



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Thursday, December 7, 2017

6:00 PM

Council Chambers

I. Roll Call

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

Absent 1 - Jennifer Scutchfield

II. Invocation

III. Presentations

[1379-17](#)

Tribute to Chief Mark Barnard

Received and Filed

[1335-17](#)

Recognition of Cub Scout Pack 93

Received and Filed

[1336-17](#)

Recognition of Common Good

Received and Filed

[1334-17](#)

Top Innovator Award from Urban Libraries Council

Received and Filed

IV. Ordinances – Second Reading

Present 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Absent 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

1. [1268-17](#)

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. [Div. of Human Resources,

Maxwell]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-172-2017

2. [1271-17](#)

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. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-173-2017

3. [1276-17](#)

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. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-174-2017

4. [1257-17](#) 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 Bates Creek Rd. (Chris and Jenna Walker; Council District 12). Approval 9-0 OBJECTORS (To Be Heard By January 24, 2018) [Div. of Planning, Duncan]
- A motion was made by Council Member Stinnett, seconded by Council Member Henson, that this Ordinance be Approved. The motion Passed by the following vote:**
- Aye:** 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith
- Nay:** 0
- Absent:** 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti
- Enactment No: O-175-2017
5. [1258-17](#) 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). Approval 9-0 (To Be Heard By January 24, 2018) [Div. of Planning, Duncan]
- A motion was made by Council Member Stinnett, seconded by Council Member Henson, that this Ordinance be Approved. The motion Passed by the following vote:**
- Aye:** 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith
- Nay:** 0
- Absent:** 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti
- Enactment No: O-176-2017
6. [1259-17](#) 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). Approval 9-0 (To Be Heard By January 24, 2018) [Div. of Planning, Duncan]
- A motion was made by Council Member Stinnett, seconded by Council Member Henson, that this Ordinance be Approved. The motion Passed by the following vote:**
- Aye:** 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith
- Nay:** 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-177-2017

7. [1260-17](#) An Ordinance amending Articles 4 and 5 of the Land Subdivision Regulations to update the process for major subdivision plans. (Planning Commission). [Div. of Planning, Duncan]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-178-2017

8. [1316-17](#) 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, Grimbball 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. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

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

Aye: 11 - Steve Kay; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 1 - Kevin Stinnett

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-179-2017

9. [1317-17](#) 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. [Dept. of Environmental Quality and Public

Works, Hoskins-Squier]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-180-2017

10. [1318-17](#)

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. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-181-2017

11. [1360-17](#)

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. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-182-2017

12. [1361-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the

amount of \$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. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-183-2017

13. [1362-17](#)

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. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-184-2017

14. [1363-17](#)

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

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-185-2017

15. [1364-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,700 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. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-186-2017

16. [1365-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$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. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-187-2017

17. [1366-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,972.80 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. [Div. of Budgeting, Lueker]

A motion was made by Council Member Stinnett, seconded by Council Member

Henson, that this Ordinance be Approved. The motion Passed by the following vote:

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-188-2017

18. [1367-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$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. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-189-2017

19. [1369-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$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. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-190-2017

20. [1370-17](#)

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

Urban County Government to reflect current requirements for funds in the amount of \$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. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-191-2017

21. [1371-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,558.53 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. [Div. of Budgeting, Lueker]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-192-2017

22. [1358-17](#)

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. [Council Office, Maynard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-193-2017

23. [1375-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$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. [Council Office, Maynard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-194-2017

24. [1377-17](#)

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. [Council Office, Maynard]

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

Aye: 11 - Steve Kay; Kevin Stinnett; Richard Moloney; James Brown; Jake Gibbs; Susan Lamb; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 1 - Bill Farmer, Jr.

Absent: 3 - Kathy Plomin; Jennifer Scutchfield and Jennifer Mossotti

Enactment No: O-195-2017

V. Resolutions – Second Reading

Present 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Absent 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

1. [1192-17](#)

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. (5 Bids, Low) [Reed]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-733-2017

2. [1241-17](#)

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. (2 Bids, Low) [Lanter]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-734-2017

3. [1246-17](#)

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. (1 Bid) [Conrad]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-735-2017

4. [1273-17](#)

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. (1 Bid) [Barnard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-736-2017

5. [1277-17](#)

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. (4 Bids, Low) [Baradaran]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-737-2017

6. [1284-17](#)

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. (4 Bids, Low) [Baradaran]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-738-2017

7. [1297-17](#)

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. (4 Bids, Low) [Lanter]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-739-2017

8. [1304-17](#)

A Resolution accepting the bid of C & R Asphalt, LLC, establishing a price contract for Crack Sealing, for the Div. of Streets and Roads. (4 Bids, Low) [Miller]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-740-2017

9. [1310-17](#)

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. (2 Bids, Non-Low) [Thurman]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-741-2017

10. [1311-17](#)

A Resolution accepting the bid of Environmental Recycling, Inc., establishing a price contract for Recycling of White Goods, for the Div. of Waste Management. (1 Bid) [Thurman]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-742-2017

11. [1314-17](#)

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. (4 Bids, Low) [Reed]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-743-2017

12. [1323-17](#)

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. (4 Bids, Low) [Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-744-2017

13. [1327-17](#)

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. [Div. of Purchasing, Slatin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-745-2017

14. [1328-17](#)

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. (1 Bid) [Slatin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-746-2017

15. [1337-17](#)

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. (5 Bids, Low) [Miller]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-747-2017

16. [1338-17](#)

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. (2 Bids, Low) [Miller]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-748-2017

17. [1354-17](#)

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. [Div. of Human Resources, Maxwell]

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

Aye: 11 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Recuse: 1 - Peggy Henson

Enactment No: R-749-2017

18. [1163-17](#)

A Resolution accepting the response of MSW Consultants to RFP No. 024-2017 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. [Div. of Waste Management, Thurman]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-750-2017

19. [1181-17](#)

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. [Div. of Emergency Management/911, Dugger]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-751-2017

20. [1203-17](#)

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. [Div. of Fire and Emergency Services, Chilton]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-752-2017

21. [1238-17](#)

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. [Office of Aging Services, Stambaugh]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-753-2017

22. [1254-17](#)

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. [Div. of Engineering, Burton]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-754-2017

23. [1256-17](#)

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. [Div. of Engineering, Burton]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-755-2017

24. [1265-17](#) 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. [Div. of Community Corrections, Haney]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-756-2017

25. [1266-17](#) 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. [Div. of Police, Barnard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-757-2017

26. [1283-17](#) 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). [Mayor's Office, Emmons]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-758-2017

27. [1293-17](#)

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. [Council Office, Maynard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-759-2017

28. [1182-17](#)

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. [Dept. of Social Services, Ford]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-760-2017

29. [1200-17](#)

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. [Div. of Emergency Management/911, Dugger]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-761-2017

30. [1218-17](#)

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. [Div. of Family Services, Rodes]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-762-2017

31. [1267-17](#)

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. [Div. of Engineering, Burton]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-763-2017

32. [1279-17](#)

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. [Div. of Parks and Recreation, Conrad]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-764-2017

33. [1282-17](#)

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. [Dept. of Finance, O'Mara]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-765-2017

34. [1296-17](#)

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. [Div. of Traffic Engineering, Neal]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-766-2017

35. [1300-17](#)

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. [Div. of Water Quality, Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-767-2017

36. [1301-17](#)

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. [Div. of Water Quality, Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-768-2017

37. [1302-17](#)

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. [Div. of Water Quality, Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-769-2017

38. [1303-17](#)

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. [Div. of Parks and Recreation, Conrad]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-770-2017

39. [1305-17](#)

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. [Div. of Grants and Special Programs, Lanter]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-771-2017

40. [1306-17](#)

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. [Div. of Engineering, Burton]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-772-2017

41. [1307-17](#)

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. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-773-2017

42. [1308-17](#)

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. [Dept. of Finance, O'Mara]

A motion was made by Council Member Henson, seconded by Council Member

Kay, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-774-2017

43. [1312-17](#)

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. [Div. of Engineering, Burton]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-775-2017

44. [1315-17](#)

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. [Div. of Environmental Services, Plueger]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-776-2017

45. [1319-17](#)

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. [Div. of Revenue, Cook]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-777-2017

46. [1320-17](#)

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. [Div. of Youth Services, Taylor]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-778-2017

47. [1321-17](#)

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. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-779-2017

48. [1322-17](#)

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. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-780-2017

49. [1324-17](#)

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. [Div. of Police, Barnard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-781-2017

50. [1329-17](#)

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. [Div. of Historic Preservation, Kerr]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-782-2017

51. [1330-17](#)

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. [Div. of Water Quality, Martin]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-783-2017

52. [1339-17](#)

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. [Mayor's Office, Emmons]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-784-2017

53. [1346-17](#) 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. [Council Office, Maynard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-785-2017

54. [1359-17](#) 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. [Council Office, Maynard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-786-2017

55. [1368-17](#) 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. [Council Office, Maynard]

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

Aye: 12 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Amanda Bledsoe; Peggy Henson and Joseph Smith

Nay: 0

Absent: 3 - Jennifer Scutchfield; Jake Gibbs and Jennifer Mossotti

Enactment No: R-787-2017

VI. Public Hearing

[1380-17](#)

Coldstream TIF Public Hearing

Received and Filed

VII. Announcements

VIII. Public Comments

Adjournment

A motion was made by CM Stinnett, seconded by CM Evans, that the Meeting be Adjourned. The motion PASSED by majority vote (Ms. Mossotti and Mr. Gibbs were absent for the vote.)