

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Thursday, December 2, 2021

6:00 PM

Work Copy

Council Chambers

Urban County Council

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

[1245-21](#) Minutes of the November 18, 2021 Council Meeting.

IV. Presentations

[1171-21](#) Recognition of Rachel Childress

[1162-21](#) Recognition of the Partnership for Youth and Euphrates International Essay Contest Winners

[1259-21](#) Honoring Dr. Kraig Humbaugh

V. Ordinances – Second Reading

1. [1195-21](#) 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 2022 Schedule No. 22. [Div. of Budgeting, Lueker]

2. [1196-21](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Premium Pay for eligible Sheriff's staff in the amount of \$375,000 out of American Rescue Plan Act funds as approved at Work Session November 18, 2021, and appropriating and re-appropriating funds, Schedule No. 23. [Div. of Budgeting, Lueker]

3. [1140-21](#) An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2021A, in one or more subseries, in an aggregate principal amount of \$28,500,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount); approving a form of Series 2021A Bonds; authorizing designated officers to execute and deliver the Series 2021A Bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the Series 2021A Bonds; creating a sinking fund; creating a Bond

Payment Fund for the Series 2021A Bonds; authorizing acceptance of the bid(s) of the Bond Purchaser of the Series 2021A Bonds; and repealing inconsistent Ordinances. [Dept. of Finance, Hensley]

4. [1169-21](#) An Ordinance creating Subsection 6-53(b)(6) of the Code of Ordinances relating to Pensions - other than Police and Firemen, specifically, pensions on retirement, to provide for an increase of four percent (4%) to each retiree's base annuity or the annuity paid to the retiree's widow or dependent children, effective January 1, 2022. [Office of the Council Clerk, Allan]

VI. Ordinances – First Reading

5. [1214-21](#) An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Angus Trail, Barleys Pass, Bobwhite Court, Calendula Rd., Case Way, Clematis Way, Cosimo Way, Dawson Springs Way, Feathersound Way, Feliciana Lane, Forest Hill Drive, Foster Drive, Hailey Rose Way, Hollyhock Drive, Lorenzo Way, Peninsula Way, Piero Way, Sandersville Rd., Silver Springs Drive, Snowy Egret Way, Squires Circle, Sunny Landing Trail, Tanksley Way, and Windflower Way. [Dept. of Environmental Quality and Public Works, Albright]
6. [1215-21](#) An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following street: Livingston Lane. [Dept. of Environmental Quality and Public Works, Albright]
7. [1216-21](#) An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of street lighting and garbage and refuse collection, to include the area defined as certain properties on the following streets: Aberdeen Drive, Brigadoon Parkway, Brookview Drive, Greenbriar Rd., Jesselin Drive, Starling Drive, Wallace Court, and Woodstock Circle. [Dept. of Environmental Quality and Public Works, Albright]
8. [1201-21](#) An Ordinance changing the zone from an interchange service business zone (B-5p) zone to a Highway Service Business (B-3) zone, for 2.47 net (3.5 gross) acres, for property located at 2275

North Broadway. (North Broadway, LLC; Council District 6). Approval 10-0 (To Be Heard By January 26, 2022) [Div. of Planning, Duncan]

9. [1202-21](#) An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 0.84 net (2.51 gross) acre, for property located at 2670 Sandersville Road. (Clark Central LLC: Council District 2). Approval 10-0 (To Be Heard By January 26, 2022) [Div. of Planning, Duncan]

VII. Resolutions – Second Reading

1. [1081-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. Board of Emergency Services, for continuation of the Community Paramedicine Program. [Div. of Fire and Emergency Services, Wells]
2. [1121-21](#) A Resolution approving the Granting of an inducement to Coldstream Laboratories Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]
3. [1123-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memoranda of Agreement with Carl D. Perkins Jobs Corps / Insights Training Group, LLC, to provide workforce development services at the Charles Young Center, at no cost to the Urban County Government. [Mayor's Office, Dickinson]
4. [1124-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Community Action Council ("CAC") in order to allocate \$1,400,000 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 to the CAC for the provision of temporary non-congregate emergency shelter and case management services, and authorizing the Mayor to execute any

- other needed Agreements or Amendments with the CAC related to the use of these funds. [Div. of Grants and Special Programs, Lanter]
5. [1135-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with Fayette County Public Schools Police Dept., for mutual aid for requests for assistance. [Div. of Police, Weathers]
6. [1136-21](#) A Resolution authorizing the Div. of Fire and Emergency Services to purchase a bariatric cot from Stryker, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Stryker related to the procurement, at a cost not to exceed \$12,295. [Div. of Fire and Emergency Services, Wells]
7. [1141-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Q-Free America, by and through Traffic Control Products, Inc., for maintenance of a traffic control system, at a cost not to exceed \$40,320. [Div. of Traffic Engineering, Neal]
8. [1142-21](#) A Resolution authorizing the Urban County Government to participate in the Ky. Utilities Co. Solar Share Program by purchasing twenty (20) solar capacity shares, at a cost not to exceed \$15,980. [Div. of Environmental Services, Carey]
9. [1146-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an addendum to Master Services Agreement (Contract 314-2017) with Securus Technologies, to comply with the Federal Communications Commission's ("FCC") most recent released order, at no additional cost to the Urban County Government. [Div. of Community Corrections, Farmer]
10. [1149-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with AIDS Volunteers, Inc. ("AVOL Ky."), extending the period of performance through June 30, 2022, for the operation of a tenant-based rental assistance program, and authorizing the Mayor to execute any other necessary documents with AVOL Ky. related to this program. [Div. of Grants and Special Programs, Lanter]

11. [1160-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Picadome Elementary PTA (\$850), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
12. [1145-21](#) A Resolution accepting the bids of Americas Bravest Equipment Co., Atlantic Emergency Solutions, the Public Safety Store, Vogelpohl Fire Equipment, and 911 Fleet & Fire Equipment, establishing price contracts for Emergency Fire Equipment, for the Div. of Fire and Emergency Services. (5 Bids) [Wells]
13. [1153-21](#) A Resolution accepting the bid of L&W Emergency Equipment, establishing a price contract for Reflective Vehicle Decals, for the Div. of Police. (1 Bid) [Weathers]
14. [1154-21](#) A Resolution accepting the bid of Life-Assist, Inc., establishing a price contract for Pediatric Restraint Systems, for the Div. of Emergency Management/911. (3 Bids, Low) [Dugger]
15. [1155-21](#) A Resolution accepting the bid of Jani-King of Lexington, establishing a price contract for the Custodial Services Wellness Center, for the Div. of Facilities and Fleet Services. (2 Bids, Low) [Baradaran]
16. [1158-21](#) A Resolution accepting the bid of Lagco Inc., in the amount of \$245,299, for Kearney Ridge & Beaumont Woods Detention Basin Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Lagco Inc., related to the bid. (1 Bid) [Martin]
17. [1177-21](#) A Resolution accepting the bids of Bluegrass Recreation Sales and Installation LLC, David Williams & Associates, and Midstates Recreation AKA Playworld Midstates, establishing price contracts for Outdoor Playground Equipment, for the Div. of Parks and Recreation. (3 Bids) [Conrad]
18. [1191-21](#) A Resolution ratifying the Permanent Classified Civil Service Appointments of: David Reed, Public Service Supervisor, Grade 514N, \$25.718 hourly in the Div. of Streets and Roads, effective November 3, 2021, Alex Herring, Equipment Operator Sr., Grade 512N, \$17.296 hourly in the Div. of Streets and Roads, effective October 12, 2021, Victor Annas, Engineering Technician, Grade

514N, \$19.822 hourly in the Div. of Engineering, effective November 17, 2021, Kelly Justice, Program Administrator, Grade 524E, \$2,402.96 biweekly in the Div. of Youth Services, effective December 7, 2021, Brada Minton, Staff Assistant, Grade 508N, \$16.524 hourly in the Div. of Grants and Special Programs, effective November 10, 2021; and ratifying the Classified Civil Service voluntary demotion appointment of: Ralishia Howard, Probation Officer, Grade 515N, \$21.359 hourly in the Div. of Community Corrections, effective November 22, 2021. [Div. of Human Resources, Maxwell]

19. [1144-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2022 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. [Dept. of Finance, Hensley]
20. [1156-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Red River Ranch, LLC, for transporting and composting yard waste, at a cost not to exceed \$1,309,326. [Div. of Waste Management, Thurman]
21. [1174-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Pepper Distillery, LLC, for a Stormwater Quality Project, canceling the Grant Award in its entirety, in the amount of \$300,000. [Div. of Water Quality, Martin]
22. [1175-21](#) 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 Board of Education of Fayette County, Ky., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$900, from \$4,900 to \$4,000. [Div. of Water Quality, Martin]
23. [1176-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Churchill McGee, LLC, for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$4,485.58, from \$99,860.38 to \$95,374.80. [Div. of Water Quality, Martin]
24. [1179-21](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an

Agreement with Arbor Youth Services, Inc., to shift funding in the Contract Budget from one eligible expense to another, and further authorizing the Mayor to execute any other necessary amendments that authorize the shifting of funds already Budgeted. [Div. of Grants and Special Programs, Lanter]

25. [1180-21](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 32-2021) with Rumpke of Ky., Inc., for the Interim and Backup Hauling, Processing, and Marketing of Single Stream Recyclables, at a cost estimated not to exceed \$1,436,160. [Div. of Waste Management, Thurman]

VIII. Resolutions – First Reading

26. [1184-21](#) A Resolution accepting the bid of Jave LLC, in the amount of \$165,607.23, for Clemens Rd. Bridge Repair, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an agreement with Jave LLC, related to the bid (1 Bid, Low). [Burton]
27. [1197-21](#) A Resolution accepting the bid of Drellishak & Drellishak Inc. dba Pro-Tech Sales, establishing a price contract for Respiratory Protection System, for the Div. of Police. (1 Bid) [Weathers]
28. [1242-21](#) A Resolution ratifying the Permanent Classified Civil Service Appointments of: Clarence McCoy, Stores Clerk, Grade 508N, \$13.760 hourly in the Div. of Streets and Roads, effective November 10, 2021, Kyle Spivey, Equipment Operator Sr., Grade 512N, \$17.510 hourly in the Div. of Streets and Roads, effective November 3, 2021. [Div. of Human Resources, Maxwell]

IX. Communications From the Mayor (For Information Only)

- [1243-21](#) (1) Probationary Classified Civil Service Appointment of Greg Huber, Customer Account Specialist, Grade 512N, \$18.053 hourly in the Div. of LexCall, effective December 6, 2021;
- (2) Probationary Classified Civil Service Appointment of Telecia Coleman, Customer Service Specialist, Grade 510N, \$15.437 hourly in the Div. of LexCall, effective December 6, 2021;
- (3) Probationary Classified Civil Service Appointment of Hannah Sloan, Public Information Officer, Grade 523E, \$2,500.00 biweekly in the Div. of Police, effective December 6, 2021;
- (4) Probationary Classified Civil Service Appointment of Bryan

Sageser, Heavy Equipment Technician, Grade 518N, \$23.971 hourly in the Div. of Fire and Emergency Services, effective December 6, 2021;

(5) Probationary Classified Civil Service Appointment of Tiffany D'Alessandri, Certified Social Worker, Grade 518E, \$1,797.76 biweekly in the Div. of Youth Services, effective December 13, 2021;

(6) Probationary Classified Civil Service Appointment of Zachary Martin, Recreation Manager, Grade 518E, \$1,982.80 biweekly in the Div. of Parks and Recreation, effective January 10, 2022;

(7) Unclassified Civil Service Appointment of Nancy Mitchell, Clerical Assistant P/T, Grade 505N, \$13.143 hourly in the Div. of Aging and Disability Services, effective December 13, 2021

(8) Resignation of Tara Robinson, Administrative Specialist, in the Div. of Streets and Roads effective November 9, 2021;

(9) Resignation of Jessica Bailey, Financial Coordinator, in the Div. of Grants and Special Programs effective November 5, 2021;

(10) Resignation of Tyler Laffin, Police Officer, in the Div. of Police effective November 12, 2021;

(11) Resignation of Elizabeth Baughman, Corrections Officer, in the Div. of Community Corrections effective November 7, 2021;

(12) Resignation of Lauren Jones, Corrections Officer, in the Div. of Community Corrections effective November 1, 2021; and,

(13) Resignation of Kimberly Hardy, Administrative Specialist Sr., in the Div. of Revenue effective November 5, 2021.

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comments

Adjournment