

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, January 16, 2020

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

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

Absent 0

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Minutes be Approved. The motion **PASSED** by unanimous vote.

IV. Ordinances – First Reading

1. An Ordinance amending Articles 1 and 6-8(k) of the Land Subdivision Regulations regarding the definition of a “stub street sign” and the location of and responsibility for such signs. [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 1/23/2020

2. An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a High Rise Apartment (R-5) zone, for 5.6 net (5.951 gross) acres, for property located at 840 Angliana Ave. (F2 Companies; Council District 3). Approval 10-0 (**To Be Heard By February 19, 2020**) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 1/23/2020

3. An Ordinance changing the zone from a High Density Apartment (R-4) zone to a Downtown Frame Business (B-2A) zone, for 1.810 net (2.274 gross) acres, for property located at 201, 207, 209, 211, 215, 221, 225, 227 and 231 East Maxwell St., and 245, 247 and 251 Stone Ave. (Aptitude Development; Council District 3). Disapproval 6-3 (Public Hearing on February 11, 2020, 5:00 p.m.) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 1/23/2020

9. An Ordinance amending the authorized strength by abolishing one (1) vacant unclassified position of Affordable Housing Manager P/T, Grade 526N, and creating one (1) unclassified position of Affordable Housing Manager, Grade 526E, in the Div. of Grants and Special Programs, effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 1/23/2020

4.

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. 21. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 1/23/2020

5.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$40,000 to provide funds for Council Projects in the Div. of Parks and Recreation for Buckhorn Park Development, Phase I and first steps of Phase II and appropriating and re-appropriating funds, Schedule No. 23. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 1/23/2020

6.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,000 to provide funds for Council Projects in the Div. of Parks and Recreation to purchase two picnic tables for Meadowbrook Park and appropriating and re-appropriating funds, Schedule No. 24. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 1/23/2020

7.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,915 to provide funds for Council Projects in the Div. of Parks and Recreation to install siding at Fifth Third Pavilion to help insulate the Farmer's Market and appropriating and re-appropriating funds, Schedule No. 25. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 1/23/2020

8.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,500 to provide funds for Council Projects in the Div. of Environmental Services to assist in the Dantzler Ct. Neighborhood Greenspace Project and appropriating and re-appropriating funds, Schedule No. 26. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 1/23/2020

10.

An Ordinance amending the authorized strength by abolishing one (1) unclassified position of CSEPP Manager P/T, Grade 520N, and one (1) unclassified position of Administrative Specialist P/T, Grade 513N and

creating one (1) unclassified position of CSEPP Manager, Grade 520N, in the Div. of Emergency Management, effective February 3, 2020. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 1/23/2020

V. Resolutions – First Reading

1. A Resolution accepting the bids of Telrepc, Inc., and L&W Emergency Equipment, establishing Price Contracts for Refurbished Mobile Data Computers, for the Div. of Police. (6 Bids, Low) [Weathers]
Received First Reading to the Urban County Council due back on 1/23/2020
2. A Resolution accepting the bid of AB Quality Products d/b/a Reconik, establishing a Price Contract for Portable Radio Earpieces, for the Div. of Police. (7 Bids, Low) [Weathers]
Received First Reading to the Urban County Council due back on 1/23/2020
3. A Resolution accepting the bid of Bachman Auto Group in the amount of \$68,945.20, for a Chevrolet Silverado 2500 HD, for the Div. of Fire and Emergency Services. (1 Bid) [Chilton]
Received First Reading to the Urban County Council due back on 1/23/2020
4. A Resolution accepting the bid of L&W Emergency Equipment, establishing a Price Contract for Vehicle Equipment Installation, for the Div. of Police. (1 Bid) [Weathers]
Received First Reading to the Urban County Council due back on 1/23/2020
5. A Resolution accepting the bids of L&W Emergency Equipment, Inc., and Radio Communications Systems, Inc., establishing Price Contracts for Emergency Lighting and Equipment, for the Div. of Police. (2 Bids, Low) [Weathers]
Received First Reading to the Urban County Council due back on 1/23/2020
6. A Resolution accepting the bid of C3 Mechanical, LLC, in the amount of \$221,000, for Boiler Replacement Project, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with C3 Mechanical, LLC, related to the bid. (5 Bids, Low) [Conrad]
Received First Reading to the Urban County Council due back on 1/23/2020
7. A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$458,500, for the Town Branch Waste Water Treatment Plant and West

Hickman Waste Water Treatment Plant Safety Showers and Eye Wash Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (1 Bid) [Martin]

Received First Reading to the Urban County Council due back on 1/23/2020

8. A Resolution accepting the bid of Myers Fence, Inc., in the amount of \$149,075, for Shillito Dugout Replacement, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Myers Fence, Inc., related to the bid. (1 Bid) [Conrad]

Received First Reading to the Urban County Council due back on 1/23/2020

9. A Resolution accepting the bid of Wildcat Window Tinting, LLC, establishing a Price Contract for Auto and Light Duty Truck Accessories, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 1/23/2020

10. A Resolution accepting the bid of Hydromax USA, LLC, in the amount of \$164,470, for 2020 Capacity Assurance Program Flow Monitoring, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Hydromax USA, related to the bid. (4 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 1/23/2020

11. A Resolution accepting the bid of Lagco, Inc., in the amount of \$4,077,162, for the Cane Run and Lexmark Trunk A and Trunk B Sewer Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (5 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 1/23/2020

12. A Resolution accepting the bid of Bachman Auto Group, Inc., establishing a Price Contract for Chevrolet Parts, for the Div. of Facilities and Fleet Management.(1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 1/23/2020

13. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Katherine Osborne, Administrative Specialist, Grade 513N, \$18.185 hourly in the Div. of Purchasing, effective January 20, 2020, William Caudell, Public Service Supervisor, Grade 514N, \$17.902

hourly in the Div. of Streets and Roads, effective December 23, 2019, Tamara Hernandez-Serrano, Public Service Worker Sr., Grade 509N, \$15.286 hourly in the Div. of Water Quality, effective January 6, 2020, Dallas Taylor, Pump Station Program Manager, Grade 523E, \$2,980.48 biweekly in the Div. of Water Quality, effective January 20, 2020, Jennifer Carey, Municipal Engineer Sr., Grade 525E, \$3,674.32 biweekly in the Div. of Water Quality, effective December 9, 2019, John Williams, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective January 6, 2020, Larry Grubbs, Resource Recovery Operator, Grade 513N, \$18.604 hourly in the Div. of Waste Management, effective January 6, 2020, Dereke Soaper, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective January 6, 2020, Terrance Jackson, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective January 6, 2020, Nathan Dickerson, Administrative Officer, Grade 523E, \$3,196.48 biweekly in the Dept. of Environmental Quality & Public Works, effective January 20, 2020 and Chy'anne Krugler, Telecommunicator Sr., Grade 517N, \$22.170 hourly in the Div. of Enhanced 911, effective February 3, 2020; ratifying the Permanent Classified Civil Service Appointments of: Chundra Lott, Accountant Sr., Grade 520E, \$2,121.20 biweekly in the Div. of Accounting, effective January 8, 2020, James Confides, Engineering Technician, Grade 514N, \$19.752 hourly in the Div. of Engineering, effective December 10, 2019, Mark Sanders, Municipal Engineer Sr., Grade 525E, \$3,057.70 biweekly in the Div. of Water Quality, effective November 13, 2019, Jason Allinder, Traffic Signal Systems Manager, Grade 527E, \$3,307.69 biweekly in the Div. of Traffic Engineering, effective January 1, 2020, Madelyn Madden, Child Care Program Aide, Grade 508N, \$13.470 hourly in the Div. of Family Services, effective January 8, 2020, Alexandria Neal, Child Care Program Aide, Grade 508N, \$13.559 hourly in the Div. of Family Services, effective January 8, 2020, Heidi Lawson, Public Service Worker Sr., Grade 509N, \$16.838 hourly in the Div. of Parks and Recreation, effective November 20, 2019, Samantha Castro, Planner Sr., Grade 521N, \$29.808 hourly in the Div. of Planning, effective December 17, 2019; ratifying the Permanent Sworn Appointments of: Meredith Taylor, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective December 10, 2019, Greg Wims, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective December 10, 2019 and Marcus Sell, Police Lieutenant, Grade 317E, \$3,346.88 biweekly in the Div. of Police, effective December 10, 2019; ratifying the Unclassified Civil Service appointment to the Office of the Urban County Council: Kelley Farley, Aide to Council, Grade 518E, \$2,115.39 biweekly in the Office of the Urban County Council, effective February 3, 2020; ratifying the Classified Civil Service Council leaves of: Sarah Adams, Custodial Worker, Grade 505N,

\$12.165 hourly in the Div. of Facilities and Fleet Management, effective from December 16, 2019 through January 7, 2020 and Donald Bailey, Equipment Operator Sr., Grade 512N, \$22.403 hourly in the Div. of Streets and Roads, effective December 11, 2019 through December 31, 2019; ratifying the Classified Civil Service Demotions of: Cody Skimmerhorn, Public Works Apprentice, Grade 504N, \$13.090 hourly in the Div. of Water Quality, effective January 13, 2020 and Andre Ingram, Public Service Worker, Grade 507N, \$13.750 hourly in the Div. of Water Quality, effective January 13, 2020. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 1/23/2020

14.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: James Schultze, Treatment Plant Operator, Grade 515N, \$20.990 hourly in the Div. of Water Quality, effective February 3, 2020, Willie Dixon, Public Service Worker, Grade 507N, \$12.946 hourly in the Div. of Waste Management, effective upon passage of Council, Daymarcus Byrd, Public Service Worker, Grade 507N, \$13.269 hourly in the Div. of Waste Management, effective upon passage of Council and Stephen Fogle, Public Service Worker, Grade 507N, \$12.787 hourly in the Div. of Waste Management, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Raneisha Clark, Zoe Taylor, Joseph Wilkerson, Bethany Stanfield, Kimberly Brindley, Cedrick Tuoyo and Kimberly Brison, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Samuel Norris, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective December 16, 2019, Ronald Keaton and Samantha Moore, both Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective January 20, 2020, Ilya Sharapov, Andre Grider, Danny Page and Tyler Smith, all Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective January 20, 2020, Kevin Austin, David Davis, Gary Harris, Jeremy Poynter and Scotty Whitt, all Fire Major, Grade 318E, \$3,995.19 biweekly in the Div. of Fire and Emergency Services, effective January 6, 2020, Brad Ault, Fire Captain, Grade 316N, \$26.753 hourly in the Div. of Fire and Emergency Services, effective January 4, 2020, Paul Richards, Paul Welch, Jonathan Ott, Brett Gavin and Jonathan Turner, all Fire Captain, Grade 316N, \$26.753 hourly in the Div. of Fire and Emergency Services, effective January 6, 2020, Richard Harris, Fire Captain, Grade 316N, \$26.753 hourly in the Div. of Fire and Emergency Services, effective January 7, 2020, Donald Sexton, Clayton Brown and Shawn Burger, all Fire Lieutenant, Grade 315N,

\$20.902 hourly in the Div. of Fire and Emergency Services, effective January 6, 2020, Christopher Crowe, Fire Lieutenant, Grade 315N, \$20.902 hourly in the Div. of Fire and Emergency Services, effective January 4, 2020, Andrew Hatfield, Fire Lieutenant, Grade 315N, \$20.902 hourly in the Div. of Fire and Emergency Services, effective December 9, 2019, Jesse Holman, Fire Lieutenant, Grade 315N, \$20.902 hourly in the Div. of Fire and Emergency Services, effective January 7, 2020, Michael Jordan, Steven Kinney, Sean Lawson, John McMenama, Kristopher Nelson and James Praria, all Fire Lieutenant, Grade 315N, \$20.902 hourly in the Div. of Fire and Emergency Services, effective January 6, 2020, Mark Rogers, Fire Lieutenant, Grade 315N, \$20.902 hourly in the Div. of Fire and Emergency Services, effective January 7, 2020, Dustin Spillman, Fire Lieutenant, Grade 315N, \$20.902 hourly in the Div. of Fire and Emergency Services, effective January 6, 2020, William Willett and John Dyehouse, both Fire Lieutenant, Grade 315N, \$20.902 hourly in the Div. of Fire and Emergency Services, effective January 4, 2020; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointment: Chantell Emmons, Staff Assistant Sr., Grade 510N, \$16.447 hourly in the Office of the Coroner, effective February 3, 2020. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 1/16/2020

A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

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

Nay: 0

Absent: 0

- 15.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington Rescue Mission, Inc., for the provision of a Street Outreach Worker for individuals and families impacted by violence, at a cost not to exceed \$10,000. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 1/23/2020

- 16.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Lexington History Museum,

Inc. (\$1,000) and the Academy for Leadership at Millcreek Elementary c/o 16th District PTA, Inc. (\$510), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 1/23/2020

17.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Westmorland Neighborhood Association (\$7,500) and Broke Spoke (\$5,000) for the Office of the Urban County Council at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 1/16/2020

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member James Brown, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

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

Nay: 0

Absent: 0

18.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase maintenance for the additional body worn cameras that were purchased from Axon Enterprise, Inc., a sole source vendor, at a cost not to exceed \$54,672. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 1/23/2020

19.

A Resolution authorizing an amendment to Resolution No. 324-2018 with Communications Venture Corporation (d/b/a INdigital), and to authorize INdigital as a sole source provider of Text-to-911 services for Lexington agencies in its network. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 1/23/2020

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Telcordia Technologies Inc., d/b/a iconectiv, for accuracy of the 911 database, at a cost not to exceed \$6,000. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 1/23/2020

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Dept. of Housing, Buildings and Construction for expanded jurisdiction. [Div. of Building Inspection, Crowe]

Received First Reading to the Urban County Council due back on 1/23/2020

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Dept. of Housing, Buildings and Construction, for HVAC permitting and inspection. [Div. of Building Inspection, Crowe]

Received First Reading to the Urban County Council due back on 1/23/2020

23.

A Resolution approving the granting of an inducement to Anixter Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 1/23/2020

24.

A Resolution approving the granting of an inducement to CLARK Material Handling Co., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 1/23/2020

25.

A Resolution approving the granting of an inducement to Faneuil, Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act

(KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one-half of one percent (.5%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the Act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 1/23/2020

26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$275,000 Federal funds, for the implementation of the School Zone Enhancements Project, the acceptance of which obligates the Urban County Government for the expenditure of \$68,000 as a local match, and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 1/23/2020

27.

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 University of Ky. Research Foundation, for Stormwater Quality Projects, at a cost not to exceed \$21,646.16. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 1/23/2020

28.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase a Flygt Products replacement pump for the Lower Cane Run Pump Station, from Xylem Water Solutions USA, Inc., a sole source provider, at a cost not to exceed \$173,553.10. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 1/23/2020

29.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing portions of utility easements on the properties located at 3401 Country Club Dr., 3409 Country Club Dr., and 801 Champions Way. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 1/16/2020

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

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

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

Nay: 0

Absent: 0

30.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing portions of sanitary sewer easements on the properties located at 3409 Country Club Dr. and 801 Champions Way. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 1/16/2020

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

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

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

Nay: 0

Absent: 0

31.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one-year extension to the Contract with Meridian Management Corporation for facility management services for the Fayette County Courthouses, at a cost not to exceed \$956,880.48. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 1/23/2020

32.

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Releases of Easements, releasing street light easements on the properties located at 1504, 1508, 1528, 1532, and 1561 Winners Circle. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 1/16/2020

A motion was made by Council Member Kathy Plomin, seconded by Council Member James Brown, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

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

Nay: 0

Absent: 0

33.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Mid-Term Conversion Letter with Oracle America, Inc., and Mythics, Inc., to allow the Urban County Government's data to be migrated to a new cloud hosting environment, and to further execute Managed Services Agreement Amendment 001/2019 with Metaformers, Inc., to increase the amount of managed services support provided by Metaformers each month and to increase the annual price of the Contract with Metaformers by \$40,131 from \$160,524 to \$200,655. [Div. of Enterprise Services, Stiefel]

Received First Reading to the Urban County Council due back on 1/23/2020

34.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing portions of access and utility easements on the property located at 1171 Providence Place Pkwy. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 1/23/2020

35.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with UK Opera Theatre, for the performance of The Billy Goats Gruff at the Family Care Center, at a cost not to exceed \$600. [Div. of Family Services, Rodes]

Received First Reading to the Urban County Council due back on 1/23/2020

36.

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

County Government, to execute Master License and Services Renewal Agreement with WellSky Corporation, for the Case Management Information System, for the Dept. of Social Services, at a cost not to exceed \$30,560. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 1/23/2020

37.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Section 18-46 of the Code of Ordinances, to designate Walnut Hill Rd. (from Old Richmond Rd. to Delong Rd.); Shelby Ln. (from Walnut Hill Rd. to Jacks Creek Pike); and Crawley Ln. (from Tates Creek Rd. to Jacks Creek Pike) as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 1/23/2020

38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with the Fayette County Board of Education, for a testing site to be used to conduct initial fire testing for potential Fire Recruits, for the Div. of Fire and Emergency Services, at a cost not to exceed \$200. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 1/23/2020

39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept additional Commonwealth of Ky. funds in the amount of \$3,100.30, from the Ky. Energy and Environment Cabinet, for the continuation of the Litter Abatement Grant funding program for FY 2020, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Environmental Services, Plueger]

Received First Reading to the Urban County Council due back on 1/23/2020

40.

A Resolution amending Resolution No. 656-2019, pertaining to the execution of the Consultant Services Agreement with WSP USA, Inc., for the completion of the U.S. 27/Nicholasville Rd. Coordinated Land Use Plane and Transportation Study, increasing the not-to-exceed amount by \$2,000 for a new total agreement amount of \$222,000. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 1/23/2020

41.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with RED7E, for year two (2) of the implementation of an overdose prevention awareness campaign, for the First Responders and Community Partners Overdose Prevention Program, at a cost not to exceed \$57,248. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 1/23/2020

VI. Communications From the Mayor

- (1) Recommending the appointment of Ms. Rhonda Brown, Code Enforcement Representative, to the Animal Care and Control Advisory Committee, with term expiring January 1, 2024;
- (2) Recommending the appointment of Mr. Lafe Taylor, Area Resident, and the reappointment of Mr. Dale Morgan, LFUCG Representative, both to the Charles Young Center Advisory Board, with term expiring March 1, 2022, and with term expiring March 3, 2024, respectively;
- (3) Recommending the appointment of Ms. Jill Barnett, At large, to the Corridors Commission, with term expiring August 1, 2024;
- (4) Recommending the appointments of Dr. Margaret McGladrey, At large, and Ms. Emily McKenzie, At large, to the Domestic and Sexual Violence Prevention Coalition, both with terms expiring January 16, 2024;
- (5) Recommending the reappointment of Mr. Woodford Webb, Owner/Designee Hospitality/Entertainment Representative, to the Downtown Lexington Management District Board of Directors, with term expiring February 18, 2024;
- (6) Recommending the reappointment of Mr. Tyrone Tyra, Chamber of Commerce Representative, and the appointment of Ms. Victoria Carling, Financial Representative to the Economic Development Investment Board, with terms expiring September 27, 2023 and March 5, 2021, respectively;
- (7) Recommending the appointment of Dr. Mark Sloan, St. Joseph Emergency Doctor, to the Emergency Medical Advisory Board, with term expiring July 1, 2021;
- (8) Recommending the reappointment of Mr. Paul Swoveland, District 9 Representative, and the appointment of Ms. Candice Rogers, District 12 Representative, to the Environmental Commission, with terms expiring October 1, 2022, and January 16, 2024, respectively;
- (9) Recommending the appointments of Mr. Don Rogers, and Mr. Chad Walker, to the Homelessness Prevention and Intervention Board, with terms expiring October 23, 2022 and April 11, 2023, respectively;
- (10) Recommending the appointments of Mr. Dan Wu and Mr. DeVon Peterson, to the Human Rights Commission, with terms expiring January 1, 2022 and September 10, 2023, respectively;
- (11) Recommending the appointment of Mr. Daniel King, Council Recommended Audit Professional, to the Internal Audit Board, with term

- expiring December 1, 2023;
- (12) Recommending the reappointment of Mr. Robert Elliston, to the Lexington Center Corporation Board of Directors, with term expiring July 1, 2024;
 - (13) Recommending the appointment of Ms. Louetta Hurst, At large, to the Library Board of Advisors, with term expiring January 1, 2024;
 - (14) Recommending the reappointment of Ms. Lena Campbell, Masterson Station Neighborhood Association Member, to the Masterson Station Park Advisory Board, with term expiring March 3, 2024;
 - (15) Recommending the appointment of Mr. Arthur Carpenter, Asian Representative, to the Mayor's International Affairs Advisory Commission, with term expiring December 8, 2023;
 - (16) Recommending the reappointment of Mr. James Pendergast, Fayette County Representative, to the Paris Pike Corridor Commission, with term expiring February 18, 2024;
 - (17) Recommending the appointment of Mr. Gabriel Knowles, 11th District Representative, to the parks and Recreation Advisory Board, with term expiring January 16, 2024;
 - (18) Recommending the reappointment of Ms. Mary Quinn Ramer, to the Sister Cities Program Commission, with term expiring January 14, 2024; and,
 - (19) Recommending the reappointment of Mr. Robert Rouse, to the Vacant Property Review Commission, with term expiring January 1, 2024.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Communication be Approved. The motion PASSED by unanimous vote.

VII. Communications From the Mayor (For Information Only)

- (1) Resignation of Ashley Wheeler, Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective December 8, 2019;
- (2) Resignation of Anna Parry Barrows, Information Officer, Grade 518E, in the Div. of Communications, effective December 6, 2019;
- (3) Resignation of Jonathan Beasley, Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective December 4, 2019;
- (4) Resignation of Melissa Ann Blanch, Staff Assistant, Sr., Grade 510N, in the Div. of Police, effective December 6, 2019;
- (5) Resignation of Rebecca Carpenter, Paralegal, Grade 517N, in the Dept. of Law, effective December 6, 2019;
- (6) Resignation of Timothy Smith, Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective December 2, 2019;
- (7) Resignation of Joshua Simpson, Firefighter Recruit, Grade 310N, in the Div. of Fire, effective December 11, 2019;
- (8) Probationary Classified Civil Service Appointment New Hire Ema Dan Wilburn III, Internal Auditor, Grade 520E, \$2307.70 biweekly in the Div. of Internal Audit, effective January 13, 2020;
- (9) Probationary Classified Civil Service Appointment New Hire James Miller,

- Trades Worker, Sr., Grade 511N, \$15.889 hourly in the Div. of Streets and Roads, effective January 6, 2020;
- (10) Probationary Classified Civil Service Appointment New Hire James Hughes, Resource Recovery Operator, Grade 513N, \$18.839 hourly in the Div. of Waste Management, effective January 6, 2020;
- (11) Probationary Classified Civil Service Appointment New Hire Guy Njeme, Resource Recovery Operator, Grade 513N, \$18.285 hourly in the Div. of Waste Management, effective January 27, 2020;
- (12) Probationary Classified Civil Service Appointment New Hire Micah Emerson, Resource Recovery Operator, Grade 513N, \$17.077 hourly in the Div. of Waste Management, effective January 6, 2020;
- (13) Probationary Classified Civil Service Appointment New Hire Ryan Combs, Code Enforcement Officer, Grade 516N, \$20.806 hourly in the Div. of Code Enforcement, effective January 27, 2020;
- (14) Probationary Classified Civil Service Appointment New Hire Cecil Renfro, Heavy Equipment Technician, Grade 518N, \$25.000 hourly in the Div. of Fire and Emergency Services, effective February 3, 2020;
- (15) Probationary Classified Civil Service Appointment New Hire Darrin Polley, Heavy Equipment Technician, Grade 518N, \$22.485 hourly in the Div. of Facilities and Fleet Management, effective January 6, 2020;
- (16) Probationary Classified Civil Service Appointment New Hire Matthew Christopher, Vehicle & Equipment Technician, Grade 514N, \$18.424 hourly in the Div. of Facilities and Fleet Management, effective January 6, 2020;
- (17) Probationary Community Corrections Officer Appointment New Hire Megan Boyd, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective January 13, 2020;
- (18) Probationary Community Corrections Officer Appointment New Hire Dylan Ward, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective January 13, 2020;
- (19) Probationary Community Corrections Officer Appointment New Hire Terrence Dixon, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective January 13, 2020;
- (20) Probationary Community Corrections Officer Appointment New Hire Shaleigh Durden, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective January 13, 2020;
- (21) Probationary Community Corrections Officer Appointment New Hire Rachel Baker, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective January 13, 2020;
- (22) Probationary Community Corrections Officer Appointment New Hire Joshua Hubbard, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective January 13, 2020;
- (23) Unclassified Civil Serve Appointment Inna Malyuk, Juvenile

Probation Officer, Grade 515N, \$19.549 hourly in the Div. of Youth Services, effective January 6, 2020; and,
(24) Unclassified Civil Service Appointment Taesha Lyvers, Public Service Worker, Grade 507N, \$12.861 hourly in the Div. of Waste Management, effective February 3, 2020.

Received and Filed

VIII. Fire/Police Discipline - NO

IX. Announcements

X. Public Comments

Adjournment

A motion was made by Council Member Bledsoe, seconded by Council Member Plomin, that the be Adjourned The motion PASSED by unanimous vote.