

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, April 25, 2019

6:00 PM

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

Minutes of the April 11, 2019 Council Meeting.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Amanda Bledsoe, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

Received and Filed

Received and Filed

V. Ordinances – Second Reading

1. An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Single Family Residential (R-1A) zone, for 1.135 net (1.246 gross) acres, for property located at 2200 Old Higbee Mill Rd. (a portion of). (Raymond Allen Waits; Council District 10). Approval 11-0 Objectors (**To Be Heard By May 29, 2019**) [Div. of Planning, Duncan]

A motion was made by Council Member Ellinger, seconded by Council Member Plomin, that this Ordinance be Approved. The motion Passed by the following vote:

2. 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. 23. [Div. of Budgeting, Lueker]

A motion was made by Council Member Ellinger, seconded by Council Member Plomin, that this Ordinance be Approved. The motion Passed by the following vote:

3. An Ordinance amending section 5-29.3(a) of the Code of Ordinances related to additional fees to delete the five hundred dollar (\$500) minimum; deleting section 5-29.3(b) of the Code of Ordinances related to additional fees. [Div. of Building Inspection, Crowe]

A motion was made by Council Member Ellinger, seconded by Council Member Plomin, that this Ordinance be Approved. The motion Passed by the following vote:

VI. Ordinances – First Reading

4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,250 for the Div. of Aging and Disability Services, from Neighborhood Development Funds, for the Senior Intern Program, Schedule No. 25. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 5/2/2019

5. 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. 24. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 5/2/2019

VII. Resolutions – Second Reading

1. A Resolution accepting the bid of Meadowbrook Concrete, LLC, in the amount of \$496,750, for Old Frankfort Pike Scenic Viewing Area, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Meadowbrook Concrete, LLC, related to the bid. (3 Bids, Low) [Lanter]
A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

2. A Resolution accepting the bid of Roberts Heavy Duty Towing, Inc., establishing a price contract for towing services for the Div. of Police and Div. of Code Enforcement, and the Lexington and Fayette County Parking Authority. (1 Bid) [Weathers]
A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

3. A Resolution accepting the bid of Cleary Construction, Inc., in the amount of \$3,994,754, for the Lansdowne South Trunk Sewer Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cleary Construction, Inc., related to the bid. (5 Bids, Low) [Martin]
A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

4. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the University of Kentucky Research Foundation, for stormwater quality projects, at a cost not to exceed \$35,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:**
5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Clinical Education Agreement with University of Ky., for the participation of students in healthcare related studies at the Lexington Senior Center, at no cost to the Urban County Government. [Div. of Aging and Disability Services, Stambaugh]
- A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:**
6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 2 to the Engineering Service Agreement with Strand Associates, Inc., for the Legacy Trail Phase 3 Project, increasing the cost of the Contract price by the sum of \$5,800, from \$364,315 to \$370,115. [Div. of Engineering, Burton]
- A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:**
7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with SimplexGrinnell, LP, for the mounted Police Barn Sprinkler Installation Project, increasing the Contract price by the sum of \$4,100 from \$48,500 to \$52,600. [Div. of Facilities and Fleet Management, Baradaran]
- A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:**
8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Professional Services Agreement (effective April 1, 2019) with the law firm of Frost Brown Todd, LLC, acting by and through W. Joseph Scholler, for collective bargaining

negotiations with the Divisions of Corrections, Fire and Emergency Services, and Police at a FY2019 cost not to exceed \$40,500 plus expenses. [Dept. of Law, Speckert]

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

9.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute revised Professional Services Agreements with Kristin Beers, Sara Charles, and Teresa Haines, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$56 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, Weathers]

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

10.

A Resolution authorizing the Mayor, on behalf of The Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to North Lexington Holdings II, LLC, for Stormwater Quality Projects, at a cost not to exceed \$22,458.07. [Div. of Water Quality, Martin]

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

11.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services by the Div. of Environmental Services on state-owned right of way, for which the Urban County Government shall be compensated at the rate of \$35 per acre for areas along Citation Blvd. and \$58 per acre for all other areas. [Div. of Environmental Services, Plueger]

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

12.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Staybridge Suites Lexington, for hosting Explosive Ordnance Training, at a cost not to

exceed \$9,540.08. [Div. of Police, Weathers]

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

13. A Resolution accepting the bid of S & S Truck Tire Center, establishing a price contract for Michelin Tires, for the Div. of Facilities and Fleet Management. (1 Bid) [Chilton]

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

14. A Resolution accepting the bid of Blau Mechanical, Inc., in the amount of \$172,000, for a Domestic Hot Water Main Replacement, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Blau Mechanical, Inc., related to the bid. (2 Bids, Low) [Haney]

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

15. A Resolution ratifying the Probationary Classified Civil Service Appointments of: John Angel, Resource Recovery Operator, Grade 513N, \$17.913 hourly in the Div. of Waste Management, effective April 29, 2019, Rebecca Carpenter, Paralegal, Grade 517N, \$21.506 hourly in the Dept. of Law, effective April 29, 2019 and Jo Ballard, Early Child Care Teacher, Grade 512E, \$1,342.32 biweekly in the Div. of Family Services, effective April 29, 2019; ratifying the Permanent Classified Civil Service Appointments of: Chanse Hillard, Public Service Worker Sr., Grade 509N, \$14.495 hourly in the Div. of Streets and Roads, effective March 17, 2019, Donna Jones, Public Service Worker Sr., Grade 509N, \$14.845 hourly in the Div. of Streets and Roads, effective March 17, 2019, Joseph Smith, Public Service Worker Sr., Grade 509N, \$14.214 hourly in the Div. of Streets and Roads, effective March 17, 2019, Joseph Markey, Electronic Supervisor, Grade 519E, \$2,703.20 biweekly in the Div. of Traffic Engineering, effective March 17, 2019, Thelma Hargis, Telecommunicator, Grade 514N, \$19.394 hourly in the Div. of Emergency Management/911, effective April 1, 2019, Antron Masden, Telecommunicator Sr., Grade 517N, \$21.069 hourly in the Div. of Emergency Management/911, effective April 1, 2019 and Paul Overby, Telecommunicator Sr., Grade 517N, \$21.933 hourly in the Div. of Emergency Management/911, effective April 1, 2019 and ratifying the Unclassified Civil Service pay increase to the Office of the Urban County Council: Eve Wallingford, Aide to Council, Grade 518E, from \$1,950.00

biweekly to \$2,106.00 biweekly, effective March 11, 2019. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Kentucky Research Foundation (UKRF), for the provision of evaluation services for the First Responders and Community Partners Overdose Prevention Project, at a cost not to exceed \$198,638. [Div. of Fire and Emergency Services, Chilton]

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Nomi, Inc. for architectural and engineering services for the design for renovations of Dunbar Community Center, at a cost not to exceed \$16,800. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application, as the collaborative applicant and on behalf of the Lexington-Fayette County Continuum of Care, to the United States Dept. of Housing and Urban Development (HUD), and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$15,000,000 Federal funds, and are for the Youth Homelessness Demonstration Project. [Office of Homelessness Prevention and Intervention, Ruddick]

A motion was made by Council Member Ellinger, seconded by Council Member Mossotti, that this Resolution be Approved. The motion Passed by the following vote:

VIII. Resolutions – First Reading

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with International Public Safety Data Institute, for data analytical software and services, at no cost for FY 2019. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 5/2/2019

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept the additional Federal funds in the amount of \$14,500 from the Ky. Dept. of Military Affairs, Div. of Emergency Management, under the FY 2018 Chemical Stockpile Emergency Preparedness Program (CSEPP), for the purchase of supplies for the support of continued Emergency Preparedness activities in Fayette County, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Public Safety, Armstrong]

Received First Reading to the Urban County Council due back on 5/2/2019

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with TALX Corporation (Equifax Verification Services) to provide pre-employment verification information for potential employees of LFUCG, at a cost not to exceed \$9,100. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 5/2/2019

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Resolution for the adoption of the Lexington-Fayette Urban County Chemical Stockpile Emergency Preparedness Program Incident Specific Plan, for compliance with the requirements of KRS 39B.030, and Title VI of the Civil Rights Act of 1964. [Div. of Emergency Management/911, Dugger]

Received First Reading to the Urban County Council due back on 5/2/2019

23.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ashwood Townhouses of Laredo Association, Inc., for stormwater quality projects, at a cost not to exceed \$22,458.06. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/2/2019

24.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amended Summary Plan Description (SPD) with Chard, Snyder & Associates, Inc., for the LFUCG Flexible Spending Benefits Plan, for the purpose of allowing LFUCG employees to elect various benefit options on a pretax basis, pursuant to Section 125 of the Internal Revenue Code, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 5/2/2019

25.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Extension Agreement with Employment Solutions, Inc. extending the lease for the Police East Sector Roll Call at 1165 Centre Parkway through the period ending June 30, 2019. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 4/25/2019

A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Brown, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

26.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Extension Agreement with LexArts, Inc., extending the lease for 161 North Mill St., on a month-to-month basis for an additional three (3) months beginning March 16, 2019 and ending on June 30, 2019. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 5/2/2019

27.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the Contract price by the sum of \$154,000, from \$488,415 to \$642,415. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/2/2019

28.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing portions of utility and storm sewer easements on the property located at 156 Venture Ct. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/2/2019

29.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing portions of utility and storm sewer easements on the property located at 140 Venture Ct. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/2/2019

30. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Madison County Emergency Medical Service (EMS), granting access and use of the 800 MHz Public Safety Radio Communication System, at no cost to the Urban County Government. [Div. of Enhanced 911, Stack]
- Received First Reading to the Urban County Council due back on 5/2/2019**
31. A Resolution changing the property address number of 666 Elm Tree Ln. to 670 Elm Tree Ln., 1218 Embry Ave. to 1214 Embry Ave., 163-167 N. Limestone to 163 N. Limestone, 169-171 N. Limestone to 169 N. Limestone, 177-177 1/2 N. Limestone to 177 N. Limestone, 367-369 E. Main St. to 369 E. Main St., 412 Severn Way to 413 Severn Way, 2250 Spurr Rd. to 2208 Spurr Rd. and changing the street names and property address numbers of 532 Sundrop Path to 3824 Horsemint Trail, all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]
- Received First Reading to the Urban County Council due back on 5/2/2019**
32. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with LexArts (\$1,200), Highlands Neighborhood Association, Inc. (\$500), Northern Cal Ripken, Inc. (\$200), Stonewall Equestrian Estates Association, Inc. (\$500), Wyndham Meadows HOA (\$500) and Wellington PTA (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
- Received First Reading to the Urban County Council due back on 4/25/2019**
- A motion was made by Council Member Preston Worley, seconded by Council Member Jennifer Mossotti, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Brown, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:**
33. A Resolution accepting the bids of Charm-Tex, Inc., Victory Supply, Inc., and ICS Jail Supplies, Inc., establishing price contracts for Mattresses, for the Div. of Community Corrections. (6 Bids, Low) [Haney]
- Received First Reading to the Urban County Council due back on 5/2/2019**
34. A Resolution accepting the bids of Bluegrass Recreational Sales and Installation, LLC; County Line Companies d/b/a PlayPros; Play and Park Structures; and David Williams and Associates, Inc., establishing price contracts for Outdoor Playground Equipment, for the Div. of Parks and Recreation. (5 Bids, Low) [Conrad]
- Received First Reading to the Urban County Council due back on 5/2/2019**

35. A Resolution accepting the bid of L & W Emergency Equipment, establishing a price contract for Mobile Docking Stations, for the Div. of Police. (5 Bids, Low) [Weathers]
Received First Reading to the Urban County Council due back on 5/2/2019
36. A Resolution accepting the bids of Central Equipment Co.; Century Equipment, Inc.; and Diesel Power Systems, Inc., establishing price contracts for tractor and mower parts, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]
Received First Reading to the Urban County Council due back on 5/2/2019
37. A Resolution accepting the bid of Innovative Demolition Service, LLC, in the amount of \$23,475, for Demolition of the Existing Lime Silo at the Town Branch Waste Water Treatment Plant, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Innovative Demolition Service, LLC, related to the bid. (5 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 5/2/2019
38. A Resolution accepting the bids of Asset Lighting and Electric, Inc., and the Public Safety Store, LLC, establishing price contracts for Smoke Alarms, for the Div. of Fire and Emergency Services. (4 Bids, Low) [Chilton]
Received First Reading to the Urban County Council due back on 5/2/2019
39. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Kelli Brewer, Staff Assistant Sr., Grade 510N, \$17.317 hourly in the Div. of Police, effective April 29, 2019 and Michelle Deas, Staff Assistant Sr., Grade 510N, \$16.410 hourly in the Div. of Police, effective April 29, 2019; ratifying the Permanent Civil Service Appointments of: Faye Clark, Accountant Sr., Grade 520E, \$2,083.52 biweekly in the Div. of Accounting, effective April 15, 2019, Larry Grubbs, Equipment Operator Sr., Grade 512N, \$17.387 hourly in the Div. of Streets and Roads, effective April 1, 2019, Joshua Ives, Administrative Officer Sr., Grade 526E, \$2,961.54 biweekly in the Dept. of General Services, effective April 15, 2019, William Burgess, Mailroom Clerk, Grade 508N, \$14.000 hourly in the Dept. of General Services, effective April 15, 2019, Lisa Grober, Administrative Officer, Grade 523E, \$2,469.24 biweekly in the Dept. of General Services, effective April 15, 2019 and Christopher Toutant, Public Service Manager, Grade 521E, \$2,500.00 biweekly in the Div. of Parks and Recreation, effective April 1, 2019; and ratifying the Unclassified Civil Service appointment of: Robert Peterson, Construction Manager, Grade 531E, \$4,084.56 biweekly in the Div. of Water Quality, effective April 29, 2019. [Div. of Human Resources,

Maxwell]

Received First Reading to the Urban County Council due back on 5/2/2019

40.

Received First Reading to the Urban County Council due back on 4/25/2019

A motion was made by Council Member James Brown, seconded by Council Member Amanda Bledsoe, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Brown, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

41.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Sheep & Wool Producers Association regarding the coordination and production of the Ky. Sheep & Fiber Festival, at no cost to the government. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/2/2019

42.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with Space Tango, Inc., in an amount not to exceed \$100,000, for the creation and retention of at least seven (7) new jobs with an average hourly wage of at least \$34.07, exclusive of benefits. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 5/2/2019

43.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Windstream Communications, designating Windstream Communications as a sole source vendor for existing fiber connectivity and establishing one (1) new fiber connection between the 911 dispatch center and the 800 MHz Radio System tower site, at a cost not to exceed \$168,000. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 5/2/2019

44.

A Resolution authorizing the Mayor, on behalf of the Urban County Government to execute a Right-of-Way Agreement with Columbia Gas of Ky., Inc. to permit a permanent easement for the relocation of natural gas regulation equipment for the property located in Woodland Park. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/2/2019

- 45.** A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to execute an Agreement to purchase an Aeroflex Radio Test Set from Testforce, a sole source provider, at a cost not to exceed \$27,087.25. [Div. of Fire and Emergency Services, Chilton]
Received First Reading to the Urban County Council due back on 5/2/2019
- 46.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Expansion Area Development Exaction Agreement with North Forty Properties, LLC pursuant to Article 23 of the Zoning Ordinance, providing for payment of non-sewer exaction credits for the construction of a stormwater facility system improvement in Expansion Area 2B. [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 4/25/2019
A motion was made by Council Member Kathy Plomin, seconded by Council Member Jennifer Mossotti, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.
A motion was made by Council Member Brown, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:
- 47.** A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Lexington Professional Firefighters, IAFF Local 526 on behalf of Fire Majors in the Div. of Fire and Emergency Services. [Div. of Law, Speckert]
Received First Reading to the Urban County Council due back on 5/2/2019
- 48.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Opera House Square Townhouses Corp., for stormwater quality projects, at a cost not to exceed \$100,000. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 5/2/2019
- 49.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a quote with Axon Enterprise, Inc., for ten new docking stations and Taser Assurance Plan, at a cost not to exceed \$16,630. [Div. of Police, Weathers]
Received First Reading to the Urban County Council due back on 5/2/2019
- 50.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Waste Management, 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 \$4,000 Commonwealth of Ky. funds, and are for waste tire disposal and recycling 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. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/2/2019

51.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Georgetown-Scott County Emergency Medical Service (GSCEMS), granting access and use of the 800 MHz Public Safety Radio Communication System, at no cost to the Urban County Government. [Div. of Emergency Management/911, Stack]

Received First Reading to the Urban County Council due back on 5/2/2019

52.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Amateur Athletic Union, Inc. (\$150), Cardinal Valley Neighborhood Association (\$1,200), Nerd Squad (\$950), Lexington Leadership Foundation, Inc. (\$850), Childcare Development Centers of the Bluegrass (\$650), Lyric Theatre and Cultural Arts Center (\$1,050), and Fayette County Neighborhood Council (\$1,250), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 4/25/2019

A motion was made by Council Member Preston Worley, seconded by Council Member Jennifer Mossotti, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Brown, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:

53.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit one or more Grant Applications and to provide any additional information requested in connection with those Grant Applications, for Grant funds in an amount not to exceed \$500,000, for support of the Empower Lexington program. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/2/2019

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the William R. Kenan, Jr. Charitable Trust, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$300,000, and are for the development and implementation of a substance use disorder prevention and education smartphone app targeting youth. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/2/2019

IX. Communications From the Mayor

- (1) Recommending the appointment of Dr. Mathew Zimmerman as Licensed Physician Member of the Board of Health, with a term expiring June 30, 2021;
- (2) Recommending the appointments of Brig. General Benjamin Adams, at large member, Mr. Daniel Strayer, Coast Guard Veteran member, and Ms. Catherine Trombley, at large member, to the Commission on Veterans' Affairs, all with terms expiring April 25, 2023;
- (3) Recommending the appointment of Ms. Mirlleth Zapata Parra to the Domestic Violence Prevention Board, filling an unexpired term, with term expiring January 1, 2021;
- (4) Recommending the reappointment of Mr. Cary Howard as Bar Association Representative to the Ethics Commission, with term expiring March 1, 2023;
- (5) Recommending the appointment of Dr. Rania Belmadani to the Library Board of Trustees, filling an unexpired term, with term expiring July 20, 2021;
- (6) Recommending the appointment of Ms. Jemma Kaluski to the Raven Run Citizens' Advisory Board, filling an unexpired term, with term expiring November 19, 2019;
- (7) Recommending the appointment of Ms. Kristy Stambaugh as Commissioner of Social Services Designee to the Senior Services Commission, with term expiring December 31, 2022;
- (8) Recommending the appointment of Commissioner Chris Ford, ex officio as Commissioner of Social Services, to the Social Services Advisory Board; and,
- (9) Recommending the appointment of Ms. Donna Fogle to the Water Quality Fees Board, with term expiring April 25, 2023.

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Mossotti, that this Communication be Approved. The motion PASSED by unanimous vote.

X. Fire/Police Discipline - No

XI. Announcements

XII. Public Comments

Adjournment

A motion was made by Council Member J. Brown, seconded by Council Member Plomin, that the be Adjourned The motion PASSED by unanimous vote.