

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, February 21, 2019

6:00 PM

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**[0156-19](#)

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

IV. Presentations[0115-19](#)

Received and Filed

V. Ordinances – Second Reading1. [0113-19](#)

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Planned Neighborhood Residential (R-3) zone, for 0.525 net (0.737 gross) acres, for property located at 1847 Nicholasville Rd. (Southern & Jones Properties, LLC; Council District 3). Approval 9-0 OBJECTORS (To be heard by March 13, 2019) [Div. of Planning, Duncan]

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

2. [0159-19](#)

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. 17. [Div. of Budgeting, Lueker]

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

VI. Ordinances – First Reading3. [0174-19](#)

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 11.52 net (11.82 gross) acres, for property located at 5301 Athens Boonesboro Rd. (IVCP Athens, LLC; Council District 7). Approval 6-1 OBJECTORS (To Be Heard By April 24, 2019) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 3/7/2019

4. [0211-19](#)

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. 18. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/7/2019

5. [0212-19](#)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10 for the Div. of Computer Services from Neighborhood Development Funds for a Lexington-Fayette County Map for Junior Achievement, Schedule No. 20. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/7/2019

6. [0175-19](#)

An Ordinance closing the unused rights-of-way known as Old Manchester St., Old Merino St., and Old Water St., as well as a portion of Tucker St.; determining that the property owner abutting the rights-of-way to be closed has been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute Quitclaim Deeds and any other documents necessary transferring the former rights-of-way to the abutting owner, subject to the reservation of easements and restrictions. [Div. of Environmental Quality and Public Works, Martin]

Received First Reading to the Urban County Council due back on 3/7/2019

VII. Resolutions – Second Reading

17. [0121-19](#)

A Resolution imposing a moratorium on zone map amendment applications and demolition permits for all properties located within the proposed Pensacola Park Area Historic Districts (H-1 overlay zone), more specifically defined as the following properties: Chesapeake Dr. (no addresses); 96-171 Goodrich Ave.; 101-224 Lackawanna Rd.; 1855-1859 Norfolk Dr.; 101-177 Penmoken Park; 1847-1877 Pensacola Dr. (excluding 1871 Pensacola Dr.); 108-199 Rosemont Garden; 105-175 Suburban Court; and 101-166 Wabash Dr.; directing the Div. of Planning to refuse to accept or process applications for a zone change and directing the Div. of Building Inspection to refuse to accept applications for demolition permits for these properties; establishing the purpose of this moratorium is to give the Planning Commission and the Urban County Government time to consider and take final action on an H-1 overlay zone application to be initiated by the Planning Commission for these properties; and setting the duration of the moratorium to be six months or until the Council takes final action on the proposed Pensacola

Park Area H-1 overlay zone, whichever event occurs first. [Council Office, Maynard]

A motion was made by Council Member Lamb, seconded by Council Member Plomin, that this Resolution be Reconsider. The motion Passed by the following vote:

A motion was made by Council Member Mossotti, seconded by Council Member Moloney, that this Resolution be Amended to remove Nicholasville Rd addresses. The motion failed by the following vote:

Received First Reading to the Urban County Council due back on 2/21/2019

A motion was made by Council Member Kay, seconded by Council Member Brown, that the rules be Suspended and this resolution given Second Reading. The motion failed by the following vote:

1. [0142-19](#)

A Resolution ratifying the Probationary Civil Service Appointments of: Russell Mehnert, Engineering Technician Principal, Grade 518N, \$23.510 hourly in the Div. of Engineering, effective March 4, 2019 and Rita Evans, Administrative Specialist, Grade 513N, \$19.889 hourly in the Div. of Fire and Emergency Services, effective March 4, 2019; ratifying the Permanent Civil Service Appointment of: Jose Diaz Pena, Heavy Equipment Technician, Grade 516N, \$21.004 hourly in the Div. of Facilities and Fleet Management, effective February 6, 2019; and ratifying the Unclassified Civil Service appointments of: Brionna Ashley, Public Works Apprentice, Grade 504N, \$13.000 hourly in the Div. of Streets and Roads, effective February 25, 2019, Terrance Jackson, Public Works Apprentice, Grade 504N, \$13.000 hourly in the Div. of Water Quality, effective February 25, 2019, Quinton Dixon, Public Works Apprentice, Grade 504N, \$13.000 hourly in the Div. of Waste Management, effective February 25, 2019 and Demarcus Wingate, Public Works Apprentice, Grade 504N, \$13.000 hourly in the Div. of Waste Management, effective February 25, 2019. [Div. of Human Resources, Maxwell]

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

2. [0158-19](#)

A Resolution amending Appendix A - Rules and Procedures of the Lexington-Fayette Urban County Council by creating Section 1.100 providing for a statement of inclusion; effective upon passage of Council. [Council Office, Maynard]

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

3. [0003-19](#)

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball and softball leagues granting the leagues the right to use

LFUCG baseball and softball fields and facilities for the 2019 spring and fall seasons. [Div. of Parks and Recreation, Conrad]

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

4. [0077-19](#) A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase a chlorine gas feeder for the Town Branch Waste Water Treatment Plant, from JAGS Environmental, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with JAGS Environmental, Inc., related to the procurement, at a cost not to exceed \$20,858.44. [Div. of Water Quality, Martin]

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

5. [0078-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with New Lexington Clinic, P.S.C. to allow New Lexington Clinic, P.S.C. to make improvements to the Picadome Parking Lot in exchange for use of thirty five (35) spaces in the parking lot, at no cost to the government. [Div. of Parks and Recreation, Conrad]

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

6. [0086-19](#) A Resolution establishing Playground Plastics as a sole source provider for custom plastic lumber and hardware for the Div. of Parks and Recreation, and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Playground Plastics, related to the construction and maintenance of the Shillito Playground at a cost not to exceed \$125,000. [Div. of Parks and Recreation, Conrad]

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

7. [0088-19](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from Marathon Petroleum Corporation, which Grant funds are in the amount of \$5,000, for the purchase of Firefighting equipment for the Div. of Fire and Emergency Services, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]

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

8. [0090-19](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$5,500. [Div. of Aging and Disability Services, Stambaugh]

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

9. [0104-19](#) A Resolution establishing and authorizing a price contract for fiscal years 2019 and 2020 with Harp Enterprises, Inc., as a sole source provider of voting machines and any related maintenance, equipment, supplies and services for the Fayette County Clerk's office, and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary price contract(s) with Harp Enterprises, Inc., related to the procurement of these goods and services. [Fayette County Clerk, Blevins]

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

10. [0105-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Herrick Co., Inc., for the West Hickman Waste Water Treatment Plant Scum Removal Addition and Ash Tank No. 3 Cover Project, increasing the Contract price by the sum of \$44,202, from \$1,389,000 to \$1,433,202. [Div. of Water Quality, Martin]

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

11. [0116-19](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. State Police for the sharing of information. [Div. of Police, Weathers]

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

12. [0117-19](#) A Resolution establishing Whyne Supply Co. as a sole source provider for providing replacement parts and performing out of warranty repair for the Div. of Facilities and Fleet Management and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with Whyne Supply Co., related to the repair and

maintenance of government owned equipment manufactured by Caterpillar. [Div. of Facilities and Fleet Management, Baradaran]

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

13. [0118-19](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to the Mental Health Services Agreement with Bluegrass.org, allowing Bluegrass.org to utilize psychiatric nurse practitioners and clarify the language for calculating the average daily inmate population, at no cost to the Urban County Government. [Div. Of Community Corrections, Haney]
- A motion was made by Council Member Bledsoe, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:**
14. [0119-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept donation of a laptop, valued at \$350, from attorney Gayle Slaughter, to be utilized by the offender population to view case related documents or videos, at no cost to the Urban County Government. [Div. of Community Corrections, Haney]
- A motion was made by Council Member Bledsoe, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:**
15. [0120-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Crispin Porter & Bogusky, LLC, as authorized agent of Domino's Pizza, LLC, accepting a donation in the amount of \$5,000 for the purpose of completing pothole repairs as part of the Paving for Pizza campaign. [Dept. of Environmental Quality and Public Works, Martin]
- A motion was made by Council Member Bledsoe, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:**
16. [0137-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Gainesway Neighborhood Association (\$2,000), Pinnacle Homeowners Association, Inc. (\$575), MANRRS, Inc. (\$800), Kentucky Lions Eye Foundation (KLEF) (\$1,025) and the Lexington History Museum, Inc. (\$1,275) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
- A motion was made by Council Member Bledsoe, seconded by Council Member Plomin, that this Resolution be Approved. The motion Passed by the following vote:**

VIII. Resolutions – First Reading

18. [0149-19](#) A Resolution accepting the bid of Iron Armour, LLC, establishing a price contract for Wavetronix Detection Cabinet Interface Equipment, for the Div. of Traffic Engineering. (1 Bid) [Neal]
Received First Reading to the Urban County Council due back on 3/7/2019
19. [0166-19](#) A Resolution accepting the bid of Wastequip, establishing a price contract for Open Top Containers (Rebid), for the Div. of Waste Management. (2 Bids, Low) [Thurman]
Received First Reading to the Urban County Council due back on 3/7/2019
20. [0181-19](#) A Resolution accepting the bid of DTC Computer Supplies, establishing a price contract for Media Storage Tape Cartridges, for the Div. of Computer Services. (7 Bids, Low) [Nugent]
Received First Reading to the Urban County Council due back on 3/7/2019
21. [0182-19](#) A Resolution accepting the bid of Keystone Manufacturing, LLC, establishing a price contract for ERU Rifles, for the Div. of Police. (1 Bid) [Weathers]
Received First Reading to the Urban County Council due back on 2/21/2019
A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Chuck Ellinger II, that the rules be suspended and this Resolution be given Second Reading. The motion PASSED by unanimous vote.
A motion was made by Council Member Farmer, Jr., seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following vote:
22. [0100-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Judy Construction Co., for the Town Branch Waste Water Treatment Plant Primary Digester Complex Improvements Project, increasing the Contract price by the sum of \$53,958.58, from \$9,746,750.00 to \$9,800,708.58. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 3/7/2019
23. [0107-19](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 to the Agreement with Gresham, Smith and Partners, for additional Town Branch Commons Corridor Design Services, increasing the cost of the Contract price by the sum of \$8,164.00, from \$3,115,654.39 to \$3,123,818.39. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 3/7/2019

24. [0123-19](#) 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 \$783,576 ((\$392,000 - FHWA Planning), (\$48,400 - Federal Transit Administration Section 5303), (\$144,392 - Mobility Office (SLX)), (\$123,592- Air Quality (SLX)), (\$75,192 - Bike/Ped Planning (SLX))) Federal funds, and are for FY 2020 Transportation Planning Activities, under the Unified Work Program, the acceptance of which obligates the Urban County Government for the expenditure of \$171,393, 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 3/7/2019

25. [0126-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Internet Service Contract with QX.net to increase internet speeds at the Dr. Samuel Brown Health Center, at a cost not to exceed \$1,995 in fiscal year 2019 and \$4,788 annually thereafter. [Div. of Computer Services, Nugent]

Received First Reading to the Urban County Council due back on 3/7/2019

26. [0128-19](#) A Resolution establishing Kraus Associates, Inc. d/b/a AK Associates, as a sole source provider of telephone technology and equipment manufactured by Solacom Technologies Inc. and Execom logging recorders, for the Div. of Enhanced 911 and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Kraus Associates, Inc. d/b/a AK Associates, related to the procurement of these goods and services. [Div. of Emergency Management/911, Stack]

Received First Reading to the Urban County Council due back on 3/7/2019

27. [0133-19](#) A Resolution approving, pursuant to KRS 67.720 and Section 22-55.1 of the Code of Ordinances, the bond with surety of Donald W. Blevins, Sr., County Judge/Executive, in the amount of \$10,000, and directing the Div. of Risk Management to record the bond with surety, along with a certified copy of this Resolution, in the Office of the Fayette County Clerk. [Div. of Risk Management, Johnston]

Received First Reading to the Urban County Council due back on 3/7/2019

28. [0135-19](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Fayette County Commonwealth Attorneys' Office, extending the period of performance through June 30, 2019, adding \$20,178 Federal funds and reducing Local matching funds by \$17,452, at no cost to the Urban County Government. [Div. of Police, Weathers]
Received First Reading to the Urban County Council due back on 3/7/2019
29. [0139-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cumulus Broadcasting to provide rounds of golf at golf courses owned by the Urban County Government at no charge in exchange for radio advertising for the golf courses. [Div. of Parks and Recreation, Conrad]
Received First Reading to the Urban County Council due back on 3/7/2019
30. [0148-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Lease Agreement with Xerox Corporation Ltd., for a printer, including upgrades, equipment, supplies, and maintenance services, for the Div. of Computer Services, at a cost not to exceed \$25,640.68 including a per copy charge of \$0.0064. [Div. of Computer Services, Nugent]
Received First Reading to the Urban County Council due back on 3/7/2019
31. [0155-19](#) A Resolution approving and adopting substantial amendments to the 2014, 2015 and 2018 Annual Action Plans decreasing funds for the Single Family Housing Rehabilitation Program (\$247,689.05) and reallocating those funds to the Meadows - Northland - Arlington Public Facilities Project (\$247,689.05), and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. **Public Hearing March 7, 2019, 6:00 p.m.** [Div. of Grants and Special Programs, Lanter]
Received First Reading to the Urban County Council due back on 3/7/2019
32. [0171-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Allegro Dance Project, Inc., (\$1,730) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
Received First Reading to the Urban County Council due back on 2/21/2019
A motion was made by Council Member Preston Worley, seconded by Council Member Jennifer Mossotti, that the rules be suspended and this Resolution be

given Second Reading. The motion PASSED by unanimous vote.

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

33. [0200-19](#)

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Nicholas Thornton, Equipment Operator, Grade 510N, \$15.547 hourly in the Div. of Streets and Roads, effective January 9, 2019, Sandra Lopez, Administrative Officer Sr., Grade 526E, \$3,025.82 biweekly in the Dept. of General Services, effective June 11, 2018, Christopher Litton, Project Program Manager, Grade 527E, \$3,375.68 biweekly in the Dept. of General Services, effective January 9, 2019, Teresa Grider, Administrative Officer, Grade 523E, \$3,175.68 biweekly in the Div. of Facilities and Fleet Management, effective December 11, 2018, Edward Estill, Custodial Worker, Grade 505N, \$12.885 hourly in the Div. of Facilities and Fleet Management, effective February 6, 2019, and Joshua Evans, Social Worker Sr., Grade 516E, \$1,610.56 biweekly in the Div. of Youth Services, effective February 27, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/7/2019

34. [0201-19](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Erik Martinez, Accountant, Grade 516N, \$19.869 hourly in the Div. of Accounting, effective March 4, 2019, Starla Williams, Clerical Assistant Sr., Grade 507N, \$13.486 hourly in the Div. of Accounting, effective March 4, 2019, Phoebe Belew, Maintenance Mechanic, Grade 515N, \$19.643 hourly in the Div. of Water Quality, effective March 4, 2019 and Christopher Jones, Resource Recovery Operator, Grade 513N, \$17.148 hourly in the Div. of Waste Management, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Nathan Price, John Horner, Brandon Purnell, Shanique Gordon, Guner Albertson, Sammy Haygood, Briana Lewis, Tyler Gillispie, Connie Longhany, Hannah Gibson, Suzanne Whipkey, Vincent Longhany, Danny Hudnall, Maya Zakharia, Allisha Grey, Tiani Patton, Stephen Legere, all Community Corrections Officer Recruit, Grade 110N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Jake Bailey, Bradan Smith, Colette Cole, Kristi McIntosh, Connor Sands, Michael Dick, Jesse Ahern, Miranda Maifeld, Samuel Price, Alison Winters, Jessica Entenmann, Brynne Adams, Taylor Merideth, Hunter Kennedy, Rachael Curnutte, Vita Kasko, Wesley Sharp, Alexander Arnold, Nick Edge, Trenton Hurlburt, Garland Poteet, David Stitsinger, Michael Tarlton, Dustyn Skinner, Aaron Hamby, Stewart

Russell, Dallas Damron, John Beath, Emilee Sizemore, John McFaull, Ryan Proctor, and Bobby Hoskins, all Police officer Recruit, Grade 311N, \$19.351 hourly in the Div. of Police, effective April 15, 2019; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointments: Austin White, Public Works Apprentice, Grade 504N, \$13.000 hourly in the Div. of Water Quality, effective March 4, 2019 and Scott Luallen, Overdose Prevention Project Coordinator, Grade 519N, \$24.276 hourly in the Dept. of Social Services, effective March 4, 2019. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/21/2019

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Bill Farmer, Jr., that the rules be suspended and this Resolution be given Second Reading. The motion PASSED by unanimous vote.

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

35. [0208-19](#)

A Resolution expressing the Lexington-Fayette Urban County Government's opposition to Senate Bill 163, relating to the acquisition of water or sewer utilities by investor-owned utilities. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/21/2019

A motion was made by Council Member Jennifer Mossotti, seconded by Council Member Kathy Plomin, that the rules be suspended and this Resolution be given Second Reading. The motion PASSED by unanimous vote.

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

36. [0094-19](#)

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, Inc., allowing the Family Care Center to be designated as a Safe Place site, at a cost not to exceed \$150. [Div. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 3/7/2019

37. [0160-19](#)

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Education Fund for Handicapped Children, which Grant funds are in the amount of \$10,000 Commonwealth of Ky. funds, are for therapeutic recreation activities and programs for disabled persons and the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds. [Div. of Parks and Recreation/ Conrad]

Received First Reading to the Urban County Council due back on 3/7/2019

38. [0178-19](#) 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 \$62,391.20. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/7/2019

39. [0179-19](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$400,000 for the Utilities Phase for the Brighton Trail Pedestrian Bridge Project, the acceptance of which obligates the Urban County Government for the expenditure of \$100,000 as a local match. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/7/2019

40. [0180-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Professional Recovery Consultants, Inc. (awarded pursuant to RFP 35-2018 - Debt Collection Services), and any other necessary documents, for performance of debt collection and related services, at a cost based upon a seventeen and eighty-five one hundredths percent (17.85%) contingency fee on amounts collected. [Div. of Revenue, Cook]

Received First Reading to the Urban County Council due back on 3/7/2019

41. [0190-19](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tuskegee Airmen, Inc. (\$750), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/21/2019

A motion was made by Council Member Preston Worley, seconded by Council Member Jennifer Mossotti, that the rules be suspended and this Resolution be given Second Reading. The motion PASSED by unanimous vote.

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

42. [0163-19](#) A Resolution amending section 2.102 of Appendix A - Rules and Procedures of the Lexington-Fayette Urban County Council to require that

chairpersons and vice-chairpersons of standing committees attend parliamentary training within a year of being selected, as organized by the Council Office; effective upon passage of Council. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/7/2019

IX. Communications From the Mayor

1. [0203-19](#)
 - (1) Recommending the appointment of Mayor Linda Gorton as Ex officio member to the Agricultural Extension District Board, with term expiring January 1, 2023;
 - (2) Recommending the appointment of Council Member Josh McCurn to the Animal Care and Control Advisory Board, filling an unexpired term with term expiring August 26, 2019;
 - (3) Recommending the appointments of Mr. Jeremy Brann, filling an unexpired term, and Council Member Susan Lamb as the Mayor's Designee to the Arboretum Advisory Board, with terms expiring January 1, 2021 and December 31, 2022 respectively;
 - (4) Recommending the appointment of Mr. Mark Onishi to the Bluegrass Crime Stoppers, with term expiring February 21, 2023;
 - (5) Recommending the appointment of Mr. Tyler Chelf as the Police Representative to CASA of Lexington, filling the unexpired term with term expiring October 13, 2020;
 - (6) Recommending the appointment of Mayor Linda Gorton as Ex officio member to City Employees' Pension Fund Board, with term expiring December 30, 2022;
 - (7) Recommending the reappointment of Ms. Margaret Allison as the Specific Disabilities Representative and Ms. Carla Johnson, At-Large member, and recommending the Position Transfer of Ms. Emily Elliott, as the Business Community member to the Commission for People with Disabilities, with terms expiring April 29, 2023, January 1, 2023, and October 22, 2022 respectively;
 - (8) Recommending the appointment of Mr. Craig Cammack as the CAO Designee filling an unexpired term, and Mr. Michael Sparks, Veteran Member of the Disabled Veterans Organization to the Commission on Veterans' Affairs, with terms expiring April 26, 2020 and February 21, 2023 respectively;
 - (9) Recommending the appointment of Council Member Chuck Ellinger, filling an unexpired term, to the Greenspace Commission, with term expiring June 30, 2019;
 - (10) Recommending the appointment of Mr. Jamil Farooqui, as the Fayette County Resident to the Human Rights Commission, with terms expiring January 1, 2023;
 - (11) Recommending the appointment of Vice Mayor Steve Kay to the

Lexington Center Corporation Board, filling the unexpired term with term expiring July 7, 2019;

(12) Recommending the appointment of Council Member Jennifer Reynolds to the Mayor's International Affairs Advisory Commission, filling the unexpired term with term expiring October 8, 2019;

(13) Recommending the reappointment of Mayor Linda Gorton as Ex officio member, and the appointment of Ms. Heather Lyons, LFUCG Employee, filling an unexpired term, to the Picnic with the Pops Commission, with term expiring December 31, 2022 and July 1, 2022 respectively;

(14) Recommending the reappointment of Mr. Nick Carter as the Fayette County Extension Agricultural Agent, and the appointment of Ms. Christine Stanley, Historic Preservation Representative, filling an unexpired term, to the Rural Land Management Board, with term expiring December 31, 2022 and July 11, 2021 respectively;

(15) Recommending the reappointment of Ms. Gina Greathouse, and the appointment of Mr. Joe Smith, filling an unexpired term, to the Senior Services Commission, with terms expiring September 1, 2022 and August 30, 2020 respectively;

(16) Recommending the appointment of Ms. Heather Lyons as the Mayor's Office Representative to the Sister Cities Program Commission, filling the unexpired term with term expiring December 31, 2022;

(17) Recommending the appointment of Ms. Heather Lyons as the Mayor's Office Representative to the Special Events Commission, filling the unexpired term with term expiring June 1, 2022; and

(18) Recommending the appointment of Ms. Heather Lyons as the Mayor's Office Representative to the Urban County Arts Review Board, filling the unexpired term with term expiring December 31, 2022.

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

X. Communications From the Mayor (For Information Only)

1. [0202-19](#)
 - (1) Classified Civil Service Lateral Transfer of Amanda Sweeney, Human Resources Analyst, Grade 520E, \$2,075.68 biweekly in the Division of Human Resources, effective March 4, 2019; and,
 - (2) Classified Civil Service Lateral Transfer of Christina Davenport, Staff Assistant Sr., Grand 510N, \$17.738 hourly in the Div. of Police, effective March 4, 2019.

Received and Filed

XI. Police/Fire Discipline - Yes

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

Member Bill Farmer, Jr., that this item be Approved. The motion PASSED by unanimous vote.

XII. Announcements

XIII. Public Comments

Adjournment

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