



# Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St  
Lexington, KY 40507

## Urban County Council Work Session

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Tuesday, June 5, 2018

3:00 PM

Council Chamber

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### Packet

#### I. Public Comment - Issues on Agenda

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

**Absent** 0

#### II. Requested Rezonings/ Docket Approval

**A motion was made by CM Henson, seconded by CM Farmer, Jr., that the be Approve The motion PASSED by unanimous vote.**

##### [0644-18](#)

An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Family Care Center Health Services Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal aid Program Fund, the County Road Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the Lexington Jobs Fund, the Affordable Housing and Homelessness Fund, the FY 2019 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Lexington-Fayette Urban County Government Public Parking Corporation Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoner Account Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the Reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2019, for

the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for fiscal years (FY) 2019 through (FY) 2024, as a portion of the fiscal year (FY) 2019 Annual Capital Improvements Budget; approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax; and suspending the application and operation of Ordinance No. 50-2016 (Contingency Designation Fund and Policy) as to any funding requirements in FY 2019. **PUBLIC HEARING on Coal Severance Fund June 12, 2018 at 3:00 p.m.** [Council Office, Maynard]

**A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

[0645-18](#)

An Ordinance amending Section 1 of Ordinance No. 21-2018, which amended and established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2018, to add a Budget, Finance & Economic Development Committee meeting at 1:00 p.m. and a Council Work Session at 3:00 p.m. on August 28. [Council Office, Maynard]

**A motion was made by Council Member Susan Lamb, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

[0646-18](#)

A Resolution of the Lexington-Fayette Urban County Government relating to the issuance by the Ky. Economic Development Finance Authority of revenue bonds in order to refinance, among other things, costs incurred by Baptist Healthcare System, Inc., in constructing and acquiring certain hospital facilities in Fayette County. [Council Office, Maynard]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

[0647-18](#)

A Resolution expressing support for and continued commitment to the Purchase of Development Rights Program. [Council Office, Maynard]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

### III. Approval of Summary

- a [0615-18](#) Table of Motions: Council Work Session, May 15, 2018

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Summary be Approved. The motion PASSED by unanimous vote.

#### IV. Budget Amendments

##### [0641-18](#)

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. 43. [Div. of Budgeting, Lueker]

A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote, except that Council Member Susan Lamb voted No on journal 110141.

##### [0642-18](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for various FY2018 projects as presented at the April 17, 2018 Council Budget Retreat, and appropriating and re-appropriating funds, Schedule No. 39. [Div. of Budgeting, Lueker]

A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.

#### V. New Business

#### VI. Continuing Business/ Presentations

##### a [0617-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Winburn Neighborhood Association, Inc. (\$150), Dress for Success Lexington, Inc. (\$1,200), Salvation Army (\$1,000), Harrod Hill Neighborhood Association (\$1,000), Bluegrass Community Foundation, Inc. (\$800), Lady Veterans Connect (\$800), The Lexington Dream Factory (\$800), Lexington Fairness (\$800), Lexington District Branch #23 Of Nabvets (\$800), NAMI Lexington (\$800), PFLAG Lexington (\$800), Wavecrest Homeowners Association (\$600), Lexington Women's Club (\$500), Greenhouse 17 (\$950), CMB Ministries, Inc. (\$1,500), Pralltown Neighborhood Association (\$600), Bluegrass Community Foundation, Inc. (\$500), 16th District PTA (\$1,300), Gardenside Neighborhood Association, Inc. (\$300), The Tradition at Park's Edge Townhome Association (\$1,000), America In Bloom (\$3,350), The Lexington Hearing & Speech Center, Inc. (\$1,100), Ky. Coalition, Inc. (\$1,000), Hope Center, Inc. (\$5,000), The Friends of

the Lexington Mounted Police, Inc. (\$325), Highlands Neighborhood Association, Inc. (\$500), Griffith Ballard Resident Council, Inc. (\$250), McConnell's Trace Neighborhood Association, Inc. (\$500), Meadowthorpe Neighborhood Association, Inc. (\$500), Georgetown Street Area Neighborhood Association, Inc. (\$500), Masterson Station Neighborhood Association, Inc. (\$500), Bracktown Neighborhood Association, Inc. (\$500), Griffin Gate Community Association, Inc. (\$500), Coldstream Station Homeowners' Association, Inc. (\$500), Marehaven Homeowners Association, Inc. (\$500), Greendale Homeowners Association, Inc. (\$500), Coventry Homeowners Association, Inc. (\$500), Townley Park Homeowners Association, Inc. (\$500), Aylesford Neighborhood Association (\$1,000), Athens West Theatre Co. (\$620), March Madness Marching Band (\$620), Foodchain (\$620), Moveable Feast (\$620), Seedleaf (\$620), The Urban League of Lexington, Fayette County, Inc. (\$500), Cumberland Hill Neighborhood Association, Inc. (\$250), Volunteers Of America Of Ky, Inc. (\$150), Hartland Homeowners Association, Inc. (\$500), Blackford Oaks Place Owner's Association (\$235), Spindletop Community Association, Inc. (\$1,000), The Lexington History Museum (\$750) Bluegrass Tomorrow, Inc. (\$750), Black Males Working (BMW) Academy, Inc. (\$337), Lexington Leadership Foundation, Inc. (\$338), Idle Hour Neighbors Alliance (\$1,000), Courtney Commons Association, Inc. (\$1,500), Cassidy Elementary School PTA (\$500), Clay's Spring Neighborhood Association, Inc. (\$1,250), Lansdowne-Merrick Neighborhood Association, Inc. (\$200), Lakeshore Village, Inc. (\$750), Lakes Edge Condominium Association, Inc. (\$500), and Lexington Humane Society (\$1,400), 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 Kevin Stinnett, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

**b**      [0607-18](#)      Committee Summary: General Government & Social Services, May 1, 2018

**Received and Filed**

**c**      [0616-18](#)      Committee Summary: Environmental Quality & Public Works, May 15, 2018

**Received and Filed**

[0648-18](#)      A Resolution authorizing Council acceptance of the Fiscal Year 2019 Pavement Management Plan and Budget Allocation. [Council Office, Maynard]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Fred Brown, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The**

motion PASSED by unanimous vote.

## VII. Council Reports

## VIII. Mayor's Report

### 0634-18

- (1) Recommending the reappointment of Mr. Michael Graves, Fayette County Resident member of the Address Enforcement Administrative Hearing Board, with term expiring July 17, 2022;
- (2) Recommending the reappointment of Ms. April Brown to the Alarm Advisory Board, with term expiring May 12, 2021;
- (3) Recommending the reappointment of Mr. Shane Tucker, KTC District 7 Representative, as voting member to the Corridors Commission, with term expiring August 1, 2022;
- (4) Recommending the reappointment of Ms. Maggie Lange, BG Chapter Emergency Nurses Association member to the Emergency Medical Advisory Board, with term expiring July 1, 2022;
- (5) Recommending the appointments to the Environmental Commission of Ms. Sarah Asalon, Additional District 5 Resident; Mr. Noland Aull, District 8 Resident, filling an unexpired term; and Mr. Carroll Price, Additional District 11 Resident, with terms expiring June 7, 2022, April 13, 2021, and June 7, 2022, respectively;
- (6) Recommending the reappointments to the Explorium of Ms. Karen Bishop, Mr. Matthew Courtney, Mr. Edwin Guinn, Mr. Patrick Singleton, and Mr. Thomas Wong, all with terms expiring July 1, 2022;
- (7) Recommending the reappointment to the Library Board of Trustees of Mr. Don Burke and Ms. Sharon Williams, both with terms expiring July 20, 2022;
- (8) Recommending the reappointment of Ms. Valerie Trimble, Citizen Representative for the Parks and Recreation Equestrian Program to the Masterson Station Park Advisory Board, with term expiring May 1, 2022;
- (9) Recommending the reappointment of Mr. Kenton Ball, Fayette County Resident member to the Parking Authority Board, with term expiring June 1, 2022;
- (10) Recommending the appointment of Mr. Greg Doyle, Fayette County Resident member, to the Tree Board, filling an unexpired term, with term expiring April 19, 2019; and,
- (11) Recommending the appointment of Mr. David O'Neill, PVA representative to the Vacant Property Review Commission, with term expiring January 1, 2022.

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Communication be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018.**

The motion PASSED by unanimous vote.

**IX. Public Comment - Issues Not on Agenda**

**X. Adjournment**

A motion was made by CM Kay, seconded by CM Farmer, Jr., that the meeting be Adjourned The motion PASSED by unanimous vote.

**Administrative Synopsis - New Business Items**

- a [0437-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety 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 \$82,476 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$27,500 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute an Agreement with the Fayette County Commonwealth's Attorney's Office, for a full-time prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$71,725 for FY 2019. [Div. of Police, Weathers]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**
- b [0509-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three-year Agreement with AmeriNat, for loan servicing for the HOME and CDBG Housing Rehabilitation and Homeownership Programs, at a cost not to exceed \$70,000 for FY 2019. [Div. of Grants and Special Programs, Lanter]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**
- c [0518-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreements with New Beginnings, Bluegrass, Inc., to allow reimbursable costs for the operation of the Housing Navigator for Permanent Supportive Housing Program under the Community Development Block Grant Program, at no additional cost to the Urban County Government. [Div. of Grants and Special Programs, Lanter]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**
- d [0524-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Walnut Ridge Homeowners Association, under the Neighborhood Action

Match Program, extending the period of performance to June 30, 2018.  
[Div. of Grants and Special Programs, Lanter]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

**e**      [0526-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Addendum No. 7 and Work Order No. 7 with Computer Sciences Corp. (CSC), reinstating the terms governing the RISKMASTER Mesa/On-Premise Software Solution, to provide updated maintenance & security features, at a cost not to exceed \$39,876.90 in FY 2018. [Div. of Computer Services, Nugent]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

**f**      [0537-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with CenturyLink Communications, LLC, for connectivity services from the Government Center to the Oracle Cloud Computing System, at a cost not to exceed \$4,013.28 in FY 2018. [Div. of Computer Services, Nugent]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

**g**      [0546-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Circuit Court Clerk, for the creation and support of the Homeless Identification Project, at a cost not to exceed \$6,000. [Office of Homelessness Prevention and Intervention, Ruddick]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

**h**      [0547-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way for Phase III of the Legacy Trail Project and for the Fourth Street Corridor Enhancements Project, at a cost not to exceed \$92,650, which costs are reimbursable by the Ky. Transportation Cabinet (KYTC). [Div. of Engineering, Burton]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**



- i     [0552-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with United States Special Operations Command, for definition of roles and responsibilities in the event of a terrorist threat or attack. [Div. of Police, Weathers]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**
- j     [0553-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. Three (3) to the Agreement with Bluegrass Area Development District, to accept additional federal funding in the amount of \$2,100 for operation of the Lexington Senior Center for FY 2018. [Office of Aging and Disability Services, Stambaugh]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**
- k     [0557-18](#)     A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Sparling Instruments flow meters, equipment, and setup, diagnostic, and programming services, from Meters and Controls Co., Inc., a sole source provider, at a cost not to exceed \$48,104. [Div. of Water Quality, Martin]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**
- l     [0558-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Finance and Administration Cabinet for eligibility to receive Federal surplus property, and further authorizing the Director of Central Purchasing to execute and submit any other necessary documents related to the application and provide any additional information requested in connection with this application. [Div. of Purchasing, Slatin]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**
- m     [0559-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of corrections, which Grant funds are in the amount of \$113,400 Commonwealth of Ky.

funds, are for the operation of a Substance Abuse Recovery Program at the Fayette County Detention Center for FY 2019 and FY 2020, 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 Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

n [0561-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement with New Life Day Center, Inc., extending the term of Agreement through September 1, 2018, for the operation of the Jobs Van Program, at no additional cost to Urban County Government. [Office of Homelessness Prevention and Intervention, Ruddick]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

o [0564-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Pace Contracting, LLC, for the Castlewood and Douglass Park Sprayground Projects, increasing the contract price by the sum of \$2,050.23 from \$933,971.22 to \$936,021.45. [Div. of Parks and Recreation, Conrad]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

p [0565-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AskReply, Inc. d/b/a B2Gnow (awarded pursuant to RFP No. 54-2017), for services relating to a Diversity Tracking Management Software Solution, to facilitate compliance with the Urban County Government's Minority Business Enterprise (MBE) goals, at a cost not to exceed \$59,000 in FY 2018. [Div. of Purchasing, Slatin]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

q [0566-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Owensboro Police Dept. a 1996 Dodge International 4700/HYDRO Bomb Truck that was taken out of service.

[Div. of Police, Weathers]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.

r [0570-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with Hanna Resource Group, LLC, in an amount not to exceed \$30,000, for the creation and retention of at least two (2) new jobs with an average hourly wage of at least \$19.23, exclusive of benefits. [Mayor's Office, Atkins]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.

s **Authorization to enter into lease agreement with New Cingular Wireless PCS, LLC, to place and operate a cell tower at 3360 Huffman Mill Pike. The lease would include approximately 2,852 square feet including the air space above the ground space for the placement of a communication facility. The initial term will be five (5) years with automatic renewals for three (3) additional five (5) year term(s). (L0571-18) (Baradaran/Hamilton)**

A motion was made by Council Member Kathy Plomin, seconded by Council Member Susan Lamb, that this Agenda Item be postponed to the Urban County Council Work Session on 6/19/2018. The motion PASSED by unanimous vote.

t [0572-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (final) to the Agreement with Olympic Construction, LLC, for the West Hickman Waste Water Treatment Plant Electrical Shop Project, decreasing the contract price by the sum of \$1,482.25 from \$316,406.82 to \$314,924.57, and extending the date of completion by sixty-one (61) calendar days, to March 28, 2018. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.

u [0573-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2018 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,805,246 Federal funds, are for FY 2019 Community Development Block Grant (CDBG) Program (\$2,303,582), HOME Program

(\$1,314,292), and Emergency Solutions Grant (ESG) program (\$187,372), the acceptance of which obligates the Urban County Government for the expenditure of \$318,380 from various funding sources as a local cash match and \$154,708 in-kind match; authorizing the Mayor to execute Agreements for the approved plan and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

**v**      [0574-18](#)

A Resolution authorizing the director of the Div. of Water Quality, on behalf of the Urban County Government, to execute an Agreed Order with the Ky. Energy and Environment Cabinet, resolving water quality violations, and further authorizing the Div. of Water Quality to implement a Supplemental Environmental Project (SEP), with a minimum expenditure of \$35,000, in lieu of a civil penalty. [Div. of Water Quality, Martin]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

**w**      [0575-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Smith Management Group, Inc., for an audit of the Waste Water Treatment Plant Safety Program and Post-Audit Implementation Services, increasing the contract price by the sum of \$197,511.25 from \$334,800.00 to \$532,311.25. [Div. of Water Quality, Martin]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

**x**      [0576-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$2,973,030 Commonwealth of Ky. funds, and are for Fire Training Incentives for Firefighters for FY 2019, 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]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

- y**     [0577-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, under the Ky. Law Enforcement Foundation Program Fund, which Grant funds are in the amount of \$3,157,200 Commonwealth of Ky. funds, are for Police Training Incentives for FY 2019, 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]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**
- z**     [0579-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Phase 6 of the Town Branch Trail Project, at a cost not to exceed \$6,500,000. [Div. of Engineering, Burton]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**
- aa**    [0580-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Zone 1 of the Town Branch Commons Project, at a cost not to exceed \$886,175. [Div. of Engineering, Burton]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**
- bb**    [0581-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Zones 3, 4, and 7 of the Town Branch Commons Project, at a cost not to exceed \$400,000. [Div. of Engineering, Burton]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**
- cc**    [0587-18](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Master Agreement (Price Contract) with Tait North America, Inc., under the U.S. Communities Government Purchasing Alliance, for radios and

accessories, and further authorizing the Director of Central Purchasing to execute any other necessary documents related to the price contract.  
[Div. of Purchasing, Slatin]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

- dd**     [0588-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Skinny Labs Inc., d/b/a Spin, to facilitate a one-year pilot Personal Mobility Vehicle Sharing Program (Public Bike Share Program) in Lexington-Fayette County, at no cost to the Urban County Government.  
[Div. of Planning, Duncan]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

- ee**     [0589-18](#)     A Resolution approving and authorizing a First Supplemental Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide an additional \$31,944,188 in loan funds for the West Hickman Wet Weather Storage Tanks Project.  
[Div. of Water Quality, Martin]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

- ff**     [0590-18](#)     A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 to the Agreement with AECOM Technical Services, Inc. d/b/a AECOM, for additional professional program management services related to the Town Branch Commons Project, increasing the contract price by the sum of \$606,328.00 from \$2,699,469.50 to \$3,305,797.50. [Mayor's Office, Peacher]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

- gg**     [0591-18](#)     A Resolution authorizing the Div. of Water Quality to purchase GPS Hardware and Database Maintenance Services from Routeware, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Routeware, Inc., related to the procurement, at a cost estimated not to exceed \$39,586.80. [Div. of Water Quality, Martin]



**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

hh [0592-18](#)

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 2019 Russell Cave Rd., for the Shandon Park Trunk Sewer Remedial Measures Project, at a cost not to exceed \$1,314.38 (FY2019). [Div. of Water Quality, Martin]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

ii [0594-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement for cost sharing for the Central Ky. 911 Network with the existing members of the Network and with any additional jurisdictions approved by Lexington-Fayette Urban County Government's E-911 Board, adjusting the cost share rates by 2% for FY 2019 and allowing future annual rate increases, at no cost to the Urban County Government. [Div. of Emergency Management/911, Stack]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

jj [0595-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Zone 2 of the Town Branch Commons Project, at a cost not to exceed \$200,000. [Div. of Engineering, Burton]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

kk [0599-18](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, 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 \$63,530 Federal funds, under the Victim Assistance Formula Grant, and are for the support of a bi-lingual victims' advocate position for the Div. of Police, the acceptance of which obligates the Urban County

Government for the expenditure of \$12,706 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

II [0601-18](#)

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Engineering Technician Sr., Grade 516N, and creating one (1) Unclassified Civil Service Position of Engineering Technician, Grade 514N, in the Div. of Engineering, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

mm [0603-18](#)

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Corrections Captain, Grade 115E, and creating one (1) Classified Civil Service Position of Administrative Specialist Sr., Grade 516N, in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The motion PASSED by unanimous vote.**

nn [0608-18](#)

An Ordinance providing that all full-time and part-time employees included in the unified pay plan who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(d) and 22-26(5) of the Code of Ordinances, shall receive a two percent (2.0%) pay increase; providing that sections 21-29(c) and 22-26(5) notwithstanding, all employees at or above the maximum of the grade salary range shall receive a two percent (2.0%) pay increase; amending Section 23-32(d) of the Code of Ordinances increasing the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E by two percent (2.0%) and adjusting the salaries accordingly; and increasing the salary by two percent (2.0%) for three (3) positions of Law Clerk - P/T, within the Dept. of Law; one (1) position of Council Administrator within the Office of the Urban County Council; and one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, all to become effective June 25, 2018. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 6/7/2018. The**



motion PASSED by unanimous vote.