

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky October 10, 2019

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on October 10, 2019 at 6:01 p.m. Present were Vice-Mayor Kay in the chair presiding, in the absence of Mayor Gorton, and the following members of the council: Worley, Bledsoe, J. Brown, Ellinger, Evans, Farmer, Gibbs, Lamb, McCurn, Moloney, Mossotti, Plomin, and Reynolds. Absent was Council Member F. Brown.

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

Ordinances No. 71-2019 through 72-2019, inclusive, and Resolutions No. 509-2019 through 544-2019, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Shawn Clark, President of McConnell's Trace Homeowner's Association.

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Upon motion by Mr. Farmer, seconded by Mr. Ellinger, and approved by unanimous vote, the Minutes of the September 12, 2019 and September 26, 2019 Council Meeting were approved.

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An Ordinance changing the zone from a High Density Apartment (R-4) zone to a Downtown Frame Business (B-2A) zone, for .119 net (.135 gross) acres, for property located at 171 Saunier St. (The Clifton, LLC; Council District 2). Approval 8-0 OBJECTORS (Public Hearing November 12, 2019, 5:00 p.m.) was on the docket to receive second reading.

Upon motion by Mr. McCurn, seconded by Mr. Farmer, and approved by unanimous vote, the Public Hearing date was amended to November 19, 2019 at 5 p.m. and the item was removed from the current docket, and placed on the docket for November 19, 2019.

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

Aye: Worley, Bledsoe, J. Brown, Ellinger, -----14
Evans, Farmer, Gibbs, Kay, Lamb,
McCurn, Moloney, Mossotti, Plomin,
Reynolds

Nay: -----0

An Ordinance of the Lexington Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2019, in one or more subseries, in an aggregate principal amount of \$20,000,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount); approving a form of Series 2019 Bonds; authorizing designated officers to execute and deliver the Series 2019 Bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the Payment and security of the Series 2019 Bonds; creating a Sinking Fund; creating a Bond Payment Fund for the Series 2019 Bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2019 Bonds; and repealing inconsistent Ordinances.

An Ordinance amending the authorized strength creating one (1) Unclassified position of Construction Project Administrator, Grade 528E, in the Office of the Mayor, effective upon passage of Council. The purpose of this request is to create a position to support the completion of the Town Branch Commons and related construction projects. This position will oversee and inspect construction methods and workmanship to ensure that Contractors build the project in accordance with plans and specifications and Ky. Transportation Cabinet requirements. This will have a future impact of a cost of \$113,046.09 and is Grant funded.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified position of Electrician, Grade 517N, one (1) vacant Classified position of Engineering Technician Principal, Grade 518N, one (1) vacant Classified position of Engineering Technician, Grade 514N, and one (1) vacant Unclassified position of Project Engineering Coordinator and creating one (1) Classified position of Deputy Director, Grade 531E, one (1) Classified position of CMOM Program Manager, Grade 523E, and one (1) Classified position of Pump Station Program Manager, Grade 523E, in the Div. of Water Quality, effective upon passage of Council. The Div. of Water Quality is requesting

this reorganization to provide the staffing necessary to best respond to the Consent Decree Requirements related to storm and sanitary sewers infrastructure and programs, inspections, and reporting. This will have a future impact of a cost of \$10,637.43 and funds are budgeted.

An Ordinance amending Articles 6-8(i), 6-8(n), 6-8(n)(1), 6-8(n)(2), 6-8(n)(3), 6-8(p), 6-8(p)(1) and 6-8(p)(2) of the Land Subdivision Regulations to update the requirements for sidewalks and shared use paths. (Planning Commission).

An Ordinance amending Articles 8-17(o), 8-18(o) and 8-19(o) of the Zoning Ordinance to provide for greater correlation between the Town Branch Commons Corridor and development that is adjacent to, connected to, or interacts directly with the Town Branch Commons Corridor in the B 2 zones. (Urban County Council).

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,125 for the Div. of Parks and Recreation from Neighborhood Development Funds to offset the cost of the Raven Run Nature Center AmeriCorps position, Schedule No. 12.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to amend Budget related to purchase orders rolled to FY 2020 and expensed to FY 2019, and appropriating and re appropriating funds, Schedule No. 13.

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. 11.

An Ordinance of Lexington Fayette Urban County Government (I) authorizing the Issuance and Sale of Sewer System Revenue and Revenue Refunding Bonds, Series 2019, in one or more subseries, in an aggregate principal amount of \$65,000,000 (which amount May be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount), for the purpose of financing certain improvements to the sewer system, (II) authorizing the Issuance and Sale of Sewer System Revenue Refunding Bonds, Series 2019 for the purpose of currently refunding a loan with the Ky. Infrastructure Authority pursuant to an Assistance Agreement by and between the Ky. Infrastructure Authority and the Lexington Fayette Urban County Government dated as of April 1, 2010, (III) funding the reserve account, (if any), and (IV) paying the costs of

issuance of the Series 2019 Bonds; approving a form of the Series 2019 Bonds; authorizing the execution of a second Supplemental Trust Agreement (to secure such Series 2019 Bonds); authorizing the preparation and distribution of a Preliminary and Final Official Statement; authorizing the execution of a Certificate of Award for the acceptance of the bid of the purchaser(s) for the purchase of the Series 2019 Bonds; and authorizing the execution of additional documents, agreements and certificates necessary to effectuate the issuance of the Series 2019 Bonds.

Ordinance of the Council of the Lexington Fayette Urban County Government authorizing and approving the execution and delivery of a seventh Supplemental Lease Agreement between the Lexington Fayette Urban County Airport Board as the Lessor and the Lexington Fayette Urban County Government as the Lessee relating to the issuance and sale of an amount not to exceed \$32,000,000 in aggregate principal amount of Lexington Fayette Urban County Airport Board General Airport Revenue and Revenue Refunding Bonds, 2019 Series A (Lexington Fayette Urban County Government General Obligation) (Federally taxable) for the purposes of (I) financing the costs of the 2019 Project to be located at the Blue Grass Airport in Fayette County, Kentucky and (II) refunding all or a portion of certain outstanding prior bonds issued by the Board.

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The following ordinances received first reading and were ordered placed on file for public inspection until October 24, 2019:

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. 14.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$775 for the Div. of Traffic Engineering from Neighborhood Development Funds to assist with a traffic mitigation project on Bowman Mill Rd., Schedule No. 15.

An Ordinance amending section 2 151(a) of the Code of Ordinances related to the Keep Lexington Beautiful Commission, changing the name of Bluegrass Pride to Bluegrass Greensource, correcting the name of the Dept. of Environmental Quality and Public Works, deleting two (2) members representing neighborhood associations, and

increasing the number of members appointed from the community at large from three (3) members to five (5) members.

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

Aye: Worley, Bledsoe, J. Brown, Ellinger, -----14
Evans, Farmer, Gibbs, Kay, Lamb,
McCurn, Moloney, Mossotti, Plomin,
Reynolds

Nay: -----0

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, Armstrong Mill Rd., Ashmont Way, Autumn Ridge Dr., Bridgewater Way, Calendula Rd., Carnation Dr., Carner Bluff, Coroneo Ln., Cosimo Way, Covington Dr., Covington Point, Cravat Pass, Drummond Dr., Firenze Park, Fisk Ct., Gadsten Ct., Guildhall Ln., Halford Place, Haymaker Parkway, Hollyhock Dr., Laurel Hill Rd., Livingston Ln., Lorenzo Way, Lucca Ct., Lucca Place, Mackinwood Dr., Miles Point Way, Moon Rise Way, Morning Glory Ln., Our Tibbs Trail, Piero Way, Polo Club Blvd., Rutledge Ave., Sawgrass Cove, Squirrel Nest Ln., Steamboat Rd., Stolen Horse Trace, Tatton Park, Thomas 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 #3 to provide 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 street: Branham Park.

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: Clays Mill Rd., Greenlawn Dr., Huckleberry

Circle, Jade Circle, Ridge Rd., Stoneybrook Dr., Thornhill Ln., Tisdale Ct., Westbrook Dr., and Windrush Circle.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with Eastland Parkway Neighborhood Association (\$2,070), Firebrook Estates Homeowners Association (\$2,482), Gratz Park Neighborhood Association (\$2,100), Hamburg Farms Condo Association (\$10,000), Hamburg Park Townhomes Owners Association (\$4,225), Lakeshore Village Homeowners Association (\$5,000), McConnell's Trace Homeowners Association (\$10,000), Palomar Hills Community Association (\$10,000), Pinnacle Homeowners Association (\$10,000), Saddle Club Homeowners Association (\$4,350), Sunny Slope Farms Homeowners Association (\$6,179), and Wellington Maintenance Association (\$10,000) for the purpose of carrying out various neighborhood activities and improvements for FY 2020, at a cost not to exceed \$76,406.

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 2020, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to 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 the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 26 2019) with Bluegrass Valuation Group, LLC, for appraisal services for the acquisition of sanitary

and storm sewer easements and real property relating to the Sanitary and Storm Sewer Capital Improvement Programs, with future work awarded and funds budgeted on a project basis.

A Resolution authorizing the Div. of Computer Services to renew maintenance and support services through Macro 4 for mainframe support and maintenance, at a cost not to exceed \$41,729.

A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with Lexington Habitat for Humanity, to provide assistance with the completion of Environmental Reviews as required by the United States Dept. of Housing and Urban Development (HUD).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Research Foundation (UKRF), for the provision of evaluation services for Year 2 of the First Responders and Community Partners Overdose Prevention Project, at a cost not to exceed \$102,119.

A Resolution accepting the bids of Accuprint, Inc.; Copy Express; Warner's Printing Service, LLC; Thoroughbred Printing; and Southeast Printing & Mailing, establishing price contracts for printing, for the Div. of Environmental Services.

A Resolution accepting the bid of ASL Excavating, Inc., in the amount of \$108,616.02, for the Oxford Circle Sidewalk Project, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ASL Excavating, Inc., related to the bid.

A Resolution accepting the bid of Quality Vans & Specialty Vehicles, in the amount of \$112,650, for Prisoner Transport, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,683,780, for the Sanitary Sewer Improvements Manchester St. and Willard St., for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: James Bradley, Building Inspector, Grade 517N, \$21.900 hourly in the Div. of Building Inspection, effective October 14, 2019, and ratifying the Permanent Civil Service

Appointment of: Russell Mehnert, Engineering Technician Principal, Grade 518N, \$23.510 hourly in the Div. of Engineering, effective September 4, 2019.

A Resolution authorizing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-51, to install traffic calming devices on Gibson Ave., between Devonshire Ave. and South Broadway.

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 2019-2020 school year, at a cost not to exceed \$99,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the Lexington Center Corporation for the Parks and Recreation Kiddie Kapers Recital, at a cost not to exceed \$9,100.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$1,781,962.48 for the construction phase of the Brighton Trail Pedestrian Bridge Project, the acceptance of which obligates the Urban County Government for the expenditure of \$445,490.62 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Compliance for bridge posting requirements.

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 St. by a period of three (3) months, beginning October 1, 2019 to December 31, 2019, under the same terms and conditions previously existing.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Contract with Bluegrass Contracting Corporation, for the Southland Drive Sidewalk Project, decreasing the Contract price by the sum of \$247,826.75 from \$2,210,140.50 to \$1,962,313.75.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Contract with Eyemed Vision Care to

include enhanced services to employees for additional plan coverage, with no budgetary impact.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Anthem Health Plans of Ky., Inc., for administrative services, rates and fees within the Agreement, for the period beginning January 1, 2020 through December 31, 2020.

A Resolution accepting the response of Environmental Enterprises, Inc. to RFP No. 35-2019, Household Hazardous Waste Collection Event, establishing a Price Contract with an amount not to exceed \$77,812.50, 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 execute an Agreement with Access Wellness Group, to provide Employee Assistance Program (EAP) services for all LFUCG employees and their eligible dependents beginning November 1, 2019, at a cost not to exceed \$56,700.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$30,000 for the construction phase for the Oxford Circle Sidewalks Project, the acceptance of which obligates the Urban County Government for the expenditure of \$7,500 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement (awarded pursuant to RFP No. 24-2019) and any other necessary related documents with Fifth Third Bank, Inc. to provide lockbox banking services for tax filing and LEXserv deposits, for the Div. of Revenue, at a cost not to exceed \$75,857.74 in FY 2020.

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Ms. Plomin departed the meeting.

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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: Mackenzie Sommers, Deputy Council Clerk, Grade 520N, \$24.070 hourly in the Office of the Council Clerk,

effective October 21, 2019, Isaac Gleason, Treatment Plant Operator, Grade 515N, \$19.659 hourly in the Div. of Water Quality, effective November 11, 2019, Adale Robinson, Public Service Worker Sr., Grade 509N, \$14.647 hourly in the Div. of Water Quality, effective November 11, 2019, Michael Williams, Public Service Worker Sr., Grade 509N, \$14.109 hourly in the Div. of Water Quality, effective November 11, 2019, Channing Haynes, Public Service Worker Sr., Grade 509N, \$14.097 hourly in the Div. of Water Quality, effective November 11, 2019, Amber Durham, Child Care Program Aide, Grade 508N, \$13.960 hourly in the Div. of Family Services, effective October 21, 2019, Julie Fight, Child Care Program Aide, Grade 508N, \$13.537 hourly in the Div. of Family Services, effective October 21, 2019 and Robert Craig, Public Service Worker, Grade 507N, \$13.264 hourly in the Div. of Parks and Recreation, effective upon passage of Council; authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer appointments: Jordon de la Concepcion, Joshua Warinner, Kennedy Conley, Heather Bryant, Kirk Krajewski, Mark Reynolds, Tim Collins, Brody Robinson, Patrick Mallory, Joshua Skaggs, Thomas Storms, Nashonda Fee and Shanda Graham, all Community Corrections Officer Recruit, 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 appointment: Justin Halvorson, Social Worker, Grade 513E, \$1,382.08 biweekly in the Div. of Aging and Disability Services, effective October 21, 2019 received first reading.

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

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

Aye:	Worley, Bledsoe, J. Brown, Ellinger, Evans, Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, Mossotti, Reynolds	-----13
Nay:		-----0
Absent:	Plomin	-----1

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Settlement Agreement & Release and any other necessary documents, with the Lexington Downtown Housing Fund, LLC, related to the workout of the fund's loan Agreement to Centercourt I, LLC, under which payment will be made to the Urban County Government in the amount of \$230,000 with an additional charitable contribution in the amount of \$45,000 received first reading.

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

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

Aye:	Worley, Bledsoe, J. Brown, Ellinger, Evans, Farmer, Gibbs, Kay, Lamb, McCurn, Moloney, Mossotti, Reynolds	-----13
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Nay:		-----0
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Absent:	Plomin	-----1
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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Junior Achievement of the Bluegrass, Inc. (\$1,125), McConnell's Trace Neighborhood Association, Inc. (\$600), Leestown Middle School PTSA, Inc. (\$800), Southland Jamboree (\$950), Black Males Working Academy, Inc. (\$650), and North Limestone Community Development Corp., Inc. (\$350), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

Aye: Worley, Bledsoe, J. Brown, Ellinger, -----13
Evans, Farmer, Gibbs, Kay, Lamb,
McCurn, Moloney, Mossotti, Reynolds

Nay: -----0

Absent: Plomin -----1

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A Resolution authorizing the Mayor, on behalf of the Urban County Government and the Urban County Government Public Facilities Corporation, to execute a Quitclaim Deed and any other documents necessary to transfer an unused parcel at the northeast corner of the property located at 2128 Nicholasville Rd. to SJP Properties, LLC received first reading.

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

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

Aye: Worley, Bledsoe, J. Brown, Ellinger, -----13
Evans, Farmer, Gibbs, Kay, Lamb,
McCurn, Moloney, Mossotti, Reynolds

Nay: -----0

Absent: Plomin -----1

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The following resolutions received first reading and were ordered placed on file for public inspection until October 24, 2019:

A Resolution accepting the bid of REM Co., Inc., in the amount of \$216,950 in FY 2020, for the purchase, installation, and maintenance of six commercial washers and five commercial dryers for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Maintenance Agreement with REM Co., Inc., related to the bid.

A Resolution accepting the bids of Vision Engineering, LLC, and EA Partners, PLC, establishing price contracts for General Surveying Services, for the Div. of Water Quality.

A Resolution accepting the bid of SQF, LLC, in accordance with the provisions of Ordinance No. 69-2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with SQF, LLC, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: William Housh, Mailroom Clerk, Grade 508N, \$15.734 hourly in the Dept. of General Services, effective October 14, 2019 and Celia Moore, Grants Manager, Grade 523E, \$2,280.32 biweekly in the Div. of Grants and Special Programs, effective October 28, 2019; ratifying the Permanent Civil Service Appointments of: Erik Martinez, Accountant, Grade 516N, \$19.869 hourly in the Div. of Accounting, effective September 4, 2019 and Ashley Isom, Clerical Assistant Sr., Grade 507N, \$14.069 hourly in the Div. of Accounting, effective October 1, 2019; ratifying the Permanent Sworn Appointment of: Christopher Sizemore, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective September 18, 2019; ratifying the Unclassified Civil Service appointments of: Adam Daugherty, Treatment Plant Operator Apprentice I, Grade 510N, \$16.372 hourly in the Div. of Water Quality, effective October 14, 2019, and Sarah Pigg, Extended School Program Coordinator, Grade 516E, \$1,600.32 biweekly in the Div. of Parks and Recreation, effective October 21, 2019, and ratifying the Classified Civil Service Council leaves of: Robert Williams, Network Systems Administrator, Grade 520E, \$2,481.20 biweekly in the Div. of Computer Services, effective from September 13, 2019 through December 11, 2019, and Jay Rice, Public Service Worker, Grade 507N, \$12.893 hourly in the Div. of Waste Management, effective October 7, 2019 through January 4, 2020.

A Resolution designating the speed limit on Cooper Dr., from Tates Creek Rd. to Chinoe Rd. as 25 miles per hour, and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation.

A Resolution assigning the economic incentive previously granted to Galmont Consulting, LLC, pursuant to Resolution 665-2010 to Trissential, LLC, or its successors in interest or affiliates as may be approved by the Ky. Economic Development Finance Authority.

A Resolution establishing Adapt Pharma, as a sole source provider of nasal Narcan for the Comprehensive Opioid Abuse Site Based Program, for the Div. of Fire and Emergency Services and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Adapt Pharma, related to the procurement of these goods, at a cost not to exceed \$64,425.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Children's Advocacy Center of the Bluegrass, for extended hours of operation, at a cost not to exceed \$50,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with ACL Services, Ltd. d/b/a Galvanize, for the ACL Robotics Professional Platform Solution, for the Office of Internal Audit, at a cost not to exceed \$6,107.36 in FY 2020.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Grant Agreement with the Ky. 911 Services Board, extending the Period of Performance through June 30, 2020.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Robert Wood Johnson Foundation and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$500,000, and are for an evaluation of the impact and design of the Lexington Fire Dept.'s Community Paramedicine Program.

A Resolution authorizing and directing 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, extending the period of performance through September 30, 2020, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2016.

A Resolution authorizing and directing 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, extending the period of performance through September 30, 2020, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2017 and FY 2018.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from LTA Projects of a Light Tower, for use at the Div. of Fire and Emergency Services.

A Resolution authorizing the Div. of Waste Management, on behalf of the Urban County Government, to purchase transportation and reuse of recycled glass, from Strategic Materials, a sole source provider.

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Upon motion by Mr. Farmer, and seconded by Mr. Ellinger, the Communications from the Mayor were approved by majority vote (Vice Mayor Kay and Mr. McCurn recused, and Ms. Plomin was absent) and were as follows: (1) Recommending the appointment of Mr. David Ashford, to the Bluegrass Crimestoppers, with term expiring October 10, 2023; (2) Recommending the appointment of Mr. Tyler Reynolds, KTC District 7 Representative Non-voting, to the Corridors Commission, with term expiring October 10, 2023; (3) Recommending the reappointments of Mr. Kevin Atkins, Mayor's Designee, Councilmember Jake Gibbs, District Council Representative, ex officio, Vice Mayor Steve Kay, At large Council Representative, ex officio, and Mr. Lawrence Wetherby, DLC Chair, ex officio, to the Downtown Lexington Management District, all with terms expiring December 8, 2023; (4) Recommending the appointment of Mr. Chris Henry, and Ms. Paige McCurn, to Explorium, both with terms expiring October 10, 2023; (5) Recommending the appointment of Mr. Jackson Osborne, Bluegrass Trust Nominee, and Mr. Bill Sallee, Neighborhood Representative, to the Historic Preservation Commission, both with terms expiring June 30, 2023; (6) Recommending the appointment of Ms. Jemma Kaluski, to the Raven Run Citizens Advisory Board, with term expiring November 19, 2023; and, (7) Recommending the appointment of Mr. Art Crosby, At large, to the Vacant Property Review Commission, with term expiring January 1, 2024.

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The following Communications from the Mayor were received for information only: (1) Termination of Crystal Harris, Corrections Officer, Grade 110, Div. of Community Corrections, effective September 5, 2019; (2) Resignation of Andre Pope Scott, Public Service Supervisor, Grade 514N, Div. of Water Quality, effective September 11, 2019; (3) Resignation of Clyde Jackson, Public Service Worker, Grade 507N, Div. of Waste

Management, effective September 10, 2019; (4) Resignation of Tiffany Hempel, Telecommunicator, Grade 514N, Div. of Enhanced 911, effective September 6, 2019; (5) Resignation of William McClellan, Extended School Program Coordinator, Grade 516E, Div. of Parks and Recreation, effective September 17, 2019; (6) Resignation of Willetta Cowan, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective September 20, 2019; (7) Resignation of Teressa Gipson, Internal Auditor, Grade 520E, Div. of Internal Audit, effective September 20, 2019; (8) Resignation of Sharon Jones, Deputy Council Clerk, Grade 520E, Office of the Council Clerk, effective August 31, 2019; (9) Resignation of Valerie Davis, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 6, 2019; (10) Resignation of Nathan Richmond, Police Officer, Grade 311N, Div. of Police, effective September 12, 2019; (11) Resignation of Todd Walker, Electronic Technician, Grade 515N, Div. of Police, effective September 20, 2019; (12) Resignation of Steven Beatty, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective September 1, 2019; (13) Resignation of Brandi Painter, Staff Assistant Sr., Grade 510N, Div. of Revenue, effective September 15, 2019; (14) Resignation of Linsey Kouns, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 12, 2019; (15) Resignation of William Kellogg, Resource Recovery Operator, Grade 513N, Div. of Waste Management, effective September 2, 2019; (16) Resignation of Eddie McIntosh Jr., Traffic Signal Technician Sr., Grade 515N, Div. of Traffic Engineering, effective August 31, 2019; (17) Resignation of Austin Hammack, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 14, 2019; (18) Resignation of Wilson Retana Valencia, Equipment Operator Sr., Grade 512N, Div. of Streets and Roads, effective August 31, 2019; (19) Resignation of David Baker, Software Developer Senior, Grade 525E, Div. of Computer Services, effective September 27, 2019; (20) Resignation of Michael Baker, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 1, 2019; (21) Resignation of Wendy Bebe, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 7, 2019; (22) Resignation of Vance Dowling, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 10, 2019; and, (23) Resignation of

Jermaine Jones, Community Corrections Officer, Grade 110N, Div. of Community Corrections, effective September 3, 2019.

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Upon motion by Ms. Mossotti, seconded by Mr. Moloney, and approved by majority vote (Ms. Plomin was absent), the meeting adjourned at 6:38 p.m.

Deputy Clerk of the Urban County Council