## Lexington-Fayette Urban County Government

200 E. Main St Lexington, KY 40507



Docket

Thursday, September 3, 2020

6:00 PM

Work Copy

**Council Chambers** 

**Urban County Council** 

- I. Roll Call
- II. Invocation
- III. Ordinances Second Reading
- 1. 0785-20 An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a High Density Apartment (R-4) zone, for 8.62 net and gross acres, for property located at 3330 Todds Rd. (a portion of). (Anderson Communities, Inc.; Council District 7). Approval 9-1 Objectors (To Be Heard By October 14, 2020). [Div. of Planning, Duncan]
- 2. <u>0786-20</u> An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 2.02 net and gross acres, for property located at 109 Sand Lake (a portion of). (Centennial American Properties; Council District 7). Approval 9-1 OBJECTORS (To Be Heard By October 21, 2020). [Div. of Planning, Duncan]
- 3. <u>0788-20</u> An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 138.20 net (143.01 gross) acres, for property located at 2300 Sandersville Rd. (Ball Homes, LLC; Council District 2). Approval 6-0 OBJECTORS (To Be Heard By October 14, 2020). [Div. of Planning, Duncan]
- 4. <u>0789-20</u> An Ordinance amending Article 8-15(o), 8-16(o), and 16-10 of the Zoning Ordinance to revise parking requirements for mixed-income housing developments. (Urban County Planning Commission). [Div. of Planning, Duncan]
- 5. 0790-20 An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 2.24 net (2.53 gross) acres, for properties located at 1016-1024 South Broadway. (Gateway Lofts Lexington; Council District 3). Approval 9-0 (To Be Heard By October 21, 2020). [Div. of Planning, Duncan]
- 6. 0820-20 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. 8. [Div. of

Budgeting, Lueker]

- 7. 0821-20 An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget related to purchase orders rolled to FY 2021 and expensed to FY 2020, and appropriating and re-appropriating funds, Schedule No. 10. [Div. of Budgeting, Lueker]
- 8. 0822-20 An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for the Div. of Environmental Services for funds in the amount of \$243 from Neighborhood Development Funds for tree replacement in Cave Court median, Schedule No. 12. [Div. of Budgeting, Lueker]

## IV. Resolutions – Second Reading

- 1. 0753-20 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with the National Alliance on Mental Illness (NAMI) Lexington, for the continued operation of the Fayette County Mental Health Court, at a cost not to exceed \$170,000. [Office of Homelessness Prevention and Intervention, Ruddick]
- 2. 0773-20 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Churchill McGee, LLC, for the Dartmouth Drive Culvert Replacement Project, increasing the Contract Price by the sum of \$3,916.29, from \$507,900.00 to \$511,816.29, and extending the date of completion to May 22, 2020. [Div. of Water Quality, Martin]
- 3. 0774-20 A Resolution authorizing the mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Kentucky, for the use and benefit of the University of Kentucky, for the replacement of sanitary sewer infrastructure in connection with a parking structure expansion project, at a cost estimated not to exceed \$110,828.50. [Div. of Water Quality, Martin]
- 4. <u>0775-20</u> A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kentucky Board of Emergency Medical Services, to continue the Community Paramedicine Program. [Div. of Fire and Emergency Services,

Chilton]

- A Resolution authorizing the Mayor, on behalf of the Urban County 5. 0782-20 Government, to execute Agreements with Bryan Station High William Assoc. Inc. (\$100), Wells School Alumni Brown Neighborhood Assoc., Inc. (\$300), St. Paul African Methodist Episcopal Church, Inc. (\$50), the Salvation Army (\$1,000), and Tanbark Association of Neighbors (\$600) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
- 6. 0769-20 A Resolution accepting the bid of Detroit Salt Co., establishing a price contract for Treated Rock Salt (bid issued by KACO 2020 Road Salt Auction), for the Div. of Streets and Roads. (5 Bids, Low) [Allen]
- 7. <u>0791-20</u> A Resolution accepting the bid of Mobile Network Supply, LLC, establishing a price contract for Tactical Headsets, for the Div. of Police. (3 Bids, Low) [Weathers]
- A Resolution ratifying the Probationary Classified Civil Service 8. 0814-20 Appointments of: Darren Lizer, Heavy Equipment Technician, Grade 518N, \$23.186 hourly in the Div. of Facilities and Fleet Management, August 31, 2020; Stevens, effective Danny Equipment Operator, Grade 510N, \$20.544 hourly in the Div. of Parks and Recreation, effective September 14, 2020; and Thomas Allen, Public Service Supervisor, Grade 514N, \$20.050 hourly in the Div. of Parks and Recreation, effective September 14, 2020; ratifying the Permanent Classified Civil Service Appointment of: Robert Purchase, Vehicle & Equipment Technician, Grade 514N, \$19.991 hourly in the Div. of Facilities and Fleet Management, effective August 24, 2020; ratifying the Probationary Sworn Appointments of: Christopher Cooper, Police Lieutenant, Grade 317E, \$3,346.88 biweekly; and Ron Moore, Police Sergeant, Grade 315N, \$32.408 hourly, all in the Div. of Police, effective August 31, 2020; approving Classified Civil Service Council Leave for: Mark Grimes, Public Service Worker Sr., Grade 509N, \$18.069 hourly in the Div. of Parks and Recreation, effective August 18, 2020 through October 26, 2020; effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 9. 0776-20 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the operation of an

emergency homeless shelter, at a cost not to exceed \$650,000. [Office of Homelessness Prevention and Intervention, Ruddick]

- 10. 0784-20 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of \$508,928 in Federal funds, under the First Comprehensive Addiction Responders and Recoverv Act Program Year 3 Continuation Grant, and are to be used to help reduce Opioid Overdose Fatalities, 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. [Dept. of Social Services, Ford]
- 11. 0792-20 A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Ride Services Agreement with ITNBluegrass, Inc. for transportation services for Senior Center participants, at a cost not to exceed \$12,000. [Div. of Aging and Disability Services, Stambaugh]
- 12. 0796-20 A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 6 to the Agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the Contract Price by the sum of \$20,000, from \$654,815 to \$674,815. [Div. of Water Quality, Martin]
- **13.** <u>0798-20</u> A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Dept. of Veterans Affair, for patrolling and policing properties assigned to the Burr Initiative EUL. [Div. of Police, Weathers]
- **14.** <u>0804-20</u> A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Wellesley Heights Neighborhood Assoc. (\$300), 16th District PTA c/o Hayes Middle School (\$350), and Old Paris Neighborhood Assoc., Inc. (\$350) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

## V. Resolutions – First Reading

**15.** <u>0830-20</u> A Resolution accepting the bid of Telrepco, Inc., establishing a price contract for refurbished computers, for the Div. of Fire and

Emergency Services. (2 Bids, Low) [Chilton]

- **16.** <u>0831-20</u> A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Sideloader, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
- **17. 0850-20** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Krystal Rose, Records Management Assistant P/T, Grade 507N, \$14.207 hourly in the Council Clerk's Office, effective September 7, 2020; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer Appointment: Lane Petrey Pike, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 18. 0856-20 A Resolution ratifying the Probationary Classified Civil Service Appointment of: Anthony Meza, Social Worker Sr., Grade 516E, \$1,668.16 biweekly in the Div. of Youth Services, effective September 28, 2020. [Div. of Human Resources, Maxwell]

## VI. Communications From the Mayor (For Information Only)

0851-20 (1) Resignation of Anessa Snowden, Recreation Manager Sr., Div. of Parks and Recreation, effective August 14, 2020;

(2) Resignation of Terry Thornton, Resource Recovery Operator, Div. of Waste Management, effective August 18, 2020;

(3) Resignation of Charles Edwards, Attorney, Dept. of Law, effective August 14, 2020;

(4) Resignation Michael Watts, Police Officer, Div. of Police, effective August 31, 2020;

(5) Resignation of Quinn Chandler, Police Officer, Div. of Police, effective August 11, 2020;

(6) Resignation of Miranda Maifeld, Police Officer, Div. of Police, effective August 28, 2020;

(7) Resignation of Amer Bashadi, Public Service Worker, Div. of Parks and Recreation, effective August 16, 2020;

(8) Resignation of Alexander Arnold, Police Officer, Div. of Police, effective August 13, 2020;

(9) Resignation of Alexandria Neal, Child Care Program Aide, Div. of Family Services, August 23, 2020;

(10) Resignation of Timothy Smith, Public Works Apprentice, Div. of Streets and Roads, effective August 14, 2020;

(11) Resignation of Shadda Barber, Corrections Officer, Div. of Community Corrections, effective August 16, 2020;

(12) Resignation of William Lloyd, Grants Administrative Aide, Div. of Grants and Special Programs, effective August 4, 2020;

(13) Resignation Andrew Kimbrough, Police Officer, Div. of Police, August 21, 2020; and,

(14) Skippy Reado, Public Service Work Sr., Div. of Water Quality, effective August 19, 2020.

- VII. Fire/Police Discipline YES
- VIII. Announcements
- IX. Public Comments Suspended Until Further Notice

Adjournment