



Lexington-Fayette Urban County Government Minutes - Final

200 E. Main St
Lexington, KY 40507

Urban County Council Work Session

Tuesday, December 5, 2017

3:00 PM

Council Chamber

Packet

I. Public Comment - Issues on Agenda

- Present** 14 - Steve Kay, Kevin Stinnett, Kathy Plomin, James Brown, Jake Gibbs, Jennifer Mossotti, Susan Lamb, Bill Farmer Jr., Angela Evans, Richard Moloney, Fred Brown, Amanda Bledsoe, Peggy Henson, and Joseph Smith
- Absent** 1 - Jennifer Scutchfield

II. Requested Rezonings/ Docket Approval

A motion was made by CM Farmer, Jr., seconded by CM Plomin, that the Docket be Approved. The motion PASSED by unanimous vote.

[1358-17](#)

An Ordinance amending Section 3-21(c)(2) of the Code of Ordinances related to business hours to allow for expanded sales hours of retail package distilled spirits and wine when Christmas Eve and New Year's Eve fall on a Sunday. [Council Office, Maynard]

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Bill Farmer, Jr., that this Item be placed on the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by majority vote. (Mr. F. Brown voted no.)

Enactment No: O-193-2017

[1359-17](#)

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

A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Item be placed on the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-786-2017

[1370-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the

amount of \$3,535.38 to provide funds for Council Projects in the Div. of Parks and Recreation for purchase of equipment at Dixie Park and appropriating and re-appropriating funds, Schedule No. 25. [Div. of Budgeting, Lueker]

A motion was made by Council Member Angela Evans, seconded by Council Member Bill Farmer, Jr., that this Item be placed on the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-191-2017

[1375-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$13,429.37 to provide funds for Council Projects in the Div. of Public Safety for facilities maintenance, repairs and improvement to Animal Care and Control and appropriating and re-appropriating funds, Schedule No. 27. [Council Office, Maynard]

A motion was made by Council Member Susan Lamb, seconded by Council Member Bill Farmer, Jr., that this Item be placed on the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-194-2017

[1377-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide \$60,000 for the purchase of MBE/DBE compliance monitoring software from the General Fund fund balance and appropriating and re-appropriating funds, Schedule No 28. [Council Office, Maynard]

A motion was made by Council Member James Brown, seconded by Council Member Susan Lamb, that this Item be placed on the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-195-2017

[1371-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,558.53 to provide funds for Council Projects in the Div. of Environmental Services for fence repairs on Elm Tree Lane between 3rd and 4th Streets and appropriating and re-appropriating funds, Schedule No. 26. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Item be placed on the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-192-2017

III. Approval of Summary

- a [1344-17](#) Table of Motions: Work Session, November 28, 2017

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

IV. Budget Amendments

- [1360-17](#) 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. 16. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-182-2017

- [1361-17](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,722.36 to provide funds for Council Projects in the Div. of Parks and Recreation for Wellington Park trees and appropriating and re-appropriating funds, Schedule No. 17. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-183-2017

- [1362-17](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,400 to provide funds for Council Projects in the Div. of Parks and Recreation for installation of fencing at Gainesway Trail and appropriating and re-appropriating funds, Schedule No. 18. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-184-2017

- [1363-17](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the

amount of \$12,700 in the Div. of Fire and Emergency Services for the Smoke Alarm Program and appropriating and re-appropriating funds, Schedule No. 19. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-185-2017

[1364-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,700 to provide funds for Council Projects in the Div. of Traffic Engineering for the cost share of three speed tables on Longview and appropriating and re-appropriating funds, Schedule No. 20. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-186-2017

[1365-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$290 to provide funds for Council Projects in the Div. of Police for the purchase of textbooks for Winburn Middle School's Police DARE Program and appropriating and re-appropriating funds, Schedule No. 21. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-187-2017

[1366-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,972.80 to provide funds for Council Projects in the Div. of Family Services for the purchase of a door card reader at the Family Care Center and appropriating and re-appropriating funds, Schedule No. 22. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-188-2017

[1367-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,266.80 to provide funds for Council Projects in the Div. of Traffic Engineering for improvements to the pedestrian intersection on South Ashland at Ashland Terrace and appropriating and re-appropriating funds, Schedule No. 23. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-189-2017

[1369-17](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,079.50 to provide funds for Council Projects in the Div. of Environmental Services for tree canopy replacement in Kenwick and appropriating and re-appropriating funds, Schedule No. 24. [Div. of Budgeting, Lueker]

A motion was made by Council Member Steve Kay, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: O-190-2017

V. New Business

VI. Continuing Business/ Presentations

a [1346-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Catholic Action Center (\$950), Highlands Neighborhood Association (\$375), and Ky Classical Theatre Conservatory, Inc. (\$200), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Peggy Henson, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-785-2017

b [1345-17](#)

Committee Summary: General Government and Social Services, October 10, 2017

Received and Filed

c [1347-17](#)

Presentation: ADA Task Force Report Out of Recommendations; By: Jason Jones

Received and Filed

- d [1348-17](#) Presentation: Lexington Destination Development Plan; By: Mary Quinn Ramer

Received and Filed

- e [1349-17](#) Presentation: Historic Lexington Courthouse Rehabilitation Update; By: Jenifer Wuorenmaa

Received and Filed**VII. Council Reports****VIII. Mayor's Report**[1351-17](#)

- (1) Recommending the appointment of Mr. Daniel Mason, and the reappointment of Ms. Elizabeth Woodward, both to the Airport Board, both with terms expiring January 1, 2022;
- (2) Recommending the reappointment of Mr. James Frazier as Owner/Designee Office Representative to the Downtown Lexington Management District, with term expiring December 8, 2021;
- (3) Recommending the appointment of Mr. Jordan Parker, Financial/Bank Industry Representative to the Economic Development Investment Board, with term expiring December 5, 2021;
- (4) Recommending the appointment of Ms. Traci Wade, Div. of Planning Representative to the Historic Preservation Commission, with term expiring June 30, 2021;
- (5) Recommending the appointment of Mr. Jason Hope, and the reappointment of Ms. Courtney Han and Ms. Theresa Parks, all as Fayette County Resident members of the Human Rights Commission, all with terms expiring January 1, 2022;
- (6) Recommending the appointment of Ms. Amy Caudill as Business Community Representative to the Lyric Theatre and Cultural Arts Center Board of Directors (filling an unexpired term), with term expiring December 8, 2019; and the appointments of Ms. Carolyn Dunn, Ms. Candice Rider, Ms. Patricia Tatum, and Ms. Latarika Young as Business Community Representatives to the Lyric Theatre and Cultural Arts Center Board of Directors, with terms expiring December 8, 2021;
- (7) Recommending the reappointment of Mr. William Enright as European Representative to the Mayor's International Affairs Advisory Commission, with term expiring December 8, 2021;
- (8) Recommending the appointment of Council Member Jennifer Mossotti to the Parks and Recreation Advisory Board, filling an unexpired term, with term expiring December 31, 2020; and recommending the reappointment

- of Mr. Theodore Thacker to the Parks and Recreation Advisory Board, District 8 Resident Member, with term expiring January 14, 2022;
- (9) Recommending the reappointment of Ms. Susan Beard, Garden Club Representative; Mr. Lawrence Dusak, Trails Specialist; Ms. Kathleen Esser; Ms. Phyllis Hasbrouck, Bluegrass Tomorrow Representative; Mr. Ronan O'Carra, Audobon Society Representative; and Ms. Vicki Reed to the Raven Run Citizens Advisory Board, all with terms expiring January 13, 2022; and,
- (10) Recommending the appointment of Mr. Joshua Carter, as Local Lending Institution Representative, and Council Member Kathy Plomin as Non-Voting Council Member to the Vacant Property Review Commission, with terms expiring January 1, 2022.

A motion was made by Council Member Kevin Stinnett, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a [1182-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) Partner Sponsor Agreement and an Internal Revenue Service Civil Rights Assurance, for provision of a Volunteer Income Tax Assistance Program at the Charles Young Center, at no cost to the Urban County Government. [Dept. of Social Services, Ford]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-760-2017
- b [1200-17](#) 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 \$101,976.69 Federal funds, under the FY 2018 Emergency Management Assistance Project, are for the support of emergency preparedness in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$101,976.69 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management/911, Dugger]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-761-2017
- c [1218-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms for the 2017-2018 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Rodes]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-762-2017
- d [1267-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the United States Dept. of Transportation, for the Town Branch Commons Project, under

the 2016 Transportation Investment Generating Economic Recovery (TIGER) Competitive Grant Program. [Div. of Engineering, Burton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-763-2017

- e** [1279-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Lexington Center Corporation to host Kiddie Kapers at the Lexington Opera House, at a cost not to exceed \$9,100. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-764-2017
- f** [1282-17](#) 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 2017 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. [Dept. of Finance, O'Mara]
- A motion was made by Council Member Farmer, seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-765-2017
- g** [1296-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Software License Agreement with Novotx LLC, for a GIS-based asset and work management software solution and related support services, at a cost not to exceed \$125,000, with costs for ongoing support services subject to the sufficient appropriation of funds in future fiscal years; and authorizing the Director of Traffic Engineering to sign any necessary documents for the procurement. [Div. of Traffic Engineering, Neal]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-766-2017
- h** [1300-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a Release of Easement, releasing a sanitary sewer easement on the property located at 3765 Winthrop Drive. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-767-2017

- i [1301-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Lexington-Fayette County Health Dept. for Fats, Oil and Grease (FOG) Training Services, at a cost not to exceed \$1,200. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-768-2017

- j [1302-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Olympic Construction, LLC for the West Hickman Waste Water Treatment Plant Electrical Shop Project, increasing the contract price by the sum of \$21,606.82 from \$294,800.00 to \$316,406.82, and extending the date of completion by thirty (30) calendar days, to January 26, 2018. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-769-2017

- k [1303-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Student Affiliation Agreement with Temple University to serve as an internship site for Therapeutic Recreation students, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-770-2017

- l [1305-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with

The Hope Center, to allow salaries and benefits as reimbursable costs under the Community Development Block Grant Program, at no additional cost to the Urban County Government. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-771-2017

m [1306-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, for the Brighton Rail Trail Phase 4 Project, increasing the contract price by the sum of \$8,920.69, from \$210,599.94 to \$219,520.63. [Div. of Engineering, Burton]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-772-2017

n [1307-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Fuelband, LLC, for the Ky. Theater Renovation Project, decreasing the contract price by the sum of \$1,740.92 from \$232,616.00 to \$230,875.08. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-773-2017

o [1308-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2018 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. [Dept. of Finance, O'Mara]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-774-2017

- p** [1312-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract Modification No. One (1) to the Agreement with CDP Engineers, Inc., for design of the Town Branch Trail Phase III Project, increasing the contract price by the sum of \$29,000, from \$71,450 to \$100,450. [Div. of Engineering, Burton]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-775-2017
- q** [1315-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 43-2017) with OpinionWorks, LLC, for public survey and research services relating to stormwater and water quality education, at a cost not to exceed \$28,030. [Div. of Environmental Services, Plueger]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-776-2017
- r** [1319-17](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Voluntary Collection Agreement with Airbnb, Inc., for collection and remittance of local transient room taxes on behalf of hosts, at no cost to the Urban County Government. [Div. of Revenue, Cook]
- A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.**
- Enactment No: R-777-2017
- s** [1320-17](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Catholic Charities of Louisville, Ky. Office of Refugees (KOR), 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 \$10,000 Federal funds, under the Refugee Targeted Assistance Fund, and are for the provision of services to refugees in Fayette County, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Youth Services, Taylor]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-778-2017

t [1321-17](#)

A Resolution authorizing the Dept. of Environmental Quality and Public Works, on behalf of the Urban County Government, to procure services for the installation and maintenance of granite and asphalt pavers for the Downtown Streetscape Project from Decorative Paving Co., a sole source provider, at a cost not to exceed \$33,021. [Dept. of Environmental Quality and Public Works, Hoskins-Squier]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-779-2017

u [1322-17](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Gilpin Masonry Construction Co., Inc., for the Morton House Improvements Project, increasing the contract price by the sum of \$1,062 from \$43,000 to \$44,062. [Div. of Facilities and Fleet Management, Baradaran]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-780-2017

v [1324-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Kristin Beers, as Sexual Assault Nurse Examiner, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance. [Div. of Police, Barnard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-781-2017

w [1329-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Certified Local Government National Register Nomination Report Form, to the Ky. Heritage Council,

State Historic Preservation Office, nominating the Pope Villa, 326 Grosvenor Avenue, to be placed on the National Register of Historic Places, at no cost to the Urban County Government. [Div. of Historic Preservation, Kerr]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-782-2017

x [1330-17](#)

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 Living Arts and Science Center, Inc., for stormwater quality projects, at a cost not to exceed \$30,795. [Div. of Water Quality, Martin]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-783-2017

y [1339-17](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Rental Agreement with the Lexington Center Corporation, for the 2018 MLK Day Celebration, at a cost not to exceed \$9,000. [Mayor's Office, Emmons]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Peggy Henson, that this Agenda Item be Approved and Referred to the Docket, and sent to the Urban County Council to be returned on 12/05/2017. The motion PASSED by unanimous vote.

Enactment No: R-784-2017