

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, November 3, 2016

5:00 PM

Special Council Meeting

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Presentation**

1240-16 Diabetes Awareness Month

IV. Ordinances – Second Reading

- 1. 1125-16** An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) position of CASA Services Manager, Grade 521E, and creating one (1) position of CASA Program Administrator, Grade 524E, and reclassifying the incumbent in the Div. of Youth Services, effective the beginning of the next pay period following passage of Council. [Div. of Human Resources, Maxwell]
- 2. 1137-16** An Ordinance amending the Unclassified Civil Service authorized strength by extending the term of one (1) temporary position of Administrative Officer Sr., Grade 526E, for a term of two (2) years, expiring on November 7, 2018 in the office of the Commissioner of Planning, Preservation and Development, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 3. 1139-16** An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Software Development Manager, Grade 526E, in the Div. of Computer Services, and creating one (1) position of IT Business Relationship Manager, Grade 528E, in the Dept. of Information Technology, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 4. 1150-16** 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 2017. [Council Office, Maynard]
- 5. 1167-16** An Ordinance changing the zone from a Light Industrial (I-1) zone to a Neighborhood Business (B-1) zone, for 0.35 net (0.54 gross) acre, for properties located at 561, 563 and 565 E. Third St.; and a Downtown Frame Business (B-2A) zone, for 2.38 net (3.95 gross) acres, for properties located at 556 and 576 E. Third St.; and 225, 261 and 265 Midland Ave., and 250 Lewis St. (Community Ventures Properties, LLC; Council District 1).

Approval 10-0 OBJECTORS (To Be Heard By December 21, 2016) [Div. of Planning, Duncan]

6. **1211-16** 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, Schedule No. 17. [Div. of Budgeting, Lueker]
7. **1212-16** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,447 in the Dept. of Environmental Quality and Public Works from the Council Projects Funds for additional way finding sign replacement on Harrodsburg Rd. and appropriating and re-appropriating funds, Schedule No. 18. [Div. of Budgeting, Lueker]
8. **1156-16** An Ordinance amending Ordinance No. 153-2013 to expressly include Forgivable Loan Agreements and to remove references to federal Small Business Innovation Research (SBIR) funding and Small Business Technology Transfer (STTR) funding, and approving and adopting revised "Lexington Jobs Fund Policies and Guidelines". [Mayor's Office, Atkins]
9. **1165-16** An Ordinance amending the authorized strength by changing the pay grade for one (1) Unclassified Civil Service position of ABC Administrator P/T, from Grade Z01 to Grade 517N, in the Office of Alcohol Beverage Control, effective upon passage of Council. [Div. of Human Resources, Maxwell]

V. Ordinances – First Reading

10. **1234-16** 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, Schedule No. 19. [Div. of Budgeting, Lueker]
11. **1235-16** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$14,000 in the Div. of Parks and Recreation from the Council Projects Funds for murals at the Dunbar Community Center and appropriating and re-appropriating funds, Schedule No. 20. [Div. of Budgeting, Lueker]

- 12. 1242-16** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements in the Div. of Traffic Engineering for funds in the amount of \$1,120 from Neighborhood Development Funds for the installation of enhanced street signs in the Eastland Parkway Neighborhood, and appropriating and re-appropriating funds, Schedule No. 22. [Div. of Budgeting, Lueker]
- 13. 1164-16** An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service position of Mailroom Clerk, Grade 508N, and creating one (1) Classified Civil Service position of Polygraph Technician, Grade 514N, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 14. 1200-16** An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Recreation Manager Sr., Grade 520E, and creating one (1) position of Cultural Arts Program Administrator, Grade 525E, reclassifying the incumbent in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]

VI. Resolutions – Second Reading

- 1. 1157-16** A Resolution accepting the bid of Zimmer Tractor, Inc., establishing a price contract for AWD Articulating Chassis Tractor and Snow Attachments, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
- 2. 1159-16** A Resolution accepting the bid of Crown Services, Inc., establishing a price contract for Temporary Labor for General Services, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
- 3. 1168-16** A Resolution accepting the bid of Sensabaugh Design & Construction, LLC, establishing a price contract for Paved Site Restoration, for the Div. of Water Quality. (2 Bids, Low) [Martin]
- 4. 1169-16** A Resolution accepting the bid of Sensabaugh Design & Construction, LLC, establishing a price contract for Non-Paved Site Restoration, for the Div. of Water Quality. (3 Bids, Low) [Martin]
- 5. 1170-16** A Resolution accepting the bid of Martin's Sanitation Service, Inc., establishing a price contract for Pump & Haul Services for Wastewater, for the Div. of Water Quality. (1 Bid) [Martin]

6. **1172-16** A Resolution accepting the bid of Paving Maintenance Supply, a Div. of Crafcro, Inc., in the amount of \$26,625, for Asphalt Hot Box Trailer Mounted, for the Div. of Streets and Roads. (3 Bids, Low) [Miller]
7. **1192-16** A Resolution accepting the bid of Tribute Contracting & Consultants, LLC, in the amount of \$5,890,949, for the West Hickman Trunk Sewer B & C, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Tribute Contracting & Consultants, LLC, related to the bid. (7 Bids, Low) [Martin]
8. **1197-16** A Resolution ratifying the Permanent Civil Service Appointments of: Michael Jordan, Trades Worker Sr., Grade 511N, \$20.709 hourly in the Div. of Streets and Roads, effective October 4, 2016, Nicholas Blaida, \$17.179 hourly, Tyler Farrell, \$17.038 hourly, Nanette Lewis, \$19.086 hourly, Andrew Short, \$17.179 hourly, and DeShawn Steele, \$17.179 hourly, all Safety Officer, Grade 511N, in the Dept. of Public Safety, effective September 21, 2016, Kelli Brewer, Staff Assistant, Grade 508N, \$15.131 hourly, effective September 21, 2016 and Steven Prater, Information Systems Specialist Sr., Grade 517N, \$23.023 hourly, effective October 25, 2016, both in the Div. of Police; ratifying the Probationary Sworn Appointment of: James Taulman, Fire Lieutenant, Grade 315N, \$18.693 hourly in the Div. of Fire and Emergency Services, effective October 16, 2016. [Div. of Human Resources, Maxwell]
9. **0971-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Blue Grass Community Foundation, Inc., for fundraising services for the Town Branch Commons Project, at a cost not to exceed \$180,000. [Mayor's Office, Reed]
10. **1119-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with St. Joseph East, accepting the commitment of healthcare services for low-income individuals and supporting the participation in the Drug Discount Program pursuant to Section 340B of the Public Health Service Act, at no cost to the Urban County Government. [Dept. of Social Services, Ford]
11. **1120-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Marathon

Petroleum Corp. which Grant funds are in the amount of \$4,100, are for the purchase of a pressure reduction valve, for the Div. of Fire and Emergency Services' high capacity foam system, 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 Fire and Emergency Services, Chilton]

- 12. 1121-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to State Farm's Good Neighbor Citizenship Co. Grant Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$22,000, and are for providing education on auto/roadway safety, home safety, fire prevention, and disaster preparedness for individuals with language barriers. [Office of Multicultural Affairs, Taylor]
- 13. 1138-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a One-Year Extension Agreement with Benefit Insurance Marketing, Inc., to extend professional services for the LFUCG Optional Employee Benefit Programs, expiring on December 31, 2017, at a cost not to exceed \$117,000. [Div. of Human Resources, Maxwell]
- 14. 1186-16** A Resolution designating the speed limit on Agape Dr., between Dogwood Trace Blvd. and the northern end of Agape Dr. to a point slightly past La Cross Ct., as 25 miles per hour, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation. [Council Office, Maynard]
- 15. 1130-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Central Bank & Trust Co., of \$25,000, for the Div. of Police for the purchase of Narcan. [Div. of Police, Barnard]
- 16. 1142-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$60,000 Federal funds, under the 2016 State Homeland Security Grant Program, are for the cost of the Improvised Explosive Device (IED) Disablement Training Course materials, instructor and the purchase of training equipment kits for the Div. of Police,

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 Police, Barnard]

- 17. 1143-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security which Grant funds are in the amount of \$39,200 Federal funds, under the 2016 State Homeland Security Grant Program, are for the Urban Search and Rescue (USAR) Technical Search and Rescue Technician Training and Certification for the Div. of Fire and Emergency Services, 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 Fire and Emergency Services, Chilton]
- 18. 1145-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$5,900 Federal funds, under the 2016 State Homeland Security Grant Program, are for the purchase of Urban Search and Rescue (USAR) Technical Search Technician Personal Protective Equipment (PPE) for the Div. of Fire and Emergency Services, 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 Fire and Emergency Services, Chilton]
- 19. 1147-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Justice, which Grant funds are in the amount of \$44,231 Federal funds, under the 2016 State Criminal Alien Assistance Program (SCAAP), for the reimbursement of costs related to the incarceration of undocumented criminal aliens, 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 Community Corrections, Haney]
- 20. 1154-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Brandstetter/Carroll, Inc., for architectural and engineering

services for the Douglass Park Pool Improvement Project at a cost not to exceed \$39,600. [Div. of Parks and Recreation, Conrad]

- 21. 1155-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Brandstetter/Carroll, Inc., for architectural and engineering services for the Castlewood Park Pool Improvement project at a cost not to exceed \$16,000. [Div. of Parks and Recreation, Conrad]
- 22. 1158-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Contract with L-M Asphalt Partners, Ltd., d/b/a ATS Construction, for the Man O' War Boulevard-Pink Pigeon Parkway Intersection Improvement, decreasing the contract price by the sum of \$29,989.20 from \$342,659.12 to \$312,669.92. [Div. of Engineering, Burton]
- 23. 1175-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Tri-State Roofing and Sheet Metal Co., for the Roof Replacement - Government Center and Arts Place Project, increasing the contract price by the sum of \$12,803 from \$706,136 to \$718,939 and adding eighty-nine (89) calendar days to the work schedule. [Div. of Facilities and Fleet Management, Baradaran]
- 24. 1177-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the MacArthur Foundation and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$50,000, under the Safety and Justice Challenge Innovation Fund Grant Competition, and are for activities related to community engagement and systems reform, for the Div. of Community Corrections. [Div. of Community Corrections, Haney]
- 25. 1178-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute an Incentive Agreement and related documents with Fooji, Inc., in an amount not to exceed \$100,000, for the creation and retention of at least sixteen (16) new jobs with an average hourly wage of at least \$34.55, exclusive of benefits. [Mayor's Office, Atkins]

26. **1181-16** A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase thermal imaging cameras from Bullard, Inc., a sole source provider, at a cost not to exceed \$30,000. [Div. of Fire and Emergency Services, Chilton]
27. **1183-16** 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 Div. of Law Enforcement, for mutual aid. [Div. of Police, Barnard]

VII. Resolutions – First Reading

28. **1203-16** A Resolution accepting the bids of Custom Products Corporation; Vulcan, Inc. d/b/a Vulcan Signs; Osborn Associates, Inc.; and Mandel Metals, Inc. d/b/a U.S. Standard Sign, establishing price contracts for Completed Signs, Faces and Blanks, for the Div. of Traffic Engineering. (9 Bids, Low) [Neal]
29. **1207-16** A Resolution accepting the bid of American Commercial Equipment Leasing, LLC, in the amount of \$123,997, for Terminal Tractor, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
30. **1209-16** A Resolution accepting the bid of KM Specialty Systems, Inc., establishing a price contract for Lincoln Quickclub Automated Lubrication, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
31. **1213-16** A Resolution accepting the bids of Scheller's Fitness and Cycling, in the amount of \$9,440.40; and 123 Wellness, Inc., in the amount of \$6,664.00, for the purchase of fitness equipment for Fire Stations, for the Div. of Fire and Emergency Services. (8 Bids, Low) [Chilton]
32. **1214-16** A Resolution accepting the bids of the L-M Asphalt Partners Ltd. dba ATS Construction; Bluegrass Contracting Corp.; G&G Paving and Construction; Sensabaugh Design & Construction, LLC; the Allen Co., Inc.; Tom Chesnut Excavation & Construction, LLC; Woodall Construction Co., Inc.; and ZKB Services, LLC, establishing 2016 Construction Unit Price Contracts, for the Div. of Engineering. (8 Bids, Low) [Burton]
33. **1229-16** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Angelia Dixon, Administrative Specialist Principal, Grade 518N, \$25.529 hourly in the Div. of Streets and

Roads and Jamison McKinney, Maintenance Mechanic, Grade 515N, \$18.428 hourly in the Div. of Water Quality, both effective November 14, 2016; ratifying the Permanent Civil Service Appointments of: Angel Clark, Staff Assistant Sr., Grade 510N, \$15.592 hourly in the Div. of Code Enforcement, Juan Lewis, Public Service Supervisor, Grade 514N, \$19.293 hourly in the Div. of Family Services, both effective October 25, 2016, Austin Zahn, Public Service Worker, Grade 507N, \$12.892 hourly in the Div. of Parks and Recreation, effective November 2, 2016 and Neville Smith, Producer, Grade 515N, \$19.401 hourly in the Div. of Government Communications, effective October 18, 2016; ratifying the following Unclassified Civil Service pay increase in the Office of the Mayor: Melissa McCartt-Smyth, Administrative Specialist Sr., Grade 516N, \$27.323 hourly, effective November 21, 2016. [Div. of Human Resources, Maxwell]

- 34. 1230-16** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following probationary Civil Service Appointment: Jeffrey Carter, Deputy Director of Community Corrections, Grade 526E, \$3,782.32 biweekly in the Div. of Community Corrections, effective November 14, 2016; authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service appointment: Aaron Dowdell, Program Administrator, Grade 524N, \$31.496 hourly in the Div. of Community Corrections, effective November 28, 2016. [Div. of Human Resources, Maxwell]
- 35. 1173-16** A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide \$35,976,329 of loan funds for the West Hickman Wet Weather Storage Tanks Project. [Div. of Water Quality, Martin]
- 36. 1182-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Blue Grass Community Foundation, which Grant funds are in the amount of \$5,000, are for blazes for the Legacy Trail, 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 Parks and Recreation, Conrad]
- 37. 1194-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the Lexington Center Corp. for use of the Lexington Opera House for Kiddie

- Kapers at a cost not to exceed \$8,100. [Div. of Parks and Recreation, Conrad]
- 38. 1195-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) (Final) to the Contract with Bluegrass Contracting Corp., for the construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 5D, decreasing the contract price by the sum of \$4,788.48 from \$872,302.46 to \$867,513.98. [Div. of Engineering, Burton]
- 39. 1196-16** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three-year renewal Agreement with NeuStar, Inc., for access to the Number Portability Administration Center, for the Div. of Enhanced 911, at a cost not to exceed \$2000 for FY 2017. [Div. of Emergency Management/911, Stack]
- 40. 1202-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Downtown Lexington Management District, for space to be used for the storage of solid waste refuse containers and related services, at a cost not to exceed \$9,600 in FY 2017. [Office of the Chief Administrative Officer, Hamilton]
- 41. 1224-16** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with LexArts (\$450), Westmorland Neighborhood Association (\$1,200), Palomar Hills Community Association, Inc. (\$325), Hamburg Homeowner's Association (\$725), New Life Day Center (\$1,000), 16th District PTA, Inc. (\$650), Black Church Coalition of the Bluegrass, Inc. (\$750), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

VIII. Communications From the Mayor

- 1237-16** (1) Recommending the reappointment of Ms. Anne-Taylor Morgan to the Economic Development Investment Board with term to expire November 3, 2020; and
- (2) Recommending the reappointments of Ms. Janice James and Mr. Richard McQuady to the Homeless Prevention and Intervention Board, with terms to expire November 3, 2020.

IX. Communications From the Mayor (For Information Only)**1231-16**

- (1) Classified Civil Service Lateral Position Change of Stephen Parker, Traffic Engineer Sr., Grade 525E, \$2,845.28 biweekly in the Div. of Traffic Engineering, effective November 14, 2016;
- (2) Termination of Tandy Joe Smith, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective October 6, 2016;
- (3) Resignation of Freddie D. Pensinger, Equipment Operator Sr., Grade 512N, Div. of Streets and Roads, effective October 20, 2016;
- (4) Resignation of William Dixon, Equipment Operator Sr., Grade 512N, Div. of Water Quality, effective October 2, 2016;
- (5) Resignation of Katherine Cobb, Program Specialist, Grade 513N, Div. of Water Quality, effective October 3, 2016;
- (6) Resignation of Noah Wright, Maintenance Mechanic, Grade 515N, Div. of Water Quality, effective October 7, 2016;
- (7) Resignation of Caleb A. Little, Police Officer Trainee, Grade 311N, Div. of Police, effective October 19, 2016;
- (8) Resignation of Taylor B. Taulbee, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective October 2, 2016; and
- (9) Resignation of Amber B. Bargo, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective October 6, 2016.

X. Announcements**XI. Public Comments****Adjournment**