

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Tuesday, July 7, 2020

5:00 PM

Work Copy

Virtual Meeting

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

- [0613-20](#) Minutes of the June 9, June 11, and June 18, 2020 Regular Council Meetings.

IV. Ordinances – Second Reading

1. [0609-20](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2021 Schedule No. 1. [Div. of Budgeting, Lueker]

V. Ordinances – First Reading

2. [0590-20](#) An Ordinance amending Section 16-48(c) of the Code of Ordinances, to correct the fee for disposing of sewage, sewage waste, or similar refuse from tanks with a capacity of 1,000 gallons or more, from \$0.923 to \$0.092 per gallon (from July 1, 2019 to June 30, 2020) and from \$0.969 to \$0.097 per gallon (effective July 1, 2020), effective upon passage of Council. [Div. of Finance, O'Mara]
3. [0612-20](#) An Ordinance extending the accumulated vacation leave balance carryover for Classified Service employees from December 31, 2020 to December 31, 2021; providing that Classified Civil Service employees shall have their vacation leave balances reduced to twenty-one (21) working days (one hundred sixty-eight hours) on December 31, 2021; and providing that a Classified Civil Service employee who separates from service prior to December 31, 2021 shall be paid for all accumulated vacation leave; effective upon passage of Council. [Div. of Human Resources, Maxwell]

VI. Resolutions – Second Reading

1. [0584-20](#) A Resolution accepting the bid of Central Bridge Co., LLC, in the amount of \$2,854,768.01, for the Brighton Rail Trail Bridge, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Central

Bridge Co., LLC, related to the bid (3 Bids, Low) [Burton]

2. [0591-20](#) A Resolution accepting the bids of ABR Construction, Inc.; Bri-Den Roofing (A Tecta America Co.); Pearce-Blackburn Roofing; and Tri-State Roofing & Sheet Metal Co., establishing Price Contracts for roofing repairs and maintenance, for the Div. of Facilities and Fleet Management (4 Bids, Low) [Baradaran]
3. [0592-20](#) A Resolution accepting the bids of Debra-Kuempel, Inc., and Disponette Service Co., Inc., establishing Price Contracts for plumbing services, for the Div. of Facilities and Fleet Management (2 Bids, Low) [Baradaran]
4. [0594-20](#) A Resolution accepting the bid of Dugan & Meyers, LLC, in the amount of \$9,207,641, for the Town Branch Aeration Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Dugan & Meyers, LLC, related to the bid. (4 Bids, Low) [Martin]
5. [0599-20](#) A Resolution ratifying the Permanent Classified Civil Service Appointments of: Alicia Underwood, Accountant, Grade 516N, \$20.897 hourly in the Div. of Accounting, effective March 3, 2020, James Begley, Traffic Signal Technician Sr., Grade 515N, \$18.797 hourly in the Div. of Traffic Engineering, effective June 2, 2020; ratifying the Classified Civil Service Council Leave of: Rudolph Geiger, Vehicle & Equipment Mechanic, Grade 512N, \$21.113 hourly in the Div. of Streets and Roads, effective September 14, 2020; and ratifying the Classified Civil Service Demotion of: Renu Agarwal, Administrative Specialist Sr., Grade 516N, \$22.380 hourly in the Div. of Revenue, effective July 6, 2020. [Div. of Human Resources, Maxwell]
6. [0542-20](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Just Fund Education Project, Inc., which Grant funds are in the amount of \$5,000, for the purpose of milling and resurfacing the intersection of Limestone and Short Sts. and adding a rainbow design, 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 Streets and Roads, Allen]
7. [0558-20](#) A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute a Letter of Agreement for Participating Agency with God's Pantry Food Bank, for the Fayette County Pantry Referral Program, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

8. [0562-20](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 4 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$913,000 for the construction phase of the Brighton Trail Pedestrian Bridge Project, the acceptance of which obligates the Urban County Government for the expenditure of \$182,600 as a local match to be provided by the Ky. Transportation Cabinet through toll credits. [Div. of Engineering, Burton]
9. [0563-20](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet for the 2018 Project Safe Neighborhood Grant, 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 \$167,394.60 in Federal funds, and are for the purpose of paying overtime and purchasing equipment for targeted enforcement and surveillance in prioritized areas in Fiscal Year 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet for the 2019 Project Safe Neighborhood Grant, 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 \$102,849.30 in Federal funds, and are for the purpose of paying overtime and purchasing equipment for targeted enforcement and surveillance in prioritized areas in Fiscal Year 2021, 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 for these Grants. [Div. of Police, Weathers]
10. [0564-20](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment #2 to the TIGER Agreement with the U.S. Dept. of Transportation to modify the statement of work, schedule and budget for the Town Branch Commons Project. [Mayor's Office, Peacher]

11. [0571-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the Unitarian Universalist Church of Lexington, Inc., for Stormwater Quality Projects, at a cost not to exceed \$29,236. [Div. of Water Quality, Martin]
12. [0573-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Churchill Mcgee, LLC, for Stormwater Quality Projects, at a cost not to exceed \$99,860.38 [Div. of Water Quality, Martin]
13. [0574-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Bluegrass Greensource, Inc., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$19,021.66, from \$27,135.23 to \$8,113.57. [Div. of Water Quality, Martin]
14. [0575-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with the University of Ky. Research Foundation (UKRF), for a Stormwater Quality Project, decreasing the Grant award by the sum of \$147.10, from \$35,000.00 to \$34,852.90. [Div. of Water Quality, Martin]
15. [0576-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Friends of Wolf Run, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$1,874.73, from \$33,500.00 to \$31,625.27. [Div. of Water Quality, Martin]
16. [0577-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with the University of Ky. Research Foundation (UKRF), for a stormwater quality project, decreasing the Grant award by the sum of \$92.26, from \$34,954.00 to \$34,861.74. [Div. of Water Quality, Martin]
17. [0578-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a utility easement on the property located at 307 South Broadway. [Div. Of Water Quality, Martin]

18. [0582-20](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police-Vehicle Enforcement Div., 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 \$85,000 in Federal funds, and are for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2021, the acceptance of which obligates the Urban County Government for the expenditure of \$15,000 as a local match, which will be provided from documentation of existing Div. of Police staff salaries, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

VII. Resolutions – First Reading

19. [0611-20](#) A Resolution accepting the bid of L-M Asphalt Partners, Ltd d.b.a. ATS Construction, establishing a price contract for (FY 2021-22) City Street Resurfacing, for the Div. of Streets and Roads. (1 Bid) [Allen]
20. [0630-20](#) A Resolution accepting the bid of Profetick Plumbing, establishing Price Contract for WGPL Plumbing Work, for the Div. of Water Quality. (1 Bid) [Martin]
21. [0639-20](#) A Resolution accepting the bid of L-M Asphalt Partners Ltd. d/b/a ATS Construction, in the amount of \$288,017, for Citation Trail Phase 1, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid. (3 Bids, Low) [Lanter]
22. [0640-20](#) A Resolution accepting the bid of Toni Levy and Associates, Inc., in the amount of \$36,734.30, for Headworks Standby Generator and Automatic Transfer Switch, for the Div. of Water Quality. (3 Bids, Low) [Martin]
23. [0643-20](#) A Resolution accepting the bid of Todd Johnson Contracting, Inc., in the amount of \$257,113.69, for the Jimmie Campbell Bridge Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Todd Johnson Contracting, Inc., related to the bid. (8 Bids, Low) [Martin]

24. [0644-20](#) A Resolution accepting the bid of Mac Construction & Excavating, Inc., in the amount of \$2,757,108.22, for the Versailles Rd. Corridor Improvements, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mac Construction & Excavating, Inc., related to the bid. (4 Bids, Low) [Burton]
25. [0645-20](#) A Resolution accepting the bid of H.C. Hodge Mobile Truck Wash, Inc., establishing a price contract for Vehicle Pressure Washing, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
26. [0660-20](#) A Resolution accepting the bid of Adams Contracting, LLC, in the amount of \$497,600, for the Jacobson Park Rd. Widening Project, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Adams Contracting, LLC, related to the bid. (5 Bids, Low) [Lanter]
27. [0685-20](#) A Resolution ratifying the Permanent Civil Service Appointments of: Pete Spencer, Security Officer, Grade 507N, \$14.175 hourly in the Dept. of Public Safety, effective June 23, 2020; Darrin Polley, Heavy Equipment Technician, Grade 518N, \$22.485 hourly in the Div. of Facilities and Fleet Management, effective July 6, 2020; Matthew Christopher, Vehicle and Equipment Technician, Grade 514N, \$18.424 hourly in the Div. of Facilities and Fleet Management, effective July 6, 2020; ratifying the Permanent Sworn Appointment of: Lawrence Saval, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective June 9, 2020; approving the Classified Civil Service Council leave of: Robert Warren, Public Service Worker Sr., Grade 509N, \$14.354 hourly in the Div. of Streets and Roads, effective July 7, 2020 through October 4, 2020; effective upon passage of Council. [Div. of Human Resources, Maxwell]
28. [0559-20](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Affiliation Agreement between the Div. of Fire and Emergency Services Rescue Team and the Div. of Emergency Management, for Search and Rescue. [Div. of Emergency Management, Dugger]
29. [0570-20](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$478,748 in Federal funds from the Office of Justice Programs at the U.S. Dept. of Justice, under the Coronavirus Emergency Supplemental Funding (CSEF),

for the purpose of paying overtime and purchasing equipment and supplies for the Div. of Police and Community Corrections to prevent, prepare for and respond to the coronavirus, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and to transfer unencumbered funds within the Grants Budget. [Div. of Police, Weathers]

30. [0580-20](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$1,036,765 in Federal funds from the Ky. Dept. of Military Affairs, Div. of Emergency Management, awarded under the FY 2020 Chemical Stockpile Emergency Preparedness Program (CSEPP) for the purpose of protecting the community and enhancing emergency response in case of chemical accidents during and after destruction of the chemical weapons stockpile at the Bluegrass Army Depot, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, to transfer unencumbered funds within the Grants Budget, and to execute an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management. [Div. of Emergency Management, Dugger]
31. [0585-20](#) A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2020 for an amount not to exceed \$153,500 (FY2021), and authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit. [Div. of Finance, O'Mara]
32. [0588-20](#) A Resolution authorizing the Mayor or the commissioner of finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co., Certified Public Accountants and Advisors, for preparation of the Sheriff's Settlement for the 2019 Property Tax Year, at a cost not to exceed \$8,200.00 (FY2020). [Div. of Finance, O'Mara]
33. [0595-20](#) A Resolution changing the property street names of 1871 Battery St. to 1874 Battery St., 3825 Branham Pk. to 3846 Branham Pk., 947 Delaware Ave. 1/2 to 947 Delaware Ave. B, 949 Delaware Ave. 1/2 to 949 Delaware Ave. B, 949 Delaware Ave. to 949 Delaware Ave. A, 951 Delaware Ave. 1/2 to 951 Delaware Ave. B, 951

Delaware Ave. to 951 Delaware Ave. A, 947 Delaware Ave. to 947 Delaware Ave. A, 541 Maryland Ave. 1/2 to 541 Maryland Ave. Lot B, 541 Maryland Ave. to 541 Maryland Ave. Lot A, and changing the street names and property address numbers of 400 McKenna Court to 1754 Bryan Station Rd., 3921 Kenny Ln. to 3921 Kenney Ln., 4250 Kenny Ln. to 4250 Kenney Ln., 4400 Kenny Ln. to 4400 Kenney Ln., 1444 Bryan Ave. to 401 Meadow Pk., all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]

34. [0606-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Ashwood Townhomes of Laredo Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$78.96, from \$16,170.00 to \$16,091.04. [Div. of Water Quality, Martin]
35. [0607-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Gardenside Neighborhood Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$872.30, from \$8,985.00 to \$8,112.70. [Div. of Water Quality, Martin]
36. [0610-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services by the Div. of Environmental Services on state-owned right of way, for which the Urban County Government shall be compensated at the rate of \$35 per acre for areas along Citation Blvd. and \$58 per acre for all other areas. [Dept. of Environmental Policy, Plueger]

VIII. Communications From the Mayor (For Information Only)

- [0686-20](#)
- 1) Probationary Classified Civil Service Appointment of Wesley Holbrook, Director of Revenue, Grade 532E, \$3,634.00 biweekly in the Div. of Revenue, effective July 6, 2020;
 - 2) Probationary Classified Civil Service Appointment of Andrew Mains, Equipment Operator Sr., Grade 512N, \$17.413 hourly in the Div. of Streets and Roads, effective July 13, 2020;
 - 3) Probationary Classified Civil Service Appointment of Russell Scott, Program Manager Sr., Grade 524E, \$2,916.16 biweekly in the Div. of Waste Management, effective July 20, 2020;
 - 4) Probationary Classified Civil Service Appointment of Adam

Tackett, Safety Specialist, Grade 518N, \$23.955 hourly in the Div. of Waste Management, effective July 20, 2020;

5) Probationary Classified Civil Service Appointment New Hire of Reginald Lyons, Equipment Operator Sr., Grade 512N, \$16.751 hourly in the Div. of Streets and Roads, effective July 6, 2020;

6) Probationary Classified Civil Service Appointment New Hire of Corey Barnett, Public Service Worker Sr., Grade 509N, \$15.056 hourly in the Div. of Streets and Roads, effective July 6, 2020;

7) Probationary Classified Civil Service Appointment New Hire of Nolen Miller, Maintenance Mechanic, Grade 515N, \$19.283 hourly in the Div. of Water Quality, effective July 20, 2020;

8) Probationary Classified Civil Service Appointment New Hire of Terrance Hicks, Resource Recovery Operator, Grade 513N, \$17.191 hourly in the Div. of Waste Management, effective July 20, 2020;

9) Probationary Classified Civil Service Appointment New Hire of Irisbeidy Galvan, Child Care Program Aide, Grade 508N, \$13.392 hourly in the Div. of Family Services, effective July 6, 2020;

10) Probationary Classified Civil Service Appointment New Hire of Ashleigh Woolum, Child Care Program Aide, Grade 508N, \$13.359 hourly in the Div. of Family Services, effective July 6, 2020;

11) Probationary Classified Civil Service Appointment New Hire of Gregory Morton, Custodial Worker, Grade 505N, \$12.500 hourly in the Div. of Family Services, effective July 6, 2020;

12) Sworn Probationary Appointment of Raymond Miller, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 13, 2020;

13) Sworn Probationary Appointment of Brian Voll, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 13, 2020;

14) Sworn Probationary Appointment of Brad Hawkins, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 13, 2020;

15) Classified Civil Service Reinstatement of Larry Hamilton, Treatment Plant Operator, Grade 515N, \$21.410 hourly in the Div. of Water Quality, effective July 6, 2020;

16) Classified Civil Service Temporary Appointment of Gary Grimes, Public Service Supervisor, Grade 514N, \$20.644 hourly in the Div. of Water Quality, effective June 22, 2020;

17) Classified Civil Service Temporary Appointment of Kelsey Parry, Equipment Operator, Grade 510N, \$15.809 hourly in the Div. of Streets and Roads, effective July 13, 2020;

- 18) Termination of Mark Hutchens, Equipment Operator Sr., in the Div. of Streets and Roads, effective June 2, 2020;
- 19) Resignation of Boris Minniefield, Equipment Operator, in the Dept. of Parks and Recreation, effective June 5, 2020;
- 20) Resignation of Edward King, Public Service Worker, in the Dept. of Parks and Recreation, effective June 12, 2020;
- 21) Resignation of Tara Mills, Clinical Services Manager, in the Div. of Youth Services, effective June 1, 2020;
- 22) Resignation of Robert Lewis, Resource Recovery Operator, in the Div. of Waste Management, effective June 1, 2020;
- 23) Resignation of Ebonee Moorman, Corrections Officer, in the Div. of Community Corrections, effective June 6, 2020;
- 24) Resignation of Brett Miracle, Corrections Officer, in the Div. of Community Corrections, effective June 7, 2020;
- 25) Resignation of Phillip Walker, Equipment Operator Sr., in the Div. of Streets and Roads, effective June 25, 2020;
- 26) Resignation of Robert Tucker, Public Service Supervisor, in the Dept. of Parks and Recreation, effective June 12, 2020;
- 27) Resignation of Keria Lockett, Corrections Officer, in the Div. of Community Corrections, effective June 18, 2020;
- 28) Resignation of Kyle Sieberts, Police Officer, in the Div. of Police, effective June 2, 2020;
- 29) Resignation of Jason Peavler, Corrections Officer, in the Div. of Community Corrections, effective June 4, 2020; and,
- 30) Resignation of Gregory Gambrel, Corrections Officer, in the Div. of Community Corrections, effective June 16, 2020.

IX. Fire/Police Discipline - NO

X. Announcements

XI. Public Comments

Adjournment