

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Thursday, January 31, 2019

6:00 PM

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that the Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

Received and Filed

Received and Filed

V. Ordinances – Second Reading

1. An Ordinance changing the zone from a Restricted Highway Service Business (B-3) zone to a Planned Neighborhood Residential (R-3) zone, for 6.41 net (8.69 gross) acres, for property located at 2679 Leestown Rd. (Whitesburg Re Development Co., Ltd.; Council District 2). Approval 8-0 **(To Be Heard By February 27, 2019)** [Div. of Planning, Duncan]

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

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. 15. [Div. of Budgeting, Lueker]

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

3. An Ordinance amending the authorized strength by abolishing one (1) vacant unclassified position of Innovation Director, Grade 531E, and creating one (1) unclassified position of Administrative Aide to Mayor, Grade 523E, and one (1) unclassified position of Administrative Specialist, Grade 513N, in the Office of the Mayor, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

VI. Ordinances – First Reading

4. An Ordinance changing the zone from a restricted High Density Apartment (R-4) zone to a Light Industrial (I-1) zone, for 4.43 net (4.81 gross) acres, for property located at 2370 Sandersville Rd. (CBROTHERS, LLC; Council District 2). Approval 11-0 (To be heard by March 13, 2019) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 2/7/2019
5. An Ordinance changing the zone from a restricted Planned Neighborhood Residential (R-3) zone to an unrestricted Planned Neighborhood Residential (R-3) zone, for 28.44 net (29.74 gross) acres, and from a restricted Planned Neighborhood Residential (R-3) zone to a High Density Apartment (R-4) zone, for 9.3 net (12.81 gross) acres, for property located at 2811 Spurr Rd. (Anderson Communities; Council District 12). Approval 11-0 OBJECTORS (To be heard by March 13, 2019) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 2/7/2019
6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 16. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 2/7/2019
7. An Ordinance amending the title for Ordinance No. 102-2018 to correct the omission of two (2) unclassified Public Works Apprentice positions in the Div. of Streets and Roads, effective retroactive to December 6, 2018. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 2/7/2019

VII. Resolutions – Second Reading

1. A Resolution accepting the bids of Advance Auto Parts; Fleetpride, Inc.; I.B. Moore Co., LLC; Kaman Fluid Power; and Truckpro, LLC, establishing price contracts for Hydraulic Hose Fittings, for the Div. of Facilities and Fleet Management. (5 Bids, Low) [Baradaran]
A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:
2. A Resolution accepting the bid of Midwest Micro Imaging and Optical Storage Systems, Inc., establishing a price contract for Micrographic Services, for the Office of the Fayette County Clerk. (6 Bids, Low) [Blevins]

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

3. A Resolution accepting the bid of Lagco, Inc., in the amount of \$203,462, for the Arrowhead Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (6 Bids, Low) [Martin]

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

4. A Resolution accepting the bid of ADS, LLC, in the amount of \$324,990 for Temporary Flow Monitoring, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ADS, LLC, related to the bid. (3 Bids, Low) [Martin]

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

5. A Resolution accepting the bid of Harrod Concrete & Stone Co., Inc., establishing a price contract for Wet Mix Concrete, for the Div. of Streets and Roads. (1 Bid) [Allen]

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

6. A Resolution accepting the bid of Kustom Signals, Inc., establishing a price contract for Speed Monitoring Radar Trailers, for the Div. of Police. (4 Bids, Low) [Weathers]

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

7. A Resolution accepting the bid of Wildcat Window Tinting, LLC, establishing a price contract for Vehicle Undercoating and Rustproofing, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

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

8. A Resolution accepting the bid of Lenco, Industries, Inc., in the amount of \$303,208, for Armored Response Vehicle, for the Div. of Police. (1 Bid)

[Weathers]

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

9. A Resolution accepting the bid of Texas A&M Engineering Extension Service, in the amount of \$31,065, for Ordnance Recognition Training, for the Div. of Police, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement related to the bid. (1 Bid) [Weathers]

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

10. A Resolution accepting the bid of Ron Cooper Co., Inc., establishing a price contract for Recordkeeping Supplies, for the Office of the Fayette County Clerk. (1 Bid) [Blevins]

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

11. A Resolution accepting the bid of AWP, Inc., establishing a price contract for Traffic Sign Installation and Maintenance, for the Div. of Traffic Engineering. (3 Bids, Low) [Neal]

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

12. A Resolution accepting the bid of WRC 1, LLC d/b/a W. Rogers Co., in the amount of \$1,169,959 for WGPL Storm Sewer Project (Wabash, Goodrich, Pensacola, Lackawanna), for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with WRC 1, LLC d/b/a W. Rogers Co., related to the bid. (7 Bids, Low) [Martin]

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

13. A Resolution accepting the bid of ATC Outdoor DAS, LLC, 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 ATC Outdoor DAS, LLC, incorporating the terms and conditions of Ordinance No. 69-2016. (2 Bids) [Slatin]

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

14. A Resolution accepting the bid of GTE Mobilenet d/b/a Verizon Wireless/Cellco Partnership d/b/a Verizon Wireless, 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 GTE Mobilenet d/b/a Verizon Wireless/Cellco Partnership d/b/a Verizon Wireless, incorporating the terms and conditions of Ordinance No. 69-2016. (2 Bids) [Slatin]

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

15. A Resolution accepting the bids of Bound Tree Medical, LLC; Epic Medical Supply Corporation; Grogan's Healthcare Supply, Inc.; Quadmed; and Southeastern Emergency Equipment, establishing price contracts for Emergency Medical Supplies, for the Div. of Fire and Emergency Services. (9 Bids, Low) [Chilton]

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

16. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Elizabeth Sebren, Administrative Specialist Principal, Grade 518N, \$24.735 hourly in the Div. of Water Quality, effective December 24, 2018, Jessica Bailey, Administrative Specialist, Grade 513N, \$17.395 hourly in the Div. of Facilities and Fleet Management, effective February 4, 2019, Michael Rowe, Heavy Equipment Technician, Grade 516N, \$19.737 hourly in the Div. of Facilities and Fleet Management, effective January 21, 2019 and Abigail Kerins, Administrative Specialist, Grade 513N, \$17.528 hourly in the Div. of Parks and Recreation, effective February 4, 2019; ratifying the Permanent Classified Civil Service Appointments of: Bryan Beasley, Project Manager, Grade 517N, \$23.142 hourly in the Div. of Streets and Roads, effective December 25, 2018, Greg Taulbee, Public Service Supervisor, Grade 514N, \$23.369 hourly in the Div. of Streets and Roads, effective November 7, 2018, Brian Wright, Equipment Operator Sr., Grade 512N, \$16.982 hourly in the Div. of Streets and Roads, effective November 7, 2018, Eddie McIntosh, Traffic Signal Technician Sr., Grade 515N, \$21.420 hourly in the Div. of Traffic Engineering, effective December 25, 2018, Christina Tune, Environmental Initiatives Specialist, Grade 518N, \$24.172 hourly in the Div. of Environmental Services, effective November 14, 2018, Edward Morris, Security Supervisor, Grade 514N, \$19.380 hourly in the Dept. of Public Safety,

effective December 11, 2018, Jessica Trumbo, Social Worker, Grade 513E, \$1,486.72 biweekly in the Div. of Family Services, effective January 16, 2019, Mykella Satterly, Telecommunicator Sr., Grade 517N, \$21.052 hourly in the Div. of Emergency Management/911, effective January 24, 2019, Quierra Black, Telecommunicator Sr., Grade 517N, \$20.724 hourly in the Div. of Emergency Management/911, effective January 23, 2019, Jennifer Yeager, Telecommunicator, Grade 514N, \$19.095 hourly in the Div. of Emergency Management/911, effective December 25, 2018, Kristin Wallace, Telecommunicator, Grade 514N, \$18.633 hourly in the Div. of Emergency Management/911, effective January 9, 2019, Michael Rowe, Heavy Equipment Mechanic - Apprentice, Grade 511N, \$16.006 hourly in the Div. of Facilities and Fleet Management, effective December 4, 2018, Steve Smith, Custodial Worker, Grade 505N, \$12.443 hourly in the Div. of Facilities and Fleet Management, effective December 18, 2018, Sarah Adams, Custodial Worker, Grade 505N, \$12.165 hourly in the Div. of Facilities and Fleet Management, effective December 11, 2018, Anthony Jackson, Recreation Supervisor, Grade 514E, \$1,592.08 biweekly in the Div. of Parks and Recreation, effective January 9, 2019, and Jeffrey Nalley, Code Enforcement Officer, Grade 516N, \$20.477 hourly in the Div. of Grants and Special Programs, effective January 2, 2019; ratifying the Probationary Sworn Appointments of: Matthew Merker, Police Sergeant, Grade 315N, \$31.772 hourly in the Div. of Police, effective February 4, 2019, Randall Patterson, Fire Major, Grade 318E, \$3,916.85 biweekly in the Div. of Fire and Emergency Services, effective January 7, 2019, Nicholas Bodkin, Fire Captain, Grade 316N, \$26.357 hourly in the Div. of Fire and Emergency Services, effective January 7, 2019, Wesley Watts, Fire Captain, Grade 316N, \$26.357 hourly in the Div. of Fire and Emergency Services, effective January 7, 2019, Jessica Bowman, Fire Captain, Grade 316N, \$42.184 hourly in the Div. of Fire and Emergency Services, effective January 5, 2019, Justin Dee, Fire Captain, Grade 316N, \$26.357 hourly in the Div. of Fire and Emergency Services, effective January 4, 2019, Adam Day, Fire Lieutenant, Grade 315N, \$20.593 hourly in the Div. of Fire and Emergency Services, effective January 4, 2019, Zachary Ferguson, Fire Lieutenant, Grade 315N, \$20.593 hourly in the Div. of Fire and Emergency Services, effective January 4, 2019, John Gerardi, Fire Lieutenant, Grade 315N, \$20.593 hourly in the Div. of Fire and Emergency Services, effective January 5, 2019, Christopher Sutton, Fire Lieutenant, Grade 315N, \$20.593 hourly in the Div. of Fire and Emergency Services, effective January 7, 2019 and Zachary Ryer, Fire Lieutenant, Grade 315N, \$20.593 hourly in the Div. of Fire and Emergency Services, effective January 7, 2019; ratifying the Unclassified Civil Service appointments of: Onda Shea Willis, Chief Deputy Coroner Sr., Grade 518N, \$28.572 hourly in the Office of the Coroner, effective February 4, 2019 and Patrick Haley, Chief Deputy

Coroner, Grade 517N, \$24.812 hourly in the Office of the Coroner, effective February 4, 2019; ratifying the Classified Civil Service voluntary demotion of: Augustus Sanford, Public Service Worker, Grade 507N, \$13.980 hourly in the Div. of Waste Management, effective December 20, 2018; ratifying the Unclassified Civil Service voluntary demotion of: Ronald King, Deputy Coroner, Grade 515N, \$22.125 hourly in the Office of the Coroner, effective February 4, 2019; ratifying the Unclassified Civil Service appointments to the Office of the Urban County Council of: Kenny Bishop, Aide to Council, Grade 518E, \$2,611.20 biweekly in the Office of the Urban County Council, effective January 7, 2019; ratifying the Unclassified Civil Service appointment to the Office of the Mayor of: Craig Cammack, Administrative Aide to the Mayor, Grade 523E, \$2,979.04 biweekly in the Office of the Mayor, effective January 7, 2019. [Div. of Human Resources, Maxwell]

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

17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a sale and installation Agreement and amendment thereto with SimplexGrinnell, LP, for the design, installation, and certification of a sprinkler system in the Mounted Police Barn at 575 West Sixth St., Lexington, Ky., at a cost not to exceed \$48,500. [Div. of Facilities and Fleet Management, Baradaran]

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

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a licensing Agreement with QuickSeries, for the IOS/Android BeReadyLexington mobile app, at no cost to the government. [Div. of Emergency Management/911, Dugger]

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

19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Lease Agreement with Partners for Youth for the relocation of Partners for Youth from the Phoenix Building at 101 East Vine St. to the Government Center Annex at 162 East Main St., Room 210, at no cost to the Urban County Government. [Dept. of General Services, Reed]

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

20. A Resolution approving, pursuant to Section 22-55.1 of the Code of

Ordinances, the bond with surety of Kenneth Wayne Winburn, Second District Constable (\$10,000), and directing the Div. of Risk Management to record the bond with surety, along with a certified copy of this Resolution, in the office of the Fayette County Clerk. [Div. of Risk Management, Johnston]

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

21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Justice, which Grant funds are in the amount of \$30,869 Federal funds, under the 2017 State Criminal Alien Assistance Program (SCAAP), for the reimbursement of costs related to the incarceration of undocumented criminal aliens, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Community Corrections, Haney]

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

22. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Bri-Den Roofing, a Tecta America Co., LLC, for the Police Training Center Roof Replacement Project, increasing the Contract price by the sum of \$35,332.89 from \$259,737.84 to \$295,070.73 and adding sixty-seven (67) work days to the construction schedule. [Div. of Facilities and Fleet Management, Baradaran]

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

23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Board of Emergency Medical Services, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds for FY 2020, and are for the purchase of mass casualty equipment for the Div. of Fire and Emergency Services. [Div. of Fire and Emergency Services, Chilton]

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

24. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Rural and Inner City Adopt-A-Spot Program

Agreements with Christian Youth Fellowship (\$1,942.48); Royal Priesthood Ministries (\$2,191.56); Greater Faith Apostolic Church BSA #228 (\$523.00); First United Methodist Church BSA Troop 1789 (\$772.00); Ambassadors Christ Ministry (\$400.00); El Shaddai Temple House of Yahweh (\$1,992.32); Bluegrass Chapter Order of Demolay (\$360.00); Phillips Memorial Church (\$448.28); Bluegrass Baseball Club (\$921.44); Phillips Memorial Church (\$636.12); Lexington Swingers Golf Club, Inc. (\$1,616); U Educate U (\$1,658.92); El Shaddai Temple House of Yahweh (\$1,472.00); Ambassadors Christ Ministry (\$1,980.00); New Beginnings Youth Dept. (\$1,736.12); JRC Crew 728 (\$2,057.32); Lexington Swingers Golf Club, Inc. (\$2,238.45); U Educate U (\$1,979.40); Royal Priesthood Ministries (\$1,704.12); House of Prayer (\$828.10); Bluegrass Baseball Club (\$722.08); Christ United Methodist Church BSA #220 (\$1,304.12); Bluegrass Chapter Order of Demolay (\$1,332.32); Dunbar Men Soccer Team (\$1,103.60); Tates Creek Christian Church BSA #59 (\$1,567.20); Immanuel Baptist Church BSA #41 (\$1,231.68); New Beginnings House of Prayer (\$1,265.40); BSA Troop 98 (\$1,157.40); House of Prayer (\$1,038.28); New Beginnings House of Prayer (\$1,401.00); Dunbar Men Soccer Team (\$1,621.40); Boy Scout Troop #110 (\$1,820.85); Sisters Road to Freedom (\$2,024.00); Apostolic House of Prayer (\$1,705.95); JRC Crew 728 (\$1,980.24); Bluegrass Baseball Club (\$1,984.72); and JRC Crew 728 (\$1,917.80), for participation in the Adopt-A-Spot Roadway Cleanup Program, at a cost not to exceed \$52,635.67. [Div. of Environmental Services, Plueger]

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

25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, for the operation of a Street Outreach Program, at a cost not to exceed \$56,250. [Office of Homelessness Prevention and Intervention, Ruddick]

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

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) (Final) to the Agreement with ATS Construction, for the Man O' War Blvd. and Richmond Rd. Project, decreasing the Contract price by the sum of \$34,270.84 from \$250,103.75 to \$215,832.91. [Div. of Engineering, Burton]

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

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

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Kentucky Albert B. Chandler Medical Center, for the provision of space in the University of Kentucky Hospital Emergency Room for use as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program for FY 2019, at a cost not to exceed \$3,000. [Div. of Police, Weathers]

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

28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky.'s Dept. of Community Based Services, for certification of the Family Care Center as a vendor with the state-funded Child Care Assistance Program, at no cost to the Urban County Government. [Div. of Family Services, Rodes]

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

29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding, with the United States Marshals Service, Violent Offender Task Force, for participation in the Task Force, at no cost to the Government. [Div. of Police, Weathers]

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

30. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Alpha Co. 4th Law Enforcement Battalion for shared personnel, at no cost to the Government. [Div. of Police, Weathers]

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

31. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for stormwater quality projects, at a cost not to exceed \$32,842. [Div. of Water Quality, Martin]

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

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

- 32.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Link Electric Co., Inc., for the Pam Miller Downtown Arts Center Lighting and Controls Upgrade Project, increasing the Contract price by the sum of \$3,922 from \$154,340 to \$158,262. [Div. of Facilities and Fleet Management, Baradaran]

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

- 33.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Ky. State Police, Internet Crimes Against Children Program, for participation in the Task Force, at no cost to the Government. [Div. of Police, Weathers]

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

- 34.** A Resolution approving, pursuant to KRS 62.055 and Section 22-55.1 of the Code of Ordinances, the bond with surety of Donald W. Blevins, Jr., County Clerk (\$400,000), and directing the Div. of Risk Management to record the bond with surety, along with a certified copy of this Resolution, in the Office of the Fayette County Clerk. [Div. of Risk Management, Johnston]

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

- 35.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with University of Kentucky Dept. of Educational, School, and Counseling Psychology, for the placement of Practicum Students in the Office of Homelessness Prevention and Intervention, at a cost not to exceed \$24,000. [Office of Homelessness Prevention and Intervention, Ruddick]

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

- 36.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Smith Contractors, Inc., for the West Hickman 7 Pump Station and Wet Weather Storage Tank Project, increasing the Contract price by the sum of \$476,733, from \$10,453,000 to \$10,929,733, and extending the date

of completion by 103 days, to April 15, 2019. [Div. of Water Quality, Martin]

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

37. 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 Cane Run Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$16,250. [Div. of Water Quality, Martin]

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

38. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the certificate of consideration and other necessary documents, and to accept a deed for the property located at 1871 Pensacola Drive, for the Wabash Goodrich Pensacola Lackawanna (WGPL) Stormwater Improvements Project, at a cost not to exceed \$160,000. [Div. of Water Quality, Martin]

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

39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to appoint Patricia L. Dugger as the Local Emergency Management Director, pursuant to KRS 39B.020. [Div. of Emergency Management/911, Dugger]

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

40. A Resolution approving and adopting a substantial amendment to the 2017 Annual Action Plan decreasing funds for the Community Action Council Youth 180 Program (\$10,000), reallocating those funds to the Realtor Community Housing Foundation RAMP Program (\$10,000), and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. **Public Hearing on January 31, 2019 at 6:00 p.m.** [Div. of Grants and Special Programs, Lanter]

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

41. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for stormwater quality projects, at a cost not to exceed \$16,132. [Div. of Water Quality, Martin]
- A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:**
42. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Growing Together Preschool, Inc., for stormwater quality projects, at a cost not to exceed \$17,852. [Div. of Water Quality, Martin]
- A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:**
43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement, with the Lexington Fayette County Health Dept., for provision of worker's compensation for Lexington Fayette Medical Reserve Corps, at no cost to the Government. [Div. of Emergency Management/ 911, Dugger]
- A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:**
44. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Opportunity Workshop of Lexington, Inc., d/b/a Opportunity for Work and Learning, Inc., for stormwater quality projects, at a cost not to exceed \$300,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:**
45. A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute a loan Agreement and related documents with Elite Rad Reporting, LLC, d/b/a Think Health, in an amount not to exceed \$250,000, for the creation and retention of at least five (5) new jobs with an average hourly wage of at least \$30, exclusive of benefits. [Mayor's Office, Atkins]
- A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following**

vote:

46. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Louisiana Ave. Neighborhood Association (\$450) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

VIII. Resolutions – First Reading

47. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one-year extension to the Contract with Meridian Management Corporation for Facility Management Services for the Fayette County Courthouses, at a cost not to exceed \$949,268.53. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 2/7/2019

48. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Memorandum of Understanding with the Lexington-Fayette County Health Dept., for Fats, Oil and Grease (FOG) Training Services, renewing the Memorandum of Understanding for a period of one (1) year, at a cost not to exceed \$1,200. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/7/2019

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 Lansdowne South Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$45,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/7/2019

50. 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 Wolf Run B & C Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$46,100. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/7/2019

51. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with

Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the Contract price by the sum of \$39,800, from \$448,615 to \$488,415. [Dept. of Environmental Quality and Public Works, Martin]

Received First Reading to the Urban County Council due back on 2/7/2019

52.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Casa de la Cultura Kentucky (\$1,950), East End Community Development Corp. (\$750), Lafayette High School Track & Field Booster Club (\$675), Ky. Chinese American Association, Inc. (\$950), Sisters Road to Freedom (\$1,150), Lexington District Branch #23 of NABVETS, Inc. (\$200), Martin Luther King Neighborhood Association, Inc. (\$800) and the Lexington Academy of Barbering, Inc. (\$250), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 1/31/2019

A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Ms. Bledsoe was absent for the vote).

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

53.

A Resolution accepting the bid of The Allen Co., Inc., in the amount of \$605,213.75, for the West Hickman South Trail Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with The Allen Co. Inc., related to the bid. (2 Bids, Low) [Burton]

Received First Reading to the Urban County Council due back on 2/7/2019

54.

A Resolution accepting the bid of Hydraulic Specialists, Inc., establishing a price contract for Hydraulic Cylinder Repair, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 2/7/2019

55.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: James Garthee, Deputy Director Streets & Roads, Grade 524E, \$3,008.40 biweekly in the Div. of Streets and Roads, effective February 4, 2019, Kashene Wayne, Human Resources Manager, Grade 525E, \$2,526.44 biweekly in the Div. of Human Resources, effective February 4, 2019, Amanda Bauer-Massie, Property & Evidence Technician, Grade 513N, \$20.036 hourly in the Div. of Police, effective February 4, 2019 and Irma Bennett, Family Services Center Manager, Grade 524E, \$2,332.96 biweekly in the Div. of Family

Services, effective February 18, 2019; ratifying the Permanent Classified Civil Service Appointments of: Walter Frazier, Vehicle & Equipment Technician, Grade 514N, \$20.000 hourly in the Div. of Facilities and Fleet Management, effective January 9, 2019, Jackie Robinson, Service Writer, Grade 510N, \$21.000 hourly in the Div. of Facilities and Fleet Management, effective January 23, 2019 and Patrick Sharkey, Fleet Parts Specialist, Grade 510N, \$16.447 hourly in the Div. of Facilities and Fleet Management, effective February 6, 2019; ratifying the Probationary Sworn Appointments of: Thomasena Grider, Police Sergeant, Grade 315N, \$31.772 hourly in the Div. of Police, effective February 4, 2019 and Daniel Dinsmore, Fire Lieutenant, Grade 315N, \$20.593 hourly in the Div. of Fire and Emergency Services, effective January 10, 2019 and ratifying the Classified Civil Service Council leave of: John Purdy, Police officer, Grade 311N, \$31.149 hourly in the Div. of Police, effective January 30, 2019 through March 31, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 1/31/2019

A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Ms. Bledsoe was absent for the vote).

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

56.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Tiffany Brown, Telecommunicator, Grade 514N, \$18.081 hourly in the Div. of Emergency Management/911, effective February 4, 2019, Andrea Bolin, Administrative Specialist, Grade 513N, \$17.134 hourly in the Div. of Police, effective upon passage of Council and Robert Willis, Code Enforcement Officer, Grade 516N, \$21.398 hourly in the Div. of Grants and Special Programs, effective February 19, 2019; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Erika Hinman, William Hinman, and Nathaniel Hickerson, all Community Corrections Officer Recruit, Grade 110N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 1/31/2019

A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Ms. Bledsoe was absent for the vote).

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

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

57. A Resolution approving the Unclassified Civil Service appointments of: Sarah Hamilton, Chief Administrative Officer, Grade 539E, \$5,599.44 biweekly, in the Office of the CAO, effective January 7, 2019, William O'Mara, Commissioner of Finance, Grade 536E, \$5,153.52 biweekly, in the Dept. of Finance, effective January 7, 2019, Kenneth Armstrong, Commissioner of Public Safety, Grade 538E, \$5,094.16 biweekly, in the Dept. of Public Safety, effective January 7, 2019, Christopher Ford, Commissioner of Social Services, Grade 536E, \$4,705.44 biweekly, in the Dept. of Social Services, effective January 7, 2019, Geoffrey Reed, Commissioner of General Services, Grade 536E, \$5,094.16 biweekly, in the Dept. of General Services, effective January 7, 2019, Aldona Valicenti, Chief Information Officer, Grade 536E, \$5,491.76 biweekly, in the Dept. of Information Technology, effective January 7, 2019 and Susan Speckert, Commissioner of law, Grade 538E, \$5,380.80 biweekly, in the Dept. of Law, effective February 4, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 1/31/2019

A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Ms. Bledsoe was absent for the vote).

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

58. A Resolution imposing a moratorium on zone map amendment applications and demolition permits for all properties located within the proposed Pensacola Park Area Historic Districts (H-1 overlay zone), more specifically defined as the following properties: 1733-1915 Nicholasville Rd. (odd addresses only, excluding 1847 Nicholasville Rd.); Chesapeake Dr. (no addresses); 96-171 Goodrich Ave.; 101-224 Lackawanna Rd.; 1855-1859 Norfolk Dr.; 101-177 Penmoken Park; 1847-1877 Pensacola Dr. (excluding 1871 Pensacola Dr.); 108-199 Rosemont Garden; 105-175 Suburban Ct.; and 101-166 Wabash Dr.; directing the Div. of Planning to refuse to accept or process applications for a zone change and directing the Div. of Building Inspection to refuse to accept applications for demolition permits for these properties; establishing the purpose of this moratorium is to give the Planning Commission and the Urban County Government time to consider and take final action on an H-1 overlay zone application to be initiated by the Planning Commission for these properties; and setting the duration of the moratorium to be six months or until the Council takes final action on the proposed Pensacola Park Area H-1 overlay zone, whichever event

occurs first. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/7/2019

- 59.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with FDHS Swim & Dive Boosters, Inc. (\$500), Lexington Rescue Mission (\$900) and 16th District PTA c/o Hayes Middle School (\$600), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 1/31/2019

A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Ms. Bledsoe was absent for the vote).

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

- 60.** 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 \$24,912.80. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/7/2019

- 61.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Local Records Branch of the Ky. Dept. for Libraries and Archives, which Grant funds are in the amount of \$11,670 Commonwealth of Ky. funds, and are for the codification of LFUCG's Zoning Ordinance on an online platform, 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. [Council Clerk's Office, Allan]

Received First Reading to the Urban County Council due back on 2/7/2019

- 62.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$208,559.50 Federal funds, are for the Traffic Safety Program (\$66,455.00), the Speed Enforcement Project (\$77,208.50), and the Occupant Protection Program (\$64,896.00), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within

the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/7/2019

- 63.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children's Advocacy of the Bluegrass, for forensic interviews, at a cost not to exceed \$50,000. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/7/2019

- 64.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with the Fayette County Board of Education, for a Fire Recruit testing site, at a cost not to exceed \$1,500. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/7/2019

- 65.** A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase custom manufactured boxes for patrol wagons, from Mavron, Inc., a sole source provider, at a cost not to exceed \$39,343. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/7/2019

- 66.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Telcordia Technologies Inc., d/b/a iconectiv, a sole source vender, to manage telephone portability between carriers, at a cost not to exceed \$6,000. [Div. of Emergency Management/911, Stack]

Received First Reading to the Urban County Council due back on 2/7/2019

- 67.** A Resolution rescinding Resolution No. 156-94, which directed the appropriation for payment of a 27th pay period, and authorizing and directing the Dept. of Finance and Div. of Budgeting to eliminate the reservation of any existing funding toward a 27th pay period or 27th payroll, with any such funding allocated or reallocated in accordance with the FY2018 fund balance determinations. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/7/2019

IX. Communications From the Mayor

- (1) Recommending the appointment of Mr. Jonathan Hampton to the Administrative Hearing Board, with term expiring January 31, 2021;
- (2) Recommending the appointment of Ms. Anne Carter to the Affordable Housing Governing Board, with term expiring January 31, 2023;
- (3) Recommending the appointments of Mr. Frank Penn and Ms. Judy Worth to the Agricultural Extension District Board, with terms expiring January 1, 2022;

- (4) Recommending the appointment of Ms. Crystal Newton to the Bluegrass Crime Stoppers, with term expiring January 31, 2023;
- (5) Recommending the reappointment of Commissioner Chris Ford as the Mayor's Designee to the Board of Health, with term expiring December 31, 2020;
- (6) Recommending the appointment of Mr. Chauncey Morris to CASA of Lexington, with term expiring May 12, 2020;
- (7) Recommending the reappointment of Mr. James Hodge, and the appointment of Mr. Beau Revlett, filling an unexpired term, to the Homelessness Prevention and Intervention Board, with terms expiring November 20, 2022 and November 30, 2020, respectively;
- (8) Recommending the reappointment of Chief Administrative Officer Sally Hamilton as the Mayor's Designee to the Housing Authority Board, with term expiring December 31, 2022;
- (9) Recommending the appointment of Mr. Mac Ferguson, filling an unexpired term, to Keep Lexington Beautiful, with term expiring March 17, 2020;
- (10) Recommending the reappointment of Ms. Glenda George as the Mayor's Designee, and the appointment of Mr. Daniel Sheehan, filling an unexpired term, to the Lyric Theatre and Cultural Arts Center Board, with terms expiring December 31, 2022 and December 8, 2021, respectively;
- (11) Recommending the appointment of 2nd District Council Member Josh McCurn to the Masterson Station Park Advisory Board, with term expiring December 31, 2022; and,
- (12) Recommending the appointment of Ms. Melissa Lueker as the Mayor's Office Representative to the Neighborhood Action Match Program Review Board, with term expiring December 31, 2020.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Angela Evans, that this Communication be Approved. The motion PASSED by majority vote (Ms. Bledsoe was absent for the vote).

X. Communications From the Mayor (For Information Only)

- (1) Sworn reinstatement of Craig Quarles, Firefighter, Grade 311N, \$15.452 hourly in the Div. of Fire and Emergency Services, effective January 21, 2019; and,
- (2) Classified Civil Service Lateral Transfer of Dennis Allen, Traffic Signal Technician Sr., Grade 515N, \$20.504 hourly in the Div. of Traffic Engineering, effective February 4, 2019.

Received and Filed

XI. Fire/Police Discipline - No

XII. Announcements

XIII. Public Comments

Adjournment

A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that the be Adjourned The motion PASSED by majority vote (Ms. Bledsoe was absent for the vote).