# **Lexington-Fayette Urban County Government**

200 E. Main St Lexington, KY 40507



# **Docket**

Thursday, September 22, 2022

6:00 PM

**Work Copy** 

**Council Chambers** 

**Urban County Council** 

- I. Roll Call
- II. Invocation

# III. Minutes of the Previous Meetings

<u>0976-22</u> Minutes of the August 30, 2022 and September 8, 2022 Council Meetings.

### IV. Presentations

<u>0779-22</u> Hunger Action Month

0929-22 Recognition of Sharon Land

# V. Ordinances - Second Reading

- 1. 0917-22 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 2023 Schedule No. 12. [Div. of Budgeting, Lueker]
- 2. 0918-22 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 \$168 from Neighborhood Development Funds for tree replacement in the Pebble Creek right-of-way, Schedule No. 14. [Div. of Budgeting, Lueker]
- An Ordinance amending and reenacting the following sections of 3. 0900-22 Chapter 12 of the Lexington-Fayette Urban County Government of Ordinances pertaining to housing and maintenance standards: Section 12-1 related to the Maintenance Code to adopt and incorporate the 2021 Edition of the International Property Maintenance Code with certain deletions, revisions, and additions including matters related to its scope and administration, definitions, general requirements, light, ventilation occupancy limitations, plumbing facilities and requirements, mechanical and electrical requirements, Fire safety requirements, other codes, penalties, violations and the Violations library; Section 12-2(c) related to nuisances to create certain exemptions and special provisions related to the excessive growth

of weeds, grass and other vegetation; Section 12-3 related to abatement of nuisance to reassign certain duties from the Commissioner of Planning, Preservation, and Development to the Commissioner of Housing Advocacy and Community Development; and Section 17-162(a) related to sidewalk replacement financial assistance to reduce the annual income threshold in the definition of "qualified property owner"; all effective on January 1, 2023. [Council Office, Maynard]

# VI. Ordinances – First Reading

- 4. 0906-22 An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Recreation Supervisor, Grade 514E, in the Dept. of Social Services and creating one (1) Unclassified Civil Service Position of Administrative Specialist Sr., Grade 516N, in the Office of the Mayor, all effective July 1, 2022. [Div. of Human Resources, Walters]
- 5. O938-22 An Ordinance changing the zone from an Agricultural Rural (A-R) zone and a Single-Family Residential (R-1D) zone to a Neighborhood Business (B-1) zone for 5.6879 net (5.8494 gross) acres, for property located at 6270 Athens Walnut Hill Pike. (Athens Property, LLC; Council District 12). Approval 8-0 (To Be Heard By November 23, 2022) [Div. of Planning, Duncan]
- 6. 0939-22 An Ordinance creating Article 22, Appendix C of the Zoning Ordinance to create a new Planned Unit Development (PUD-3) zone to allow a Mixed-Use Development that would permit a blend of residential, commercial, entertainment, and industrial uses. (Turner Property 4, LLC). Approval 8-0 [Div. of Planning, Duncan]
- 7. 0940-22 An Ordinance creating Section 8-1(D)(33) and amending Section 1-11 of the Zoning Ordinance to create a new conditional use for Small Farm Micro-Distilleries in the Agricultural-Rural (A-R) Zone. (Silver Springs Farm Eqwine and Vineyard, LLC). Approval of the Alternative Text 6-2 [Div. of Planning, Duncan]

### VII. Resolutions – Second Reading

1. 0908-22 A Resolution ratifying the Permanent Classified Civil Service Appointments of: Tara Chenault, Administrative Specialist Sr., Grade 516N, \$21.562 hourly in the Div. of Revenue, effective August 28, 2022, Jada Griggs, Program Manager Sr., Grade 524E, \$3,010.80 biweekly in the Div. of Environmental Services, effective

August 28, 2022, Zachary Prewitt, Arborist, Grade 517N, \$25.875 hourly in the Div. of Environmental Services, effective August 28, 2022. [Div. of Human Resources, Walters]

### 2. 0912-22

A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Bay Springs Park; Buttermilk Rd.; Case Way; Cattle Path; Feathersound Way; Foster Dr.; Hailey Rose Way; Hollow Creek Rd.; Huntly Place; Mountjoy Place; Night Heron Way; Silver Springs Dr.; Squires Circle; Squirrel Nest Lane; Stolen Horse Trace; and Tanksley Way. [Council Office, Maynard]

### 3. 0913-22

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Cocos Way; Silver Springs Circle; Silver Springs Way; Waldorf Lane; and William Astor Lane. [Council Office, Maynard]

#### 4. 0914-22

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Lansdowne Dr.; Pindell Court; Vicksburg Rd.; and Wedgewood Court. [Council Office, Maynard]

## 5. <u>0854-22</u>

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cerner Corporation for Medication History Inquiry Services for the inmate population, for the Div. of Community Corrections, at a cost not to exceed \$16,800. [Div. of Community Corrections, Farmer]

### 6. 0872-22

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ohio Task Force One National Urban Search and Rescue, to add three new Div. of Fire members. [Div. of Fire

and Emergency Services, Wells]

# 7. <u>0889-22</u>

A Resolution establishing Henry P. Thompson Co. as a sole source provider of Boerger replacement parts for sludge pumps for the Div. of Water Quality, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary agreements with Henry P. Thompson Co. related to the procurement of these goods, at a cost not to exceed \$22,759.34. [Div. of Water Quality, Martin]

### 8. <u>0890-22</u>

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with AVOL Ky., Inc., for the lease of Urban County Government property located at 851 Todds Rd. [Div. of Grants and Special Programs, Reynolds]

### 9. 0891-22

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 5 with the Ky. Transportation Cabinet in order to move remaining funds to the Construction Phase of the Town Branch Trail Commons Project. [Mayor's Office, Peacher]

### 10. 0893-22

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Five (5) to the Agreement with L-M Asphalt Partners d/b/a ATS Construction, for the Town Branch Trail Phase 6, increasing the Contract price by \$240,937.98 and raising the total Contract price from \$4,633,109.27 to \$4,874,047.25. [Div. of Engineering, Burton]

#### 11. 0895-22

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the U.S. Dept. of Housing and Urban Development (HUD) under the HOPWA CV (Housing Opportunities for Persons with Aids) Grant Program, in order to shift funding from one eligible program activity to another, and further authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

### **12. 0896-22**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a first addendum to the Agreement with Mackey Group, LLC d/b/a Wiser Strategies, for creative design services for public outreach and media campaigns for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the

vacuum leaf collection program, and increasing the Contract price by the sum of \$10,000, from \$50,000 to \$60,000. [Div. of Environmental Services, Carey]

**13.** <u>0899-22</u>

A Resolution authorizing the Dept. of General Services to purchase a Ferno Inx Stretcher from Ferno, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Ferno, related to the procurement, at a cost not to exceed \$41,460. [Dept. of General Services, Ford]

# VIII. Resolutions - First Reading

- 14. <u>0894-22</u>
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education (KDE), for provision of Preschool Education Services at the Family Care Center for the 2022-2023 school year. [Div. of Family Services, Horton-Holt]
- **15.** <u>0897-22</u>
- A Resolution authorizing the Div. of Fire and Emergency Services to purchase Handtevy Pediatric Emergency Standards System from Handtevy Pediatric Emergency Standards, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Handtevy Pediatric Emergency Standards, related to the procurement, at a cost not to exceed \$30,785.35. [Div. of Fire and Emergency Services, Wells]
- **16. 0898-22**
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bureau of Prisons Federal Medical Center, for Reciprocal Fire Assistance. [Div. of Fire and Emergency Services, Wells]
- **17.** <u>0910-22</u>
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the Collaborative Applicant, to execute and submit the 2022 Continuum of Care Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, which seeks up to \$2,432,934 in Federal funds for the operation of programs by Community Nonprofit Organizations to reduce homelessness in Lexington-Fayette County, and to accept an amount, up to \$166,115, of the Grant funds, if the application is approved, for project planning and data management expenses related to

monitoring programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of an amount, up to \$41,529, as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Housing Advocacy and Community Development, Lanter]

- 18. <u>0911-22</u>
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet to accept a Grant of \$177,000 in Federal funds from the Ky. Transportation Cabinet Transportation Alternatives Program (TAP), for the Design Phase of the Alumni Dr. Shared Use Path Project, the acceptance of which obligates the Urban County Government to the expenditure of \$44,250 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]
- **19. 0915-22**
- A Resolution accepting the bid of Bluegrass Contracting Corporation, in the amount of \$720,476, for construction of Davis Park, for the Div. of Grants & Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contracting Corporation, related to the bid. (1 Bid) [Reynolds]
- 20. 0920-22
- A Resolution accepting the bid of Advantage Auto Leasing, Inc. dba Advantage Trailers & Hitches, in the amount of \$169,901, for a trailer, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Advantage Auto Leasing, Inc., dba Advantage Trailers & Hitches, related to the bid. (2 Bids, Low) [Baradaran]
- **21**. <u>0926-22</u>
- A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for a Rearloader, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
- **22**. <u>0927-22</u>
- A Resolution accepting the bids of General Parts Distribution, LLC dba Advance Auto Parts/Carquest; the Alton E. Blakley Co., Inc. dba Alton Blakley Ford; Bachman Auto Group, Inc.; Dukes A&W Enterprises, LLC; Fleetpride, Inc.; Kentuckiana Auto and Truck Supply, LLC; Napa Auto Parts NTN028; Paul Miller Ford, Inc.; and Smyth Automotive, Inc., establishing price contracts for Light Duty Auto Parts, for the Div. of Facilities and Fleet Management. (9 Bids) [Baradaran]

Urban County Council		Docket	September 22, 2022
23.	<u>0930-22</u>	A Resolution accepting the bid of Lagco, Inc., \$594,900, for the Government Annex Me Replacement, for the Div. of General Services, a Mayor, on behalf of the Urban County Governme Agreement with Lagco, Inc., related to the bid (2 Bid	echanical System nd authorizing the ent, to execute an
24.	<u>0935-22</u>	A Resolution accepting the bid of Accent Wire price contract for Baling Wire, for the Div. of Po [Weathers]	•
25.	<u>0936-22</u>	A Resolution accepting the bid of Green Recycling, LLC, establishing a price contra Operation, for the Div. of Waste Management. (1 Bid	act for E-Waste
26.	<u>0945-22</u>	A Resolution accepting the bids of Fouser Environmental, and Pace Analytical, LLC, establishing p Laboratory Testing for Water Quality, for the Div. (2 Bids) [Martin]	rice contracts for
27.	<u>0959-22</u>	A Resolution accepting the bid of S.I. Inc., i \$514,230.00, for Campbell Lane and Bob-O-Link Improvements, for the Div. of Water Quality, ar Mayor, on behalf of the Urban County Government Agreement with S.I. Inc., related to the bid. (2 Bids, I	Drive Stormwater authorizing the ent, to execute an
28.	<u>0964-22</u>	A Resolution accepting the bids of Centra Equipment Corp.; J. Edinger & Son, Inc. Equipment, Inc., establishing price contracts repairs, for the Div. of Facilities and Fleet Mar [Baradaran]	; and Municipal for refuse body
29.	<u>0965-22</u>	A Resolution accepting the bids of General Parts dba Advance Auto Parts/Carquest; the Alton E. dba Alton Blakley Ford; Bachman Auto Group International Trucks, Buses, RV'S & Idealease Fleetpride Inc.; Kentuckiana Auto & Truck Supply Parts NTN028; Paul Miller Ford, Inc.; and establishing price contracts for filters, for the Div Fleet Management. (10 Bids) [Baradaran]	Blakley Co., Inc. o, Inc.; Bluegrass e; Cummins Inc.; r, LLC; Napa Auto TruckPro, LLC.,
30.	<u>0977-22</u>	A Resolution ratifying the Permanent Classif Appointments of: Steven Rowlett, Producer, Grachourly in the Div. of Government Communication 24, 2022, John Burrell, Human Resources Ana	de 515N, \$20.911 ons, effective July

\$2,341.20 biweekly in the Div. of Human Resources, effective August 22, 2022, Nhu Ngoc (Amy) Truong, Safety and Loss Control Specialist, Grade 520E, \$2,620.80 biweekly in the Div. of Human Resources, effective September 28, 2022; and ratifying the Permanent Sworn Appointments of: Donnell Gordon, Police Lieutenant, Grade 317E, \$4,001.90 biweekly in the Div. of Police, effective July 17, 2022, Elizabeth Kanis, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police effective July 17, 2022, Michelle Patton, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police effective July 17, 2022, Matthew Laney, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police effective August 14, 2022. [Div. of Human Resources, Walters]

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

### 0978-22

- (1) Probationary Classified Civil Service Appointment of Dakota Farrington, License Inspector, Grade 512N, \$19.539 hourly in the Div. of Revenue, effective October 10, 2022;
- (2) Probationary Classified Civil Service Appointment of Jake Stephens, Municipal Engineer Sr., Grade 528E, \$3,211.60 biweekly in the Div. of Engineering, effective October 3, 2022;
- (3) Probationary Classified Civil Service Appointment of Roderick Gray, Trades Worker Sr., Grade 511N, \$18.451 hourly in the Div. of Streets and Roads, effective September 19, 2022;
- (4) Probationary Classified Civil Service Appointment of Shannon Schultze, Administrative Specialist, Grade 513N, \$20.302 hourly in the Div. of Water Quality, effective September 26, 2022;
- (5) Probationary Classified Civil Service Appointment of Robert Bishop, Maintenance Mechanic, Grade 515N, \$22.384 hourly in the Div. of Water Quality, effective September 26, 2022;
- (6) Probationary Classified Civil Service Appointment of Lori Henry, Staff Assistant Sr., Grade 510N, \$22.268 hourly in the Div. of Water Quality, effective September 19, 2022;
- (7) Probationary Classified Civil Service Appointment of Marrico Givens, Public Service Worker, Grade 507N, \$15.500 hourly in the Div. of Waste Management, effective September 26, 2022;
- (8) Probationary Classified Civil Service Appointment of Gabriel Semonis, Telecommunicator, Grade 514N, \$19.091 hourly in the Div. of Enhanced 911, effective October 3, 2022;
- (9) Probationary Classified Civil Service Appointment of Hector Joyner, Deputy Director Community Corrections, Grade 526E, \$4,114.24 biweekly in the Div. of Community Corrections, effective October 24, 2022;
- (10) Probationary Classified Civil Service Appointment of Dina

- Gross, Administrative Specialist, Grade 513N, \$20.181 hourly in the Div. of Police, effective September 12, 2022;
- (11) Probationary Classified Civil Service Appointment of Jordan Clevenger, Heavy Equipment Technician, Grade 518N, \$23.688 hourly in the Div. of Facilities and Fleet Management, effective September 19, 2022;
- (12) Probationary Classified Civil Service Appointment of Jason Oesterling, Trades Supervisor, Grade 518N, \$30.000 hourly in the Div. of Facilities and Fleet Management, effective September 12, 2022;
- (13) Probationary Classified Civil Service Appointment of Justin Mullannix, Golf Services Manager, Grade 524E, \$2,947.00 biweekly in the Div. of Parks and Recreation, effective September 12, 2022;
- (14) Probationary Classified Civil Service Appointment of Ersula Killens, Administrative Specialist Sr., Grade 516N, \$24.427 hourly in the Div. of Grants and Special Programs, effective September 26, 2022;
- (15) Probationary Sworn Appointment of Mark Mills, Community Corrections Sergeant, Grade 112N, \$27.478 hourly in the Div. of Community Corrections, effective August 29, 2022;
- (16) Probationary Community Corrections Officer Appointment of Reece Kirkland, Community Corrections Officer, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective September 12, 2022;
- (17) Unclassified Civil Service Appointment of Vanessa Dennis, Family Court Services Specialist, Grade 516N, \$24.039 hourly in the Office of Circuit Judges, effective October 10, 2022;
- (18) Unclassified Civil Service Appointment of Daevon Dreux, Public Works Apprentice, Grade 504N, \$15.387 hourly in the Div. of Water Quality, effective September 26, 2022;
- (19) Classified Civil Service Voluntary Demotion of Traci Holman, Customer Service Specialist, Grade 510N, \$22.231 hourly in the Div. of LexCall, effective August 29, 2022;
- (20) Classified Civil Service Voluntary Demotion of Anthony Daugherty, Public Service Worker, Grade 507N, \$15.426 hourly in the Div. of Parks and Recreation, effective September 12, 2022; and,
- (21) Unclassified Civil Service Appointment to the Office of the Urban County Council of Kelley Farley, Budget Analyst, Grade 519N, \$34.488 hourly in the Office of the Urban County Council, effective September 12, 2022.

# X. Fire/Police Discipline - YES

- XI. Announcements
- XII. Public Comments

Adjournment