

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky December 1, 2020

Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via live video teleconference pursuant to 2020 Senate Bill 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on December 1, 2020 at 5:59 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the council: Kay, Lamb, McCurn, Moloney, Plomin, Reynolds, Swanson, Worley, Bledsoe, F. Brown, J. Brown, and Ellinger. Absent were Council Members Mossotti, Farmer and Higgins-Hord.

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

Ordinances No. 107-2020 through 110-2020, inclusive, and Resolutions No. 535-2020 through 572-2020, inclusive, were reported as having been signed and published and ordered to record.

* * *

Mr. Farmer and Ms. Mossotti joined the meeting at 6:01 p.m.

* * *

The Invocation was given by Chaplain Cecil Tatum of the Lexington Fire Department.

* * *

Upon motion by Vice Mayor Kay, seconded by Ms. Plomin, and approved by majority vote (Mr. Farmer did not vote), the Minutes of the October 22, November 12, and November 19, 2020 Council Meetings were approved.

* * *

Mayor Gorton read a Proclamation declaring December 1, 2020 as Bill Thomason Day in Lexington. She wished him a long and happy retirement and thanked Mr. Thomason for all that the Keeneland Association, Inc. has done for partner agencies and

the city of Lexington over the past ten years. Mayor Gorton thanked him for leaving Keeneland in a fine manner.

Mr. Thomason thanked Mayor Gorton and the Council for the recognition. He spoke of the impact Keeneland has had on the thoroughbred industry worldwide, and credited much of the success of the 2020 Breeders' Cup World Championship to the support of the local thoroughbred community and the Council, despite the challenges the event faced due to COVID-19. Mr. Thomason also talked about the prospect of the many new experiences to be had in the future, after COVID-19.

Mr. J. Brown wished Mr. Thomason a happy retirement and on behalf of the Corridors Commission, thanked him for the contributions toward the "Welcome" sign on Versailles Road and recognized Ms. Bledsoe for her part in orchestrating Keeneland's donation. He spoke of the value of the relationship between the City and Keeneland, and thanked Mr. Thomason for all that he had done for the community.

Ms. Mossotti thanked Mr. Thomason for the help he had given the community, and noted he was a great friend and father. She shared that while she would miss seeing him at Keeneland, she would be enjoying retirement as well. Mr. Thomason responded that he would still be at Keeneland frequently.

Ms. Plomin mentioned that Keeneland was located in the 12th District and stated Keeneland was a great destination for people all over the world to experience racing and thoroughbred horses. She talked about Mr. Thomason's success as President and CEO of Keeneland.

Mr. Farmer complimented Mr. Thomason's leadership traits. He thanked him for making Lexington and Keeneland prominent in a worldwide capacity.

*

*

*

Mayor Gorton read a Proclamation declaring December 2020 as Chief Kristen Chilton Month in Lexington. Commissioner Ken Armstrong, Dept. of Public Safety, presented the Proclamation to Chief Chilton in the Council Chambers. Mayor Gorton wished her a happy retirement as it was set to begin on January 3, 2021, and thanked her for her dedication and innovative ideas, some of which helped the Div. of Fire to receive nationwide recognition.

Chief Chilton thanked the Mayor, the Mayor's Staff, and the Council for their support and noted that she would miss the friendships across the city that she had gained throughout her twenty-eight years with the Lexington Fire Department. She spoke of the strides the Fire Department had achieved in regards to programs, equipment and general development. Chief Chilton noted she would remain active in the community and events she had regularly attended in the past.

Mr. Moloney commended Chief Chilton for her hard work and remarked that she was leaving the Lexington Fire Department in a great condition.

Ms. Lamb thanked Chief Chilton for raising the bar and for being an inspiration to women in not only Lexington, but across the nation as well. She commended Chief Chilton's calm, steady nature and leadership, and thanked her for everything she had done for the community, Lexington Fire Department, and the Urban County Government. Ms. Lamb wished her many happy years of retirement and enjoying time with her family.

Ms. Bledsoe stated that it had been a pleasure to work with Chief Chilton, and expressed sympathy that Chief Chilton's daughter was unable to be present with her in the Council Chambers for the proclamation. She spoke of Chief Chilton's leadership traits and the genuine concern for the wellbeing of her employees in the Fire Department.

Mr. McCurn congratulated Chief Chilton and thanked her for her years of service.

Ms. Mossotti congratulated Chief Chilton on her retirement and thanked her for being a role model for women in regards to breaking the glass ceiling. She spoke of the strong impression Chief Chilton had made on the panel during her interview, and noted that her professionalism and skillset were to be admired.

Mr. J. Brown asked Chief Chilton if her retirement was announced at the banquet earlier in the current year or the year prior. Chief Chilton responded that it was in February 2020, but noted that it felt much longer ago. Mr. J. Brown agreed that it felt like a very long time ago. He praised her determination to incorporate diversity in the Div. of Fire, commenting on the influx of women recruits in particular. Mr. J. Brown thanked Chief Chilton for leaving the Fire Department in a better shape than when she joined.

*

*

*

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

Aye: Kay, Lamb, McCurn, Moloney, Mossotti, -----14
Plomin, Reynolds, Swanson, Worley,
Bledsoe, F. Brown, J. Brown, Ellinger,
Farmer

Nay: -----0

An Ordinance changing the zone from a Planned Neighborhood Residential (R 3) zone to a Light Industrial (I-1) zone, for 37.87 net (40.82 gross) acres, from a Professional Office (P-1) zone to a Highway Service Business (B-3) zone, for 7.98 net (9.12 gross) acres, from an Agricultural Rural (A-R) zone to a Highway Service Business (B-3) zone, for 1.69 gross and net acres, and from a Planned Neighborhood Residential (R-3) zone to a Highway Service Business (B-3) zone, for 0.82 gross and net acre, for properties located at 2501 and 2701 Spurr Rd., and 2710 Sullivans Trace. (Juby, LLC (AMD.); Council District 12).

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. 20.

*

*

*

The following ordinances received first reading and were ordered to be placed on file for public inspection until December 3, 2020:

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, Battery St., Bellefonte Dr., Captains Ct., Enterprise Ct., Fountain View Cove, Haymaker Parkway, Lucille Dr., Maybank Park, Moon Rise Way, Morning Glory Lane, Nantucket Dr., Rockaway Pl., Stolen Horse Trace, Tidewater Flat, Twilight Shadow Dr., Wescott Cir., and Wolf Run Dr.

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 streets: Harper Woods Lane, Patchen Lake Lane, Spring Bay Ct., and Spring Leaf Ct.

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: Argyle Dr., Claridge Ct., Darien Dr., Dundee Dr., Edinburgh Ct., Inverness Dr., Ipswich Ct., Loch Lomond Dr., and Westridge Cir.

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. 22.

An Ordinance closing portions of DeRoode, Patterson, Merino, McKinley, and Neville St., as well as Byars Alley; determining that the Urban County Government owns all property abutting the portion of the streets to be closed and hereby consents thereto; and authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and/or a consolidation plat transferring the former right-of-way to the Urban County Government as abutting owner.

An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Recreation Manager Sr., Grade 520E, and one (1) vacant classified position of Golf Course Superintendent, Grade 519N, and creating one (1) classified position of Parks & Recreation Superintendent, Grade 525E and restore funding for one (1) classified position of Information Office Supervisor, Grade 522E, and change the position title for the Cultural Arts Program Administrator, Grade 525E, and the incumbent, to Parks & Recreation Superintendent, Grade 525E, in the Div. of Parks and Recreation, effective upon passage of Council.

An Ordinance closing Powell St.; determining that the property owner abutting Powell St. has been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed and any other documents necessary to transfer the former right-of-way to the abutting owner, subject to the reservation of easements and restrictions.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,000 from

Neighborhood Development Funds for Sister Cities to assist with ongoing programming needs, Schedule No. 27.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,000 from Neighborhood Development Funds for Public Arts Commission to assist with the Public Art Master Plan, Schedule No. 28.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,873 to provide additional funds for Council Projects in the Div. of Environmental Services to assist with the Richmond Rd. Beautification Project and appropriating and re-appropriating funds, Schedule No. 23.

An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington Fayette Urban County Government, adopting a Schedule of Meetings for the Council for the calendar year 2021.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,000 to provide funds for Council Projects in the Div. of Streets and Roads for a sidewalk connectivity project on Wyatt Parkway and appropriating and re-appropriating funds, Schedule No. 24.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$17,290 to provide funds for Council Projects in the Div. of Traffic Engineering to cover costs associated with the installation of traffic calming/safety devices in the 11th district and appropriating and re-appropriating funds, Schedule No. 25.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,000 to provide funds for Council projects in the Div. of Historic Preservation for the fabrication and installation of local historic district signage for Pensacola Park and replacement of other signs as needed and appropriating and re-appropriating funds, Schedule No. 26.

*

*

*

A Resolution of the Lexington Fayette Urban County Government approving the execution and delivery by Scott County Fiscal Court of its Scott County Fiscal Court Healthcare Revenue Bonds, Series 2020 (Ky. Easter Seal Society, Inc. Project) in an amount not to exceed \$10,000,000 (the "Bonds"), and the use of the proceeds thereof to assist Ky. Easter Seal Society, Inc. (the "Corporation") (a) to finance the costs of the purchase of the Corporation's building located at 1900 Richmond Rd. Lexington, Ky. and (b) to pay the costs of issuance was on the docket to receive second reading.

At 6:34 p.m., Mayor Gorton declared open a public hearing and invited public comment.

At 6:35 p.m., with no one appearing to speak, Mayor Gorton declared the public hearing closed.

The resolution received second reading.

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

Aye: Kay, Lamb, McCurn, Moloney, Mossotti, -----14
Plomin, Reynolds, Swanson, Worley,
Bledsoe, F. Brown, J. Brown, Ellinger,
Farmer

Nay: -----0

*

*

*

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

Aye: Kay, Lamb, McCurn, Moloney, Mossotti, -----14
Plomin, Reynolds, Swanson, Worley,
Bledsoe, F. Brown, J. Brown, Ellinger,
Farmer

Nay: -----0

A Resolution accepting the bids of Paul Miller Ford, Fuller Ford, Inc., and Martin's Peterbilt of Central Ky., LLC, establishing price contracts for automotive and truck parts OEM (supplemental), for the Div. of Facilities and Fleet Management.

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

A Resolution accepting the bid of Judy Construction Co., in the amount of \$6,551,000, for the Upper Can Run Wet Weather Storage, for the Div. of Water Quality,

and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related to the bid.

A Resolution accepting the bids of Victory Supply, Medzon, Norfleet Distributors, LLC, Glove Planet, LLC, Global Geeks, Inc., and Great Hawk Air Service, establishing price contracts, for the Div. of Community Corrections.

A Resolution accepting the bid of Roberts Heavy Duty Towing, Inc., and City Towing Service, Inc., establishing price contracts for Towing of LFUCG owned vehicles, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Amanda Shaffer, Telecommunicator Supervisor, Grade 520E, \$1,998.80 biweekly in the Div. of Enhanced 911, effective November 25, 2020; and ratifying the Permanent Sworn Appointments of: Brynne Adams, Alexander Arnold, Jake Bailey, John Beath, Rachael Curnutte, Michael Dick, Jessica Entenmann, Aaron Hamby, Bobby Hoskins, Trenton Hurlburt, Vita Kasko, Taylor Merideth, Samuel Price, Ryan Proctor, Connor Sands, Wesley Sharp, Emilee Sizemore, Bradan Smith, Russell Stewart, Alison Winters, all Police Officer, Grade 311N, \$20.765 hourly in the Div. of Police, effective October 19, 2020.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Hydromax USA, LLC, for 2020 Capacity Assurance Program Temporary Flow Monitoring, decreasing the Contract price by the sum of \$10,230.80, from \$164,470.00 to \$154,239.20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Corporal Cody Tingle, for care of retired Canine Kyro/Ozzy and retired Canine Clyde.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Showprop Lexington, LLC and L-M Asphalt Partners, Ltd. d/b/a ATS Construction, to provide for the sharing of costs for resurfacing of Lexington Center Dr., at a cost estimated not to exceed \$9,054.17.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Lowe's Hamburg Store #2345 of a Weber Grill, for use at the Div. of Police.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with E.C. Matthews Co., Inc., for the Richmond Rd. Phase Two Corridor Landscape Project, increasing the Contract price by the sum of \$31,134, from \$128,400 to \$159,534, and extending the date of completion by 192 calendar days, to March 31, 2021.

A Resolution amending Resolution No. 419-2020 to provide the Community Action Council for Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., with an additional \$253,000 in funding, which includes an administrative fee not to exceed ten percent, with said funding reallocated from the unspent funds previously authorized by Resolution No. 419-2020, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary related Amendments to Agreements.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Dugan & Meyers, LLC, for the Town Branch Waste Water Treatment Plant Thickening Process Upgrades, decreasing the Contract price by the sum of \$8,731, from \$3,305,318 to \$3,296,587.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the Town Branch Watershed, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing utility easements and sidewalk easements on the property located at 840 Angliana Ave.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute any and all documents necessary to declaring the property located at 2450 Southview Dr. as surplus property, and authorizing disposal of the property to surrounding landowners, at a cost not to exceed \$750.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government to execute a multiyear Purchase & Support Agreement with Unified Technologies, LLC, for annual maintenance and support of the ShoreTel telephone system at the Black & Williams Center and the Senior Center, at a cost not to exceed \$6,945.51 in FY 2021.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with E.C. Matthews Co., Inc., for the Versailles Rd. Welcome Sign Project, increasing the Contract price by the sum of \$16,991, from \$112,700 to \$129,691, and extending the date of completion by 192 calendar days, to March 31, 2021.

* * *

Ms. Mossotti departed the meeting at 6:32 p.m.

* * *

A Resolution authorizing the Div. of Human Resources to make conditional and promotional offers to the successful candidates for Classified Civil Service, Unclassified Civil Service and sworn positions; directing the Mayor to provide a list of the names of the successful candidates, pay grades and salaries no later than January 14, 2021; and providing that this authorization shall expire on January 8, 2021.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Harrods Hill Recreation Center, extending the period of performance through May 31, 2021, to complete improvements at the Recreation Center.

* * *

Ms. Mossotti returned to the meeting at 6:34 p.m.

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of an additional \$9,920 in Federal funds from the Lexington Fayette County Health Dept., in order to continue the Home Network Project, also known as the Ky. Health Access Nurturing Development Services (HANDS) Program, at the Family Care Center for FY 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing and directing 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 an Agreement with Environmental Enterprises, Inc. (EEI), in order to apply Grant funds in the amount of \$100,000 in Commonwealth of Ky. funds received from the Ky. Energy and Environment Cabinet for FY 2021 to pay EEI'S disposal

costs associated with the Fall 2020 Fayette County Household Hazardous Waste Recycling Event.

* * *

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Kal Gortman, Engineering Technician, Grade 514N, \$19.468 hourly in the Div. of Engineering, effective December 14, 2020, Kendrick Shackelford, Public Service Worker Sr., Grade 509N, \$15.547 hourly in the Div. of Streets and Roads, effective December 14, 2020, Dominique Sparks, Equipment Operator Sr., Grade 512N, \$16.602 hourly in the Div. of Streets and Roads, effective December 14, 2020, Sherry Gillum, Equipment Operator Sr., Grade 512N, \$17.238 hourly in the Div. of Streets and Roads, effective December 14, 2020, Mark Chenault, Equipment Operator Sr., Grade 512N, \$16.548 hourly in the Div. of Streets and Roads, effective December 14, 2020, and Donna Howard, Custodial Worker, Grade 505N, \$12.193 hourly in the Div. of Facilities and Fleet Management, effective December 14, 2020; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Patrick Wilhelm, Guner Albertson, William Sparks, William Ray, Madison Hicks, and Areyon Long, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council received first reading.

Upon motion by Mr. J. Brown, seconded by Mr. Farmer, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Farmer, and seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: Kay, Lamb, McCurn, Moloney, Mossotti, -----14
Plomin, Reynolds, Swanson, Worley,
Bledsoe, F. Brown, J. Brown, Ellinger,
Farmer

Nay: -----0

* * *

The following resolutions received first reading and were ordered to be placed on file for public inspection until December 3, 2020:

A Resolution accepting the bids of Bluegrass Contracting Co.; FPF Concrete Service, Inc.; Ground Hog Excavating & Farm Service, Inc.; L-M Asphalt Partners, Ltd.

dba ATS Construction; Sensabaugh Design and Construction, LLC; The Allen Co., Inc.; Tom Chesnut Excavation & Construction, LLC; and Woodall Construction Co., Inc., establishing construction unit price contracts, for the Div. of Engineering and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary related Agreements.

A Resolution accepting the bids of Alton Blakley Ford; Clarke Power Service, Inc.; O'Reilly Automotive Stores, Inc. d/b/a O'Reilly Auto Parts; Paul Miller Ford; and TruckPro, LLC, establishing price contracts for Filters (Supplemental), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Premier Power Maintenance, in the amount of \$55,061, for electrical switch gear maintenance and testing for West Hickman WWTP, for the Div. of Water Quality.

A Resolution ratifying the Probationary Classified Civil Service Appointments: Justin Huber, Golf Course Superintendent Sr., Grade 520E, \$2,072.80 biweekly in the Div. of Parks and Recreation, effective December 7, 2020, David Reed, Vehicle & Equipment Mechanic, Grade 512N, \$22.699 hourly in the Div. of Streets and Roads, effective December 7, 2020, Elizabeth Jefferson, Administrative Specialist, Grade 513N, \$19.036 hourly in the Div. of Planning, effective January 4, 2021, Brian Knapp, Traffic Engineer Manager, Grade 527E, \$3,700.00 biweekly in the Div. of Traffic Engineering, effective December 7, 2020, and Leon Powell, Facilities Manager, Grade 523E, \$2,373.36 biweekly in the Div. of Community Corrections, effective December 7, 2020; and ratifying the Probationary Sworn Appointments of: Mark Ada, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective December 7, 2020, Maulana Trowell, Community Corrections Captain, Grade 115E, \$2,761.00 biweekly in the Div. of Community Corrections, effective November 23, 2020, and Eric LeGear, Community Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective December 7, 2020.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to Master Service Agreement with Securus Technologies, Inc., to authorize Securus Technologies, and its affiliate, AllPaid, to act on behalf of the Lexington Fayette Urban County Government, as an authorized

agent to accept payments by use of a credit card, debit card, or prepaid credit card for payments for services provided, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Federal Emergency Management Agency (FEMA), 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 \$47,332.50 in Federal funds under the Hazard Mitigation Grant Program, and \$7,573.20 in Commonwealth of Ky. funds under the Weather Radio Project, and are for the purchase of Emergency Weather All-Hazard Radios for Fayette County mobile homes, the acceptance of which obligates the Urban County Government for the expenditure of \$8,204.30, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

* * *

Ms. Mossotti departed the meeting at 6:40 p.m.

* * *

A Resolution authorizing an amendment to Resolution No. 256-2019 to increase the amount of the Agreement with Resource Recycling Systems by 400,000. The new not to exceed amount is \$424,855.

A Resolution authorizing the Div. of Waste Management to purchase parts and services for equipment at the Material Recovery Facility from Machinex, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Machinex, related to the procurement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Machinex, for capital project equipment upgrades at the Material Recovery Facility, at a cost not to exceed \$4,200,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluewater Toxicology, LLC, d/b/a Bluewater Diagnostic Laboratory, to conduct coronavirus testing at the Fayette County Detention Center for FY 2021, at a rate of \$85 per test and a total cost not to exceed \$175,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Winmar Corporation for the property located at 125 Lisle Industrial Ave., for space to be used by the LFUCG Wellness Center.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$61,440 in Federal funds under the CARES Act from the Ky. State Board of Elections, for the purpose of offsetting expenses incurred by the Fayette County Clerk's Office during the 2020 general election as a result of the Covid-19 pandemic, 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. 2 (Final) to the Agreement with Hazen & Sawyer, P.S.C., for Investigation, Design, and Construction Inspection Services for the West Hickman Waste Water Treatment Plant Final Clarifiers #7 and #8 Structural Repair Project, increasing the contract price by the sum of \$7,100, from \$185,085 to \$192,185.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Federal Emergency Management Agency's Building Resilient Infrastructure and Communities Program, and 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 \$11,775 in Federal funds, and are for the expenses of obtaining accreditation for the Divs. of Code Enforcement and Building Inspection, the acceptance of which obligates the Urban County Government for the expenditure of \$3,925, 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 (awarded pursuant to RFP No. 30-2020) with Boyd Co., for installation of a roof mounted solar photovoltaic system at Fire Station #7 and Fire Station #15, at a cost estimated not to exceed \$77,038.20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multiyear Sales Agreement (awarded pursuant to RFP No. 24

2020) and other related documents with Novotx, LLC for a right of way permitting system for the Div. of Engineering, at a cost not to exceed \$32,500 in FY 2021.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Justice and Public Safety Cabinet to accept a Grant in the amount of \$100,000 Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (“VOCA”), for the implementation of the Underserved Minorities Victims Advocacy Program in the Dept. of Social Services in FY 2021, the acceptance of which will include the Urban County Government making an expenditure of \$59,183 to balance the project Budget, 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 an award of \$511,078 in Federal funds from the U.S. Dept. of Justice through its Comprehensive Opioid, Stimulant, and Substance Abuse Site Based Program, in order to create the Lexington Overdose Outreach Project 2 (Loop 2) for FY 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing and directing 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 an Amendment to the Agreement with the Ky. Transportation Cabinet for the Rosemont Garden Sidewalk Project, in order to move funds in the amount of \$15,120 from the design phase to the right of way phase, 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 all documents necessary for the purchase of four (4) permanent easements and twenty eight (28) temporary construction easements along Rosemont Garden from Southland Dr. to Pin Oak Dr., for the Rosemont Garden Sidewalk Project, at a total cost not to exceed \$15,120.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with Pace Contracting, LLC, for the Fourth Street Corridor Enhancement and Legacy Trail Phase 3 Projects, extending the Contract term to April 30, 2021.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Sunset Provisions for Newtown Pike extension Environmental Justice Mitigation with the Ky. Transportation Cabinet and the Lexington Community Land Trust, requiring matching funds not to exceed \$200,000 in FY 2022 for Park Construction.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Realtor Community Housing Foundation, extending the period of performance through December 31, 2021, to complete accessibility renovations for low income persons with disabilities.

* * *

Mr. Ellinger departed the meeting at 6:47 p.m.

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute a Memorandum of Understanding with the Downtown Lexington Partnership to present public events on behalf of, and in partnership with, LFUCG, including Luminate Lexington Christmas Tree Lighting, Christmas Parade, And Thursday Night Live.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with FoodChain, (\$500), Idle Hour Neighbor's Alliance (\$1,720), and the Lexington Public Library Foundation (\$1,125), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2021 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.

* * *

Ms. Mossotti returned to the meeting at 6:48 p.m.

* * *

A Resolution of the Urban County Council expressing support of amendments to KRS Chapter 67A to allow for the furlough of Classified Civil Service employees in order

for the Lexington Fayette Urban County Government to meet financial obligations and address budgetary shortfalls.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit an application and other related documents for additional Coronavirus Relief funds from the Commonwealth of Ky., to accept any such funding, which is anticipated to be in the amount of \$2,000,000, and to take any other necessary related action.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the University of Ky. Research Foundation related to the Lexington Overdose Outreach Project (LOOP), extending the period of performance through September 30, 2021, and reducing the Contract amount from \$198,638 to \$108,639.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Military Affairs, Div. of Emergency Management which Grant funds are in the amount of \$103,545.50 Federal funds, under the FY 2021 Emergency Management Assistance Project, and are for the support of emergency preparedness activities in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$106,900.00 as a local match, 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 an Agreement with Vitality DX, LLC, d/b/a SphereDX Laboratory, LLC, to conduct coronavirus testing at the Fayette County Detention Center for FY 2021, at a cost not to exceed \$500,000.

A Resolution authorizing and directing the Mayor on behalf of the Urban County Government to Grant all employees of the Urban County Government, Full Time Classified, Unclassified and Sworn, an additional half day of leave time to be added to their holiday leave balance for Calendar Year 2020.

* * *

Mr. Ellinger returned to the meeting at 6:50 p.m.

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Big Brothers/Big Sisters of the Bluegrass, Inc., for the Office of the Urban County Council, at a cost not to exceed \$2,300.

A Resolution amending the Change Order Approval Process by authorizing designated personnel, on behalf of the Urban County Government, to execute any necessary Change Orders and related documents meeting the criteria provided in this Resolution.

* * *

Upon motion by Mr. Farmer and seconded by Mr. McCurn, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointment of Todd Clark, and Pam Hricenak, to the Agricultural Extension District Board, both with terms expiring January 1, 2024; (2) Recommending the appointment of Christina Greenwell to the Bluegrass Crime Stoppers, with term expiring December 1, 2024; (3) Recommending the reappointment of Roger Daman, ADA Coordinator, to the Commission for People with Disabilities, with term expiring January 1, 2025; and, (4) Recommending the reappointment of Harry Ellington, Fayette Resident over 60, and the appointment of Patricia Tatum, to the Senior Services Commission, both with terms expiring September 1, 2024.

* * *

Mr. Farmer thanked the employees in the Div. of Streets and Roads for their quick efforts paving Euclid Ave. and noted that 800 block was the last block left to be completed. He spoke about the perseverance of the city workers who he witnessed vacuuming leaves covered in snow during the early morning hours.

* * *

Upon motion by Ms. Lamb, seconded by Mr. Farmer, and approved by unanimous vote, the meeting adjourned at 6:56 p.m.

Deputy Clerk of the Urban County Council