

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, July 8, 2021

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 12 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Jennifer Reynolds and Liz Sheehan

Absent 3 - Josh McCurn; Preston Worley and Kathy Plomin

II. Invocation**III. Ordinances – Second Reading**

Present 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Absent 2 - Josh McCurn and Kathy Plomin

1. An Ordinance amending Articles 6-10(b)(2) and 6-10(c)(1) of the Land Subdivision Regulations to revise standards for street tree locations near intersections. (Planning Commission). [Div. of Planning, Duncan]

A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

2. 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 2022 Schedule No. 2. [Div. of Budgeting, Lueker]

A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

3. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2021 into FY 2022, and appropriating

and re-appropriating funds, Schedule No. 3. [Div. of Budgeting, Lueker]

A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

4.

An Ordinance of Lexington-Fayette Urban County Government authorizing The Issuance of Lexington-Fayette Urban County Government various purpose General Obligation Refunding Bonds, in one or more subseries, for the purpose of refunding all or a portion of certain outstanding General Obligation Bonds of the Lexington-Fayette Urban County Government including, but not limited to, the outstanding General Obligation Bonds listed on Exhibit A hereto; approving a form of Bond; authorizing designated officers to execute and deliver the Bonds; authorizing the Lexington-Fayette Urban County Government to provide for the defeasance of certain outstanding prior Bonds with monies available for such purpose; providing for the payment and security of the Bonds; creating a Bond Payment Fund and Escrow Funds; maintaining the heretofore established Sinking Fund; authorizing a Certificate of Award for the acceptance of the bid of the Bond purchaser for the purchase of the Refunding Obligations; authorizing an Escrow Trust Agreement; and repealing inconsistent Ordinances. [Dept. of Finance, Hensley]

A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

5.

An Ordinance amending the authorized strength by creating one (1) classified position of Homelessness Prevention Manager, Grade 526E, in the Div. of Grants and Special Programs, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

6.

An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Administrative Officer Sr., Grade 526E, and creating one (1) Classified Civil Service Position of Administrative Officer, Grade 523E in the Dept. of Information Technology; abolishing one (1) vacant classified position of Technical Specialist, Grade 515N, in the Div. of Computer Services; abolishing one (1) vacant classified position of Staff Assistant Sr., Grade 510N, in the Div. of Purchasing; creating one (1) Classified Civil Service Position of Human Resources Analyst, Grade 520E, in the Div. of Human Resources; creating three (3) Classified Civil Service Positions of Telecommunicator, Grade 514N and creating one (1) classified position of radio/electronics specialist, Grade 515N, in the Div. of Enhanced 911, creating one (1) Classified Civil Service Position of Fleet Operations Manager, Grade 521E, in the Div. of Fire and Emergency Services, creating one (1) Classified Civil Service Position of Grants manager Sr., Grade 526E, and one (1) Classified Civil Service Position of Affordable Housing Specialist, Grade 518N, in the Div. of Grants and Special Programs, creating one (1) Unclassified Civil Service Position of Administrative Aide to the Mayor Sr., Grade 524, in the Office of the Mayor, and abolishing one (1) vacant Unclassified Civil Service Position of Staff Assistant Sr., Grade 510N, in the Board of Elections, creating one (1) Unclassified Civil Service Position of Public Works Apprentice, Grade 504N, in the Div. of Streets and Roads, and amending the sworn authorized strength by creating one (1) position of Police Sergeant, Grade 315N, and creating five (5) positions of Police Officer, Grade 311N, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

7.

An Ordinance imposing an annual assessment on the real property located at 941 Manchester Street, Lexington, Ky., pursuant to the Energy Project Assessment District Program created by Ordinance No. 24-2018 and KRS 65.205 et seq, to repay financing for energy projects in an amount not to exceed \$8,000,000, as specified in the notice of assessment; authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Notice of Assessment, as well as the EPAD Program Financing Agreement, and other related documents, with Astana, LLC; Pace Equity LLC; and the Fayette County Sheriff; and further authorizing and directing the Dept. of Finance to annually remit the amounts received from the assessments, minus an Administrative Fee, to Pace Equity LLC, or its successors or assigns; and further authorizing and directing the administrator of the EPAD Program to file the notice of assessment in the records of the Fayette County Clerk; all which shall be effective upon passage of Council. [Council Office, Maynard]

A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

8.

An Ordinance amending Section 1 of Ordinance No. 123-2020, which established the schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2021, to change the date of the Work Session scheduled for November 16 at 3:00 p.m. to November 18 at 1:00 p.m., and the Environmental Quality and Public Works Committee scheduled for November 16 at 1:00 p.m. to November 30 at 11:00 a.m. [Council Office, Maynard]

A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

IV. Resolutions – Second Reading

1. A Resolution accepting the bids of Atlantic Emergency Solutions and America’s Bravest Equipment Co., establishing price contracts for Fire Hose, for the Div. of Fire and Emergency Services. (3 Bids, Low) [Wells]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

2. A Resolution accepting the bid of Republic Services of Ky., LLC, establishing a price contract for Single Pass Leaf Collection Services, for the Div. of Streets and Roads. [Div. of Streets and Roads, Allen]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

3. A Resolution accepting the bid of Hydro Controls, Inc., establishing a price contract for Electric Actuators, for the Div. of Water Quality. (1 Bid) [Martin]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

4. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Dragica Busbaher, Early Child Care Teacher, Grade

512E, \$1,529.52 biweekly in the Div. of Family Services, effective July 5, 2021, Demont Clark, Equipment Operator, Grade 510N, \$16.250 hourly in the Div. of Water Quality, effective July 12, 2021, Heidi Lawson, Public Service Supervisor, Grade 514N, \$20.118 hourly in the Div. of Parks and Recreation, effective July 19, 2021, Melvin Roland, Public Service Supervisor, Grade 514N, \$21.155 hourly in the Div. of Parks and Recreation, effective July 19, 2021; and ratifying the Permanent Classified Civil Service Appointments of: Kalman Gortman, Engineering Technician, Grade 514N, \$19.468 hourly in the Div. of Engineering, effective June 15, 2021, Nedim Prasovic, Skilled Trades Worker Sr., Grade 517N, \$25.750 hourly in the Div. of Facilities and Fleet Management, effective July 19, 2021, Christopher Cooper, Grants Administrative Aide, Grade 516N, \$21.809 hourly in the Div. of Grants and Special Programs, effective April 19, 2021; and ratifying the Probationary Sworn Appointment of: Benjamin Baker, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 5, 2021; and ratifying the Unclassified Civil Service Appointment of: Adale Robinson, Treatment Plant Operator-Apprentice, Grade 509N, \$15.086 hourly in the Div. of Water Quality, effective July 12, 2021; and ratifying the Council leave of: Brad White, Producer, Grade 515N, \$23.665 hourly in the Div. of Government Communications from July 19, 2021 through October 17, 2021; and ratifying the Unclassified Civil Service pay increase of: Quinton Welch, Administrative Specialist, Grade 513N, from \$20.303 hourly to \$24.038 hourly in the office of the Mayor, effective July 5, 2021. [Div. of Human Resources, Maxwell]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

5.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Zip Express for mail delivery from Lexington USPS locations to the Government Center Mailroom. [Dept. of General Services, Conrad]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court accepting and establishing funding for Fiscal Year 2022 County Road Aid Projects in the Rural Service Area. [Div. of Engineering, Burton]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

7. Declaration of Official Intent with respect to Reimbursement of Temporary Advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Dept. of Finance, Hensley]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission ("HRC") in order to allocate \$205,730 of funds to support the operating costs of the HRC for FY 2022, and authorizing the Mayor to execute any other needed Agreements or amendments with HRC related to the use of these funds. [Div. of Grants, and Special Programs, Lanter]

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Chuck Ellinger II, that this Resolution be Amended. The motion PASSED by unanimous vote.

Received First Reading to the Urban County Council due back on 7/8/2021

A motion was made by Council Member Susan Lamb, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Lamb, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

9.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Temporary Right of Entry with The Reserve at Eden, LLC, authorizing entry upon LFUCG property located at 2019 Russell Cave Rd., for construction of a sanitary sewer line and appurtenances to the sanitary sewer system. [Div. of Water Quality, Martin]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

10.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with NAMI Lexington (Ky), Inc., in order to allocate \$170,000 of federal Grant funds under the American Rescue Plan Act of 2021 for the operation of the Fayette Mental Health Court, and authorizing the Mayor to execute any other needed Agreements or amendments with NAMI Lexington (Ky), Inc., related to the use of these funds. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Subrecipient Agreements with LexArts, Inc., (\$325,000), Lyric Theatre and Cultural Arts Center Corporation (\$127,500), and Explorium of Lexington (\$125,000) in order to allocate \$577,500 of federal Grant funds under the American Rescue Plan Act of 2021 to assist these organizations with declines in their revenue and/or periods of closure due to the Covid-19 pandemic, and authorizing the Mayor to execute any other needed agreements or amendments with these organizations related to the use of these funds. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

12. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$3,333,170 in Commonwealth of Ky. funds, and are for Fire Training Incentives for Firefighters for FY 2022, 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 Fire and Emergency Services, Wells]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

13. A Resolution authorizing and directing the Mayor, or her designee, to execute an amendment to an Agreement with Benevate, Inc., in order to purchase up to thirty (30) additional Neighborly Software licenses to aide in administration of federally funded Grant programs, at a cost not to exceed \$57,000. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet under the Ky. Law Enforcement Foundation Program fund, which Grant funds are in the amount of \$3,534,166 in Commonwealth of Ky. funds and are for Police training incentives for FY 2022, 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 Police, Weathers]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

15.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet ("Cabinet") in order to accept a Grant from the Cabinet and the Lexington Area Metropolitan Planning Organization ("MPO"), which Grant funds are in the amount of \$200,000 in Surface Transportation Block Grant-Lexington (STBG-SLX) Federal funds for the Northeast New Circle Rd. Corridor Plan as part of the MPO'S FY 2021-2024 Transportation Improvement Program, the acceptance of which obligates the Urban County Government to the expenditure of \$50,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

16.

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

17.

A Resolution authorizing an additional \$2,500,000 for the LFUCG Small Business Economic Recovery Program created by Resolution No. 235-2021 to provide Grants of up to \$25,000 to qualifying local small businesses; authorizing and directing the Mayor to execute a Contract Amendment with Commerce Lexington, Inc. to administer the Program for a fee in the amount of 7.5% of the additional funds distributed (not to exceed \$187,500); and further authorizing the Mayor or her designee to take any other additional necessary actions; all effective upon passage of Council. [Council Office, Maynard]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

18.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute purchase of service Agreements with GreenHouse17 (\$160,000), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$130,000), Arbor Youth Services (\$200,000), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$50,919), and the Salvation Army (\$150,000) (awarded pursuant to RFP No. 14-2021), and with Hope Center, Inc. (\$850,000), for the provision of overnight emergency sheltering, at a total cost not to exceed \$1,540,919. [Office of Homelessness Prevention and Intervention, Ruddick]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the

following vote:

Aye: 12 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley and Liz Sheehan

Nay: 0

Abstain: 1 - Jennifer Reynolds

Absent: 2 - Josh McCurn and Kathy Plomin

19.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Assignment of Trademark and Trademark License Agreements, and all other related documents, with the Lexington Convention and Visitors Bureau (VisitLex) for trade and service marks related to the "Horse Capital of the World", at no cost to the Urban County Government. [Dept. of Law, Speckert]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 12 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley and Liz Sheehan

Nay: 0

Abstain: 1 - Jennifer Reynolds

Absent: 2 - Josh McCurn and Kathy Plomin

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Sentinel Offender Services, LLC, to provide an Apple iPad for electronic monitoring of inmates, for the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Farmer]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of \$900,000 from the Blue Grass Community Foundation for the design and construction of a water

play area in Charles Young Park called Splash!, 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 Parks and Recreation, Conrad]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 15-2021), with the University of Ky. Research Foundation, for employment sector data research, for the Chief Development Officer, at a cost not to exceed \$70,000. [Mayor's Office, Atkins]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

23.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Jessamine-South Elkhorn Water District, expanding the service area for providing sanitary sewage treatment service in northern Jessamine County, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

24. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for Clinical Educational Experience for University of Ky. students at the Town Branch Waste Water Treatment Plant Laboratory, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

25. A Resolution authorizing and directing the Mayor to execute amendments to two (2) Agreements with Greenhouse17 for emergency shelter operation and a Rapid Rehousing Program, in order to decrease funding provided for the operation of emergency shelters by \$44,813 and reallocate those funds to the Rapid Rehousing Program. [Div. of Grants and Special Programs, Lanter]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendments to the Purchase of Services Agreements with Building Institute of Central Ky. (\$50,000); community action Council of Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$50,000); and Ky. Refugee Ministries, Inc. (\$30,000), for Workforce Development Services in FY 2022, at a total cost not to exceed \$130,000. [Mayor's Office, Atkins]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Memoranda of Agreement with Bluegrass Community and Technical College (not to exceed \$1,000); Bluegrass Area Development District, Inc. (not to exceed \$1,000); Goodwill Industries of Ky. (not to exceed \$1,000.00); Jubilee Jobs of Lexington, Inc. (not to exceed \$1,000); Ky. Refugee Ministries, Inc. (not to exceed \$1,000); Lexington Rescue Mission (not to exceed \$1,000); Opportunity Workshop of Lexington, Inc. D/b/a Opportunity for Work and Learning, Inc. (not to exceed \$1,000); and Urban League of Lexington-Fayette County, Inc. (not to exceed \$1,000), to provide Workforce Development Services at the Charles Young Center, at a total cost not to exceed \$8,000. [Mayor's Office, Atkins]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Roots & Heritage Festival, Inc., for the 2021 Roots & Heritage Festival, at a cost not to exceed \$35,500, plus additional in-kind services. [Mayor's Office, Lyons]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, which Grant funds are in the amount of \$15,000 in Federal funds for the provision and support of Early Childhood Care and

Education Services under the Head Start Program at the Family Care Center for 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]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 12 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley and Liz Sheehan

Nay: 0

Abstain: 1 - Jennifer Reynolds

Absent: 2 - Josh McCurn and Kathy Plomin

30.

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 Transportation under the Raise Discretionary Grants Program, and to provide any additional information requested in connection with this Grant Application, which seeks Grant funds in an amount up to \$15,460,000 in Federal funds for the High Street Corridor Safety and mobility improvements initiative. [Mayor's Office, Peacher]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

31.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the professional Services Agreement with Elevation Leadership, LLC, in order to extend the period of performance to August 31, 2021, and increase the Contract price by \$8,000, raising the total Contract price from \$29,000 to \$37,000, plus travel and expenses. [Mayor's Office, Scott]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

- 32.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kenan Charitable Trust in the amount of \$100,000, which is awarded for the purpose of engaging with Cities United to help implement recommendations of the Mayor's Commission for Racial Justice & Equality, 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. [Council Office, Maynard]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

- 33.** A Resolution accepting the bid of Northern Ky. Legal Aid Society, Inc., AKA Legal Aid of the Bluegrass ("Legal Aid") to RFP No. 18-2021 to provide professional services in support of the Eviction Court Intervention and Outreach Program at a cost not to exceed \$365,000, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Legal Aid as well as any other needed Agreements or Amendments with legal aid related to the use of these funds. [Council Office, Maynard]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

- 34.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 4 to an Agreement with the Ky. Transportation Cabinet in order to accept additional Federal funds in the amount of \$50,000 for the Right-of-Way Phase of the Town Branch Trail Project, Phase V, the acceptance of which obligates the Urban County Government to the expenditure of \$10,000 as a local

match, to be provided by the Ky. Transportation Cabinet through toll credits, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 12 - Steve Kay; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 1 - Richard Moloney

Absent: 2 - Josh McCurn and Kathy Plomin

35.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Pralltown Neighborhood Association (\$900), Dogwood Trace Neighborhood Association (\$1,000), Man O' War Swim Conference c/o Cumberland Hill Neighborhood (\$300), Ky. Society of the Daughters of the American Revolution (\$1,850), Garrett Morgan Elementary PTA c/o 16th District PTA (\$750), Fayette Alliance, Inc. (\$1,700), The Plantory (\$250), Lyric Theatre and Cultural Arts Center (\$1,000), Phoenix Rising of Lexington, Ky., Inc. (\$1,000), Family and Children Together, LLC (\$350), Arbor Youth Services, Inc. (\$1,850), and Ky. Veterans Hall of Fame, Inc. (\$850) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made by Council Member Susan Lamb, seconded by Council Member Jennifer Reynolds, that this Resolution be Amended. The motion PASSED by unanimous vote.

Received First Reading to the Urban County Council due back on 7/8/2021

A motion was made by Council Member Susan Lamb, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Lamb, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

36.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Bluegrass Area Development District, Inc., for the acceptance of Grant funds in the amount of \$130,000, which Grant funds include \$70,000 in Federal funds

and \$60,000 in Commonwealth of Ky. funds, for the operation of the Lexington Senior Center for FY 2022, the acceptance of which obligates the Urban County Government for the expenditure of \$261,086 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

37.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 6 to an Agreement with the Ky. Transportation Cabinet in order to accept additional Federal funds in the amount of \$50,000 for the Design Phase of the Town Branch Trail Crossing Project, the acceptance of which obligates the Urban County Government to the expenditure of \$12,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

A motion was made by Council Member Kay, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 12 - Steve Kay; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 1 - Richard Moloney

Absent: 2 - Josh McCurn and Kathy Plomin

38.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Chuck Ellinger II, that this Resolution be Received First Reading and sent to the Urban County Council to return on 7/8/2021. The motion PASSED by unanimous vote.

A motion was made by Council Member Susan Lamb, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

A motion was made by Council Member Lamb, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan

Nay: 0

Absent: 2 - Josh McCurn and Kathy Plomin

Mayor's Report

1) Recommending the appointments of Phil Maxson and Jennifer Mossotti to the Lexington Center Corporation Board of Directors, both with terms expiring July 1, 2025.

A motion was made by Council Member Steve Kay, seconded by Council Member Susan Lamb, that this Communication be Approved. The motion PASSED by unanimous vote.

V. Fire/Police Discipline - NO

VI. Announcements

VII. Public Comments

Adjournment

A motion was made by Council Member Kay, seconded by Council Member Elliot Baxter, that the be Adjourned The motion PASSED by unanimous vote.