

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky March 22, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on March 22, 2018 at 6:02 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, Smith, Stinnett, Bledsoe, and F. Brown. Absent were Council Members Moloney and Worley.

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

Ordinances No. 11-2018 through 15-2018, inclusive, and Resolutions No. 115-2018 through 146-2018, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

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The Invocation was given by Father Dennis Knight.

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Upon motion by Mr. Farmer, seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the September 12, 2017 Zone Change Meeting, and January 30, 2018, and February 8 and 22, 2018 Council Meetings were approved.

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Mayor Gray asked Ms. Henson to join him at the podium, along with Ms. Bryanna Carroll, and Ms. Melinda Jameson. Mayor Gray spoke about the CASA Program and the many contributions of Ms. Jameson toward the excellence of the program. Mayor Gray read a Proclamation commemorating the work of CASA of Lexington and declaring March 22, 2018 as Melinda Jameson Day in Lexington.

Ms. Henson spoke about her positive relationship with Ms. Jameson and her good works.

Ms. Carroll thanked the Mayor and Council for their support, and she discussed Ms. Jameson's work. She also recognized the many CASA volunteers and staff.

Ms. Jameson thanked everyone for their support and described the hard work of the volunteers and staff of CASA.

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Mayor Gray asked Ms. Mossotti to join him at the podium, along with the police officer leaders of Police Explorers Post 357. Mayor Gray congratulated the team members and leaders: Police Officers Towery, Burton, and Ensminger, and Animal Control Officer Brown, spoke about their recent successes at Winterfest, a National gathering of Explorers in Gatlinburg, TN. Mayor Gray talked about the activities of the Explorer Post and awarded Spirit of Lexington Awards to the Post members.

Ms. Mossotti talked about the awards at the Winterfest competition and congratulated the members.

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Mayor Gray stated that two citizens had requested to speak to make an announcement. Mayor Gray suggested that the citizens speak at that time, out of order. There being no objection, the Council heard Public Comment out of order.

Mr. Henry Kenyan, Douglas Ave., spoke about a regional neighborhood conference in October, and the recently discontinued financial support for the City. Mr. Kenyan requested a scholarship so that Lexington can continue to participate in the conference.

Ms. Diane Marshall, appearing on behalf of the Dunbar Alumni Association, spoke about the unveiling of a historical marker and asked for the Council's monetary support for a scholarship fund.

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

Aye: J. Brown, Evans, Farmer, Gibbs, Henson, -----13
Kay, Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. Brown

Nay: -----0

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.

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.

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.

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.

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.

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.

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An Ordinance amending Article 8-1(d)(20) of the Zoning Ordinance to increase the size of the allowable accessory structures. (Bharatiya Temple and Cultural Center) was on the docket for first reading.

Upon motion by Ms. Plomin, seconded by Vice Mayor Kay, and approved by unanimous vote, the proposed ordinance was amended to include in the second paragraph of the section, after the words permanent walls, the following language “such as outdoor shelter, pavilions, picnic shelters, pergolas or substantially similar structures,” as shown on the revised text attached hereto and incorporated herein.

The motion passed by unanimous vote.

An Ordinance amending Article 8-1(d)(20) of the Zoning Ordinance to increase the size of the allowable accessory structures, as amended (Bharatiya Temple and Cultural Center), received first reading and was ordered placed on file for public inspection until April 12, 2018.

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The following ordinances received first reading and were ordered placed on file for public inspection until April 12, 2018:

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. 34.

An Ordinance establishing an Energy Project Assessment District Program (EPAD) pursuant to KRS 65.205 to 65.209 to support private sector energy projects; designating the EPAD district boundaries; determining that administration of the program may be by contract with a third-party; designating the Fayette County Sheriff as collector of the assessment; setting eligible improvement projects; and creating the procedures for eligible property owners located in the EPAD area to participate in the EPAD program.

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The following resolution received second reading. Upon motion by Vice Mayor Kay, and seconded by Ms. Henson, the resolution was approved by the following vote:

Aye: J. Brown, Farmer, Gibbs, Henson, Kay, -----12
Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. Brown

Nay: -----0

Recused: Evans

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.

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

Aye: J. Brown, Evans, Farmer, Gibbs, Henson, -----13
Kay, Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. Brown

Nay: -----0

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with LeX-treme Cheer Force, LLC (\$400), MANRRS, Inc. (\$475), Frederick Douglas High School Track & Field Association, Inc. (\$425), Highlands NA, Inc. (\$350), for the Office of the Urban County Council, at a cost not to exceed the sums stated was on the docket for first reading.

Mr. Smith made a motion to amend the resolution and change the amounts associated with Highlands Neighborhood Association and LeX-treme Cheer Force, LLC to \$1,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with LeX-treme Cheer Force, LLC (\$1,000), MANRRS, Inc.

(\$475), Frederick Douglas High School Track & Field Association, Inc. (\$425), Highlands NA, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated, received first reading as amended.

Upon motion by Ms. Stinnett, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: J. Brown, Evans, Farmer, Gibbs, Henson, -----13
Kay, Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. Brown

Nay: -----0
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A Resolution accepting the bid of Churchill McGee, LLC, in the amount of \$539,750, for the Black and Williams Neighborhood Center Window Replacement, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Churchill McGee, LLC, related to the bid received first reading.

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

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

Aye: J. Brown, Evans, Farmer, Gibbs, Henson, -----13
Kay, Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. Brown

Nay: -----0
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A Resolution accepting the bids of Alliance Comfort Systems, Inc.; Dallman Systems, Inc.; Delta Services, LLC; Integrated Security Solutions; and Schiller Hardware, establishing price contracts for Security Cameras and Equipment, for the Dept. of Public Safety received first reading.

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

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

Aye: J. Brown, Evans, Farmer, Gibbs, Henson, -----13
Kay, Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. 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: Michele King, Customer Service Specialist, Grade 510N, \$14.440 hourly in the Div. of Government Communications, effective April 2, 2018, Gregory Buzzard, Equipment Operator, Grade 510N, \$14.584 hourly in the Div. of Water Quality, effective April 2, 2018, Allen Yocum, Treatment Plant Operator, Grade 515N, \$18.428 hourly in the Div. of Water Quality, effective April 16, 2018, Alana Morton, Administrative Specialist Sr., Grade 516N, \$19.350 hourly in the Div. of Human Resources, effective April 2, 2018, Amber Richardson, Child Care Program Aide, Grade 508N, \$13.108 hourly in the Div. of Family Services, effective April 2, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Slade Klinksiek, Danny Glaser, Jarrod Yates, Jeremiah Dunn, Wayne Staggs, Katherine Chapman, Dale LeMay, Dylan Fry, Joshua Baker, Wesley Wilson, Kyle Danber, Robert Lutz, Nathan Bardeen, Nicholas Corman, Michael Self, Jerrad Van Hoose, Damon Shepherd, Chandler Casey, Franklin Ashford, Zachary Jones, Christopher Surber, Trent Martin, Joshua Walls, Caleb Banner, Jake Crowe, Cali Warta, all Firefighter Recruits, Grade 310N, \$15.024 hourly in the Div. of Fire and Emergency Services and effective upon passage of Council received first reading.

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

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

Aye: J. Brown, Evans, Farmer, Gibbs, Henson, -----13
Kay, Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. Brown

Nay: -----0

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The following resolutions received first reading:

A Resolution establishing a Residential Parking Permit Program for the 1200 block of Scoville Rd. from 8:00 a.m. to 7:00 p.m., Monday through Friday.

A Resolution establishing a Residential Parking Permit Program for the 100 block of Barberry Lane from 8:00 a.m. to 5:00 p.m., Monday through Friday.

A Resolution establishing a Residential Parking Permit Program for the 500 block of West Short St. between Jefferson St. and Bruce St., 24 hours per day, Monday through Sunday.

Upon motion by Mr. Gibbs, seconded by Ms. Plomin, and approved by unanimous vote, the rules were suspended and the resolutions received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Henson, the resolutions were approved by the following vote:

Aye:	J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, Smith, Stinnett, Bledsoe, F. Brown	-----13
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Nay:		-----0
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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tyco Simplex Grinnell, for a fire sprinkler system at the Mounted Police Barn, at a cost not to exceed \$48,010 received first reading.

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

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

Aye:	J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Mossotti, Plomin, Smith, Stinnett, Bledsoe, F. Brown	-----13
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Nay:		-----0
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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$92,650 for the Right of Way Phase of the Legacy Trail Phase III Project received first reading.

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

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

Aye: J. Brown, Evans, Farmer, Gibbs, Henson, -----13
Kay, Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. Brown

Nay: -----0

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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 Legit Apps, LLC, in an amount not to exceed \$100,000.00, for the creation and retention of at least ten (10) new jobs with an average hourly wage of at least \$29.50, exclusive of benefits received first reading.

Upon motion by Ms. Lamb, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: J. Brown, Evans, Farmer, Gibbs, Henson, -----13
Kay, Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. Brown

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if these Grants are awarded,

which Grant funds are in the amount of \$716,400 ((\$392,000 - FHWA Planning), (\$48,400 - Federal Transit Administration Section 5303), (\$122,000 - Mobility Office (SLX)), (\$101,200 - Air Quality (SLX)), (\$52,800 - Bike/Ped Planning (SLX))) Federal funds, and are for FY 2019 Transportation Planning Activities, under the Unified Work Program, the acceptance of which obligates the Urban County Government for the expenditure of \$154,600, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

Upon motion by Ms. Bledsoe, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: J. Brown, Evans, Farmer, Gibbs, Henson, -----13
Kay, Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. Brown

Nay: -----0

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A Resolution supporting legislative relief from the impending employer contribution rate increase for the County Employees Retirement System received first reading.

Upon motion by Ms. Lamb, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: J. Brown, Evans, Farmer, Gibbs, Henson, -----13
Kay, Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. Brown

Nay: -----0

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The following resolutions received first reading.

Upon motion by Ms. Stinnett, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolutions received second reading.

Upon motion by Mr. Farmer, and seconded by Ms. Henson, the resolutions were approved by the following vote:

Aye: J. Brown, Evans, Farmer, Gibbs, Henson, -----13
Kay, Lamb, Mossotti, Plomin, Smith, Stinnett,
Bledsoe, F. Brown

Nay: -----0

A Resolution accepting the bids of Ky. Welding Tool & Die, Inc.; Wrights Farm Service, Inc.; and Pro-Weld, LLC, establishing price contracts for Welding and Fabrication Services, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of Rexel, Inc.; Big Ass Solutions; Bluegrass LED Lighting, LLC; and VaOpto, LLC, establishing price contracts for LED Lighting Fixtures, for the Div. of Environmental Services.

A Resolution accepting the bid of Fuzed Solutions, LLC, in the amount of \$13,338 for the Carver Center Gymnasium and Exterior LED Retrofit, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Fuzed Solutions, LLC, related to the bid.

A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Triple Combination Pumpers, for the Div. of Fire and Emergency Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: David Smith, Resource Recovery Operator, Grade 513N, \$18.238 hourly in the Div. of Waste Management, effective March 13, 2018, Micheal Clayborne, Infrastructure Program Manager, Grade 522E, \$2,387.60 biweekly in the Div. of Water Quality, effective April 16, 2018, Felicia Arms, Administrative Specialist Sr., Grade 516N, \$19.892 hourly in the Div. of Traffic Engineering, effective April 2, 2018, and Damon Griggs, Computer Analyst, Grade 520E, \$2,090.48 biweekly in the Div. of Fire and Emergency Services, effective April 16, 2018, ratifying the Permanent Classified Civil Service Appointments of: Jeffrey Estes, Administrative Specialist, Grade 513N, \$21.978 hourly in the Div. of Waste Management, effective March 4, 2018 and Curtis Mitchell, Golf Services Manager, Grade 524E, \$2,615.39 biweekly in the Div. of Parks and Recreation, effective March 18, 2018, and ratifying the Unclassified Civil Service

appointment of: Jacob Lovell, Clerical Assistant P/T, Grade 505N, \$12.381 hourly in the Div. of Adult and Tenant Services, effective April 2, 2018.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase a Portable Training System and Training Munitions on an as needed basis with funds budgeted, from Ultimate Training Munitions, Inc., a sole source provider.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Certificate of Consideration and other necessary documents, and to accept a Quitclaim Deed from IBP 2, LLC, for the properties located at 1846 Millbank Rd., 1864 Millbank Rd., and 1704 Elverton Rd., for a sanitary sewer pumping station and two stormwater detention facilities, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Advance Fiber Optics, Inc., for maintenance and support services relating to the OSPInsight Traffic Fiber-Optic Infrastructure Software Program, at an annual cost not to exceed \$2,260, with ongoing costs subject to the sufficient appropriation of funds in future fiscal years.

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Longview Dr., between Clays Mill Rd. and Harrodsburg Rd.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Banks Engineering, Inc., for the Southland/Wolf Run Stormwater Improvement Project, increasing the contract price by the sum of \$136,115 from \$305,000 to \$441,115.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Lexmark International, Inc., for stormwater quality projects, at a cost not to exceed \$40,000.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Athens Walnut Hill Pike, between Old Richmond Rd. and Athens Boonesboro Rd., as being prohibited to through trucks, and

authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Delong Rd., between Tates Creek Rd. and Walnut Hill Rd., as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

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, to provide any additional information requested in connection with this Grant Application, and to accept the Grant if awarded, which Grant funds are in the amount of \$25,000 Federal funds, are for participation in the Traffic Safety Occupant Protection Program 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendments to the 2016 and 2017 Consolidated Plan Agreements with the Lexington-Fayette Urban County Human Rights Commission, under the Community Development Block Grant Program, to include advertisement activities as reimbursable expenses, 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 Change Order No. 1 to the Agreement with Palmer Engineering, Inc., for design of the Wilson Downing Sidewalk Project, increasing the contract price by the sum of \$74,611, from \$99,953 to \$174,564.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #2 to the Agreement with Bluegrass Area Development District, to accept additional Federal and State funding in the amount of \$65,509, for operation of the Lexington Senior Center for FY 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Big Brothers and Big Sisters of the Bluegrass, Inc. (\$2,875), East End Community Development Corporation (\$500), East End Community

Development Corporation (\$200), Gardenside Neighborhood Association (\$500), Frankie's Corner Little Thoroughbred Crusade, Inc. (\$850), Lyric Theatre & Cultural Arts Center (\$250), Picadome Elementary PTA (\$1,500), Frederick Douglas High School Softball Boosters, Inc. (\$100), Moondance Foundation (\$1,000), Palomar Hills Community Association (\$600), Rosemill Neighbors Association, Inc. (\$715) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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Upon motion by Mr. Stinnett, and seconded by Vice Mayor Kay, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointment of Mr. Luke Mathis, Health Department Representative, to the Animal Care and Control Advisory Committee, with a term expiring January 1, 2022; (2) Recommending the reappointment of Ms. Jessica Nicholson to the Arboretum Advisory Board with a term expiring January 1, 2022; (3) Recommending the reappointment of Mr. Charles Fields, Area Resident Representative, to the Charles Young Center Advisory Board with a term expiring March 1, 2022; (4) Recommending the reappointment of Council Member Amanda Bledsoe to the City Employees Pension Fund Board with term expiring December 31, 2019; (5) Recommending the reappointment of Mr. Glenn Mills to the Civil Service Commission with a term expiring April 1, 2022; (6) Recommending the appointment of Council Member Amanda Bledsoe to the Commission on Veterans' Affairs with a term expiring March 22, 2022; (7) Recommending the reappointment of Ms. Rashmi Adi-Brown, and Ms. Catherine DeFlorio, and the appointment of Ms. Ashley Hill, filling an unexpired term, to the Domestic Violence Prevention Board, with terms expiring January 1, 2021, January 1, 2021, and May 27, 2019, respectively; (8) Recommending the appointment of Ms. Paula Hanson, DDA Chair, to the Downtown Lexington Management District, with a term expiring January 14, 2020; (9) Recommending the appointment of Ms. Maggie Lange, Bluegrass Chapter of Emergency Nurses Association Representative, filling an unexpired term, and Mr. Alex Laughary, At-large member, to the Emergency Medical Advisory Board, with terms expiring July 1, 2018 and March 22, 2022, respectively; (10) Recommending the appointment of Mr. James Kubale, District 9 Additional Member, to the Environmental Commission with term

expiring March 22, 2022; (11) Recommending the appointment of Ms. Marlana Sanchez to the Human Rights Commission, filling an unexpired term, with term expiring September 10, 2019; (12) Recommending the appointment of Council Member Kathy Plomin to Keep Lexington Beautiful, with term expiring February 1, 2022; (13) Recommending the reappointment of Mr. Porter G. Peebles, Fayette Resident member, to the Lexington Convention and Visitors Bureau Board of Directors, with term expiring September 9, 2020; and, (14) Recommending the appointment of Council Member Joe Smith to the Senior Services Commission, filling an unexpired term, with term expiring February 9, 2021.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Temporary Appointment of Sarah Farley, Administrative Specialist Sr., Grade 516N, \$19.115 hourly in the Div. of Traffic Engineering, effective March 1, 2018.

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Ms. Lamb discussed the LexGiveBack event scheduled for April 22 – April 28, a weeklong community service project, and a related event on April 11, 2018 at 11:00 a.m. at the Northside Branch Library.

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Ms. Henson spoke about the Adopt-a-Park program taking place in the coming Spring Break.

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Ms. Mossotti announced the 9th District's On the Table event scheduled for Wednesday, March 28, 2018 at Wellington Elementary School Cafeteria. Ms. Mossotti also welcomed visitors to Lexington who are attending the Women's NCAA Basketball Tournament.

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Ms. Evans described the modified schedule for the Northern Baseball League Concession clean up.

Ms. Evans introduced Mr. Walker Johnson who is working toward his Citizenship in the Community Badge as part of his larger goal of achieving Eagle Scout Rank.

Ms. Evans thanked the community for its input in emails that have served to educate her on issues coming before the Council.

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Mr. Danny Mayer spoke about the Coldstream Tax Increment Financing (TIF), discussed TIFs in general, and the relationship of the University of Kentucky to this specific TIF.

Upon motion by Mr. J. Brown, and seconded by Ms. Henson, Mr. Mayer was granted additional speaking time.

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Ms. Gina Daughtery spoke about a Freedom March in Kentucky and commented on the issue of medical cannabis. Mr. Andre Jones ceded time to Ms. Daughtery.

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Upon motion by Mr. Stinnett, seconded by Ms. Plomin, and approved by unanimous vote, the meeting adjourned at 7:26 p.m.

Clerk of the Urban County Council