Grade 505N, \$12.500 hourly in the Div. of Family Services, effective July 6, 2020;
- 12) Sworn Probationary Appointment of Raymond Miller, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 13, 2020;
- 13) Sworn Probationary Appointment of Brian Voll, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 13, 2020;
- 14) Sworn Probationary Appointment of Brad Hawkins, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 13, 2020;
- 15) Classified Civil Service Reinstatement of Larry Hamilton, Treatment Plant Operator, Grade 515N, \$21.410 hourly in the Div. of Water Quality, effective July 6, 2020;
- 16) Classified Civil Service Temporary Appointment of Gary Grimes, Public Service Supervisor, Grade 514N, \$20.644 hourly in the Div. of Water

- Quality, effective June 22, 2020;
- 17) Classified Civil Service Temporary Appointment of Kelsey Parry, Equipment Operator, Grade 510N, \$15.809 hourly in the Div. of Streets and Roads, effective July 13, 2020;
 - 18) Termination of Mark Hutchens, Equipment Operator Sr., in the Div. of Streets and Roads, effective June 2, 2020;
 - 19) Resignation of Boris Minniefield, Equipment Operator, in the Dept. of Parks and Recreation, effective June 5, 2020;
 - 20) Resignation of Edward King, Public Service Worker, in the Dept. of Parks and Recreation, effective June 12, 2020;
 - 21) Resignation of Tara Mills, Clinical Services Manager, in the Div. of Youth Services, effective June 1, 2020;
 - 22) Resignation of Robert Lewis, Resource Recovery Operator, in the Div. of Waste Management, effective June 1, 2020;
 - 23) Resignation of Ebonee Moorman, Corrections Officer, in the Div. of Community Corrections, effective June 6, 2020;
 - 24) Resignation of Brett Miracle, Corrections Officer, in the Div. of Community Corrections, effective June 7, 2020;
 - 25) Resignation of Phillip Walker, Equipment Operator Sr., in the Div. of Streets and Roads, effective June 25, 2020;
 - 26) Resignation of Robert Tucker, Public Service Supervisor, in the Dept. of Parks and Recreation, effective June 12, 2020;
 - 27) Resignation of Keria Lockett, Corrections Officer, in the Div. of Community Corrections, effective June 18, 2020;
 - 28) Resignation of Kyle Sieberts, Police Officer, in the Div. of Police, effective June 2, 2020;
 - 29) Resignation of Jason Peavler, Corrections Officer, in the Div. of Community Corrections, effective June 4, 2020; and,
 - 30) Resignation of Gregory Gambrel, Corrections Officer, in the Div. of Community Corrections, effective June 16, 2020.

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comments

Adjournment

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