

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky June 21, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on June 21, 2018 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Mossotti, Plomin, Smith, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, and Lamb. Absent were Council Members Stinnett, Worley, and Moloney.

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

Ordinance No. 32-2018 was reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky June 21, 2018

The Invocation was given by Council Member Fred Brown.

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Upon motion by Mr. Farmer, seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the April 10, 2018 Budget Address, and the April 12 and 26, 2018, and May 3, 2018 Council Meetings were approved.

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Mr. Jim Frazier, Chairman of the Downtown Lexington Management District, spoke to the Council about the organization's 2019 budget.

Upon motion by Mr. Gibbs, seconded by Ms. Evans, and approved by unanimous vote, a Resolution approving the Fiscal Year 2019 budget of the Downtown Lexington Management District was added to the docket for first reading.

The resolution received first reading and was ordered placed on file for public inspection until July 3, 2018.

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

Nay: -----0

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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An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Light Industrial (I-1) zone, for 5.09 net (5.92 gross) acres, for property

located at 2375 Fortune Drive (a portion of). (Shoppers Village of Richmond, LLC; Council District 6) received first reading.

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

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

Nay: -----0

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The following ordinances received first reading and were ordered placed on file for public inspection until July 3, 2018:

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Planned Neighborhood Residential (R-3) zone, for 51.53 net (54.55 gross) acres, for property located at 2451 and 2525 Armstrong Mill Road. (Overbrook Farm, LLC (AMD); Council District 7).

An Ordinance creating Subsection 2-172(l) of the Lexington-Fayette Urban County Government Code of Ordinances pertaining to the application of transient room taxes to short term rentals, and creating Section 13-76 of the code, titled "Short Term Rentals," requiring each host to comply with the applicable provisions of Chapter 13 of the code and federal, state and local laws and regulations, all effective upon date of passage.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Producer, Grade 515N, in the Div. of Government Communications, one (1) vacant Classified Civil Service Position of Public Information Officer, Grade 523E, in the Commissioner's Office of Public Safety, one (1) vacant Classified Civil Service Position of Administrative Specialist, Grade 513N, in the Office of General Services, one (1) vacant Unclassified Civil Service Position of Council Staff Specialist, Grade 510N, in the Office of the Urban County Council, two (2) vacant Unclassified Civil Service Positions of Administrative Specialist, Grade 513N, in the Div. of Water Quality, and one (1) vacant Unclassified Civil Service Position of Security

Officer, Grade 106N, in the Div. of Facilities and Fleet Management and creating one (1) Unclassified Civil Service Position of Deputy Coroner, Grade 515N, in the Coroner's Office, amending the sworn authorized strength by creating one (1) position of Police Sergeant, Grade 315N, in the Div. of Police, two (2) positions of Fire Captain, Grade 316N, in the Div. of Fire and Emergency Services, four (4) positions of Fire Lieutenant, Grade 315N, in the Div. of Fire and Emergency Services, and seventeen (17) positions of Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, to become effective July 1, 2018.

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

Nay: -----0

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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A Resolution accepting the bid of Jones Contracting, Inc., in the amount of \$230,226, for the Liberty Road Pump Station Replacement, for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Jones Contracting, Inc., related to the bid received first reading.

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

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

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: Shad Allen, Accountant, Grade 516N, \$21.711 hourly in the Div. of Accounting, effective July 9, 2018, Margaret McClanahan, Administrative Specialist, Grade 513N, \$17.550 hourly in the Div. of Accounting, effective July 2, 2018, David Miracle, Technical Specialist, Grade 515N, \$18.797 hourly in the Div. of Computer Services, effective upon passage of Council, Frances Short, Human Resources Manager, Grade 525E, \$2,653.68 biweekly in the Div. of Human Resources, effective July 9, 2018, Kristin Wallace, Telecommunicator, Grade 514N, \$18.633 hourly in the Div. of Emergency Management/911, effective July 9, 2018, Cory Mundy, Property & Evidence Technician, Grade 513N, \$18.917 hourly in the Div. of Police, effective upon passage of Council, Walter Frazier, Vehicle & Equipment Technician, Grade 514N, \$20.000 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Jeffrey Nalley, Code Enforcement Officer, Grade 516N, \$20.477 hourly in the Div. of Grants and Special Programs, effective July 2, 2018, Anthony Jackson, Recreation Supervisor, Grade 514E, \$1,592.08 biweekly in the Div. of Parks and Recreation, effective upon passage of Council received first reading.

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

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with LexArts (\$925), One World Films (\$1,200), Step By Step, Inc. (\$1,000), Jessie M. Clark Middle School PTSA (\$500), Copperfield Neighborhood Association, Inc. (\$500), Bryan Station Boys Lacrosse Booster Club, Inc. (\$500), Central Ky Radio Eye (\$1,705), Christian Church (Disciples of Christ) in Ky, Inc. (\$1,050), Sisters Road to Freedom, Inc. (\$950), and R.A.R.E. Innercity Ministries (\$1,600) 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. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

Nay: -----0

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A Resolution authorizing the Div. of Streets and Roads, on behalf of the Urban County Government, to purchase cast iron manhole sets, from JR Hoe and Sons, a sole source provider received first reading.

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

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with: (1) Commerce Lexington, Inc. (\$457,000); (2) the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership (\$363,470); (3) LexArts, Inc. (\$489,050); (4) the Lyric Theatre and Cultural Arts Center, Inc. (\$150,000); (5) Urban League of Lexington - Fayette County, Inc. (\$90,000); and (6) Ky. World Trade Center, Inc. d/b/a World Trade Center Ky. (\$55,000), to provide economic development services for the Urban County Government, at a total cost not to exceed \$1,604,520 for FY 2019 received first reading.

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

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

Nay: -----0

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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. of Military Affairs, Div. of Emergency Management 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 \$1,326,500 Federal funds, and are for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP), 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 received first reading.

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

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

Nay: -----0

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A Resolution accepting the bid of Fristoe & Reynolds, Inc., in the amount of \$95,455, for the Family Care Center Boiler Replacement Project, for the Div. of Facilities & Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fristoe & Reynolds, Inc., related to the bid received first reading.

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

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

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 Understanding with Youth Advocate Programs, Inc., for the creation of a joint partnership providing direct advocacy services for court-involved youth, at no cost to the Urban County Government received first reading.

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

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a letter of Agreement with the United States Dept. of the Army, for the acquisition of a permanent easement on the property located at 2250 Leestown Rd., for the construction of Town Branch Trail Phase 4, at a cost not to exceed \$3,500 received first reading.

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

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

Nay: -----0

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A Resolution amending Resolution 347-2018 to correct the amount of the Agreement with the 16th District PTA, increasing it from \$1,300 to \$1,600 received first reading.

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

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

Aye: Mossotti, Plomin, Smith, Bledsoe, F. Brown, -----12
J. Brown, Evans, Farmer, Gibbs, Henson,
Kay, Lamb

Nay: -----0

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The following resolutions received first reading and were ordered placed on file for public inspection until July 3, 2018:

A Resolution accepting the bid of America's Bravest Equipment Co., establishing a price contract for Fire Helmets, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Arrow Electric Co., Inc., in the amount of \$327,509, for the Man O' War Boulevard/Clays Mill Rd. Fiber Optic Cable Project, for the Div. of Traffic Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Arrow Electric Co., related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Sammy Rose, Heavy Equipment Technician, Grade 516N, \$21.671 hourly in the Div. of Facilities and Fleet Management, effective July 9, 2018; ratifying the Permanent Classified Civil Service Appointments of: James Garthee, Computer Analyst, Grade 520E, \$2,587.20 biweekly in the Div. of Streets and Roads, effective March 11, 2018, Brandon Neal, Public Service Worker Sr., Grade 509N, \$14.612 hourly in the Div. of Streets and Roads, effective May 13, 2018, Ronald Hinton, Public Service Worker Sr., Grade 509N, \$14.222 hourly in the Div. of Streets and Roads, effective May 6, 2018, Jeffrey Lewis, Public Service Worker, Grade 507N, \$14.054 hourly in the Div. of Waste Management, effective July 2, 2018, Eric Hobson, Administrative Officer, Grade 523E, \$2,307.69 biweekly in the Commissioner's Office of Public Safety, effective June 11, 2018; and ratifying Probationary Community Corrections Officer Appointments of: Nicholas Elko, Community Corrections Captain, Grade 115E, \$2,761.00 biweekly in the Div. of Community Corrections, effective June 25, 2018, Wesley West, Community Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective June 25, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2018 Summer School Session, at a cost not to exceed \$5,264.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with American Red Cross, for use of the Senior Center for emergency disaster related activities.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for residential park caretaker properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Hollis Harvill for 705 Caden Lane, \$4,980; Everett Hampton for 2075 Parkers Mill Rd., \$3,060; Edmon Chaney for 3401 Shamrock Lane, \$6,120; Anna Wiker-Peacynski for 3990 Raven Run Way, \$4,560; and Fred Williamson for 4051 Richmond Rd., \$3,240.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Millennium Learning Concepts, for Fire Dept. inclusion class, for the Div. of Fire and Emergency Services, increasing the Contract price by the sum of \$4,600 from \$39,150 to \$43,750.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2019 for excess liability insurance from, and to execute any necessary contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker J. Smith Lanier & Co. - Lexington/Powell Walton Milward: aviation from Old Republic Insurance at a cost not to exceed \$30,772; general, auto, public officials, law enforcement, and professional from Safety National Casualty Corporation at a cost not to exceed \$487,973.67; property from Affiliated Factory Mutual (FM) at a cost not to exceed \$320,026.05; cyber from Ace American Insurance Co. at a cost not to exceed \$21,748.77; pollution from AIG Specialty Insurance Co. at a cost not to exceed \$18,494.71; and workers' compensation from Safety National Casualty Corporation at a cost not to exceed \$398,383, all subject to sufficient funds being appropriated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding (MOU) with Arbor E&T, LLC d/b/a ResCare Workforce Services, for the support and operation of the Public Works Skills Academy, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement with Roots & Heritage Festival, Inc., for

the 2018 Roots & Heritage Festival, at a cost not to exceed \$35,415 plus additional in-kind services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing utility easements on the property located at 1315 West Main Street.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a partial release of utility easement, releasing a portion of a utility easement on the property located at 2860 Richmond Rd.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing a street light easement on the property located at 1551 Aristides Boulevard and a utility and street light easement on the property located at 1501 Aristides Boulevard.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges for the period July 1, 2018 through June 30, 2019, at a cost not to exceed \$118,450 (FY2019).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with the Lexington Humane Society and Lexington-Fayette Animal Care & Control for space at 1600 Old Frankfort Pike for use as an animal shelter for a period of five (5) years, plus five (5) additional one (1) year renewals, at a cost of \$63,000 for FY 2019, to increase by 2.1% for four (4) years, then adjusted annually in accordance with the U.S. Bureau of Labor Statistics Consumer Price Index.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the donation from Moondance Foundation, Inc., of 1152 Monarch Street, commonly known as Moondance Amphitheater, for the Div. of Parks and Recreation.

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a deed and any other documents necessary to transfer the property located at 651 West High Street to the Lexington Convention Center at no cost.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$460,150 Federal funds, are for the Home Network Project at the Family Care Center, 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 an Agreement with the Blue Grass Community Foundation, Inc., establishing the LexEnd Homelessness Fund and for fundraising services for the LexEnd Homelessness Fund, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a utility and street light easement on the property located at 700 Enterprise Drive.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 10-2018) with Strand Associates, Inc., for investigation and design services for the Town Branch Waste Water Treatment Plant Aeration Improvements Project, at a cost estimated not to exceed \$298,000.

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 Haggard Court Stormwater Improvement Project, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of marketing materials with a value of \$2,400, from AECOM Technical Services, Inc. d/b/a AECOM and Gresham, Smith and Partners, for the Town Branch Commons groundbreaking ceremony and future promotional events relating to the project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the KY. Utilities Co. (KU), for the accelerated relocation of facilities, for the Town Branch Commons Corridor Project - Midland Section, at a cost not to exceed \$200,000.

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Upon motion by Mr. Farmer, and seconded by Vice Mayor Kay, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Mr. Brian Wells to the Airport Board with term expiring July 15, 2022; (2) Recommending the appointment of Mr. Joshua Nadzam, Area Resident Representative, to the Charles Young Center Advisory Board, with term expiring June 21, 2022; (3) Recommending the reappointment of Mr. Les Fryman, Paramedic Program Graduate Representative, Ms. Patricia Howard, Paramedic Program Faculty Member Representative, and Mr. Chad Taylor, Fire Representative, to the Emergency Medical Advisory Board with terms expiring September 1, 2022; (4) Recommending the reappointment of Ms. Lynn Miles, Masterson Equestrian Trust Representative, to the Masterson Station Park Advisory Board, with term expiring May 1, 2022; (5) Recommending the appointment of Ms. Patricia Vertuca, Fayette County Resident Representative, to the Parking Authority Board, with term expiring June 1, 2022; (6) Recommending the appointment of Ms. Anne Donworth, District 5 Resident Representative, to the Parks and Recreation Advisory Board, with term expiring June 21, 2022; and, (7) Recommending the appointment of Ms. Kelly Weber to the Senior Services Commission with term expiring September 1, 2022.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Temporary Appointment of Charles Martin, Commissioner of Environmental Quality & Public Works, Grade 536E, \$5,296.72 biweekly in the Dept. of Environmental Quality & Public Works, effective July 13, 2018; and, (2) Classified Civil Service Temporary Appointment of Tasha Stevens, Administrative Officer, Grade 523E, \$2,178.16 biweekly in the Division of Waste Management, effective June 1, 2018.

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Mr. Farmer spoke about traveling and his work with a trade group that lobbies in Frankfort on behalf of small businesses. He talked also about a recent U.S. Supreme

Court decision that impacts sales taxes paid by internet vendors on transactions initiated in Kentucky.

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Ms. Mossotti wished Ms. Henson a happy birthday. Ms. Mossotti also reminded everyone to attend the 2018 Firefighter Combat Challenge on Saturday at 10:00 a.m. at the Hilton at Lexington Green.

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Ms. Gina Daugherty spoke about decriminalizing the use of medical cannabis and the necessity of participating in local government.

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Upon motion by Ms. Bledsoe, seconded by Mr. Farmer, and approved by unanimous vote, the meeting adjourned at 7:00 p.m.

Deputy Clerk of the Urban County Council