

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, September 12, 2019

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 Steve Kay, seconded by Council Member Bill Farmer, Jr., that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

Received and Filed

V. Ordinances – Second Reading

1.

An Ordinance of the Lexington-Fayette Urban County Government making certain findings concerning and establishing a development area for economic development purposes within Fayette County to be known as The Fountains at Palomar Development Area; approving a local participation agreement between Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government, and The Fountains at Palomar, LLC, as Developer, establishing an incremental tax special fund for payment of administrative costs, public infrastructure costs, and redevelopment assistance; designating the Dept. of Finance of the Lexington-Fayette Urban County Government as the agency responsible for oversight, administration, and implementation of the Development Area; approving a Master Development Agreement between the Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government and The Fountains at Palomar, LLC; and authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the Development Area. [Dept. of Finance, O'Mara]

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

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

Nay: 0

Absent: 0

2. 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. 7. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 0

3. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for additional purchase orders and pre-paid expenses rolling from FY 2019 into FY 2020, and appropriating and re-appropriating funds, Schedule No. 5. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 0

4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget related to purchase orders rolled to FY 2020 and purchase orders expensed to FY 2019, and appropriating and re-appropriating funds, Schedule No. 6. [Div. of Budgeting, Lueker]

A motion was made by Council Member Farmer, Jr., seconded by Council

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

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

Nay: 0

Absent: 0

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 \$1,200 from the Neighborhood Development Funds to the Div. of Fire and Emergency Services to assist with a memorial bench and entryway signage at Brenda Cowan Elementary School, Schedule No. 8. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 0

6. An Ordinance amending Section 2-465 of the Code of Ordinances related to the Corridors Commission to increase the voting membership to thirteen (13) members from twelve (12) by adding a third member appointed as Community At-Large increased from two (2) members appointed as Community At-Large; decreasing the non-voting members from seven (7) to six (6) by deleting the member representing Building Inspection. [Office of the Chief Administrative Officer, Wuorenmaa]

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

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

Nay: 0

Absent: 0

7. An Ordinance amending the authorized strength by creating one (1) Unclassified Civil Service Position of Administrative Specialist Sr., Grade 516N, in the Div. of Accounting, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 0

8. An Ordinance amending the Classified Civil Service authorized strength reallocating three (3) positions of Heavy Equipment Technician and the incumbents from Grade 516N to Grade 518N, in the Div. of Fire and Emergency Services; and reallocating twenty (20) positions of Heavy Equipment Technician and the incumbents from Grade 516N to Grade 518N, in the Div. of Facilities and Fleet Management; providing a five percent (5%) salary supplement for a Compressed Natural Gas (CNG) Inspector Certification in the Div. of Facilities and Fleet Management pursuant to Section 21-27(e) of the Code of Ordinances; effective the beginning of the pay period following passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 0

VI. Ordinances – First Reading

9. An Ordinance denying a zone change request to modify the conditional zoning restrictions in the Highway Service Business (B-3) Zone, for .85 net (1.14 gross) acres, for property located at 1709 North Broadway (6K and Under Auto Sales, LLC. Council District 1). Disapproval 5-2 OBJECTORS. **(Public Hearing October 15, 2019, 4:30 p.m.)** [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 9/26/2019

10.

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. 9. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 9/26/2019

11.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for FY 2019 year end closing entries for capital projects related to Sanitary Sewer and Water Quality, and appropriating and re-appropriating funds, Schedule No. 10. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 9/26/2019

VII. Resolutions – Second Reading

1.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Federal Emergency Management Agency, for use of the Public Alert and Warning Systems Management. [Div. of Emergency Management, Dugger]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

2.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with RED7E, extending the effective term through September 30, 2019, for the design and implementation of an overdose prevention awareness campaign, for the First Responders and Community Partners Overdose Prevention Program, at no cost to the Urban County Government. [Dept.

of Social Services, Ford]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

3.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the Collaborative Applicant, to execute and submit the 2019 Continuum of Care Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,075,210 Federal funds, are for the operation of programs by Community Nonprofit Organizations to reduce homelessness in Lexington-Fayette County, and to accept \$141,214 of the Grant funds, if the application is approved, for project planning and data management expenses related to monitoring all programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of \$35,304 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget [Office of Homelessness Prevention and Intervention, Ruddick]

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

Aye: 14 - 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 and Preston Worley

Nay: 0

Absent: 1 - Jennifer Reynolds

4.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education (KDE), for provision of Preschool Education Services at the Family Care Center for the 2019-2020 school year. [Div. of Family Services, Rodes]

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

vote:

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

Nay: 0

Absent: 1 - Jennifer Mossotti

5.

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 Tyler Technologies, for CAD/RMS Project, increasing the Contract price by the sum of \$3,053 from \$1,527,150 to \$1,530,203. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

6.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Benevate, Inc., for Neighborly Software, for the Housing Rehabilitation Program in the Div. of Grants and Special Programs, at a cost not to exceed \$29,800. [Div. of Grants and Special Programs, Lanter]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

7.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of

\$510,594 Federal funds, under the First Responders - Comprehensive Addiction and Recovery Act Program Year 2 Continuation Grant, are to be used to help reduce Opioid Overdose Fatalities, 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. [Dept. of Social Services, Ford]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

8. 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 2019 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 Ellinger, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:

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

Nay: 0

Absent: 1 - Jennifer Mossotti

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Chilesburg Maintenance Association, under the Neighborhood Action Match Program, revising the project scope and extending the period of performance to February 28, 2020. [Div. of Grants and Special Programs, Lanter]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

10.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Master Services Agreement with Metronet for remote location internet access, and further authorizing the Chief Information Officer to execute Service Agreements pursuant thereto in an amount not to exceed \$100,000 per fiscal year. [Dept. of Information Technology, Valicenti]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

11.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP No. 21-2019), with the following prequalified engineering firms: Banks Engineering, Inc.; Howard K. Bell, Consulting Engineers, Inc., d/b/a Bell Engineering; Integrated Engineering, PLLC; Stantec Consulting Services Inc.; Strand Associates, Inc.; and Tetra Tech, Inc., to provide services for the Div. of Water Quality under the Stormwater Management Indefinite Services Agreement, with future work awarded and funds budgeted on a project basis. [Dept. of Environmental Quality and Public Works, Albright]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

12.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and a Vehicle Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,504,923. [Dept. of Public Safety, Armstrong]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

13.

A Resolution accepting the bid of Mobile Network Supply, LLC, establishing a price contract for Panorama Sharkee Antenna Cables, for the Div. of Police. (1 Bid) [Weathers]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

14.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: John Harris, Fleet Parts Specialist Sr., Grade 513N, \$17.049 hourly in the Div. of Facilities and Fleet Management, effective September 16, 2019; ratifying the Permanent Civil Service Appointments of: Teresa Doner, Staff Assistant Sr., Grade 510N, \$16.380 hourly in the Div. of Revenue, effective August 4, 2019, Allison Morris, Staff Assistant Sr., Grade 510N, \$14.729 hourly in the Div. of Revenue, effective August 19, 2019, Amanda Richeal, Staff Assistant, Grade 508N, \$14.918 hourly in the Div. of Revenue, effective August 4, 2019, Phoebe Belew, Maintenance Mechanic, Grade 515N, \$19.643 hourly in the Div. of Water Quality, effective September 4, 2019, Matthew Williams, Educational Program Aide, Grade 508N, \$13.804 hourly in the Div. of Youth Services,

effective August 19, 2019, Robert Tucker, Public Service Supervisor, Grade 514N, \$19.991 hourly in the Div. of Parks and Recreation, effective August 4, 2019; and ratifying the Classified Civil Service demotion of: Edmund Pierce, Traffic Signal Technician Sr., Grade 515N, \$20.593 hourly in the Div. of Traffic Engineering, effective September 9, 2019. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

15.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Fright Nights Production Co., LLC, granting a limited license to host a Halloween event at Jacobson Park at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

16.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Work Order No. 8 under the Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation for Riskmaster Upgrade, including cloud access and hosting fees, at a cost not to exceed \$80,375 in Fiscal Year 2020, and further authorizing the Chief Information Officer to execute annual Renewal Addendums under the Master License Agreement, at a cost not to exceed \$44,850 per fiscal year. [Dept. of Information Technology, Valicenti]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Fayette County Public Schools to allow the Div. of Parks and Recreation to install two (2) signs on school property at Deep Springs Elementary and Bryan Station High School as part of the District 6 "Station Nation" trail, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a purchase Agreement with Ky. Utilities Co. (KU), to provide legal indemnity for nine (9) poles donated and installed for the Shillito Park Playground Project, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

19. A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government to purchase a Mid-Mount Tower Ladder Truck from Seagrave Fire Apparatus, LLC, pursuant to Bid Number 5-2019, at a cost not to exceed \$1,430,857. [Div. of Fire and Emergency Services, Chilton]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the National Alliance on Mental Illness (NAMI) Lexington, for the continued operation of the Fayette Mental Health Court (FMHC), at a cost not to exceed \$170,000. [Office of Homelessness Prevention and Intervention, Ruddick]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., to accept additional federal grant funds in the amount of \$4,350 for the provision of early childhood care and education services under the Head Start Program at the Family Care Center, the acceptance of which obligates the Urban County Government for the expenditure of \$1,087, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Rodes]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Thomson Reuters (West Publishing Corporation), for a subscription to the CLEAR Government Background Investigation Database and Services, for the Div. of Revenue, at a cost not to exceed \$4,318.11 in FY 2020. [Div. of Revenue, Cook]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Health Care Compliance Monitor Agreement with C Cesario Medical Consulting, LLC, to monitor the offender medical services at the Div. of Community Corrections at a cost not to exceed \$26,000. [Div. of Community Corrections, Haney]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

24.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. River Watershed Watch, to provide services relating to water quality monitoring in the East Hickman Watershed, at a cost not to exceed \$5,000. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

25.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Hickman Creek Conservancy, to provide services relating to water quality monitoring in the West Hickman and East Hickman Watersheds, at a cost not to exceed \$1,000. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

26.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Renewal Agreement with Ky. Community and Technical College System, extending the lease for classroom space at the Detention Center, at no cost to the Urban County Government. [Div. of Community Corrections, Haney]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

27.

A Resolution amending Resolution No. 229-2019, pertaining to bids for playground equipment for the Div. of Parks and Recreation, to also accept the bid of, and establish a price contract with, Recreation Insites, LLC. [Div. of Purchasing, Slatin]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

28.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept additional Federal Grant funds from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$2,000,000, under the Congestion Mitigation and Air Quality (CMAQ) Program, are for the construction phase of the Town Branch Commons Trail Zone 1, the acceptance of which obligates the Urban County Government for the expenditure of \$500,000 as a local match, to execute all necessary documents required for the acceptance of those funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Mayor's Office, Peacher]

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

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

Nay: 0

Absent: 1 - Jennifer Mossotti

VIII. Resolutions – First Reading

29.

A Resolution accepting the bid of Fourth Street Garage, LLC d/b/a Breakaway II Fourth Street Garage, establishing a price contract for Traffic Sign Installation and Maintenance, for the Div. of Traffic Engineering. (4 Bids, Low) [Neal]

Received First Reading to the Urban County Council due back on 9/26/2019

30.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Michelle Nelson, Administrative Specialist, Grade 513N, \$18.384 hourly in the Office of Council Clerk, effective September 16, 2019 and Sam Clark, Equipment Operator Sr., Grade 512N, \$22.699 hourly in the Div. of Streets and Roads, effective September 16, 2019; ratifying the Permanent Civil Service Appointments of: John Blausler, Electrical Instrumentation Technician, Grade 516N, \$26.000 hourly in the

Div. of Facilities and Fleet Management, effective September 4, 2019, William Davidson, Public Service Worker, Grade 507N, \$13.911 hourly in the Div. of Aging and Disability Services, effective April 15, 2019 and Juan Jackson, Public Service Worker Sr., Grade 509N, \$18.847 hourly in the Div. of Parks and Recreation, effective April 1, 2019; and ratifying the Unclassified Civil Service pay increase of: Christopher Ford, Commissioner of Social Services, Grade 536E, from \$4,705.44 biweekly to \$5,076.92 biweekly in the Dept. of Social Services, effective September 30, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 9/26/2019

31.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Susan McElligott, Staff Assistant, Grade 508N, \$14.918 hourly in the Div. of Police, effective September 26, 2019, Garrett Ogden, Heavy Equipment Technician, Grade 516N, \$19.737 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council and Nicole Rice, Social Worker, Grade 513E, \$1,364.40 biweekly in the Div. of Adult and Tenant Services, effective September 23, 2019, and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Alexander Braun, Public Works Apprentice, Grade 504N, \$13.000 hourly in the Div. of Streets and Roads, effective September 23, 2019, Brandon Clemmons, Treatment Plant Operator Apprentice, Grade 509N, \$14.027 hourly in the Div. of Water Quality, effective October 14, 2019 and Benjamin Rose, Custodial Worker P/T, Grade 505N, \$11.800 hourly in the Div. of Family Services, effective September 30, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 9/12/2019

A motion was made by Council Member Preston Worley, seconded by Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Plomin and Mossotti were absent).

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

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Jennifer Mossotti and Kathy Plomin

32.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Section 18-46 of the Code of Ordinances, to designate

Forest Lake Dr. and Hobbs Way 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 9/26/2019

33. A Resolution designating the Purple Coneflower (*Echinacea Purpura*) as the official flower for the City of Lexington. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/26/2019

34. A Resolution ratifying and approving the Fiscal Year 2020 Budget of the Downtown Lexington Management District. (**Public Hearing September 26, 2019, 6:00 p.m.**)[Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/26/2019

35.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 29-2019) with Wiser Strategies, for media planning and placement services relating to stormwater and recycling marketing campaigns, at a cost not to exceed \$225,000. [Div. of Environmental Services, Plueger]

Received First Reading to the Urban County Council due back on 9/26/2019

36.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 34-2019) with Wiser Strategies, for creative design services for public outreach and media campaigns relating to stormwater and water quality education, at a cost not to exceed \$50,000. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 9/26/2019

37.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. One (1) with the Ky. Transportation Cabinet, accepting additional Federal funds in the amount of \$642,296 under the Congestion Mitigation and Air Quality (CMAQ) Program, which are for the construction phase of the Turn Lane Project at Manchester St. and Forbes Rd., the acceptance of which obligates the Urban County Government for the expenditure of \$160,574 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 9/26/2019

38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, for assignment of one (1) officer to the Tactical Diversion Squad. [Div. of Police, Weathers]
Received First Reading to the Urban County Council due back on 9/26/2019
39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, for assignment of two (2) detectives to the DEA Program Funded State & Local Task Force. [Div. of Police, Weathers]
Received First Reading to the Urban County Council due back on 9/26/2019
40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds of easement from owners of record, for property interests needed for the Lexmark Trunk A & B Sewer Projects, Remedial Measures Projects required by the Consent Decree, at a cost not to exceed \$10,300. [Div. of Water Quality, Martin]
Received First Reading to the Mayor's Office due back on 9/26/2019
41. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds of easement from owners of record, for property interests needed for the Sharon Village Pump Station and Force Main Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$9,200. [Div. of Water Quality, Martin]
Received First Reading to the Mayor's Office due back on 9/26/2019
42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Board Of Emergency Medical Services, for continuation of the Community Para Medicine Program. [Div. of Fire and Emergency Services, Chilton]
Received First Reading to the Urban County Council due back on 9/26/2019
43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Siemens Building Technologies, a sole source provider, for Fire Alarm Maintenance, for the Div. of Community Corrections, at a cost not to exceed \$25,392.23 in Fiscal Year 2020. [Div. of Community Corrections, Haney]
Received First Reading to the Urban County Council due back on 9/26/2019
44. A Resolution authorizing the Div. of Streets and Roads, on behalf of the

Urban County Government, to purchase GPS monthly services from Routeware, a sole source provider, at a cost not to exceed \$30,476.70. [Div. of Streets and Roads, Allen]

Received First Reading to the Urban County Council due back on 9/26/2019

47. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds of easement from owners of record, for property interests needed for the Duntreath Drive Stormwater Improvements Project, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 9/26/2019

45. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the U.S. Dept. of Justice, for acceptance of seized vehicle (2015 Chevrolet Impala LTZ, VIN # 2G1165S38F9285321). [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 9/26/2019

46. A Resolution amending Resolution No. 547-19 to raise the “not to exceed” cap from \$500,000 to \$600,000, for the remount of 3 EC units. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 9/26/2019

48. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with WRC 1, LLC d/b/a W. Rogers Co., LLC, for the Wabash, Goodrich, Pensacola, and Lackawanna (WGPL) Storm Sewer Project, increasing the Contract price by the sum of \$2,832.12, from \$1,169,959.00 to \$1,172,791.12, and extending the date of completion by three (3) calendar days, to September 17, 2019. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 9/26/2019

49. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Sharon Village Pump Station and Force Main Project, a remedial measures project required by the Consent Decree, at a cost not to exceed \$52,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 9/26/2019

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

County Government, to execute a Memorandum of Understanding with the Kentucky State Police, for sharing of information. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 9/26/2019

51.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for a sixty day trial of data management services related to dockless vehicles, for the Div. of Planning, at no cost to the Urban County Government. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 9/26/2019

52.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the University of Kentucky defining the fee-splitting requirement within Chapter 17D of the Code of Ordinances; the University Of Kentucky's duties relating to dockless vehicles; and the provision of shared mobility data management software accounts, at no cost to the Urban County Government. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 9/26/2019

53.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a six month Memorandum Of Understanding with the Lexington & Fayette County Parking Authority (LexPark) for the enforcement of parking violations of dockless vehicles under chapter 17D of the Code of Ordinances and the provision of shared mobility data management software accounts, at no cost to the Urban County Government. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 9/26/2019

54.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Office of the Attorney General/Commonwealth of Kentucky, for Law Enforcement Human Trafficking Task Force. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 9/26/2019

55.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Dugan & Meyers, LLC, for the Town Branch Waste Water Treatment Plant Thickening Process Upgrades, increasing the contract price by the sum of \$39,032, from \$3,222,000 to \$3,261,032, and extending the date

of completion by 47 calendar days, to January 31, 2020. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 9/26/2019

56. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with East End Community Development Corp. (\$300), Down Syndrome Association of Central Ky (\$950), Alpha Beta Lambda Chapter of Alpha Phi Alpha Fraternity, Inc. (\$825), SCORE, Lexington Chapter 276 (\$950), Mandala Effect, LLC (\$850), Breaking the Bronze Ceiling c/o Bluegrass Community Foundation (\$4,950), Ky. Veterans Hall Of Fame Foundation, Inc. (\$725), Tahlound Music Festival c/o Lexington Area Music Alliance (\$850), and Pralltown Neighborhood Association (\$200), 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 9/12/2019

A motion was made by Council Member Preston Worley, seconded by Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a majority vote (Plomin and Mossotti were absent).

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

Aye: 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 2 - Jennifer Mossotti and Kathy Plomin

57. A Resolution authorizing and directing the administration to take all reasonable steps to enter Agreements with short term rental platforms operating in Lexington-Fayette County for the collection and remission of transient room taxes on behalf of hosts, as well as any other applicable fees or taxes to which short term rental hosts or users may be subject. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/26/2019

IX. Communications From the Mayor

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Fred Brown, that this Communication be Approved. The motion PASSED by a majority vote (Plomin and Mossotti were absent).

X. Communications From the Mayor (For Information Only)

- (1) Classified Civil Service Lateral Transfer of Tamara McMullen, Administrative Specialist, Grade 513N, \$19.940 hourly from the Division of Planning to the Division of Water Quality, effective September 16, 2019.

XI. Police/Fire Discipline - NO

XII. Announcements

XIII. Public Comments

Adjournment

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