

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 2, 2019

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 2, 2019 at 5:03 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the council: Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, Mossotti, Plomin, Reynolds, F. Brown, J. Brown, Ellinger, and Evans. Absent were Council Members Worley and Bledsoe.

The reading of the Minutes of the previous meeting was waived. Ordinances No. 38-2019 through 43-2019, inclusive, and Resolutions No. 304-2019 through 347-2019, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Sean Gladding of the Fig Tree Collective.

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An Ordinance providing a one-time one percent (1%) supplement payment calculated using each employee's annualized base salary or \$500 whichever is greater, to all eligible employees included in the Unified Pay Plan, including the Council Administrator, Police Chief and Fire Chief, effective July 1, 2019, received second reading.

Upon motion by Mr. Farmer, and seconded by Mr. Ellinger, the ordinance was approved by the following vote:

Aye: Farmer, Gibbs, Kay, Lamb, McCurn, Mossotti, -----12
Plomin, Reynolds, F. Brown, J. Brown,
Ellinger, Evans

Nay: Moloney -----1

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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: Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, -----13
Mossotti, Plomin, Reynolds, F. Brown,
J. Brown, Ellinger, Evans

Nay: -----0

An Ordinance amending Section 5-29(2) of the Code of Ordinances related to fee schedule to delete a fee of two-tenths (.002) of one (1) percent of the costs of construction with the costs to be based on and replace it with fees based on intended use, and in no event shall the fee be less than \$250; amending Section 5-29(2)(a) of the Code of Ordinances related to fee schedule to delete forty-five dollars (\$45.00) per square foot for restaurant construction and replace it with \$0.090 per square foot for restaurant use; amending Section 5-29(2)(b) of the Code of Ordinances related to fee schedule to delete thirty-one dollars (\$31.00) per square foot for office building construction and replaces it with \$0.090 per square foot for educational use; amending Section 5-29(2)(c) of the Code of Ordinances related to fee schedule to delete twenty-one dollars (\$21.00) per square

foot for retail sales building construction and replace it with \$0.068 per square foot for hotel and motel use; amending Section 5-29(2)(d) of the Code of Ordinances related to fee schedule to delete fourteen dollars (\$14.00) per square foot for warehouse construction and replace it with \$0.062 per square foot for office use; amending section 5-29(2)(e) of the Code of Ordinances related to fee schedule to delete thirty-four (\$34.00) per square foot for hotel and motel construction and replace it with \$0.042 per square foot for retail sales use; amending Section 5-29(2)(f) of the Code of Ordinances related to fee schedule to delete twenty-one dollars (\$21.00) per square foot for canopies and replace it with \$0.042 per square foot for canopies; amending Section 5-29(2)(g) of the Code of Ordinances related to fee schedule to delete twenty-one dollars (\$21.00) per square foot for all other commercial nonresidential construction and replace it with \$0.028 per square foot for warehouse use; creating Section 5-29(2)(h) of the Code of Ordinances related to fee schedule to add \$0.042 per square foot for all other non-residential uses.

An Ordinance amending Articles 18 and 26 of the Zoning Ordinance and amending the planting manual to designate all columnar tree varieties as small trees; to reduce the canopy credit to 100 square feet; and to officially transfer oversight of tree canopy requirements in the planting manual from the Div. of Building Inspection to the Div. of Environmental Services. (LFUCG Tree Board).

An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Planned Neighborhood Residential (R-3) zone, for 12.55 net (13.83 gross) acres, for property located at 1500-1561 Winners Circle and 3298-3300 Versailles Rd. (Easley & Faust, LLC; Council District 12).

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The following ordinances received first reading and were ordered placed on file for public inspection until July 9, 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, FY 2020 Schedule No. 1.

An Ordinance amending sections 2-250, 2-251, 2-253 and 2-256 of the Code of Ordinances changing the name to the Lexington-Fayette Urban County Domestic and Sexual Violence Prevention Coalition, changing the terminology from Domestic Violence

to Interpersonal Violence, changing the board membership composition from seven (7) to ten (10) appointed members, deleting the membership requirement of the Director of Sunflower Kids Supervised Visitation Center, and adding the Fayette Friend of the Court, the Lexington-Fayette Urban County Multicultural Affairs Coordinator, the Violence Against Women Act Attorney from the Legal Aid of the Bluegrass, and the Director of the Div. of Family and Youth Services for CHES Solutions Group as ex-officio members.

An Ordinance amending the authorized strength by transferring one (1) Classified Civil Service Position of Administrative Officer Sr., Grade 526E, and the incumbent, from the Dept. of General Services to the Div. of Facilities and Fleet Management, the funds associated with the position also to transfer, effective upon passage of Council.

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Mr. Worley joined the meeting.

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

Aye: Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, -----14
Mossotti, Plomin, Reynolds, Worley,
F. Brown, J. Brown, Ellinger, Evans

Nay: -----0

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington and Fayette County Parking Authority, for lease of space at 162 East Main St.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Agreement with Region 8 Education Service Center to allow the Urban County Government to participate in the Interlocal Purchasing System purchasing cooperative, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Service Agreement with United Data Technologies, Inc., to modernize the Microsoft Exchange and Microsoft SharePoint productivity platforms, at a cost not to exceed \$53,214 in fiscal year 2019 and \$56,670 in fiscal year 2020.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Extension Agreement with LexArts, Inc., to extend the term of LexArts'

lease of 161 North Mill St. by a period of three (3) months, beginning July 1, 2019 to September 30, 2019, under the same terms and conditions previously existing.

A Resolution approving the use of a standardized Agreement with Small Cell Providers for the decommissioning of streetlights, which contains the requirement that the providers erect and maintain replacement combination small cell streetlights in place of existing streetlights, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement with any Small Cell Provider which is authorized to enter into an Agreement with the same material terms.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with City Center Companies, LLC and L-M Asphalt Partners, Ltd. d/b/a ATS Construction, to provide for the sharing of costs for reconstruction of South Upper St. between West Vine St. and West Main St. and resurfacing of South Limestone St. between West Vine St. and West Main St., at a cost not to exceed \$62,000.

A Resolution accepting the bid of Bateman Community Living, LLC, establishing a price contract for catering services for the Family Care Center, for the Dept. of Social Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bateman Community Living, LLC, related to the bid.

A Resolution accepting the bid of Bluegrass Business Services, Inc. d/b/a Bluegrass Integrated Communications, establishing a price contract for Printing and Mailing Services - Sewer, Landfill and Water Quality Fees, for the Div. of Revenue.

A Resolution accepting the bid of ZKB Services, LLC, in the amount of \$43,750, for installation of a Tornado Shelter, for the Div. of Emergency Management.

A Resolution accepting the bid of Atlanco of SC, Inc., establishing a price contract for Polymer Flocculants for Treatment Plants, for the Div. of Water Quality.

A Resolution accepting the bids of L&W Emergency Equipment, and On-Duty Depot, Inc., establishing price contracts for Partitions and Cargo Boxes, for the Div. of Police.

A Resolution accepting the bid of D.C. Elevator, Inc. d/b/a DC Elevator Co., establishing a price contract for elevator and lift maintenance, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Jason Allinder, Traffic Signal Systems Manager, Grade 527E, \$3,307.69 biweekly in the Div. of Traffic Engineering, effective July 1, 2019, Robert Sword, Fleet Systems Manager, Grade 521E, \$2,307.70 biweekly in the Div. of Facilities and Fleet Management, effective June 24, 2019, and ratifying the Permanent Civil Service Appointments of: Samuel Schulte, Risk Management Accountant, Grade 518N, \$22.593 hourly in the Div. of Accounting, effective June 10, 2019, Camille Brann, Administrative Specialist Sr., Grade 516N, \$20.987 hourly in the Div. of Waste Management, effective June 17, 2019, Keith Gurley, Resource Recovery Operator, Grade 513N, \$17.561 hourly in the Div. of Waste Management, effective June 17, 2019, Priscilla Owens, Administrative Specialist, Grade 513N, \$19.038 hourly in the Div. of Waste Management, effective May 12, 2019, Jay Rice, Public Service Worker, Grade 507N, \$12.893 hourly in the Div. of Waste Management, effective June 17, 2019, Harlan Power Jr., Equipment Operator Sr., Grade 512N, \$20.544 hourly in the Div. of Parks and Recreation, effective May 26, 2019, and Valerie Friedmann, Planner Sr., Grade 521N, \$26.470 hourly in the Div. of Planning, effective June 10, 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, which Grant funds are in the amount of \$98,851 Commonwealth of Ky. funds, under the Rubber Modified Asphalt Grant Program, and are to facilitate the thin lift overlay of Southland Dr., 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 all documents necessary to transfer the property located at 3533 Willowood Rd. to the adjacent property owners of 3531 Willowood Rd. in exchange for easements upon the property located at 3531 Willowood Rd. for the Merrick Sewer Project, subject to normal and appropriate closing costs.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with EOP Architects for the design services of the Government Center Building Elevator Evaluation Services, at a cost not to exceed \$22,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Transylvania University, memorializing their commitment of the required matching funds, in the amount of \$260,000, for the Fourth St. Corridor Enhancement Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Health Services Agreement with Corizon, Inc., for the provision of medical care services for the offender population at the Div. of Community Corrections, at a cost not to exceed \$5,330,742 in fiscal year 2020.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Community Montessori School, Inc., for stormwater quality projects, at a cost not to exceed \$88,704.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification no. 4 to the Agreement with Aecom Technical Services, Inc. d/b/a Aecom, for additional professional program management services related to the Town Branch Commons Project, increasing the Contract price by the sum of \$31,194.00 from \$3,305,797.50 to \$3,336,991.50.

Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to various sewer construction projects of the Lexington-Fayette Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with the Lexington-Fayette Urban County Human Rights Commission, for provision of services for FY 2020, at a cost not to exceed \$205,725.

A Resolution amending Section 1 of Resolution No. 290-2019, which ratified the Probationary Classified Civil Service Appointment of Johnathan Lafollette, Treatment Plant Operator-Class II, in the Div. of Water Quality, correcting the pay rate from \$16.834 hourly to \$16.840 hourly, effective retroactive to June 6, 2019.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with the Allen Co.,

Inc., for West Hickman Trail Project, increasing the Contract price by the sum of \$91,929.18 from \$605,213.75 to \$697,142.93.

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A Resolution accepting the bid of Judy Construction Co., in the amount of \$1,084,000, for construction of the Brannon Rd. Salt Barn, for the Dept. of Environmental Quality and Public Works, received first reading.

Upon motion by Mr. Farmer, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, -----14
Mossotti, Plomin, Reynolds, Worley,
F. Brown, J. Brown, Ellinger, Evans

Nay: -----0

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A Resolution ratifying the Probationary Classified Civil Service Appointments of: Samantha Coleman, Deputy Council Clerk, Grade 520N, \$23.990 hourly in the Office of Council Clerk, effective July 8, 2019, Chundra Lott, Accountant Sr., Grade 520E, \$26.515 hourly in the Div. of Accounting, effective July 8, 2019, LaVonte Kimbro, Administrative Specialist Sr., Grade 516N, \$20.607 hourly in the Div. of Revenue, effective July 8, 2019, Mary Potts, Social Worker Sr., Grade 516E, \$1,578.96 biweekly in the Div. of Adult and Tenant Services, effective July 22, 2019, Brionna Ashley, Public Service Worker, Grade 507N, \$14.560 hourly in the Div. of Parks and Recreation, effective July 22, 2019; and ratifying the Permanent Civil Service Appointments of: Brooke Bowery, Administrative Specialist, Grade 513N, \$17.220 hourly in the Div. of Revenue, effective June 17, 2019, James Harris, Revenue Supervisor, Grade 520E, \$2,143.12 biweekly in the Div. of Revenue, effective May 19, 2019, Aisha Johnson, Staff Assistant Sr., Grade 510N, \$15.834 hourly in the Div. of Revenue, effective June 10, 2019, Charlene Ptasnik, Administrative Specialist, Grade 513N, \$17.189 hourly in the Div. of Revenue, effective April 15, 2019, Hunter McGuire, Traffic Signal Technician Sr., Grade 515N, \$20.160 hourly in the Div. of Traffic Engineering, effective June 17, 2019, Vanna Armstrong, Family Services Center Manager, Grade 524E, \$2,454.08 biweekly in the Div. of Family

Services, effective April 29, 2019, Lindsey Hooker, Child Care Program Aide, Grade 508N, \$13.860 hourly in the Div. of Family Services, effective June 17, 2019, Belinda Veach, Early Child Care Teacher, Grade 512N, \$1,340.56 biweekly in the Div. of Family Services, effective April 1, 2019; ratifying the Permanent Sworn Appointment of : Richard Sisk, Police Sergeant, Grade 315N, \$31.772 hourly in the Div. of Police, effective June 10, 2019, and ratifying the Classified Civil Service Council leave of: Ellsworth Warren, Resource Recovery Operator, Grade 513N, \$21.133 hourly in the Div. of Waste Management, effective from June 17, 2019 through September 14, 2019, received first reading.

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

Upon motion by Mr. Ellinger, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye:	Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, Mossotti, Plomin, Reynolds, Worley, F. Brown, J. Brown, Ellinger, Evans	-----14
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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: Stephanie Watkins, Resource Recovery Operator, Grade 513N, \$18.882 hourly in the Div. of Waste Management, effective upon passage of Council, Lane Gilliam, Code Enforcement Officer, Grade 516N, \$22.040 hourly in the Div. of Code Enforcement, effective July 22, 2019 and Brian Huddle, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Parks and Recreation, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: William Zhurko, Nathan Lawson and Zachary Caldwell, all Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective upon passage of Council, received first reading.

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

Upon motion by Mr. Ellinger, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, -----14
Mossotti, Plomin, Reynolds, Worley,
F. Brown, J. Brown, Ellinger, Evans

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreements with the following 35 Extended Social Resource (ESR) Program Grantee agencies, pursuant to RFP #11-2019 (Community Wellness and Safety), RFP #12-2019 (Childhood and Youth Development), RFP #13-2019 (Food Insecurity and Nutritional Insecurity), and RFP #14-2019 (Overnight Emergency Shelter); Aids Volunteers, Inc. (\$100,000), Arbor Youth Services (\$237,000), Big Brothers Big Sisters of the Bluegrass (\$118,000), Bluegrass Community Action Partnership (\$18,000), Carnegie Center for Literacy and Learning (\$78,000), Central Ky. Youth Orchestra Society, Inc. (\$20,000), Children's Advocacy Center of the Bluegrass (\$120,000), Children's Law Center (\$33,000), Chrysalis House, Inc. (\$140,000), Common Good Community Development Corporation (\$55,000), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$163,000), Foodchain (\$40,000), Faith Feeds of Ky., Inc. dba GleanKY (\$12,000), God's Pantry Food Bank (\$195,000), Greenhouse17 (\$190,000), Kidney Health Alliance Of Ky. (KHAKY) (\$10,000), Lexington Children's Theatre (\$20,000), Lexington Hearing & Speech Center (\$60,000), Lexington Leadership Foundation (\$70,000), Lexington Rescue Mission (\$67,000), Livelihoods Knowledge Exchange Network (LiKEN) (\$30,000), Living Arts & Science Center (\$50,000), Moveable Feast Lexington, Inc. (\$35,000), NAMI Lexington (\$73,000), Natalie's Sister, Inc. (\$25,000), Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$40,000), Refuge Clinic (\$60,000), Seedleaf, Inc. (\$30,000), Shepherd's House, Inc. (\$90,000), the Methodist Home of Ky. (\$95,000), the Nathaniel Mission (\$70,000), The Nest - Center for Women, Children and Families (\$130,000), the Salvation Army (\$320,000), University of Ky. Research Foundation (\$150,000), and Visually Impaired Preschool Services (VIPS) (\$56,000) to provide services to the public, at a cost not to exceed \$3,000,000, received first reading.

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

Upon motion by Mr. Ellinger, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, -----14
Mossotti, Plomin, Reynolds, Worley,
F. Brown, J. Brown, Ellinger, Evans

Nay: -----0

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Declaration of official intent with respect to reimbursement of temporary advances made for capital expenditures to be made from subsequent borrowings, with respect to various capital improvement projects of the Lexington-Fayette Urban County Government, received first reading.

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

Upon motion by Mr. Ellinger, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, -----14
Mossotti, Plomin, Reynolds, Worley,
F. Brown, J. Brown, Ellinger, Evans

Nay: -----0

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A Resolution canceling Contract #308-2018 with Southern Flooring, Inc. in the amount of \$67,000 for the Gymnasium Floor Replacement at the Charles Young Center, due to Southern Flooring, Inc. withdrawing the bid and accepting the bid of the second lowest bidder, Cincinnati Floor Co., in the amount of \$70,313, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cincinnati Floor Co., related to the bid, received first reading.

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

Upon motion by Mr. Ellinger, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, -----14
Mossotti, Plomin, Reynolds, Worley,
F. Brown, J. Brown, Ellinger, Evans

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Employment Solutions, Inc., for lease of 4,216 square feet at 1165 Centre Parkway, received first reading.

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

Upon motion by Mr. Ellinger, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, -----14
Mossotti, Plomin, Reynolds, Worley,
F. Brown, J. Brown, Ellinger, Evans

Nay: -----0

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A Resolution expressing support for and adopting a Bluegrass Regional Land Use Resolution proposed by Bluegrass Tomorrow, received first reading.

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

Upon motion by Mr. Ellinger, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, -----14
Mossotti, Plomin, Reynolds, Worley,
F. Brown, J. Brown, Ellinger, Evans

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until July 9, 2019:

A Resolution accepting the bid of KOI Auto Parts, establishing a price contract for Motorcraft Batteries, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Schaefer Systems International, Inc., establishing a price contract for rollout carts, for the Div. of Waste Management.

A Resolution accepting the bid of Advanced Mulching Technologies d/b/a EcoGro, in the amount of \$152,962, for the WGPL Green Infrastructure Project, for the Div. of Water Quality.

A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$95,000, for the West Hickman Waste Water Treatment Plant Aeration Blower Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid.

A Resolution accepting the bid of Trademark Excavating Co., LLC, in the amount of \$115,000, for the Firethorn Detention Basin Water Quality Improvements, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Trademark Excavating Co., LLC, related to the bid.

A Resolution accepting the bid of Landmark Sprinkler, Inc., in the amount of \$525,000, for Fire Protection System Replacement at the Material Recovery Facility, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Landmark Sprinkler, Inc., related to the bid.

A Resolution accepting the bid of Churchill McGee, LLC, in the amount of \$507,900, for the Dartmouth Drive Culvert Replacement, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Churchill McGee, LLC, related to the bid.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the American Red Cross for facility use for emergency and disaster related activities.

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 Lexmark Trunk A Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$16,910.

A Resolution correcting the spelling of the property address street name from Winnepeg Way to Winnipeg Way for property address numbers 4011 through 4119; and changing the street names and property address numbers of 2214 Mary Fay Pl. to 1255

Providence Place Parkway, 1075 Greendale Rd. to 2420 Mulundy Way, 1100 Greendale Rd. to 2400 Mulundy Way, 4131 Todds Rd. to 3801 Polo Club Blvd., 4135 Todds Rd. to 3775 Polo Club Blvd., and 8622 Old Richmond Rd. to 8622 Adams Ln., all effective thirty (30) days from passage.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, which Grant funds are in the amount of \$32,685 Federal funds, are for the provision and support of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2020, the acceptance of which obligates the Urban County Government for the expenditure of \$8,172 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 Group CJ, LLC, for the alternative transportation marketing campaign, at a cost not to exceed \$100,000 for FY 2020.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 20-2019) with Palmer Engineering Co., for services related to the development of the West Hickman Watershed Management Plan, at a cost estimated not to exceed \$134,580.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$400,000 Federal funds, are for the continuation of the Home Network Project at the Family Care Center for FY 2020, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Fiscal Court (Fayette County Judge/Executive), relating to the expenditure of County Road Aid Fund Program monies for Fayette County in FY 2020; and establishing a Budget for county road projects in the amount of \$751,471.16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Adams Contracting, LLC for work on the Wilson Downing Bridge Repair Project for the Div. of Engineering, increasing the Contract price by the sum of \$31,677.05 from \$338,849.75 to \$370,526.80.

A Resolution authorizing the Lexington-Fayette Urban County Government to partner with the Kentucky Cabinet of Health and Family Services on the National Dislocated Worker Grant Application to the United States Dept. of Labor and to execute any additional related and necessary documents in connection with the Grant Application and its acceptance.

A Resolution Authorizing and Directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dr. Patty Howard, for EMS Training Coordinator, at a cost not to exceed \$23,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Hope Center, for the operation of the Men's Emergency Homeless Shelter, at a cost not to exceed \$850,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. State Board of Elections renewing the Agreement for the acceptance of \$1,125,000 for the purchase of voting equipment and authorizing the provision and use of the remaining \$956,600 for FY 2020.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the William R. Kenan, Jr. Charitable Trust, which Grant funds are in the amount of \$300,000, and are for the FEND (Full Energy, No Drugs) Lexington-Fayette Project, 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 three-year Agreement with Preventum Initiative, Inc., for the development and implementation of a mobile device application that targets and educates Lexington youth and young adults about the severity of the opioid addiction crisis, at a cost not to exceed \$300,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Kentucky Community and Technical College System, Bluegrass Community and Technical College, for student participation in the Internship Program with the Div. of Police.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from LG&E and KU Energy LLC, which Grant funds are in the amount of \$3,500, are for a Tree Planting Project in Shillito Park, the acceptance of which obligates the Urban County Government for the expenditure of \$3,500 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 and submit a Grant Application to the United States Dept. of Transportation and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$26,500,000 Federal funds, under the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant program and are for the Newtown Pike Extension (Scott St. Connector) Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Corrections, which Grant funds are in the amount of \$65,700 Commonwealth of Ky. funds, are for the operation of a Substance Abuse Recovery Program for women at the Fayette County Detention Center for FT 20, 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 a renewal Agreement with ACL Services, Ltd. d/b/a Galvanize, with an end date of October 31, 2019, to upgrade ACL Analytics Client Server to the ACL Robotics Enterprise Platform Solution, for the Office of Internal Audit, at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Jones Contracting, Inc., for

the Liberty Rd. Pump Station Replacement Project, increasing the Contract price by the sum of \$5,955, from \$230,226 to \$236,181, and extending the date of completion by 100 calendar days, to May 31, 2019.

A Resolution authorizing and directing 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 \$93,000.

A Resolution establishing Everbridge, Inc., as a sole source provider for the Alert Notification System for Div. of Emergency Management, and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Everbridge, Inc., related to the procurement of the these goods and services, at a cost not to exceed \$103,221.94.

A Resolution authorizing payment of \$72,000 to the owners of 1287 Manchester St. for lost rental income as part of the compensation for property interests needed for the Town Branch Trail Project.

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 \$106,900 Federal funds, under the FY 2020 Emergency Management Assistance Project, and are for the support of emergency preparedness activities in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$106,900 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 Contract Modification No. 4 to the Agreement with Gesham Smith and Partners, for additional design services related to the Town Branch Commons Project, increasing the Contract price by the sum of \$61,997.00 from \$3,123,818.39 to \$3,185,795.39.

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 August 31, 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 the Mayor, on behalf of the Urban County Government, to execute an Agreement of Sale, Certificates of Consideration, and all other necessary documents to purchase the property located at 468 Parkway Dr., Lexington, Ky., at a cost not to exceed \$193,500.

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain the real property located at 190 South Forbes Rd., 1265 Manchester St., and 1201 Manchester St. in fee simple, and to further obtain fee simple interests in a portion of and temporary easements upon 1332 Old Frankfort Pike and 1300 Old Frankfort Pike, for the Town Branch Trail Project.

A Resolution amending Resolution 553-2004 to include the entire 200 block of North Mill St., instead of 10 designated spaces at midblock to the Mill Street Residential Parking Permit Program.

A Resolution amending Resolution 502-95 to change the residential parking permit requirements on the 200 blocks of Market and Mechanic St. to delete the restriction of permit parking only from 8:00 a.m. through 10:00 a.m. Monday through Friday and to replace it with restrictions allowing residential permit parking only from 10:00 a.m. through 11:00 a.m. and 2:00 p.m. through 3:00 p.m. Monday through Friday with 5 parking spaces located at the northern most end of Market St. designated as permit parking only 24 hours a day, seven (7) days a week.

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Upon motion by Vice Mayor Kay, and seconded by Mr. McCurn, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointment of Ms. Kacy Allen-Bryant, Licensed Nurse Representative, and Dr. Rodney Jackson, Licensed Dentist Representative, to the Board of Health, with terms expiring June 30, 2021; (2) Recommending the reappointment of Ms. Carolyn Looff, and the appointment of Ms. Allison Peevy, Ms. Judith Cummins, and Mr. Rogelio Carbajal, to CASA of Lexington, with terms expiring July 1, 2020, July 1, 2022, July 1, 2023, and July 1, 2022, respectively; (3) Recommending the reappointment of Mr. Richard Greene, Area Resident member, to the Dunbar

Neighborhood Center Board, with term expiring July 1, 2023; (4) Recommending the reappointment of Council Member Chuck Ellinger and Mr. Jack Wilson, Area Resident member, and the appointment of Ms. Stephanie Blain, Business Community Voting Member, Mr. Mason Chamblee, At Large Member, filling an unexpired term, Ms. Gwendolyn Collins, Historic Preservation Community Voting Member, Ms. Valerie Friedman, Planning Representative Non-Voting Member, Ms. Sadie Middleton, Farmer Voting Member, and Mr. Jonathan Turpin, Conservation/Environmental Community Voting Member, all to the Greenspace Commission, with terms expiring June 30, 2023, June 30, 2023, June 30, 2022, June 30, 2021, June 30, 2022, June 30, 2023, June 30, 2022, and June 30, 2022, respectively; (5) Recommending the reappointment of Mr. Ralph Coldiron to the Library Board of Trustees, with term expiring July 20, 2023; (6) Recommending the reappointment of Ms. Constance Brannen, Kentucky Border Collie Association Representative and the appointment of Mr. Evan Farmer, Audubon Society Representative, to the Masterson Station Park Advisory Board, with terms expiring August 13, 2023 and July 2, 2023, respectively; (7) Recommending the appointment of Council Member Josh McCurn to the Neighborhood Action Match Program Review Board, with term expiring December 31, 2019; and, (8) Recommending the Reappointment of Mr. Harry Clarke, Fayette Citizen Member, to the Tree Board, with term expiring June 11, 2023.

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The following Communications from the Mayor were received for information only:

(1) Temporary Appointment of Monica Conrad, Commissioner of General Services, Grade 536E, \$4,582.96 biweekly in the Dept. of General Services, effective July 1, 2019; (2) Resignation of James Fawcett, Code Enforcement Officer, Grade 516N, Div. of Code Enforcement, effective June 14, 2019; (3) Resignation of John Uttinger, Public Service Worker Sr., Grade 509N, Div. of Water Quality, effective June 14, 2019; (4) Resignation of Casey Kaucher, Traffic Engineer Manager, Grade 527E, Div. of Traffic Engineering, effective June 2, 2019; (5) Resignation of Benjamin Harris, Police Officer, Grade 311N , Div. of Police, effective June 20, 2019; (6) Resignation of James Heard, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective June 6, 2019; (7) Resignation of David Filliatreau, Traffic Signal Systems Manager, Grade 527E, Div. of

Traffic Engineering, effective June 14, 2019; (8) Resignation of Vanessa Grossl, Program Specialist, Grade 513N, Mayor's Office, effective June 7, 2019; (9) Resignation of Faye Clark, Accountant Sr., Grade 520E, Div. of Accounting, effective June 16, 2019; (10) Resignation of Dominique Rawlings, Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 31, 2019; (11) Resignation of Joshua Stevens, Building Inspector, Grade 517N, Div. of Building Inspection, effective June 13, 2019; and, (12) Resignation of Kevin Johnson, Budget Analyst Sr., Grade 521E, Council Office, effective June 21, 2019.

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Mayor Gorton thanked the Council for its good work on the budget.

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Upon motion by Mr. Farmer, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 5:48 p.m.

Deputy Clerk of the Urban County Council