

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky September 27, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on September 27, 2018 at 6:01 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Smith Stinnett, Worley and Bledsoe. Absent was Council Member Plomin.

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

Ordinances No. 58-2018 through 65-2018, inclusive, and Resolutions No. 541-2018 through 563-2018, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

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The Invocation was given by Rev. Michael Jackson of Uttingertown Missionary Baptist Church.

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Upon motion by Vice Mayor Kay, seconded by Ms. Mossotti, and approved by unanimous vote, the Minutes of the August 30, 2018 and September 13, 2018 Meetings were approved.

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Mayor Gray asked Ms. Mossotti to join him at the podium, along with Mr. Austin Kearns. Mayor Gray recognized the players, coaches, and managers in the Lexington Cal Ripken Baseball Team and presented to each of them a Spirit of Lexington Award. He congratulated the team members for their recent performance in the Cal Ripken World Series, and thanked the coaches and managers for their leadership and mentorship to the players.

Ms. Mossotti called the names of the players, coaches, and manager to receive their Spirit of Lexington Award and congratulated everyone on their achievement.

Mr. Kearns thanked the Mayor and the Council for the recognition and complimented the players and coaches.

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The Mayor asked Mr. Andy Shea and the Lexington Legends staff to join him at the podium. The Mayor recognized the Lexington Legends for being the 2018 South Atlantic League Champions and presented Mr. Shea and the Lexington Legends with the Key to the City.

Mr. Shea thanked the Mayor and Council for the recognition.

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An Ordinance levying ad valorem taxes for Municipal Purposes for the fiscal year July 1, 2018 through June 30, 2019, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2018 assessment date), as

follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0915 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.1426 for Refuse Collection, \$.0210 for Street Lights, \$.0097 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2019 assessment date was on the docket for second reading.

At 6:23 p.m. Mayor Gray declared open a public hearing on the ordinance and invited public comment.

At 6:23 p.m. with no one appearing to speak, Mayor Gray declared the public hearing closed.

The ordinance received second reading.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----14
Henson, Kay, Lamb, Moloney, Mossotti,
Smith, Stinnett, Worley, Bledsoe

Nay: -----0

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An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the fiscal year July 1, 2018 through June 30, 2019, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.028 on each \$100.00 of assessed value as of the January 1, 2018

assessment date; and levying a special ad valorem public health tax at the rate of \$.028 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government, as of the January 1, 2019 assessment date was on the docket for second reading.

At 6:24 p.m. Mayor Gray declared open a public hearing on the ordinance and invited public comment.

At 6:24 p.m. with no one appearing to speak, Mayor Gray declared the public hearing closed.

The ordinance received second reading.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----14
Henson, Kay, Lamb, Moloney, Mossotti,
Smith, Stinnett, Worley, Bledsoe

Nay: -----0

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An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the fiscal year July 1, 2018 through June 30, 2019, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of \$.0006 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2018, assessment date, was on the docket for second reading.

At 6:25 p.m. Mayor Gray declared open a public hearing on the ordinance and invited public comment.

At 6:25 p.m. with no one appearing to speak, Mayor Gray declared the public hearing closed.

The ordinance received second reading.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----14
Henson, Kay, Lamb, Moloney, Mossotti,
Smith, Stinnett, Worley, Bledsoe

Nay: -----0

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An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the fiscal year July 1, 2018 through June 30, 2019, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2018 assessment date), as follows: \$.0035 on all taxable real property, including real property of public service companies, \$.0041 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the agricultural extension office at the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2019 assessment date was on the docket for second reading.

At 6:26 p.m. Mayor Gray declared open a public hearing on the ordinance and invited public comment.

With no one appearing to speak, the Mayor allowed council members to speak.

Mr. Worley spoke against the increase in the Ad Valorem tax for the Agricultural Extension Office.

Ms. Henson asked about, the dollar amount for the Extension Office. Commissioner O'Mara, Dept. of Finance and Ms. Elizabeth McGee, Div. of Budgeting responded.

Ms. Henson spoke in support of the proposed ordinance.

At 6:30 p.m. Mayor Gray declared the public hearing closed.

The ordinance received second reading.

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

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

Nay: F. Brown, Worley -----2

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

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| Aye: | F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Smith, Stinnett, Worley, Bledsoe | -----14 |
| Nay: | | -----0 |

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and reappropriating funds, Schedule No. 6.

An Ordinance amending the authorized strength by abolishing three (3) Classified Civil Service Positions of Administrative Specialist, Grade 513N; creating two (2) Classified Civil Service Positions of Administrative Specialist Sr., Grade 516N and one (1) Classified Civil Service Position of Administrative Specialist Principal, Grade 518E; and reclassifying the incumbents in the Div. of Revenue; abolishing six (6) Classified Civil Service Positions of Customer Service Specialist, Grade 510N; creating five (5) Classified Civil Service Positions of Customer Account Specialist, Grade 512N and one (1) position of Customer Account Specialist Sr., Grade 514N and reclassifying the incumbents in the Div. of Government Communications, effective the beginning of the next pay period following the passage of Council; and creating three (3) Classified Civil Service Positions of Administrative Specialist, Grade 513N, approved in the FY 2019 Budget process in the Div. of Revenue , effective July 1, 2018.

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An Ordinance closing a portion of Jefferson St.; determining that the property owner adjacent to the portion of the street being closed has been identified, provided with written notice of the proposed closing, and consented thereto in writing; authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed, if needed, transferring the former right-of-way to the adjacent owner, subject to the reservation of easements and restrictions; authorizing the demolition of a portion of the viaduct and Jefferson St. and the installation of appropriate traffic safety features, subject to the approval of the Div. of Engineering was on the docket for first reading.

Mayor Gray invited Pastor Roger Cornelius, Main Street Baptist Church, to comment on the proposed ordinance.

Pastor Cornelius asked about the effect of the language of the ordinance. Mr. David Barberie, Dept. of Law, responded. Ms. Brandi Peacher, Office of the Mayor, responded.

Pastor Cornelius asked how the proposed ordinance will serve the interest of the Main Street Baptist Church. Ms. Peacher responded.

Ms. Peacher spoke about the language of the proposed ordinance.

At the request of Mr. Worley, Mr. Barberie described the legal effect if the proposed ordinance.

Mr. Farmer discussed interim steps that might be taken to provide parking to the church.

Ms. Henson asked about the ownership of the property described by the ordinance as well as the surrounding property. Ms. Peacher responded.

Vice Mayor Kay asked for clarification on the language of the proposed ordinance. Ms. Peacher responded.

Ms. Mossotti asked whether agreements with the Main Street Baptist Church regarding parking will be completed by the second reading of the proposed ordinance. Ms. Peacher responded.

Mr. Moloney questioned access to the land described in the proposed ordinance. Ms. Peacher responded.

Pastor Cornelius spoke again about the interests of the Main Street Baptist Church. Mayor Gray spoke about the work that Ms. Peacher has done on this project.

Ms. Evans spoke about making clear the legal effect of the proposed ordinance. Ms. Peacher responded. Mayor Gray commented on the effect of the ordinance.

Pastor Virgil Covington, Main Street Baptist Church, asked about access to the land affected by the proposed ordinance. Ms. Peacher responded.

The ordinance received first reading and was ordered placed on file for public inspection until October 11, 2018.

The following ordinances received first reading and were ordered placed on file for public inspection until October 11, 2018:

An Ordinance amending Section 2-453 of the Code of Ordinances to change the number of members of the Urban County Government Public Arts Commission to be appointed for various terms from sixteen to nine.

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Economic Development (ED) zone, for 85.54 net (102.41 gross) acres, for property located at 2550 Winchester Rd (Cowgill Partners LP, LLC: Council District 12).

An Ordinance amending Articles 8-1(d)(7), 8-1(e)(5), 8-1(e)(11), 24B-4 and 24B-10 of the Zoning Ordinance to expand the allowable accessory uses for an agricultural market. (Urban County Council).

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and reappropriating funds, Schedule No. 9.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----14
Henson, Kay, Lamb, Moloney, Mossotti,
Smith, Stinnett, Worley, Bledsoe

Nay: -----0

A Resolution accepting the bids of Fouser Environmental Services, LLC, and McCoy & McCoy Laboratories, Inc., establishing price contracts for laboratory testing for water quality, for the Div. of Water Quality.

A Resolution accepting the bid of Fuelband, LLC, in the amount of \$468,888, for Renovation of Existing Truck Wash 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 Fuelband, LLC, related to the bid.

A Resolution accepting the bid of the Detroit Salt Co., establishing a price contract for Treated Rock Salt, for the Div. of Streets and Roads.

A Resolution accepting the bid of Minnifield Enterprises, Inc., in the amount of \$17,950, for lighting replacement at Waste Management, for the Div. of Environmental Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Ronald Hinton, Equipment Operator Sr., Grade 512N, \$16.247 hourly in the Div. of Streets and Roads, effective September 17, 2018, Philip Walker, Equipment Operator Sr., Grade 512N, \$16.614 hourly in the Div. of Streets and Roads, effective September 17, 2018, Joseph Markey, Electronic Supervisor, Grade 519E, \$2,703.20 biweekly in the Div. of Traffic Engineering, effective September 17, 2018, Elizabeth Arrington, Building Inspection Supervisor, Grade 521E, \$2,015.20 biweekly in the Div. of Building Inspection, effective September 17, 2018, Belinda Veach, Early Child Care Teacher, Grade 512E, \$1,340.56 biweekly in the Div. of Family Services, effective October 1, 2018, Christopher Toutant, Public Service Manager, Grade 521E, \$2,500.00 biweekly in the Div. of Parks and Recreation, effective October 1, 2018, Juan Jackson, Public Service Worker Sr., Grade 509N, \$18.847 hourly in the Div. of Parks and Recreation, effective October 1, 2018; ratifying the Permanent Classified Civil Service Appointments of: Nicole Smith, Customer Service Specialist, Grade 510N, \$15.809 hourly in the Div. of Government Communications, effective August 20, 2018, Kevin Dennis, Operations Supervisor, Grade 518E, \$2,305.68 biweekly in the Div. of Streets and Roads, effective September 12, 2018, Kristie Tipton, Staff Assistant Sr., Grade 510N, \$15.723 hourly in the Div. of Police, effective August 20, 2018, James Bradley, Code Enforcement Officer, Grade 516N, \$20.467 hourly in the Div. of Code Enforcement, effective September 19, 2018, Jeffrey Poe, Code Enforcement Officer, Grade 516N, \$22.040 hourly in the Div. of Code Enforcement, effective September 12, 2018, Logan Vanarsdale, Code Enforcement Officer, Grade 516N, \$19.737 hourly in the Div. of Code Enforcement, effective September 12, 2018, Ryan Wielgus, Vehicle and Equipment Technician, Grade 514N, \$18.260 hourly in the Div. of Facilities and Fleet Management, effective September 5, 2018, Carson Yates, Financial Coordinator, Grade 516N, \$19.803 hourly in the Div. of Grants and Special Programs, effective September 5, 2018; ratifying the Probationary Sworn Appointments: Trevor Smith, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective September 3, 2018;

ratifying the Permanent Sworn Appointments of: Michael Taulbee, Police Sergeant, Grade 315N, \$31.149 hourly in the Div. of Police, effective July 8, 2018. Ratifying the Unclassified Civil Service pay increase in the Office of the Urban County Council: Kendra Thompson, Research Analyst, Grade 523E, from \$2,266.16 biweekly to \$2,557.69 biweekly, effective September 3, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Professional Golfers' Association of America to host the 2021 Boys Junior PGA Championship at Kearney Hill Golf Course from July 10th through 15th, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve a sole source order with Routeware for GPS Services, at a cost not to exceed \$30,734.87.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 15-2018) with Tetra Tech, Inc., for Investigation and Design Services for the West Hickman Waste Water Treatment Plant Biological Phosphorous Removal Improvements Project, at a cost estimated not to exceed \$386,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute all documents necessary for the purchase of permanent easements at 330 and 386 Waller Ave. for the Sidewalk Connectivity Project at a total cost not to exceed \$6,800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Homeland Security, which Grant Funds are in the amount of \$47,618 Federal Funds, under the 2017 Fire Prevention and Safety Grant Program, for the purchase and installation of smoke alarms for households in high-risk neighborhoods, the acceptance of which obligates the Urban County Government for the expenditure of \$2,380 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution accepting the response of Environmental Enterprises, Inc. to RFP No. 24-2018, Household Hazardous Waste Collection Event Fall 2018, establishing a price contract with an amount not to exceed \$71,451, and authorizing and directing the

Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Board of Emergency Medical Services, which Grant Funds are in the amount of \$10,000 Commonwealth of Ky. Funds, for the Div. of Fire and Emergency Services, 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 a Purchase of Service Agreement with LexArts, Inc., for the commissioning and installation of artwork on and along the Southland Drive Corridor, at a cost not to exceed \$50,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with the Allen Co., Inc., for the Wilson Downing Rd. Drainage Improvements Project, increasing the Contract price by the sum of \$42,717.50, from \$951,165.00 to \$993,882.50, and extending the date for restoration of two-way traffic from August 4, 2018 to August 11, 2018.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase chemical test kits for the Town Branch and West Hickman Waste Water Treatment Plants, from HACH Co., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with HACH Co. related to the procurement, at a cost not to exceed \$24,262.20.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the Contract price by the sum of \$7,500, from \$441,115 to \$448,615.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a site specific Agreement with the Jessamine South Elkhorn Water District, Ball Homes, LLC, and the City of Nicholasville, to provide sanitary sewer conveyance and

treatment capacity to the Noland Property Phase 3, Section 2 Development in Jessamine County.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Fayette County Board of Education for space to host the Extended School Program and the Recreational Enrichment and Learning Program for the 2018-2019 school year, at a cost not to exceed \$92,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. One (1) with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$5,760 for the Right-of-Way Phase for the Oxford Circle Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$1,440 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a non-exclusive Data Sharing Agreement with Traffic Technology Services, Inc., relating to traffic flow information in and around Fayette County, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended and Restated Memorandum of Agreement with the Commonwealth of Ky. Finance and Administration Cabinet and the Lexington Center Corporation related to the \$60,000,000 of funding from the Cabinet for the renovation, expansion, and improvement of the Lexington Convention Center previously approved by Resolution No. 222-2016, which amendments further establish each party's obligations, at no additional cost to the Lexington-Fayette Urban County Government.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. School of Social Work Master's Program, for ride-a-long education received first reading.

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

Upon motion by Ms. Mossotti, and seconded by Ms. Lamb, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----14
Henson, Kay, Lamb, Moloney, Mossotti,
Smith, Stinnett, Worley, Bledsoe

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lexarts, Inc. (\$1,000), Phoenix Rising of Lexington, Ky., Inc. (\$800), Ky. Chinese American Association (\$1,050), Sisohpromatem Art Foundation, Inc. (\$250) for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

Upon motion by Ms. Mossotti, and seconded by Ms. Lamb, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----14
Henson, Kay, Lamb, Moloney, Mossotti,
Smith, Stinnett, Worley, Bledsoe

Nay: -----0

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A Resolution accepting the bid of Continuant, Inc., establishing a price contract for Telephone Maintenance, for the Div. of Computer Services received first reading.

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

Upon motion by Ms. Mossotti, and seconded by Ms. Lamb, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----14
Henson, Kay, Lamb, Moloney, Mossotti,
Smith, Stinnett, Worley, Bledsoe

Nay: -----0

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A Resolution accepting the bid of Pentecost Mechanical Services, Inc., in the amount of \$175,343, for the Cooling Tower Installation, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an

Agreement with Pentecost Mechanical Services, Inc., related to the bid received first reading.

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

Upon motion by Ms. Mossotti, and seconded by Ms. Lamb, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----14
Henson, Kay, Lamb, Moloney, Mossotti,
Smith, Stinnett, Worley, Bledsoe

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: Benjamin Roland, Computer Analyst, Grade 520E, \$1,957.28 biweekly in the Div. of Computer Services, effective October 15, 2018, Markeith Gillis, Public Service Worker, Grade 507N, \$13.200 hourly in the Div. of Waste Management, effective upon passage of Council, Joe Czarnecki, Engineering Technician Sr., Grade 516N, \$21.661 hourly in the Div. of Water Quality, effective October 22, 2018, Stephanie Ballard, Administrative Specialist, Grade 513N, \$19.038 hourly in the Div. of Community Corrections, effective October 8, 2018 and William Davidson, Public Service Worker, Grade 507N, \$13.911 hourly in the Div. of Aging and Disability Services, effective October 15, 2018 received first reading.

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

Upon motion by Ms. Mossotti, and seconded by Ms. Lamb, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----14
Henson, Kay, Lamb, Moloney, Mossotti,
Smith, Stinnett, Worley, Bledsoe

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Cardinal Valley Park Activity Board, Inc. (\$1,500), Vineyard Neighborhood Association (\$1,000), Lady Veterans Connect (\$1,150), Jobs for Ky. Graduates, Inc. (\$700), Friends of Raven Run, Inc. (\$450) for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

Upon motion by Ms. Mossotti, and seconded by Ms. Lamb, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----14
Henson, Kay, Lamb, Moloney, Mossotti,
Smith, Stinnett, Worley, Bledsoe

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until October 11, 2018:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with REACH, extending the period of performance through February 28, 2019, under the 2017 Consolidated Plan for eligible CHDO operating costs, at no cost to the Urban County Government.

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, Tactical Diversion Squad Task Force, for assignment of one officer to the Task Force.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a license Agreement with the Lexington Center Corporation to host Kiddie Kapers at the Lexington Opera House, at a cost not to exceed \$7,900.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing utility easements on the property located at 225 Walton Ave.

A Resolution authorizing the Dept. of Planning, Preservation, and Development, on behalf of the Urban County Government, to procure continued subscription and support services from Accela, Inc., for the Accela Civic Platform, at a cost not to exceed \$415,000.

A Resolution declaring 1807 Dalton Ct. as surplus and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to approve change in use and execute deeds and any other necessary documents for the transfer of 1807 Dalton Ct. to Arbor Youth Services.

A Resolution accepting the bid of Harbor Enterprises, LLC D/B/A Survive-A-Storm, in the amount of \$69,095, for Tornado Shelter for MRF, for the Div. of Emergency Management/911 and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreement with Harbor Enterprises, LLC D/B/A Survive-A-Storm, related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Clifton Davis, Public Service Worker, Grade 507N, \$14.492 hourly in the Div. of Waste Management, effective October 15, 2018, Antonio Lyvers, Public Service Worker, Grade 507N, \$13.322 hourly in the Div. of Waste Management, effective October 15, 2018, Jo Ann Ballard, Child Care Program Aide, Grade 508N, \$14.718 hourly in the Div. of Family Services, effective, October 1, 2018; ratifying the Permanent Classified Civil Service Appointments of: Jaala Thornton, Staff Assistant Sr., Grade 510N, \$14.851 hourly in the Div. of Accounting, effective September 19, 2018, Barry Brown, Resource Recovery Operator, Grade 513N, \$17.923 hourly in the Div. of Waste Management, effective September 19, 2018, Augustus Sanford, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective September 19, 2018, Jacob Stephens, Municipal Engineer Sr., Grade 525E, \$2,521.04 biweekly in the Div. of Engineering, effective August 20, 2018, Nicole Davidson, Telecommunicator, Grade 514N, \$18.021 hourly in the Div. of Emergency Management/911, effective September 19, 2018, Kathryn Flood, Telecommunicator, Grade 514N, \$17.999 hourly in the Div. of

Emergency Management/911, effective September 5, 2018, Crystal Hayes, Telecommunicator, Grade 514N, \$19.946 hourly in the Div. of Emergency Management/911, effective September 19, 2018, Kaylene Wentz, Telecommunicator, Grade 514N, \$18.648 hourly in the Div. of Emergency Management/911, effective September 19, 2018, Karen Haley, Volunteer Coordinator, Grade 514N, \$19.991 hourly in the Div. of Family Services, effective September 19, 2018, Katie Newland, Custodial Worker, Grade 505N, \$12.240 hourly in the Div. of Family Services, effective September 19, 2018; ratifying the Probationary Sworn Appointments: Tyson Carroll, Police Sergeant, Grade 315N, \$31.772 hourly in the Div. of Police, effective October 1, 2018; ratifying the Permanent Sworn Appointments of: Steven Andrews, Jeremiah Asberry, Barbara Baker, Daniel Boyko, Dustin Brown, Luke Canfield, Matthew Carrier, Brandon Collier, Dustin Crane, Christian Daniello, Robert Daugherty, Tiffany Drane, Tyler Farrell, Joseph Federspiel, Samuel Ferguson, Zachary Flowers, Jonathan Floyd, Anthony George, Savannah Grant, Richard Gray, Jacob Hardin, Phillip Hatton, Brandon Holbrook, Kaela Kennedy, Tanner Kirby, Leann Lozier, Kyle Lund, Andrew Miller, Dawn Miller, Aaron Noplis, Miller Owens, Chad Pelphrey, Nathan Richmond, Kyle Roberts, Joseph Schiff, Katherine Scordo, Keshawn Simpson, Brandon Soublo, Jacob Stack, Zachary Strong, Benjamin Taylor, Joshua Thomas, Alex Tysver, Caleb Wade, Bradley Walton, Michael Wheeler, Samuel Wier, James York, all Police officer, Grade 311N, \$20.358 hourly in the Div. of Police, effective September 6, 2018; ratifying the Classified Civil Service voluntary demotion: Christopher Schapley, Stores Clerk, Grade 508N, \$17.417 hourly in the Div. of Facilities and Fleet Management, effective October 15, 2018.

Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Allenridge Point, Appian Crossing Way, Autumn Ridge Dr., Bridgewater Way, Calendula Rd., Carnation Dr., Carner Bluff, Coroneo Lane, Cosimo Way, Covington Dr., Covington Point, Cravat Pass, Drummond Dr., Firenze Park, Gadsten Ct., Greendale Rd., Guildhall Lane, Halford Place, Hollyhock Dr., Livingston Lane, Lorenzo Way, Lucca Ct., Lucca Place,

Mackinwood Dr., Miles Point Way, Moon Rise Way, Morning Glory Lane, Our Tibbs Trail, Piero Way, Polo Club Blvd., Rutledge Ave., Sawgrass Cove, Spurr Rd., Squirrel Nest Lane, Stolen Horse Trace, Tatton Park, Villa Medici Pass, Walcot Way, White Oak Trace, and Wigginton Point.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Calevares Dr., Malabu Ct., Old Rosebud Rd., Stoneybrook Dr., and Windrush Circle.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of Federal Funds in the amount of \$608,131.20 for the construction of the West Hickman Trail Project, the acceptance of which obligates the Urban County Government for the expenditure of \$152,032.80 as a local match.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Sections 18-51 and 18-86, to decommission the traffic control signals at the intersection of North Martin Luther King Blvd. and East Second St. and the intersection of North Martin Luther King Blvd. and East Fourth St.; and authorizing and directing the Div. of Traffic Engineering to install multi-way stop controls, with proper and appropriate signs in accordance with this designation.

A Resolution accepting the response of New Life Day Center to RFP No. 14-2018, litter pickup services with panhandler participation, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with New Life Day Center related to the RFP, at a cost not to exceed \$100,000 for FY 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement, with the Farm and Garden Market Cooperative Association, Inc., d/b/a Lexington Farmers' Market to operate a year-round farmers' market at the Cheapside Park - 5/3 Bank Pavilion area, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition, 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 \$79,000 Federal funds, are for participation in the United States Dept. of Agriculture's Child Care Food Program and operation of the nutrition program at the Family Care Center in FY 2019, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Service Site Agreement with the Ky. Environmental Education Council to have an Environmental Education Leadership Corps member assigned to the Div. of Parks and Recreation for one (1) year, at a cost not to exceed \$7,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Group CJ, LLC, for the Mobility Office Marketing Campaign, at a cost not to exceed \$88,000 for FY 2019.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Two (2) to the Professional Services Agreement with CDP Engineers, Inc., for additional land appraisals and engineering services for the design phase of the Clays Mill Rd. Section 1 Improvements Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice Cabinet under the Violence Against Women Act (VAWA) Program, 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 \$57,732 Federal funds and \$21,000 Commonwealth of Ky. funds, are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2019, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$28,150 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 Change Order No. Three (3) to the Contract with Unique Security, for the jail security solution, for the Div. of Community Corrections, increasing the Contract price by the sum of \$17,145, from \$3,376,475.33 to \$3,393,620.33.

A Resolution amending Section 1 of Resolution No. 549-2018, correcting the classification for Kevin Levesque from Probationary Classified Civil Service to Probationary Unclassified Civil Service, effective retroactive to September 13, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Churchill McGee, LLC, for the Black & Williams Window Replacement Project, adding forty-five (45) calendar days to the construction schedule.

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The following Communications from the Mayor were received for information only:
(1) Classified Civil Service Lateral Transfer of Trina Brown, Administrative Specialist Sr., Grade 516N, \$22.281 hourly, from Div. of Adult Services to Dept. of Social Services, effective November 12, 2018.

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Upon motion by Mr. Moloney, seconded by Ms. Evans, and approved by unanimous vote, a presentation on the Lexington Fire Department Community Paramedic Program will be added to an October work session.

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Ms. Mossotti spoke about the America in Bloom Symposium being held on Thursday, September 27, 2018 through Saturday, September 29, 2018. Lexington won the award of 5 Blooms last year, and the Lexington Cemetery won an award as well.

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Mr. James Brown spoke about upcoming events in his district, including the performance of "A Raisin in the Sun" at the Lyric Theatre from September 28, 2018 through September 30, 2018, the William Wells Brown Neighborhood Association's "Say No to Bullying" meeting at 1:00 p.m. on Saturday, September 29, 2018, and the Phoenix Rising Group's Phoenix Festival at 4:00 p.m. at the Isaac Murphy Memorial Art Garden on September 29, 2018.

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Ms. Bledsoe spoke about the Freaky Friday Flicks at Moondance Amphitheatre on Friday, September 28, 2018. The Hill-n-Dale Festival will begin at Hill-n-Dale Park on Saturday, September 29, 2018 at 2:00 p.m., and the Fire Prevention Festival at Masterson Station Park will take place from 2:00 p.m. to 6:00 p.m. on Sunday, September 30, 2018.

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Mr. Henry Kenion talked about the accomplishments of Mr. Paul Price and Mr. John Benton, the first African American basketball players to play at the Coliseum. Mr. Kenion requested that the Council formally recognize these gentlemen for their achievements.

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Ms. Diane Marshall asked about the timeline for the construction of the Douglass Pool and the mechanics of the Sprayground. Mr. James Brown responded. She also mentioned that Douglass Park celebrated 100 years in 2016, and recommended recognizing it as a historical landmark.

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Mr. Bernard McCarthy objected to Ordinance 11. He spoke about the need for adding turning lanes on several streets to reduce traffic.

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Mr. Don Pratt spoke about the proposed closing of Jefferson St., the Town Branch Improvements, and various proposed street closings recommended by previous Mayors.

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Upon motion by Ms. Mossotti, seconded by Ms. Henson, and approved by unanimous vote, the meeting adjourned at 7:40 p.m.

Deputy Clerk of the Urban County Council