



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council

Thursday, March 8, 2018

6:00 PM

Council Chambers

I. Roll Call

Present 15 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Angela Evans; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Absent 0

II. Invocation

III. Ordinances – Second Reading

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

Absent 1 - Angela Evans

1. [0157-18](#)

An Ordinance amending the Unclassified Civil Service authorized strength by creating two (2) positions of Program Specialist, Grade 513N, in the Office of the Commissioner of Social Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: O-011-2018

2. [0159-18](#)

An Ordinance amending the authorized strength by extending the term of one (1) unclassified position of Administrative Specialist, Grade 513N, for a term of four (4) years beginning March 23, 2018 and ending March 23, 2022, within the Div. of Waste Management, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: O-012-2018

3. [0161-18](#)

An Ordinance amending Article 17-7(q) of the Zoning Ordinance relating to signage for churches in the Expansion Area zones. (Crossroads Community Church, Inc). Approval of the Staff Alternative Text 7-0 [Div. of Planning, Duncan]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: O-013-2018

4. [0218-18](#)

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. 32. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: O-014-2018

5. [0068-18](#)

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: O-015-2018

IV. Ordinances – First Reading

6. [0189-18](#) An Ordinance creating Section 5-31 of the Code of Ordinances related to bonding site improvements; to require a posting of a full cash bond when site improvements or conditions are not completed. [Div. of Building Inspection, Crowe]
Received First Reading to the Urban County Council due back on 3/22/2018
7. [0274-18](#) An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of street lighting and garbage and refuse collection, to include the area defined as certain properties on the following streets: Saginaw Court, Birkenhead Drive, and Fraserdale Drive. [Dept. Of Environmental Quality and Public Works, Hoskins-Squier]
Received First Reading to the Urban County Council due back on 3/22/2018
8. [0276-18](#) 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. 33. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 3/22/2018
9. [0277-18](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$500 from Neighborhood Development Funds to the Div. of Parks and Recreation (Pam Miller Downtown Arts Center) to cover costs associated with the New Leaders Council - Lexington Young Professionals of Color Convening, Schedule No. 35. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 3/22/2018
10. [0241-18](#) An Ordinance of the Lexington-Fayette Urban County Government making certain findings concerning and establishing a development area for economic development purposes within Fayette County to be known as the Coldstream Research Campus Development Area; approving a Local Participation Agreement between Lexington-Fayette Urban County

Government, the Dept. of Finance of the Lexington-Fayette Urban County Government, and the University of Ky., as developer, establishing an incremental tax special fund for payment of administrative costs, public infrastructure costs, and redevelopment assistance; designating the Dept. of Finance of the Lexington-Fayette Urban County Government as the agency responsible for oversight, administration, and implementation of the development area; approving a Master Development Agreement between the Lexington-Fayette Urban County Government, the Dept. of Finance of the Lexington-Fayette Urban County Government and the University of Ky.; and authorizing the Mayor and other officials to take such other appropriate actions as are necessary or required in connection with the establishment of the development area. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 3/22/2018

11. [0275-18](#) An Ordinance amending section 1 of Ordinance No. 168-2017, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2018, to add Committee of the Whole meetings on April 24 at 11:00 a.m., May 24 at 10:00 a.m., and June 5 at 9:00 a.m.; and to change the date of the first reading of the FY 19 Budget to the regular Council Meeting on June 7 and the second reading of the Budget to June 12 at 3:00 p.m. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/22/2018

V. Resolutions – Second Reading

1. [0174-18](#) A Resolution accepting the bid of People Plus, Inc., establishing a price contract for Temporary Services for E911, for the Div. of Emergency Management/911. (3 Bids, Low) [Dugger]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-116-2018

2. [0188-18](#) A Resolution accepting the bids of Alliance Comfort Systems, Inc.; Alpha Mechanical Service, Inc.; Debra-Kuempel, Inc.; Disponette Service Co., Inc.; Finney Co., Inc.; and Medyna Plumbing, Inc., establishing price contracts for Plumbing Services (Reissued), for the Div. of Facilities and Fleet Management. (6 Bids, Low) [Baradaran]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-117-2018

3. [0199-18](#)

A Resolution accepting the bid of Judy Construction Co., in the amount of \$13,152,000, for the East Hickman Wet Weather Storage and Pump Station, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related to the bid. (7 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-118-2018

4. [0201-18](#)

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Kevin Dennis, Operations Supervisor, Grade 518E, \$2,260.48 biweekly in the Div. of Streets and Roads, effective March 12, 2018, Jonathan Washington, Community Program Coordinator, Grade 514N, \$19.599 hourly in the Div. of Police, effective March 5, 2018, Whitney Mattingly-Peacock, Early Child Care Teacher, Grade 512E, \$1,285.28 biweekly in the Div. of Family Services, effective March 19, 2018 and Katie Newland, Custodial Worker, Grade 505N, \$12.000 hourly in the Div. of Family Services, effective March 19, 2018; ratifying the Permanent Classified Civil Service Appointments of: Mitchum Coyle, Maintenance Mechanic, Grade 515N, \$21.801 hourly in the Div. of Water Quality, effective December 26, 2017, Matthew Marsh, Maintenance Mechanic, Grade 515N, \$21.463 hourly in the Div. of Water Quality, effective September 20, 2017, Cameron Morgan, Administrative Specialist, Grade 513N, \$18.094 hourly in the Div. of Waste Management, effective March 5, 2018, Vanna Rickwa, Administrative Specialist, Grade 513N, \$18.665 hourly in the Div. of Waste

Management, effective March 5, 2018, Joseph Baker, Public Service Supervisor Sr., Grade 517N, \$20.878 hourly in the Div. of Waste Management, effective February 21, 2018, Dean Chambers, Public Service Supervisor Sr., Grade 517N, \$25.039 hourly in the Div. of Waste Management, effective February 21, 2018, Ashley Beasley, Public Service Worker, Grade 507N, \$13.752 hourly in the Div. of Waste Management, effective March 5, 2018, Rhonda Brown, Code Enforcement Officer, Grade 516N, \$23.000 hourly in the Div. of Code Enforcement, effective February 7, 2018, Wanda Kean, Deputy Director of Fleet Services, Grade 529E, \$3,598.00 biweekly in the Div. of Facilities and Fleet Management, effective November 1, 2017, and Clyde Dean Jr., Recreation Manager, Grade 518E, \$1,835.36 biweekly in the Div. of Parks and Recreation, effective March 5, 2018; ratifying the Permanent Community Corrections Officer Appointments of: George Debord and Bethany Wagoner, both Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective March 5, 2018; ratifying the Probationary Sworn Appointment of: Lawrence Weathers, Police Chief, Grade 324E, \$6,303.44 biweekly in the Div. of Police, effective March 5, 2018; ratifying the Permanent Sworn Appointments of: Adam Acree, Ryan Bedtelyon, Joshua Cameron, Zachary Clark, Cody Coleman, Brian Hall, Alec Hood, Clint Leach, David Smith, Bryton Turley, and Jacob Waid, all Police Officer, Grade 311N, \$19.959 hourly in the Div. of Police, effective February 8, 2018; ratifying the Unclassified Civil Service Appointment of: Renea Buckles, Aide to Council, Grade 518E, \$2,240.00 biweekly in the Office of the Urban County Council, effective March 5, 2018; ratifying the Unclassified Civil Service pay increase: Shauntae Hall, Aide To Council, Grade 518E, from \$2,530.40 to \$2,560.00 biweekly in the Office of the Urban County Council, effective February 19, 2018. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-119-2018

5. [1325-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Element Design, PLLC, for architectural and engineering design services for the Shillito Park Playground Project, at a cost not to exceed \$49,000. [Div. of Parks and Recreation, Conrad]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-120-2018

6. [0087-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from the Creech Family Foundation, Inc., in the amount of \$23,163.70 for the purchase of one (1) handicap accessible kayak or canoe launch module and one (1) A.D.A. accessible pedal boat. [Div. of Parks and Recreation, Conrad]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-121-2018

7. [0151-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Spec Rescue International, for the purpose of conducting an Urban Search and Rescue Technical Search Course, for the Div. of Fire and Emergency Services, at a cost not to exceed \$39,200. [Div. of Fire and Emergency Services, Chilton]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-122-2018

8. [0152-18](#)

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

County Government, to execute an Amendment to the Agreement with the Lexington-Fayette County Health Dept., to increase the allowable billable amount for multigravida funds to \$71,220 for the Home Network Project at the Family Care Center for FY 2018, 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 Family Services, Rodes]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-123-2018

9. [0153-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Center for Public Safety Excellence, Inc., for strategic planning process, at a cost not to exceed \$16,800. [Div. of Fire and Emergency Services, Chilton]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-124-2018

10. [0155-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to WGPL Neighborhood Association, Inc., for stormwater quality projects, at a cost not to exceed \$11,575. [Div. of Water Quality, Martin]

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

Aye: 13 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley

Nay: 0

Absent: 1 - Angela Evans

Recuse: 1 - Jake Gibbs

Enactment No: R-125-2018

11. [0156-18](#)

A Resolution authorizing payment in the amount of \$14,000 to the Commonwealth of Ky., Ky. State Treasurer, and \$14,000 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-126-2018

12. [0170-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with William Wells Brown NA, Inc. (\$1,200) and Building Industry Association Cares, Inc. (\$3,300), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-127-2018

13. [0133-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Fayette County Health Dept., for affiliation and provision of worker's compensation for Lexington Fayette Medical Reserve Corp. [Div. of Emergency Management/911, Dugger]

A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the

following vote:

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-128-2018

14. [0154-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Gresham, Smith and Partners to provide additional services related to the Midland Avenue Sanitary Sewer/Phase 1 Town Branch Commons Project, increasing the contract price by the sum of \$156,512.39 from \$3,029,283.00 to \$3,185,795.39. [Mayor's Office, Reed]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-129-2018

15. [0176-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Bill Belichick Foundation, which Grant funds are in the amount of \$10,000, and are for the Lexington-Fayette Urban County Parks and Recreation Football Program, 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 Parks and Recreation, Conrad]

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-130-2018

16. [0179-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 3 to the Agreement with Sunflower Kids, Inc., for the Safe Havens Project, increasing the contract price by the sum of \$10,978.33, from \$473,790.00 to \$484,768.33. [Dept. of Social Services, Ford]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley
- Nay:** 0
- Absent:** 1 - Angela Evans
- Enactment No: R-131-2018
17. [0197-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Martin Luther King NA, Inc. (\$500), America in Bloom Lexington, Inc. (\$1,220), and Seedleaf, Inc. (\$2,700), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley
- Nay:** 0
- Absent:** 1 - Angela Evans
- Enactment No: R-132-2018
18. [0067-18](#) A Resolution naming bur oak the official tree of Lexington. [Council Office, Maynard]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley
- Nay:** 0
- Absent:** 1 - Angela Evans
- Enactment No: R-133-2018

19. [0215-18](#) Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to the Lexington Convention Center Project. [Council Office, Maynard]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 13 - Steve Kay; Kevin Stinnett; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley
- Nay:** 1 - Richard Moloney
- Absent:** 1 - Angela Evans
- Enactment No: R-134-2018
20. [0257-18](#) A Resolution expressing the support of the Urban County Council for the erection of monuments and memorials in honor of the many women who have led our community and stating the commitment of the Council to increasing female representation in street names, public art, and appointed commissions by 2020. [Council Office, Maynard]
- A motion was made by Council Member Farmer, Jr., seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley
- Nay:** 0
- Absent:** 1 - Angela Evans
- Enactment No: R-135-2018

VI. Resolutions – First Reading

21. [0238-18](#) A Resolution accepting the bid of American Commercial Equipment Leasing, LLC, in the amount of \$126,497, for a Terminal Tractor, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
- Received First Reading to the Urban County Council due back on 3/22/2018**
22. [0258-18](#) A Resolution accepting the bid of S and D Construction Management, Inc., in the amount of \$47,900, for Renovations at Old Todds Rd., for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with S and D Construction Management, Inc., related to the bid. (4 Bids, Low) [Lanter]

Received First Reading to the Urban County Council due back on 3/22/2018

23. [0264-18](#) A Resolution accepting the bids of Precision Traffic & Safety Systems; SES America, Inc.; Iron Armour, LLC; Traffic Parts, Inc.; Path Master, Inc.; J.Q.&G Inc. Co.; Baldwin & Sours, Inc.; and Traffic Control Products, establishing price contracts for Traffic Signal Installation and Control Equipment, for the Div. of Traffic Engineering. (8 Bids, Low) [Neal]

Received First Reading to the Urban County Council due back on 3/22/2018

24. [0265-18](#) A Resolution ratifying the Probationary Classified Civil Service Appointments of: Corey Hislope, Equipment Operator Sr., Grade 512N, \$17.297 hourly in the Div. of Streets and Roads, effective March 26, 2018, Barry Brown, Resource Recovery Operator, Grade 513N, \$17.572 hourly in the Div. of Waste Management, effective March 19, 2018 and Augustus Sanford, Resource Recovery Operator, Grade 513N, \$16.715 hourly in the Div. of Waste Management, effective March 19, 2018; ratifying the Permanent Classified Civil Service Appointments of: Christina Davenport, Staff Assistant Sr., Grade 510N, \$17.390 hourly in the Div. of Waste Management, effective March 4, 2018, Tyrus Day, Resource Recovery Operator, Grade 513N, \$17.175 hourly in the Div. of Waste Management, effective March 5, 2018, Byron Craycraft, Skilled Trades Worker, Grade 515N, \$21.804 hourly in the Div. of Parks and Recreation, effective March 18, 2018 and Christine Yoder, Code Enforcement Officer, Grade 516N, \$20.834 hourly in the Div. of Grants and Special Programs, effective March 5, 2018; ratifying the Unclassified Civil Service Appointments of: Johnathan LaFollette, Treatment Plant Operator Apprentice I, Grade 510N, \$15.009 hourly in the Div. of Water Quality, effective March 12, 2018, Joseph Happy, Treatment Plant Operator Apprentice II, Grade 512N, \$19.073 hourly in the Div. of Water Quality, effective March 12, 2018 and Ozon Mitchell, Educational Program Aide, Grade 508N, \$13.675 hourly in the Div. of Youth Services, effective March 19, 2018.[Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/22/2018

25. [0266-18](#) A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Jaala Thornton, Staff Assistant Sr., Grade 510N, \$14.560 hourly in the Div. of Accounting, effective March 19, 2018, Brandi Painter, Staff Assistant Sr., Grade 510N, \$16.124 hourly in the Div. of Revenue, effective March 19, 2018, Todd Ueltschi, Public Service Worker Sr., Grade 509N, \$15.356 hourly in the Div. of Streets and Roads, effective March 26, 2018, Austin Madry, Equipment Operator Sr., Grade 512N, \$17.776 hourly in the Div. of Streets and Roads, effective April 2, 2018, Sean McStay, Resource Recovery Operator, Grade 513N, \$16.910

hourly in the Div. of Waste Management, effective upon passage of Council, Dani Wood, Engineering Technician, Grade 514N, \$21.177 hourly in the Div. of Traffic Engineering, effective upon passage of Council, Emily Charlton, Security Officer, Grade 507N, \$13.638 hourly in the Dept. of Public Safety, effective March 19, 2018, Ronni Wentz, Telecommunicator, Grade 514N, \$18.282 hourly in the Div. of Emergency Management/911, effective March 19, 2018, Crystal Hayes, Telecommunicator, Grade 514N, \$19.555 hourly in the Div. of Emergency Management/911, effective March 19, 2018, Eddie Partin, Code Enforcement Officer, Grade 516N, \$21.608 hourly in the Div. of Code Enforcement, effective March 19, 2018, Karen Haley, Volunteer Coordinator, Grade 514N, \$19.599 hourly in the Div. of Family Services, effective March 19, 2018, Harold Baillie, Planner, Grade 517N, \$21.571 hourly in the Div. of Planning, effective, effective March 19, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Correction Officer appointments: Jeff Brown, Felisha Turner, Byron Brown, Lindsey Kouns, April Flora, Hunter Friel, Ruben Gayton, Irvin Juarez, Samuel Wilcox, Jenni Earle, Jeff Bush, Angela Barnett, Brian Crawford, Zachary Combs, Dylan Damrell, Brittany Broadus, Talana Johnson, Rachel Hufford, Sumaya Waler, Janiel Dean, and Nicholas Mundy, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly, in the Div. of Community Corrections, all effective upon passage of Council; that the Div. of Human Resources is authorized to make a conditional offer to the following Unclassified Civil Service Appointments: Markus Chambers, Custodial Worker P/T, Grade 505N, \$12.633 hourly in the Div. of Family Services, effective March 19, 2018, and Morgan Meade, Juvenile Probation Officer, Grade 515N, \$19.251 hourly in the Div. of Youth Services, effective March 19, 2018. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/8/2018

Enactment No: R-136-2018

A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-136-2018

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-136-2018

26. [0175-18](#) A Resolution accepting the response of Environmental Enterprises, Inc. to RFP No. 03-2018 Household Hazardous Waste Collection Event Spring 2018, and authorizing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP. [Div. of Waste Management, Thurman]
Received First Reading to the Urban County Council due back on 3/22/2018
27. [0180-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for Catering Services for the Senior Intern Luncheon, at a cost not to exceed \$5,500. [Div. of Aging and Disability Services, Stambaugh]
Received First Reading to the Urban County Council due back on 3/22/2018
28. [0182-18](#) A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase pitch-in containers for downtown, from Securr, a sole source provider, at a cost not to exceed \$39,300. [Div. of Waste Management, Thurman]
Received First Reading to the Urban County Council due back on 3/22/2018
29. [0183-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Friends of Raven Run, Inc., of educational materials for the Raven Run Children's Area and one hundred fifty (150) tree seedlings, at an estimated value of \$1,007.96. [Div. of Parks and Recreation, Conrad]
Received First Reading to the Urban County Council due back on 3/22/2018
30. [0184-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease and Management Agreement with Ky. Theatre Group, Inc., for the management of the Ky. and State Theaters, located at 212 and 218 East Main Street, and the sharing of revenue generated from the operation thereof. [Dept. of General Services, Hamilton]
Received First Reading to the Urban County Council due back on 3/22/2018
31. [0185-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the third Renewal of the Engineering Services Agreement with Tetra Tech, Inc., to provide annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$816,000. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 3/22/2018

32. [0186-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cumulus Broadcasting to provide rounds of golf at golf courses owned by the Urban County Government at no charge in exchange for radio advertising for the golf courses. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 3/8/2018

Enactment No: R-137-2018

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-137-2018

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-137-2018

33. [0187-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Lava Systems, LLC, for the design and installation of an audio visual system upgrade at the Lexington Senior Center, at a cost not to exceed \$42,778.20. [Office of Aging and Disability Services, Stambaugh]

Received First Reading to the Urban County Council due back on 3/8/2018

Enactment No: R-138-2018

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-138-2018

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-138-2018

34. [0190-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ashwood Townhomes of Laredo Association, Inc., for stormwater quality projects, at a cost not to exceed \$10,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/22/2018

35. [0204-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation's Kroger Community Fields Program, which Grant funds are in the amount of \$25,000, are for the repair of ball fields for the Div. of Parks and Recreation, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 3/8/2018

Enactment No: R-139-2018

A motion was made by Council Member Susan Lamb, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-139-2018

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-139-2018

36. [0231-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreement with Lexington Montessori School (\$1,325), 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 3/8/2018

Enactment No: R-140-2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Richard Moloney, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-140-2018

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-140-2018

- 37. [0206-18](#)** A Resolution renewing the Franchise Agreement with Ky. Utilities Co., Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]
Received First Reading to the Urban County Council due back on 3/22/2018
- 38. [0207-18](#)** A Resolution renewing the Franchise Agreement with Blue Grass Energy Cooperative Corporation for an additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]
Received First Reading to the Urban County Council due back on 3/22/2018
- 39. [0208-18](#)** A Resolution renewing the Franchise Agreement with Clark Energy Cooperative, Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 35-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]
Received First Reading to the Urban County Council due back on 3/22/2018
- 40. [0209-18](#)** A Resolution renewing the Franchise Agreement with Delta Natural Gas Co., Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 34-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]
Received First Reading to the Urban County Council due back on 3/22/2018
- 41. [0210-18](#)** A Resolution renewing the Franchise Agreement with Columbia Gas of

Ky., Inc., for an additional term of five years pursuant to the provisions of Ordinance No. 34-2013 as amended by Ordinance No. 95-2013, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 3/22/2018

42. [0213-18](#) 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 2017 State Criminal Alien Assistance Program (SCAAP), and are for reimbursement of costs related to the incarceration of undocumented criminal aliens. [Div. of Community Corrections, Haney]

Received First Reading to the Urban County Council due back on 3/22/2018

43. [0214-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Housing and Urban Development, which Grant funds are in the amount of \$1,391,000 Federal funds, are for continuation of the Housing Opportunities for Persons with AIDS (HOPWA) Program, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute a Subrecipient Agreement with AIDS Volunteers, Inc., for continuation of the project, at a cost not to exceed \$1,391,000. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 3/22/2018

44. [0216-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$180,000 Federal funds, for the Nicholasville Rd. Corridor and Planning Study, the acceptance of which obligates the Urban County Government for the expenditure of \$45,000, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 3/22/2018

45. [0217-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work and a Multi-Year Services Agreement with Metaformers, Inc., for managed data migration

and hosting services in the cloud, at a cost not to exceed \$208,508; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement. [Div. of Enterprise Solutions, Stiefel]

Received First Reading to the Urban County Council due back on 3/22/2018

46. [0219-18](#) A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase hardware, software, professional services, and data plans and/or maintenance support, from Routeware, Inc., a sole source provider. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 3/22/2018

47. [0220-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Fire Commission, which Grant funds are in the amount of \$65,000 Commonwealth of Ky. funds, under the 2017 State Fire Rescue Training Program, are for the purchase of live vehicle fire simulator props, 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 Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 3/22/2018

48. [0221-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$224,000 for the Clays Mill Rd. Improvement Project Utility Phase of Section 1, the acceptance of which obligates the Urban County Government for the expenditure of \$56,000 as a local match. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/22/2018

49. [0222-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the Lexington-Fayette County Continuum of Care Application to the U.S. Dept. of Housing and Urban Development (HUD), and to provide any additional information requested in connection with this application, requesting funds in the amount of \$15,000,000 Federal funds, which are for the Youth Homelessness Demonstration Project. [Office of Homelessness Prevention and Intervention, Ruddick]

Received First Reading to the Urban County Council due back on 3/22/2018

50. [0228-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District (BGADD), and to provide any

additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$123,037 Federal funds, and are for the operation of the Senior Center in FY 2019, the acceptance of which obligates the Urban County Government for the expenditure of \$230,837, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Office of Aging and Disability Services, Stambaugh]

Received First Reading to the Urban County Council due back on 3/8/2018

Enactment No: R-141-2018

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-141-2018

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-141-2018

51. [0239-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Environmental Quality - Div. of Waste Management, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$88,750 Commonwealth of Ky. funds, and are for the Household Hazardous Waste Recycling Event, the acceptance of which obligates the Urban County Government for the expenditure of \$22,188, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 3/22/2018

52. [0240-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$100,000 Federal funds, under the 2017 Fire Prevention and Safety Program, and are for the purchase and installation of smoke alarms in high-risk neighborhoods. [Div. of Fire and

Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 3/8/2018

Enactment No: R-142-2018

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-142-2018

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-142-2018

53. [0242-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Hydromax USA, LLC, for temporary sanitary sewer flow monitoring, increasing the contract price by the sum of \$7,100 from \$262,050 to \$269,150. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/22/2018

54. [0243-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the University of Ky. Research Foundation, for stormwater quality projects, at a cost not to exceed \$34,954. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/22/2018

55. [0250-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Statement of Work No. 4 with Cooperative Personnel Services d/b/a CPS HR Consulting, for written examination development, exam administration, and assessment services, for the Fire Lieutenant, Fire Captain, and Fire Major promotional processes in the Div. of Fire and Emergency Services, at a cost not to exceed \$142,500. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/22/2018

56. [0251-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Statement of Work No. 8 with Cooperative

Personnel Services d/b/a CPS HR Consulting, for professional services relating to the Police Sergeants and Lieutenants promotional processes, at a cost not to exceed \$85,000. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/22/2018

57. [0253-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Repairers of the Breach, Inc., to modify the reporting requirements. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 3/22/2018

58. [0254-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with L-M Asphalt Partners d/b/a ATS Construction, for the Legacy-Hope Center Trail Project, decreasing the contract price by the sum of \$6,219.92, from \$234,512.19 to \$228,292.27. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/22/2018

59. [0261-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Dunbar Alumni Association, Inc. (\$100), Lyric Theatre & Cultural Arts Center (\$675), Girls to Women Explosion, LLC (\$500), Frederick Douglass High School Softball Boosters (\$325), Mentelle Neighborhood Association (\$1,000) and Pam Miller Downtown Arts Center (\$500), 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 3/8/2018

Enactment No: R-143-2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Richard Moloney, that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.

Enactment No: R-143-2018

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-143-2018

60. [0146-18](#) A Resolution requiring that all proposals to name or dedicate a government facility, other than a facility covered by CAO Policy 49, in honor of an individual or group be submitted by a Councilmember to the General Government and Social Services Committee of the Urban County Council for review prior to adoption or approval by the Urban County Council. [Council Office, Maynard]
- Received First Reading to the Urban County Council due back on 3/8/2018**
61. [0280-18](#) A Resolution ratifying the Unclassified Civil Service Appointment of: Kenneth Armstrong, Commissioner of Public Safety, Grade 538E, \$4,994.24 biweekly in the Dept. of Public Safety, effective upon passage of Council. [Council Office, Maynard]
- A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Bill Farmer, Jr., that this Resolution be Placed on the Docket and Given First Reading, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-144-2018
- A motion was made by Council Member Peggy Henson, seconded by Council Member Bill Farmer, Jr., that the Rules be Suspended for Second Reading. The motion PASSED by unanimous vote.**
- Enactment No: R-144-2018
- A motion was made by Council Member Lamb, seconded by Council Member Henson, that this Resolution be Approved. The motion Passed by the following vote:**
- Aye:** 14 - Steve Kay; Kevin Stinnett; Richard Moloney; Kathy Plomin; James Brown; Jake Gibbs; Susan Lamb; Bill Farmer, Jr.; Fred Brown; Jennifer Mossotti; Amanda Bledsoe; Peggy Henson; Joseph Smith and Preston Worley
- Nay:** 0
- Absent:** 1 - Angela Evans
- Enactment No: R-144-2018
62. [0294-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement accepting a donation from the Ky. Transportation Cabinet of parts and materials previously intended for restrooms at the Ky. Horse Park. [Council Office, Maynard]
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Jennifer Mossotti, that this Resolution be Placed on the Docket and Given First Reading, and sent to the Urban County Council to be returned on 3/8/2018. The motion PASSED by unanimous vote.**
- Enactment No: R-145-2018
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that the Rules be Suspended for Second Reading. The**

motion PASSED by unanimous vote.

Enactment No: R-145-2018

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

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

Nay: 0

Absent: 1 - Angela Evans

Enactment No: R-145-2018

VII. Communications From the Mayor

0269-18

- (1) Recommending the appointment of Ms. Diane Minnifield, as Fayette County Attorney Designee, to CASA of Lexington, filling an unexpired term, with term expiring Dec. 31, 2018;
- (2) Recommending the reappointment of Ms. Joyce Parks, as Area Resident Representative, Ms. Kristy Stambaugh, as LFUCG Representative, and Mr. Ben Turpin, as LFUCG Representative, to the Charles Young Center Advisory Board, with terms expiring March 1, 2022;
- (3) Recommending the appointment of Ms. Janet Scheeline, as Specific Disabilities Representative, to the Commission for People with Disabilities, filling an unexpired term, with term expiring Feb. 23, 2021; and
- (4) Recommending the appointment of Ms. Phyllis Abbott, as Veteran Services Organization Representative, Mr. Jeffrey Clark, as Army Representative, Council Member Richard Moloney, Ms. Susan Murray, as Veteran Services Organization Representative, Mr. James Thurman, as Veteran Services Organization Representative, Ms. Annemarie Vandervort, as Veteran Services Organization Representative, and Ms. Sarah Van Vooren, as Navy Representative, to the Commission on Veterans' Affairs, with terms expiring March 8, 2022.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Jennifer Mossotti, that this Communication be Approved. The motion PASSED by unanimous vote.

VIII. Communications From the Mayor (For Information Only)

0267-18

- (1) Termination of Darius Brooks, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Feb. 12, 2018;
- (2) Termination of Trampis Ted Porter, Skilled Trades Worker Sr., Grade 517N, Div. of Water Quality, effective Feb. 15, 2018;
- (3) Resignation of William Woodward, Code Enforcement Officer, Grade

- 516N, Div. of Code Enforcement, effective Feb. 9, 2018;
- (4) Resignation of Della R. Horton, Administrative Specialist Sr., Grade 516N, Div. of Planning, effective Feb. 2, 2018;
 - (5) Resignation of Christopher M. Cord, Telecommunicator Supervisor, Grade 520E, Div. of Emergency Management/911, effective Feb. 23, 2018;
 - (6) Resignation of Robert L. Walter, Code Enforcement Officer, Grade 516N, Div. of Code Enforcement, effective Feb. 16, 2018;
 - (7) Resignation of Sherelle Angelique Roberts Pierre, Public Information Officer, Grade 523E, Dept. of Public Safety, effective Feb. 11, 2018;
 - (8) Resignation of Seth Adam Hall, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Feb. 14, 2018;
 - (9) Resignation of Cameron Noonan, Staff Assistant Sr., Grade 510N, Div. of Accounting, effective Feb. 1, 2018;
 - (10) Resignation of Christopher Kindred, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Jan. 31, 2018;
 - (11) Resignation of Brian Lee Wampler, Equipment Operator Sr., Grade 512N, Div. of Water Quality, effective Feb. 8, 2018;
 - (12) Resignation of Corey Lamb, Police Officer - Trainee, Grade 311N, effective Feb. 14, 2018;
 - (13) Resignation of Brandon T. Hulse, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Feb. 8, 2018; and,
 - (14) Resignation of Alfred Godfrey Jr., Public Service Worker, Grade 507N, effective Feb. 4, 2018.

Received and Filed

IX. Announcements

X. Public Comments

Adjournment

A motion was made by CM Kay, seconded by CM Brown, that the Meeting be Adjourned. The motion PASSED by unanimous vote.