

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, February 20, 2020

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 11 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger II; Angela Evans; Bill Farmer, Jr.; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Absent 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

Received and Filed

V. Public Hearing - Downtown Lexington Management District

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Table, and sent to the Urban County Council to be returned on 3/19/2020. The motion PASSED by unanimous vote.

VI. Ordinances – Second Reading

1.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,000 to provide funds for Council Projects in the Div. of Traffic Engineering for the purchase of two radar feedback signs and appropriating and re-appropriating funds, Schedule No. 29. [Div. of Budgeting, Lueker]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

2.

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

amount of \$41,200 to provide funds for Council Projects in the Dept. of Social Services by establishing a transfer to the general fund and appropriating and re-appropriating funds, Schedule No. 30. [Div. of Budgeting, Lueker]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

3. An Ordinance amending Subsection 21-27(d) of the Code of Ordinances of the Lexington-Fayette Urban County Government related to the commercial driver's license (CDL) pay supplement to clarify that exempt employees eligible for the CDL pay supplement receive \$43.20 a week, effective January 6, 2020. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

4. An Ordinance amending the authorized strength by abolishing one (1) classified position of Program Specialist, Grade 513E, and creating one (1) classified position of Administrative Specialist, Grade 513N, in the Div. of Engineering, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

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. 28. [Div. of Budgeting, Lueker]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

6.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$20,000 to provide funds for Council projects in the Div. of Engineering for Beaumont Trail and appropriating and re-appropriating funds, Schedule No. 33. [Div. of Budgeting, Lueker]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

7.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$44,873 to provide funds for Council Projects in the Div. of Parks and Recreation for playground improvements at Shillito Park and appropriating and re-appropriating funds, Schedule No. 31. [Div. of Budgeting, Lueker]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

8.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for the Div. of Environmental Services/Greenspace Commission for funds in the amount of \$2,500 from Neighborhood Development Funds to assist with Greenspace Improvements on Dantzler Court, Schedule No. 32. [Div. of Budgeting, Lueker]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

9.

An Ordinance re-establishing and continuing, pursuant to KRS 91.750, *et seq.*, the "Downtown Lexington Management District", previously created and established pursuant to Ordinance No. 52-2015, and providing for its boundaries; a fifteen member Board, the requirements and appointing process for Board members, and their term limits; the powers of the Board; a fiscal year commencing on July 1st, the undertaking of economic improvements by the Board; a budget and audit process; an Affirmative Action Plan; public information; an assessment not to exceed \$.10 of \$100 of the Assessed Property Value for each assessed property within the district; a contesting and appeal process; liens; an Annual Report to property owners; ethical requirements on Board members; termination of the district on July 1, 2025 unless re-established by the Urban County Council in accordance with state statute; board guidelines; Contracting requirements; management, marketing, and administration; reporting requirements; an Advisory Council to the Board; severability; all effective upon date of passage. [Mayor's Office, Atkins]

A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Ordinance be Table, and sent to the Urban County Council to be returned on 3/20/2020. The motion PASSED by unanimous vote.

10.

An Ordinance amending the authorized strength by transferring two (2) unclassified positions of Administrative Specialist Sr., Grade 516N, from the Div. of Accounting to the Office of the Commissioner of Finance, transferring the incumbents, effective January 6, 2020. [Div. of Human Resources, Maxwell]

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

following vote:

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

VII. Ordinances – First Reading**11.**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$13,500 to provide funds for Council Projects in the Div. of Traffic Engineering for the purchase and installation of three speed tables for De Roode St. and appropriating and re-appropriating funds, Schedule No. 35. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/5/2020

12.

An Ordinance amending Section 2-32 and Section 2-33 of the Code of Ordinances to replace the term “individual” with “person” to conform to the definitions set out in KRS 344.010. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/5/2020

13.

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. 34. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/5/2020

14.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,000 to provide funds for Council projects in the Div. of Traffic Engineering for the purchase and installation of speed feedback signs on Gladman Way and appropriating and re-appropriating funds, Schedule No. 36. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/5/2020

15.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for the Div. of Environmental Services for funds in the amount of \$243 from Neighborhood Development Funds for tree replacement in Cave Court

Median, Schedule No. 37. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/5/2020

VIII. Resolutions – Second Reading

1. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Safe Place Site Agreement with Arbor Youth Services, for the safe place designation of the Family Care Center, at a cost not to exceed \$150. [Div. of Family Services, Rodes]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

- 2.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Bluegrass Contracting Corp. for the Southland Drive Sidewalk Project, increasing the Contract Price by the sum of \$109,451.09 from \$1,962,313.75 to \$2,071,764.84. [Div. of Engineering, Burton]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

- 3.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, which Grant funds are in the amount of \$9,000 Commonwealth of Ky. funds, are for operation of a public education program for bike and pedestrian safety, 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

Environmental Services, Plueger]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

4.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase replacement components for step screens at the Town Branch Waste Water Treatment Plant, from Huber Technology, Inc., a sole source provider, at a cost estimated not to exceed \$60,343.86. [Div. of Water Quality, Martin]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

5.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for Stormwater Quality Projects, at a cost not to exceed \$31,500. [Div. of Water Quality, Martin]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

6.

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects, at a cost not to exceed \$32,184. [Div. of Water Quality, Martin]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

7. A Resolution accepting the bid of Apollo Oil, establishing a Price Contract for Motor Oil 15W40, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

8. A Resolution accepting the bid of Meyer Truck Equipment, establishing a Price Contract for service body and related equipment, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

9. A Resolution accepting the bid of AE Electrical Solutions in the amount of \$107,564, for the installation of electric service 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 AE Electrical Solutions related to the bid. (2 Bids, Low) [Albright]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

- 10.** A Resolution accepting the bids of Green Solutions Landcare, LLC; Mcgee Springs, Inc.; Brownsfields Development, LLC; and Schallner Law Care and Landscaping, LLC, establishing Price Contracts for Mowing, for the Div. of Parks and Recreation. (14 Bids) [Conrad]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

- 11.** A Resolution accepting the bid of Todd Johnson Contracting, Inc., in the amount of \$512,402.45, for the Old Todds Rd. Sidewalk Project, Section 2, 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 Todd Johnson Contracting, Inc., related to the bid. (5 Bids, Low) [Albright]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

- 12.** A Resolution accepting the bid of the Allen Co., Inc., in the amount of \$333,522.55, for the Beaumont YMCA Trail Project, 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 the Allen Co., Inc., related to the bid. (3 Bids, Low) [Albright]

A motion was made by Council Member Farmer, Jr., seconded by Council

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

13.

A Resolution accepting the bids of AAMCO Transmissions & Total Car Care, and Clarke Power Services, Inc., establishing Price Contracts for Transmission Repair, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

14.

A Resolution accepting the bids of McNutt Services, LLC; Pro-Weld, LLC; Vest Fabrication Certified Welding, LLC; and Wrights Farm Service, Inc., establishing Price Contracts for Welding and Fabrication Services, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

15.

A Resolution accepting the bid of Olympic Construction, LLC, in the amount of \$528,500, for the Lexington Fire Station No. 9 Renovations, for the Div. of Fire and Emergency Services, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid. (4 Bids, Low) [Chilton]

A motion was made by Council Member Farmer, Jr., seconded by Council

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

16.

A Resolution accepting the bids of H & W Concrete, LLC; Lexington Landscape & Maintenance; Lexcut Lawn & Landscaping; Mow Edge Blow Lawn Service; SCINA, LLC; and W.L. Davis Enterprise, LLC, establishing Price Contracts for Nuisance Abatement, for the Div. of Code Enforcement. (6 Bids, Low) [Olszowy]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

17.

A Resolution ratifying the Permanent Civil Service Appointments of: Ronald Erskine, Telecommunicator Supervisor, Grade 520E, \$1,973.60 biweekly in the Div. of Enhanced 911, effective January 22, 2020, Robert Sword, Fleet Systems Manager, Grade 521E, \$2,307.70 biweekly in the Div. of Facilities and Fleet Management, effective December 24, 2019, Brionna Ashley, Public Service Worker, Grade 507N, \$14.560 hourly in the Div. of Parks and Recreation, effective January 22, 2020, Brian Huddle, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Parks and Recreation, effective January 22, 2020 and Christopher Shafer, Public Service Worker Sr., Grade 509N, \$14.191 hourly in the Div. of Parks and Recreation, effective January 8, 2020. [Div. of Human Resources, Maxwell]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

18.

A Resolution approving the Granting of an inducement to NX Development Corporation or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1.0%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt Substantial Amendments to the 2014, 2015, 2016, 2017, 2018, and 2019 Annual Action Plans, transferring \$384,495.38 in Federal funds from completed projects and/or project income to new and/or expanded projects, including the Johnson Heights Park Improvements (\$100,000), the Single Family Housing Rehabilitation Program (\$205,158.78), the Realtor Community Housing Foundation Ramp Access Program (\$12,000), and the Family Care Center Amphitheater (\$67,336.60), under the Community Development Block Grant (CDBG) Program, at no additional cost to the Urban County Government. [Div. of Grants and Special Programs, Lanter]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, to support the execution of the Transportation Investment Generating Economic Recovery (TIGER) Grant Agreement for the Town Branch Commons Project, at no additional cost to the Urban County Government. [Mayor's Office, Peacher]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

21.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Administrative Office of the Courts, for Appellate Renovations at the Fayette County Court House. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

22.

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

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

23.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with William Wells Brown Neighborhood Association, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

Aye: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

IX. Resolutions – First Reading

24.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept additional funds in the amount of \$57,270.00 from the Ky. Dept. of Military Affairs, Div. of Emergency Management for the 2019 Chemical Stockpile Emergency Preparedness Program (CSEPP) and to execute an Agreement in the amount of \$115,294.20 with Management Registry Inc. For WebEOC Coordinator Services. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 2/20/2020

A motion was made by Council Member James Brown, seconded by Council Member Steve Kay, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by 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: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Jessamine County Fiscal Court, which Grant funds are in the amount of \$10,000, are for the support of the Lexington-Fayette Urban County Metropolitan Planning Organization (MPO) personnel costs, 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 Planning, Duncan]

Received First Reading to the Urban County Council due back on 3/5/2020

26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if these Grants are awarded, which Grant funds are in the amount of \$793,176 ((\$401,600 - FHWA Planning), (\$48,400 - Federal Transit Administration Section 5303), (\$144,392 - Mobility/Outreach Coordination (SLX)), (\$123,592 - Congestion Management (SLX)), (\$75,192 - Bike/Ped Planning (SLX))) Federal funds, and are for FY 2021 Transportation Planning activities, under the Unified Planning Work Program (UPWP), the acceptance of which obligates the Urban County Government for the expenditure of \$173,194 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 2/20/2020

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by 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: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

27.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A

(Neighborhood) Incentive Grant to Andover Forest Homeowners Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$68,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/5/2020

28.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase Electronic Vehicle Inspection reporting software, hardware, data plans, and professional services from Zonar Systems, LLC, a sole source provider. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 3/5/2020

29.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase hardware, software, professional services, cellular data plans and/or software maintenance support, from Routeware, Inc., a sole source provider. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 3/5/2020

30.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase hardware, software and support services for the scales at three locations, from Mettler Toledo, a sole source provider. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 3/5/2020

31.

A Resolution authorizing and adopting an updated filing fee schedule for Planning Commission and Board of Adjustment applications. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 3/5/2020

32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Andover Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$73,275.24.

[Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/5/2020

33.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for data management services related to dockless vehicles, for the Div. of Planning, at a cost not to exceed \$10,000. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 3/5/2020

34.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to spend additional funds for the Data License Agreement with Inrix, Inc., for a Travel Time Analytics Software Platform, to monitor vehicular travel times on roadways in Fayette County and Jessamine County, for year 2 for \$75,000 (FY 2020) and subsequent years for \$75,000 (FY 2021) at a cost not to exceed \$150,000. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 3/5/2020

35.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Columbia Gas Ky. for Utility Relocation for the Old Frankfort Pike Scenic Byway Viewing Area Project, at a cost not to exceed \$15,043.32. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/5/2020

36.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Moondance Foundation (\$1,600) and Fayette County School District Finance Corp. (\$600), 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 3/5/2020

37.

A Resolution accepting the bid of Seagrave Fire Apparatus, LLC, establishing a Price Contract for Triple Combination Pumpers, for the Div. of Fire and Emergency Services. (3 Bids, non-Low) [Chilton]

Received First Reading to the Urban County Council due back on 3/5/2020

38.

A Resolution accepting the bids of Central Indiana Truck Equipment, Corp.; and Municipal Equipment, Inc., establishing price contracts for

Refuse Truck Body Parts, for the Div. of Facilities and Fleet Management. (2 Bids) [Baradaran]

Received First Reading to the Urban County Council due back on 3/5/2020

39. A Resolution accepting the bid of National Environmental Contracting, Inc., establishing a price contract for Environmental Abatement Services, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 3/5/2020

40.

A Resolution accepting the bid of The Allen Co., Inc., in the amount of \$179,185.10, for the Elizabeth St. and Forest Park Site Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with The Allen Co. Inc., related to the bid. (6 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 3/5/2020

41.

A Resolution accepting the bids of JDR Industries d/b/a Quilt-EZ; Cortelco LED Lighting; Cantrell Supply, Inc.; CED, Inc., and Rexel, Inc., establishing Price Contracts for LED Lighting Fixtures, for the Dept. of Environmental Quality and Public Works. (5 Bids) [Albright]

Received First Reading to the Urban County Council due back on 3/5/2020

42.

A Resolution accepting the bid of Compass Group USA, Inc. d/b/a Canteen, establishing a Price Contract for Vending Services, for the Div. of Community Corrections. (1 Bid) [Haney]

Received First Reading to the Urban County Council due back on 3/5/2020

43.

A Resolution accepting the bid of Hach Co., establishing a price contract for Luminescent Dissolved Oxygen Analyzer and Digital Controller, for the Div. of Water Quality. (1 Bid) [Martin]

Received First Reading to the Urban County Council due back on 3/5/2020

44.

A Resolution accepting the bids of J. Edinger & Sons, Inc.; and One Source Parts, establishing Price Contracts for Refuse Truck Body Parts, for the Div. of Facilities and Fleet Management. (2 Bids) [Baradaran]

Received First Reading to the Urban County Council due back on 3/5/2020

45.

A Resolution accepting the bid of The Allen Co., Inc., in the amount of \$231,221.20, for the James Lane Culvert Replacement, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with The Allen Co. Inc., related to

the bid. (4 Bids, Low) [Burton]

Received First Reading to the Urban County Council due back on 3/5/2020

- 46.** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Stephanie Ballard, Administrative Specialist Sr., Grade 516N, \$21.323 hourly in the Div. of Revenue, effective March 9, 2020, Allison Morris, Administrative Specialist, Grade 513N, \$17.049 hourly in the Div. of Revenue, effective February 17, 2020, Daniel Layne, Staff Assistant, Grade 508N, \$14.188 hourly in the Div. of Revenue, effective March 9, 2020, Gabriel Hensley, Water Quality Manager, Grade 523E, \$2,835.28 biweekly in the Div. of Water Quality, effective February 17, 2020, Jimmy Ross, CMOM Program Manager, Grade 523E, \$2,538.32 biweekly in the Div. of Water Quality, effective February 17, 2020, Jefferson Harkless, Resource Recovery Operator, Grade 513N, \$18.254 hourly in the Div. of Waste Management, effective March 2, 2020 and Georganna King, Administrative Specialist, Grade 513N, \$17.408 hourly in the Div. of Parks and Recreation, effective March 2, 2020 and ratifying the Classified Civil Service demotion of: Alex Hicks, Resource Recovery Operator, Grade 513N, \$19.794 hourly in the Div. of Waste Management, effective March 2, 2020. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/5/2020

- 47.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation of two (2) pieces of art from local artist Marjorie Guyon at no cost to the Urban County Government. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/20/2020

A motion was made by Council Member Jake Gibbs, seconded by Council Member Bill Farmer, Jr., that this Resolution be Suspended Rules for Second Reading. The motion PASSED by 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: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

- 48.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Kristin Beers, Sara Allen, Megan Magsam, and Nicole Jean Perkins, 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, \$120 per case for professional testimony in court, and the reasonable cost of medical liability insurance. [Div. of Police, Weathers]

A motion was made that this Resolution be Received First Reading, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

A motion was made by Council Member James Brown, seconded by Council Member Angela Evans, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by 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: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

49.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Albert B. Chandler Medical Center, for the provision of space in the University of Ky. Hospital Emergency Room for use as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program for FY 2020 at a cost not to exceed \$3,000. [Div. of Police, Weathers]

A motion was made that this Resolution be Received First Reading, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

A motion was made by Council Member James Brown, seconded by Council Member Steve Kay, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by 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: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,000,000 Federal funds, under the 2019 Assistance to Firefighters Grant Program, and are for the replacement and/or purchase of 260 Self Contained Breathing Apparatus (SCBAS) Units. [Div. of Fire and Emergency Services, Chilton]

Received First Reading to the Urban County Council due back on 3/5/2020

51.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Stantec Consulting Services, Inc., for the construction materials sampling, testing, and special inspections for the Town Branch Commons and Town Branch Trail Phase 6 and Turn Lane Projects, at a cost not to exceed \$94,000. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 3/5/2020

52.

A Resolution authorizing and directing the Div. of Traffic Engineering to install one (1) speed table on Blue Ash Dr. between Harrodsburg Rd. and Clays Mill Rd. per guidelines in the Neighborhood Traffic Management Program, once the neighborhood matches are received, at a cost not to exceed \$4,500. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 3/5/2020

53.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a sanitary sewer easement on the property located at 1435 Nicholasville Rd. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/20/2020

A motion was made by Council Member Preston Worley, seconded by Council Member Steve Kay, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by 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: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

54.

A Resolution authorizing the Div. of Engineering, on behalf of the Urban County Government, to purchase services related to the scanning of files and implementation of Onbase/GIS Integration, from Konica Minolta Business Solutions U.S.A., Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Konica Minolta Business Solutions U.S.A., Inc., related to the procurement, at a cost estimated not to exceed \$55,225 in FY 2020, with ongoing software maintenance costs subject to appropriation of sufficient funds in future fiscal years. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/5/2020

55.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Renewal of the Agreement with Advanced Mulching Technologies, Inc. d/b/a EcoGro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$41,310. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/5/2020

56.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MetroNet to allow MetroNet to install fiberoptic infrastructure in an abandoned pipe along Versailles Rd., part of which will be dedicated to the Urban County Government, at no cost to the Urban County Government. [Div. of Computer Services, Nugent]

Received First Reading to the Urban County Council due back on 3/5/2020

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Steve Kay, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by 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: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

57.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 2 (Two) with the Ky. Transportation Cabinet, for the acceptance of additional Federal grant funds, which Grant funds are in the amount of \$500,000, under the Transportation Alternatives Program (TAP), are for the Construction Phase of the Town Branch Commons Trail Zone 2, the acceptance of which obligates the Urban County Government for the expenditure of \$125,000 as a local match, to execute all necessary documents required for the acceptance of those funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 3/5/2020

58.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 4 (Four) with the Ky. Transportation Cabinet, for the acceptance of additional federal Grant funds, which Grant funds are in the amount of \$500,000, under the Congestion Mitigation and Air Quality (CMAQ) Program, and are for the Construction Phase of the Town Branch Commons Trail - Midland Section, the acceptance of which obligates the Urban County Government for the expenditure of \$125,000 as a local match, to execute all necessary documents required for the acceptance of those funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 3/5/2020

59.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Allegro Dance Project, Inc. (\$480), Ky. Lions Eye Foundation (\$600) and East End Community Development Corp. (\$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 3/5/2020

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Section 18-46 of the Code of Ordinances, to designate St. George Dr. as being prohibited to through trucks, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Council Office, Maynard]

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Steve Kay, that this Resolution receive First Reading, and be sent to the Urban County Council to be returned on 3/5/2020. The motion PASSED by unanimous vote.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Skip Burke, Information Officer, Grade 518E, \$1,943.92 biweekly in the Div. of Government Communications, effective March 2, 2020, Brandon Darland, Equipment Operator Sr., Grade 512N, \$17.225 hourly in the Div. of Streets and Roads, effective March 2, 2020, Joshua Tevis, Public Service Worker Sr., Grade 509N, \$14.308 hourly in the Div. of Streets and Roads, effective March 16, 2020, Nicholas Thornton, Resource Recovery Operator, Grade 513N, \$17.413 hourly in the Div. of Waste Management, effective March 2, 2020, Juan Mckee, Resource Recovery Operator, Grade 513N, \$17.148 hourly in the Div. of Waste Management, effective upon passage of Council, Mary Clark, Paralegal, Grade 517N, \$23.142 hourly in the Dept. of law, effective March 2, 2020, Jordan Ivey, Heavy Equipment Technician, Grade 518N, \$21.760 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Brandon Tupa, Vehicle & Equipment Technician, Grade 514N, \$19.304 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Danetta Owsley, Custodial Worker, Grade 505N, \$12.058 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council and Kenna Johnson, Staff Assistant Sr., Grade 510N, \$17.000 hourly in the Div. of Planning, effective March 2, 2020; authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Felicia Bates, Brandi Hunter, Lucas Shelton, Michael Phelps, Brittany Mcadams, Joshua Roberts, Kayla Shelton, Roy Mink, Taylor Andrews, and Rachel Back, all Community Corrections Officer recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointment: Jacob Lovell, Custodial Worker P/T, Grade 505N, \$12.500 hourly in the Div. of Family Services, effective March 2, 2020. Div. of Human Resources, Maxwell]

A motion was made by Council Member James Brown, seconded by Council Member Steve Kay, that this Resolution be Received First Reading, and sent to the Urban County Council to be returned on 2/20/2020. The motion PASSED by unanimous vote.

A motion was made by Council Member James Brown, seconded by Council Member Angela Evans, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote. Council Member F. Brown voted Nay.

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: 12 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Angela Evans; Bill Farmer, Jr.; Jake Gibbs; Steve Kay; Susan Lamb; Josh McCurn; Jennifer Reynolds and Preston Worley

Nay: 0

Absent: 3 - Richard Moloney; Jennifer Mossotti and Kathy Plomin

X. Communications From the Mayor

- (1) Recommending the reappointment of John Burrell to the Civil Service Commission with a term expiring April 1, 2024;
- (2) Recommending the appointment of Erin Hathaway, Architecture Representative, to the Courthouse Area Design Review Board with a term expiring June 30, 2024;
- (3) Recommending the appointment of Rana Rahman, At Large, to the Domestic and Sexual Violence Prevention Coalition with a term expiring February 20, 2024;
- (4) Recommending the appointment of Michael Lally, Former EMAB Member, Non-voting, to the Emergency Medical Advisory Board, with a term expiring February 20, 2024;
- (5) Recommending the appointment of Jesse Robbins and Stephen Stadler, to the Environmental Hearing Commission, both with terms expiring on February 20, 2023;
- (6) Recommending the reappointment of Shelby Fink, to the Explorium of Lexington, with a term expiring on April 7, 2024;
- (7) Recommending the reappointment of James Dickinson, Vibert Forsythe, Brenda Mannino, Melanie Tyner-Wilson, to the Human Rights Commission, all with terms expiring on February 4, 2024, and the appointment of Janice Wyatt-Ross, to the Human Rights Commission, with a term expiring on February 20, 2024;
- (8) Recommending the reappointment of Janet Cabaniss, Fayette County Neighborhood Council Representative, to the Masterson Station Park Advisory Board, with a term expiring November 19, 2023;
- (9) Recommending the reappointment of Cheryl Klever, Citizen, to the Neighborhood Action Match Program Review Board, with a term expiring

on December 31, 2020;

- (10) Recommending the reappointment of Nathan Mick, District 6 Resident, to the Parks and Recreation Advisory Board, with a term expiring April 21, 2024;
- (11) Recommending the appointment of Roger Daman, Commissioner of General Services Designee, Ex Officio, to the Senior Services Commission; and
- (12) Recommending the appointment of Ame Sweetall, President of LexArts, to the Urban County Arts Review Board, with a term expiring February 20, 2024.

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Josh McCurn, that this Communication be Approved. The motion PASSED by unanimous vote.

XI. Fire/Police Discipline - NO

XII. Announcements

XIII. Public Comments

Adjournment

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