

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 30, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on August 30, 2018 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Worley, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Mossotti, Plomin, Smith, and Stinnett. Absent were Council Members Moloney and Lamb.

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

Resolutions No. 482-2018 through 486-2018, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky August 30, 2018

The Invocation was given by Pastor Kelly Jennings of Southland Christian Church.

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Upon motion by Mr. Farmer, seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the August 18, 2018 Council Meeting were approved.

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Mayor Gray asked Council Member J. Brown to join him at the podium, along with Ms. Kimberly Baird, and read a Proclamation declaring September 2018 as Roots and Heritage Month in Lexington.

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Mr. Stinnett reported that the administration had been notified by the Department of Local Government that there was a mistake in the tangible personal property assessments provided previously, which necessitates a recertification of assessments and a recalculation of the ad valorem tax rates for Fayette County. The administration will present any changes to the proposed rates and request any necessary motion(s) and additional public hearings at the Council Work Session scheduled for September 11, 2018.

Upon motion by Mr. Stinnett, seconded by Mr. Farmer, and approved by unanimous vote, the following ordinances were removed from the docket:

An Ordinance levying ad valorem taxes for Municipal Purposes for the fiscal year July 1, 2018 through June 30, 2019, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2018 assessment date), as follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0800 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services

available on real property, including real property of public service companies, \$.1426 for refuse collection, \$.0210 for street lights, \$.0097 for street cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2019 assessment date. Public Hearing on August 30, 2018 at 6:00 p.m.

An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for the fiscal year July 1, 2018 through June 30, 2019, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.028 on each \$100.00 of assessed value as of the January 1, 2018 assessment date; and levying a special ad valorem public health tax at the rate of \$.028 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government, as of the January 1, 2019 assessment date. Public Hearing on August 30, 2018 at 6:00 p.m.

An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for the Fiscal Year July 1, 2018 through June 30, 2019, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of \$.0006 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2018, assessment date. Public Hearing on August 30, 2018 at 6:00 p.m. An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for the fiscal year July 1, 2018 through June 30, 2019, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of

assessed valuation as of the January 1, 2018 assessment date), as follows: \$.0035 on all taxable real property, including real property of public service companies, \$.0035 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the agricultural extension office at the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2019 assessment date. Public Hearing on August 30, 2018 at 6:00 p.m.

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

Aye:	Worley, Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Mossotti, Plomin, Smith, Stinnett	-----13
Nay:		-----0

An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a High Density Apartment (R-4) zone, for 0.842 net (1.202 gross) acres, for property located at 1104, 1106, 1186 & 1190-1194 N. Limestone St. (Winchester 836, LLC (Amd.); Council District 1).

An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.57 net and gross acre, for property located at 3601 Palomar Centre Dr. (Song M. Kim & Su Ok Kim; Council District 10).

An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Wholesale and Warehouse Business (B-4) zone, for 0.20 net (0.32 gross) acre, for property located at 2853 Liberty Rd. (Dr. Michael Gentry; Council District 6).

An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Planned Neighborhood Residential (R-3) zone, for 0.49 net (0.75 gross) acre, for property located at 912, 914, 916 and 918 North Limestone St. (North Lexington Holdings II, LLC; Council District 1).

An Ordinance modifying the conditional zoning restrictions in a Planned Neighborhood Residential (R-3) zone and in a High Density Apartment (R-4) zone for 20.01 net and gross acres, for property located at 478 Squires Rd. (Ball Homes, Inc.; Council District 7).

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 3.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for additional purchase orders and pre-paid expenses rolling from FY 2018 into FY 2019, and appropriating and re-appropriating funds, Schedule No. 4.

An Ordinance amending Sections 2-452 and 2-454 of the Code of Ordinances to decrease the size of the Urban County Government Public Arts Commission from sixteen to nine members and to update the qualifications required of members.

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its various purpose General Obligation Bonds, Series 2018A, in one or more subseries, in an aggregate principal amount of \$46,000,000 (which amount may be increased by an amount of up to ten percent (10%)); approving a form of Series 2018A bonds; authorizing designated officers to execute and deliver the Series 2018A Bonds; authorizing and directing the filing of notice with the state local debt officer; providing for the payment and security of the series 2018A bonds; creating a sinking fund; creating a bond payment fund for the Series 2018A Bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2018A Bonds; and repealing inconsistent ordinances.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Electronic Computer Controls Specialist, Grade 517N, and creating one (1) Classified Civil Service Position of Administrative Specialist Principal, Grade 518N, in the Div. of Water Quality, effective upon passage of Council.

An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Stores Clerk, Grade 508N, in the Div. of Fire and Emergency Services and creating one (1) part-time Unclassified Civil Service Position of Commercial Building

Inspector, Grade 518N, in the Div. of Building Inspection, effective upon passage of Council.

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The following ordinances received first reading and were ordered placed on file for public inspection until September 13, 2018:

An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) Zone, for 0.42 net (0.75 gross) acre and from a Single Family Residential (R-1C) zone, for 1.41 net (1.88 gross) acres to a Professional Office (P-1) zone, for properties located at 437, 441, 445, 449 and 453 Parkway Dr. and 1221 South Broadway (A Portion Of).

An Ordinance amending Section 2-507 of the Code of Ordinances of the Lexington-Fayette Urban County Government to change the membership requirements for two of the nineteen members of the Commission on Veterans' Affairs.

An Ordinance amending Section 14-10(F)(4) of the Code of Ordinances related to Citation Officers to allow for Code Enforcement Officers to issue citations for a violation of Sections 18-124 and 18-129 of the Code of Ordinances.

An Ordinance amending Section 18-129(4) of the Code of Ordinances related to parking of vehicles in any residential section to allow any Citation Officer to cite for a violation of this section.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$155 for the Div. of Parks and Recreation from Neighborhood Development Funds to support Overdose Awareness Day Event, Schedule No. 8.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to correct Budget related to purchase orders rolled to FY 2019 and purchase orders expensed to FY 2018, and appropriating and re-appropriating funds, Schedule No. 7.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, Schedule No. 5.

Ordinance of the Council of the Lexington-Fayette Urban County Government authorizing and approving the execution and delivery of a Sixth Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the lessor and the Lexington-Fayette Urban County Government as the lessee in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue Obligation, 2018 series A (Credit Note) (Lexington- Fayette Urban County Government General Obligation), evidencing a line of credit Agreement by and between the Lexington-Fayette Urban County Airport Board and Branch Banking and Trust Co., in a maximum aggregate principal amount not to exceed \$15,000,000, for the purpose of providing interim financing for certain airport facilities at the Blue Grass Airport in Fayette County, Ky.

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A Resolution approving and adopting substantial amendments to the 2014, 2015, 2016 and 2017 Annual Action Plans decreasing funds for the AVOL Solomon House Rehabilitation Project (\$39,140.00) and the Bluegrass.Org Safe Haven Project (\$7,322.44), the Bracktown Project (\$14,951.10), the Canaan House Roof Project (\$499.45), the 400 E. Fifth Street Clearance Project (\$100,000.00), the Living Arts and Science Center Art Explorers Project (\$904.17), the Leestown Rd. Water Line Extension Project (\$13,192.89); and reallocating those funds to the Liberty Rd. Sidewalks Project (\$75,511.60) and the Charles Young Center Gym Floor Project (\$100,000.00), and authorizing the Mayor to transfer unencumbered funds within the Grant Budget was on the docket for second reading.

At 6:41 p.m. Mayor Gray opened the public hearing and invited public comment.

With no one appearing to speak, Mayor Gray closed the public hearing at 6:41 p.m.

The resolution received second reading.

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

Aye: Worley, Bledsoe, F. Brown, J. Brown, Evans, -----13
 Farmer, Gibbs, Henson, Kay, Mossotti, Plomin,
 Smith, Stinnett

Nay: -----0

A Resolution of the Lexington-Fayette Urban County Government approving (1) the execution and delivery by the County of Clark, Ky. of its County of Clark, Ky. Educational Development Revenue Bonds (the Lexington School Project), series 2018A, in an amount not to exceed \$10,000,000, and (2) the execution and delivery by the City of Midway, Ky. of its City of Midway, Ky. Educational Development Revenue Bonds (the Lexington School Project), series 2018B, in an amount not to exceed \$5,000,000 was on the docket for second reading.

At 6:48 p.m. Mayor Gray opened the public hearing and invited public comment.

With no one appearing to speak, Mayor Gray closed the public hearing at 6:48 p.m.

The resolution received second reading.

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

Aye: Worley, Bledsoe, F. Brown, J. Brown, Evans, -----13
 Farmer, Gibbs, Henson, Kay, Mossotti, Plomin,
 Smith, Stinnett

Nay: -----0

A Resolution authorizing the Dept. of Finance and Administration to designate funds equal to 1% of the total Budgeted cost for Capital Improvement Projects other than those projects required by law within the Dept. of General Services for the purpose of funding the purchase, commissioning, installation, and maintenance of art on property owned or operated by the Urban County Government, which funds shall be allocated from the General Fund, an additional amount added to the bond, or a combination of the two, provided that all funds raised through the issue of bonds shall be maintained, accounted for, and used in accordance with the legal restrictions related thereto received second reading.

On motion by Mr. Farmer, seconded by Vice Mayor Kay, the resolution was approved by the following vote:.

Aye: F. Brown, J. Brown, Farmer, Gibbs, Henson, Kay, -----9
Mossotti, Plomin, Smith,
Nay: Worley, Bledsoe, Evans, Stinnett -----4

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

Aye: Worley, Bledsoe, F. Brown, J. Brown, Evans, -----13
Farmer, Gibbs, Henson, Kay, Mossotti, Plomin,
Smith, Stinnett
Nay: -----0

A Resolution accepting the bid of Accent Wire-Tie, establishing a price contract for bailing wire, for the Div. of Waste Management.

A Resolution accepting the bids of Bluegrass International Trucks; Clarke Power Services, Inc.; Lexington Auto Spring Co.; and Worldwide Equipment, Inc., establishing price contracts for heavy duty truck repairs, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of 911 Fleet & Fire Equipment, Inc., establishing a price contract for SCBA parts, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Woodford Oil Co., establishing a price contract for motor oil 15W40, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of ZKB Services, LLC, in the amount of \$21,500, for the ADA ramp for Versailles Rd. Campus, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ZKB Services, LLC, related to the bid.

A Resolution accepting the bid of Telrepco, Inc., establishing a price contract for refurbished computers, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of L-M Asphalt Partners Ltd. d/b/a ATS Construction, in the amount of \$250,103.75, for the Man O' War Boulevard Public Improvement Project Richmond Rd. intersection, for the Div. of Engineering, and

authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid.

A Resolution accepting the bid of Bri-Den Roofing, a Tecta America Co., in the amount of \$259,000, for roof replacement at the Police Training Center, for the Dept. of General Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Kendra Carter, Call Center Director, Grade 526E, \$2,792.32 biweekly in the Div. of Government Communications, effective September 3, 2018, Johnny Stone, Trades Worker Sr., Grade 511N, \$16.105 hourly in the Div. of Streets and Roads, effective August 20, 2018, Victor Mundy, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective August 20, 2018, Cameron Fogle, Resource Recovery Operator, Grade 513N, \$17.085 hourly in the Div. of Waste Management, effective August 20, 2018, Tasha Stevens, Administrative Officer, Grade 523E, \$2,221.76 biweekly in the Div. of Waste Management, effective August 20, 2018, Danny Hyatt, Solids Processing Supervisor, Grade 519E, \$2,550.56 biweekly in the Div. of Water Quality, effective August 20, 2018, Joseph Bryant, Building Inspection Manager, Grade 524E, \$2,850.72 biweekly in the Div. of Building Inspection, effective August 20, 2018, Tamela Bradley, Administrative Specialist Sr., Grade 516N, \$26.115 hourly in the Div. of Community Corrections, effective September 3, 2018 and Harold Baillie, Planner Sr., Grade 521N, \$25.190 hourly in the Div. of Planning, effective August 20, 2018; ratifying the Permanent Classified Civil Service Appointments of: Dante Stewart, Public Service Worker, Grade 507N, \$13.076 hourly in the Div. of Waste Management, effective July 2, 2018, Jeffrey Shelby, Public Service Worker, Grade 507N, \$13.020 hourly in the Div. of Waste Management, effective July 16, 2018, Woodford Jones, Public Service Worker, Grade 507N, \$13.084 hourly in the Div. of Waste Management, effective July 16, 2018, Marcellus Lewis, Public Service Worker, Grade 507N, \$13.445 hourly in the Div. of Waste Management, effective July 2, 2018, Jacob Stephens, Municipal Engineer Sr., Grade 525E, \$2,521.04 biweekly in the Div. of Engineering, effective August 20, 2018, Jeff Allen, Traffic Signal Technician Sr., Grade 515N, \$21.420 hourly in the Div. of Traffic Engineering, effective July 2, 2018, Deepika Eyunni, Traffic Engineer Sr., Grade 525E,

\$2,653.60 biweekly in the Div. of Traffic Engineering, effective July 2, 2018, Michael Cook, Property & Evidence Supervisor, Grade 518E, \$2,305.68 biweekly in the Div. of Police, effective August 5, 2018 and Daniel Partin, Public Service Supervisor, Grade 514N, \$17.902 hourly in the Div. of Family Services, effective August 5, 2018; ratifying the Probationary Sworn Appointments of: Courtney Spencer, Community Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective August 20, 2018, Beau Rideau, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective August 20, 2018, Roger Meadows, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective August 20, 2018, Charles Burton, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective August 20, 2018, Robert Fraser, Police Sergeant, Grade 315N, \$31.772 Hourly in the Div. of Police, effective July 2, 2018, Timothy Jones, Fire Captain, Grade 316N, \$42.184 hourly in the Div. of Fire and Emergency Services, effective July 24, 2018, Brian Moscoe, Fire Captain, Grade 316N, \$42.184 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, Harlan White, Fire Captain, Grade 316N, \$42.184 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, Ashley Womack, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective July 24, 2018, Sean Davenport, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, Greg Gerton, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, Joe Nugent, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, Travis Gilliam, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018, David Waters, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018 and Jeffrey Hylton, Fire Lieutenant, Grade 315N, \$32.961 hourly in the Div. of Fire and Emergency Services, effective September 3, 2018; ratifying the classified civil Council leave of: Greg Thomas, Resource Recovery Operator, Grade 513N, \$21.535 hourly in the Div. of Waste Management, effective June 28, 2018 through September 25,

2018; and ratifying the classified voluntary demotion of: Christina Stapp, Administrative Specialist, Grade 513N, \$19.267 hourly in the Div. of Waste Management, effective September 3, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Blue Grass Community Foundation, Inc., to contribute \$100,000 to the Breaking the Bronze Ceiling Campaign for the creation of a monument to celebrate the history of women in Lexington, KY.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Utilities Co. (KU), for the coordinated curb-to-curb resurfacing of various streets following the replacement of KU electrical transmission facilities, at a cost not to exceed \$205,000.

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 Brunswick Drive and Floyd Drive Sanitary Sewer Improvements Project, at a cost not to exceed \$4,144.66.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a lease agreement with Pilgrim Baptist Church for use of auxiliary parking at 541 Jefferson St. for one (1) year, with two (2) automatic annual renewals, at a cost not to exceed \$1,000 per year.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Contract with Lagco, Inc., for the construction of the Meadows/Northland/Arlington Public Improvements Project, phase 5E & 5F, increasing the contract price by the sum of \$87,679.00 from \$2,363,499.90 to \$2,451,178.90.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky Dept. of Education (KDE), for provision of preschool education services at the Family Care Center for the 2018-2019 school year.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a waiver, consent, and release form with the Ky. Dept. of Fish and Wildlife

related to the provision of recreational fishing at Jacobson Park Lake, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amended Memorandum of Understanding with Lexington-Fayette County Health Dept., for provision substance abuse treatment referrals during the needle exchange program operation hours, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Plantory, for provision of an AmeriCorps VISTA member, for support and services for the Office of Multicultural Affairs (Global Lex), at a cost not to exceed \$5,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. 911 Services Board (previously known as the Ky. Commercial Mobile Radio Services (CMRS) Board), which Grant funds are in the amount of \$66,079.89 Commonwealth of Ky. funds, are for the update and refresh of the geo-diverse Solacom 'Host' Controllers, for the Div. of Enhanced 911, the acceptance of which obligates the Urban County Government for the expenditure of \$7,342.20 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2018 Continuum of Care Application to the U.S. Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this application, requesting funds in the amount of \$1,767,087 Federal Funds, which are for the operation of programs by community non-profit organizations to reduce homelessness and to accept the Grant, if the application is approved, in the amount of \$50,103 Federal Funds, which are for the project planning expenses related to monitoring all programs as the collaborative applicant, the acceptance of which obligates the Urban County Government for the expenditure of \$13,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Community and Technical College System on behalf of Bluegrass Community and Technical College, for college courses, at a cost not to exceed \$76,290.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (final) to the Agreement with Advanced Mulching Technologies, Inc. d/b/a Ecogro, for the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, decreasing the Contract price by the sum of \$1,015, from \$957,009.62 to \$955,994.62.

A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Kroger Limited Partnership I, Louisville Division, to supply the influenza vaccine and administer vaccinations to eligible Lexington-Fayette Urban County Government employees, at a cost of twenty-eight dollars (\$28) per employee, during the 2018 - 2019 flu season.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with KY River Watershed Watch, to provide services relating to water quality monitoring in the West Hickman Watershed, at a cost not to exceed \$5,000.

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 Arrowhead Drive Stormwater Improvements Project, at a cost not to exceed \$173.50.

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 relocation of sanitary sewer lines in connection with the widening of New Circle Rd. from Georgetown Rd. to Boardwalk, at a cost not to exceed \$10,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the Detention Center Recovery Program, at a cost not to exceed \$173,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Together Lexington to accept donation of ten (10) African American Walking Tour Historical Markers, at no cost to the Urban County Government.

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 2018-2019 school year, at a cost not to exceed \$84,877.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to purchase three Forensic Recovery of Evidence Devices, from Digital Intelligence, Inc., a sole source provider, at a cost not to exceed \$35,292.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Bluegrass Area Development District (BGADD), to include the budget and breakdown of eligible reimbursable expenses for the Lexington Senior Center for FY 2019, 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 annual service Contract with Ground Control Services, for servicing of the Man-Portable Integrated Tactical Operations Center (MITOC) equipment, at a cost not to exceed \$7,365.60.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Agreement with Aramark Correctional Services, LLC, recognizing Aramark's additional financial commitment to LFUCG in an amount up to forty-six thousand dollars (\$46,000) for food service equipment at the Div. of Community Corrections, 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 a Second Amendment to Agreement with Aramark Correctional

Services, LLC, for the price per meal charge increase mandated in the Agreement, at a cost not to exceed \$1,753,752 for FY 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with Pace Contracting, LLC, for the Castlewood and Douglass Park Sprayground Projects, increasing the Contract price by the sum of \$8,568.71 from \$936,021.45 to \$944,590.16.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Releases of Easements, releasing utility easements on the properties located at 319 and 327 Duke Rd.

A Resolution approving and authorizing an Assistance Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide up to \$9,969,585 of loan funds for the Town Branch Commons/Midland Avenue Trunk Sewer Replacement Project.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the University of Ky. Research Foundation, for stormwater quality projects, at a cost not to exceed \$299,400.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the AARP Community Foundation, which Grant funds are in the amount of \$9,998, are for the purpose of creating a “How-To” Manual for Homeowners and Builders on the planning and construction of Accessory Dwelling Units (ADUs) , 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 Change Order No. One (1) (final) to the Agreement with ATS Construction, for the Man O’ War Blvd. and Alumni Dr. intersection project, decreasing the Contract price by the sum of \$36,190.40 from \$438,872.04 to \$402,681.64.

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 Riviera Rd. Stormwater Culvert Replacement Project, at a cost not to exceed \$1,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the National Alliance on Mental Illness (NAMI) Lexington, for the continued operation of the Fayette Mental Health Court (FMHC), at a cost not to exceed \$200,000 for FY 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District, Ball Homes, LLC, and the City of Nicholasville, to provide sanitary sewer conveyance and treatment capacity to the Ash Tree Unit 5 and 6 Phase II development in Jessamine County, 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 Phase 3 of the Town Branch Trail Project, at a cost not to exceed \$15,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the KY. Transportation Cabinet, for the acceptance of additional Federal Funds in the amount of \$54,000 for the Right-of-Way Phase for the Brighton Trail Pedestrian Bridge Project, the acceptance of which obligates the Urban County Government for the expenditure of \$13,500 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Non-Motorized Grade Crossing License Agreement with R. J. Corman Railroad Co./Central Ky. Lines, LLC, for the construction and maintenance of a pedestrian crossing across the tracks located at Newtown Pike and Third Street, at a cost not to exceed \$977.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Internship Agreement with Bluegrass Area Development District (BGADD), designating Lexington-Fayette Urban County Government as a training

site and providing Workforce Innovation and Opportunity Act (WIOA) funding for the operation of the Public Works Skills Academy.

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Upon motion by Ms. Plomin, seconded by Ms. Mossotti, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Cumberland Hill Neighborhood Association, Inc. (\$250), for the Office of the Urban County Council, at a cost not to exceed the sum stated, was added to the docket and received first reading.

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

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

Aye: Worley, Bledsoe, J. Brown, Evans, Farmer, -----13
Gibbs, Henson, Kay, Moloney, Mossotti, Plomin,
Smith, Stinnett

Nay: F. Brown -----1

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A Resolution accepting the bid of Fristoe and Reynolds, Inc. D/B/A Comfort and Process Solutions, in the amount of \$264,260, for the Cooling Tower Rigging and Replacement (Reissued), and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fristoe and Reynolds, Inc. D/B/A Comfort and Process Solutions related to the bid, received first reading.

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

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

Aye: Worley, Bledsoe, J. Brown, Evans, Farmer, Gibbs, -----13
Henson, Kay, Moloney, Mossotti, Plomin, Smith,
Stinnett

Nay: F. Brown -----1

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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: Dale Morgan, Finance and Investment Analyst, Grade 521N, \$25.568 hourly in the Dept. of Finance, effective September 11, 2018, William Miller, Public Service Worker Sr., Grade 509N, \$14.378 hourly in the Div. of Streets and Roads, effective September 17, 2018, Chanse Hillard, Public Service Worker Sr., Grade 509N, \$14.495 hourly in the Div. of Streets and Roads, effective September 17, 2018, Joseph Smith, Public Service Worker Sr., Grade 509N, \$14.214 hourly in the Div. of Streets and Roads, effective September 17, 2018, Donna Jones, Public Service Worker Sr., Grade 509N, \$14.845 hourly in the Div. of Streets and Roads, effective September 17, 2018, Jared Hampton, Public Service Worker Sr., Grade 509N, \$14.611 hourly in the Div. of Water Quality, effective September 17, 2018, Joseph Boone, Public Service Worker Sr., Grade 509N, \$14.272 hourly in the Div. of Water Quality, effective September 17, 2018, Marco Haskins, Public Service Worker Sr., Grade 509N, \$14.039 hourly in the Div. of Water Quality, effective September 17, 2018, Franklin Fox, Public Service Worker Sr., Grade 509N, \$15.009 hourly in the Div. of Water Quality, effective September 17, 2018 and Timothy Miles, Resource Recovery Operator, Grade 513N, \$18.655 hourly in the Div. of Waste Management, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Ryan Oldham, Kayla Adkins, Courtney Humfleet, Ciera Coronado, Scott Willis, and Chakola Franklin, 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 Mr. Farmer, seconded by Ms. Henson, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye:	Worley, Bledsoe, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Moloney, Mossotti, Plomin, Smith, Stinnett	-----13
Nay:	F. Brown	-----1

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Pro Landscaping Group, Inc., for the renovation of the Gainesway Park Tennis Courts, increasing the Contract price by the sum of \$68,000 from \$375,758.40 to \$443,758.40, received first reading.

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

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

Aye:	Worley, Bledsoe, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Moloney, Mossotti, Plomin, Smith, Stinnett	-----13
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Nay:	F. Brown	-----1
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The following resolutions received first reading and were ordered placed on file for public inspection until September 13, 2018:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with YMCA of Central Ky., for the operation of the 2018 Power Scholars Academy Summer Program, at a cost not to exceed \$30,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Vocalink, Inc., for interpreting services for the offender population, for the Div. of Community Corrections, at a cost to exceed \$5,000.

A Resolution accepting the response of Aramark Correctional Services to RFP No. 17-2018, in the amount of \$141,000 (FY2019), for laundry services for the Div. of Community Corrections, and authorizing the Mayor to sign any necessary Agreement related to the RFP and services.

A Resolution establishing and authorizing a price contract for Fiscal Year 2019 with Gridsmart Technologies, Inc., as a sole source provider of omnidirectional, three-dimensional (3D) vehicle detection equipment and maintenance services, and authorizing

the Mayor, or his designee, on behalf of the Urban County Government, to execute any necessary Agreements with Gridsmart Technologies, Inc., related to the procurement of these goods and services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Health Services Agreement with Marathon Health, LLC, for certain health care services offered at the Samuel Brown Health Center, at an annual cost not to exceed \$1,693,263, effective upon passage of Council.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to CDP Engineers, Inc., for stormwater quality projects, at a cost not to exceed \$35,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with 16th District PTA c/o Hayes Middle School (\$600), Lexington Area Music Alliance, Inc. (\$1,375), Down Syndrome Association of Central KY (\$950), Historic Woodward Heights Neighborhood Association (\$555), 16th District PTA c/o Athens Chilesburg Elementary PTA (\$1,350), Lexarts, Inc. (\$690), Feast On Equality, Inc. (\$510), FDHS Track & Field Association, Inc. (\$705), KY. Black Pride, Inc. (\$400), and America in Bloom Lexington, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing and directing the Administration of the Urban County Government, through the Office of the Mayor, to negotiate a long term lease-to-own Agreement and any other necessary related Agreements or documents, with CRM Companies and any other necessary parties, consistent with the parameters established in RFP No. 55-2017 (New Government Center), for a New Government Center/City Hall to be located at 100 Midland Ave., all of which shall require the additional final approval of the Urban County Council.

A Resolution accepting the bid of J. Edinger & Son, Inc., in the amount of \$16,691, for dump bodies, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Robin Adams, Administrative Specialist Sr., Grade 516N, \$23.468 hourly in the Dept. of Finance, effective September 17, 2018, Michael Jordan, Public Service Supervisor,

Grade 514N, \$24.130 hourly in the Div. of Streets and Roads, effective September 10, 2018, Kevin Levesque, Construction Manager, Grade 531E, \$3,538.47 biweekly in the Div. of Water Quality, effective August 20, 2018, Mark Arnold, Deputy Director of Building Maintenance and Construction, Grade 529E, \$4,021.60 biweekly in the Div. of Facilities and Fleet Management, effective September 17, 2018; ratifying the Permanent Classified Civil Service Appointments of: Mark Putty, Code Enforcement Supervisor, Grade 520E, \$1,926.72 biweekly in the Div. of Grants and Special Programs, effective August 5, 2018, Grover Stuart Kearns, Planner Sr., Grade 521N, \$30.404 hourly in the Div. of Planning, effective August 20, 2018; ratifying the Permanent Sworn Appointments of: Nathaniel Muller, Police Lieutenant, Grade 317E, \$3,216.92 biweekly in the Div. of Police, effective July 8, 2018, David Richardson, Police Lieutenant, Grade 317E, \$3,216.92 biweekly in the Div. of Police, effective July 8, 2018, Brandon Helm, Police Sergeant, Grade 315N, \$30.538 hourly in the Div. of Police, effective October 17, 2017, Andrew Myatt, Police Sergeant, Grade 315N, \$31.149 hourly in the Div. of Police, effective April 2, 2018, Matthew Silver, Police Sergeant, Grade 315N, \$31.149 hourly in the Div. of Police, effective July 8, 2018.

A Resolution amending Resolution No. 420-2017 to authorize the Mayor, on behalf of the Urban County Government, to execute an amended Statement of Work with Metaformers, Inc., to provide additional funding for the PeopleSoft Upgrade Project to facilitate extended functional and technical support services, at an additional cost not to exceed \$304,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a two (2) year Agreement with SMART Systems, for dishwashing chemicals, for the Child Care Food Program at the Family Care Center, at a cost not to exceed \$4,800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Subrecipient Agreement with Lexington Community Land Trust, extending the period of performance for project completion through December 31, 2018, under the National Mortgage Foreclosure Settlement, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Buildingeye Inc., for the implementation of a data visualization application relating to the Accela software platform, for the Div. of Planning and the Div. of Building Inspection, at a cost not to exceed \$40,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Management Registry, Inc., (f/k/a Omnisource Integrated Supply, LLC), for webEOC Coordinator Services, at a cost not to exceed \$90,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended Agreement with the Fayette County Public Schools (FCPS), granting access to Law Information Network of Ky. and FBI National Crime Information Center (LINK/NCIC) Services to FCPS Sworn Law Enforcement Officers and Telecommunicators on the 800 MHz public safety radio communication system, at no cost to the Urban County Government.

A Resolution to adopt and implement a Section 3 Plan as required by the United States Dept. of Housing and Urban Development (HUD) Requirements in Title 24, Part 135 of the Code of Federal Regulations.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lady Veterans Connect, Inc. (\$840), Blue Grass Community Foundation (\$1,050), Lexington Southeastern Little League (\$875), Blue Grass Council of Boy Scouts of America (\$1,900), Leestown Middle School PTSA (\$156), Good Shepherd Day School Corporation (\$200), LFUCG Div. of Parks and Recreation (\$155) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain a permanent easement at 1505 Colesbury Cir. for the Ky. Transportation Cabinet New Circle Rd. Widening Project.

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Upon motion by Mr. Moloney, and seconded by Ms. Henson, the Communications from the Mayor were amended to remove the recommendation to appoint Mr. Gregory

Butler to the Planning Commission. The motion passed by a majority vote (Farmer, Gibbs, Kay, Mossotti, Smith, and Worley voted No).

Upon motion by Mr. Stinnett, and seconded by Mr. Farmer, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Ms. Donna Robinson Wilson to the Civil Service Commission, filling an unexpired term, with term ending April 1, 2022; (2) Recommending the appointment of Mr. Thomas Pettit, Owner/Designee of Residential Property, to the Downtown Lexington Management District, with term ending August 30, 2022; (3) Recommending the appointment of Ms. Shayla Lynch, League of Women Voters Representative to the Ethics Commission, with term expiring August 30, 2022; and, (4) Recommending the reappointment of Mr. Larry Forester and the appointment of Mr. Bruce Nichol to the Planning Commission, both, with terms expiring July 1, 2022.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Temporary Appointment of Robert Allen, Director of Streets and Roads, Grade 533E, \$3,619.12 biweekly in the Div. of Streets and Roads.

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At 7:21 p.m. Mayor Gray opened the public hearing of the Lexington Center TIF Development and invited public comment.

With no one appearing to speak, Mayor Gray closed the public hearing at 7:21 p.m.

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Mr. J. Brown spoke about the upcoming Roots and Heritage Festival. He also commented on the appointment of Mr. Butler to the Planning Commission.

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Ms. Evans and Mr. Worley departed the meeting.

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Ms. Mossotti asked questions about the negotiation process for the Government Center RFP.

Mr. Todd Slatin, Div. of Purchasing, responded.

On motion by Vice Mayor Kay, and seconded by Mr. Farmer, Ms. Mossotti was given additional time to speak.

Ms. Mossotti continued to discuss her concerns about the RFP with Mr. Slatin.

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Upon motion by Mr. Farmer, seconded by Mr. F. Brown, and approved by unanimous vote, the Capacity Assurance Program Update presentation was placed in the Environmental Quality and Public Works Committee.

Upon motion by Mr. Farmer, seconded by Mr. Gibbs, and approved by unanimous vote, a presentation from Solarized Lexington be placed in the Environmental Quality and Public Works Committee.

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Vice Mayor Kay asked Mr. Slatin about maintenance on the Government Center RFP. Mr. Slatin responded.

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Mr. Stinnett thanked Commissioner Bill O'Mara, Dept. of Finance, for his presentation on debt from the Budget and Finance Committee. Mr. Stinnett also spoke about the Mayor's appointments and confirmations.

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Mr. Moloney thanked Ms. Mossotti for asking questions about the Government Center RFP. Mr. Moloney asked the Vice Mayor why a council member was not on the RFP committee. Vice Mayor Kay responded.

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Mr. Frank Harris, Lexington spoke about the City's increasing debt.

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Mr. Patrick Shultz, Lexington, spoke about current cannabis laws and supported use of medical cannabis in Kentucky.

Upon motion from Ms. Mossotti, seconded by Vice Mayor Kay, and approved by unanimous vote, Mr. Shultz was given additional time to speak.

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Mr. Scott Fitzgerald, Lexington, spoke about supporting the legalization of medical cannabis, and making cannabis possession a lowest level priority of law enforcement.

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Mr. Don Pratt, Lexington, spoke about campaign financing and election reform legislation.

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Mr. Chris Huestis, Lynn Rd., objected to the purchase of the Herald Leader Building.

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Mr. Richard Owen, Lexington, spoke against moving the Police Department to a new location.

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Mr. Danny Williams, Lexington, spoke in favor of Mr. Butler’s appointment to the Planning Commission.

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Upon motion by Mr. Stinnett, seconded by Ms. Evans, and approved by unanimous vote, the meeting adjourned at 8:04 p.m.

Deputy Clerk of the Urban County Council