

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky October 11, 2018

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on October 11, 2018 at 6:02 p.m. Present were Mayor Gray in the chair presiding, and the following members of the council: J. Brown, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Smith, Stinnett, Worley, Bledsoe, and F. Brown. Absent were Council Members Evans and Plomin.

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

Ordinances No. 66-2018 through 71-2018, inclusive, and Resolutions No. 564-2018 through 590-2018, inclusive, were reported as having been signed and published and ordered to record.

Lexington- Fayette Urban County Government Council Meeting

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The Invocation was given by Discipleship Pastor Bill Ellis of Immanuel Baptist Church.

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Upon motion by Ms. Mossotti, seconded by Ms. Henson, and approved by unanimous vote, the Minutes of the September 27, 2018 Council Meeting were approved.

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Mayor Gray invited Chief Kristin Chilton, Div. of Fire and Emergency Services, to join him at the podium, along with Jr. Fire Chief Brandon Anderson, and read a Proclamation declaring October 11, 2018 as Jr. Fire Chief Brandon Anderson Day in Lexington.

Chief Chilton discussed the activities in which Jr. Chief Anderson has participated since being named Jr. Chief, including visits with Firefighters to several local businesses, and a visit to the Firefighter Memorial in Frankfort.

Jr. Chief Anderson read to the Council his essay on fire safety.

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Mayor Gray asked Mr. Farmer to join him at the podium, along with Mr. Tom Martin. Mayor Gray noted that October 7, 2018 marked the 50-year anniversary of WEKU radio, and read a proclamation declaring October 7 – October 13, 2018 as WEKU Public Radio week in Lexington.

Mr. Farmer described the role of WEKU as a trusted source of news in Lexington.

Mr. Tom Martin, a long-time host at WEKU, thanked the Council and the Mayor for this recognition.

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Mayor Gray requested Mr. J. Brown to join him at the podium, along with Ms. Heather Lyons, Executive Director of the Living Arts and Science Center. Mayor Gray talked about how the Center serves over 40,000 Kentuckians each year; and to celebrate its many years of service, Mayor Gray read a Proclamation declaring October 11, 2018 as Living Arts and Science Center 50th Anniversary Day in Lexington.

Mr. J. Brown wished the Center a happy birthday and talked about many of the programs that the Center provides. Mr. J. Brown talked about the Center's recent investment in renovating their current location, and its importance to the neighborhood.

Ms. Lyons introduced several members of the Board and Staff at the Center. She thanked the Mayor and Council for this recognition and talked about the wide variety of contributors that allow the Center to do its work.

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Mayor Gray invited Ms. Mossotti to join him at the podium, along with Ms. Darlene Thomas, Executive Director of Greenhouse17. Mayor Gray talked about the work of Greenhouse17, and the advocacy and services it provides to victims of domestic violence. Mayor Gray read a proclamation declaring October 2018 as Domestic Violence Awareness Month in Lexington.

Ms. Mossotti spoke about Greenhouse17 and the issues of domestic violence that affect the community. Ms. Mossotti spoke also about Ms. Thomas's passion for the issues of domestic violence and her influence throughout the community of people and organizations serving victims of domestic violence.

Ms. Thomas thanked the Mayor and Council for this recognition and spoke about the services provided by Greenhouse17.

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Mayor Gray invited public comment out of order.

Mr. Steven Beatty, Div. of Waste Management, spoke about his work in the Div. of Waste Management, and his desire to see a "step" program implemented to help prevent wage inequity.

Mr. George Guyn, Div. of Waste Management, spoke about wage inequity in the division and the danger of the work, and his desire for a "step" program.

Mr. Warren Sykes, Div. of Waste Management, spoke in favor of a "step" program.

Mr. Ronald Richmond, union representative for the local chapter of the American Federation of State, County, and Municipal Employees (AFSCME), spoke in favor of a "step" program.

Mr. Dion Henry, Div. of Waste Management, and president of the local chapter of AFSCME, spoke about pay inequities, poor employee morale, and employee retention. Several attendees ceded time to Mr. Henry.

Mr. Moloney expressed his admiration for the work of the employees of the Div. of Waste Management and noted his concern about the comments on pay disparity.

Ms. Lamb thanked the employees of the Div. of Waste Management for attending the meeting and asked about the history affecting the pay disparity. Ms. Sally Hamilton, Chief Administrative Officer, responded.

Ms. Hamilton proposed putting the issues discussed by the foregoing group of employees into a Committee.

Vice Mayor Kay placed the issues, as raised by the foregoing group of employees, into the General Government Committee for further discussion.

Mr. Worley discussed the feasibility of a “step” program, but cautioned that other mechanisms may improve wage disparity.

Ms. Henson spoke about efforts in the past to address similar issues and encouraged the administration to work toward a more fair system of compensation. Ms. Henson expressed her gratitude for the hard work of the employees in the Div. of Waste Management.

Ms. Mossotti talked about the importance of addressing the fairness issues raised. Ms. Hamilton responded.

Mr. J. Brown asked about terms affecting various employees at the Div. of Waste Management. Ms. Hamilton responded. Mr. J. Brown requested to be made a part of any work group addressing this issue.

Mr. Smith thanked the speakers for coming to the meeting and sharing their concerns. Mr. Smith requested to be made a part of any work group addressing this issue.

Mr. Stinnett thanked everyone for attending the meeting. Mr. Stinnett expressed his concern about inversions. Ms. Hamilton responded.

Mayor Gray thanked everyone for attending.

Mr. Bo Johnson, local AFSCME representative, spoke about what a “step” program might look like.

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An Ordinance closing a portion of Jefferson St.; determining that the property owner adjacent to the portion of the street being closed has been identified, provided with written notice of the proposed closing, and consented thereto in writing; authorizing the Mayor, on behalf of the Urban County Government, to execute a Quitclaim Deed, if needed, transferring the former right-of-way to the adjacent owner, subject to the reservation of easements and restrictions; authorizing the demolition of a portion of the viaduct and Jefferson St. and the installation of appropriate traffic safety features, subject to the approval of the Div. of Engineering received second reading.

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

Mayor Gray opened the floor for public comment on the proposed ordinance.

The following persons spoke in opposition to the proposed ordinance: (1) Ms. Carolyn Colliver, Cindy Blair Way (upon motion by Vice Mayor Kay, seconded by Ms. Henson, and there being no objection, Ms. Colliver was granted additional speaking time); (2) Mr. Bernard McCarthy, Harry St.; (3) Mr. Ike Lawrence (upon motion by Ms. Mossotti, seconded by Ms. Lamb, and there being no objection, Mr. Lawrence was granted additional speaking time); and (4) Ms. Lana Martin, Normandy Rd.

The following persons spoke in favor of the proposed ordinance: (1) Mr. Bill Owen, Lexington Center Corporation; (2) Mr. Paul Price, Main Street Baptist Church; and, (3) Ms. Ann Bakhaus, Bosworth Ln.

Ms. Henson spoke about factors affecting her vote on the proposed ordinance.

The ordinance was approved by the following vote:

Aye: J. Brown, Farmer, Gibbs, Kay, Lamb, -----11
Mossotti, Smith, Stinnett, Worley, Bledsoe,
F. Brown

Nay: Henson, Moloney -----2

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

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

Nay: -----0

An Ordinance amending Section 2-453 of the Code of Ordinances to change the number of members of the Urban County Government Public Arts Commission to be appointed for various terms from sixteen to nine.

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Economic Development (ED) zone, for 85.54 net (102.41 gross) acres, for property located at 2550 Winchester Rd. (Cowgill Partners LP, LLC: Council District 12)

An Ordinance amending Articles 8-1(d)(7), 8-1(e)(5), 8-1(e)(11), 24B-4 and 24B-10 of the Zoning Ordinance to expand the allowable accessory uses for an agricultural market. (Urban County Council)

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and reappropriating funds, Schedule No. 9.

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Mayor Gray departed the meeting and Vice Mayor Kay assumed the Chair.

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The following ordinances received first reading and were ordered placed on file for public inspection until October 25, 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. 10.

An Ordinance amending the Unclassified Civil Service authorized strength by creating one (1) position of Family Support Worker, Grade 511N, in the Div. of Family Services, effective upon passage of Council.

An Ordinance amending section 18C-13(3)(j) of the Code of Ordinances related to membership of the EMAB Board to change the membership requirements from two members of Div. of Fire and Emergency Services to one member appointed by the Chief; an Ordinance creating Section 18c-13(3)(n) for the Code of Ordinances related to membership of the EMAB Board to provide for membership of the Paramedic Program Director.

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A Resolution declaring 1807 Dalton Ct. as surplus and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to approve change in use and execute deeds and any other necessary documents for the transfer of 1807 Dalton Ct. to Arbor Youth Services received second reading.

At 7:56 p.m., Vice Mayor Kay opened a public hearing and invited public comment on the proposed resolution.

At 7:56 p.m., no one having appeared to speak, Vice Mayor Kay closed the public hearing.

Upon motion by Ms. Lamb, and seconded by Ms. Mossotti, the resolution was approved by the following vote:

Aye:	J. Brown, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Smith, Stinnett, Worley, Bledsoe, F. Brown	-----13
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Nay:		-----0
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The following resolutions received second reading. Upon motion by Ms. Lamb, and seconded by Ms. Mossotti, the resolutions were approved by the following vote:

Aye:	J. Brown, Farmer, Gibbs, Henson, Kay, Lamb, Moloney, Mossotti, Smith, Stinnett, Worley, Bledsoe, F. Brown	-----13
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Nay:		-----0
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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with REACH, extending the period of performance through February 28, 2019, under the 2017 Consolidated Plan for eligible CHDO operating costs, 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 the Drug Enforcement Administration Program Funded State and Local Task Force, for assignment of two detectives to the Task Force.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Drug Enforcement Administration, Tactical Diversion Squad Task Force, for assignment of one officer to the Task Force.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a license Agreement with the Lexington Center Corporation to host Kiddie Kapers at the Lexington Opera House, at a cost not to exceed \$7,900.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing utility easements on the property located at 225 Walton Ave.

A Resolution authorizing the Dept. of Planning, Preservation, and Development, on behalf of the Urban County Government, to procure continued subscription and support services from Accela, Inc., for the Accela Civic Platform, at a cost not to exceed \$415,000.

A Resolution accepting the bid of Harbor Enterprises, LLC d/b/a Survive-A-Storm, in the amount of \$69,095, for Tornado Shelter for MRF, for the Div. of Emergency Management/911 and authorizing the Mayor, on behalf of the Urban County Government, to sign any necessary Agreement with Harbor Enterprises, LLC d/b/a Survive-A-Storm, related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Clifton Davis, Public Service Worker, Grade 507N, \$14.492 hourly in the Div. of Waste Management, effective October 15, 2018, Antonio Lyvers, Public Service Worker, Grade 507N, \$13.322 hourly in the Div. of Waste Management, effective October 15, 2018, Jo Ann Ballard, Child Care Program Aide, Grade 508N, \$14.718 hourly in the Div. of Family Services, effective, October 1, 2018; ratifying the Permanent Classified Civil Service Appointments of: Jaala Thornton, Staff Assistant Sr., Grade 510N, \$14.851 hourly in the Div. of Accounting, effective September 19, 2018, Barry Brown, Resource Recovery Operator, Grade 513N, \$17.923 hourly in the Div. of Waste Management, effective September 19, 2018, Augustus Sanford, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective September 19, 2018, Jacob Stephens, Municipal Engineer Sr., Grade 525E, \$2,521.04 biweekly in the Div. of Engineering, effective August 20, 2018, Nicole Davidson, Telecommunicator, Grade 514N, \$18.021 hourly in the Div. of Emergency Management/911, effective September 19, 2018, Kathryn Flood, Telecommunicator, Grade 514N, \$17.999 hourly in the Div. of Emergency Management/911, effective September 5, 2018, Crystal Hayes,

Telecommunicator, Grade 514N, \$19.946 hourly in the Div. of Emergency Management/911, effective September 19, 2018, Kaylene Wentz, Telecommunicator, Grade 514N, \$18.648 hourly in the Div. of Emergency Management/911, effective September 19, 2018, Karen Haley, Volunteer Coordinator, Grade 514N, \$19.991 hourly in the Div. of Family Services, effective September 19, 2018, Katie Newland, Custodial Worker, Grade 505N, \$12.240 hourly in the Div. of Family Services, effective September 19, 2018; ratifying the Probationary Sworn Appointments: Tyson Carroll, Police Sergeant, Grade 315N, \$31.772 hourly in the Div. of Police, effective October 1, 2018; ratifying the Permanent Sworn Appointments of: Steven Andrews, Jeremiah Asberry, Barbara Baker, Daniel Boyko, Dustin Brown, Luke Canfield, Matthew Carrier, Brandon Collier, Dustin Crane, Christian Daniello, Robert Daugherty, Tiffany Drane, Tyler Farrell, Joseph Federspiel, Samuel Ferguson, Zachary Flowers, Jonathan Floyd, Anthony George, Savannah Grant, Richard Gray, Jacob Hardin, Phillip Hatton, Brandon Holbrook, Kaela Kennedy, Tanner Kirby, Leann Lozier, Kyle Lund, Andrew Miller, Dawn Miller, Aaron Noplis, Miller Owens, Chad Pelphrey, Nathan Richmond, Kyle Roberts, Joseph Schiff, Katherine Scordo, Keshawn Simpson, Brandon Soublo, Jacob Stack, Zachary Strong, Benjamin Taylor, Joshua Thomas, Alex Tysver, Caleb Wade, Bradley Walton, Michael Wheeler, Samuel Wier, James York, all Police officer, Grade 311N, \$20.358 hourly in the Div. of Police, effective September 6, 2018; ratifying the Classified Civil Service voluntary demotion: Christopher Schapley, Stores Clerk, Grade 508N, \$17.417 hourly in the Div. of Facilities and Fleet Management, effective October 15, 2018.

A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Allenridge Point, Appian Crossing Way, Autumn Ridge Dr., Bridgewater Way, Calendula Rd., Carnation Dr., Carner Bluff, Coroneo Lane, Cosimo Way, Covington Dr., Covington Point, Cravat Pass, Drummond Dr., Firenze Park, Gadsten Ct., Greendale Rd., Guildhall Lane, Halford Place, Hollyhock Dr., Livingston Lane, Lorenzo Way, Lucca Ct., Lucca Place, Mackinwood Dr., Miles Point Way, Moon Rise Way, Morning Glory Lane, Our Tibbs Trail,

Piero Way, Polo Club Blvd., Rutledge Ave., Sawgrass Cove, Spurr Rd., Squirrel Nest Lane, Stolen Horse Trace, Tatton Park, Villa Medici Pass, Walcot Way, White Oak Trace, and Wigginton Point.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Calevares Dr., Malabu Ct., Old Rosebud Rd., Stoneybrook Dr., and Windrush Circle.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet, for the acceptance of Federal Funds in the amount of \$608,131.20 for the construction of the West Hickman Trail Project, the acceptance of which obligates the Urban County Government for the expenditure of \$152,032.80 as a local match.

A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Sections 18-51 and 18-86, to decommission the traffic control signals at the intersection of North Martin Luther King Blvd. and East Second St. and the intersection of North Martin Luther King Blvd. and East Fourth St.; and authorizing and directing the Div. of Traffic Engineering to install multi-way stop controls, with proper and appropriate signs in accordance with this designation.

A Resolution accepting the response of New Life Day Center to RFP No. 14-2018, litter pickup services with panhandler participation, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with New Life Day Center related to the RFP, at a cost not to exceed \$100,000 for FY 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement, with the Farm and Garden Market Cooperative Association, Inc., d/b/a Lexington Farmers' Market to operate a year-round farmers' market at the Cheapside Park - 5/3 Bank Pavilion area, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div.

of School and Community Nutrition, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$79,000 Federal funds, are for participation in the United States Dept. of Agriculture's Child Care Food Program and operation of the nutrition program at the Family Care Center in FY 2019, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Service Site Agreement with the Ky. Environmental Education Council to have an Environmental Education Leadership Corps member assigned to the Div. of Parks and Recreation for one (1) year, at a cost not to exceed \$7,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Group CJ, LLC, for the Mobility Office Marketing Campaign, at a cost not to exceed \$88,000 for FY 2019.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Two (2) to the Professional Services Agreement with CDP Engineers, Inc., for additional land appraisals and engineering services for the design phase of the Clays Mill Rd. Section 1 Improvements Project.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice Cabinet under the Violence Against Women Act (VAWA) Program, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$57,732 Federal funds and \$21,000 Commonwealth of Ky. funds, are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2019, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$28,150 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 Change Order No. Three (3) to the Contract with Unique

Security, for the jail security solution, for the Div. of Community Corrections, increasing the Contract price by the sum of \$17,145.00, from \$3,376,475.33 to \$3,393,620.33.

A Resolution amending Section 1 of Resolution No. 549-2018, correcting the classification for Kevin Levesque from Probationary Classified Civil Service to Probationary Unclassified Civil Service, effective retroactive to September 13, 2018.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Churchill McGee, LLC, for the Black & Williams Window Replacement Project, adding forty-five (45) calendar days to the construction schedule.

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Upon motion by Ms. Lamb, seconded by Ms. Mossotti, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute all documents necessary to accept an easement for the relocation of an existing wayfinding sign at 2100 Nicholasville Rd., at no cost to the Urban County Government was added to the docket and received first reading.

The resolution was ordered placed on file for public inspection until October 25, 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 Appointment: Priscilla Owens, Administrative Specialist, Grade 513N, \$19.038 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: James Mays, Katie Lyons, Derrick Sloss, Kyle Sorrell, Daniel De La Fuente, Zachary Hoffman, Gary Plowman, Amber Harris-Gibson, Mariela Carmona, Cristina Villegas, Heather Sarmiento-Tenorio, Elizabeth Perry, Carmen Sloane, Fredrecus Tiller, and Nathaniel Church, all Community Corrections Officer Recruit, Grade 110N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council received first reading.

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

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

Aye: J. Brown, Farmer, Gibbs, Henson, Kay, Lamb, -----12
Moloney, Mossotti, Smith, Stinnett, Worley,
F. Brown

Nay: -----0

Ms. Bledsoe was absent for the vote.

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The following resolutions received first reading and were ordered placed on file for public inspection until October 25, 2018:

A Resolution accepting the bid of Ziegler Tire & Supply Co., Inc. and S & S Firestone, Inc., establishing a price contract for Tire Retreading, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Roberts Heavy Duty Towing, Inc., establishing a price contract for Towing of LFUCG Owned Vehicles, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Faye Clark, Accountant Sr., Grade 520E, \$2,083.52 biweekly in the Div. of Accounting, effective October 15, 2018, Charlene Ptasnik, Administrative Specialist, Grade 513N, \$17.189 hourly in the Div. of Revenue, effective October 15, 2018, Mathew Gdowski, Software Developer, Grade 520E, \$1,919.20 biweekly in the Div. of Computer Services, effective October 15, 2018, Robert Allen, Director of Streets and Roads, Grade 533E, \$3,823.85 biweekly in the Div. of Streets and Roads, effective October 29, 2018, Rebecca Arledge, Project Manager, Grade 517E, \$1,990.56 biweekly in the Div. of Water Quality, effective October 15, 2018, Vincent Davis, Equipment Operator Sr., Grade 512N, \$18.157 hourly in the Div. of Water Quality, effective October 29, 2018, Ashley Beasley, Maintenance Mechanic, Grade 515N, \$18.797 hourly in the Div. of Water Quality, effective October 29, 2018, Edward Catron, Security Officer, Grade 507N, \$14.207 hourly in the Dept. of Public Safety, effective October 15, 2018, Vanna Armstrong, Family Services Center Manager, Grade 524E, \$2,454.08 biweekly in the Div. of Family Services, effective October 29, 2018; ratifying the following Permanent Classified Civil Service Appointments: Dani'el Wood-Jenkins, Engineering Technician, Grade 514N,

\$21.601 hourly in the Div. of Traffic Engineering, effective September 19, 2018 and Alana Morton, Administrative Specialist Sr., Grade 516N, \$19.737 hourly in the Div. of Human Resources, effective October 2, 2018, and ratifying the following Classified Civil Service Council leave of: Lavonte Kimbro, Administrative Specialist, Grade 513N, \$18.399 hourly in the Div. of Revenue, effective November 12, 2018 through January 6, 2019.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the United States Dept. of Justice and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$42,100 Federal funds under the 2018 State Criminal Alien Assistance Program (SCAAP), and are for reimbursement of costs related to the incarceration of undocumented criminal aliens.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amended Memorandum of Understanding with Ky. National Guard Counterdrug Task Force, for amendment of Resolution 46-2018 for the National Guard Task Force to provide airmen or soldier(s) for support.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Hope Center, for the operation of the Men's Emergency Homeless Shelter, at a cost not to exceed \$1,000,000.

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 \$71,819 Federal funds, under the 2017 assistance to Firefighters Grant Program, are for the purchase of equipment for the Self Contained Breathing Apparatuses (SCBAs), and the acceptance of which obligates the Urban County Government for the expenditure of \$7,181 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Agreement with Hazen & Sawyer, P.S.C., for Sanitary Sewer Assessment Reports and Sanitary Sewer and Waste Water Treatment Plant Remedial Measures Plans for Consent Decree Implementation, increasing the Contract price by the sum of \$900,000.00, from \$7,011,145.95 to \$7,911,145.95, and extending the Contract through October 31, 2019.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 (final) to the Agreement with Judy Construction Co., for the Lower Cane Run Wet Weather Storage Facility Project, decreasing the Contract price by the sum of \$700,259.43, from \$12,078,360.00 to \$11,378,100.57, and extending the date of completion by one hundred and twenty-two (122) days.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Energy and Environment Cabinet, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$152,750 Commonwealth of Ky. funds, and are for the continuation of the Litter Abatement Grant Funding Program for FY 2019, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Supervisory Control and Data Acquisition (SCADA) Citect/Historian Support Services for the Town Branch and West Hickman Waste Water Treatment Plants and Pump Stations, from Advantage Industrial Automation, Inc., a sole source provider, at a cost not to exceed \$42,473.75.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$300,000 Federal funds, under the 2018 State Homeland Security Grant Program, are for the purchase of a Critical Incident Tactical Intervention Vehicle for the Emergency Response Unit for the Div. of Police, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$60,000 Federal funds, under the 2018 State Homeland Security Grant Program, are for the cost of training for the Bomb Squad in the Div. of Police and the other Ky. Bomb Squads, 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 the Mayor, on behalf of the Urban County Government, to execute a Lease Extension Agreement with LexArts, Inc., to extend the term of LexArts' Lease of 161 North Mill Street by a period of six (6) months under the same terms and conditions previously existing.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amended Memorandum of Agreement with Ky. Community and Technical College System on behalf of Bluegrass Community and Technical College for amendment of Resolution 507-2018 for awarding of additional certificates.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a modification to the Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, for extension of the performance period through September 30, 2019 for the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2016, at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a modification to the Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, for extension of the performance period through September 30, 2019 for the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2017, 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 and submit a Grant Application to the U.S. Dept. of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$2,000,000 Federal funds, under the 2018 Assistance to Firefighters Grant program, and are for the replacement and/or purchase of 226 Self Contained Breathing Apparatus (SCBAs).

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Upon motion by Ms. Mossotti, and seconded by Ms. Henson, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointment of Ms. Lisa Ball to the Affordable Housing Governing Board, with term expiring October 23, 2022; (2) Recommending the appointment of

Council Member Fred Brown to the City Employees' Pension Fund Board, filling an unexpired term, with term expiring December 31, 2018; (3) Recommending the appointment of Ms. Emily Elliott as Employment/Education Advocacy Representative, and Ms. Heather Glaros as Business Community Representative filling an unexpired term, with terms expiring October 11, 2022 and January 31, 2021, respectively; (4) Recommending the appointment of Mr. Edward Givens and Mr. George Wilson, both as Area Resident members of the Dunbar Neighborhood Center Board, with terms expiring October 11, 2022; (5) Recommending the reappointment of Dr. Steven Stack as Full-Time ER Physician member to the Emergency Medical Advisory Board, with term expiring July 1, 2021; (6) Recommending the reappointment of Mr. Steve Polston to the Homelessness Prevention and Intervention Board, with term expiring October 23, 2022; (7) Recommending the reappointment of Mr. Gary Ludwick as Audit Professional member to the Internal Audit Board, with term expiring December 1, 2022; (8) Recommending the appointment of Ms. Arin Arnold-Davis as Tourism Industry Representative to the Keep Lexington Beautiful Commission, with term expiring October 11, 2022; and, (9) Recommending the reappointment of Ms. Susan Bachner (as Fayette County Resident Over 60 member) and members Ms. Mary Crowley-Schmidt, Mr. Derrick Hord, Ms. Gale Reece, and Mr. Michael Staats to the Senior Services Commission, with terms expiring September 1, 2022.

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

(1) Resignation of Christopher Schoonover, Polygraph Technician, Grade 514N, Div. of Police, effective September 28, 2018; (2) Resignation of Dennis E. Hoelzer, Public Service Worker, Sr., Grade 509N, Div. of Water Quality, effective September 11, 2018; (3) Resignation of Brandon Horseman, Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 6, 2018; (4) Resignation of Tiffany A. Compton, Family Services Center Manager, Grade 524E, Div. of Family Services, effective August 31, 2018; (5) Resignation of Adam D. Brown, Police Officer, Grade 311N, Div. of Police, effective September 29, 2018; (6) Resignation of Benjamin S. Cobble, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 14, 2018; (7) Resignation of Ashleigh K. Short, Community Corrections

Officer, Grade 110N, Div. of Community Corrections, effective September 3, 2018; (8) Resignation of Katherine E. Burke, Staff Assistant, Sr., Grade 510N, Div. of Code Enforcement, effective August 31, 2018; (9) Resignation of Rex Sandifer, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective August 31, 2018; (10) Resignation of Serenity Wright, Accreditation Manager, Grade 521E, Div. of Police, effective September 29, 2018; (11) Resignation of Brandon Adam Boggs, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective August 31, 2018; (12) Resignation of Joseph Meadows, Heavy Equipment Technician, Grade 516N, Div. of Facilities and Fleet Management, effective September 1, 2018; (13) Resignation of Joshua D. Kempton, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 16, 2018; (14) Resignation of Logan Vanardsdale, Code Enforcement Officer, Grade 516N, Div. of Code Enforcement, effective September 26, 2018; and, (15) Resignation of Eddie Partin, Code Enforcement Officer, Grade 516N, Div. of Code Enforcement, effective August 31, 2018.

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Ms. Mossotti announced that October 11, 2018 is marked for celebration of the International Day of the Girl. Ms. Mossotti talked about the intent of the celebration and expressed her support.

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Ms. Lamb spoke about the Military Missions organization and its planned event creating care packages for deployed troops on Saturday, October 13, 2018 from 9:00 a.m. to 4:00 p.m. at the Boston Rd. Kroger store.

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Chief Kristin Chilton, Div. of Fire and Emergency Services presented a disciplinary matter regarding Firefighter David Ware. It is alleged that Firefighter Ware has committed the offense of reporting late in violation of KRS 95.450 (inefficiency, misconduct, insubordination or violation of law or rule) and UDG 1.11 Late/AWOL two late one tardy in a 12 month period in that on the 14th day of July, 2018, he allegedly reported 25 minutes late for an overtime assignment he accepted. The appropriate punishment for this conduct is written reprimand.

Upon motion by Ms. Henson, seconded by Mr. Farmer, and approved by unanimous vote, the disciplinary action was approved.

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Mr. Gibbs and Mr. F. Brown departed the meeting.

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Mr. Paul Price, Main Street Baptist Church, spoke to the Council regarding a requested lease for the church. Ms. Brandi Peacher, Office of the Mayor, responded.

Mr. J. Brown asked whether the Council should authorize an authority to negotiate with the church. Commissioner Janet Graham, Dept. of Law, responded.

Mr. Moloney asked who is responsible for various parts of the project. Ms. Peacher responded.

Ms. Lamb asked for a report to the Council on the status of negotiations at a scheduled work session on October 23, 2018. Ms. Peacher responded.

Ms. Henson talked about cold weather closures of asphalt plants. Ms. Peacher responded.

Mr. Stinnett spoke about the Lexington Center Corporation's commitment to providing parking for the church. Mr. Stinnett asked who is paying for grading and asphalt for the proposed parking lot. Ms. Peacher responded.

Mr. J. Brown talked about the various proposals that have been discussed. Ms. Glenda George, Dept. of Law, responded.

Ms. Bledsoe expressed concern about formalizing a lease between the LFUCG and the Church at this point.

Ms. Mossotti talked about efforts to work a compromise and suggested the Council should revisit the issue of a lease in the next several weeks.

Mr. Worley said that he is encouraged by the level of progress thus far and suggested that the issue may be revisited if progress does not continue.

Vice Mayor Kay expressed the commitment of the Council to working toward the satisfaction of the church and that the LFUCG will continue to negotiate in good faith.

Ms. Diane Minefield, Main Street Baptist Church, talked about leases with the LFUCG.

Mr. J. Brown spoke about negotiating with the church.

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Upon motion by Mr. Stinnett, seconded by Mr. Farmer, and approved by majority vote (Mr. Gibbs and Mr. F. Brown were absent for the vote), the meeting adjourned at 8:39 p.m.

Deputy Clerk of the Urban County Council