

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky December 7, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on December 7, 2017 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Mossotti, Plomin, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Farmer, Gibbs, Henson, Kay, Lamb, and Moloney. Absent was Council Member Evans.

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

Ordinances No. 170-2017 and 171-2017, and Resolutions No. 714-2017 through 732-2017, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by the Reverend Dr. Mark Johnson of Central Baptist Church.

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Mayor Gray asked Chief Mark Barnard, Div. of Police, to join him at the podium, along with Chief Barnard's family.

On the occasion of his retirement after a 31-year career, Mayor Gray spoke about the community's support for Chief Barnard and his Department. Mayor Gray played a video featuring community leaders talking about their positive interactions with the Chief and his officers, citing specific examples and policies that have improved their lives.

Acting Chief Ron Compton personally thanked Chief Barnard for his many contributions and his fine example to the Department.

The Council Members applauded Chief Barnard's leadership, his contributions to the community, his caring professionalism, and his regard for and positive impact on his officers and the City at large.

Chief Barnard thanked the Mayor and Council for their sentiments and expressed his gratitude to the officers and staff at the Div. of Police for their work with citizens in the community. He asked that citizens share with officers the appreciation that they have shared with him for their work well done. Finally, he thanked all of Lexington for their support.

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Mayor Gray asked the leaders and scouts of Cub Scout Pack 93 to join him at the podium. Mayor Gray talked about their volunteer activities and he read a Proclamation declaring December 7, 2017 as Cub Scout Pack 93 Day in Lexington.

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Mayor Gray asked Mr. J. Brown, Ms. Laura Gallaher, and the members of Common Good to join him at the podium. Mayor Gray described the value of the work of

Common Good and read a Proclamation declaring December 7, 2017 as Common Good Day in Lexington.

Mr. J. Brown described the work of Common Good, and Ms. Laura Gallaher expanded on that, talking about how a specific project, a futsal court, furthers the organization's aim of developing leadership skills in young people. Mr. Ivan Nkinzo described the Futsal sport, and Mr. Eddie Irumva talked about how the futsal court has benefited the neighborhood and contributed to a sense of community in the area.

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Mayor Gray asked Ms. Heather Dieffenbach and Ms. Susan Benton to join him at the podium. Ms. Benton talked about the work of the Urban Libraries Council to further the interests of local public libraries, and the importance of libraries to the community. Ms. Dieffenbach spoke about the Top Innovator Award received by the Lexington Public Library in connection with its hosting of On the Table events. She also talked about the goals of the library and about the library hosting more On the Table events in 2018, to further the goals of creating access to information and creating welcoming public spaces.

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The following ordinance received second reading. Upon motion by Mr. Stinnett, and seconded by Ms. Henson, the ordinance was approved by the following vote:

Aye:	Smith, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney	-----11
Nay:	Stinnett	-----1
Absent for the vote: Mossotti and Plomin		

An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Brookridge Drive, Covington Drive, Covington Point, Ellen Court, Eilerslie Park Boulevard, Green Valley Drive, Grimball Trace, Haddrell Cove, Haddrell Point, Harrison, Kelli Rose Way, Kings Glen Park, Larue, Lawton Flat, Leestown Rd., Lucille Drive, Man O War Boulevard, Nicholasville Rd., Old Harrodsburg Rd., Our Tibbs Trail, Pascoli Cove, Pascoli Place, Patchen Wilkes Drive, Polo Club Boulevard, Prichard

Drive, Silverbell Trace, Somersly Cove, Sprull Walk, Spurr Rd., Summit At Fritz Farm, Sunny Slope Trace, Sweetspire Drive, and Vendue Row, as amended.

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The following ordinance received second reading. Upon motion by Mr. Stinnett, and seconded by Ms. Henson, the ordinance was approved by the following vote:

Aye: Smith, Stinnett, Bledsoe, F. Brown, J. Brown, -----11
Evans, Gibbs, Henson, Kay, Lamb, Moloney

Nay: Farmer -----1

Absent for the vote: Mossotti and Plomin

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide \$60,000 for the purchase of MBE/DBE compliance monitoring software from the General Fund fund balance and appropriating and re-appropriating funds, Schedule No 28.

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

Aye: Smith, Stinnett, Bledsoe, F. Brown, J. Brown, -----12
Evans, Farmer, Gibbs, Henson, Kay, Lamb,
Moloney

Nay: -----0

Absent for the vote: Mossotti and Plomin

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Computer Systems Manager, Grade 524E, and creating one (1) Classified Civil Service Position of Computer Analyst, Grade 520E, in the Div. of Fire and Emergency Services, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Arborist, Grade 517N, and creating one (1) Classified Civil Service Position of Operations Supervisor, Grade 518E, in the Div. of Streets and Roads, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Affordable Housing Manager, Grade 526E, and creating one (1) Unclassified Civil Service Position of Affordable Housing Manager P/T,

Grade 526N, and reallocating the incumbent, in the Office of the Commissioner of Planning, Preservation and Development, effective January 8, 2018.

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Single Family Residential (R-1D) zone, for 0.53 net (0.64 gross) acre, for property located at 4907 Tates Creek Rd. (Chris and Jenna Walker; Council District 12).

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Economic Development (ED) zone, for 7.70 net (9.53 gross) acres, for property located 2050 Newtown Pike. (Anderson Acquisitions, LLC; Council District 12).

An Ordinance changing the zone from an Expansion Area Residential (EAR-2) zone to a Community Center (CC) zone, for 4.92 net (5.13 gross) acres, for property located at 6800 Man O'War Boulevard (a portion of). (Jason L. Justice; Council District 12).

An Ordinance amending Articles 4 and 5 of the Land Subdivision Regulations to update the process for major subdivision plans. (Planning Commission).

An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following street: Reserve Rd.

An Ordinance expanding and extending Partial Urban Services District #4 for the Urban County Government for the provision of street lighting, to include the area defined as certain properties on the following streets: Carrie Circle and Mandeville Way.

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. 16.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,722.36 to provide funds for Council Projects in the Div. of Parks and Recreation for Wellington Park trees and appropriating and re-appropriating funds, Schedule No. 17.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,400 to provide funds for Council Projects in the Div. of Parks and Recreation for installation of

fencing at Gainesway Trail and appropriating and re-appropriating funds, Schedule No. 18.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$12,700 in the Div. of Fire and Emergency Services for the Smoke Alarm Program and appropriating and re-appropriating funds, Schedule No. 19.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,700 to provide funds for Council Projects in the Div. of Traffic Engineering for the cost share of three speed tables on Longview and appropriating and re-appropriating funds, Schedule No. 20.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$290 to provide funds for Council Projects in the Div. of Police for the purchase of textbooks for Winburn Middle School's Police DARE Program and appropriating and re-appropriating funds, Schedule No. 21.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,972.80 to provide funds for Council Projects in the Div. of Family Services for the purchase of a door card reader at the Family Care Center and appropriating and re-appropriating funds, Schedule No. 22.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,266.80 to provide funds for Council Projects in the Div. of Traffic Engineering for improvements to the pedestrian intersection on South Ashland at Ashland Terrace and appropriating and re-appropriating funds, Schedule No. 23.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,079.50 to provide funds for Council Projects in the Div. of Environmental Services for tree canopy replacement in Kenwick and appropriating and re-appropriating funds, Schedule No. 24.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,535.38 to provide funds for Council Projects in the Div. of Parks and Recreation for purchase of equipment at Dixie Park and appropriating and re-appropriating funds, Schedule No. 25.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,558.53 to provide funds for Council Projects in the Div. of Environmental Services for fence repairs on Elm Tree Lane between 3rd and 4th Streets and appropriating and re-appropriating funds, Schedule No. 26.

An Ordinance amending Section 3-21(c)(2) of the Code of Ordinances related to business hours to allow for expanded sales hours of retail package distilled spirits and wine when Christmas Eve and New Year's Eve fall on a Sunday.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$13,429.37 to provide funds for Council Projects in the Div. of Public Safety for facilities maintenance, repairs and improvement to Animal Care and Control and appropriating and re-appropriating funds, Schedule No. 27.

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Upon motion by Mr. F. Brown, seconded by Ms. Lamb, and without objection, the Public Hearing on the Coldstream Tax Increment Financing was moved up on the docket.

At 7:03 p.m. Mayor Gray opened the public hearing and invited public comment.

With no one appearing to speak, Mayor Gray closed the public hearing at 7:03 p.m.

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A Resolution ratifying the Probationary Classified Civil Service Appointments of: Stephen Bryant, Equipment Operator Sr., Grade 512N, \$15.919 hourly in the Div. of Streets and Roads, effective November 27, 2017, Steven Gilliam, Equipment Operator Sr., Grade 512N, \$15.945 hourly in the Div. of Streets and Roads, effective November 27, 2017, Christopher Bond, Environmental Inspector, Grade 516N, \$19.737 hourly in the Div. of Water Quality, effective December 18, 2017, Anthony Nesbitt, Equipment

Operator Sr., Grade 512N, \$17.147 hourly in the Div. of Water Quality, effective December 11, 2017, William Gahafer, Public Service Supervisor, Grade 514N, \$19.965 hourly in the Div. of Water Quality, effective December 11, 2017, Fredrick Haar, Administrative Specialist, Grade 513N, \$17.554 hourly in the Div. of Water Quality, effective December 11, 2017, Sandra Lopez, Administrative Officer Sr., Grade 523E, \$3,025.82 biweekly in the Office of the Commissioner of General Services, effective December 11, 2017, and Eric Hobson, Administrative Officer, Grade 523E, \$2,307.69 biweekly in the Dept. of Public Safety, effective December 11, 2017; ratifying the Permanent Civil Service Appointments of: Adam Tackett, Public Service Supervisor, Grade 514N, \$19.409 hourly in the Div. of Streets and Roads, effective November 22, 2017, Christopher Jodarski, Public Service Worker Sr., Grade 509N, \$14.834 hourly in the Div. of Streets and Roads, effective November 22, 2017, William Caudell, Stores Clerk, Grade 508N, \$14.202 hourly in the Div. of Streets and Roads, effective December 12, 2017, Dustin Williamson, Equipment Operator Sr., Grade 512N, \$16.346 hourly in the Div. of Streets and Roads, effective November 22, 2017, David Cooper, Public Service Worker, Grade 507N, \$12.761 hourly in the Div. of Waste Management, effective December 12, 2017, James Wray, Engineering Technician, Grade 514N, \$19.991 hourly in the Div. of Engineering, effective November 15, 2017, Jordan Holt, Administrative Specialist Sr., Grade 516N, \$19.737 hourly in the Office of the Commissioner of General Services, effective November 22, 2017 and Norman Sinclair, Public Service Worker Sr., Grade 509N, \$16.063 hourly in the Div. of Parks and Recreation, effective November 29, 2017 received second reading. Upon motion by Ms. Henson, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye:	Plomin, Smith, Stinnett, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Kay, Lamb, Moloney	-----11
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Nay:		-----0
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Recused:	Henson
Absent:	Mossotti and Gibbs

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A Resolution accepting the bid of MCImetro Access Transmission Services Corp., d/b/a Verizon Transmission Services, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with MCImetro Access Transmission Services Corp., d/b/a Verizon Transmission Services, incorporating the terms and conditions of Ordinance No. 69-2016 was on the docket for second reading.

Mr. Moloney asked about infrastructure changes that may be necessary as a result of this resolution.

Commissioner Derek Paulsen, Dept. of Planning, Preservation and Development, responded.

Mr. Stinnett commented about infrastructure changes and asked for reassurance from Metro.net (MCImetro) that there will not be infrastructure problems.

Mr. John Campbell, counsel for Metro.net, responded.

The resolution received second reading.

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

Aye: Plomin, Smith, Stinnett, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Henson, Kay,
Lamb, Moloney

Nay: -----0

Absent: Mossotti and Gibbs

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

Aye: Plomin, Smith, Stinnett, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Henson, Kay,
Lamb, Moloney

Nay: -----0

Absent: Mossotti and Gibbs

A Resolution accepting the bid of Olympic Construction, LLC, in an amount not to exceed \$4,443,100, for construction of Fire Station No. 24, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid.

A Resolution accepting the bid of Rock Trucking, LLC, in the amount of \$255,839.66, for the MLK and Johnson Heights Park Sports Field Construction, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Rock Trucking, LLC, related to the bid.

A Resolution accepting the bid of Pace Contracting, LLC, in the amount of \$925,000, for Castlewood and Douglass Spraygrounds and Pool Improvements, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pace Contracting, LLC, related to the bid.

A Resolution accepting the bid of Drellishak & Drellishak d/b/a Pro-Tech Security Sales, establishing a price contract for Respiratory Protection Systems (Masks and Filters), for the Div. of Police.

A Resolution accepting the bid of Glenn Ford Lincoln, establishing a price contract for Ford Interceptor Utility AWD, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for 2018 Ford F350 XLT 4x4 with Options, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Pro Landscape Group, Inc., in the amount of \$354,719.90, for the Gainesway, Kirklevington and Mt. Tabor Park Improvements, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pro Landscape Group, Inc., related to the bid.

A Resolution accepting the bid of C & R Asphalt, LLC, establishing a price contract for Crack Sealing, for the Div. of Streets and Roads.

A Resolution accepting the bid of Labor Works Lexington, LLC, establishing a price contract for Temporary Services for Material Recovery Facility, for the Div. of Waste Management.

A Resolution accepting the bid of Environmental Recycling, Inc., establishing a price contract for Recycling of White Goods, for the Div. of Waste Management.

A Resolution accepting the bid of Olympic Construction, LLC, in an amount not to exceed \$271,000, for the Family Care Center Courtyard Restoration and Accessibility Project for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid.

A Resolution accepting the bid of Smith Contractors, Inc., in the amount of \$10,453,000, for the West Hickman 7 Pump Station and Wet Weather Storage Tank, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Smith Contractors, Inc., related to the bid.

A Resolution accepting the bid of CMN-RUS, Inc., in accordance with the provisions of Ordinance No. 169-2017, creating and offering for sale a ten (10) year franchise for the operation of a non-exclusive cable television system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with CMN-RUS, Inc., incorporating the terms and conditions of Ordinance No. 169-2017.

A Resolution accepting the bids of Bluegrass Contracting Corp.; Clayton Ray Jr. Excavating, Inc.; and Tom Chesnut Excavation & Construction, LLC, establishing price contracts for Equipment Rental with Operator, for the Div. of Streets and Roads.

A Resolution accepting the bids of L-M Asphalt Partners, Ltd. d/b/a ATS Construction and Woodall Construction Co., Inc., establishing price contracts for Equipment Rental with Operator Supplemental, for the Div. of Streets and Roads.

A Resolution accepting the response of MSW Consultants to RFP No. 24-2017 Organics Recycling Feasibility Study, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP, at a cost not to exceed \$50,100.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 32-2017) with Stantec Consulting Services, Inc., for the update of the Lexington-Fayette Hazard Mitigation Plan, at a cost not to exceed \$88,014.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase Nasal Narcan from Adapt Pharma, a sole source provider, at a cost not to exceed \$80,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of fitness equipment from the Senior Emergency Medical Program, for the Lexington Senior Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the R.J. Corman Railroad Co./Central Ky. Lines, LLC, for use of an existing at-grade crossing within a portion of the right-of-way owned by R.J. Corman on Loudon Avenue, for the Legacy/Hope Center Trail System, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Lagco, Inc., for the construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 5E & 5F, increasing the contract price by the sum of \$1,028,917.40 from \$1,334,582.50 to \$2,363,499.90.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Bluegrass.org, for the offender mental health services, at the Div. of Community Corrections, at a total cost not to exceed \$1,137,660 in FY 2018, with future fiscal years subject to the appropriation of sufficient funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Vending Services Agreement with Canteen, for vending services at West Sector Roll Call Facility.

A Resolution accepting the response of Keller Partners & Co., LLC, to RFP No. 34-2017 Lobbying and Representation Services, be and hereby is accepted, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Keller Partners & Co., LLC, to provide

services related to the RFP, at a cost estimated not to exceed \$79,500 (\$6,500 per month plus reasonable expenses).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Radio Eye, Inc. (\$1,550), and Pearls of Service Foundation, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) Partner Sponsor Agreement and an Internal Revenue Service Civil Rights Assurance, for provision of a Volunteer Income Tax Assistance Program at the Charles Young Center, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management which Grant funds are in the amount of \$101,976.69 Federal funds, under the FY 2018 Emergency Management Assistance Project, are for the support of emergency preparedness in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$101,976.69 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms for the 2017-2018 academic school year, at the Family Care Center, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the United States Dept. of Transportation, for the Town Branch Commons Project, under the 2016 Transportation Investment Generating Economic Recovery (TIGER) Competitive Grant Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Lexington Center Corporation to host Kiddie Kapers at the Lexington Opera House, at a cost not to exceed \$9,100.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection

of the ad valorem urban service district taxes for the 2017 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government receiving and accepting any related payment (\$87,500) from the Commonwealth of Ky.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Software License Agreement with Novotx LLC, for a GIS-based asset and work management software solution and related support services, at a cost not to exceed \$125,000, with costs for ongoing support services subject to the sufficient appropriation of funds in future fiscal years; and authorizing the Director of Traffic Engineering to sign any necessary documents for the procurement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a sanitary sewer easement on the property located at 3765 Winthrop Drive.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Lexington-Fayette County Health Dept. for Fats, Oil and Grease (FOG) Training Services, at a cost not to exceed \$1,200.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Olympic Construction, LLC for the West Hickman Waste Water Treatment Plant Electrical Shop Project, increasing the contract price by the sum of \$21,606.82 from \$294,800.00 to \$316,406.82, and extending the date of completion by thirty (30) calendar days, to January 26, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Student Affiliation Agreement with Temple University to serve as an internship site for Therapeutic Recreation students, 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 Agreement with The Hope Center, to allow salaries and benefits as reimbursable costs under the Community Development Block Grant Program, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with L-M Asphalt Partners,

Ltd. d/b/a ATS Construction, for the Brighton Rail Trail Phase 4 Project, increasing the contract price by the sum of \$8,920.69, from \$210,599.94 to \$219,520.63.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Fuelband, LLC, for the Ky. Theater Renovation Project, decreasing the contract price by the sum of \$1,740.92 from \$232,616.00 to \$230,875.08.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2018 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Modification No. One (1) to the Agreement with CDP Engineers, Inc., for design of the Town Branch Trail Phase III Project, increasing the contract price by the sum of \$29,000, from \$71,450 to \$100,450.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 43-2017) with OpinionWorks, LLC, for public survey and research services relating to stormwater and water quality education, at a cost not to exceed \$28,030.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Voluntary Collection Agreement with Airbnb, Inc., for collection and remittance of local transient room taxes on behalf of hosts, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Catholic Charities of Louisville, Ky. Office of Refugees (KOR), and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$10,000 Federal funds, under the Refugee Targeted Assistance Fund, and are for the provision of services to refugees in Fayette County, 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 Dept. of Environmental Quality and Public Works, on behalf of the Urban County Government, to procure services for the installation and maintenance of granite and asphalt pavers for the Downtown Streetscape Project from Decorative Paving Co., a sole source provider, at a cost not to exceed \$33,021.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Gilpin Masonry Construction Co., Inc., for the Morton House Improvements Project, increasing the contract price by the sum of \$1,062 from \$43,000 to \$44,062.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Kristin Beers, as Sexual Assault Nurse Examiner, 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 and submit a Certified Local Government National Register Nomination Report Form, to the Ky. Heritage Council, State Historic Preservation Office, nominating the Pope Villa, 326 Grosvenor Avenue, to be placed on the National Register of Historic Places, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for stormwater quality projects, at a cost not to exceed \$30,795.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with the Lexington Center Corporation, for the 2018 MLK Day Celebration, at a cost not to exceed \$9,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Catholic Action Center (\$950), Highlands Neighborhood

Association (\$375), and Ky Classical Theatre Conservatory, Inc. (\$200), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution of the Lexington-Fayette Urban County Government relating to the issuance by the Ky. Economic Development Finance Authority of revenue bonds in order to refinance, among other things, costs incurred by Baptist Healthcare System, Inc., in constructing and acquiring certain hospital facilities in the Urban County.

A Resolution expressing support for and requesting that the Ky. Dept. of Housing, Buildings and Construction approve and adopt the suggested amendments to the Ky. Residential and Building Codes submitted by the Lexington-Fayette Urban County Government ADA Task Force and directing the Council Clerk to deliver a copy of this Resolution to the Commissioner of the Ky. Dept. of Housing, Buildings and Construction and to all current elected state representatives and state senators.

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Upon motion by Ms. Evans, seconded by Ms. Henson, and approved by majority vote (Ms. Mossotti was absent for the vote), a Resolution accepting the bid of E.C. Matthews Co., Inc., in the amount of \$36,750, for building renovations – Old Todds Rd. and Dalton Court, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with E.C. Matthews Co., Inc., related to the bid was added to the docket and received first reading.

Upon motion by Ms. Evans, seconded by Ms. Henson, and approved by majority vote (Mr. F. Brown voted No and Ms. Mossotti and Mr. Gibbs were absent for the vote), the rules were suspended and the resolution received second reading.

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

Aye: Plomin, Smith, Stinnett, Bledsoe, J. Brown, -----11
Evans, Farmer, Henson, Kay, Lamb,
Moloney

Nay: -----0

Recused: F. Brown

Absent: Mossotti and Gibbs

* * *

Vice Mayor Kay wished everyone happy holidays and thanked those LFUCG employees who will work over the holidays.

Mr. Moloney wished everyone a Merry Christmas and happy New Year and talked about how much he enjoyed the Christmas parade.

Ms. Henson wished everyone a safe and happy holiday.

Mr. Farmer asked the administration for more information about a disease outbreak at the Lexington Humane Society.

Ms. Lamb wished everyone happy holidays and thanked her colleagues on the Council and the Council staff for another pleasant year of work.

Mr. Farmer asked about items in the Environmental Quality and Public Works Committee. Commissioner Dowell Hoskins-Squier, Dept. of Environmental Quality and Public Works, Hoskins-Squier, responded.

Upon motion by Mr. Farmer, seconded by Mr. F. Brown, and approved by majority vote (Ms. Mossotti was absent for the vote), a discussion of proposed changes to Section 16 of the Code of Ordinances was referred to the January 24, 2018 meeting of the Environmental Quality and Public Works Committee.

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Mr. Bernard McCarthy, Harry St., talked about impact fees and community growth. He also commended the Div. of Police.

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Upon motion by Mr. Stinnett, seconded by Ms. Evans, and approved by majority vote (Ms. Mossotti and Mr. Gibbs were absent for the vote), the meeting adjourned at 7:46 p.m.

Clerk of the Urban County Council