

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Thursday, May 28, 2020

6:00 PM

Virtual Work Copy

Council Chambers

**Urban County Council**

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

[0475-20](#) Minutes for the May 7, 2020 Special Council Meeting.

**IV. Ordinances – Second Reading**

1. [0436-20](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,000 to provide funds for Council Projects in the Div. of Traffic Engineering for the purchase and installation of speed tables for Glendover Rd. and appropriating and re-appropriating funds, Schedule No. 45. [Div. of Budgeting, Lueker]
2. [0437-20](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$44,873 to provide funds for Council Projects in the Div. of Streets and Roads for paving projects in the Sixth Council District and appropriating and re-appropriating funds, Schedule No. 46. [Div. of Budgeting, Lueker]
3. [0458-20](#) 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, Schedule No. 47. [Div. of Budgeting, Lueker]
4. [0461-20](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,000 to provide funds for Council Projects in the Div. of Parks and Recreation to assist with plantings in Veterans Park at Rockbridge for flooding control and appropriating and re-appropriating funds, Schedule No. 50. [Council Office, Maynard]
5. [0462-20](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$18,000 to provide funds

for Council Projects in the Div. of Traffic Engineering to assist with installation of four speed tables on Forest Lake Drive and appropriating and re-appropriating funds, Schedule No. 49. [Council Office, Maynard]

6. [0463-20](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$22,613 to provide funds for Council Projects in the Div. of Traffic Engineering to fund expenses related to pedestrian and traffic safety issues in the Third District and appropriating and re-appropriating funds, Schedule No. 48. [Council Office, Maynard]

## V. Resolutions – Second Reading

1. [0409-20](#) A Resolution accepting the bid of United Rentals (North America), Inc., establishing a price contract for Portable Restrooms, for the Div. of Parks and Recreation. (3 Bids, Low) [Conrad]
2. [0214-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with I/O Solutions, Inc. for Police Sergeants and Police Lieutenants promotional processes for the Lexington Div. of Police, at a cost not to exceed \$76,000. [Div. of Human Resources, Maxwell]
3. [0395-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 6 to the Agreement with Gresham Smith and Partners for design services related to the Town Branch Commons Corridor Project, increasing the Contract Price by the sum of \$2,996.00 from \$3,385,744.39 to \$3,388,740.39 [Mayor's Office, Peacher]
4. [0401-20](#) A Resolution ratifying, on behalf of the Urban County Government, the Mayor's previous execution of a modified Grant Agreement with the Ky. Office of Homeland Security to extend the period of performance for the FY18 State Homeland Security Grant for the Lexington Bomb Squad through June 30, 2021, at no additional cost to the Urban County Government. [Dept. of Public Safety, Armstrong]
5. [0402-20](#) A Resolution authorizing the Div. of Emergency Management on behalf of the Urban County Government, to purchase Accessible Hazard Alert System, from Deaf Link Inc., a sole source provider, at a cost not to exceed \$8,687.49. [Div. of Emergency

Management, Dugger]

6. [0404-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District, Grey Oak Lane, LLC, Ball Homes, LLC, and the City of Nicholasville, to provide sanitary sewer conveyance and treatment capacity to the Ash Grove Joint Storm and Sanitary Project in Jessamine County. [Div. of Water Quality, Martin]
7. [0405-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and N/R Enterprises, LLC, to provide sanitary sewer conveyance and treatment capacity to lots 1, 2, and 3A to 3C of the DDD&W LLC Property (Brannon Shoppes Development) in Jessamine County. [Div. of Water Quality, Martin]
8. [0408-20](#) A Resolution ratifying, on behalf of the Urban County Government, the Mayor's previous acceptance of a Grant from the KY. Dept. of Corrections, which Grant funds are in the amount of \$262,800 Commonwealth of KY. funds, are for the operation of a 40-bed Substance Abuse Recovery Program at the Fayette County Detention Center for FY21 and FY22, 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 Community Corrections, Haney]
9. [0423-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Blue Grass Boy Scout Council (\$560.00), Stonewall Equestrian Organization, Inc. (\$668.75), and LexArts, Inc. (\$500.00) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
10. [0453-20](#) A Resolution ratifying the Permanent Classified Civil Service Appointments of: William Housh, Mailroom Clerk, Grade 508N, \$15.734 hourly in the Dept. of General Services, effective April 14, 2020, Garrett Ogden, Heavy Equipment Technician, Grade 518N, \$21.760 hourly in the Div. of Facilities and Fleet Management, effective April 14, 2020, and Kenny Priddy, Heavy Equipment Technician, Grade 518N, \$23.246 hourly in the Div. of Facilities and Fleet Management, effective April 28, 2020. [Div. of Human

Resources, Maxwell]

11. [0396-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification no. 5 to the Agreement with AECOM Technical Services, Inc., d/b/a AECOM, for additional professional program management services related to the Town Branch Commons Project, increasing the Contract price by the sum of \$11,850.00 from \$3,336,991.50 to \$3,348,841.50. [Mayor's Office, Peacher]
12. [0448-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Aylesford Place Association (\$9,000) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
13. [0414-20](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding and Cost Reimbursement Agreement with Federal Bureau of Investigation, Joint Terrorism Task Force (JTTF), for formalizing the relationship between the FBI and the Lexington Police Dept. (LPD), in order to maximize cooperation and create a cohesive unit and to delineate the responsibilities and commitment of the FBIJTTF and LPD. [Div. of Police, Weathers]
14. [0420-20](#) A Resolution ratifying, on behalf of the Urban County Government, the Mayor's previous execution of an Agreement with Crestline Hotels and Resorts, LLC d/b/a Residence Inn South, as agent for HIT Portfolio I MISC TRS, LLC, for temporary occupancy by first responders affected by COVID-19, at a cost not to exceed \$10,000. [Div. of Emergency Management, Dugger]
15. [0422-20](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges for the period July 1, 2020 through June 30, 2021, at a cost not to exceed \$118,450, subject to sufficient funds being appropriated (FY2021). [Div. of Water Quality, Martin]
16. [0429-20](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt Substantial Amendments to the 2019 Annual Action Plan and to accept \$1,427,971 in Federal Community Block Development Grant funds and \$710,986 in Federal Emergency Solutions Grant Funds from

the U.S. Dept. of Housing and Urban Development under the Coronavirus Aid, Relief and Economic Security Act (Cares Act) for response to COVID-19, at no additional cost to the Urban County Government, and to amend the Urban County Government's Citizen Participation Plan to allow for virtual public hearings and a reduced public comment period during a global pandemic or other disaster. [Div. of Grants and Special Programs, Lanter]

17.     [0431-20](#)     A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 8-2020) with Tetra Tech, Inc., for Annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$816,000. [Div. of Water Quality, Martin]
18.     [0435-20](#)     A Resolution approving the Granting of a local occupational license fee payroll tax rebate to Baptist Healthcare Systems, Inc., and/or its approved subsidiaries or affiliates, whereby the Lexington-Fayette Urban County Government agrees to rebate 1.25% of collected defined wages related to certain jobs created as part of Baptist Healthcare's Hamburg Project in Fayette County for a period of five years from the activation date, and 1.125% for an additional period of fifteen years, along with other consideration Granted to each party, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and any other necessary documents with Baptist Healthcare Systems, Inc., related to the project. [Mayor's Office, Atkins]
19.     [469-20](#)     A Resolution amending the Council Project Expenditure Policy adopted pursuant to Resolution No. 227-2016 to extend the date for encumbering project funds to December 31, 2020. [Council Office, Maynard]

## **VI. Resolutions – First Reading**

20.     [0495-20](#)     A Resolution accepting the bids of Cardno, Inc.; Advanced Mulching Technologies, Inc. d/b/a Ecogro; Klausung Group, Inc.; Pack's Nursery and Landscaping, LLC; Skybox Ecological Services, LLC; and Third Rock Consultants, LLC, establishing price contracts for Greenway Maintenance, for the Div. of Environmental Services. [Div. of Environmental Services, Plueger]
21.     [0497-20](#)     A Resolution accepting the bid of Tom Chesnut Excavation & Construction, LLC, establishing a price contract for Fencing for

Man O' War, for the Div. of Streets and Roads. (2 bids, Low) [Div. of Streets and Roads, Allen]

22.        [0500-20](#)        A Resolution accepting the bid of the Henry P. Thompson Co., establishing a price contract for Submersible Mixers for West Hickman Wastewater Treatment Plant, for the Div. of Water Quality. (1 Bid) [Div. of Water Quality, Martin]
23.        [0506-20](#)        A Resolution ratifying the Permanent Civil Service Appointments of: Brittany Smith, Attorney, Grade 523E, \$2,351.36 biweekly in the Dept. of Law, effective April 21, 2020, Michael Fuller, Engineering Technician, Grade 514N, \$19.319 hourly in the Div. of Engineering, effective April 7, 2020, Russell Watkins, Engineering Technician, Grade 514N, \$19.000 hourly in the Div. of Engineering, effective February 26, 2020, Grace Foley, Traffic Engineer Sr., Grade 525E, \$2,707.69 biweekly in the Div. of Traffic Engineering, effective April 7, 2020, Jeremy Asbery, Heavy Equipment Technician, Grade 518N, \$21.760 hourly in the Div. of Facilities and Fleet Management, effective May 25, 2020, Nicholas Cox, Heavy Equipment Technician, Grade 518N, \$22.304 hourly in the Div. of Facilities and Fleet Management, effective May 18, 2020; and ratifying the Classified Civil Service Demotion of: Renu Agarwal, Administrative Specialist Sr., Grade 516N, \$22.380 hourly in the Div. of Revenue, effective May 25, 2020. [Div. of Human Resources, Maxwell]

## VII.    Communications From the Mayor (For Information Only)

- [0507-20](#)        (1) Probationary Classified Civil Service Appointment of Amanda Shaffer, Telecommunicator Supervisor, Grade 520E, \$1,998.80 biweekly in the Div. of Enhanced 911, effective May 25, 2020;
- (2) Probationary Classified Civil Service Appointment New Hire of Mark Elliott, Electronic Technician, Grade 515N, \$20.990 hourly in the Div. of Police, effective June 15, 2020;
- (3) Sworn Probationary Appointment of Travis Overton, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective June 1, 2020;
- (4) Classified Civil Service Temporary Appointment of Justin Huber, Golf Course Superintendent Sr., Grade 520E, \$1,919.20 biweekly in the Div. of Parks and Recreation, effective May 4, 2020;
- (5) Classified Civil Service Temporary Appointment of Deepika Eyunni, Traffic Engineer Manager, Grade 527E, \$2,918.96 biweekly in the Div. of Traffic Engineering, effective May 25, 2020; and,

(6) Classified Civil Service Reinstatement of Willetta Cowan, Resource Recovery Operator, Grade 513N, \$20.006 hourly in the Div. of Waste Management, effective June 8, 2020.

**VIII. Fire/Police Discipline - NO**

**IX. Announcements**

**X. Public Comments**

**Adjournment**