

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 31, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on January 31, 2017 at 5:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Higgins, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Stinnett, and Bledsoe.

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

Ordinance No. 001-2017, inclusive, and Resolutions No. 001-2017 through 006-2017, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 31, 2017

The Invocation was given by Council Member Bill Farmer, Jr.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Higgins, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Stinnett, Bledsoe

Nay: -----0

An Ordinance changing the zone from a Professional Office (P-1) zone to a Wholesale and Warehouse Business (B-4) zone, for 3.91 net (5.18 gross) acres, for property located at 2300 Fortune Dr. (Fortune Business Centre, LLC; Council District 6).

An Ordinance changing the zone from a Professional Office (P-1) zone to a High Rise Apartment (R-5) zone for 3.05 net (3.29 gross) acres, for property located at 353 Waller Ave. (CAPKY Bluegrass Properties, LLC; Council District 3).

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. 29.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,700 for the Div. of Environmental Services from Neighborhood Development Funds for tree planting in the medians on Citation Blvd. and Leestown Rd., and appropriating and re-appropriating funds, Schedule No. 32.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$9,200 in the Div. of Parks and Recreation from the Council Projects Funds for purchase and planting trees at Bell Place and appropriating and re-appropriating funds, Schedule No. 33.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$12,182

in the Div. of Parks and Recreation from the Council Projects Funds for Shillito Park Basketball Court Repaving and appropriating and re-appropriating funds, Schedule No. 31.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,500 in the Div. of Streets and Roads from the Council Projects Funds for repaving Nicholasville Service Rd. and appropriating and re-appropriating funds, Schedule No. 30.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant position of Trades Worker Sr., Grade 511N, two (2) vacant positions of Electrician, Grade 517N, and one (1) vacant position of Program Specialist, Grade 513E, and creating one (1) position of Public Service Worker Sr., Grade 509N, one (1) position of Skilled Trades Worker Sr., Grade 517N, and two (2) positions of Billing Specialist, Grade 516N; and amending the Unclassified Civil Service authorized strength by creating two (2) positions of Treatment Plant Operator Apprentice Class II, Grade 512N, all in the Div. of Water Quality, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Vehicle and Equipment Mechanic-Apprentice, Grade 510N, and one (1) position of Body and Paint Mechanic, Grade 514N, and creating one (1) position of Vehicle and Equipment Technician, Grade 514N, and one (1) position of Heavy Equipment Technician, Grade 516N, all in the Div. of Facilities and Fleet Management, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by creating one (1) Unclassified Civil Service position of Victim's Advocate, Grade 514N, in the Div. of Police, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by changing the position title of seven (7) Unclassified positions of Probation Officer - Juvenile, Grade 515N, to Juvenile Probation Officer, Grade 515N, and changing the position title of one (1) Unclassified position of Juvenile Surveillance Probation Officer, Grade 515N, to Juvenile Probation Officer, Grade 515N, and reclassifying the incumbent, all in the Div. of Youth Services, effective upon passage of Council.

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The following ordinances received first reading and were ordered placed on file for public inspection until February 9, 2017.

An Ordinance creating Section 21-37(h) of the Code of Ordinances providing that Classified Civil Service employees may receive up to two (2) hours of paid leave time per week to participate in the Lexington-Fayette Urban County Government Mentor Program targeting youth; providing that agencies participating in the program may include the Div. of Parks and Recreation, Fayette County Public Schools and any agency that has a valid designation by the IRS as 501(c)(3) and is eligible to receive tax deductible contributions under Section 170; and providing that the Chief Administrative Officer may make reasonable rules and regulations consistent with this Section; effective upon passage of Council.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 34.

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

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Higgins, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Stinnett, Bledsoe

Nay: -----0

A Resolution accepting the bid of Davis H. Elliot Construction Co., Inc., in the amount of \$60,000, for Concrete Pad Installation at Masterson Station, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Toyota of Louisville, in the amount of \$18,195.26, for the purchase of a Toyota Corolla, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Harrod Concrete, establishing a price contract for Wet Mix Concrete, for the Div. of Streets and Roads.

A Resolution accepting the bid of Diamond Pond Products, Inc., in the amount of \$13,882.35, for Pond Aerator for Cross Keys, for the Div. of Parks and Recreation.

A Resolution accepting the bid of CE Power Engineered Services, LLC, establishing a price contract for Electrical Switch Gear Maintenance and Testing, for the Div. of Water Quality.

A Resolution accepting the bid of Toyota South, establishing a price contract for Toyota Tacoma, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of JGB Enterprises, Inc., and J.B. Moore Co., LLC, establishing price contracts for Hydraulic Hose Fittings, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of EMSCO, Inc. D/B/A O.P. Aquatics, in the amount of \$32,800, for Chemical Control Units for Pools, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Sunset Renovations, LLC, in the amount of \$34,200, for Door Widening at Fire Stations, for the Div. of Fire and Emergency Services.

A Resolution accepting the bids of Precision Traffic & Safety Systems; Traffic Parts, Inc.; General Traffic Equipment Corp.; Iron Armour, LLC; Gridsmart Technologies, Inc.; Traffic Control Products; Baldwin & Sours, Inc.; and Path Master, Inc., establishing price contracts for Traffic Signal and Control Equipment, for the Div. of Traffic Engineering.

A Resolution accepting the bids of Rexel, Inc.; Airey-Thompson; Bluegrass Evergreen, LLC; and West-Lite Supply Co., Inc., establishing price contracts for LED Lighting Fixtures, for the Div. of Environmental Services.

A Resolution accepting the bid of Hydromax USA, LLC, in the amount of \$104,500, for Temporary Flow Monitoring, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Hydromax USA, related to the bid.

A Resolution accepting the bid of Rexel, Inc., in the amount of \$14,402, for LED Outside Light Replacement for Waste Management, for the Dept. of General Services.

A Resolution accepting the bid of J & V Contracting, Inc., establishing a price contract for Traffic Sign Installation and Maintenance, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Myers Fencing, Inc., in the amount of \$135,750, for Fencing Installation at Old Haley Pike Landfill, for the Div. of Waste Management.

A Resolution ratifying the probationary Classified Civil Service Appointments of: James Sloan, Computer Analyst, Grade 520E, \$1,965.84 biweekly in the Div. of Computer Services, effective January 9, 2017, Troy Dansby, Public Service Worker, Grade 507N, \$14.096 hourly in the Div. of Waste Management, effective January 23, 2017, Michael Gilbert, Telecommunicator Supervisor, Grade 520E, \$2,181.04 biweekly in the Div. of Emergency Management/911, effective January 9, 2017, Timothy Jackson, Public Service Worker Sr., Grade 509N, \$14.742 hourly and Everett Hampton, Trades Worker Sr., Grade 511N, \$17.793 hourly, both in the Div. of Parks and Recreation, effective January 23, 2017; ratifying the Permanent Civil Service Appointments of: Cynthia Bond, Accountant Sr., Grade 520E, \$2,132.00 biweekly in the Div. of Accounting, effective December 22, 2016, Tammy Switzer, Staff Assistant Sr., Grade 510N, \$15.409 hourly in the Div. of Revenue, effective November 23, 2016, Andre Ingram, Public Service Worker Sr., Grade 509N, \$14.036 hourly, effective December 13, 2016, Brian Travis, Equipment Operator Sr., Grade 512N, \$16.732 hourly, effective November 16, 2016 both in the Div. of Streets and Roads, David Filiatreau, Traffic Signal Systems Manager, Grade 527E, \$2,697.04 biweekly in the Div. of Traffic Engineering, effective December 27, 2016, Shelley Cizik, Human Resources Analyst, Grade 520E, \$1,963.36 biweekly, effective December 27, 2016 and Travis Bowman, Administrative Specialist Sr., Grade 516N, \$19.373 hourly, effective December 22, 2016, both in the Div. of Human Resources, Lindsey Wright, Telecommunicator Supervisor, Grade 520E, \$1,941.44 biweekly in the Div. of Emergency Management/911, Steven Haney, Director of Community Corrections, Grade 534E, \$4,221.28 biweekly in the Div. of Community Corrections, both effective December 27, 2016, Christopher Woodall, Planning Manager, Grade 526E, \$2,929.84 biweekly in the Div. of Planning, effective December 13, 2016; ratifying the Probationary Sworn Appointments of: Christopher Dearing and Brian Peterson, both Police Lieutenant, Grade 317E, \$3,153.85 biweekly, and Gary Thurman and Dillan Taylor, both Police Sergeant, Grade 315N, \$30.538 hourly all in the Div. of Police, effective January

23, 2017, ratifying council leave of: Daniel Peterson, Equipment Operator Sr., Grade 512N in the Div. of Streets and Roads, beginning November 28, 2016 through February 25, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Affiliation with the Div. of Fire and Emergency Services' Rescue Team and Div. of Emergency Management, recognizing the Special Operations Technical Rescue Team, in accordance with KRS Chapter 39F.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Woodfield Homes Association, Inc., for stormwater quality projects, at a cost not to exceed \$100,000.

A Resolution authorizing the Div. of Water Quality to purchase replacement parts for the Helixpress #3 Fine Screen and Conveyor Assembly located at the West Hickman Waste Water Treatment Plant, from Parkson Corp., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Parkson Corp. related to the procurement, at a cost not to exceed \$27,571.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to Lease Agreement with Denham-Blythe Co., Inc., for space for the LFUCG Wellness Center at 100 Trade Center St. at a cost not to exceed \$8,851.04 per month.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$500 from the Lexington Medical Society for the Bell House Striders Walking Club.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from Ky. American Water, which Grant funds are in the amount of \$500, for personal protective equipment for firefighters, for the Div. of Fire and Emergency Services.

A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with My City Bikes, for event sponsorship of the "Life is a Cycle" Group Bicycle Ride Event, at a cost not to exceed \$250.

A Resolution amending Resolution No. 634-2016, which authorized a Professional Services Agreement with Element Design, PLLC, for Architectural and Engineering Services for the Masterson Station Park Sprayground Project, to change the contract price listed therein from \$36,800 to \$38,600.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Rural and Inner City Adopt-A-Spot Program Agreements with Christian Youth Fellowship (\$1,942.48); Omega Harvest Ministries (\$2,191.56); Greater Faith Apostolic Church BSA #228 (\$523.00); First United Methodist Church BSA Troop 1789 (\$772.00); Boy Scout Troop #103 (\$400.00); El Shaddai Temple House of Yahweh (\$1,992.32); Bluegrass Chapter Order of Demolay (\$360.00); Phillips Memorial Church (\$448.28); Tates Creek Presbyterian BSA #226 (\$921.44); Phillips Memorial Church (\$636.12); Lexington Swingers Golf Club, Inc. (\$1,616.00); Dunbar Boys Soccer (\$1,658.92); El Shaddai Temple House of Yahweh (\$1,472.00); JRC Crew 728 (\$1,980.00); New Beginnings Youth Dept. (\$1,736.12); JRC Crew 728 (\$2,057.32); Lexington Swingers Golf Club, Inc. (\$2,238.45); U Educate U (\$1,979.40); Omega Harvest Ministries (\$1,704.12); Christ United Methodist Church BSA #220 (\$1,304.12); Bluegrass Chapter Order of Demolay (\$1,332.32); U Educate U (\$1,103.60); Christ Centered Church BSA #59 (\$1,567.20); Immanuel Baptist Church BSA #41 (\$1,231.68); New Beginnings House of Prayer (\$1,265.40); BSA Troop 98 (\$1,157.40); JRC Crew 728 (\$1,038.28); New Beginnings House of Prayer (\$1,401.00); Dunbar Men Soccer Team (\$1,621.40); Boy Scout Troop #110 (\$1,820.85); Sisters Road to Freedom (\$2,024.00) for participation in the Adopt-A-Spot Roadway Cleanup Program, at a cost not to exceed \$43,496.78.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a sanitary sewer easement on the property located at 746 Allendale Dr.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility and storm sewer easement on the properties located at 1440 East New Circle Rd. and 2228 Young Dr.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to

Tanbark Association of Neighbors, Inc., for stormwater quality projects, at a cost not to exceed \$31,650.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Transylvania University, for stormwater quality projects, at a cost not to exceed \$222,832.80.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$518,400, relating to the construction phase of the Man o' War and Alumni Dr. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of \$129,600 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Banks Engineering, for design of the West Hickman Trail South Project, at a cost not to exceed \$116,055.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Federal Emergency Management Agency, for Public Alert and Warning Systems Management.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Engineering Services Agreements (awarded pursuant to RFQ No. 38-2016), with the following prequalified engineering firms: Banks Engineering Inc.; Howard K. Bell Consulting Engineers, Inc., d/b/a Bell Engineering; CDP Engineers, Inc.; EA Partners, PLC; GRW Engineers, Inc.; Gresham, Smith and Partners; HDR Engineering, Inc.; Palmer Engineering Co.; Stantec Consulting Services Inc.; and Strand Associates, Inc., to provide services for the Div. of Engineering under indefinite services Contract 1 - Roadway Corridor and Intersection Design/Planning, with future work awarded and funds budgeted on a project basis.

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 Justice, Office on Violence Against Women and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of

\$550,000 Federal funds under the Justice for Families Program, and are for a project designed to improve community response of the civil and criminal justice system to families with histories of sexual assault, domestic violence, dating violence and stalking.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Ashwood Townhomes of Laredo Association, Inc., for stormwater quality projects, at a cost not to exceed \$16,170.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Omni Commercial, LLC, for the new Restroom and Concession Building for Lansdowne Merrick Park, increasing the contract price by the sum of \$19,691 from \$228,000 to \$247,691.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Amendment to the Consultant Services Agreement with Brandstetter Carroll, Inc., for architectural and engineering design services for the new Fire Station #24, increasing the contract price from \$60,300 to \$384,111.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 (final) to the Agreement with Vanhook Enterprises, Inc., for the West Hickman Waste Water Treatment Plant Administration Building Expansion/Improvements Project, increasing the contract price by the sum of \$10,403.44 from \$470,901.98 to \$481,305.42.

A Resolution authorizing payment in the amount of \$51,000 to the Commonwealth of Ky., Ky. State Treasurer, and \$51,000 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Fayette County Board of Education for space to host the Extended School Program and the Recreational Enrichment and Learning Program for the 2016-2017 school year, at a cost not to exceed \$92,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Agreement with the Fayette County Board of Education, for a Fire Recruit testing site, at a cost not to exceed \$2,500.

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Mayor Gray departed the meeting and Vice Mayor Kay assumed the Chair.

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A Resolution accepting the bid of C3 Mechanical, LLC, in the amount of \$37,605, for Boiler Installation at Town Branch Waste Water Treatment Plant, for the Div. of Water Quality received first reading.

Upon motion by Ms. Bledsoe, seconded by Ms. Mossotti, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. Bledsoe, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Higgins, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Stinnett, Bledsoe

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Lyle Reid, Internal Auditor, Grade 520E, \$1,923.08 biweekly in the Div. of Internal Audit, effective upon passage of Council and Alexander Carpenter, Telecommunicator, Grade 514N, \$19.021 hourly in the Div. of Emergency Management/911, effective February 6, 2017 received first reading.

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

Upon motion by Ms. Plomin, and seconded by Ms. Bledsoe, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Higgins, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Stinnett, Bledsoe

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Walnut Ridge Home Owners Association, Inc. (\$1,050), East End Community Development Corp. (\$500), and Aylesford Neighborhood Association (\$500) for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Scutchfield, seconded by Ms. Bledsoe, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. Bledsoe, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Higgins, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Stinnett, Bledsoe

Nay: -----0

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A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Hi Crest Dr., between Wayland Dr. and Brynell Dr. received first reading.

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

Upon motion by Ms. Plomin, and seconded by Ms. Bledsoe, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Higgins, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Stinnett, Bledsoe

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Eastland Parkway Neighborhood Association, Inc. (\$1,750), Ky Chinese American Association, Inc. (\$1,100), Trees Lexington! (\$1,800) and Mitchell Ave. Neighborhood Association (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Scutchfield, seconded by Ms. Bledsoe, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. Bledsoe, the resolution was approved by the following vote:

Aye: F. Brown, J. Brown, Evans, Farmer, Gibbs, -----15
Henson, Higgins, Kay, Lamb, Moloney, Mossotti,
Plomin, Scutchfield, Stinnett, Bledsoe

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until February 9, 2017.

A Resolution accepting the bid of Simpson & Co., Inc., in the amount of \$238,197, for painting for the Div. of Community Corrections.

A Resolution accepting the bid of Custom Container Solutions, LLC, establishing a price contract for Open Top Containers, for the Div. of Waste Management.

A Resolution accepting the bid of Hastings Air Energy Control, Inc., in the amount of \$79,500, for Upgrade to Emergency Response Vehicle Exhaust Capture Systems, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Hastings Air Energy Control, Inc., related to the bid.

A Resolution accepting the bid of Ron Cooper Co., Inc., establishing a price contract for Recordkeeping Supplies for County Clerk.

A Resolution accepting the bid of Bound Tree Medical, LLC, establishing a price contract for Emergency Medical Supplies, for the Div. of Fire and Emergency Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Craig Bencz, Administrative Officer Sr., Grade 526E, \$3,306.08 biweekly in the Dept. of Planning, Preservation and Development, Edward Morris, Technical Services Supervisor, Grade 521E, \$1,975.68 biweekly in the Div. of Police, Koyuki King, Administrative Officer, Grade 523E, \$2,346.16 biweekly in the Div. of Code Enforcement, all effective February 20, 2017; ratifying the Permanent Civil Service Appointments of: Christina Davenport, \$17.049 hourly, effective December 27, 2016, Katherine Osborne, \$15.607 hourly, Fred Haar, \$15.366 hourly, and Jeffinisha Cobb, \$15.030 hourly, all Customer Service Specialist, Grade 510N, in the Div. of Government Communications, effective January 5, 2017, Evan Thompson, \$2,235.28 biweekly, and

Megan Van Dyke, \$2,242.40 biweekly, both Attorney, Grade 523E, in the Dept. of Law, effective December 27, 2016, Jesse Eaton, Heavy Equipment Technician, Grade 516N, \$20.437 hourly, effective December 27, 2016, and Jeffery Womack, Personal Protective Equipment Technician, Grade 511N, \$18.630 hourly, effective December 13, 2016, both in the Div. of Fire and Emergency Services, and Jonathan Washington, Recreation Supervisor, Grade 514E, \$1,537.15 biweekly in the Div. of Parks and Recreation, effective January 25, 2017; ratifying the Permanent Sworn Appointments of: Brian Dawson, Marc Bramlage, David Johnston, and Christopher Burke, all Fire Major, Grade 318E, \$3,830.65 biweekly, Jason Neal, Jason Picklesimer, Jeremy Wheatley, David Davis, and Edwin Morgan, all Fire Captain, Grade 316N, \$24.367 hourly, Jonathan Turner, Nicholas Bodkin, Steven McCrum, Richard Harris, Jessica Bowman, Brad Ault, James Klingshirn, and Wesley Watts, all Fire Lieutenant, Grade 315N, \$18.880 hourly, all in the Div. of Fire and Emergency Services, effective January 9, 2017; and ratifying the following Unclassified Civil Service pay increase: Derek Paulsen, Commissioner of Planning, Preservation and Development, Grade 536E, \$5,168.72 biweekly in the Dept. of Planning, Preservation and Development, effective February 6, 2017.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Julius Marks Elementary, of \$1,300, for the Div. of Police Dept. Canine Unit, for the purchase of a ballistic vest (and other K-9 equipment with leftover funds).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the United States Marshals Service, for the Violent Offender Task Force.

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 \$15,000 Commonwealth of Ky. funds, and are for the 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Riddell Construction, Inc., for the General Services Building Roof Replacement Project, increasing the contract price by the sum of \$18,359.40 from \$325,000.00 to \$343,359.40 and adding forty-two (42) calendar days to the construction schedule.

A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase electronic access equipment for Fire stations from Sonitrol of Lexington, a sole source provider, at a cost not to exceed \$75,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BlueJeans Network, Inc., for video conferencing services for the Div. of Emergency Management/911, at a cost not to exceed \$6,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Office of Homeland Security (KOHS) and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$180,635 Federal funds under the 2017 State Homeland Security Grant Program, and are for the purchase of Hazardous Devices Unit equipment (\$44,386) and a searchlight and an aviator night vision imaging system for the Air Support Unit (\$136,249) for the Div. of Police.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept the Grants if the applications are approved, which Grant funds are in the amount of \$164,752 Federal funds, are for the Traffic Safety Program (\$106,580) and the Speed Enforcement Project (\$58,172), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute 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 \$43,520.

A Resolution initiating a text amendment to the Land Subdiv. Regulations to require developers to install permanent signs denoting “End Of Public Maintenance” at each location where a private street intersects or otherwise abuts a public street as described in the proposed text attached hereto and incorporated herein.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with Amos Consulting Group, LLC, for design of the kiosks for the Old Frankfort Pike Scenic Byway Viewing Area Project, at a cost not to exceed \$25,000.

A Resolution authorizing and directing the Mayor on behalf of the Urban County Government, to approve and adopt Amendments to the 2012, 2013, 2014 and 2016 Consolidated Plans, cancelling project funding for the Children’s Advocacy Center (2012), the Imani Family Life Center (2013), The Salvation Army (2014), St. James Place (2016), and the Volunteers of America (2016) in the amount of \$173,000, to provide funding in the amount of \$173,000 to the Arbor Youth Services Facility Rehabilitation Project and to execute an Agreement with Arbor Youth Services for facility improvements, at a cost not to exceed \$173,000. Public Hearing to be held on Thursday, February 9, 2017 at 6:00 p.m.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with Identify 3D in an amount not to exceed \$100,000, for the creation and retention of at least four (4) new jobs with an average hourly wage of at least \$48.08, exclusive of benefits.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Fire Commission, which Grant funds are in the amount of \$3,200 Commonwealth of Ky. funds, under the State Fire Rescue Training Program, are for the purchase of a thermal imaging camera, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commonwealth of Ky. Office of Highway Safety, which Grant funds are in the amount of \$5,000 Federal funds, are for the “Drive Sober or Get Pulled Over” Enforcement Campaign for FY 2018, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Office of Highway Safety, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$10,000 Federal funds, and are for the speed enforcement campaign for FY 2017, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Commonwealth of Ky. Office of Highway Safety, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$10,000 Federal funds, and are for the “Click It or Ticket” Safety Belt Enforcement Campaign for FY 2017, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Bluegrass.org for Crisis Intervention Training, at a cost not to exceed \$500, per training class. Funds will be available on as needed basis. Barnard]

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. One (1) to the Engineering Service Agreement with Palmer Engineering, for design of the Town Branch Trail Phase V Project, increasing the contract price by the sum of \$30,000, from \$666,502 to \$696,502.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Gilpin Construction Co., Inc., for the Bell Place Portico, Parapet, and Chimney Repair Project, increasing the contract price by the sum of \$9,545 from \$117,450 to \$126,995.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the US Conference of Mayors, which Grant funds are in the amount of \$10,000 under the DollarWise Innovation Grant Program, are for the provision of financial literacy to English as a Second Language (ESL) residents, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Consultant Services Agreement with Brandstetter Carroll, Inc., for the Replacement Fire Station #2 Design Project, decreasing the contract price by the sum of \$44,500 from \$365,504 to \$321,004.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Office of Homeland Security (KOHS) and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$120,960 Federal funds under the 2017 State Homeland Security Grant Program, and are for the purchase of twenty (20) Dry Suits (\$51,560) and a Thermoscientific FTX Chemical Identification Device (\$69,400), for the Div. of Fire and Emergency Services.

A Resolution declaring a moratorium on the application, processing, and issuance of all building permits, for properties located along the north side of the Versailles Rd. Corridor, from Halls Lane to Oxford Circle, more specifically defined as the following properties: 1411-1907 Versailles Rd. (odd numbered), and for properties located along the south side of the Versailles Rd. Corridor, more specifically defined as the following properties: 1410 to 1824 Versailles Rd. (even numbered); to allow the Planning Commission and the Urban County Government sufficient time to consider the development needs of the Versailles Rd. Corridor Area based on the Cardinal Valley

Small Area Plan and the Oxford Circle Redevelopment Feasibility Study; setting the duration from February 1, 2017 through August 31, 2017.

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Upon motion by Mr. Farmer, and seconded by Ms. Bledsoe, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointment of Mr. John Tackett, Licensed to Practice Law/Mediation Training Member, to the Administrative Hearing Board, with term expiring January 31, 2021; (2) Recommending the reappointment of Council Member James Brown to the Affordable Housing Governing Board, with term expiring January 31, 2021; (3) Recommending the reappointment of Mr. William Hughes and the appointments of Ms. Christine Parsons and Mr. Thomas Rogers (filling the unexpired term of Sherry Maddock) to the Agricultural Extension District Board, with terms expiring January 31, 2020, January 31, 2020, and January 1, 2018 respectively; (4) Recommending the term corrections of Mr. William Alford and Mr. James Coles to the Airport Board, with terms expiring December 31, 2020; (5) Recommending the term correction of Council Member Susan Lamb to the City Employees Pension Fund Board, with term expiring January 19, 2019; (6) Recommending the appointment of Ms. Mary Kate Gray, Business Community Member, to the Commission for People with Disabilities, with term expiring January 31, 2021; (7) Recommending the appointment of Mr. Lawrence Wetherby (filling the unexpired term of Temple Juett), DLC Chair Member, to the Downtown Lexington Management District Board of Directors, with term expiring December 8, 2019; (8) Recommending the reappointment of Council Member Angela Evans, and the appointment of Council Member Kathy Plomin to the Homelessness Prevention and Intervention Board, with terms expiring January 31, 2021; (9) Recommending the appointment of Ms. Trisha Hayes, Audit Professional Member, to the Internal Audit Board, with term expiring January 31, 2021; and, (10) Recommending the reappointment of Council Member Susan Lamb to the Social Services Advisory Board, with term expiring January 31, 2021.

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The following Communications from the Mayor were received for information only: (1) Reinstatement of John-Hayden Allen, Community Corrections Officer, Grade

110N, \$16.458 hourly in the Div. of Community Corrections, effective upon passage of Council; and (2) Temporary Appointment of Rose Jelley, Public Service Supervisor, Grade 514N, \$19.638 hourly in the Div. of Facilities and Fleet Management, effective January 2, 2017.

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Vice Mayor Kay made a statement regarding issues of immigration that were in the news recently. He expressed the importance of good communication with the community, and avowed that we are a nation of immigrants and a nation of laws, noting that our local police provide to all people equal protection and services, and are not diverting attention from policing efforts to check immigration status.

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Chief Kristin Chilton, Div. of Fire and Emergency Services, presented a fire disciplinary recommendation regarding Lt. Brian Moscoe. It is alleged that Lt. Brian Moscoe has committed the offense of violation of Lexington Fire Department's UDG 5.01 Conformance to Laws in violation of KRS 95.450 (inefficiency, misconduct, insubordination or violation of law or rule) in that on the 28th day of November, 2016, he was convicted of Attempted Cruelty to Animals 2nd Degree. This violates UDG 5.01 Conformance to Laws. The appropriate punishment for this conduct is Written Reprimand.

Mr. F. Brown made a motion, seconded by Mr. Stinnett to approve this disciplinary recommendation.

Ms. Evans asked for clarification of the charges and Chief Chilton responded.

The motion was approved by unanimous vote and the disciplinary recommendation was approved.

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Chief Chilton presented a fire disciplinary recommendation regarding Firefighter Erik Seaman. It is alleged that Firefighter Erik Seaman has committed the offense of reporting to work while still under the influence in violation of KRS 95.450 (inefficiency, misconduct, insubordination or violation of law or rule) and Policy 800.06 and UDG 3.02 in that on the 11th day of November, 2016, he allegedly reported to work while having alcohol in his system from the night before. The appropriate punishment for this

conduct is a 1440 Hour Suspension, Mandatory EAP and Fit for Duty before returning to work.

Upon motion by Ms. Henson, seconded by Ms. Plomin, and approved by unanimous vote, the disciplinary recommendation was approved.

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Mr. Changzheng Wang, Hazelmoor Place, Co-Chair of the Kentucky Chinese American Association, talked about the upcoming Chinese New Year celebrations planned for Saturday, February 4, 2017 at the Lexington Opera House. He thanked Council for their support.

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Upon motion by Mr. Stinnett, seconded by Ms. Mossotti, and approved by unanimous vote, the meeting adjourned at 5:48 p.m.

Deputy Clerk of the Urban County Council