

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, October 8, 2020

6:00 PM

Virtual Meeting

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

0983-20 Minutes of the September 24, 2020 Regular Council Meeting.

IV. Ordinances – Second Reading

1. **0933-20** 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, FY 2021 Schedule No. 13. [Div. of Budgeting, Lueker]
2. **0934-20** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget related to purchase orders expensed to FY 2020, and appropriating and re-appropriating funds, Schedule No. 14. [Div. of Budgeting, Lueker]
3. **0935-20** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,582.65 to provide funds for Council Projects in the Div. of Traffic Engineering for costs associated with a multi-way stop at Lane Allen Rd. and Georgian Way and appropriating and re-appropriating funds, Schedule No. 15. [Council Office, Maynard]

V. Ordinances – First Reading

4. **0991-20** 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, FY 2021 Schedule No. 16. [Div. of Budgeting, Lueker]
5. **0993-20** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$15,000 to provide funds for Council projects in the Div. of Parks and Recreation for a water fountain at Cardinal Run Park and appropriating and re-appropriating funds, Schedule No. 17. [Div. of Budgeting, Lueker]

6. **0975-20** An Ordinance repealing Article XI of Chapter 2 of the Code of Ordinances; removing the Keep Lexington Beautiful Commission from the collection of littering civil penalties; and providing for the distribution of the funds raised by Keep Lexington Beautiful Commission to the non-profit organization created by the members of the Commission. [Council Office, Maynard]

VI. Resolutions – Second Reading

1. **0861-20** A Resolution accepting the bid of L-M Asphalt Partners Ltd. d/b/a ATS Construction, in the amount of \$10,683,653.39, for the Clays Mill Rd. Improvements Section 1, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid. (3 Bids, Low) [Burton]
2. **0870-20** A Resolution accepting the bid of Bachman Auto Group, Inc. d/b/a Bachman Auto Sales, establishing a price contract for Chevrolet Equinox, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
3. **0871-20** A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for Automotive Repair for Ford Vehicles, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
4. **0872-20** A Resolution accepting the bid of Bachman Auto Group, Inc., establishing a price contract for Chevrolet Trucks, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
5. **0881-20** A Resolution accepting the bid of Bradley Hook It Up Mobile, LLC, establishing a price contract for Vehicle Washing and Downtown Corral, for the Div. of Waste Management. (2 Bids, Low) [Baradaran]
6. **0930-20** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Danny Hyatt, Plant Operator Supervisor Sr., Grade 525E, \$3,009.68 biweekly in the Div. of Water Quality, effective October 12, 2020, Doug Holloway, Project Manager, Grade 517E, \$1,782.88 biweekly in the Div. of Water Quality, effective October 12, 2020, David Fulton, Project Manager, Grade 517E, \$2,426.80 biweekly in the Div. of Water Quality, effective October 12, 2020, Jennifer Hubbard-Sanchez, Parks & Recreation Superintendent, Grade 525E, \$2,830.96 biweekly in the Div. of Parks and Recreation, effective September 28, 2020; and ratifying the Permanent Sworn Appointments of: Skip Burke, Information

Officer, Grade 518E, \$1,943.92 biweekly in the Div. of Government Communications, effective September 2, 2020, Stephanie Ballard, Administrative Specialist Sr., Grade 516N, \$21.323 hourly in the Div. of Revenue, effective September 16, 2020, Daniel Layne, Staff Assistant, Grade 508N, \$14.188 hourly in the Div. of Revenue, effective September 9, 2020, Sara Burd, Administrative Specialist, Grade 513N, \$18.420 hourly in the Div. of Engineering, effective September 30, 2020, Danetta Owsley, Custodial Worker, Grade 505N, \$12.058 hourly in the Div. of Facilities and Fleet Management, effective September 16, 2020; and ratifying the Classified Civil Service demotions of: Jordan Ivey, Vehicle & Equipment Technician, Grade 514N, \$18.714 hourly in the Div. of Facilities and Fleet Management, effective August 31, 2020. [Div. of Human Resources, Maxwell]

- 7. 0917-20** 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: Angus Trail, Battery St., Bellefonte Dr., Captains Court, Enterprise Court, Fountain View Cove, Haymaker Pkwy., Lucille Dr., Maybank Park, Moon Rise Way, Morning Glory Ln., Nantucket Dr., Rockaway Place, Stolen Horse Trace, Tidewater Flat, Twilight Shadow Dr., Wescott Circle, and Wolf Run Dr. [Dept. of Environmental Quality and Public Works, Albright]
- 8. 0919-20** 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 streets: Harper Woods Ln., Patchen Lake Ln., Spring Bay Court, And Spring Leaf Court. [Dept. of Environmental Quality and Public Works, Albright]
- 9. 0921-20** 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: Aberdeen Dr., Argyle Dr., Brigadoon Pkwy., Claridge Court, Darien Dr., Dundee Dr., Edinburgh Court, Edinburgh Dr., Inverness Dr., Ipswich Court, Loch Lomond Dr., Tartan Dr.,

Wallace Court, And Westridge Circle. [Dept. of Environmental Quality and Public Works, Albright]

- 10. 0832-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District (BGADD), for the operation of the Homecare Program for homebound seniors, at a cost not to exceed \$48,610. [Div. of Aging and Disability Services, Stambaugh]
- 11. 0847-20** A Resolution authorizing the Div. of Grants & Special Programs to purchase one (1) additional Neighborly Software user license from Benevate, Inc., for use in Grants and Special Programs Administration, and authorizing the Mayor to execute any necessary addendum or Agreement with Benevate, Inc., related to the license, at a cost not to exceed \$1,090. [Div. of Grants and Special Programs, Lanter]
- 12. 0852-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education (KDE), for provision of Preschool Education Services at the Family Care Center for the 2020-2021 school year. [Div. of Family Services, Rodes]
- 13. 0854-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Southeastern Hills Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$25,600. [Div. of Water Quality, Martin]
- 14. 0855-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the New Circle Rd. Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$51,000. [Div. of Water Quality, Martin]
- 15. 0866-20** A Resolution authorizing the Div. of Fire and Emergency Services to purchase Cardiac Monitors from Zoll, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zoll, related to the procurement, at a cost not to exceed \$180,294.40. [Div. Of Fire and Emergency Services, Chilton]

- 16. 0869-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with The Allen Co., Inc., for the Elizabeth Street and Forest Park Site Improvements Project, decreasing the contract price by the sum of \$17,166.49, from \$179,185.10 to \$162,018.61. [Div. of Water Quality, Martin]
- 17. 0724-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Construction Agreement with R.J. Corman Railroad Co./Central Ky. Lines, LLC, for the Town Branch Trail Phase 6 Project, at a cost not to exceed \$1,500. [Div. of Engineering, Burton]
- 18. 0793-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Baptist Healthcare System, Inc. (d/b/a Baptist Health Lexington) to allow the entity to participate in the drug discount program established pursuant to Section 340B of the Public Health Services Act, to provide healthcare services to low income individuals, at no cost to the Urban County Government. [Dept. of Social Services, Ford]
- 19. 0873-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$6,000 from the Friends of McConnell Springs for funding a part-time AmeriCorps Service Member for McConnell Springs. [Div. of Parks and Recreation, Conrad]
- 20. 0886-20** A Resolution renewing the franchise Agreement with Ky. American Water for an additional term of five years pursuant to the provisions of Ordinance No. 144-15, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]
- 21. 0888-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Robert Craig for the Masterson Station Park caretaker property located at 3561 Shamrock Lane in consideration of annual rent in the amount of \$4,725. [Div. of Parks and Recreation, Conrad]
- 22. 0894-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mountain Comprehensive Care Center, Inc., to provide case management services for residents staying at the Catholic Action Center Emergency Shelter, at a cost not to exceed \$190,670. [Office of Homelessness Prevention and Intervention, Ruddick]
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- 23. 0896-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests needed for the Citation Boulevard Phase IIIA Project, at a cost not to exceed \$1,446,000. [Div. of Engineering, Burton]
- 24. 0897-20** A Resolution authorizing and directing the Div. of Emergency Management to use staff provided by Management Registry, Inc., to perform emergency response activities, at a cost not to exceed \$15,021.74. [Div. of Emergency Management, Dugger]
- 25. 0898-20** 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 January 31, 2022. [Div. of Enhanced 911, Stack]
- 26. 0899-20** 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 \$23,810.55 in Federal funds under the 2019 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 \$1,190.53 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]
- 27. 0901-20** 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 Beaumont YMCA Trail Project, increasing the Contract price by the sum of \$60,867.29 from \$333,522.55 to \$394,389.84. [Div. of Engineering, Burton]
- 28. 0903-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant program Contracts with Ashland Neighborhood Association (\$2,295), Charleston Gardens Homeowners Association (\$2,909), Cumberland Hills (\$975), East Cooper Neighborhood Association (\$3,072), Fayette Park Homeowner Association (\$6,317), Garden Meadows Homeowner Association (\$6,800), Gleneagles Owners Association (\$4,577), Griffin Gate Community Association (\$6,800), Kenwick Neighborhood Association (\$6,800), Pensacola

Park Neighborhood Association (\$2,040), the Oak Condominiums of Lexington KY (\$6,800), Walnut Ridge Homeowners Association (\$3,220), and Wellington Maintenance Association (\$6,800) for the purpose of carrying out various neighborhood activities and improvements for FY 2021, at a cost not to exceed \$59,405. [Div. of Grants and Special Programs, Lanter]

- 29. 0904-20** 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 in Federal funds and 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 2021, 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. [Div. of Family Services, Rodes]
- 30. 0906-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and a Vehicle Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,495,273. [Dept. of Public Safety, Armstrong]

VII. Resolutions – First Reading

- 31. 0929-20** A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Rearloader (Rebid), for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]
- 32. 0937-20** A Resolution accepting the bid of S & S Tire, establishing a price contract for Tire Retreading, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]
- 33. 0942-20** A Resolution accepting the bid of Key Oil Co., establishing a price contract for Hydraulic Oil, for the Div. of Facilities and Fleet Management. (4 Bids, Low) [Baradaran]
- 34. 0946-20** A Resolution accepting the bids of Stello Products, Inc.; Osburn Associates, Inc.; and Lightle Enterprises of Ohio, LLC, establishing price contracts for Traffic Signs, for the Div. of Traffic Engineering. (3 Bids, Low) [Neal]

- 35. 0947-20** A Resolution accepting the bids of 911 Fleet & Fire Equipment Holdings, LLC, and Finley Fire Equipment Co., establishing price contracts for SCBA Equipment, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Chilton]
- 36. 0948-20** A Resolution accepting the bids of Finley Fire Equipment Co., and America's Bravest Equipment Co., establishing price contracts for Fire Helmets, for the Div. of Fire and Emergency Services. (3 Bids, Low) [Chilton]
- 37. 0957-20** A Resolution accepting the bids of General Parts Distribution, LLC d/b/a Advance Auto Parts; Bachman Auto Group, Inc., Fleet Pride, Inc.; Worldwide Equipment, Inc.; NAPA Auto Parts; Kentuckiana Auto & Truck Supply, LLC; and Lexington Truck Sales, Inc., establishing price contracts for Filters, for the Div. of Facilities and Fleet Management. (7 Bids, Low) [Baradaran]
- 38. 0958-20** A Resolution accepting the bids of Dukes A&W Enterprises, LLC; General Parts Distribution, LLC d/b/a Advance Auto Parts; Fleet Pride, Inc.; Bachman Auto Group, Inc.; Kentuckiana Auto & Truck Supply, LLC; Worldwide Equipment, Inc.; and Smyth Automotive, establishing price contracts for Light Duty Automotive Parts, for the Div. of Facilities and Fleet Management. (8 Bids, Low) [Baradaran]
- 39. 0966-20** A Resolution accepting the bids of Core & Main LP; Hayes Pipe Supply, Inc.; and C.I. Thornburg Co., establishing price contracts for Sanitary Sewer Repair Material, for the Div. of Water Quality. (4 Bids, Low) [Martin]
- 40. 0969-20** A Resolution accepting the bid of Hydro Controls, Inc., in the amount of \$36,516, for Stainless Steel Slide Gates for Town Branch WWTP, for the Div. of Water Quality. (4 Bids, Low) [Martin]
- 41. 0972-20** A Resolution accepting the bid of Family Guy Cleaning, LLC, establishing a price contract for Sanitary Sewer Overflow Cleanup, for the Div. of Water Quality. (1 Bid) [Martin]
- 42. 0978-20** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Joel Ragland, Equipment Operator Sr., Grade 512N, \$23.614 hourly in the Div. of Streets and Roads, effective October 12, 2020, Brandon Compton, Treatment Plant Operator, Grade 515N, \$19.723 hourly in the Div. of Water Quality, effective October 26, 2020, and Jaala Stone, Administrative Specialist Sr., Grade 516N, \$19.737 hourly in the Dept. of Law, effective October 26, 2020; and ratifying the Classified Civil Service Permanent Appointments of: Mary Clark, Paralegal, Grade 517N, \$23.142 hourly in the Dept. of Law, effective September 2, 2020, Jay

Small, Administrative Specialist, Grade 513N, \$18.413 hourly in the Div. of Parks and Recreation, effective September 16, 2020, and Robert Clay, Public Service Worker, Grade 507N, \$12.962 hourly in the Div. of Parks and Recreation, effective September 23, 2020; and ratifying the Unclassified Civil Service Appointment of: Donald Randolph, Treatment Plant Operator Apprentice-Class I, Grade 510N, \$15.510 hourly in the Div. of Water Quality, effective September 14, 2020. [Div. of Human Resources, Maxwell]

43. 0979-20

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Hailey Salyers, Producer, Grade 515N, \$19.095 hourly in the Div. of Government Communications, effective October 19, 2020, Jathniel Chenault, Public Service Worker Sr., Grade 509N, \$14.687 hourly in the Div. of Streets and Roads, effective October 26, 2020, Jason Shelton, Public Service Worker Sr., Grade 509N, \$14.226 hourly in the Div. of Streets and Roads, effective October 26, 2020, Chase Dugas, Public Works Apprentice, Grade 504N, \$11.642 hourly in the Div. of Streets and Roads, effective November 2, 2020, Kameron Reese, Staff Assistant Sr., Grade 510N, \$15.907 hourly in the Div. of Human Resources, effective October 19, 2020, Mary Hardin, Telecommunicator Sr., Grade 517N, \$21.415 hourly in the Div. of Enhanced 911, effective October 26, 2020, Robert Wilson, Heavy Equipment Technician, Grade 518N, \$22.159 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Brandon Angle, Vehicle & Equipment Technician, Grade 514N, \$21.000 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Amon Trumbo, Public Service Worker, Grade 507N, \$12.808 hourly in the Div. of Parks and Recreation, effective upon passage of Council, Eugene Thomas, Educational Program Aide, Grade 508N, \$14.138 hourly in the Div. of Youth Services, effective October 19, 2020 and Christopher Cooper, Grants Administrative Aide, Grade 516N, \$21.809 hourly in the Div. of Grants and Special Programs, effective October 19, 2020; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Corey McKinney, Treatment Plant Operator Apprentice, Grade 509N, \$14.378 hourly in the Div. of Water Quality, effective October 26, 2020 and Grayson Barnett, Custodial Worker P/T, Grade 505N, \$12.000 hourly in the Div. of Family Services, effective October 19, 2020. [Div. of Human Resources, Maxwell]

- 44. 0987-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Public Library and the Fayette County Clerk's Office for in-person voting locations for the 2020 General Election, at no cost to the Urban County Government. [Council Office, Maynard]
- 45. 0984-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a certificate of consideration and other necessary documents, and to accept a deed for a portion of the property located at 2319 Clays Mill Rd., for the Southland Area Stormwater Improvement Project, at a cost not to exceed \$50,000. [Council Office, Maynard]
- 46. 0985-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Lagco, Inc., for the Manchester St. and Willard St. Sanitary Sewer Improvements Project, increasing the Contract price by the sum of \$52,436.21, from \$2,280,830.00 to \$2,333,266.21, and extending the date of completion by 120 calendar days, from July 3, 2020 to October 31, 2020. [Council Office, Maynard]
- 47. 0750-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a renewal catering Contract with Bateman Community Living, LLC, d/b/a TRIO Community Meals, for catering services for the Family Care Center, at a cost not to exceed \$158,737.50. [Div. of Family Services, Rodes]
- 48. 0900-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2-Final to the Agreement with Palmer Engineering, Inc., for the Southland Drive Sidewalk Project, increasing the Contract price by the sum of \$4,300 from \$217,200 to \$221,500. [Div. of Engineering, Burton]
- 49. 0905-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with QuickSeries, for the iOS/Android BeReadyLexington mobile app, at a cost not to exceed \$4,800. [Div. of Emergency Management, Dugger]
- 50. 0907-20** A Resolution establishing Burdine Security Group as a sole source provider for installing and performing repairs on security systems for LFUCG owned buildings, for the Div. of Facilities and Fleet Management, and authorizing the Mayor or designee, on behalf of the Urban County Government, to execute any necessary Agreements with Burdine Security Group related to the procurement of these goods and services. [Div. of Facilities and Fleet Management, Baradaran]

51. **0908-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3-Final to the Agreement with Bluegrass Contracting Corporation, for the Southland Drive Sidewalk Project, increasing the Contract price by the sum of \$36,185.68 from \$2,071,764.84 to \$2,107,950.52. [Div. of Engineering, Burton]
52. **0925-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration, for participation in the Tactical Diversion Squad Task Force. [Div. of Police, Weathers]
53. **0926-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration, for participation in the Program Funded State & Local Task Force. [Div. of Police, Weathers]
54. **0936-20** A Resolution directing and authorizing the Mayor on behalf of the Urban County Government, to execute an Agreement with Central Business Systems, Inc., on behalf of Quadient (formerly Neopost and Hasler), and Commonwealth of Ky. for False Alarms Unit Mailing Equipment, Supplies and Maintenance, and authorizing Quadient as a sole source provider at a cost not to exceed \$162.74 per month. [Div. of Police, Weathers]
55. **0940-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Upper Cane Run Wet Weather Storage Project, a remedial measures project required by the Consent Decree, at a cost not to exceed \$10,600. [Div. of Water Quality, Martin]
56. **0941-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Southland Area Stormwater Improvement Project, at a cost not to exceed \$5,000. [Div. of Water Quality, Martin]
57. **0949-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet in order to accept a Grant from the Ky. Transportation Cabinet (KYTC) - Office of Local Programs and the Lexington Area Metropolitan Planning Organization (MPO), which Grant funds are in the amount of \$480,000 in Federal funds under SLX, for the construction phase of the Euclid Avenue Multi Modal

Improvements Project, the acceptance of which obligates the Urban County Government to the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

- 58. 0951-20** 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, 2021 through December 31, 2021. [Div. of Human Resources, Maxwell]
- 59. 0970-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Stonewall Equestrian Neighborhood Assoc., (\$500), and Ky Distinguished Young Women Scholarship Program (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

VIII. Communications From the Mayor

- 0982-20** (1) Recommending the appointment of Shirie Hawkins and Tonya Jackson, to the Airport Board, both with terms expiring December 31, 2024;
- (2) Recommending the appointment of Carllen Warner, to the Bluegrass Crime Stoppers, with term expiring October 8, 2024;
- (3) Recommending the appointment of Hannah Emig, LBAR Representative, filling the unexpired term of Zach Davis, to the Rural Land Management Board, with term expiring July 1, 2024; and,
- (4) Recommending the appointment of Ellen Ferguson, filling the unexpired term of Linda Brown, to the Tree Board, with term expiring May 1, 2021.

IX. Communications From the Mayor (For Information Only)

- 0980-20** (1) Resignation of Robert Williams, Network Systems Administrator, Div. of Computer Services, effective September 14, 2020;
- (2) Resignation of Araceli Castillo, Family Support Worker, Sr., Div. of Family Services, effective September 8, 2020;
- (3) Resignation of David Ware, Firefighter - 56, Div. of Fire, effective September 13, 2020;
- (4) Resignation of Katherine Forte, Police Officer, Div. of Police, effective September 10, 2020;

- (5) Resignation of Rachel Cole, Revenue Supervisor, Div. of Revenue, effective September 13, 2020;
- (6) Resignation of Kaela Kennedy, Police Officer, Div. of Police, effective September 24, 2020;
- (7) Resignation of Zachary Strong, Police Officer, Div. of Police, effective September 11, 2020;
- (8) Resignation of Nichole Forte, Staff Assistant Sr., Div. of Purchasing, effective September 21, 2020;
- (9) Resignation of Megan Yeley, Recreation Leader, Div. of Parks & Recreation, effective September 9, 2020;
- (10) Resignation of Christine Yoder, Building Inspector, Div. of Building Inspection, effective September 13, 2020;
- (11) Resignation of Tyler Gibson, Corrections Officer, Div. of Community Corrections, effective September 5, 2020;
- (12) Resignation of Jennifer Yeager, Telecommunicator, Div. of Enhanced 911, effective September 17, 2020;
- (13) Resignation of Jamel Bell, Public Service Worker, Div. of Waste Management, effective September 9, 2020;
- (14) Resignation of Kristen Morrow, Corrections Officer, Div. of Community Corrections, effective September 6, 2020;
- (15) Resignation of Michael McGinnis, Corrections Officer, Div. of Community Corrections, effective August 31, 2020; and,
- (16) Termination of Terrence Hicks, Resource Recovery Operator, Div. of Waste Management, effective September 25, 2020.

X. Fire/Police Discipline - YES

XI. Announcements

XII. Public Comments - Suspended Until Further Notice

Adjournment