

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 16, 2019

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 16, 2019 at 6:01 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the council: J. Brown, Ellinger, Evans, Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, Mossotti, Plomin, Reynolds, Bledsoe, and F. Brown. Absent was Council Member Worley.

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

Ordinances No. 28-2018 and 29-2018, and Resolutions No.216 -2018 through 250-2018, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 16, 2019

The Invocation was given by Pastor Derrick Thomas, Sr. of Living Word Church.

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Upon motion by Mr. Farmer, seconded by Mr. Ellinger, and approved by unanimous vote, the Minutes of the April 25, 2019 and May 2, 2019 Council Meetings were approved.

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The following ordinances received second reading. Upon motion by Mr. Ellinger, and seconded by Mr. Farmer, the ordinances were approved by the following vote:

Aye: J. Brown, Ellinger, Evans, Farmer, Gibbs, -----14
Kay, Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds, Bledsoe, F. Brown

Nay: -----0

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. 26.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$800 for the Div. of Police from Neighborhood Development Funds to assist with the D.A.R.E. program, Schedule No. 27.

An Ordinance amending the Classified Civil Service authorized strength by reallocating one (1) classified position of Recreation Assistant from Grade 510N to Grade 514N and reclassifying the incumbent within the Div. of Aging and Disability Services, and abolishing one (1) classified position of Community Program Coordinator, Grade 514N and creating one (1) classified position of Recreation Assistant, Grade 514N and reclassifying the incumbent within the Div. of Aging and Disability Services, effective the first payroll Monday following passage of Council.

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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. 28, was on the docket for first reading.

Ms. Bledsoe moved to amend the ordinance to add Budget Journals 116801 and 116802 to decrease funds for fire hydrant rental expenses and increase the General Fund transfer to Affordable Housing and Homelessness Fund for affordable housing. Mr. J. Brown seconded the motion.

Mr. F. Brown and Ms. Evans asked about the accounting underlying the amendment. Ms. Melissa Lueker, Div. of Budgeting, responded. Ms. Bledsoe responded.

The motion to amend passed by unanimous vote.

The ordinance, as amended, received first reading and was ordered placed on file for public inspection until June 6, 2019.

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An Ordinance pursuant to Section 6.12 of the Lexington Fayette Urban County Government Charter creating the Div. of Lexcall in the Office of the Chief Administrative Officer; creating the Div. of Emergency Management in the Dept. of Public Safety; creating the Div. of Enhanced 911 in the Dept. of Public Safety; transferring the Div. of Code Enforcement from the Dept. of Planning, Preservation and Development to the Dept. of Public Safety; transferring the Div. of Building Inspection from the Dept. of Planning, Preservation and Development to the Dept. of Environmental Quality and Public Works; transferring the Div. of Historic Preservation from the Dept. of Planning, Preservation and Development to the Office of the Chief Administrative Officer; transferring the Div. of Planning from the Dept. of Planning, Preservation and Development to the Office of the Chief Development Officer; transferring the Office of Purchase of Development Rights from the Dept. of Planning, Preservation and Development to the Office of the Chief Development Officer; transferring the Div. of Engineering from the Dept. of Planning, Preservation and Development to the Dept. of Environmental Quality and Public Works; transferring all vacant positions and all incumbents; amending the Classified Civil Service authorized strength by abolishing one (1) position of Language Access Specialist, Grade 523E, and one (1) position of Program Specialist, Grade 513E, in the Office of the Commissioner of Social Services; creating one (1) position of Language Access Specialist, Grade 523E, and one (1) position of

Program Specialist, Grade 513E, in the Office of the Mayor; transferring the incumbents; abolishing one (1) position of Director of Emergency Management, Grade 526E, one(1) position of Operations and Recovery Manager, Grade 521E, one (1) position of Information Officer, Grade 518E, one (1) position of Emergency Preparedness Coordinator, Grade 516N, one (1) position of Administrative Specialist Senior, Grade 516N, one (1) position of Emergency Systems Specialist, Grade 515N, and one (1) position of Logistics Officer, Grade 508N, all in the Div. of Emergency Management/E911; creating one (1) position of Director of Emergency Management, Grade 526E, one (1) position of Operations and Recovery Manager, Grade 521E, one (1) position of Information Officer, Grade 518E, one (1) position of Emergency Preparedness Coordinator, Grade 516N, one (1) position of Administrative Specialist Senior, Grade 516N, one (1) position of Emergency Systems Specialist, Grade 515N, and one (1) position of Logistics Officer, Grade 508N, all in the Div. of Emergency Management; transferring all vacant positions and all incumbents; abolishing one (1) position of Call Center Director, Grade 525E, one (1) position of Customer Service Supervisor, Grade 515E, one (1) position of Customer Account Specialist Senior, Grade 514N, one (1) position of Customer Account Specialist, Grade 512N, and one (1) position of Customer Service Specialist, Grade 510N, all in the Div. of Government Communications; creating one (1) position of Call Center Director, Grade 525E, one (1) position of Customer Service Supervisor, Grade 515E, one (1) position of Customer Account Specialist Senior, Grade 514N, one (1) position of Customer Account Specialist, Grade 512N and one (1) position of Customer Service Specialist, Grade 510N, all in the Div. of Lexcall; transferring all vacant positions and all incumbents; amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Administrative Officer senior, Grade 526E in the Office of the Mayor; creating one (1) position of Administrative Officer Senior, Grade 526E, in the Office of the Chief Development Officer; transferring the incumbent; abolishing one (1) Program Coordinator, Grade 525E, in the Office of the Commissioner of Social Services; creating one (1) position of Program Coordinator, Grade 525E, in the Office of the Mayor; transferring the incumbent; abolishing one (1) position of Administrative Officer Senior, Grade 526E, in the Office of the Commissioner of Planning, Preservation and Development; creating one (1) position of Administrative Officer Senior,

Grade 526E, in the Div. of Computer Services; transferring the incumbent; abolishing one (1) position of Affordable Housing Manager P/T, Grade 526E, in the Office of the Commissioner of Planning, Preservation and Development; creating one (1) position of Affordable Housing Manager P/T, Grade 526E, in the Div. of Grants and Special Programs; transferring the incumbent; abolishing one (1) position of CSEPP Manager P/T, Grade 520N, one (1) position of Emergency Planning Coordinator, Grade 516E, and one position of Administrative Specialist P/T, Grade 513N, in the Div. of Emergency Management/E911; creating one (1) position of CSEPP Manager P/T, Grade 520N, one (1) position of Emergency Planning Coordinator, Grade 516E, and one position of Administrative Specialist P/T, Grade 513N, in the Div. of Emergency Management; transferring the incumbents; effective July 1, 2019, was on the docket for first reading.

Upon motion by Ms. Plomin, seconded by Ms. Mossotti, and approved by unanimous vote, the ordinance was amended to read as follows:

An Ordinance pursuant to Section 6.12 of the Lexington Fayette Urban County Government Charter creating the Div. of Lexcall in the Office of the Chief Administrative Officer; creating the Div. of Emergency Management in the Dept. of Public Safety; creating the Div. of Enhanced 911 in the Dept. of Public Safety; transferring the Div. of Code Enforcement from the Dept. of Planning, Preservation and Development to the Dept. of Public Safety; transferring the Div. of Building Inspection from the Dept. of Planning, Preservation and Development to the Dept. of Environmental Quality and Public Works; transferring the Div. of Historic Preservation from the Dept. of Planning, Preservation and Development to the Office of the Chief Administrative Officer; transferring the Div. of Planning from the Dept. of Planning, Preservation and Development to the Office of the Chief Development Officer; transferring the Office of Purchase of Development Rights from the Dept. of Planning, Preservation and Development to the Office of the Chief Administrative Officer; transferring the Div. of Engineering from the Dept. of Planning, Preservation and Development to the Dept. of Environmental Quality and Public Works; transferring all vacant positions and all incumbents; amending the Classified Civil Service authorized strength by abolishing one (1) position of Language Access Specialist, Grade 523E, and one (1) position of Program Specialist, Grade 513E, in the Office of the Commissioner of Social Services; creating

one (1) position of Language Access Specialist, Grade 523E, and one (1) position of Program Specialist, Grade 513E, in the Office of the Mayor; transferring the incumbents; abolishing one (1) position of Director of Emergency Management, Grade 526E, one (1) position of Operations and Recovery Manager, Grade 521E, one (1) position of Information Officer, Grade 518E, one (1) position of Emergency Preparedness Coordinator, Grade 516N, one (1) position of Administrative Specialist Senior, Grade 516N, one (1) position of Emergency Systems Specialist, Grade 515N, and one (1) position of Logistics Officer, Grade 508N, all in the Div. of Emergency Management/E911; creating one (1) position of Director of Emergency Management, Grade 526E, one (1) position of Operations and Recovery Manager, Grade 521E, one (1) position of Information Officer, Grade 518E, one (1) position of Emergency Preparedness Coordinator, Grade 516N, one (1) position of Administrative Specialist Senior, Grade 516N, one (1) position of Emergency Systems Specialist, Grade 515N, and one (1) position of Logistics Officer, Grade 508N, all in the Div. of Emergency Management; transferring all vacant positions and all incumbents; abolishing one (1) position of Call Center Director, Grade 525E, one (1) position of Customer Service Supervisor, Grade 515E, one (1) position of Customer Account Specialist Senior, Grade 514N, one (1) position of Customer Account Specialist, Grade 512N, and one (1) position of Customer Service Specialist, Grade 510N, all in the Div. of Government Communications; creating one (1) position of Call Center Director, Grade 525E, one (1) position of Customer Service Supervisor, Grade 515E, one (1) position of Customer Account Specialist Senior, Grade 514N, one (1) position of Customer Account Specialist, Grade 512N and one (1) position of Customer Service Specialist, Grade 510N, all in the Div. of Lexcall; transferring all vacant positions and all incumbents; amending the Unclassified Civil Service authorized strength by abolishing one (1) position of Administrative Officer senior, Grade 526E in the Office of the Mayor; creating one (1) position of Administrative Officer Senior, Grade 526E, in the Office of the Chief Development Officer; transferring the incumbent; abolishing one (1) Program Coordinator, Grade 525E, in the Office of the Commissioner of Social Services; creating one (1) position of Program Coordinator, Grade 525E, in the Office of the Mayor; transferring the incumbent; abolishing one (1) position of Administrative Officer Senior, Grade 526E, in the Office of the Commissioner of Planning,

Preservation and Development; creating one (1) position of Administrative Officer Senior, Grade 526E, in the Div. of Computer Services; transferring the incumbent; abolishing one (1) position of Affordable Housing Manager P/T, Grade 526E, in the Office of the Commissioner of Planning, Preservation and Development; creating one (1) position of Affordable Housing Manager P/T, Grade 526E, in the Div. of Grants and Special Programs; transferring the incumbent; abolishing one (1) position of CSEPP Manager P/T, Grade 520N, one (1) position of Emergency Planning Coordinator, Grade 516E, and one position of Administrative Specialist P/T, Grade 513N, in the Div. of Emergency Management/E911; creating one (1) position of CSEPP Manager P/T, Grade 520N, one (1) position of Emergency Planning Coordinator, Grade 516E, and one position of Administrative Specialist P/T, Grade 513N, in the Div. of Emergency Management; transferring the incumbents; effective July 1, 2019.

The ordinance, as amended, received first reading and was ordered placed on file for public inspection until June 6, 2019.

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The following ordinances received first reading and were ordered placed on file for public inspection until June 6, 2019:

An Ordinance amending Chapter 16 of the Code of Ordinances as follows: amending Section 16-48 to increase disposal fees for sewage; amending Section 16-57.1 to provide that all rates and fees set forth in Sections 16-48, 16-59, and 16-60 shall be adjusted annually each fiscal year effective July 1, 2021, in accordance with the Consumer Price Index for all urban consumers; amending Section 16-59 to increase fees for sanitary sewer service rates for residential users subject to Schedule A from \$6.68 for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$5.03 per unit for usage in excess of one (1) unit to \$7.01 effective July 1, 2019 and \$7.36 effective July 1, 2020, for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$5.28 effective July 1, 2019 and \$5.54 effective July 1, 2020, per unit for usage in excess of one (1) unit; to increase sanitary sewer service rates for users subject to Schedule B from \$8.10 for the first unit, from zero (0) to one hundred (100) cubic feet of water, and \$6.12 for usage in excess of one (1) unit to \$8.51 effective July 1, 2019 and \$8.94 effective July 1, 2020, for the first unit, from zero (0) to one hundred (100) cubic feet of water and \$6.43

effective July 1, 2019 and \$6.75 effective July 1, 2020, per unit for usage in excess of one (1) unit, plus increase the charge for suspended solids from 0.911 to 0.957 effective July 1, 2019 and 1.005 effective July 1, 2020, the charge for ammonia nitrogen from 2.769 to 2.907 effective July 1, 2019 and 3.052 effective July 1, 2020, and the charge for biochemical oxygen demand from 1.102 to 1.157 effective July 1, 2019 and 1.215 effective July 1, 2020; and amending Section 16-60 to increase sanitary sewer tap on fees.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,000 for the Div. of Traffic Engineering from Neighborhood Development Funds for three wayfinding signs for Masterson Station Park, Schedule No. 30.

An Ordinance amending Ordinance No. 184-2016 to correctly state conditional zoning restrictions that were approved as part of the zoning map amendment changing the zone from a Light Industrial zone to a Neighborhood Business (B-1) zone for 0.35 net (0.54 gross) acre, for properties located at 561, 563 and 565 E. Third St.; and a Downtown Frame Business (B-2A) zone, for 2.38 net (3.95 gross) acres, for properties located at 556 and 576 E. Third St.; and 225, 261 and 265 Midland Ave., and 250 Lewis St.

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The following resolutions received second reading. Upon motion by Mr. Ellinger, and seconded by Mr. Farmer, the resolutions were approved by the following vote:

Aye: J. Brown, Ellinger, Evans, Farmer, Gibbs, -----14
Kay, Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds, Bledsoe, F. Brown

Nay: -----0

A Resolution accepting the bid of Aramsco, Inc., establishing a price contract for Hospital PPE Kits, for the Div. of Emergency Management/911.

A Resolution accepting the bid of Lexington Quarry Co., establishing a price contract for Rock, for the Div. of Streets and Roads.

A Resolution accepting the bid of Old Glory Resources, Inc., establishing a price contract for Wood Fiber Safety Surface, for the Div. of Parks and Recreation.

A Resolution ratifying the Probationary Civil Service Appointments of: Renu Agarwal, Payroll Analyst, Grade 520N, \$26.023 hourly in the Div. of Accounting, effective

May 20, 2019, Heath Jackson, Public Service Worker Sr., Grade 509N, \$15.597 hourly in the Div. of Parks and Recreation, effective May 20, 2019, and Heidi Lawson, Public Service Worker Sr., Grade 509N, \$16.838 hourly in the Div. of Parks and Recreation, effective May 20, 2019; and ratifying the Probationary Sworn Appointment of: Kevin Dewese, Fire Lieutenant, Grade 315N, \$20.593 hourly in the Div. of Fire and Emergency Services, effective April 18, 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Service Agreements with Granicus, Inc., for legislative management software and hardware, at a cost not to exceed \$53,148 in Fiscal Year 2020.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Contract with Resource Recycling Systems, for the Material Recovery Facility, at a cost not to exceed \$24,855.

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 and permanent right of way from owners of record for property interests needed for the Bahama Rd. Stormwater Improvement Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Lagco, Inc., for the Arrowhead Dr. Stormwater Improvements Project, increasing the Contract price by the sum of \$4,652, from \$203,462 to \$208,114.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Herrick Co., Inc., for the Horse Park Pump Station Generator Replacement Project, decreasing the Contract price by the sum of \$475, from \$146,000 to \$145,525, and extending the date of completion by 87 days, to April 30, 2019.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase software, hardware and professional services from Mettler Toledo, a sole source provider, at a cost not to exceed \$30,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a sole source Agreement with RouteWare, Inc., for hardware devices, software, professional services, data plans and/or maintenance support.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Clemson University designating LFUCG as an internship site for therapeutic recreation students, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$42,100 Federal funds under the 2019 State Criminal Alien Assistance Program (SCAAP), and are for reimbursement of costs related to the incarceration of undocumented criminal aliens.

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Ms. Bledsoe and Mr. F. Brown departed the meeting.

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Vice Mayor Kay moved to add to the docket a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice, under the Comprehensive Opioid Abuse Site-Based Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$900,000 Federal funds, and are to assist in the reduction of overdose fatalities, facilitate access to substance abuse treatment services, and provide substance abuse treatment services through the Community Paramedicine Program. The motion was seconded by Mr. Ellinger.

Mr. Ellinger asked for clarification of the purpose of the resolution. Mayor Gorton responded.

The motion to add the resolution to the docket passed by majority vote (Ms. Bledsoe and Mr. F. Brown were absent for the vote), and resolution received first reading.

Upon motion by Vice Mayor Kay, seconded by Ms. Mossotti, and approved by majority vote (Ms. Bledsoe and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Evans, Farmer, Gibbs, -----12
Kay, Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds

Nay: -----0

Absent: Bledsoe, F. Brown

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the East End Community Development Corp. (\$150), Friends of Lexington Fisher House (\$500), Eastland Parkway Neighborhood Association, Inc. (\$800), Access Ministries (\$2,175), Squires Elementary PTA, Inc. (\$225) and On the Move Art Studio (\$975), for the Office of the Urban County Council, at a cost not to exceed the sums stated, received first reading.

Upon motion by Ms. Lamb, seconded by Vice Mayor Kay, and approved by majority vote (Ms. Bledsoe and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Evans, Farmer, Gibbs, -----12
Kay, Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds

Nay: -----0

Absent: Bledsoe, F. Brown

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A Resolution accepting the bids of Alpha Mechanical Service, Inc.; Anixter, Inc.; Baldwin & Sours, Inc.; and Traffic Control Products, Inc., establishing price contracts for Fiber Optic Cable and Control Equipment (Rebid), for the Div. of Traffic Engineering, received first reading.

Upon motion by Mr. J. Brown, seconded by Mr. Ellinger, and approved by majority vote (Ms. Bledsoe and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Evans, Farmer, Gibbs, -----12
Kay, Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds

Nay: -----0

Absent: Bledsoe, F. Brown

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A Resolution accepting the bid of Leak Eliminators, LLC, establishing a price contract for Storm Sewer System Cleaning and Rehabilitation, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Leak Eliminators, LLC, related to the bid, received first reading.

Upon motion by Mr. J. Brown, seconded by Vice Mayor Kay, and approved by majority vote (Ms. Bledsoe and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Evans, Farmer, Gibbs, -----12
Kay, Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds

Nay: -----0

Absent: Bledsoe, F. Brown

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Milton Locke, Resource Recovery Operator, Grade 513N, \$17.987 hourly in the Div. of Waste Management, effective upon passage of Council, Michael Page, Resource Recovery Operator, Grade 513N, \$19.038 hourly in the Div. of Waste Management, effective upon passage of Council, Shaunetta Thomas, Resource Recovery Operator, Grade 513N, \$18.953 hourly in the Div. of Waste Management, effective upon passage of Council, Melissa Hall, Engineering Technician, Grade 514N, \$17.902 hourly in the Div. of Engineering, effective May 28, 2019, Crystal Brown, Administrative Specialist Sr., Grade

516N, \$21.119 hourly in the Div. of Human Resources, effective June 10, 2019, Margaret Boland, Staff Assistant Sr., Grade 510N, \$15.318 hourly in the Div. of Fire and Emergency Services, effective June 3, 2019, Garry Edwards, Heavy Equipment Mechanic - Apprentice, Grade 511N, \$16.830 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Diane Fout, Staff Assistant Sr., Grade 510N, \$18.411 hourly in the Div. of Parks and Recreation, effective June 3, 2019, and Brandon Darland, Equipment Operator, Grade 510N, \$15.170 hourly in the Div. of Parks and Recreation, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointments: Jose Alvarez, Victim's Advocate, Grade 514N, \$19.823 hourly in the Div. of Police, effective May 28, 2019 and Kevin Hays, Treatment Plant Operator - Apprentice, Grade 509N, \$15.184 hourly in the Div. of Water Quality, effective June 10, 2019, received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Plomin, and approved by majority vote (Ms. Bledsoe and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Evans, Farmer, Gibbs, -----12
 Kay, Lamb, McCurn, Moloney, Mossotti,
 Plomin, Reynolds

Nay: -----0

Absent: Bledsoe, F. Brown

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$123,000 Federal funds under the 2020 State Homeland Security Grant Program, and are for the purchase of two (2) digital x-ray system upgrades, for the Div. of Police, received first reading.

Upon motion by Ms. Mossotti, seconded by Ms. Plomin, and approved by majority vote (Ms. Bledsoe and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Evans, Farmer, Gibbs, -----12
Kay, Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds

Nay: -----0

Absent: Bledsoe, F. Brown

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit four (4) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$201,750 Federal funds under the 2020 State Homeland Security Grant Program, and are for the purchase of a Medium/Heavy Duty Truck equipped with SwapLoader Brand Lift Arm (\$111,000), a TruDefender Portable Chemical Identification Analyzer (\$55,000), a Polaris All-Terrain Vehicle (\$25,500) and a First Look 360 Search Camera (\$10,250), for the Div. of Fire and Emergency Services, received first reading.

Upon motion by Ms. Mossotti, seconded by Ms. Plomin, and approved by majority vote (Ms. Bledsoe and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Evans, Farmer, Gibbs, -----12
Kay, Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds

Nay: -----0

Absent: Bledsoe, F. Brown

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Georgetown St. Neighborhood Association, Inc. (\$500),

for the Office of the Urban County Council, at a cost not to exceed the sum stated, received first reading.

Upon motion by Mr. J. Brown, seconded by Vice Mayor Kay, and approved by majority vote (Ms. Bledsoe and Mr. F. Brown were absent for the vote), the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Plomin, the resolution was approved by the following vote:

Aye: J. Brown, Ellinger, Evans, Farmer, Gibbs, -----12
Kay, Lamb, McCurn, Moloney, Mossotti,
Plomin, Reynolds

Nay: -----0

Absent: Bledsoe, F. Brown

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The following resolutions received first reading and were ordered placed on file for public inspection until June 6, 2019:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Dept. of Criminal Justice Training, for use of the McKinney Driving Track.

A Resolution establishing Bobcat Enterprises as a sole source provider for performing out of warranty repairs and providing replacement parts for Bobcat manufactured equipment, for the Div. of Facilities and Fleet Management and authorizing the Mayor or designee, on behalf of the Urban County Government, to execute any necessary Agreements with Bobcat Enterprises related to the procurement of these goods and services.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase chlorine gas and sulfur dioxide regulators for the Town Branch Waste Water Treatment Plant, from JAGS Environmental, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with JAGS Environmental, Inc., related to the procurement, at a cost estimated not to exceed \$19,884.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase sludge pump replacement parts for the Town Branch Waste

Water Treatment Plant, from Straeffer Pump & Supply, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Straeffer Pump & Supply, Inc., related to the procurement, at a cost estimated not to exceed \$19,657.47.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Northyard, LLC, for stormwater quality projects, at a cost not to exceed \$299,968.60.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$57,615.00 for the Construction Phase for the Oxford Circle Sidewalks Project, reallocating \$3,181.60 from the Right-of-Way Phase to the Construction Phase, the acceptance of which obligates the Urban County Government for the expenditure of \$14,403.75 as a local match.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the West Hickman Watershed, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 15-2019) with Advanced Mulching Technologies, Inc. d/b/a Ecogro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$54,312 in fiscal year 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a utility easement on the property located at 440 Squires Rd.

A Resolution initiating a text amendment to Article 8, Sections 8-17(o), 8-18(o) and 8-19(o) of the Zoning Ordinance to provide for greater correlation between the Town Branch Commons corridor and development that is adjacent to, connected to, or interacts directly with the Town Branch Commons corridor, in the B-2B zone.

A Resolution approving the FY 2020 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (Lextran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to Lextran collected from the ad valorem tax approved by voters on November 9, 2004.

A Resolution accepting the bid of Rawdon Meyers, Inc., in the amount of \$10,652, for Plug Valve (20 Inch) and Knife Gate Valve (20 Inch) for the West Hickman Waste Water Treatment Plant, for the Div. of Water Quality.

A Resolution accepting the bid of Winner's Circle Painting, In the amount of \$29,500, for Exterior Painting of CMU Buildings and Steel Hoist Rails at the West Hickman Waste Water Treatment Plant, for the Div. of Water Quality.

A Resolution accepting the bid of Adams SFC, Inc. d/b/a R.P. Adams, in the amount of \$61,899, for Automatic Backwash Strainer for the West Hickman Waste Water Treatment Plant, for the Div. of Water Quality.

A Resolution accepting the bids of Batteries Plus Bulbs; Fleet Pride, Inc.; and General Parts Distribution, LLC d/b/a Advanced Auto Parts, establishing price contracts for Truck and Auto Batteries, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Riley Oil Co., establishing a price contract for Commercial Fuel - Diesel, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Horvath Communications, Inc. d/b/a Horvath Towers V, 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 Horvath Communications, Inc. d/b/a Horvath Towers V, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bid of C3 Mechanical, LLC, in the amount of \$185,000, for the West Hickman Waste Water Treatment Plant Solids Processing Building Plumbing Improvements, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with C3 Mechanical, LLC, related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Joseph Smith, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective May 27, 2019, DeMarcus Wingate, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective May 27, 2019, James Confides, Engineering Technician, Grade 514N, \$19.752 hourly in the Div. of Engineering, effective June 10, 2019 and James Baker, Fleet Operations Supervisor, Grade 519N, \$28.000 hourly in the Div. of Facilities and Fleet Management, effective June 10, 2019; ratifying the Permanent Civil Service Appointments of: Caleb Hubbard, Customer Service Supervisor, Grade 515E, \$1,532.40 biweekly in the Div. of Government Communications, effective May 12, 2019 and Kendra Carter, Call Center Director, Grade 526E, \$2,792.32 biweekly in the Div. of Government Communications, effective March 3, 2019 and ratifying the Unclassified Civil Service appointment of: Johnathan LaFollette, Treatment Plant Operator-Class II, Grade 512N, \$16.834 hourly in the Div. of Water Quality, effective April 19, 2019.

A Resolution declaring 913 Georgetown St. as surplus and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute deeds and any other necessary documents for the transfer of 913 Georgetown St. to Community Action Council.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (final) to the Agreement with Woodall Construction Co., Inc., for the Fleet Management Water Quality Improvements Project, decreasing the Contract price by the sum of \$3,386.25, from \$138,704.74 to \$135,318.49, and extending the date of completion by 160 days, to April 29, 2019.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase parts and services for equipment at the Material Recovery Facility from Machinex, a sole source provider, at a cost not to exceed \$100,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Border Collie Association regarding the coordination and production of the Bluegrass Classic Stockdog Trial.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2019 Consolidated Plan/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, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,770,582 Federal funds, are for FY 2020 Community Development Block Grant (CDBG) Program (\$2,346,550), Home Program (\$1,228,568), and Emergency Solutions Grant (ESG) Program (\$195,464), the acceptance of which obligates the Urban County Government for the expenditure of \$362,664 from various funding sources as a local cash match and \$132,800 in-kind match; authorizing the Mayor to execute Agreements for the approved plan and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Third Amendment to Lease Agreement with Dentham-Blythe Co., extending for one (1) year, with one (1) optional renewal, the term of the lease for office space at 100 Trade Center St., which is used for the Lexington-Fayette Urban County Government Wellness Center, at a cost not to exceed \$106,212.48 in fiscal year 2020 and \$111,523.08 in fiscal year 2021.

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements on portions of the property located at 1151 Manchester St. for the Town Branch Trail Project, Phase 6.

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The following Communications from the Mayor were received for information only:

(1) Transfer of Jeffrey Poe, Code Enforcement Officer, Grade 516N, \$22.040 hourly from the Div. of Code Enforcement to the Div. of Grants and Special Programs, effective June 1, 2019; and, (2) Temporary Appointment of Stephen Parker, Traffic Engineer Manager, Grade 527E, \$3,256.24 biweekly in the Div. of Traffic Engineering, effective June 3, 2019.

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Ms. Reynolds announced the Gardenside Workday at Gardenside Park on Saturday, May 18, 2019 from 9:00 a.m. to 12:00 p.m. as well as the Picadome Yard Sale from 8:00 a.m. to 1:00 p.m. In addition, the Valley Park Outreach Year End Performance at Bluegrass Youth Ballet will be at 4:00 p.m. Finally, the Valley Park Activities Board will

meet on Monday, May 20, 2019 at 6:30 p.m. at the park itself, and the annual Headley Green Homeowner's Association meeting will be at 7:00 p.m. on Tuesday at Gardenside Christian Church.

Ms. Reynolds also spoke of her sadness and regret at the recent death of her friend, Mr. Daniel Rison.

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Mr. J. Brown invited everyone to the Lyric Theatre for the Dream Lex Student Talent Show on Friday, May 17, 2019 at 6:00 p.m., and also announced a "Beautification Day" on Saturday May 18, 2019 at 10:00 a.m. at the former pharmacy at the corner of 5th and Chestnut.

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Ms. Mossotti announced the 10th annual Lunafest, a festival celebrating short films by and about women, at the Kentucky Theatre at 7:00 p.m. on May 16, 2019, to benefit Greenhouse17.

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Ms. Evans announced a cleanup day in Mary Todd Park on Saturday, May 18, 2019 at 11:00 a.m., sponsored by Joyland. In addition, Ms. Evans will be hosting an "Activities with Angela" gathering.

Ms. Evans talked about attending the last session of the Citizens' Youth Academy at Frederick Douglass High School, and listening to the students' interesting and novel approaches to solving budgetary problems.

Ms. Evans announced the Andover Forest community yard sale.

Ms. Evans expressed her sympathy regarding the death of Mr. Rison.

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Mr. McCurn offered his condolences to the family of Mr. Rison.

Mr. McCurn spoke about the Founders' Day event at McConnell Springs on Saturday, May 18, 2019. At Douglass Park from 1:00 p.m. to 4:00 p.m. there will be a Picnic with the Police event, providing an opportunity for citizens to meet and talk with police officers, hosted by the Human Rights Commission.

Mr. McCurn introduced Boy Scout Caden, attending the Council Meeting to work on his Citizenship Merit Badge.

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Upon motion by Vice Mayor Kay, seconded by Mr. Ellinger, and approved by majority vote (Ms. Bledsoe and Mr. F. Brown were absent for the vote) vote, the meeting adjourned at 6:52 p.m.

Deputy Clerk of the Urban County Council