

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, April 12, 2018

6:00 PM

Council Chambers

Urban County Council

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

- [0375-18](#) Minutes of the February 27, 2018 Special Council Meeting and March 8 and 22, 2018 Council Meeting

IV. Presentations

- [0224-18](#) Public Health Hero Award
- [0376-18](#) Recognition of Rob and Diane Perez

V. Ordinances – Second Reading

1. [0301-18](#) An Ordinance amending Article 8-1(d)(20) of the Zoning Ordinance to increase the size of the allowable accessory structures, as amended. (Bharatiya Temple and Cultural Center). Approval of the Staff Alternative Text 7-2 [Div. of Planning, Duncan]
2. [0331-18](#) 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. 34. [Div. of Budgeting, Lueker]
3. [0772-17](#) An Ordinance establishing an Energy Project Assessment District Program (EPAD) pursuant to KRS 65.205 to 65.209 to support private sector energy projects; designating the EPAD district boundaries; determining that administration of the program may be by contract with a third-party; designating the Fayette County Sheriff as collector of the assessment; setting eligible improvement projects; and creating the procedures for eligible property owners located in the EPAD area to participate in the EPAD program. [Council Office, Maynard]

VI. Ordinances – First Reading

4. [0410-18](#) 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. 37. [Div. of Budgeting, Lueker]

VII. Resolutions – First Reading

1. **0205-18** A Resolution accepting the bid of Overhead Door of Eastern Ky., in the amount of \$31,054.00, for Rolling Overhead Doors for the Town Branch Waste Water Treatment Plant Solids Processing Building, for the Div. of Water Quality. (2 Bids, Low) [Martin]

2. **0327-18** A Resolution accepting the bid of Davis H. Elliot Co., Inc., in the amount of \$297,097, for the Winchester Rd./East 7th Street/Liberty Rd. Intersection Improvements, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with a Davis H. Elliot Co., Inc., related to the bid. (3 Bids, Low) [Neal]

3. **0334-18** A Resolution accepting the bid of Brenntag Mid-South, Inc., and Emsco, Inc./Ohio Pool Equipment Supply, Inc. d/b/a OP Aquatics, establishing price contracts for Swimming Pool Chemicals, for the Div. of Parks and Recreation. (2 Bids, Low) [Conrad]

4. **0335-18** A Resolution accepting the bid of TAPCO, establishing a price contract for Traffic Signal Blinkersign Equipment, for the Div. of Traffic Engineering. (1 Bid) [Neal]

5. **0346-18** A Resolution accepting the bid of Nugent Sand Co. & Affiliated Companies, establishing a price contract for Sand for Golf Courses, for the Div. of Parks and Recreation. (1 Bid) [Conrad]

6. **0347-18** A Resolution accepting the bid of WEX Bank, establishing a price contract for Commercial Fuel, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

7. **0367-18** A Resolution accepting the bid of Paul Conway Shields, Inc., in the amount of \$24,245, for Dive Suits (Dry), for the Div. of Fire and Emergency Services. (5 Bids, Low) [Chilton]

8. **0369-18** A Resolution accepting the bid of Vest Fabrication Certified Welding, LLC, establishing a price contract for Welding and Fabrication Services (Supplemental), for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

9. [0390-18](#) A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for Motorcraft Synthetic Motor Oil, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
10. [0391-18](#) A Resolution accepting the bid of Old Dominion Brush Co., establishing a price contract for Sweeper Brooms, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]
11. [0392-18](#) A Resolution accepting the bid of Key Oil Co., establishing a price contract for Hydraulic Oil, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]
12. [0393-18](#) A Resolution accepting the bid of Wooldridge Homes, Inc., in the amount of \$23,878.63, for Town Branch Demolition Project, for the Div. of Water Quality. (4 Bids, Low) [Martin]
13. [0394-18](#) A Resolution accepting the bid of Free Contracting, Inc., in the amount of \$5,865,010.44, for the West Hickman Trunk Sewer D, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Free Contracting, Inc., related to the bid. (6 Bids, Low) [Martin]
14. [0387-18](#) A Resolution ratifying the Probationary Classified Civil Service Appointment of: Vanna Armstrong, Life Skills Program Specialist, Grade 515N, \$24.254 hourly in the Div. of Family Services, effective April 30, 2018; ratifying the Permanent Classified Civil Service Appointment of: Dajuan Lewis, Resource Recovery Operator, Grade 513N, \$17.374 hourly, in the Div. of Waste Management, effective April 30, 2018; ratifying the Probationary Community Corrections Officer Appointments of: Jason Southworth, Community Corrections Captain, Grade 115E, \$2,761.07 biweekly in the Div. of Community Corrections, effective April 16, 2018, Matt Lemonds, Community Corrections Lieutenant, Grade 114E, \$2,289.23 biweekly in the Div. of Community Corrections, effective April 16, 2018, Sharon Salomon, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective April 2, 2018, and Anne Greis, Community Corrections Officer, Grade 110N, \$18.357 hourly, in the Div. of Community Corrections, effective April 2, 2018; ratifying the Probationary Sworn Appointments of: Travis Myers, Fire Captain, Grade 316N, \$24.367 hourly, in the Div. of Fire and Emergency Services, effective March 16, 2018, and Josh Dollins, Fire Lieutenant, Grade 315N, \$18.880 hourly, in the Div. of Fire

and Emergency Services, effective March 16, 2018; and ratifying the Classified Civil Service council leaves of: Donald Warner, Equipment Operator Sr., Grade 512N, \$21.953 hourly in the Div. of Streets and Roads, effective April 23, 2018 through July 21, 2018 and Ronald Snowden, Technical Specialist, Grade 515N, \$27.741 hourly in the Div. of Computer Services, effective April 9, 2018 through July 7, 2018. [Div. of Human Resources, Maxwell]

15. [0388-18](#)

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Chenice Ganns, Public Service Worker Sr., Grade 509N, \$14.073 hourly in the Div. of Streets and Roads, effective April 23, 2018, Jordan Napier, Public Service Worker Sr., Grade 509N, \$13.855 hourly in the Div. of Streets and Roads, effective April 23, 2018, Phillip Walker, Public Service Worker Sr., Grade 509N, \$14.543 hourly in the Div. of Streets and Roads, effective May 7, 2018, Chrissie Tune, Environmental Initiatives Specialist, Grade 518N, \$23.698 hourly in the Div. of Environmental Services, effective May 14, 2018, Alex Green Jr., Public Service Worker Sr., Grade 509N, \$14.417 hourly in the Div. of Parks and Recreation, effective upon passage of Council, Robert Richard III, Public Service Worker Sr., Grade 509N, \$14.213 hourly in the Div. of Parks and Recreation, effective upon passage of Council, Joshua McDowell, Public Service Worker Sr., Grade 509N, \$13.824 hourly in the Div. of Parks and Recreation, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Deandre Johnson, Terrel Turner, Mark Mill, Rebecca Davis, Jessie Crouch, Alex Bonnell, Terry Zonker, Cecelia Arthur, Victoria Smith and Amanda Washington, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Brandon Compton, Treatment Plant Operator Apprentice, Grade 509N, \$14.669 hourly in the Div. of Water Quality, effective April 30, 2018, Angela Parker, Administrative Specialist Sr. P/T, Grade 516N, \$20.205 hourly in the Div. of Risk Management, effective April 30, 2018 and Sara Davis, Victims Advocate - Bilingual, Grade 514N, \$19.599 hourly in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

16. [0262-18](#)

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the East Hickman Wet Weather Pump Station Project, at a cost not to exceed \$4,226. [Div. of Water Quality, Martin]

17. [0305-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet, 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 \$480,000 Federal funds, and are for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2019, the acceptance of which obligates the Urban County Government for the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]
18. [0323-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept Deeds for property interests needed for the Liberty Rd. Pump Station Project, at a cost not to exceed \$877. [Div. of Water Quality, Martin]
19. [0324-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with Pace Contracting, LLC, for the Jacobson and Masterson Station Park Sprayground Projects, increasing the contract price by the sum of \$5,775.00 from \$1,203,304.66 to \$1,209,079.66; and amending Change Orders Number 1, 2, and 3 to correct a clerical error by reducing the total contract amount after the approval of each Change Order by \$33,000.00. [Div. of Parks and Recreation, Conrad]
20. [0330-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Master Equipment and Products Agreement with Siemens Healthineers, for the provision of a larger sized bottle of reagent, for the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Haney]
21. [0332-18](#) A Resolution authorizing the Div. of Fire and Emergency Services, on behalf of the Urban County Government, to purchase electronic access equipment for fire stations from Sonitrol, a sole source

provider, at a cost not to exceed \$28,000. [Div. of Fire and Emergency Services, Chilton]

22. [0336-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Drug Free Lex Community Mini-Grant Program, which Grant funds are in the amount of \$1,500, and are for the purchase of supplies for Public Safety Day, 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, Weathers]
23. [0337-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept an award of \$900 from Drug Free Lex for the Div. of Parks and Recreation for the Teens Matter Summit. [Div. of Parks and Recreation, Conrad]
24. [0339-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Metro Fibernet, LLC, d/b/a Metronet, for the installation and operation of telecommunications facilities, including four (4) fiber equipment huts and one (1) monopole, on property owned by the Urban-County Government, in return for government-related in-kind services from Metronet; and authorizing the Mayor, or his designee, on behalf of the Urban County Government, to execute any necessary documents related to the installation. [Div. of Computer Services, Valicenti]
25. [0340-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Care Navigators for the operation of a Medical Respite Care Program, at a cost not to exceed \$82,591. [Office of Homelessness Prevention and Intervention, Ruddick]
26. [0341-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Community Action Council for the operation of an Intensive Case Management with Coordinated Entry Housing Navigation Program, at a cost not to exceed \$176,159. [Office of Homelessness Prevention and Intervention, Ruddick]
27. [0342-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass.org for the downtown placement of the Homeless

Assertive Community Treatment (ACT) Team, at a cost not to exceed \$10,200. [Office of Homelessness Prevention and Intervention, Ruddick]

28. [0343-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Tennis Association (USTA), which Grant funds are in the amount of \$1,250, are for the operation of the 2018 Hispanic Tennis Clinic, 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]
29. [0344-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the Town Branch Commons Project. [Div. of Engineering, Burton]
30. [0348-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with HDR Engineers, Inc., for design of the Mercer Rd. Improvements at Greendale Project, at a cost not to exceed \$84,744. [Div. of Engineering, Burton]
31. [0349-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$264,000 for the construction phase of the Man O' War Boulevard and Richmond Rd. Intersection Project, the acceptance of which obligates the Urban County Government for the expenditure of \$66,000 as a local match. [Div. of Engineering, Burton]
32. [0350-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with HDR Engineering, Inc. (awarded pursuant to RFQ No. 40-2017), for design services relating to the Citation Boulevard Phase 3A Project, at a cost not to exceed \$366,360. [Div. of Engineering, Burton]
33. [0351-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Escrowtech, for an agent to escrow source code for ASTRA RMS, at a cost not to exceed \$2,300. [Div. of Fire and Emergency

Services, Chilton]

34. [0352-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, for the Legacy-Hope Center Trail Project, increasing the contract price by the sum of \$5,967.50 from \$228,292.27 to \$234,259.77. [Div. of Engineering, Burton]
35. [0353-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Downtown Lexington Partnership, for the operation of the Night Ambassadors Pilot Program, at a cost not to exceed \$101,000. [Office of Homelessness Prevention and Intervention, Ruddick]
36. [0354-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$106,000 Federal funds, under the Law Enforcement Protection Program, and are for the purchase of emergency response team equipment. [Div. of Police, Weathers]
37. [0355-18](#) 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. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$364,208 Federal funds, under the 2018 State Homeland Security Grant Program, and are for Ky. Bomb Squad Training and the purchase of Emergency Response Unit Equipment. [Div. Of Police, Weathers]
38. [0356-18](#) A Resolution authorizing and directing the Div. of Engineering, on behalf of the Urban County Government, to work with the Ky. Transportation Cabinet and the Imperiled Bat Conservation Fund, for the mitigation of adverse impact of the endangered Indiana bat habitat, at a cost not to exceed \$4,617. [Div. of Engineering, Burton]
39. [0357-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. for Local Government and to provide

any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$80,000 under the Recreational Trails Grant Program, and are for the Legacy Trail and Red Trail maintenance and repairs for FY 2019. [Div. of Parks and Recreation, Conrad]

40. [0358-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to 150 Northland Drive, LLC, for stormwater quality projects, at a cost not to exceed \$298,105.21. [Div. of Water Quality, Martin]
41. [0359-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Eastland Parkway Neighborhood Association, increasing the contract amount by \$2,931. [Div. of Grants and Special Programs, Lanter]
42. [0360-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the Southern Heights Neighborhood Association, for the extension of the period of performance to June 30, 2018. [Div. of Grants and Special Programs, Lanter]
43. [0366-18](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Tates Creek Middle PTA (\$500), Chilesburg Maintenance Association (\$350), Sweet Blessings (\$700), Bryan Station High School Alumni Association, Inc. (\$1,000), Sixteenth District PTA, Inc. (\$550), Lexington Area Music Alliance (\$1,000), Gainesway Neighborhood Association (\$1,500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
44. [0411-18](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commonwealth of Ky. Office of Highway Safety, which Grant funds are in the amount of \$50,000 Federal funds, are for Police Traffic Services Enforcement - FY 2018, 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. [Council Office, Maynard]

VIII. Communications From the Mayor (For Information Only)

0389-18

- (1) Classified Civil Service Temporary Appointment of Thad Scott, Director of Code Enforcement, Grade 526E, \$2,978.32 biweekly in the Div. of Code Enforcement, effective March 12, 2018;
- (2) Classified Civil Service Temporary Appointment of Marissa Blackburn, Public Service Supervisor, Grade 514N, \$17.551 hourly in the Div. of Facilities and Fleet Management, effective March 9, 2018;
- (3) Classified Civil Service Transfer of Tara Robinson, Administrative Specialist, Grade 513N, \$17.640 hourly in the Div. of Streets and Roads, effective April 16, 2018; and,
- (4) Reinstatement of Della Horton, Administrative Specialist, Sr., Grade 516N, \$22.364 hourly in the Commissioner's Office of the Dept. of Planning, Preservation and Development, effective May 7, 2018.
- (5) Resignation of Jenny Cord, Telecommunicator Sr., Grade 517N, Div. of Emergency Management/911, effective March 10, 2018;
- (6) Resignation of Donnie Salmons, Telecommunicator Sr., Grade 517N, Div. of Emergency Management/911, effective March 16, 2018;
- (7) Resignation of Vera M. Stuart, Administrative Specialist, Grade 513N, Div. of Traffic Engineering, effective March 7, 2018;
- (8) Resignation of Melinda Weathers, Victim's Advocate, Grade 514N, Div. of Police, effective March 2, 2018;
- (9) Resignation of Joseph M. Hendricks, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective March 12, 2018;
- (10) Resignation of Allen Caldwell, Service Writer, Grade 510N, Div. of Facilities and Fleet Management, effective March 2, 2018;
- (11) Resignation of David M. Ellis, Maintenance Mechanic, Grade 515N, Div. of Water Quality, effective March 17, 2018;
- (12) Resignation of Corey Stith, Gold Pro/Supervisor, Grade 522E, Div. of Parks and Recreation, effective March 4, 2018;
- (13) Resignation of Michael Fisher Jr., Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective March 2, 2018;
- (14) Resignation of Juan Lewis, Public Service Supervisor, Grade 514N, Div. of Facilities and Fleet Management, effective March 23, 2018;
- (15) Resignation of Amanda Shelton, Staff Assistant Sr., Grade 510N, Div. of Building Inspection, effective March 5, 2018;
- (16) Resignation of James Pugh, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective Feb. 28,

2018;

(17) Resignation of M'Angel D Barrera, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective March 9, 2018;

(18) Resignation of Nicholas Galloup, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective March 8, 2018;

(19) Resignation of Wesley Williams, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective March 17, 2018; and

(20) Resignation of Stephanie D. McNally, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective March 8, 2018.

IX. Announcements

X. Public Comments

Adjournment