

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky March 16, 2017

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on March 16, 2017 at 6:01 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Henson, Higgins, Kay, Lamb, Moloney, Mossotti, Plomin, Scutchfield, Stinnett, Bledsoe, F. Brown, Evans, Farmer, and Gibbs. Absent was Council Member J. Brown.

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

Ordinances No. 22-2017 through 31-2017, inclusive, and Resolutions No. 109-2017 through 129-2017, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Bill Ellis of Emmanuel Baptist Church.

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Mr. J. Brown arrived at the meeting.

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An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$18,000 in the Div. of Traffic Engineering from the Council Projects Funds for traffic calming measures along Richmond Ave. between Richmond Rd. and Cramer Ave. and appropriating and re-appropriating funds, Schedule No. 39 received second reading.

Mr. Farmer spoke against the ordinance.

Mr. Gibbs spoke in favor of the ordinance and read a letter from a constituent who lives in the relevant neighborhood.

Mr. Stinnett and Mr. Gibbs discussed the ordinance.

Upon motion by Vice Mayor Kay, and seconded by Ms. Mossotti, the ordinance was approved by the following vote:

Aye: Henson, Higgins, Kay, Lamb, Mossotti, -----13
Plomin, Scutchfield, Stinnett, Bledsoe,
F. Brown, J. Brown, Evans, Gibbs

Nay: Moloney, Farmer -----2

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The following ordinances received second reading. Upon motion by Vice Mayor Kay, and seconded by Ms. Mossotti, the ordinances were approved by the following vote:

Aye: Henson, Higgins, Kay, Lamb, Moloney, -----15
Mossotti, Plomin, Scutchfield, Stinnett,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs

Nay: -----0

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. 38.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$50,616 in the Div. of Traffic Engineering from the Council Projects Funds for driver and pedestrian safety improvements on Reed Ln. between Southport Dr. and Lafayette Pkwy. and appropriating and re-appropriating funds, Schedule No. 40.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,000 in the Div. of Facilities and Fleet Management from the Council Projects Funds for signage to rename the Downtown Arts Center to the Pam Miller Downtown Arts Center and appropriating and re-appropriating funds, Schedule No. 41.

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An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Single Family Residential (R-1B) zone for properties located at 400, 401, 406, 407, 412, 413, 418, 419, 424, 425, 430, 431, 436, 437, 442, 443, 448, and 449 Adair Rd. (Urban County Council; Council District 5) received first reading.

Upon motion by Mr. Farmer, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the ordinance received second reading.

Upon motion by Ms. Henson, and seconded by Mr. Stinnett, the ordinance was approved by the following vote:

Aye: Henson, Higgins, Kay, Lamb, Moloney, -----15
Mossotti, Plomin, Scutchfield, Stinnett,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs

Nay: -----0

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An Ordinance changing the zone from a Professional Office (P-1) zone to a Wholesale and Warehouse Business (B-4) zone, for 5.56 net (5.65 gross) acres, for property located at 2472 Fortune Dr. (Ron Turner, Amtek of Ky., Inc.; Council District 6) received first reading.

Ms. Evans made a motion, seconded by Ms. Bledsoe, to suspend the rules for second reading.

Ms. Henson expressed her concern for suspending the rules on a zone change.

The motion to suspend passed by unanimous vote.

Upon motion by Ms. Henson, and seconded by Mr. Stinnett, the ordinance was approved by the following vote:

Aye: Henson, Higgins, Kay, Lamb, Moloney, -----15
Mossotti, Plomin, Scutchfield, Stinnett,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs

Nay: -----0

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The following ordinances received first reading:

An Ordinance amending the Unclassified Civil Service authorized strength by creating four (4) positions of School Crossing Guard P/T, Grade Z37, in the Div. of Police, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing two (2) positions of Safety Officer, Grade 511N, and creating one (1) position of Police Sergeant, Grade 315N, in the Div. of Police, effective upon passage of Council.

Upon motion by Mr. Stinnett, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the ordinances received second reading.

Upon motion by Ms. Henson, and seconded by Mr. Stinnett, the ordinances were approved by the following vote:

Aye: Henson, Higgins, Kay, Lamb, Moloney, -----15
Mossotti, Plomin, Scutchfield, Stinnett,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs

Nay: -----0

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The following ordinance received first reading and was ordered placed on file for public inspection until April 13, 2017:

An Ordinance amending Section 14-37 of the Code of Ordinances of the Lexington-Fayette Urban County Government relating to curfew for minors, amending the definitions of “minor”, “remain”, and “allow”; amending the curfew time to 1:00 a.m. for all days; and deleting exceptions for reasonable necessity, sidewalk adjacent to residence, inside a motor vehicle, and homeless youth.

Ms. Mossotti, Mr. Stinnett, and Ms. Henson asked questions about the impact of the ordinance on the work of the Police. Chief Mark Barnard, Div. of Police, responded.

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The following ordinances received first reading and were ordered placed on file for public inspection until April 13, 2017:

An Ordinance amending the Classified Civil Service authorized strength by abolishing two (2) positions of Project Manager Sr., Grade 519E, and creating two (2) positions of Project Manager Sr., Grade 519N, in the Div. of Streets and Roads; transferring the incumbents from exempt to non-exempt positions and converting their biweekly salaries to hourly rates of pay, effective the first payroll Monday following passage of Council.

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Neighborhood Business (B-1) zone, for 0.21 net (0.47 gross) acres, and from a Wholesale and Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 0.45 net (0.79 gross) acres, for properties located at 411 Chair Ave. and 410 DeRoode St. and 603, 607, 615, 617 and 619 S. Broadway. (Bernard Jeffery and Patricia M. Queen (Amd.); Council District 3).

An Ordinance changing the zone from a High Density Apartment (R-4) zone to a High Rise Apartment (R-5) zone for 0.93 net (1.02 gross) acres, for property located at 238-248 E. Maxwell St. (Kappa Kappa Gamma, Inc; Council District 3).

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Professional Office (P-1) zone for 25.50 net (29.22 gross) acres, for property located at 740 W. New Circle Rd. (a portion of), and from an Agricultural Urban (A-U) zone to a Professional Office (P-1) zone, for 4.56 net and gross acres of property, located at 1180 Newtown Pike (a portion of). (Lexmark International, Inc.; Council District 1).

An Ordinance changing the zone from an Expansion Area Residential (EAR-1) zone to an Expansion Area Residential (EAR-2) zone for 12.32 net (12.51 gross) acres, for property located at 425 Chilesburg Rd. (Anderson Bridgewater, LLC; Council District 7).

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. 42.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$30,000 in the Div. of Parks and Recreation from the Council Projects Funds for improvements to Woodland Park and appropriating and re-appropriating funds, Schedule No. 43.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,684 in the Div. of Family Services from the Council Projects Funds for signs, plant markers, a bench and information holders for a butterfly garden and appropriating and re-appropriating funds, Schedule No. 44.

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Ms. Lamb moved to go into closed session pursuant to KRS 61.810(1)(f) for personnel issues. Mr. Stinnett seconded the motion and the motion passed by unanimous vote.

At 6:27 p.m. the Council went into closed session.

Upon motion by Ms. Scutchfield, seconded by Ms. Evans, and there being no objection the Council returned to open session at 6:39 p.m. with all members present.

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A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Richmond Ave., between Richmond Rd. and Cramer Ave received second reading.

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

Aye: Henson, Higgins, Kay, Lamb, Moloney, -----14
Mossotti, Plomin, Scutchfield, Stinnett,
Bledsoe, F. Brown, J. Brown, Evans, Gibbs

Nay: Farmer -----1

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

Aye: Henson, Higgins, Kay, Lamb, Moloney, -----15
Mossotti, Plomin, Scutchfield, Stinnett,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs

Nay: -----0

A Resolution accepting the bid of ZKB Service, LLC, in the amount of \$26,500, for Concrete Pad for Tornado Shelter, for the Div. of Emergency Management/911.

A Resolution accepting the bid of OMNI Commercial, LLC, in the amount of \$109,097, for the Newtown Pike Welcome Sign Project, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Omni Commercial, LLC, related to the bid.

A Resolution accepting the bid of Lagco, Inc., in the amount of \$88,764, for Bluegrass Regional Transfer Station Pump Station Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid.

A Resolution accepting the bid of Tri-State Roofing and Sheet Metal Co., in the amount of \$207,890, for Black and Williams Center Roof Replacement and Repairs, for the Dept. of General Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Michael Thomas, Project Manager, Grade 517N, \$24.267 hourly in the Div. of Streets and Roads and Christopher Holtzclaw, Environmental Inspector, Grade 516N, \$20.640 hourly in the Div. of Water Quality, both effective March 6, 2017; ratifying the Permanent Civil Service Appointments of: Elizabeth Sebren, Program Specialist, Grade 513E,

\$1,639.60 biweekly in the Div. of Water Quality, effective December 13, 2016, Eric Hobson, Security Supervisor, Grade 514N, \$21.939 hourly in the Dept. of Public Safety, effective February 24, 2017, Calvin Ball, \$19.593 hourly and Charity Russell, \$17.946 hourly, both Telecommunicator, Grade 514N, in the Div. of Emergency Management/911, effective February 22, 2017.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with RRC Co., LLC, for construction services for the Waste Transfer Station Repairs Project, increasing the contract price by the sum of \$127,205.11 from \$412,302.81 to \$539,507.92.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Reeve Foundation, which Grant funds are in the amount of \$7,800 under the Quality of Life Grant Program, are for the purchase of three (3) recreational basketball wheelchairs, 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 and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with Angela Wallace, Carrie Barnett, and Susanna Moberly, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$40 for each scheduled on-call period, \$230 for each completed forensic examination, \$50 per case for professional testimony in court, and the reasonable cost of medical liability insurance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Transfer of Title Agreement with Jesse Rivera and Dan Dutton, for the artwork called the "Blue Cat" and a Memorandum of Understanding with the Hope Center Recovery Program for Women, LLC, for placement and maintenance of the "Blue Cat" on the property located at 1524 Versailles Rd., Lexington, Ky., 40504.

A Resolution accepting the response of Environmental Enterprises, Inc. to RFP No. 02-2017 Hazardous Household Waste Collection Event Spring 2017, establishing a price contract with an amount not to exceed \$78,781.50 for FY 2017, and authorizing

the Mayor, on behalf of the Urban County Government, to execute any additional necessary agreements with the vendor related to the RFP.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet/Div. of Waste Management, 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 \$78,784 Commonwealth of Ky. funds, are for a Hazardous Waste Recycling Event, the acceptance of which obligates the Urban County Government for the expenditure of \$19,696 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 a Subrecipient Agreement with Lexington Community Land Trust, for construction of up to eight (8) units of affordable housing as part of the Newtown Pike Extension Project, at a cost not to exceed \$210,833.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 8 to the Contract with Olympic Construction, LLC, for the Replacement Fire Station #2 Project, increasing the contract price by the sum of \$36,113.91 from \$4,645,173.92 to \$4,681,287.83, and adding ten (10) calendar days to the construction schedule.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Office of Juvenile Justice and Delinquency Prevention and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$333,000 Federal funds under the 2017 Safe and Thriving Communities Planning and Collaboration Program, and are for the development of a comprehensive 5-year plan to address youth violence, for the Div. of Youth Services.

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Mr. Gibbs moved to place on the docket a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter of Intent, and any other

necessary documents, to transfer the property located at 1530 Nicholasville Rd. to the University of Ky. for the sum of \$3,100,000. Vice Mayor Kay seconded the motion.

Mr. Farmer asked about the value of the property that is the subject of the Resolution. Chief Administrative Officer Sally Hamilton responded.

Ms. Mossotti commented on the appraisals of the property.

The motion to place the resolution on the docket passed by unanimous vote.

The resolution received first reading.

Mr. Gibbs made a motion, seconded by Vice Mayor Kay, to suspend the rules and give the resolution a second reading.

Mr. Stinnett asked about the timeline for this project. Ms. Hamilton responded.

The motion to suspend the rules was approved by majority vote (Mr. F. Brown voted No), the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: Henson, Higgins, Kay, Lamb, Moloney, -----14
Mossotti, Plomin, Scutchfield, Stinnett,
Bledsoe, J. Brown, Evans, Farmer, Gibbs

Nay: F. Brown -----1

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A Resolution ratifying the Probationary Classified Civil Service Appointments of: Matthew Marsh, \$21.042 hourly, Marcus Molands, and Barry Brown, both \$18.428 hourly, all Maintenance Mechanic, Grade 515N, in the Div. of Water Quality, Malcolm Ferguson, Engineering Technician Sr., Grade 516N, \$23.605 hourly, in the Div. of Water Quality, Charlie Lanter, Director of Grants and Special Programs, Grade 530E, \$3,775.12 biweekly, in the Div. of Grants and Special Programs and William Hamilton, Skilled Trades Worker, Grade 516N, \$22.595 hourly in the Div. of Parks and Recreation, all effective March 20, 2017; ratifying the Permanent Civil Service Appointments of: Christina King, Staff Assistant Sr., Grade 510N, \$15.691 hourly in the Div. of Water Quality, effective March 26, 2017, Alexander Johnston, Security Officer, Grade 507N, \$12.783 hourly in the Dept. of Public Safety, effective March 5, 2017, Ronald King Jr., Telecommunicator Sr., Grade 517N, \$22.604 hourly in the Div. of Emergency Management/911, effective February 22, 2017, Daniel Burns, Fleet

Operations Supervisor, Grade 519N, \$25.792 hourly, effective April 3, 2017 and Morgan Powell, Heavy Equipment Technician, Grade 516N, \$21.184 hourly, effective December 6, 2017, both in the Div. of Facilities and Fleet Management, Gary Burrows, \$22.497 hourly and Gordan Gilliam, \$21.839 hourly, both Public Service Supervisor, Grade 514N, in the Div. of Parks and Recreation, effective February 22, 2017, ratifying the Permanent Sworn Appointment of: Justin Dee, Fire Lieutenant, Grade 315N, \$18.800 hourly in the Div. of Fire and Emergency Services, effective March 2, 2017; ratifying the following Unclassified Civil Service pay increases in the Office of the Urban County Council: Stacey Maynard, Council Administrator, Grade Z80, from \$3,353.44 biweekly to \$3,846.15 biweekly and Zachary Losey, Aide to Council, Grade 518E, from \$1,788.46 biweekly to \$1,969.23 biweekly, both effective March 6, 2017 and ratifying the voluntary demotion of: Edward Morris, Security Officer, \$14.134 hourly in the Dept. of Public Safety, effective March 6, 2017 received first reading.

Upon motion by Mr. Stinnett, seconded by Ms. Scutchfield, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Henson, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: Henson, Higgins, Kay, Lamb, Mossotti, -----14
Plomin, Scutchfield, Stinnett, Bledsoe, F.
Brown, J. Brown, Evans, Farmer, Gibbs

Nay: Moloney -----1

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The following resolutions received first reading.

Upon motion by Mr. Stinnett, seconded by Ms. Scutchfield, and approved by unanimous vote, the rules were suspended and the resolutions received second reading.

Upon motion by Ms. Henson, and seconded by Vice Mayor Kay, the resolutions were approved by the following vote:

Aye: Henson, Higgins, Kay, Lamb, Moloney, -----15
Mossotti, Plomin, Scutchfield, Stinnett,
Bledsoe, F. Brown, J. Brown, Evans, Farmer,
Gibbs

Nay: -----0

A Resolution accepting the bids of Zipie, LLC d/b/a Zipie Advertising & Print, and Signature Graphics, Inc., establishing price contracts for Reflective Vehicle Decals, for the Div. of Police.

A Resolution accepting the bid of Hydraulic Specialists, Inc., establishing a price contract for Hydraulic Cylinder Repair, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Evan Corp. d/b/a Evan Fall Protection, Inc., in the amount of \$44,000, for Fall Protection System, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Schiller Architectural Hardware and Door Systems, in the amount of \$14,600, for Replacement Doors at Lyric Theater, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Pro-Tech Security Sales, establishing a price contract for Respiratory Protection Systems, for the Div. of Police.

A Resolution accepting the bid of SB Electric, Inc., in the amount of \$6,750, for Installation of LED Retrofit, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Alliance Comfort Systems, Inc., establishing a price contract for Chiller Service and Maintenance, for the Div. of Community Corrections.

A Resolution accepting the bid of Omni Commercial, LLC, in the amount of \$25,900, for Caden School House Sidewalk, for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bids of Brenntag Mid-South, Inc., and Hawkins, Inc., establishing price contracts for Odor Control Chemicals, for the Div. of Water Quality.

A Resolution accepting the bids of Rexel, Inc.; Anixter, Inc.; Graybar Electric Co., Inc.; and Pathmaster, Inc., establishing price contracts for Fiber Optic Cable and Control Equipment, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Ely Electric, LLC, in the amount of \$21,965.88, for Relocation of Electrical Panel, for the Dept. of General Services.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Civil Service Appointments: Mitchell Jones, Budget Analyst, Grade 519N, \$23.277 hourly in the Div. of Budgeting, Toby Denton, \$14.050

hourly, and Marco Haskins, \$14.004 hourly, both Public Service Worker Sr., Grade 509N, in the Div. of Water Quality, all effective April 3, 2017, Anthony Nesbitt, Equipment Operator, Grade 510N, \$15.282 hourly, effective March 27, 2017, in the Div. of Water Quality, John Cornett, Enforcement Officer, Grade 513N, \$18.094 hourly in the Div. of Waste Management, and Corey Walker, Traffic Signal Technician Sr., Grade 515N, \$25.000 hourly in the Div. of Traffic Engineering, both effective April 3, 2017, Nathan Skinner, \$24.000 hourly, effective March 27, 2017 and Jason McKinley, \$26.442 hourly, effective April 17, 2017, both Arborist, Grade 517N, in the Div. of Environmental Services, Jessica Bailey, Paralegal, Grade 517N, \$20.657 hourly in the Dept. of Law, effective March 27, 2017, Susan Schaefer, Body Worn Camera Administrator, Grade 517N, \$21.841 hourly in the Div. of Police, effective upon passage of Council, Rania Belmadani, Language Access Specialist, Grade 523E, \$2,722.72 biweekly in the Dept. of Social Services, and Daniel Snelling, Public Service Worker, Grade 507N, \$12.796 hourly in the Div. of Aging and Disability Services, both effective March 27, 2017; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Brandon Boggs, Justin Borck, Darius Brooks, Danisha Campbell, Richard Church, Eduardo Conway, Deontay Dorsey-Norton, Erin Duncan, Mark Garrison, Roderick Jacobs, Jack Lewis, Joseph Patterson, Aaron Ritchie, and Nikoleta Ten, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with William Wells Brown Neighborhood Association, Inc. (\$450), Bluegrass Chapter of the American Red Cross-Heroes Campaign (\$2,000), Sweet Blessings (\$975), Pioneer Playhouse (\$200), East End Family Reunion Coalition, Inc. (\$250), Academic & College Training Project, Inc. (\$200), and Captain Reginald Underwood Young Marines (\$300), 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 Change Order No. 2 to the Contract with Omni Commercial, LLC, for the

Lansdowne Merrick Restroom and Concessions Building Project, increasing the contract price by the sum of \$10,500 from \$247,691 to \$258,191.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball leagues granting the leagues the right to use LFUCG baseball fields and facilities for the 2017 spring and fall seasons.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary documents and to accept deeds conveying permanent storm and sanitary sewer easements and temporary construction easements across the properties located at 301 and 305 Ash St., at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Judy Construction Co., for the Lower Cane Run Wet Weather Storage Facility Project, increasing the contract price by the sum of \$689,034 from \$11,389,326 to \$12,078,360.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Columbia Gas of Ky., Inc. for the relocation of utilities for the West Hickman Trunks B and C Project, at a cost estimated not to exceed \$120,311.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Encroachment Agreement with the Ky. Transportation Cabinet (KYTC); and authorizing the Div. of Engineering to obtain engineering construction services from L-M Asphalt Partners, Ltd. d/b/a ATS Construction, a sole source provider, for median modification services relating to the Newtown Pike Extension Project, at a cost not to exceed \$149,000.

A Resolution amending Resolution 57-2017 to establish a price contract with Bound Tree Medical, LLC, and Grogan's, Inc., for Emergency Medical Supplies, for the Div. of Fire and Emergency Services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Red River Ranch, LLC for the Haley Pike Compost Pad Section Replacement, increasing the contract price by the sum of \$11,062.73 from \$754,996.92 to \$766,059.65.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with artists Zoe Strecker and Michael Frasca for fabrication and installation of a custom sign at Woodland Park, at a cost not to exceed \$30,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Housing and Urban Development (HUD) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$1,430,000 Federal funds, and are for continuation of the Housing Opportunities for Persons with AIDS (HOPWA) Grant Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the extension of the terms of service with Charter Spectrum Cable, for doubling the bandwidth for the Div. of Police.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Lease Agreement with Eastern Ky. University for approximately 7,200 square feet of space at 1306 Versailles Rd., generating a monthly revenue of \$8,764.08 for the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Transportation Cabinet, which Grant funds are in the amount of \$392,000 (FHWA Planning), \$48,400 (Federal Transit Administration Section 5303), \$122,000 (Mobility Office (SLX)), \$101,200 (CMAQ and Air Quality Planning (SLX)), and \$52,800 (Bike/Ped Planning (SLX)) Federal funds, are for the Div. of Planning's Unified Work Program for FY 2018, the acceptance of which obligates the Urban County Government for the expenditure of \$73,500 (FHWA Planning), \$12,100 (Federal Transit Administration Section 5303), \$30,500 (Mobility Office (SLX)), \$25,300 (CMAQ and Air Quality Planning (SLX)), and \$13,200 (Bike/Ped Planning (SLX)) as a local match, subject to sufficient funds being appropriated in FY 2018, 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 awarding a Sustainability Grant to Fayette County Public

Schools, for participation in the Recycle Challenge Program, at a cost not to exceed \$36,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Catering Contract with Hyatt Regency Lexington, for a three-day Housing Focus Training for the Office of Homelessness Prevention and Intervention, at a cost not to exceed \$5,745.14.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. American Water Co. relating to the transfer of utility easements on the property located at 200 West Hickman Plant Rd., Nicholasville, Ky., for relocation of a water transmission main, and further authorizing the Mayor to execute a deed and any other documents necessary to transfer the easements.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with the law firm of Littler Mendelsohn, P.C., acting by and through Latoi D. Mayo, for evaluation of sick leave and vacation leave policies in order to comport with best practices, at a cost not to exceed \$65,000 plus expenses.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Blue Grass Council of the Boy Scouts, radio equipment that was replaced by a new system.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Bluegrass Amateur Radio Society, radio equipment that has been replaced by a new system.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with Columbia Gas of Ky., for relocation of utilities for the Liberty/Todds Rd. Section Phase 2 Improvement Project, increasing the contract price by the sum of \$208,884.69 from \$145,561.00 to \$354,445.69.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$50,000

Commonwealth of Ky. funds, under the Recycling and Household Hazardous Waste (HHW) Management Grants Program, and are for the completion of a feasibility study to assess future/potential composting efforts/capabilities at the Haley Pike Waste Management Facility.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to Mr. and Mrs. John Conatser the Police Horse Paco, who is being retired due to injuries.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Dept. of Juvenile Justice, and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$39,920 Federal funds, under the Ky. Title II JJDP Formula Grant Program, are for the operation of the “Teen Leadership Program” and the “No Limit to Success Program” for the Div. of Youth Services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice, under the Comprehensive Opioid Abuse Site-Based Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$300,000 Federal funds, are for the facilitation of access to substance abuse treatment services for individuals experiencing non-fatal overdoses.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to Ms. Sandra Radcliffe Skarkey the Police Horse Nomar, who is being retired due to age and medical issues, until Dr. Cory Williams builds necessary accommodations to house Nomar.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Alzheimer’s Association of Greater Ky & Southern IN (\$1,350), YMCA of Central Ky (\$1,000), Athens Chilesburg Elementary PTA (\$500), Cove Haven Cemetery, Inc. (\$1,500), Gardenside Neighborhood Association, Inc. (\$500), Nerd Squad, Inc. (\$300), and Georgetown Street Area Neighborhood

Association, Inc. (\$300), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution establishing a Residential Parking Permit Program for the east side of Preston Court twenty-four (24) hours per day, Monday through Sunday.

A Resolution establishing a Residential Parking Permit Program for the 100 block of Shawnee Place from 7:00 a.m. to 5:00 p.m., Monday through Friday.

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Upon motion by Vice Mayor Kay, and seconded by Ms. Plomin, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Dr. Lee Dossett, Physician Representative to the Board of Health, filling an unexpired term, with term expiring June 30, 2017; (2) Recommending the appointment of Ms. Mary Elizabeth Wright, Chair of the Downtown Lexington Management District, filling an unexpired term, with term expiring January 14, 2020; (3) Recommending the reappointment of Mr. Drew Curtis, Private Equity/Venture Capital Industry Representative, and Mr. Stephen Howard, At-Large Member to the Economic Development Investment Board, with terms expiring March 16, 2021; (4) Recommending the appointment of Mr. Chadrick Laytham, District 9, and Ms. Kimberly Stewart, District 10 to the Environmental Commission, with terms expiring March 16, 2021; (5) Recommending the appointment of Mr. Steven Stadler, Alternate Member to the Infrastructure Hearing Board, with term expiring March 16, 2020; and, (6) Recommending the appointment of Mr. Doug Burton, Engineering Representative to the Tree Board, filling an unexpired term, with term expiring December 31, 2018.

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Ms. Henson spoke about recent “On the Table” events that she attended and the value of the participation. She thanked the community for its involvement.

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Vice Mayor Kay echoed thanks to the participants and volunteers in “On the Table” events around the City and expressed his excitement at the work the community can achieve in forums like “On the Table”.

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Ms. Mossotti spoke about an “On the Table” event at Southern Heights Baptist Church on Monday, March 20, 2017 at 6:00 p.m. She also spoke about traffic signal changes at Man O’War and Nicholasville Rd. Ms. Mossotti recognized National Woman’s History Month.

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Ms. Evans talked about her recent experience at an “On the Table” event at the Day Treatment Center.

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Upon motion by Mr. Stinnett, seconded by Ms. Mossotti, and approved by unanimous vote, the meeting adjourned at 8:07 p.m.

Clerk of the Urban County Council