

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky September 12, 2019

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on September 12, 2019 at 6:03 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the council: Plomin, Reynolds, Worley, Bledsoe, F. Brown, J. Brown, Ellinger, Evans, Farmer, Gibbs, Kay, Lamb, McCurn, Moloney and Mossotti.

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

Ordinances No. 56-2019 through 62-2019, inclusive, and Resolutions No. 429-2019 through 478-2019, inclusive, were reported as having been signed and published and ordered to record.

* * *

The Invocation was given by Jeff Gates of Volunteers of America.

* * *

Upon motion by Vice Mayor Kay, seconded by Mr. Farmer, and approved by unanimous vote, the Minutes of the August 15, 2019 and August 29, 2019 Council Meetings were approved.

* * *

Mayor Gorton asked Courtney Kloske, Alzheimer's Association Congressional Ambassador for Kentucky – 6th District, to join her at the podium, and read a Proclamation declaring September 21, 2019 as Alzheimer's Awareness Day in Lexington. Ms. Kloske spoke of the impact the disease has across the nation as well as the economy. She talked about the Alzheimer's Association's mission and her personal endeavors to create a world without Alzheimer's disease by worldwide outreach and research studies conducted at the University of Kentucky's Sanders-Brown Center on Aging.

* * *

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

Aye: Plomin, Reynolds, Worley, Bledsoe, -----15
F. Brown, J. Brown, Ellinger, Evans,
Farmer, Gibbs, Kay, Lamb, McCurn,
Moloney, Mossotti

Nay: -----0

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 Fountains at Palomar 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 Fountains at Palomar, LLC, 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 Fountains at Palomar, LLC; 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 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. 7.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for additional purchase orders and pre-paid expenses rolling from FY 2019 into FY 2020, and appropriating and re-appropriating funds, Schedule No. 5.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget related to purchase orders rolled to FY 2020 and purchase orders expensed to FY 2019, and appropriating and re-appropriating funds, Schedule No. 6.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,200 from

the Neighborhood Development Funds to the Div. of Fire and Emergency Services to assist with a memorial bench and entryway signage at Brenda Cowan Elementary School, Schedule No. 8.

An Ordinance amending Section 2-465 of the Code of Ordinances related to the Corridors Commission to increase the voting membership to thirteen (13) members from twelve (12) by adding a third member appointed as Community At-Large increased from two (2) members appointed as Community At-Large; decreasing the non-voting members from seven (7) to six (6) by deleting the member representing Building Inspection.

An Ordinance amending the authorized strength by creating one (1) Unclassified Civil Service Position of Administrative Specialist Sr., Grade 516N, in the Div. of Accounting, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength reallocating three (3) positions of Heavy Equipment Technician and the incumbents from Grade 516N to Grade 518N, in the Div. of Fire and Emergency Services; and reallocating twenty (20) positions of Heavy Equipment Technician and the incumbents from Grade 516N to Grade 518N, in the Div. of Facilities and Fleet Management; providing a five percent (5%) salary supplement for a Compressed Natural Gas (CNG) Inspector Certification in the Div. of Facilities and Fleet Management pursuant to Section 21-27(e) of the Code of Ordinances; effective the beginning of the pay period following passage of Council.

* * *

The following ordinance received first reading and was ordered placed on file for public inspection until a Special Meeting of the Council for a Public Hearing on October 15, 2019:

An Ordinance denying a zone change request to modify the conditional zoning restrictions in the Highway Service Business (B-3) Zone, for .85 net (1.14 gross) acres, for property located at 1709 North Broadway (6K and Under Auto Sales, LLC. Council District 1).

* * *

The following ordinances received first reading and were ordered placed on file for public inspection until September 26, 2019:

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. 9.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for FY 2019 year end closing entries for capital projects related to Sanitary Sewer and Water Quality, and appropriating and re-appropriating funds, Schedule No. 10.

* * *

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

Aye: Plomin, Reynolds, Worley, Bledsoe, -----15
F. Brown, J. Brown, Ellinger, Evans,
Farmer, Gibbs, Kay, Lamb, McCurn,
Moloney, Mossotti

Nay: -----0

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Federal Emergency Management Agency, for use of the Public Alert and Warning Systems Management.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with RED7E, extending the effective term through September 30, 2019, for the design and implementation of an overdose prevention awareness campaign, for the First Responders and Community Partners Overdose Prevention Program, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the Collaborative Applicant, to execute and submit the 2019 Continuum of Care 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, which Grant funds are in the amount of \$2,075,210 Federal funds, are for the operation of programs by Community Nonprofit Organizations to reduce homelessness in Lexington-Fayette County, and to accept \$141,214 of the Grant funds, if the application is approved, for project planning and data management expenses related to monitoring

all programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of \$35,304 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 and submit an application to the Ky. Dept. of Education (KDE), for provision of Preschool Education Services at the Family Care Center for the 2019-2020 school year.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Tyler Technologies, for CAD/RMS Project, increasing the Contract price by the sum of \$3,053 from \$1,527,150 to \$1,530,203.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Benevate, Inc., for Neighborly Software, for the Housing Rehabilitation Program in the Div. of Grants and Special Programs, at a cost not to exceed \$29,800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of \$510,594 Federal funds, under the First Responders - Comprehensive Addiction and Recovery Act Program Year 2 Continuation Grant, are to be used to help reduce Opioid Overdose Fatalities, 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 an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2019 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government receiving and accepting any related payment (\$87,500) from the Commonwealth of Ky.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Chilesburg Maintenance Association, under the Neighborhood Action Match Program, revising the project scope and extending the period of performance to February 28, 2020.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Master Services Agreement with Metronet for remote location internet access, and further authorizing the Chief Information Officer to execute Service Agreements pursuant thereto in an amount not to exceed \$100,000 per fiscal year.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFP No. 21-2019), with the following prequalified engineering firms: Banks Engineering, Inc.; Howard K. Bell, Consulting Engineers, Inc., d/b/a Bell Engineering; Integrated Engineering, PLLC; Stantec Consulting Services Inc.; Strand Associates, Inc.; and Tetra Tech, Inc., to provide services for the Div. of Water Quality under the Stormwater Management Indefinite Services Agreement, with future work awarded and funds budgeted on a project basis.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and a Vehicle Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,504,923.

A Resolution accepting the bid of Mobile Network Supply, LLC, establishing a price contract for Panorama Sharkee Antenna Cables, for the Div. of Police.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: John Harris, Fleet Parts Specialist Sr., Grade 513N, \$17.049 hourly in the Div. of Facilities and Fleet Management, effective September 16, 2019; ratifying the Permanent Civil Service Appointments of: Teresa Doner, Staff Assistant Sr., Grade 510N, \$16.380 hourly in the Div. of Revenue, effective August 4, 2019, Allison Morris, Staff Assistant Sr., Grade 510N, \$14.729 hourly in the Div. of Revenue, effective August 19, 2019, Amanda Richeal, Staff Assistant, Grade 508N, \$14.918 hourly in the Div. of Revenue, effective August 4, 2019, Phoebe Belew, Maintenance Mechanic, Grade 515N, \$19.643 hourly in the Div. of Water Quality, effective September 4, 2019, Matthew Williams, Educational Program Aide, Grade 508N, \$13.804 hourly in the Div. of Youth Services, effective August 19, 2019, Robert Tucker, Public Service Supervisor, Grade 514N, \$19.991 hourly in the Div. of Parks and Recreation, effective August 4, 2019; and ratifying the Classified Civil Service demotion of: Edmund Pierce, Traffic Signal Technician Sr., Grade 515N, \$20.593 hourly in the Div. of Traffic Engineering, effective September 9, 2019.

*

*

*

Mayor Gorton departed the meeting at 6:21 p.m. and Vice Mayor Kay assumed the chair.

*

*

*

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Fright Nights Production Co., LLC, granting a limited license to host a Halloween event at Jacobson Park at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Work Order No. 8 under the Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation for Riskmaster Upgrade, including cloud access and hosting fees, at a cost not to exceed \$80,375 in Fiscal Year 2020, and further authorizing the Chief Information Officer to execute annual Renewal Addendums under the Master License Agreement, at a cost not to exceed \$44,850 per fiscal year.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Fayette County Public Schools to allow the Div. of Parks and Recreation to install two (2) signs on school property at Deep Springs Elementary and Bryan Station High School as part of the District 6 "Station Nation" trail, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a purchase Agreement with Ky. Utilities Co. (KU), to provide legal indemnity for nine (9) poles donated and installed for the Shillito Park Playground Project, at no cost to the Urban County Government.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government to purchase a Mid-Mount Tower Ladder Truck from Seagrave Fire Apparatus, LLC, pursuant to Bid Number 5-2019, at a cost not to exceed \$1,430,857.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the National Alliance on Mental Illness (NAMI) Lexington, for the continued operation of the Fayette Mental Health Court (FMHC), at a cost not to exceed \$170,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., to accept additional federal grant funds in the amount of \$4,350 for the provision of early childhood care and education services under the Head Start Program at the Family Care Center, the acceptance of which obligates the Urban County Government for the expenditure of \$1,087, 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 multi-year Agreement with Thomson Reuters (West Publishing Corporation), for a subscription to the CLEAR Government Background Investigation Database and Services, for the Div. of Revenue, at a cost not to exceed \$4,318.11 in FY 2020.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Health Care Compliance Monitor Agreement with C Cesario Medical Consulting, LLC, to monitor the offender medical services at the Div. of Community Corrections at a cost not to exceed \$26,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. River Watershed Watch, to provide services relating to water quality monitoring in the East Hickman Watershed, at a cost not to exceed \$5,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Hickman Creek Conservancy, to provide services relating to water quality monitoring in the West Hickman and East Hickman Watersheds, at a cost not to exceed \$1,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Renewal Agreement with Ky. Community and Technical College System, extending the lease for classroom space at the Detention Center, at no cost to the Urban County Government.

A Resolution amending Resolution No. 229-2019, pertaining to bids for playground equipment for the Div. of Parks and Recreation, to also accept the bid of, and establish a price contract with, Recreation Insites, LLC.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept additional Federal Grant funds from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$2,000,000, under the Congestion Mitigation and Air Quality (CMAQ) Program, are for the construction phase of the Town Branch Commons Trail Zone 1, the acceptance of which obligates the Urban County Government for the expenditure of \$500,000 as a local match, to execute all necessary documents required for the acceptance of those funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

* * *

Ms. Mossotti departed the meeting.

* * *

Ms. Plomin departed the meeting.

* * *

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Susan McElligott, Staff Assistant, Grade 508N, \$14.918 hourly in the Div. of Police, effective September 26, 2019, Garrett Ogden, Heavy Equipment Technician, Grade 516N, \$19.737 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council and Nicole Rice, Social Worker, Grade 513E, \$1,364.40 biweekly in the Div. of Adult and Tenant Services, effective September 23, 2019, and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Alexander Braun, Public Works Apprentice, Grade 504N, \$13.000 hourly in the Div. of Streets and Roads, effective September 23, 2019, Brandon Clemmons, Treatment Plant Operator Apprentice, Grade 509N, \$14.027 hourly in the Div. of Water Quality, effective October 14, 2019 and Benjamin Rose, Custodial Worker P/T, Grade 505N, \$11.800 hourly in the Div. of Family Services, effective September 30, 2019 received first reading.

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

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

Aye:	Reynolds, Worley, Bledsoe, F. Brown, J. Brown, Ellinger, Evans, Farmer, Gibbs, Kay, Lamb, McCurn, Moloney,	-----13
Nay:		-----0
Absent:	Plomin, Mossotti	-----2
*	*	*

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with East End Community Development Corp. (\$300), Down Syndrome Association of Central Ky (\$950), Alpha Beta Lambda Chapter of Alpha Phi Alpha Fraternity, Inc. (\$825), SCORE, Lexington Chapter 276 (\$950), Mandala Effect, LLC (\$850), Breaking the Bronze Ceiling c/o Bluegrass Community Foundation (\$4,950), Ky. Veterans Hall Of Fame Foundation, Inc. (\$725), Tahlsound Music Festival c/o Lexington Area Music Alliance (\$850), and Pralltown Neighborhood Association (\$200), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Mr. Worley, seconded by Mr. McCurn, and approved by majority vote, the rules were suspended and the resolution received second reading.

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

Aye:	Reynolds, Worley, Bledsoe, F. Brown, J. Brown, Ellinger, Evans, Farmer, Gibbs, Kay, Lamb, McCurn, Moloney,	-----13
Nay:		-----0
Absent:	Plomin, Mossotti	-----2
*	*	*

The following resolutions received first reading and were ordered placed on file for public inspection until September 26, 2019:

A Resolution accepting the bid of Fourth Street Garage, LLC d/b/a Breakaway II Fourth Street Garage, establishing a price contract for Traffic Sign Installation and Maintenance, for the Div. of Traffic Engineering.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Michelle Nelson, Administrative Specialist, Grade 513N, \$18.384 hourly in the Office of

Council Clerk, effective September 16, 2019 and Sam Clark, Equipment Operator Sr., Grade 512N, \$22.699 hourly in the Div. of Streets and Roads, effective September 16, 2019; ratifying the Permanent Civil Service Appointments of: John Blausler, Electrical Instrumentation Technician, Grade 516N, \$26.000 hourly in the Div. of Facilities and Fleet Management, effective September 4, 2019, William Davidson, Public Service Worker, Grade 507N, \$13.911 hourly in the Div. of Aging and Disability Services, effective April 15, 2019 and Juan Jackson, Public Service Worker Sr., Grade 509N, \$18.847 hourly in the Div. of Parks and Recreation, effective April 1, 2019; and ratifying the Unclassified Civil Service pay increase of: Christopher Ford, Commissioner of Social Services, Grade 536E, from \$4,705.44 biweekly to \$5,076.92 biweekly in the Dept. of Social Services, effective September 30, 2019.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Section 18-46 of the Code of Ordinances, to designate Forest Lake Dr. and Hobbs Way 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 designating the Purple Coneflower (*Echinacea Purpura*) as the official flower for the City of Lexington.

A Resolution ratifying and approving the Fiscal Year 2020 Budget of the Downtown Lexington Management District.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 29-2019) with Wisser Strategies, for media planning and placement services relating to stormwater and recycling marketing campaigns, at a cost not to exceed \$225,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 34-2019) with Wisser Strategies, for creative design services for public outreach and media campaigns relating to stormwater and water quality education, at a cost not to exceed \$50,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. One (1) with the Ky. Transportation Cabinet, accepting additional Federal funds in the amount of \$642,296 under the Congestion Mitigation and Air Quality (CMAQ) Program, which are for the

construction phase of the Turn Lane Project at Manchester St. and Forbes Rd., the acceptance of which obligates the Urban County Government for the expenditure of \$160,574 as a local match, 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 an Agreement with the Drug Enforcement Administration, for assignment of one (1) officer to the Tactical Diversion Squad.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, for assignment of two (2) detectives to the DEA Program Funded State & Local Task Force.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds of easement from owners of record, for property interests needed for the Lexmark Trunk A & B Sewer Projects, Remedial Measures Projects required by the Consent Decree, at a cost not to exceed \$10,300.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds of easement from owners of record, for property interests needed for the Sharon Village Pump Station and Force Main Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$9,200.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Board Of Emergency Medical Services, for continuation of the Community Para Medicine Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with Siemens Building Technologies, a sole source provider, for Fire Alarm Maintenance, for the Div. of Community Corrections, at a cost not to exceed \$25,392.23 in Fiscal Year 2020.

A Resolution authorizing the Div. of Streets and Roads, on behalf of the Urban County Government, to purchase GPS monthly services from Routeware, a sole source provider, at a cost not to exceed \$30,476.70.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the U.S. Dept. of Justice, for acceptance of seized vehicle (2015 Chevrolet Impala LTZ, VIN # 2G1165S38F9285321).

A Resolution amending Resolution No. 547-19 to raise the “not to exceed” cap from \$500,000 to \$600,000, for the remount of 3 EC units.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds of easement from owners of record, for property interests needed for the Duntreath Drive Stormwater Improvements Project, 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. 1 to the Agreement with WRC 1, LLC d/b/a W. Rogers Co., LLC, for the Wabash, Goodrich, Pensacola, and Lackawanna (WGPL) Storm Sewer Project, increasing the Contract price by the sum of \$2,832.12, from \$1,169,959.00 to \$1,172,791.12, and extending the date of completion by three (3) calendar days, to September 17, 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Sharon Village Pump Station and Force Main Project, a remedial measures project required by the Consent Decree, at a cost not to exceed \$52,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Kentucky State Police, for sharing of information.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for a sixty day trial of data management services related to dockless vehicles, for the Div. of Planning, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the University of Kentucky defining the fee-splitting requirement within Chapter 17D of the Code of Ordinances; the

University Of Kentucky’s duties relating to dockless vehicles; and the provision of shared mobility data management software accounts, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a six month Memorandum of Understanding with the Lexington & Fayette County Parking Authority (LexPark) for the enforcement of parking violations of dockless vehicles under Chapter 17D of the Code of Ordinances and the provision of shared mobility data management software accounts, 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 the Office of the Attorney General/Commonwealth of Kentucky, for Law Enforcement Human Trafficking Task Force.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Dugan & Meyers, LLC, for the Town Branch Waste Water Treatment Plant Thickening Process Upgrades, increasing the contract price by the sum of \$39,032, from \$3,222,000 to \$3,261,032, and extending the date of completion by 47 calendar days, to January 31, 2020.

A Resolution authorizing and directing the administration to take all reasonable steps to enter Agreements with short term rental platforms operating in Lexington-Fayette County for the collection and remission of transient room taxes on behalf of hosts, as well as any other applicable fees or taxes to which short term rental hosts or users may be subject.

* * *

Upon motion by Mr. Worley, and seconded by Mr. F. Brown, the Communications from the Mayor were approved by majority vote and were as follows: (1) Recommending the appointment of Councilmember Jake Gibbs, to the Corridors Commission, with term expiring September 12, 2023; (2) Recommending the reappointment of Mr. Luther Andal, Business Representative, to the Courthouse Area Design Review Board, with term expiring June 30, 2023; (3) Recommending the appointment of Ms. Jamie Adams, to Explorium, with term expiring September 12, 2023; (4) Recommending the reappointment

of Mr. Chris Cooperrider, Parks and Recreation Representative - Nonvoting, to the Greenspace Commission, with term expiring June 30, 2023; and, (5) Recommending the appointment of Mr. David Lowe, District 7 Representative, to the Parks and Recreation Advisory Board, with term expiring September 12, 2023.

* * *

The following Communications from the Mayor were received for information only:
(1) Classified Civil Service Lateral Transfer of Tamara McMullen, Administrative Specialist, Grade 513N, \$19.940 hourly from the Division of Planning to the Division of Water Quality, effective September 16, 2019.

* * *

Mr. Moloney spoke of the upcoming Committee of the Whole: City Hall meeting for discussion about a new Government Center and the lack of Councilmembers attending the meeting on that date. He proposed to change the date of the meeting so all Councilmembers could be in attendance.

Vice Mayor Kay asked for a proposed date. Mr. Moloney proposed the date and time of October the 10th at 4 p.m.

Upon motion by Mr. Moloney, seconded by Mr. McCurn, and approved by majority vote, the Committee of the Whole: City Hall meeting was moved from September 24, 2019 to October 10, 2019 at 4 p.m.

* * *

Ms. Reynolds invited everyone to participate in the Community Build Project, September 18 – 22, 2019, to help rebuild the new Shillito Park Playground and the many volunteer opportunities available for the event.

* * *

Mr. Farmer thanked the administration for attending and participating in the 5th District event the previous night. He also spoke about his celebration of his 27th wedding anniversary as well as celebration for Grandparent's Day, and wished all grandparents a Happy Grandparent's Day.

* * *

Mr. J. Brown wished Mr. Farmer and his wife a Happy Anniversary. He thanked God's Pantry for hosting him and Ms. Reynolds for Elected Official's Day, and expressed

his admiration in the amount of food and effort the God's Pantry has provided to the community. Mr. J. Brown wished good luck to the Lexington Legends and encouraged everyone to attend the upcoming game.

*

*

*

Mr. Bernard McCarthy, Harry St., spoke about the need to expand the Urban Service Boundaries, and the effect of corporations crowding out local non-profit companies.

*

*

*

Ms. Lillie Miller-Johnson, Soil and Water Conservation District Supervisor, spoke of the several new programs implemented by the Fayette County Office to assist small farmers in need of funding. She also spoke about Dunbar High School's team placing 8th in the 2019 National Conservation Foundation-Envirothon competition.

*

*

*

Mr. Chris Huestis, Lynn Rd., spoke in support of reforming the regulations for short term rentals.

*

*

*

Upon motion by Ms. Bledsoe, seconded by Ms. Evans, and approved by unanimous vote, the meeting adjourned at 6:55 p.m.

Deputy Clerk of the Urban County Council