

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, September 3, 2020

6:00 PM

Virtual Meeting

Urban County Council

**I. Roll Call**

**Present** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger II; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Absent** 0

**II. Invocation**

**III. Ordinances – Second Reading**

1. An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a High Density Apartment (R-4) zone, for 8.62 net and gross acres, for property located at 3330 Todds Rd. (a portion of). (Anderson Communities, Inc.; Council District 7). Approval 9-1 Objectors (**To Be Heard By October 14, 2020**). [Div. of Planning, Duncan]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

2. An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 2.02 net and gross acres, for property located at 109 Sand Lake (a portion of). (Centennial American Properties; Council District 7). Approval 9-1 OBJECTORS (**To Be Heard By October 21, 2020**). [Div. of Planning, Duncan]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

3. An Ordinance changing the zone from an Agricultural Urban (A-U) zone to

a Planned Neighborhood Residential (R-3) zone, for 138.20 net (143.01 gross) acres, for property located at 2300 Sandersville Rd. (Ball Homes, LLC; Council District 2). Approval 6-0 **OBJECTORS (To Be Heard By October 14, 2020)**. [Div. of Planning, Duncan]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

4. An Ordinance amending Article 8-15(o), 8-16(o), and 16-10 of the Zoning Ordinance to revise parking requirements for mixed-income housing developments. (Urban County Planning Commission). [Div. of Planning, Duncan]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

5. An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 2.24 net (2.53 gross) acres, for properties located at 1016-1024 South Broadway. (Gateway Lofts Lexington; Council District 3). Approval 9-0 **(To Be Heard By October 21, 2020)**. [Div. of Planning, Duncan]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

Nay: 0

Absent: 0

6.

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. 8. [Div. of Budgeting, Lueker]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

Nay: 0

Absent: 0

7.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget related to purchase orders rolled to FY 2021 and expensed to FY 2020, and appropriating and re-appropriating funds, Schedule No. 10. [Div. of Budgeting, Lueker]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

Nay: 0

Absent: 0

8.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for the Div. of Environmental Services for funds in the amount of \$243 from Neighborhood Development Funds for tree replacement in Cave Court median, Schedule No. 12. [Div. of Budgeting, Lueker]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**IV. Ordinances – First Reading**

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. 11. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 9/24/2020**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**2.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Churchill McGee, LLC, for the Dartmouth Drive Culvert Replacement Project, increasing the Contract Price by the sum of \$3,916.29, from \$507,900.00 to \$511,816.29, and extending the date of completion to May 22, 2020. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**10.** An Ordinance levying ad valorem taxes for purposes of support of the Agricultural Extension Office for fiscal year July 1, 2020 through June 30, 2021, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2020 assessment date), as follows: \$.0035 on all taxable real

property, including real property of public service companies, \$.0041 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an ad valorem tax for purposes of support of the Agricultural Extension Office At the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2021 assessment date. [Council Office, Maynard]

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Chuck Ellinger II, that this Ordinance be Received First Reading, and sent to the Urban County Council to be returned on 9/15/2020. The motion PASSED by unanimous vote.**

11. An Ordinance levying ad valorem taxes for purposes of support of the Soil and Water Conservation District for fiscal year July 1, 2020 through June 30, 2021, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of \$.0006 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2020, assessment date. [Council Office, Maynard]

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

12. An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a special ad valorem public health tax for fiscal year July 1, 2020 through June 30, 2021, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.028 on each \$100.00 of assessed value as of the January 1, 2020 assessment date; and levying a special ad valorem public health tax at the rate of \$.028 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government, as of the January 1, 2021 assessment date. [Council Office, Maynard]

**A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to be returned on 9/15/2020. The motion PASSED by unanimous vote.**

13. An Ordinance levying ad valorem taxes for municipal purposes for the fiscal year July 1, 2020 through June 30, 2021, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette

Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2020 assessment date), as follows: General Services District, \$.0800 on real property, including real property of public service companies, \$.0890 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.1426 for Refuse Collection, \$.0213 for Street Lights, \$.0097 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2021 assessment date. [Council Office, Maynard]

**A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to be returned on 9/15/2020. The motion PASSED by unanimous vote.**

## V. Resolutions – Second Reading

### 3.

A Resolution authorizing the mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Kentucky, for the use and benefit of the University of Kentucky, for the replacement of sanitary sewer infrastructure in connection with a parking structure expansion project, at a cost estimated not to exceed \$110,828.50. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**8.**

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Darren Lizer, Heavy Equipment Technician, Grade 518N, \$23.186 hourly in the Div. of Facilities and Fleet Management, effective August 31, 2020; Danny Stevens, Equipment Operator, Grade 510N, \$20.544 hourly in the Div. of Parks and Recreation, effective September 14, 2020; and Thomas Allen, Public Service Supervisor, Grade 514N, \$20.050 hourly in the Div. of Parks and Recreation, effective September 14, 2020; ratifying the Permanent Classified Civil Service Appointment of: Robert Purchase, Vehicle & Equipment Technician, Grade 514N, \$19.991 hourly in the Div. of Facilities and Fleet Management, effective August 24, 2020; ratifying the Probationary Sworn Appointments of: Christopher Cooper, Police Lieutenant, Grade 317E, \$3,346.88 biweekly; and Ron Moore, Police Sergeant, Grade 315N, \$32.408 hourly, all in the Div. of Police, effective August 31, 2020; approving Classified Civil Service Council Leave for: Mark Grimes, Public Service Worker Sr., Grade 509N, \$18.069 hourly in the Div. of Parks and Recreation, effective August 18, 2020 through October 26, 2020; effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Kay, seconded by Council Member**



**Ellinger, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**9.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the operation of an emergency homeless shelter, at a cost not to exceed \$650,000. [Office of Homelessness Prevention and Intervention, Ruddick]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**10.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of \$508,928 in Federal funds, under the First Responders - Comprehensive Addiction and Recovery Act Program Year 3 Continuation Grant, and are to be used to help reduce Opioid Overdose Fatalities, 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. [Dept. of Social Services, Ford]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

- 11.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Ride Services Agreement with ITNBluegrass, Inc. for transportation services for Senior Center participants, at a cost not to exceed \$12,000. [Div. of Aging and Disability Services, Stambaugh]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

- 12.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 6 to the Agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the Contract Price by the sum of \$20,000, from \$654,815 to \$674,815. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

- 13.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Grant Agreement with the Bluegrass Area Development District, Inc., to include the amended Budget and a breakdown of eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2021. [Div. of Aging and Disability Services, Stambaugh]

**A motion was made by Council Member Kay, seconded by Council Member Ellinger, that this Resolution be Approved. The motion Passed by the following**

**vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

- 14.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Dept. of Veterans Affairs, for patrolling and policing properties assigned to the Burr Initiative EUL. [Div. of Police, Weathers]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

- 15.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Wellesley Heights Neighborhood Assoc. (\$300), 16th District PTA c/o Hayes Middle School (\$350), and Old Paris Neighborhood Assoc., Inc. (\$350) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

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

- 16.** A Resolution accepting the bid of Telrepco, Inc., establishing a price contract for refurbished computers, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Chilton]

**Received First Reading to the Urban County Council due back on 9/24/2020**

- 17. A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Sideloader, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 9/24/2020**

- 18. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointment: Krystal Rose, Records Management Assistant P/T, Grade 507N, \$14.207 hourly in the Council Clerk’s Office, effective September 7, 2020; and authorizing the Div. of Human Resources to make a conditional offer to the following probationary Community Corrections Officer Appointment: Lane Petrey Pike, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

- 19. A Resolution ratifying the Probationary Classified Civil Service Appointment of: Anthony Meza, Social Worker Sr., Grade 516E, \$1,668.16 biweekly in the Div. of Youth Services, effective September 28, 2020. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 9/24/2020**

- 20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept three (3) Grants from the Ky. Transportation Cabinet, Office of Highway Safety, which Grant funds are in the amount of \$162,783 in Federal funds and are for Police Traffic Services Enforcement - FY 2021 (\$108,333), the Occupant Protection Program (\$32,450), and the Impaired Driving Program (\$22,000), 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 Grants Budget. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**A motion was made by Council Member Jennifer Mossotti, 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 Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**21.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute eight Purchase of Service Agreements and any necessary amendments with the following Housing Stabilization Partners to provide rental assistance and/or relocation services to the public, with an administrative fee not to exceed ten percent (10%) and payment of fifty percent (50%) of the funding to be withheld until the partner has established satisfactory performance and an additional need, with any such additional disbursement amounts determined by the Mayor or her designee: Urban League of Lexington-Fayette County, Inc. (initial disbursement \$110,000, total not to exceed \$220,000), Step by Step, Inc. (initial disbursement \$33,000, total not to exceed \$66,000), Catholic Charities of the Diocese of Lexington, Inc. (initial disbursement \$110,000, total not to exceed \$220,000), AVOL Ky., Inc. (initial disbursement \$88,000, total not to exceed \$176,000), Greenhouse17, Inc. (initial disbursement \$110,00, total not to exceed \$220,000), The Nest - Center for Women, Children and Families (initial disbursement \$110,00, total not to exceed \$220,000), New Life Day Center, Inc. (initial disbursement \$55,000, total not to exceed \$110,000), and Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (initial disbursement \$110,000, total not to exceed \$220,000), at a total cost not to exceed \$1,452,000. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**A motion was made by Council Member Steve Kay, seconded by Council Member Jennifer Mossotti, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion Passed by the following**

**vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**22.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Blue Grass Community Foundation and the United Way of the Bluegrass, Inc., to provide funding for the Coronavirus Response Fund, to provide food relief, in an amount not to exceed \$100,000. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

**Nay:** 0

**Absent:** 0

**23.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington-Fayette Urban County Housing Authority to provide an affordable housing market partnership for rental assistance to benefit housing choice voucher program participants, in an amount not to exceed \$100,000. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

Nay: 0

Absent: 0

24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Commonwealth of Ky., Education and Workforce Development Cabinet, Dept. of Workforce Investment, in order for the Div. of Police to obtain information directly from the Cabinet, at a cost not to exceed \$2,400. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 9/24/2020**

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$342,364 Federal funds and \$144,056 Commonwealth of Ky. funds, are for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, 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]

**Received First Reading to the Urban County Council due back on 9/24/2020**

26.

A Resolution amending Resolution No. 256-2020, authorizing the acceptance of deeds for property interests needed for the Wolf Run Trunk Sewers D & E Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$11,000, from \$31,200 to \$42,200. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 9/24/2020**

27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperative Agreement with the Ky. Counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford, for the continued operation of and participation in the Bluegrass Workforce Innovation Board. [Mayor's Office, Atkins]

**Received First Reading to the Urban County Council due back on 9/24/2020**

28. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 9-2020) with Bluegrass Greensource, Inc., for Environmental Outreach Services related to the implementation of the Green Check Program, at a cost estimated not to exceed \$64,917.50. [Div. of Environmental Services, Plueger]

**Received First Reading to the Urban County Council due back on 9/24/2020**

29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the United States Attorney for the District of Columbia, the Metropolitan Police Dept. of Washington, D.C., for participation in the 2021 Presidential Inauguration. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 9/24/2020**

30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexarts, Inc. (\$2,000) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/24/2020**

31. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Sisters Road to Freedom, Inc. (\$500), and Lighthouse Ministries, LLC. (\$700) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/24/2020**

## VII. Communications From the Mayor

- (1) Recommending the reappointment of P.G. Peeples, Fayette County Resident, to the Lexington Convention and Visitors Bureau, with term expiring September 9, 2024; and,
- (2) Recommending the appointment of Ben Payne, McConnell's Trace Neighborhood Association Representative, to the Masterson Station Park Advisory Board, with term expiring September 1, 2024.

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



**VIII. Communications From the Mayor (For Information Only)**

- (1) Resignation of Anessa Snowden, Recreation Manager Sr., Div. of Parks and Recreation, effective August 14, 2020;
- (2) Resignation of Terry Thornton, Resource Recovery Operator, Div. of Waste Management, effective August 18, 2020;
- (3) Resignation of Charles Edwards, Attorney, Dept. of Law, effective August 14, 2020;
- (4) Resignation Michael Watts, Police Officer, Div. of Police, effective August 31, 2020;
- (5) Resignation of Quinn Chandler, Police Officer, Div. of Police, effective August 11, 2020;
- (6) Resignation of Miranda Maifeld, Police Officer, Div. of Police, effective August 28, 2020;
- (7) Resignation of Amer Bashadi, Public Service Worker, Div. of Parks and Recreation, effective August 16, 2020;
- (8) Resignation of Alexander Arnold, Police Officer, Div. of Police, effective August 13, 2020;
- (9) Resignation of Alexandria Neal, Child Care Program Aide, Div. of Family Services, August 23, 2020;
- (10) Resignation of Timothy Smith, Public Works Apprentice, Div. of Streets and Roads, effective August 14, 2020;
- (11) Resignation of Shadda Barber, Corrections Officer, Div. of Community Corrections, effective August 16, 2020;
- (12) Resignation of William Lloyd, Grants Administrative Aide, Div. of Grants and Special Programs, effective August 4, 2020;
- (13) Resignation Andrew Kimbrough, Police Officer, Div. of Police, August 21, 2020; and,
- (14) Skippy Reado, Public Service Work Sr., Div. of Water Quality, effective August 19, 2020.

**Received and Filed****IX. Fire/Police Discipline - YES**

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McCurn, that the be Approved The motion PASSED by unanimous vote.**

**X. Announcements****XI. Public Comments - Suspended Until Further Notice****Adjournment**

**A motion was made by Council Member McCurn, seconded by Council Member Farmer, Jr., that the be Adjourned The motion PASSED by unanimous vote.**