

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, July 9, 2019

5:00 PM

Council Chambers

Urban County Council

I. Roll Call

- Present** 13 - Amanda Bledsoe; James Brown; Chuck Ellinger II; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley
- Absent** 2 - Fred Brown and Angela Evans

II. Invocation

- Present** 14 - Amanda Bledsoe; James Brown; Chuck Ellinger II; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley
- Absent** 1 - Fred Brown

III. Minutes of the Previous Meetings

Approved

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Minutes be Approved. The motion PASSED by a unanimous vote.

IV. Presentations

Received and Filed

V. Ordinances – Second Reading

1. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2020 Schedule No. 1. [Div. of Budgeting, Lueker]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

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

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

VI. Ordinances – First Reading

4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2019 into FY 2020, and appropriating and re-appropriating funds, Schedule No. 2. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 8/15/2019

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. 3. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 8/15/2019

VII. Resolutions – Second Reading

1. A Resolution accepting the bid of KOI Auto Parts, establishing a price contract for Motorcraft Batteries, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

2. A Resolution accepting the bid of Schaefer Systems International, Inc., establishing a price contract for rollout carts, for the Div. of Waste Management. (5 Bids, Non-Low) [Thurman]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

3. A Resolution accepting the bid of Advanced Mulching Technologies d/b/a EcoGro, in the amount of \$152,962, for the WGPL Green Infrastructure Project, for the Div. of Water Quality. (4 Bids, Low) [Martin]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

4. A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$95,000, for the West Hickman Waste Water Treatment Plant Aeration Blower Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (2 Bids, Low) [Martin]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

5. A Resolution accepting the bid of Trademark Excavating Co., LLC, in the amount of \$115,000, for the Firethorn Detention Basin Water Quality Improvements, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Trademark Excavating Co., LLC, related to the bid. (4 Bids, Low) [Martin]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

6. A Resolution accepting the bid of Landmark Sprinkler, Inc., in the amount of \$525,000, for Fire Protection System Replacement at the Material Recovery Facility, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Landmark Sprinkler, Inc., related to the bid. (2 Bids, Low) [Albright]

A motion was made by Council Member Ellinger, seconded by Council Member

Kay, that this Resolution be Approved. The motion Passed by the following vote:

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

7.

A Resolution accepting the bid of Churchill McGee, LLC, in the amount of \$507,900, for the Dartmouth Drive Culvert Replacement, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Churchill McGee, LLC, related to the bid. (4 Bids, Low) [Martin]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

8.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

9.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the

Lexmark Trunk A Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$16,910. [Div. of Water Quality, Martin]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

10.

A Resolution correcting the spelling of the property address street name from Winnepeg Way to Winnipeg Way for property address numbers 4011 through 4119; and changing the street names and property address numbers of 2214 Mary Fay Pl. to 1255 Providence Place Parkway, 1075 Greendale Rd. to 2420 Mulundy Way, 1100 Greendale Rd. to 2400 Mulundy Way, 4131 Todds Rd. to 3801 Polo Club Blvd., 4135 Todds Rd. to 3775 Polo Club Blvd., and 8622 Old Richmond Rd. to 8622 Adams Ln., all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

11.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, which Grant funds are in the amount of \$32,685 Federal funds, are for the provision and support of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2020, the acceptance of which obligates the Urban County Government for the expenditure of \$8,172 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Rodes]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

12.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Group CJ, LLC, for the alternative transportation marketing campaign, at a cost not to exceed \$100,000 for FY 2020. [Div. of Grants and Special Programs, Lanter]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

13.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

14.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

15.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

16.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

17.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

18.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

19.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

20.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the William R. Kenan, Jr. Charitable Trust, which Grant funds are in the amount of \$300,000, and are for the FEND (Full Energy, No Drugs) Lexington-Fayette Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute a three-year Agreement with Preventum Initiative, Inc., for the

development and implementation of a mobile device application that targets and educates Lexington youth and young adults about the severity of the opioid addiction crisis, at a cost not to exceed \$300,000. [Div. of Grants and Special Programs, Lanter]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

22.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from LG&E and KU Energy LLC, which Grant funds are in the amount of \$3,500, are for a Tree Planting Project in Shillito Park, the acceptance of which obligates the Urban County Government for the expenditure of \$3,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Transportation and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$26,500,000 Federal funds, under the Better Utilizing Investments to Leverage Development (BUILD) Transportation Discretionary Grant program and are for the Newtown Pike Extension (Scott St. Connector) Project. [Dept. of Environmental Quality and Public Works, Albright]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Corrections, which Grant funds are in the amount of \$65,700 Commonwealth of Ky. funds, are for the operation of a Substance Abuse Recovery Program for women at the Fayette County Detention Center for FT 20, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Community Corrections, Haney]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

26.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a renewal Agreement with ACL Services, Ltd. d/b/a Galvanize, with an end date of October 31, 2019, to upgrade ACL Analytics Client Server to the ACL Robotics Enterprise Platform Solution, for the Office of Internal Audit, at no additional cost to the Urban County Government. [Office of Internal Audit, Sahli]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

27.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Jones Contracting, Inc., for the Liberty Rd. Pump Station Replacement Project, increasing the Contract price by the sum of \$5,955, from \$230,226 to \$236,181, and extending the date of completion by 100 calendar days, to May 31, 2019. [Div. of Water Quality, Martin]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

28.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Management

Registry, Inc., (f/k/a Omnisource Integrated Supply, LLC), for WebEOC Coordinator Services, at a cost not to exceed \$93,000. [Div. of Emergency Management, Dugger]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

29.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

30.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

31.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management which Grant funds are in the amount of \$106,900 Federal funds, under the FY 2020 Emergency Management Assistance Project, and are for the support of emergency preparedness activities in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$106,900 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Dugger]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 4 to the Agreement with Gesham Smith and Partners, for additional design services related to the Town Branch Commons Project, increasing the Contract price by the sum of \$61,997.00 from \$3,123,818.39 to \$3,185,795.39. [Mayor's Office, Scott]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

33.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with

RED7E, extending the effective term through August 31, 2019, for the design and implementation of an overdose prevention awareness campaign, for the First Responders and Community Partners Overdose Prevention Program, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

34.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Sale, Certificates of Consideration, and all other necessary documents to purchase the property located at 468 Parkway Dr., Lexington, Ky., at a cost not to exceed \$193,500. [Div. of Parks and Recreation, Conrad]

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

35.

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

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

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

VIII. Resolutions – First Reading

- 38.** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Leeshawn Masby, Public Service Worker, Grade 507N, \$13.264 hourly in the Div. of Water Quality, effective upon passage of Council; Johnny Lang, Skilled Trades Worker, Grade 515N, \$20.050

hourly in the Div. of Parks and Recreation, effective upon passage of Council; and Raquel Bowers, Hostler, Grade 505N, \$14.500 hourly in the Div. of Police, effective upon passage of Council.[Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 7/9/2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Federal Emergency Management Agency (FEMA) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$47,332.50 Federal funds, under the Hazard Mitigation Grant Program and \$7,573.20 Commonwealth of Ky. funds, under the Weather Radio Project, and are for the purchase of Emergency Weather All-Hazard Radios for Fayette County mobile homes. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 7/9/2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

40.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Fuelband, LLC, for the Truck Wash Facility Renovation Project, increasing the Contract price by the sum of \$4,449, from \$468,888 to \$473,337. [Div. of Waste Management, Milligan]

Received First Reading to the Urban County Council due back on 7/9/2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

41.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Fuelband, LLC, for the new Police Canine Facility Project, increasing the Contract price by the sum of \$29,910, from \$1,048,888 to \$1,078,798, and adding thirty (30) calendar days to the construction schedule. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 7/9/2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

42.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with The Plantory, for provision of an Americorps VISTA member, for support and services for the Office of Multicultural Affairs (Global Lex), at a cost not to exceed \$5,500. [Mayor's Office, Taylor]

Received First Reading to the Urban County Council due back on 7/9/2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

43.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute partial releases of easement, releasing a portion of the utility easement on the property located at 3900 Boston Rd. and a portion of the sanitary sewer easement on the property located at 761 Mill Ridge Rd., provided that the Dept. of Environmental Quality and Public Works determines that such easements are no longer required. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/9/2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

44.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police-Vehicle Enforcement Division, 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 \$68,000 Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2020, the acceptance of which obligates the Urban County Government for the expenditure of \$12,000 as a local match, which will be provided from documentation of existing Div. of Police staff salaries, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/9/2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

45.

A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute a Letter of Intent with A&W Restaurants, Inc., for the purchase of 3 acres of the Coldstream Research Campus by the Company, for the amount of \$585,000, and to take further action related to the transfer of the property. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/9/2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

Received First Reading to the Urban County Council due back on 7/9/2019

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by a unanimous vote.

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

Aye: 14 - Amanda Bledsoe; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 1 - Fred Brown

IX. Communications From the Mayor

- (1) Recommending the reappointment of Mr. Matthew Boyd, Licensed to Practice Law/ Mediation, to the Administrative Hearing Board with a term expiring July 1, 2021;
- (2) Recommending the appointment of Mr. Kyle Wicker to the Affordable Housing Governing Board, , filling an unexpired term, with a term expiring October 23, 2022;
- (3) Recommending the reappointments of Ms. Joanna Rodes, LFUCG Member, and Ms. Shelia Simpson, Area Resident, to the Black & Williams Neighborhood Community Center Board with terms expiring August 13, 2023 and September 10, 2023, respectively;
- (4) Recommending the appointment of Mr. Gregory Beard and the reappointment of Mr. Matthew Valentine to the Bluegrass Crime Stoppers with terms expiring July 9, 2023 and March 19, 2023, respectively;
- (5) Recommending the appointments of Ms. Paige Bensing and Mr. Chester Grundy, and the reappointments of Ms. Lisa Higgins-Hord and Ms. Jennifer Kane to the Carnegie Center for Literacy, all with terms ending August 27, 2023;
- (6) Recommending the reappointment of Mr. Tim Schuler to the CASA of Lexington, with a term expiring July 1, 2023;
- (7) Recommending the reappointment of Mr. Jason Jones, Rehabilitation Professionals Representative, to the Commission for People with Disabilities with a term expiring August 26, 2023;
- (8) Recommending the reappointment of Dr. Jeffrey Violette, Full-time ER Physician, Lexington VA Medical Center, to the Emergency Medical Advisory Board with a term expiring September 10, 2023;
- (9) Recommending the reappointment of Ms. Marlena Sanchez to the Human Rights Commission with a term expiring September 10, 2023;
- (10) Recommending the appointments of Ms. Karen Hill and Mr. Ed

Holmes to the Lexington Center Corporation both with terms expiring August 27, 2023;

- (11) Recommending the reappointment of Ms. Susan Wright to the Library Board of Trustees with a term expiring August 27, 2023;
- (12) Recommending the appointment of Mr. Seon Jackson, Business Community member, to the Lyric Theatre & Cultural Arts Center, filling an unexpired term, with a term expiring December 8, 2019;
- (13) Recommending the appointment of Mr. Anthony de Movellan and the reappointment of Mr. Frank Penn to the Planning Commission both with terms expiring July 1, 2023; and,
- (14) Recommending the reappointment Mr. Christian Moltey to the Transit Authority Board with a term expiring June 30, 2023.

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

X. Fire/Police Discipline - No

XI. Announcements

XII. Public Comments

Adjournment

A motion was made by Council Member Ellinger, seconded by Council Member Kay, that the be Adjourned The motion PASSED by a unanimous vote.