

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky June 7, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 7, 2018 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Kay, Lamb, Moloney, Mossotti, Plomin, Smith, Stinnett, Worley, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, and Henson.

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

Ordinances No. 28-2018 and 29-2018, and Resolutions No. 289-2018 through 342-2018, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Rabbi David Wirtschafter of Temple Adeth Israel.

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Mayor Gray invited Mr. and Mrs. Steve and Martha Polston to the podium to talk about Mr. Polston's community activities supporting the Homeless in Lexington through activities such as the Homeless Jobs Van. Mayor Gray thanked Mr. Polston for moving forward and continuing his efforts in the face of some opposition. Mayor Gray read a proclamation declaring June 7, 2018 as Steve Polston Day in Lexington.

Mr. Polston thanked the Mayor and Council for this recognition and congratulated them on a well-run and effective government.

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The following ordinance received second reading. Upon motion by Mr. Farmer, and seconded by Vice Mayor Kay, the ordinance was approved by the following vote:

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

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. 41.

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The following ordinance received first reading and was ordered placed on file for public inspection until June 12, 2018 at which time a public hearing would be held:

An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Family Care Center Health Services Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal aid Program Fund, the County Road Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the Lexington Jobs Fund, the Affordable

Housing and Homelessness Fund, the FY 2019 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Lexington-Fayette Urban County Government Public Parking Corporation Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Prisoner Account Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and the Reallocation of Bond Project Funds, on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2019, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for fiscal years (FY) 2019 through (FY) 2024, as a portion of the fiscal year (FY) 2019 Annual Capital Improvements Budget; approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax; and suspending the application and operation of Ordinance No. 50-2016 (Contingency Designation Fund and Policy) as to any funding requirements in FY 2019.

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The following ordinances received first reading and were ordered placed on file for public inspection until June 21, 2018:

An Ordinance changing the zone from a Two-Family Residential (R-2) Zone to a Light Industrial (I-1) Zone, for 0.24 net (0.28 gross) acres, for property located at 910 and 912 Delaware Avenue. (Clay Ingels Co., Inc.; Council District 5).

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. 43.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for various FY2018 projects as presented at the April 17, 2018 Council Budget Retreat, and appropriating and re-appropriating funds, Schedule No. 39.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Engineering Technician Sr., Grade 516N, and creating one (1) Unclassified Civil Service Position of Engineering Technician, Grade 514N, in the Div. of Engineering, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Corrections Captain, Grade 115E, and creating one (1) Classified Civil Service Position of Administrative Specialist Sr., Grade 516N, in the Div. of Community Corrections, effective upon passage of Council.

An Ordinance providing that all full-time and part-time employees included in the unified pay plan who receive a satisfactory score on their performance evaluation, pursuant to Sections 21-29(D) and 22-26(5) of the Code of Ordinances, shall receive a two percent (2.0%) pay increase; providing that Sections 21-29(c) and 22-26(5) notwithstanding, all employees at or above the maximum of the grade salary range shall receive a two percent (2.0%) pay increase; amending Section 23-32(d) of the Code of Ordinances increasing the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E by two percent (2.0%) and adjusting the salaries accordingly; and increasing the salary by two percent (2.0%) for three (3) positions of Law Clerk - P/T, within the Dept. of Law; one (1) position of Council Administrator within the Office of the Urban County Council; and one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, all to become effective June 25, 2018.

An Ordinance amending Section 1 of Ordinance No. 21-2018, which amended and established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2018, to add a Budget, Finance & Economic Development Committee meeting at 1:00 p.m. and a Council Work Session at 3:00 p.m. on August 28.

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A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$146,000, for the Horse Park Pump Station Generator, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid received first reading.

Upon motion by Ms. Plomin, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Bryan Beasley, Project Manager, Grade 517N, \$22.688 hourly in the Div. of Streets and Roads, effective June 18, 2018, Eddie McIntosh, Traffic Signal Technician Sr., Grade 515N, \$21.000 hourly in the Div. of Traffic Engineering, effective June 25, 2018, Jennifer Yeager, Telecommunicator, Grade 514N, \$18.721 hourly in the Div. of Emergency Management/911, effective June 25, 2018, and Lakesha Henson, Child Care Program Aide, Grade 508N, \$13.483 hourly in the Div. of Family Services, effective June 25, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: John Ricks Jr., Deputy Coroner, Grade 515N, \$20.990 hourly in the Office of the Coroner, effective July 2, 2018, Jo Ann Ballard, Child Care Program Aide P/T, Grade 508N, \$14.429 hourly in the Div. of Family Services, effective June 18, 2018, Buddha Adhikari, Program Specialist, Grade 513N, \$16.715 hourly in the Commissioner's Office of Social Services, effective June 18, 2018 and Leslie Rodgers, Program Specialist, Grade 513N, \$17.983 hourly in the Commissioner's Office of Social Services, effective June 18, 2018; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Kyle Thomas, Ethan Woodrow, Armando Torres, Zaria Perry, Keion Ingram, David Drummond, Priscilla Foster, Davon Williams,

Patricia Howard and Daniel Sizemore, 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 Ms. Lamb, 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 Ms. Plomin, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with CenturyLink Communications, LLC, for connectivity services from the Government Center to the Oracle Cloud Computing System, at a cost not to exceed \$4,013.28 in FY 2018 received first reading.

Upon motion by Mr. F. 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 Ms. Plomin, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. Three (3) to the Agreement with Bluegrass Area Development District, to accept additional federal funding in the amount of \$2,100 for operation of the Lexington Senior Center for FY 2018 received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Skinny Labs Inc., d/b/a Spin, to facilitate a one-year pilot Personal Mobility Vehicle Sharing Program (Public Bike Share Program) in Lexington-Fayette County, at no cost to the Urban County Government received first reading.

Upon motion by Mr. Gibbs, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Winburn Neighborhood Association, Inc. (\$150), Dress for Success Lexington, Inc. (\$1,200), Salvation Army (\$1,000), Harrod Hill Neighborhood Association (\$1,000), Bluegrass Community Foundation, Inc. (\$800), Lady Veterans Connect (\$800), The Lexington Dream Factory (\$800), Lexington Fairness (\$800), Lexington District Branch #23 of NABVETS (\$800), NAMI Lexington (\$800), PFLAG Lexington (\$800), Wavecrest Homeowners Association (\$600), Lexington Women's Club (\$500), Greenhouse 17 (\$950), CMB Ministries, Inc. (\$1,500), Pralltown Neighborhood Association (\$600), Bluegrass Community Foundation, Inc. (\$500), 16th District PTA (\$1,300), Gardenside Neighborhood Association, Inc. (\$300), The Tradition at Park's Edge Townhome Association (\$1,000), America In Bloom (\$3,350), The Lexington Hearing & Speech Center, Inc. (\$1,100), Ky. Coalition, Inc. (\$1,000), Hope Center, Inc. (\$5,000), The Friends of the Lexington Mounted Police, Inc. (\$325), Highlands Neighborhood Association, Inc. (\$500), Griffith Ballard Resident Council, Inc.

(\$250), McConnell's Trace Neighborhood Association, Inc. (\$500), Meadowthorpe Neighborhood Association, Inc. (\$500), Georgetown Street Area Neighborhood Association, Inc. (\$500), Masterson Station Neighborhood Association, Inc. (\$500), Bracktown Neighborhood Association, Inc. (\$500), Griffin Gate Community Association, Inc. (\$500), Coldstream Station Homeowners' Association, Inc. (\$500), Marehaven Homeowners Association, Inc. (\$500), Greendale Homeowners Association, Inc. (\$500), Coventry Homeowners Association, Inc. (\$500), Townley Park Homeowners Association, Inc. (\$500), Aylesford Neighborhood Association (\$1,000), Athens West Theatre Co. (\$620), March Madness Marching Band (\$620), Foodchain (\$620), Moveable Feast (\$620), Seedleaf (\$620), The Urban League of Lexington, Fayette County, Inc. (\$500), Cumberland Hill Neighborhood Association, Inc. (\$250), Volunteers of America of Ky, Inc. (\$150), Hartland Homeowners Association, Inc. (\$500), Blackford Oaks Place Owner's Association (\$235), Spindletop Community Association, Inc. (\$1,000), The Lexington History Museum (\$750) Bluegrass Tomorrow, Inc. (\$750), Black Males Working (BMW) Academy, Inc. (\$337), Lexington Leadership Foundation, Inc. (\$338), Idle Hour Neighbors Alliance (\$1,000), Courtney Commons Association, Inc. (\$1,500), Cassidy Elementary School PTA (\$500), Clay's Spring Neighborhood Association, Inc. (\$1,250), Lansdowne-Merrick Neighborhood Association, Inc. (\$200), Lakeshore Village, Inc. (\$750), Lakes Edge Condominium Association, Inc. (\$500), and Lexington Humane Society (\$1,400), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Ms. Lamb, seconded by Ms. Bledsoe, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

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A Resolution of the Lexington-Fayette Urban County Government relating to the issuance by the Ky. Economic Development Finance Authority of revenue bonds in

order to refinance, among other things, costs incurred by Baptist Healthcare System, Inc., in constructing and acquiring certain hospital facilities in Fayette County received first reading.

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

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

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

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until June 21, 2018:

A Resolution accepting the bid of Rexel USA, Inc., in the amount of \$13,113.50, for LED Street and Area Outside Light Replacement for West Hickman, for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bids of Hillyard-Kentucky.; Clint Chemical & Janitorial Supplies, Inc.; Kenway Distributors; Staples Business Advantage; and the Baldie Corp., establishing price contracts for Janitorial Chemicals and Supplies, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Tribute Contracting & Consultants, LLC, in the amount of \$6,412,416, for the Town Branch Commons-Midland Trunk Sewer, 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.

A Resolution accepting the bid of James Miles Construction, Inc., in the amount of \$238,155.75, for the Old Frankfort Pike Stone Fence Repair, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with James Miles Construction, Inc., related to the bid.

A Resolution accepting the bids of KOI Auto Parts and Peterbilt of Louisville, establishing price contracts for Light Duty Automotive Parts (Supplemental), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of KOI Auto Parts, Paul Miller Ford, and Peterbilt of Louisville, establishing price contracts for Automotive and Truck Parts OEM (Supplemental), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Performance Safety Group, Inc., establishing a price contract for Disposable Gloves, for the Div. of Central Purchasing.

A Resolution accepting the bid of Staples Business Advantage, establishing a price contract for Office Supplies, for the Div. of Central Purchasing.

A Resolution accepting the bids of ABR Construction, Inc.; Bri-Den Roofing, A Tecta America Co.; Pearce-Blackburn Roofing; and Tri-State Roofing & Sheet Metal Co., establishing price contracts for Roof Repairs and Maintenance, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Hugh Snowden, Network Systems Administrative Sr., Grade 522E, \$2,692.32 biweekly in the Div. of Computer Services, effective June 25, 2018, Benjamin Rasor, Systems Analyst, Grade 520E, \$1,921.20 biweekly in the Div. of Computer Services, effective June 25, 2018, Charles Begley, Plant Operation Supervisor Sr., Grade 525E, \$2,817.92 biweekly in the Div. of Water Quality, effective June 25, 2018, Jeff Baumgardner, Project Manager, Grade 517E, \$2,194.56 biweekly in the Div. of Water Quality, effective June 25, 2018, Alex Olszowy, Director of Code Enforcement, Grade 526E, \$3,202.56 biweekly in the Div. of Code Enforcement, effective June 25, 2018, Edward Morris, Security Supervisor, Grade 514N, \$19.000 hourly in the Commissioner's Office of Public Safety, effective June 11, 2018 and Norman Sinclair, Public Service Supervisor, Grade 514N, \$18.633 hourly in the Div. of Parks and Recreation, effective June 11, 2018; ratifying the Permanent Classified Civil Service Appointments of: Robert Warren, Public Service Worker Sr., Grade 509N, \$14.073 hourly in the Div. of Streets and Roads, effective May 6, 2018, Larry Carrier, Vehicle & Equipment Mechanic, Grade 512N, \$18.132 hourly in the Div. of Streets and Roads, effective May 20, 2018, Sarah Farley, Administrative Specialist, Grade 513N, \$17.067 hourly in the Div. of Traffic Engineering,

effective May 27, 2018, Audrey Jones, Human Resources Analyst, Grade 520E, \$1,881.60 biweekly in the Div. of Human Resources, effective May 13, 2018, Larnasia Brown, Telecommunicator, Grade 514N, \$18.721 hourly in the Div. of Emergency Management/911, effective May 13, 2018, Brandi Chase, Telecommunicator Sr., Grade 517N, \$20.660 hourly in the Div. of Emergency Management/911, effective May 13, 2018, Lafleesha Patton, Administrative Specialist, Grade 513N, \$17.305 hourly in the Div. of Police, effective February 21, 2018, Kimberley Gipson, Family Services Center Manager, Grade 524E, \$2,447.28 biweekly in the Div. of Family Services, June 18, 2018, Richard Strange, Trades Supervisor, Grade 518N, \$26.660 hourly in the Div. of Parks and Recreation, effective June 11, 2018, Rosemary Olive, Administrative Specialist Sr., Grade 516N, \$23.232 hourly in the Div. of Parks and Recreation, effective May 13, 2018, Jason Nelson, Golf Course Superintendent Sr., Grade 520E, \$2,095.60 biweekly in the Div. of Parks and Recreation, effective June 18, 2018, Parker Sherwood, Planner, Grade 517N, \$20.555 hourly in the Div. of Planning, effective May 13, 2018, and Christopher Taylor, Administrative Officer, Grade 523E, \$2,340.56 biweekly in the Div. of Planning, effective May 27, 2018; ratifying the Unclassified Civil Service pay increase to the Office of the Urban County Council: Zachary Losey, Aide to Council, Grade 518E, from \$2,199.46 to \$2,461.53 biweekly in the Office of the Urban County Council, effective June 11, 2018; and ratifying Probationary Sworn Appointments of: Adam Sorrell, Fire major, Grade 318E, \$3,916.85 biweekly in the Div. of Fire and Emergency Services, effective May 21, 2018, Seth Lockard, Fire Captain, Grade 316N, \$25.841 hourly in the Div. of Fire and Emergency Services, effective May 21, 2018, and Alex Wood, Fire Lieutenant, Grade 315N, \$20.189 hourly in the Div. of Fire and Emergency Services, effective May 21; and ratifying the Unclassified Civil Service Council leave of: Clifton Davis, Public Service Worker, Grade 507N, \$14.208 hourly in the Div. of Waste Management, effective May 14, 2018 through August 11, 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety 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 \$82,476 Federal funds, and are for continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$27,500 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute an Agreement with the Fayette County Commonwealth's Attorney's Office, for a full-time prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$71,725 for FY 2019.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three-year Agreement with AmeriNat, for loan servicing for the HOME and CDBG Housing Rehabilitation and Homeownership Programs, at a cost not to exceed \$70,000 for FY 2019.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreements with New Beginnings, Bluegrass, Inc., to allow reimbursable costs for the operation of the Housing Navigator for Permanent Supportive Housing Program under the Community Development Block Grant Program, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Walnut Ridge Homeowners Association, under the Neighborhood Action Match Program, extending the period of performance to June 30, 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Addendum No. 7 and Work Order No. 7 with Computer Sciences Corp. (CSC), reinstating the terms governing the RISKMASTER Mesa/On-Premise Software Solution, to provide updated maintenance & security features, at a cost not to exceed \$39,876.90 in FY 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Circuit Court Clerk, for the creation and support of the Homeless Identification Project, at a cost not to exceed \$6,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary

for the acquisition of right-of-way for Phase III of the Legacy Trail Project and for the Fourth Street Corridor Enhancements Project, at a cost not to exceed \$92,650, which costs are reimbursable by the Ky. Transportation Cabinet (KYTC).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with United States Special Operations Command, for definition of roles and responsibilities in the event of a terrorist threat or attack.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Sparling Instruments flow meters, equipment, and setup, diagnostic, and programming services, from Meters and Controls Co., Inc., a sole source provider, at a cost not to exceed \$48,104.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Finance and Administration Cabinet for eligibility to receive Federal surplus property, and further authorizing the Director of Central Purchasing to execute and submit any other necessary documents related to the application and provide any additional information requested in connection with this application.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Corrections, which Grant funds are in the amount of \$113,400 Commonwealth of Ky. funds, are for the operation of a Substance Abuse Recovery Program at the Fayette County Detention Center for FY 2019 and FY 2020, 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 a Second Amendment to the Agreement with New Life Day Center, Inc., extending the term of Agreement through September 1, 2018, for the operation of the Jobs Van Program, at no additional cost to Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Pace Contracting, LLC, for the

Castlewood and Douglass Park Sprayground Projects, increasing the contract price by the sum of \$2,050.23 from \$933,971.22 to \$936,021.45.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AskReply, Inc. d/b/a B2Gnow (awarded pursuant to RFP No. 54-2017), for services relating to a Diversity Tracking Management Software Solution, to facilitate compliance with the Urban County Government's Minority Business Enterprise (MBE) goals, at a cost not to exceed \$59,000 in FY 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to donate to the Owensboro Police Dept. a 1996 Dodge International 4700/HYDRO Bomb Truck that was taken out of service.

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 Hanna Resource Group, LLC, in an amount not to exceed \$30,000, for the creation and retention of at least two (2) new jobs with an average hourly wage of at least \$19.23, exclusive of benefits.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (final) to the Agreement with Olympic Construction, LLC, for the West Hickman Waste Water Treatment Plant Electrical Shop Project, decreasing the contract price by the sum of \$1,482.25 from \$316,406.82 to \$314,924.57, and extending the date of completion by sixty-one (61) calendar days, to March 28, 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2018 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,805,246 Federal funds, are for FY 2019 Community Development Block Grant (CDBG) Program (\$2,303,582), HOME Program (\$1,314,292), and Emergency Solutions Grant (ESG) program (\$187,372), the acceptance of which obligates the Urban County Government for the expenditure of \$318,380 from various funding sources as a local cash match and \$154,708 in-kind match; authorizing the Mayor to

execute Agreements for the approved plan and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Director of the Div. of Water Quality, on behalf of the Urban County Government, to execute an Agreed Order with the Ky. Energy and Environment Cabinet, resolving water quality violations, and further authorizing the Div. of Water Quality to implement a Supplemental Environmental Project (SEP), with a minimum expenditure of \$35,000, in lieu of a civil penalty.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Smith Management Group, Inc., for an audit of the Waste Water Treatment Plant Safety Program and Post-Audit Implementation Services, increasing the contract price by the sum of \$197,511.25 from \$334,800.00 to \$532,311.25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$2,973,030 Commonwealth of Ky. funds, and are for Fire Training Incentives for Firefighters for FY 2019, 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 accept a Grant from the Ky. Justice and Public Safety Cabinet, under the Ky. Law Enforcement Foundation Program Fund, which Grant funds are in the amount of \$3,157,200 Commonwealth of Ky. funds, are for Police Training Incentives for FY 2019, 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 accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Phase 6 of the Town Branch Trail Project, at a cost not to exceed \$6,500,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Zone 1 of the Town Branch Commons Project, at a cost not to exceed \$886,175.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Zones 3, 4, and 7 of the Town Branch Commons Project, at a cost not to exceed \$400,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Master Agreement (Price Contract) with Tait North America, Inc., under the U.S. Communities Government Purchasing Alliance, for radios and accessories, and further authorizing the Director of Central Purchasing to execute any other necessary documents related to the price contract.

A Resolution approving and authorizing a First Supplemental Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide an additional \$31,944,188 in loan funds for the West Hickman Wet Weather Storage Tanks Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 to the Agreement with AECOM Technical Services, Inc. d/b/a AECOM, for additional professional program management services related to the Town Branch Commons Project, increasing the contract price by the sum of \$606,328.00 from \$2,699,469.50 to \$3,305,797.50.

A Resolution authorizing the Div. of Water Quality to purchase GPS Hardware and Database Maintenance Services from Routeware, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Routeware, Inc., related to the procurement, at a cost estimated not to exceed \$39,586.80.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Certificate of Consideration and other necessary documents, and to accept a deed for the property located at 2019 Russell Cave Rd., for the Shandon Park Trunk Sewer Remedial Measures Project, at a cost not to exceed \$1,314.38 (FY2019).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement for cost sharing for the Central Ky. 911 Network with the existing members of the Network and with any additional jurisdictions approved by Lexington-Fayette Urban County Government's E-911 Board, adjusting the cost share rates by 2% for FY 2019 and allowing future annual rate increases, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds of easement and to execute any documents necessary for the acquisition of right-of-way, to facilitate construction of Zone 2 of the Town Branch Commons Project, at a cost not to exceed \$200,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, 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 \$63,530 Federal funds, under the Victim Assistance Formula Grant, and are for the support of a bi-lingual victims' advocate position for the Div. of Police, the acceptance of which obligates the Urban County Government for the expenditure of \$12,706 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution expressing support for and continued commitment to the Purchase of Development Rights Program.

A Resolution authorizing Council acceptance of the Fiscal Year 2019 Pavement Management Plan and Budget Allocation.

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Upon motion by Mr. Stinnett, and seconded by Vice Mayor Kay the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointment of Mr. Michael Graves, Fayette County Resident member of the Address Enforcement Administrative Hearing Board, with term expiring July 17, 2022; (2) Recommending the reappointment of Ms. April Brown to the Alarm Advisory Board, with term expiring May 12, 2021; (3) Recommending the reappointment of Mr. Shane Tucker, KTC District 7 Representative, as voting member

to the Corridors Commission, with term expiring August 1, 2022; (4) Recommending the reappointment of Ms. Maggie Lange, BG Chapter Emergency Nurses Association member to the Emergency Medical Advisory Board, with term expiring July 1, 2022; (5) Recommending the appointments to the Environmental Commission of Ms. Sarah Asalon, Additional District 5 Resident; Mr. Noland Aull, District 8 Resident, filling an unexpired term; and Mr. Carroll Price, Additional District 11 Resident, with terms expiring June 7, 2022, April 13, 2021, and June 7, 2022, respectively; (6) Recommending the reappointments to the Explorium of Ms. Karen Bishop, Mr. Matthew Courtney, Mr. Edwin Guinn, Mr. Patrick Singleton, and Mr. Thomas Wong, all with terms expiring July 1, 2022; (7) Recommending the reappointment to the Library Board of Trustees of Mr. Don Burke and Ms. Sharon Williams, both with terms expiring July 20, 2022; (8) Recommending the reappointment of Ms. Valerie Trimble, Citizen Representative for the Parks and Recreation Equestrian Program to the Masterson Station Park Advisory Board, with term expiring May 1, 2022; (9) Recommending the reappointment of Mr. Kenton Ball, Fayette County Resident member to the Parking Authority Board, with term expiring June 1, 2022; (10) Recommending the appointment of Mr. Greg Doyle, Fayette County Resident member, to the Tree Board, filling an unexpired term, with term expiring April 19, 2019; and, (11) Recommending the appointment of Mr. David O'Neill, PVA representative to the Vacant Property Review Commission, with term expiring January 1, 2022.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Temporary Appointment of Amanda Bauer-Massie, Property & Evidence Technician, Grade 513N, \$19.643 hourly in the Div. of Police, effective June 4, 2018; (2) Classified Civil Service Lateral Transfer of Ronica Whitlock, Social Worker, Grade 513E, \$1,438.24 biweekly in the Div. of Family Services, effective June 25, 2018; (3) Termination of Rachael Lane, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 4, 2018; (4) Termination of Jacob Pirkle, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 6, 2018; (5) Resignation of LaJoyce Williams-Mullins, Project Engineer Coordinator, Grade 525E, Div. of Water Quality, effective May 25, 2018; (6) Resignation

of William Chase Azevedo, Municipal Engineer Sr., Grade 525E, Div. of Water Quality, effective May 6, 2018; (7) Resignation of Beth Beldon, Human Resources Manager, Grade 525E, Div. of Human Resources, effective May 18, 2018; (8) Resignation of Earlanna Goldsmith, Educational Program Aide, Grade 508N, Div. of Family Services, effective May 18, 2018; (9) Resignation of Jessica M. Walker, Project Program Manager, Grade 527E, Dept. of General Services, effective May 25, 2018; (10) Resignation of Zachary Greene, Police Officer-Trainee, Grade 311N, Div. of Police, effective May 21, 2018; (11) Resignation of Marcus Molands, Maintenance Mechanic, Grade 515N, Div. of Water Quality, effective May 11, 2018; (12) Resignation of Bryan Doll, Heavy Equipment Technician, Grade 516N, Div. of Facilities and Fleet Management, effective May 17, 2018; (13) Resignation of Cesar Mejia-Ochoa, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 4, 2018; (14) Resignation of Jacob Dylan McKnight, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective May 6, 2018; (15) Resignation of Trevor Blake Moore, Treatment Plant Operator - Apprentice, Grade 509N, Div. of Water Quality, effective May 24, 2018; (16) Resignation of Janiel Dean, Community Corrections Recruit, Grade 109N, Div. of Community Corrections, effective May 11, 2018; (17) Resignation of Allen J. Yocum, Treatment Plant Operator, Grade 515N, Div. of Water Quality, effective May 16, 2018; (18) Resignation of Jesse Bray, Police Officer- Trainee, Grade 311N, Div. of Police, effective May 17, 2018; (19) Resignation of Benjamin Meadows, Police Officer- Trainee, Grade 311N, Div. of Police, effective May 17, 2018; and, (20) Resignation of Jacob Hoffman, Police Officer- Trainee, Grade 311N, Div. of Police, effective May 16, 2018.

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Mr. J. Brown spoke about attending the “Book Bench” reveal last Friday afternoon at Gratz Park. He stated that the community and the Council were well-represented at the event and said it was exciting to see the new benches.

Mr. J. Brown recognized Mr. Richard Young who is working with a group called CivicLex that attempts to help citizens understand the budget process.

Mr. J. Brown thanked the members of the Council for their engagement in working through the budget.

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Ms. Mossotti described an event last Saturday at Shillito Park to discuss with citizens the new playground. She showed pictures of the well-attended event and expressed her thanks to the staff of the Div. of Parks and Recreation.

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Mr. Worley followed up on his previous comments about the MetroNet installation of cable fiber in his district. He expressed his confidence that MetroNet will be a responsible corporate citizen and thanked them for keeping good communication. He also thanked Mr. Charlie Martin, Div. of Water Quality, for his help in the MetroNet project.

Mr. Worley thanked the Mayor and the staff of the Div. of Parks and Recreation for hosting the opening of the new sprayground at Jacobson Park.

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Vice Mayor Kay talked about the installation of cable by MetroNet in his neighborhood, noting the differences in installation due to the character and age of the various neighborhoods.

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Mr. Mike Winkler spoke to the Council about construction debris and other detritus that has appeared in his neighborhood. He indicated his belief that construction firms are dumping illegally and his concern that workers seeking access to his lot for city work will leave a similar mess. Mr. Winkler was granted additional speaking time.

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Ms. Gina Daugherty spoke about quality of life issues in Lexington for the homeless population and for those living on a low income. Another attendee ceded time to Ms. Daugherty.

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Upon motion by Mr. Stinnett, seconded by Ms. Bledsoe, and approved by unanimous vote, the meeting adjourned at 7:04 p.m.

Deputy Clerk of the Urban County Council