

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky September 13, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on September 13, 2018 at 6:00 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: Bledsoe, F. Brown, J. Brown, Evans, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Plomin, Smith, and Stinnett. Absent was Council Member Worley.

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

Ordinances No. 47-2018 through 57-2018, inclusive, and Resolutions No. 487-2018 through 540-2018, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Father William Redmon of Holy Mother Queen of All Greek Orthodox Church.

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Mayor Gray invited Ms. Lamb to join him at the podium, along with Mr. Mike Campbell. Mayor Gray recognized the players, coaches, and managers in the Lexington Cal Ripken Baseball Teams and presented to each of them a Spirit of Lexington Award. He congratulated the team members for their recent performance in the Cal Ripken World Series, and thanked the coaches and managers for their leadership and mentorship to the players.

Ms. Lamb thanked the players, coaches, and managers for attending the meeting and congratulated them on their fine performance in the Cal Ripken World Series.

Mr. Campbell thanked the Mayor and Council for this recognition and also expressed his gratitude to the staff of the Div. of Parks and Recreation for their support for the league.

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Mayor Gray asked Mr. J. Brown to join him at the podium, along with Ms. Rachel Childress of Habitat for Humanity. Mayor Gray celebrated the 30-year history of the Habitat for Humanity organization, and talked about the many families it has helped. Mayor Gray read a Proclamation declaring September 8, 2018 as Habitat for Humanity Day in Lexington.

Ms. Childress thanked the many partners of Habitat for Humanity for enabling them to do their work to aid the community.

Mr. J. Brown thanked Ms. Childress and her team for their support for the Douglas Park Centennial and the East End Community Partners and talked about the importance of providing affordable home ownership opportunities.

Mr. Moloney recognized Mr. Bernard McCarthy for his work with Habitat for Humanity.

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Ms. Evans and Ms. Plomin departed the meeting.

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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 was on the docket for second reading.

Upon motion by Vice Mayor Kay, seconded by Ms. Henson, and approved by majority vote (Ms. Evans and Ms. Plomin were absent for the vote), the resolution was considered out of order and was moved to the top of the docket.

The following persons spoke in support of the resolution: (1) Mr. Graham Pohl, Fincastle Rd.; (2) Ms. Isabel Yates, Malabu Dr.; (3) Mr. Jamie Schrader, Old Dobbin Rd.; (4) Ms. Lisa Adkins, Short St.; and, (5) Mr. Van Meter Pettit, Bell Court.

The following person spoke in opposition to the proposed resolution: (1) Mr. Don Pratt, Royal Ave.

The resolution received second reading.

Mr. Stinnett moved to approve the resolution and the motion was seconded by Mr. Farmer.

Several members of the Council, including Vice Mayor Kay, Mr. J. Brown, Mr. Stinnett, Mr. F. Brown, Ms. Bledsoe, Mr. Farmer, Ms. Henson, and Mr. Gibbs, talked about the factors affecting their votes on the proposed resolution.

Mayor Gray discussed the work that went into the RFP discussed in the proposed resolution and he thanked the city employees who contributed.

The resolution failed to pass by the following vote:

Aye: Bledsoe, F. Brown, J. Brown, Farmer, Stinnett -----5

Nay: Gibbs, Henson, Kay, Lamb, Moloney, -----7
Mossotti, Smith

Absent: Evans, Plomin

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Ms. Evans returned to the meeting.

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The following ordinances received second reading. Upon motion by Ms. Henson, and seconded by Ms. Lamb, the ordinances were approved by the following vote:

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

Nay: -----0

Absent: Plomin

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). (New Lexington Clinic, PSC, Council District 11).

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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Ms. Plomin returned to the meeting.

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The following ordinances received first reading and were ordered placed on file for public inspection until September 27, 2018:

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. 6.

An Ordinance amending the authorized strength by abolishing three (3) Classified Civil Service Positions of Administrative Specialist, Grade 513N; creating two (2) Classified Civil Service Positions of Administrative Specialist Sr., Grade 516N and one (1) Classified Civil Service Position of Administrative Specialist Principal, Grade 518E; and reclassifying the incumbents in the Div. of Revenue; abolishing six (6) Classified Civil Service Positions of Customer Service Specialist, Grade 510N; creating five (5) Classified Civil Service Positions of Customer Account Specialist, Grade 512N and one (1) position of Customer Account Specialist Sr., Grade 514N and reclassifying the incumbents in the Div. of Government Communications, effective the beginning of the next pay period

following the passage of Council; and creating three (3) Classified Civil Service Positions of Administrative Specialist, Grade 513N, approved in the FY 2019 Budget process in the Div. of Revenue , effective July 1, 2018.

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, \$.0915 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.

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.

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.

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, \$.0041 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.

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

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

Nay: -----0

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 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. Stinnett, seconded by Ms. Henson, and approved by majority vote (Ms. Evans was absent for the vote), the following resolution was added to the docket and received first reading.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amended and Restated Memorandum of Agreement with the Commonwealth of Ky. Finance and Administration Cabinet and the Lexington Center Corporation related to the \$60,000,000 of funding from the Cabinet for the renovation, expansion, and improvement of the Lexington Convention Center previously approved by Resolution No. 222-2016, which amendments further establish each party's obligations, at no additional cost to the Lexington-Fayette Urban County Government.

The Resolution was ordered placed on file for public inspection until September 27, 2018.

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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: Michael Walker, Public Service Worker Sr., Grade 509N, \$15.301 hourly in the Div. of Streets and Roads, effective October 1, 2018, Larry Grubbs, Equipment Operator Sr., Grade 512N, \$17.387 hourly in the Div. of Streets and Roads, effective October 1, 2018, Robert Lewis, Resource Recovery Operator, Grade 513N, \$19.038 hourly in the Div. of Waste Management, effective upon passage of Council, Steven Coffman, Resource Recovery Operator, Grade 513N, \$17.106 hourly in the Div. of Waste Management, effective upon passage of Council, Larry Berry, Resource Recovery Operator, Grade 513N, \$18.186 hourly in the Div. of Waste Management, effective upon passage of Council, Charles Arnsperger, Resource Recovery Operator, Grade 513N, \$19.038 hourly in the Div. of Waste Management, effective upon passage of Council, Thelma Hargis, Telecommunicator, Grade 514N, \$19.394 hourly in the Div. of Emergency Management/911, effective October 1, 2018, Antron Masden, Telecommunicator Sr., Grade 517N, \$21.069 hourly in the Div. of Emergency Management/911, effective October 1, 2018, Paul Overbey, Telecommunicator Sr., Grade 517N, \$21.933 hourly in the Div. of Emergency Management/911, effective October 1, 2018, Alisa Hamilton, Telecommunicator Sr., Grade 517N, \$20.724 hourly in the Div. of Emergency

Management/911, effective October 1, 2018, Sarah Clark, Staff Assistant Sr., Grade 510N, \$15.208 hourly in the Div. of Building Inspection, effective October 8, 2018, William Burgess, Mailroom Clerk, Grade 508N, \$14.000 hourly in the General Services Commissioner's Office, effective upon passage of Council, Josh Ives, Administrative Officer Sr., Grade 526E, \$2,961.53 biweekly in the General Services Commissioner's Office, effective upon passage of Council, Lisa Grober, Administrative Officer, Grade 523E, \$2,469.24 biweekly in the Div. of Facilities and Fleet 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: Deloris Trent, Casey Bray, Kristina Calderon, Jonathan Gilbert, Matthew Howard, Kaitlyn Casey, Alejandro Martinez, Matthew Chapman, Jaleel Foster, all Community Corrections Officer Recruits, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council. And authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Robert Peterson, Project Engineering Coordinator, Grade 525E, \$3,461.55 biweekly in the Div. of Water Quality, effective October 1, 2018, David Howard, Clinical Services Supervisor, Grade 524E, \$2,500.16 biweekly in the Div. of Community Corrections, effective October 1, 2018 received first reading.

Upon motion by Ms. Henson, seconded by Ms. Plomin, and approved by majority vote (Ms. Evans was absent for the vote), the rules were suspended and the resolution received second reading.

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

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

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 4-2018) with Shrout Tate Wilson Consulting Engineers, PLLC, for Electrical Construction Documents and Construction

Services for the Material Recycling Facility Upgrade Project, at a cost estimated not to exceed \$23,725 received first reading.

Upon motion by Mr. Gibbs, seconded by Ms. Henson, and approved by majority vote (Ms. Evans was absent for the vote), the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

Absent: Evans

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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 COACH Fellowship received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Henson, and approved by majority vote (Ms. Evans was absent for the vote), the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

Absent: Evans

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Programmatic Agreement with the Veterans Affairs Medical Center - Leestown Division, for the completion of a Historic Preservation Plan, at no cost to the Urban County Government received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Henson, and approved by majority vote (Ms. Evans was absent for the vote), the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

Absent: Evans

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Sixteenth District PTA c/o Athens Chilesburg Elementary, PTA (\$150), the Japan/America Society of Ky, Inc. (\$700), Joyland Neighborhood Association, Inc. (\$1,175), Miss Ky. Scholarship Pageant, Inc. (\$700), Child Development Center of the Bluegrass (\$1,150), Lafayette Track Booster Club, Inc. (\$500), Transylvania Park Committee (\$750), Cumberland Hill Neighborhood Association (\$250), Gainesway Neighborhood Association (\$500), Firebrook Estates Homeowners Association, Inc. (\$1,000), Hill N Dale Neighborhood Association (\$500), and St. Peter Claver Church (\$200) for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

Upon motion by Mr. J. Brown, seconded by Ms. Henson, and approved by majority vote (Ms. Evans was absent for the vote), the rules were suspended and the resolution received second reading.

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

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

Nay: -----0

Absent: Evans

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A Resolution authorizing and directing the administration of the Urban County Government to perform or undertake the following with respect to the negotiations for a new Government Center/ City Hall, in addition to the regularly required negotiation progress updates to the Urban County Council required by Resolution No. 548-2018: (a) the solicitation for the services of a professional negotiator with experience in these types of negotiations and transactions, the hiring of whom or which is subject to final approval of the Urban County Council, and (b) the development of a plan for the future use of the existing government buildings that would be impacted by a relocation was on the docket for first reading.

Mr. David Barberie, Dept. of Law, discussed whether the resolution should be removed. Ms. Mossotti responded.

Upon motion by Ms. Mossotti, seconded by Mr. J. Brown, and approved by majority vote (Mr. Farmer voted No), the proposed resolution was removed from the docket.

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Ms. Lamb moved to add the following resolution to the docket and give it first reading. The motion was seconded by Ms. Mossotti.

A Resolution authorizing and directing the administration of the Urban County Government to take the appropriate steps to move forward with the construction of a new government center to be located on the Phoenix Park Properties, with regular progress reports and updates to be provided to the Urban County Council and the method of obtaining design and construction services and financing to be approved by the Urban County Council.

The Council discussed the motion.

Ms. Lamb withdrew her motion.

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Ms. Mossotti moved to add the following resolution to the docket and give it first reading. The motion was seconded by Ms. Lamb.

A Resolution authorizing and directing the administration of the Urban County Government to develop a plan for the future use of the existing government buildings that would be impacted by a relocation to a new government center/city hall.

The motion failed by the following vote:

Aye: Gibbs, Henson, Lamb, Moloney, Mossotti, -----6
Smith

Nay: Bledsoe, F. Brown, J. Brown, Farmer, Kay, -----7
Plomin, Stinnett

Absent: Evans

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The following resolutions received first reading and were ordered placed on file for public inspection until September 27, 2018

A Resolution accepting the bids of Fouser Environmental Services, LLC, and McCoy & McCoy Laboratories, Inc., establishing price contracts for laboratory testing for water quality, for the Div. of Water Quality.

A Resolution accepting the bid of Fuelband, LLC, in the amount of \$468,888, for Renovation of Existing Truck Wash Facility, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fuelband, LLC, related to the bid. .

A Resolution accepting the bid of the Detroit Salt Co., establishing a price contract for Treated Rock Salt, for the Div. of Streets and Roads.

A Resolution accepting the bid of Minnifield Enterprises, Inc., in the amount of \$17,950, for lighting replacement at Waste Management, for the Div. of Environmental Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Ronald Hinton, Equipment Operator Sr., Grade 512N, \$16.247 hourly in the Div. of Streets and Roads, effective September 17, 2018, Philip Walker, Equipment Operator Sr., Grade 512N, \$16.614 hourly in the Div. of Streets and Roads, effective September 17, 2018, Joseph Markey, Electronic Supervisor, Grade 519E, \$2,703.20 biweekly in the Div. of Traffic Engineering, effective September 17, 2018, Elizabeth Arrington, Building Inspection Supervisor, Grade 521E, \$2,015.20 biweekly in the Div. of Building Inspection, effective September 17, 2018, Belinda Veach, Early Child Care Teacher, Grade 512E, \$1,340.56 biweekly in the Div. of Family Services, effective October 1, 2018, Christopher Toutant, Public Service Manager, Grade 521E, \$2,500.00 biweekly in the Div. of Parks and Recreation, effective October 1, 2018, Juan Jackson, Public Service Worker Sr., Grade 509N, \$18.847 hourly in the Div. of Parks and Recreation, effective October 1,

2018; ratifying the Permanent Classified Civil Service Appointments of: Nicole Smith, Customer Service Specialist, Grade 510N, \$15.809 hourly in the Div. of Government Communications, effective August 20, 2018, Kevin Dennis, Operations Supervisor, Grade 518E, \$2,305.68 biweekly in the Div. of Streets and Roads, effective September 12, 2018, Kristie Tipton, Staff Assistant Sr., Grade 510N, \$15.723 hourly in the Div. of Police, effective August 20, 2018, James Bradley, Code Enforcement Officer, Grade 516N, \$20.467 hourly in the Div. of Code Enforcement, effective September 19, 2018, Jeffrey Poe, Code Enforcement Officer, Grade 516N, \$22.040 hourly in the Div. of Code Enforcement, effective September 12, 2018, Logan Vanarsdale, Code Enforcement Officer, Grade 516N, \$19.737 hourly in the Div. of Code Enforcement, effective September 12, 2018, Ryan Wielgus, Vehicle and Equipment Technician, Grade 514N, \$18.260 hourly in the Div. of Facilities and Fleet Management, effective September 5, 2018, Carson Yates, Financial Coordinator, Grade 516N, \$19.803 hourly in the Div. of Grants and Special Programs, effective September 5, 2018; ratifying the Probationary Sworn Appointments: Trevor Smith, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective September 3, 2018; ratifying the Permanent Sworn Appointments of: Michael Taulbee, Police Sergeant, Grade 315N, \$31.149 hourly in the Div. of Police, effective July 8, 2018. Ratifying the Unclassified Civil Service pay increase in the Office of the Urban County Council: Kendra Thompson, Research Analyst, Grade 523E, from \$2,266.16 biweekly to \$2,557.69 biweekly, effective September 3, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Professional Golfers' Association of America to host the 2021 Boys Junior PGA Championship at Kearney Hill Golf Course from July 10th through 15th, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve an order with Routeware for GPS Services, at a cost not to exceed \$30,734.87.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 15-2018) with Tetra Tech, Inc., for Investigation and Design Services for the West Hickman Waste Water Treatment Plant

Biological Phosphorous Removal Improvements Project, at a cost estimated not to exceed \$386,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute all documents necessary for the purchase of permanent easements at 330 and 386 Waller Ave. for the Sidewalk Connectivity Project at a total cost not to exceed \$6,800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Homeland Security, which Grant Funds are in the amount of \$47,618 Federal Funds, under the 2017 Fire Prevention and Safety Grant Program, for the purchase and installation of smoke alarms for households in high-risk neighborhoods, the acceptance of which obligates the Urban County Government for the expenditure of \$2,380 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution accepting the response of Environmental Enterprises, Inc. to RFP No. 24-2018, Household Hazardous Waste Collection Event Fall 2018, establishing a price contract with an amount not to exceed \$71,451, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any additional necessary Agreements with the vendor related to the RFP.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Board of Emergency Medical Services, which Grant Funds are in the amount of \$10,000 Commonwealth of Ky. Funds, for the Div. of Fire and Emergency Services, 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 Purchase of Service Agreement with LexArts, Inc., for the commissioning and installation of artwork on and along the Southland Drive Corridor, at a cost not to exceed \$50,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with the Allen Co., Inc., for the Wilson Downing Rd. Drainage Improvements Project, increasing the Contract price by the sum

of \$42,717.50, from \$951,165.00 to \$993,882.50, and extending the date for restoration of two-way traffic from August 4, 2018 to August 11, 2018.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase chemical test kits for the Town Branch and West Hickman Waste Water Treatment Plants, from HACH Co., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with HACH Co. related to the procurement, at a cost not to exceed \$24,262.20.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the Contract price by the sum of \$7,500, from \$441,115 to \$448,615.

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 Noland Property Phase 3, Section 2 Development in Jessamine County.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Facility Usage Contract with the Fayette County Board of Education for space to host the Extended School Program and the Recreational Enrichment and Learning Program for the 2018-2019 school year, at a cost not to exceed \$92,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. One (1) with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$5,760 for the Right-of-Way Phase for the Oxford Circle Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$1,440 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a non-exclusive Data Sharing Agreement with Traffic Technology Services, Inc., relating to traffic flow information in and around Fayette County, at no cost to the Urban County Government.

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The following Communications from the Mayor were received for information only:

(1) Reinstatement of Ebonee Moorman, Community Corrections Officer, Grade 110N, \$17.365 hourly in the Div. of Community Corrections, effective October 1, 2018; (2) Resignation of Joyce Thomas, Administrative Officer Sr., Grade 526E, Dept. of General Services, effective August 3, 2018; (3) Resignation of Virgil Owings, Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 15, 2018; (4) Resignation of Greg Isaacs, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective August 3, 2018; (5) Resignation of Brent Ross, Equipment Operator, Sr., Grade 512N, Div. of Water Quality, effective August 16, 2018; (6) Resignation of Craig Quarles, Firefighter, Grade 311N, Div. of Fire and Emergency Services, effective August 10, 2018; (7) Resignation of Jamie Rodgers, Aide to Council, Grade 518E, Office of the Urban County Council, effective August 2, 2018; (8) Resignation of Hakeem Shelby, Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 7, 2018; (9) Resignation of Zachary Losey, Aide to Council, Grade 518E, Office of the Urban County Council, effective August 13, 2018; (10) Resignation of Cory Crowe, Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 2, 2018; and, (11) Resignation of Shelby Patterson, Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 7, 2018.

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Upon motion by Ms. Lamb, seconded by Ms. Mossotti and approved by majority vote (Mr. F. Brown, Mr. Farmer, Vice Mayor Kay, and Mr. Stinnett voted No, and Ms. Evans was absent for the vote), a workshop was scheduled for September 27, 2018 at 4:00 p.m. to discuss the location of a new government center on the Phoenix Park property.

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Chief Jason Wells, Div. of Fire and Emergency Services, presented a disciplinary action regarding Firefighter Penn Edward. It is alleged that Firefighter Edward has committed the offense of Conduct Unbecoming in violation of KRS 95.450 (inefficiency, misconduct, insubordination or violation of law or rule) and UDG 2.01 in that on the 22nd day of March, 2018, he allegedly used inappropriate language and actions toward

employees of the Sam Brown Health Center. The appropriate discipline for this behavior is an eight hour suspension.

Upon motion by Ms. Henson, and seconded by Mr. Stinnett, the disciplinary action was approved by majority vote (Ms. Evans was absent for the vote).

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Mr. Bernard McCarthy, Harry St., spoke to the Council about changes in traffic signals and the effects of those changes on fuel economy.

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Upon motion by Mr. Stinnett, seconded by Mr. Farmer, and approved by majority vote (Ms. Evans was absent for the vote), the meeting adjourned at 7:54 p.m.

Deputy Clerk of the Urban County Council