

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky September 14, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on September 14, 2017 at 6:01 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Evans, Gibbs, Kay, Lamb, Mossotti, Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, and J. Brown. Absent were Council Members Farmer, Henson, Moloney, and Plomin.

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

Ordinances No. 123-2017 through 135-2017, inclusive, and Resolutions No. 491-2017 through 536-2017, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Mr. Griff Ray of Crossroads Christian Church – Andover.

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An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Single Family Residential (R-1D) zone, for 10.14 net and gross acres, for property located at 3455 Saybrook Rd. (Wynndale Development, LLC; Council District 9) received second reading.

Upon motion by Vice Mayor Kay, and seconded by Ms. Scutchfield, the ordinance was approved by the following vote:

Aye: Gibbs, Kay, Lamb, Mossotti, Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown -----10

Nay: -----0

Recused: Evans -----1

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The following ordinances received second reading. Upon motion by Vice Mayor Kay, and seconded by Ms. Scutchfield, the ordinances were approved by the following vote:

Aye: Evans, Gibbs, Kay, Lamb, Mossotti, Scutchfield, Smith, Stinnett, Bledsoe, F. Brown, J. Brown -----11

Nay: -----0

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No.5.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Nuisance Control Officer, Grade 513N, and creating one (1) position of Code Enforcement Officer, Grade 516N, in the Div. of Code Enforcement, effective upon passage of Council.

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The following ordinances received first reading and were ordered placed on file for public inspection until September 28, 2017:

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. 6.

An Ordinance amending Chapter 25 of the Code of Ordinances by clarifying the Policy Declaration Statement, incorporating Special Purpose Governmental Entities and qualified adults into the Ethics Act, expanding the financial interest and private interest disclosure requirements, clarifying conflicts of interest, incorporating a provision regarding official misconduct, and revising the penalties structure under the Ethics Act.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Masterson Equestrian Trust Foundation concerning the use and maintenance of public equestrian courses at Masterson Station Park, at no cost to the Urban County Government received second reading.

Ms. Mossotti asked about other organizations with which the City may have similar agreements. Ms. Monica Conrad, Div. of Parks and Recreation, responded.

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

Aye: Evans, Gibbs, Kay, Lamb, Mossotti, -----11
Scutchfield, Smith, Stinnett, Bledsoe,
F. Brown, J. Brown

Nay: -----0

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The following resolutions received second reading. Upon motion by Mr. Stinnett, and seconded by Ms. Scutchfield, the resolutions were approved by the following vote:

Aye: Evans, Gibbs, Kay, Lamb, Mossotti, -----11
Scutchfield, Smith, Stinnett, Bledsoe,
F. Brown, J. Brown

Nay: -----0

A Resolution accepting the bid of Chef Doug's Gourmet Foods, LLC, establishing a price contract for Catering Services for Family Services/Family Care Center, for the Dept. of Social Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Chef Doug's Gourmet Foods, LLC related to the bid.

A Resolution accepting the bid of Kiesler Police supply, Inc., establishing a price contract for Ammunition, for the Div. of Police.

A Resolution accepting the bids of WCT Services, LLC; Arts Electric, Inc.; and Cheyenne Construction, Inc., establishing price contracts for High Voltage Electrical Service, for the Div. of Water Quality.

A Resolution accepting the bids of WCT Services, LLC; Arts Electric, Inc.; and Ely Electric, LLC, establishing price contracts for Low and Medium Voltage Electrical Service, for the Div. of Water Quality.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Byron Craycraft, Skilled Trades Worker, Grade 515N, \$21.804 hourly in the Div. of Parks and Recreation, effective September 18, 2017; ratifying the Permanent Civil Service Appointments of: Troy Woodyard, Municipal Engineer Sr., Grade 525E, \$2,453.60 biweekly in the Div. of Engineering, effective September 6, 2017, Glen Davis, Public Service Worker, Grade 507N, \$14.208 hourly in the Div. of Waste Management, effective September 27, 2017 and Alexander Carpenter, Telecommunicator, Grade 514N, \$19.401 hourly in the Div. of Emergency Management/911, effective August 21, 2017; ratifying the Permanent Sworn Appointment of: Brian Peterson, Police Lieutenant, Grade 317E, \$3,153.84 biweekly in the Div. of Police, effective July 23, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute six (6) easement Agreements, and any other necessary documents, for the transfer of utility easements to the Ky. American Water Co., to permit improvements to the Pleasant Ridge Transmission Main relating to the Pleasant Ridge Park and Brighton Rail Trail Projects, upon the payment of \$11,851 to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC), for the

construction of fiber optic conduit as part of the Brannon Road Extension Project, at a cost estimated not to exceed \$5,051.75.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Pearce Blackburn Roofing, LLC, for the Castlewood Community Center Roof Replacement Project, increasing the contract price by the sum of \$9,874 from \$183,420 to \$193,294 and adding two (2) calendar days to the construction schedule.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Justice (DOJ), under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program - FY 2018, which Grant funds are in the amount of \$149,540 Federal funds, are for the purchase of an Automated Fingerprint Identification System (AFIS) Package (\$95,475) and for the purchase of an additional online storage system (\$54,065), for the Div. of Police, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Facility Rental Agreement and Catering Contract with Lexington Convention Center and Hyatt Regency Catering, for the annual Police Awards Banquet.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Middlefork Contracting, LLC, for the Mary Todd Park Pedestrian Bridge Replacement Project, increasing the Contract price by the sum of \$1,857.50 from \$71,409.00 to \$73,266.50.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Lexington Art League establishing the parties' respective rights and duties concerning the production of the 2017 Woodland Art Fair and funds generated thereby.

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Reed Lane, between Lafayette Parkway up to and including Southport Drive.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Juvenile Justice, which Grant funds are in the amount of \$20,000 Federal funds, under the Title II Program, are for the operation of the "No Limit to Success" Program, the acceptance of which obligates the Urban County Government for the expenditure of \$5,040 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the Detention Center Recovery Program, at a cost not to exceed \$173,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to sign a Facility Acknowledgment for Numi Prepaid Mastercard Program, for the inmates at the Div. of Community Corrections, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Railroad License Termination Agreement, terminating a railroad license for sanitary sewer facilities with Strong Capital X, LLC, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Engineering Services Agreement with Hazen & Sawyer, P.S.C., for Sanitary Sewer Assessment Reports and Sanitary Sewer and WWTP Remedial Measures Plans for Consent Decree implementation, increasing the contract price by the sum of \$897,000.00 from \$6,114,145.95 to \$7,011,145.95.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management, which Grant funds are in the amount of \$496,250 Federal funds, are for continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2017, 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.

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.

A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with My City Bikes, for event sponsorship of the "Life is a Cycle" group bicycle ride event, at a cost not to exceed \$250.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase Electronic Vehicle Inspection Reporting software, hardware and data services from Zonar Systems, LLC, a sole source provider, at a cost not to exceed \$45,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Ky. Transportation Cabinet (KYTC), extending the period of performance through June 30, 2018 for the West Loudon Avenue Streetscape Project, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. Three (3) to the Agreement with the Ky. Transportation Cabinet, accepting additional Federal funding in the amount of \$75,000 for the Right of Way (ROW) Phase for Phase IV of the Town Branch Trail Project, the acceptance of which obligates the Urban County Government for the expenditure of \$15,000 as a local match to be provided by the Ky. Transportation Cabinet through toll credits, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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 Cabinet under the Violence Against Women Act (VAWA) Program, 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 \$38,805 Federal funds, are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2018, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$28,150 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with Brighton Woods Association (\$10,000), Chilesburg Maintenance Association (\$5,000), Eastland Parkway Neighborhood (\$4,947), Fayette Park Homeowners Association (\$8,944), Glens at Greendale Homeowners Association (\$4,284), Hamburg Homeowners Association (\$5,000), Lakeshore Village Homeowners Association (\$5,000), Marehaven Homeowners Association (\$10,000), McConnells Trace Homeowners Association (\$5,000), Palomar Reserve Council of Co-Owners (\$5,000), Parkside at Masterson Station Homeowners Association (\$10,000), Pinnacle Homeowner Association (\$5,000), Saddleclub Homeowners Association (\$10,000), Stuart Hall Homeowners Association (\$3,500), The Lofts at Locust Hill Town Home Association (\$5,000), and Willow Oak Homeowners Association (\$3,325) for the purpose of carrying out various neighborhood activities and improvements for FY 2018, at a cost not to exceed \$100,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. Two (2) to the Agreement with the Lexington-Fayette County Health Dept., amending the language to allow reimbursements for non-Medicaid services from May - June 2017 for the Home Network Project also known as the Ky. Health Access Nurturing Development Services (HANDS) at the Family Care Center, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Total ID Solutions, Inc., for renewal of the photo ID card system Technical Service Program, for the Div. of Emergency Management, at a cost not to exceed \$740.

A Resolution approving and adopting a Solid Waste Management Plan for Lexington-Fayette County for 2018-2022, pursuant to KRS 224.43-340.

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A Resolution accepting the bid of Gilpin Masonry Construction Co., Inc., in the amount of \$43,000, for Morton House Improvements, for the Dept. of General Services received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Mossotti, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Evans, Gibbs, Kay, Lamb, Mossotti, -----11
Scutchfield, Smith, Stinnett, Bledsoe,
F. Brown, J. Brown

Nay: -----0

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A Resolution accepting the bid of Fuel Band, LLC, in the amount of \$217,676, for Renovation of the Ky. Theatre, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fuel Band, LLC, related to the bid received first reading.

Upon motion by Mr. Gibbs, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Evans, Gibbs, Kay, Lamb, Mossotti, -----11
Scutchfield, Smith, Stinnett, Bledsoe,
F. Brown, J. Brown

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Clayton Atchison, \$16.124 hourly, effective October 16, 2017, and Andrelle Williams, \$15.691 hourly, effective October 2, 2017, both Customer Service Specialist, Grade 510N, in the Div. of Government Communications; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Jonathan Haynes, Nicholas Richmond, Andrew Kim, Terry Kirk, Daniel Hempel, Stephen Rawlings, Jorge Reyna, Stevie Wood, Joshua Derringer, Wesley Watkins, Adam Dunn, Andrew Schickler, Rachel McCord, Andrew Herald, Leah Hunt, Michael Wright, Collin Key, Michael Wade, Simon Rankin, Christopher Cain, Robert Brumfield, Jacob Dixon, Everett Hobson, Joshua Schauer, Morgan LeClair, Michael Clark, Brian Evans, Zachary West, Timothy Pugh, Zackary Francisco, Kaitlin Weckerling, Christopher Young,

Matthew Dement, Rachel Vaught, Christopher Murner, Wesley Ballard, Corey Lamb, Hunter Wilks, Benjamin Evans, Eric Wilzbach, Clinton Diven, Jacob Bertone, Thomas Tapp, Channing Klein, Cole Phillips, Logan Anderson, Tyler Laffin, Brian Jennings, William Browning, Zachary Bryan, Jarrod Nester and Morgan Kelsey, all Police Officer Recruit, Grade 311N, \$18.972 hourly, in the Div. of Police, effective October 23, 2017; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Heather Carrier, Emergency Planning Coordinator, Grade 516E, \$1,846.16 biweekly in the Div. of Emergency Management/911, effective October 2, 2017 received first reading.

Upon motion by Mr. Gibbs, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Evans, Gibbs, Kay, Lamb, Mossotti, -----11
Scutchfield, Smith, Stinnett, Bledsoe,
F. Brown, J. Brown

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Pinnacle Homeowners Association (\$1,350), Pearls of Service Foundation (\$400), Henry Clay Girls Golf Boosters (\$675), The Church of the Good Shepherd, Inc. (\$1,050), LexArts (\$525), Frederick Douglass High School Lacrosse Booster Club, Inc. (\$550), Kidney Health Alliance of Ky, Inc. (\$625), Palomar Hills Community Association (\$300), ServeLexInc (\$2,000), and Garrett Morgan Elementary PTA (\$1,000) for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Mr. Stinnett, seconded by Mr. J. Brown, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Evans, Gibbs, Kay, Lamb, Mossotti, -----11
Scutchfield, Smith, Stinnett, Bledsoe,
F. Brown, J. Brown

Nay: -----0

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A Resolution amending Resolution 590-2012 to include 715 Sunset Drive as part of a Residential Parking Permit Program for the 400 Block of Hollywood Drive, 24 hours per day Monday through Sunday along the east side of the block received first reading.

Upon motion by Mr. Gibbs, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. Scutchfield, the resolution was approved by the following vote:

Aye: Evans, Gibbs, Kay, Lamb, Mossotti, -----11
Scutchfield, Smith, Stinnett, Bledsoe,
F. Brown, J. Brown

Nay: -----0

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A Resolution approving and adopting an Amendment to the 2016 Consolidated Plan and Annual Action Plan, cancelling the VA Housing Project funding in the amount of \$466,500, and providing funding to the Leestown VA Waterline Project (\$100,000), the Black & Williams Cultural Center Project (\$356,500), and the Canaan House Project (\$10,000) was given first reading.

At 6:25 p.m., Mayor Gray opened the public hearing and Mr. Charlie Lanter, Div. of Grants and Special Programs, gave an explanation as to why the hearing was being held. Seeing as no one appeared to speak and there were no comments from Council, Mayor Gray closed the public hearing at 6:26 p.m.

The resolution was ordered placed on file for public inspection until September 28, 2017.

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The following resolutions received first reading and were ordered placed on file for public inspection until September 28, 2017:

A Resolution accepting the bid of 300 Industrial LLC, in the amount of \$169,000, for the Cleaning and Painting of the Grimes Mill Rd. Bridge over Boone Creek, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with 300 Industrial LLC, related to the bid.

A Resolution accepting the bid of Quality Vans & Specialty Vehicles, in the amount of \$99,950, for Prisoner Transport, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Galls, LLC, establishing a price contract for Police Ballistic Armor, for the Div. of Police.

A Resolution accepting the bid of Perdue Environmental Contracting Co., Inc. d.b.a. PECCO, establishing a price contract for Hazardous Materials Spill Clean Up, for the Div. of Fire and Emergency Services.

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Willis Barnett, Public Service Supervisor, Grade 514N, \$19.000 hourly in the Div. of Water Quality, effective September 4, 2017; ratifying the Permanent Civil Service Appointments of: Darryl Stewart, Public Service Supervisor, Grade 514N, \$21.502 hourly in the Div. of Streets and Roads, effective August 6, 2017, Malcolm Ferguson, Engineering Technician Sr., Grade 516N, \$24.077 hourly in the Div. of Water Quality, effective September 20, 2017 and Abigail Kerins, Staff Assistant Sr., Grade 510N, \$15.343 hourly in the Div. of Parks and Recreation, effective September 27, 2017; ratifying the voluntary demotion of: Barry Brown, Public Service Worker Sr., Grade 509N, \$15.414 hourly in the Div. of Water Quality, effective September 4, 2017; ratifying the approved council leave of: Amanda Sinclair, Staff Assistant Sr., Grade 510N, in the Div. of Building Inspection, beginning August 25, 2017 through November 22, 2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$68,000 Federal funds, are for the design phase of the Improvements on Mercer Rd. at Greendale Project, under the Congestion Mitigation and Air Quality (CMAQ) Program, the acceptance of which obligates the Urban County

Government for the expenditure of \$17,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Pace Contracting, LLC, for the Jacobson and Masterson Station Park Sprayground Projects, increasing the contract price by the sum of \$21,018.63 from \$1,194,115.79 to \$1,215,134.42 and adding thirty-two (32) calendar days to the construction schedule.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase preventative replacement parts and services for the Optical Sorter from Pellenc, a sole source provider, at a cost not to exceed \$30,000.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase truck weighing software, hardware, and services from Mettler-Toledo, LLC/Jack Mann Scales, a sole source provider, at a cost not to exceed \$110,000.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase parts and services for equipment at the Material Recovery Facility from Machinex, a sole source provider, at a cost not to exceed \$200,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. 911 Services Board (f/k/a Ky. Commercial Radio Service (CMRS) Board), which Grant funds are in the amount of \$29,921 Commonwealth of Ky. funds, are for the acquisition of hardware, software, and licenses for the Automatic Location Information and Database Management Servers (a/k/a ALI-DBMS) for the Div. of Enhanced 911, the acceptance of which obligates the Urban County Government for the expenditure of \$5,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Management Registry, Inc., (f/k/a Omnisource Integrated Supply, LLC), for WebEOC coordinator services, at a cost not to exceed \$94,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Friends of Gratz Park Recovery Group, Inc., for use of the Gratz Park Kitchen, located at 253 Market Street, for a period of twenty (20) years in consideration of significant repairs and improvements to the building.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Georgetown Police Dept., fifteen (15) sets of Stinger Road Spikes which the Div. of Police no longer uses.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and all other necessary documents, including a Memorandum of Easement Purchase Agreement with Anderson-Ramsey, LLC, and to accept deeds for property interests needed for the Expansion Area 3 Trunk Remedial Measures Project, at a cost not to exceed \$60,229.75, plus an additional amount to be determined in accordance with the Memorandum of Easement Purchase Agreement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Officer Chad T. Karsner, for care of retired canine Lux.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Upstream Services, LLC, for the planning and implementation of the COACH Fellowship, at a cost not to exceed \$26,400.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase chemical test kits for the Town Branch and West Hickman Waste Water Treatment Plants, from HACH Co., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with HACH Co. related to the procurement, at a cost not to exceed \$21,405.96.

A Resolution amending Section 6 of Resolution No. 500-2017, which ratified the Classified Civil Service voluntary demotion of Timothy Jackson, Public Service Worker, Grade 507N, \$13.533 hourly in the Div. of Parks and Recreation, correcting the effective date from August 21, 2017 to July 22, 2017, effective retroactive to August 31, 2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Vending Services Agreement with Compass Group USA, Inc. by and through its Canteen Division, for vending services at the Central Sector Roll Call Building.

A Resolution amending Resolution 164-99 to include 602 East High Street as part of a Residential Parking Permit Program for the 300 block of Park Avenue, from 6:00 p.m. to 6:00 a.m., Monday through Sunday.

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Mayor Gray departed the meeting and Vice Mayor Kay assumed the Chair.

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Upon motion by Mr. F. Brown, and seconded by Mr. Stinnett, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Dr. Rodney Jackson, as Licensed Dentist Representative, and Dr. Matthew Zimmerman, as Licensed Physician Representative, to the Board of Health with terms expiring June 30, 2019; (2) Recommending the appointment of Ms. Karen Gauthier, and the reappointment of Mr. Eric Case, Ms. Jeanette Lucas, Ms. Pamela Pearlman and Mr. William Stewart, to the Carnegie Center for Literacy Board of Directors, with terms expiring September 1, 2021, September 1, 2021, September 1, 2020, September 1, 2020, and September 1, 2021 respectively; (3) Recommending the appointment of Ms. Kristina Stambaugh, as LFUCG Representative, filling the unexpired term of Mr. Larry Johnson, to the Charles Young Center Advisory Board, with term expiring March 1, 2018; (4) Recommending the appointment of Major Chad Traylor, as Fire Representative, filling the unexpired term of Battalion Chief Brian Wood, to the Emergency Medical Advisory Board with term expiring September 12, 2018; (5) Recommending the term correction of Mr. Cary Howard, Fayette County Bar Association Representative, to the Ethics Commission, with term expiring August 31, 2021; and, (6) Recommending the appointment of Ms. Irma Kocer, filling an unexpired term of Mr. Bob Orbach, to the Human Rights Commission with term expiring January 1, 2019.

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The following Communications from the Mayor were received for information only: (1) Resignation of Dean C. Marcum, Administrative Officer, Grade 523E, Dept. of Public Safety, effective August 25, 2017; (2) Resignation of John D. Couch, Public Service Worker Sr., Grade 509N, Div. of Parks and Recreation, effective August 9, 2017; (3) Resignation of Joseph Hutchinson, Equipment Operator Sr., Grade 512N, Div. of Streets and Roads, effective July 31, 2017; (4) Resignation of Theodrick Hersey, Social Worker Sr., Grade 516E, Div. of Youth Services, effective August 11, 2017; (5) Resignation of Harrison Burrus, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective August 6, 2017; (6) Resignation of Jonathan Hollinger, Project Mgmt. Director, Grade 534E, Mayor's Office, effective August 11, 2017; (7) Resignation of Ryan Morrison, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 12, 2017; (8) Resignation of Rasheed Seraji, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective August 15, 2017; (9) Resignation of Brittney Trigg, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective July 31, 2017; (10) Resignation of Angela Johnson, Administrative Specialist, Grade 513N, Div. of Police, effective August 26, 2017; (11) Resignation of Timothy Higgins, Public Service Worker Sr., Grade 509N, Div. of Water Quality, effective August 4, 2017; (12) Resignation of Oscar Overton, Safety Officer, Grade 511N, Div. of Police, effective August 11, 2017; (13) Resignation of Marcus Molands, Maintenance Mechanic , Grade 515N, Div. of Water Quality, effective August 18, 2017; (14) Resignation of Jason McKinley, Arborist, Grade 517N, Div. of Environmental Services, effective August 27, 2017; and, (15) Resignation of Kevin Williams, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 13, 2017.

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Ms. Lamb announced the Korean War Memorial Dedication on Sunday, September 17, 2017 at 2:00 p.m. at Veterans' Park.

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Ms. Bledsoe talked about the Chinese Lexington Association's Moondance Festival at the Moondance Amphitheater on Saturday, September 16, 2017 from 4:00 to 8:00 p.m.

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Mr. J. Brown talked about the Latino Festival at Courthouse Square, from Friday through Sunday. Mr. Brown recognized several board members from the Black and Williams Advisory Board, and thanked them for joining the Council for the meeting.

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Pastor Virgil Covington talked about the parking issues facing Main Street Baptist Church and the potential street exchange between the LFUCG and the Commonwealth of Kentucky. Mr. Robert Brown ceded time to Mr. Covington.

Pastor Victor Sholar talked about the Main Street Baptist Church.

Mr. Covington resumed speaking for the duration of unused speaking time left to Mr. Sholar.

Ms. Lamb asked for clarification regarding the status of the street exchange. Mr. Jamie Emmons, Office of the Mayor, responded.

Mr. F. Brown requested that the administration provide to the Council information as to the status of the street exchange that will affect parking at the church. Mr. Emmons responded.

Mr. Gibbs expressed his support for actions to ensure adequate parking for the church.

Ms. Evans asked how much authority the Council has over the issue and the timeframe for any actions the Council might take. Mr. Stinnett responded. Mr. Emmons responded.

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Upon motion by Mr. Stinnett, seconded by Ms. Scutchfield, and approved by unanimous vote, the meeting adjourned at 7:01 p.m.

Deputy Clerk of the Urban County Council