

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky December 2, 2021

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on December 2, 2021 at 6:03 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Lamb, LeGris, McCurn, Moloney, Plomin, Reynolds, Sheehan, Worley, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, and Kloiber. Absent was Council Member Baxter.

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

Ordinances No. 123-2021 through 124-2021, inclusive, and Resolutions No. 634-2021 through 654-2021, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Rabbi David Wirtschafter of Temple Adath Israel.

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Upon motion by Mr. Ellinger, seconded by Vice Mayor Kay, and approved by unanimous vote, the Minutes of the November 18, 2021 Council Meeting were approved.

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Mayor Gorton asked Erran Persley, President and Managing Partner of Euphrates International Investment Company (EIIC), to join her at the podium, along with Briana Persley, Executive Director for Partners for Youth, and read a Presentation honoring the Partners for Youth and Euphrates International Investment Company Essay Contest Frederick Douglass High School winners: 1<sup>st</sup> place winner Samuel Cornett, 2<sup>nd</sup> place winner Robert Vaughan, and 3<sup>rd</sup> place winner Veronica Hutt.

Mr. Persley thanked Partners for Youth and the Frederick Douglass High School staff and students for their partnership in this program and thanked all of the contest participants. Mr. Persley spoke about EIIC's investment in the community and its primary focus of youth development and education. He thanked the Mayor and the Council for the opportunity.

Ms. Persley thanked the Mayor and Council for providing an opportunity for the students to connect to government and elevate their voices. She spoke about the

participants' powerful recommendations and thanked the students for their thoughtfulness in their essays. Ms. Persley noted that Frederick Douglass High School had made the topic of improving racial equality a semester-long curriculum and that she would be sharing all of the submitted essays with the Council.

Mr. Vaughn thanked the Mayor and the Council for the opportunity and shared some suggestions for advancing racial equality in the community.

Hannah Brosnan, Partners for Youth Project Specialist, read a statement on behalf of First Place Winner Samuel Cornett, who was unable to attend the meeting.

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Mayor Gorton asked Dr. Kraig Humbaugh, Lexington-Fayette County Health Dept. (LFCHD) Comm. of Public Health, to join her at the podium, along with Comm. of Social Services Kacy Allen-Bryant, LFCHD Communications Officer Kevin Hall, and Ms. Reynolds, and read a Proclamation declaring December 2, 2021 as Dr. Kraig Humbaugh Day in Lexington. She spoke of Dr. Humbaugh's leadership, dedication and tireless efforts protecting the Lexington community throughout the COVID-19 pandemic. Mayor Gorton shared an anecdote about Dr. Humbaugh and wished him a long and happy retirement.

Dr. Humbaugh expressed appreciation for the Mayor and the Council's continuous support of the Lexington-Fayette County Health Dept. and the Board of Health. He spoke of the various and voluminous ways the LFCHD helps keep Lexington residents healthy. Dr. Humbaugh acknowledged the fortitude and resilience of LFCHD staff members and partner agencies throughout the pandemic.

Comm. Allen-Bryant spoke of the many attributes of Dr. Humbaugh, emphasizing the significant impact his calm leadership had on her and LFCHD staff. She congratulated him on his retirement.

Ms. Reynolds expressed admiration for Dr. Humbaugh's leadership and his accessibility. She spoke of the impact he had on the community and stated that he would missed.

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

Aye: Lamb, LeGris, McCurn, Moloney, Plomin, -----14  
Reynolds, Sheehan, Worley, Bledsoe, F.  
Brown, J. Brown, Ellinger, Kay, Kloiber

Nay: -----0

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. 22.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government for Premium Pay for eligible Sheriff's staff in the amount of \$375,000 out of American Rescue Plan Act funds as approved at Work Session November 18, 2021, and appropriating and re-appropriating funds, Schedule No. 23.

An Ordinance of the Lexington Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2021A, in one or more subseries, in an aggregate principal amount of \$28,500,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount); approving a form of Series 2021A Bonds; authorizing designated officers to execute and deliver the Series 2021A Bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the Series 2021A Bonds; creating a sinking fund; creating a Bond Payment Fund for the Series 2021A Bonds; authorizing acceptance of the bid(s) of the Bond Purchaser of the Series 2021A Bonds; and repealing inconsistent Ordinances.

An Ordinance creating Subsection 6-53(b)(6) of the Code of Ordinances relating to Pensions - other than Police and Firemen, specifically, pensions on retirement, to provide for an increase of four percent (4%) to each retiree's base annuity or the annuity paid to the retiree's widow or dependent children, effective January 1, 2022.

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Upon motion by Mr. Moloney, seconded by Mr. Kloiber, and approved by majority vote (Mr. McCurn, Ms. Reynolds, Mr. Worley, Ms. Bledsoe, Mr. F. Brown, and Mr. Ellinger voted no), an Ordinance redistricting the districts of the members of the Lexington-Fayette

Urban County Council received first reading and was ordered to be placed on file for public inspection until December 7, 2021.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until December 7, 2021:

An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Angus Trail, Barleys Pass, Bobwhite Court, Calendula Rd., Case Way, Clematis Way, Cosimo Way, Dawson Springs Way, Feathersound Way, Feliciana Lane, Forest Hill Drive, Foster Drive, Hailey Rose Way, Hollyhock Drive, Lorenzo Way, Peninsula Way, Piero Way, Sandersville Rd., Silver Springs Drive, Snowy Egret Way, Squires Circle, Sunny Landing Trail, Tanksley Way, and Windflower Way.

An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following street: Livingston Lane.

An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of street lighting and garbage and refuse collection, to include the area defined as certain properties on the following streets: Aberdeen Dr., Brigadoon Parkway, Brookview Dr., Greenbriar Rd., Jesselin Dr., Starling Dr., Wallace Ct., and Woodstock Circle.

An Ordinance changing the zone from an Interchange Service Business zone (B-5p) zone to a Highway Service Business (B-3) zone, for 2.47 net (3.5 gross) acres, for property located at 2275 North Broadway. (North Broadway, LLC; Council District 6).

An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 0.84 net (2.51 gross) acre, for property located at 2670 Sandersville Road. (Clark Central LLC: Council District 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. 24.

An Ordinance amending Sections 17-29 through 17-29.5 of the Code of Ordinances, related to permits for outdoor cafes, as follows: amending Section 17-29 of the Code to define “on street parking” and to include the term in the definition of “outdoor cafe”; amending Section 17-29.1 of the Code to create a permit for the use of on street parking as part of an outdoor cafe and to require any furnishings or objects used by the permittee to be removable from, and cannot damage, on street parking locations; amending Section 17-29.2 of the Code to require a scaled drawing or plan for all applicants and proof of approval by the Lexington and Fayette County Parking Authority to use on street parking as part of a business’ outdoor cafe, to clarify that the administrator may request review of applications from Divisions it deems necessary, and to amend the fee structure for outdoor cafe permits to include the separate permit for use of on street parking as part of a business’ outdoor cafe; amending Section 17-29.3 of the Code to include, as prohibited conduct, failing to keeping water inlets cleared of debris, trash, and refuse, failing to erect crashworthy barriers if utilizing on street parking, and failing to pay any fees required by the Lexington and Fayette County Parking Authority; amending Section 17-29.4 of the Code to change reference from the “Lexington Fayette Urban County Special Events Commission” to the “Urban County Government” in relation to the authorization of community or special events for which the administrator may suspend or modify the terms of existing outdoor cafe permits to accommodate the events, and to require the approved outdoor cafe plan be posted or visibly displayed on the premises; creating Section 17-29.45 of the Code to allow the administrator to promulgate regulations not inconsistent with Sections 17-29 through 17-29.5 of the Code; amending Section 17-29.5 of the Code to include failure to pay fees required by the Lexington and Fayette County Parking Authority for the use of on street parking, failure to erect crashworthy barriers when using on street parking as part of a business’ outdoor cafe, and failure to abide by the regulations promulgated by the administrator as reasons for denial, revocation, suspension, modification, or conditional approval of an outdoor cafe permit, and to clarify when furnishings and vestiges of businesses may be removed by the Urban County Government upon revocation of a permit; and amending Sections 17-29 through 17-29.5 to include gender neutral references throughout, and to provide the current name for the Dept. of Environmental Quality and Public Works.

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

Aye: Lamb, LeGris, McCurn, Moloney, Plomin, -----14  
Reynolds, Sheehan, Worley, Bledsoe, F.  
Brown, J. Brown, Ellinger, Kay, Kloiber

Nay: -----0

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. Board of Emergency Services, for continuation of the Community Paramedicine Program.

A Resolution approving the Granting of an inducement to Coldstream Laboratories Inc., or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company’s occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memoranda of Agreement with Carl D. Perkins Jobs Corps / Insights Training Group, LLC, to provide workforce development services at the Charles Young Center, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Community Action Council (“CAC”) in order to allocate \$1,400,000 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 to the CAC for the provision of temporary non congregate emergency shelter and case management services, and authorizing the Mayor to execute any other needed Agreements or Amendments with the CAC related to the use of these funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with Fayette County Public Schools Police Dept., for mutual aid for requests for assistance.

A Resolution authorizing the Div. of Fire and Emergency Services to purchase a bariatric cot from Stryker, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Stryker related to the procurement, at a cost not to exceed \$12,295.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Q-Free America, by and through Traffic Control Products, Inc., for maintenance of a traffic control system, at a cost not to exceed \$40,320.

A Resolution authorizing the Urban County Government to participate in the Ky. Utilities Co. Solar Share Program by purchasing twenty (20) solar capacity shares, at a cost not to exceed \$15,980.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an addendum to Master Services Agreement (Contract 314-2017) with Securus Technologies, to comply with the Federal Communications Commission's ("FCC") most recent released order, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with AIDS Volunteers, Inc. ("AVOL Ky."), extending the period of performance through June 30, 2022, for the operation of a tenant based rental assistance program, and authorizing the Mayor to execute any other necessary documents with AVOL Ky. related to this program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Picadome Elementary PTA (\$850), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution accepting the bids of Americas Bravest Equipment Co., Atlantic Emergency Solutions, the Public Safety Store, Vogelpohl Fire Equipment, and 911 Fleet & Fire Equipment, establishing price contracts for Emergency Fire Equipment, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of L&W Emergency Equipment, establishing a price contract for Reflective Vehicle Decals, for the Div. of Police.

A Resolution accepting the bid of Life Assist, Inc., establishing a price contract for Pediatric Restraint Systems, for the Div. of Emergency Management/911.

A Resolution accepting the bid of Jani-King of Lexington, establishing a price contract for the Custodial Services Wellness Center, for the Div. of Facilities and Fleet Services.

A Resolution accepting the bid of Lagco Inc., in the amount of \$245,299, for Kearney Ridge & Beaumont Woods Detention Basin Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute an Agreement with Lagco Inc., related to the bid.

A Resolution accepting the bids of Bluegrass Recreation Sales and Installation LLC, David Williams & Associates, and Midstates Recreation AKA Playworld Midstates, establishing price contracts for Outdoor Playground Equipment, for the Div. of Parks and Recreation.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: David Reed, Public Service Supervisor, Grade 514N, \$25.718 hourly in the Div. of Streets and Roads, effective November 3, 2021, Alex Herring, Equipment Operator Sr., Grade 512N, \$17.296 hourly in the Div. of Streets and Roads, effective October 12, 2021, Victor Annas, Engineering Technician, Grade 514N, \$19.822 hourly in the Div. of Engineering, effective November 17, 2021, Kelly Justice, Program Administrator, Grade 524E, \$2,402.96 biweekly in the Div. of Youth Services, effective December 7, 2021, Brada Minton, Staff Assistant, Grade 508N, \$16.524 hourly in the Div. of Grants and Special Programs, effective November 10, 2021; and ratifying the Classified Civil Service voluntary demotion appointment of: Ralishia Howard, Probation Officer, Grade 515N, \$21.359 hourly in the Div. of Community Corrections, effective November 22, 2021.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2022 General Term Orders for the Fayette County Clerk and the Fayette County Sheriff, establishing the number of deputies and assistants allowed to each and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Red River Ranch, LLC, for transporting and composting yard waste, at a cost not to exceed \$1,309,326.



A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Pepper Distillery, LLC, for a Stormwater Quality Project, canceling the Grant Award in its entirety, in the amount of \$300,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with the Board of Education of Fayette County, Ky., for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$900, from \$4,900 to \$4,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Churchill McGee, LLC, for a Stormwater Quality Project, decreasing the Grant Award by the sum of \$4,485.58, from \$99,860.38 to \$95,374.80.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Arbor Youth Services, Inc., to shift funding in the Contract Budget from one eligible expense to another, and further authorizing the Mayor to execute any other necessary amendments that authorize the shifting of funds already Budgeted.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 32-2021) with Rumpke of Ky., Inc., for the Interim and Backup Hauling, Processing, and Marketing of Single Stream Recyclables, at a cost estimated not to exceed \$1,436,160.

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Upon motion by Mr. F. Brown, seconded by Mr. Ellinger, and approved by unanimous vote, a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Waste Supply and Disposal Agreement with Waste Services of the Bluegrass, Inc., authorizing an adjustment in Contract prices based on an Agreement to share fifty percent (50%) of the increased costs of solid waste disposal services, at an additional annual cost estimated not to exceed \$2,121,190 received first reading.

Upon motion by Mr. F. Brown, seconded by Ms. Bledsoe, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: Lamb, LeGris, McCurn, Moloney, Plomin, -----14  
Reynolds, Sheehan, Worley, Bledsoe, F.  
Brown, J. Brown, Ellinger, Kay, Kloiber

Nay: -----0

Comm. Nancy Albright, Dept. of Environmental Quality and Public Works, spoke about the amendment.

Ms. Lamb asked for clarification on the amount of the increase. Comm. Albright responded.

Mr. Ellinger inquired as to which City accounts funded these services, and if alternative disposal site locations could be used. Comm. Albright responded. Mr. Ellinger asked about the term length of the current agreement. Comm. Albright responded.

Mr. J. Brown asked about the criteria by which the City would determine a rebid on the contract would be necessary. Comm. Albright responded. Mr. J. Brown asked if an assessment for bid requirements could be started before the current contract expired. Comm. Albright responded.

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Upon motion by Mr. McCurn, seconded by Vice Mayor Kay, and approved by unanimous vote, a Resolution accepting the bid of Red River Ranch, LLC, establishing a price contract for Snow Plowing Operations for the Div. of Streets and Roads, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Red River Ranch, LLC, related to the bid received first reading.

Upon motion by Mr. McCurn, seconded by Ms. Plomin, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: Lamb, LeGris, McCurn, Moloney, Plomin, -----14  
Reynolds, Sheehan, Worley, Bledsoe, F.  
Brown, J. Brown, Ellinger, Kay, Kloiber

Nay: -----0

Mr. F. Brown asked questions about the bid and the costs associated. Comm. Albright responded.

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A Resolution authorizing and directing the Dept. of Law, on behalf of the Urban County Government, to file any necessary legal actions related to Ky. Utilities Co.'s clear-cutting and removal of trees in Lexington-Fayette County received second reading.

Upon motion by Vice Mayor Kay, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: Lamb, LeGris, McCurn, Moloney, Plomin, Reynolds, Sheehan, Worley, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber -----14

Nay: -----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until December 7, 2021:

A Resolution accepting the bid of Jave LLC, in the amount of \$165,607.23, for Clemens Rd. Bridge Repair, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an agreement with Jave LLC, related to the bid.

A Resolution accepting the bid of Drellishak & Drellishak Inc. dba Pro-Tech Sales, establishing a price contract for Respiratory Protection System, for the Div. of Police.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Clarence McCoy, Stores Clerk, Grade 508N, \$13.760 hourly in the Div. of Streets and Roads, effective November 10, 2021, Kyle Spivey, Equipment Operator Sr., Grade 512N, \$17.510 hourly in the Div. of Streets and Roads, effective November 3, 2021.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Supervisory Control and Data Acquisition (SCADA) Citect/Historian Support Services for the Town Branch and West Hickman Waste Water Treatment Plants and Pump Stations, from Advantage Industrial Automation, Inc., a sole source provider, at a cost not to exceed \$46,249.50.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Agreements with Black Soil, Elmwood

Stock Farm, High Five Farm, Homegrown Direct, Lazy Eight Stock Farm, Rolling Fork Organic Farm, Rootbound Farm, and Sustainable Harvest Farm for the FY 2022 Workplace Wellness CSA Farm Share Program, at a cost not to exceed a total of \$60,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) Partner Sponsor Agreement; an Internal Revenue Service Civil Rights Assurance; and any related documents, for the provision of the 2022 Volunteer Income Tax Assistance Program at the Charles Young Center, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Cummins Sales and Service, for Generators, at a cost not to exceed \$3,266.

A Resolution authorizing the Div. of Police to purchase Magnet AXIOM Core from Magnet Forensics, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Magnet Forensics, related to the procurement, at a cost not to exceed \$3,550.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Navex Global, Inc., for the Office of Internal Audit, to upgrade the LFUCG Tip Line to the Navex Global EthicsPoint Platform, at a cost not to exceed \$7,912.95.

A Resolution authorizing the Div. of E911 to purchase Smart911/SmartPrepare public safety portal from Rave Mobility Safety, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Rave Mobility Safety, related to the procurement, at a cost not to exceed \$68,400.

A Resolution pursuant to KRS 381.755, KRS 67a.060, and 901 KAR 5:090 authorizing the removal and relocation of graves in an abandoned cemetery located upon property consisting of 22.35 acres located at 2671 Kearney Ridge Blvd., Lexington, Ky., owned by Kenneth and Sarah Ramsey.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Four (4) to the Professional Services

Agreement with CDP Engineers, Inc., for the design of Town Branch Trail Phase III Project, increasing the Contract price by the sum of \$16,200 from \$121,680 to \$137,880.

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 Homeland Security, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$80,000 in Federal funds under the 2021 Assistance to Firefighters Grant Program and are for the purchase of two (2) passenger vans for the Community Paramedicine Program, the acceptance of which will obligate the Urban County Government to the expenditure of \$8,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to an Agreement with the Ky. Transportation Cabinet to extend the period of performance for Lextran to conduct a Comprehensive Operations Analysis (COA) to June 30, 2022, and to accept \$125,677.00 of additional Federal funds for that COA, the acceptance of which will obligate Lextran to the expenditure of \$31,419.25 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 34-2021) with Strand Associates, Inc., for work related to the East Lexington Trail Connectivity and Traffic Study, at a cost not to exceed \$150,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Credit Bureau Systems Inc. dba Ambulance Medical Billing, for EMS billing services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Axon Enterprise Inc., and Flock Safety Group Inc., for installation of camera systems.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Believing in Forever, Inc. (\$200), and LTMS

PTSA/YSC c/o 16th District PTA, Inc. (\$250) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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The following Communications from the Mayor were received for information only:

(1) Probationary Classified Civil Service Appointment of Greg Huber, Customer Account Specialist, Grade 512N, \$18.053 hourly in the Div. of LexCall, effective December 6, 2021; (2) Probationary Classified Civil Service Appointment of Telecia Coleman, Customer Service Specialist, Grade 510N, \$15.437 hourly in the Div. of LexCall, effective December 6, 2021; (3) Probationary Classified Civil Service Appointment of Hannah Sloan, Public Information Officer, Grade 523E, \$2,500.00 biweekly in the Div. of Police, effective December 6, 2021; (4) Probationary Classified Civil Service Appointment of Bryan Sageser, Heavy Equipment Technician, Grade 518N, \$23.971 hourly in the Div. of Fire and Emergency Services, effective December 6, 2021; (5) Probationary Classified Civil Service Appointment of Tiffany D'Alessandri, Certified Social Worker, Grade 518E, \$1,797.76 biweekly in the Div. of Youth Services, effective December 13, 2021; (6) Probationary Classified Civil Service Appointment of Zachary Martin, Recreation Manager, Grade 518E, \$1,982.80 biweekly in the Div. of Parks and Recreation, effective January 10, 2022; (7) Unclassified Civil Service Appointment of Nancy Mitchell, Clerical Assistant P/T, Grade 505N, \$13.143 hourly in the Div. of Aging and Disability Services, effective December 13, 2021; (8) Resignation of Tara Robinson, Administrative Specialist, in the Div. of Streets and Roads effective November 9, 2021; (9) Resignation of Jessica Bailey, Financial Coordinator, in the Div. of Grants and Special Programs effective November 5, 2021; (10) Resignation of Tyler Laffin, Police Officer, in the Div. of Police effective November 12, 2021; (11) Resignation of Elizabeth Baughman, Corrections Officer, in the Div. of Community Corrections effective November 7, 2021; (12) Resignation of Lauren Jones, Corrections Officer, in the Div. of Community Corrections effective November 1, 2021; and, (13) Resignation of Kimberly Hardy, Administrative Specialist Sr., in the Div. of Revenue effective November 5, 2021.

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Upon motion by Ms. Lamb, seconded by Ms. Plomin and approved by unanimous vote, the docket was amended to move Public Comments prior to Announcements.

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Kim Decamp, Council District 5, spoke about the “Save Kentucky Trees” petition that was recently launched on change.org in response to Kentucky Utilities Co. clear-cutting and removal of trees, and expressed frustration with the situation. She spoke about her interactions with Kentucky Utilities Co. (KU) and City Government.

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Aaron Self, spoke about the issue of drug-use in and around homeless shelters and other housing resources.

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Laura Zimmerman, Council District 4, voiced her concerns about Kentucky Utilities Co. clear-cutting and removal of trees in Lansdowne.

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Ms. Lamb spoke about Kentucky Utilities Co. clear-cutting and removal of trees in her district. She recounted a situation involving the property of a constituent who initially alerted her to the issue in early 2020. Ms. Lamb emphasized the impact KU’s actions have had on districts across Lexington, noting efforts made by herself, former Councilmember Bill Farmer, Jr., and Mayor Gorton to try to halt the clear-cutting and removal. Ms. Lamb expressed appreciation for Ms. Sheehan’s endeavors to raise awareness of the issue among her constituents.

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Vice Mayor Kay thanked everyone who had been working to find a solution to the issue, especially Lexington residents. He recognized Ms. Lamb and Ms. Sheehan for their conscientiousness, and Mr. Moloney and Mr. Kloiber for bringing the issue forward to the Council by inviting KU representatives to a Council Work Session to provide a presentation and open a dialogue. He spoke about the possible effect the delayed injunction filing may have had and reassured constituents of the Council’s unwavering vigilance on the issue.

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Mr. Moloney commended Mayor Gorton for speaking with demonstrators during KU’s Lansdowne Dr. clear-cutting event on December 1. He described his experience watching the removal of the trees, noting that he remembered watching KU plant the trees

on behalf of the City over a decade prior. He thanked Ms. Lamb, Ms. Sheehan and Mr. Kloiber for their continued efforts in combating the issue.

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Mr. Kloiber spoke about the challenges and legal limitations imposed on the Council in certain situations. He acknowledged the effect any delayed action may have had on neighborhoods throughout the City.

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Mr. F. Brown stated that the Council was in agreeance of future actions regarding KU's clear-cutting and tree removal. He voiced his concerns regarding the ordinance initiating the Council redistricting, emphasizing the 8-6 vote to approve, and requested the Council meet again on the issue.

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Vice Mayor Kay spoke in support of calling a special meeting to discuss redistricting, acknowledging the potential challenges of coordinating schedules.

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Ms. Sheehan inquired if the Council could discuss redistricting during the Committee of the Whole (COW) scheduled for December 7, 2021 at 3:00 p.m., which was originally scheduled for the Review of American Rescue Plan Act (ARPA) Proposals and Next Steps. Vice Mayor Kay responded.

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Mr. Moloney spoke about the ordinance initiating Council redistricting, and the effect any ordinance changes may have on candidates who would be filing for office in accordance to the proposed new district guidelines. He discussed his experience with prior years' Council redistricting processes.

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Vice Mayor Kay conducted a straw poll for meeting on Thursday, December 9, to discuss ARPA. Ms. Lamb and Ms. Bledsoe discussed a scheduling conflict regarding several Councilmembers participation in Leadership Lexington.

Upon motion by Vice Mayor Kay, seconded by Ms. Plomin, and approved by unanimous vote, the Special COW for the Review of ARPA Proposals and Next Steps scheduled for 3:00 p.m. on Tuesday, December 7, 2021 was canceled and a Special



COW for Review and Discussion of the Proposed Redistricting Map was scheduled to be held at 3:00 p.m. on Tuesday, December 7, 2021.

Mr. Moloney asked if the Redistricting Committee would be invited to attend the redistricting meeting. Mayor Gorton responded.

Upon motion by Vice Mayor Kay, seconded by Mr. F. Brown, and approved by unanimous vote, a Special COW for the Review of ARPA Proposals and Next Steps was scheduled for 1:00 p.m. on Thursday, December 9, 2021.

\* \* \*

Mayor Gorton thanked the public commenters for attending and voicing their concerns. She shared the timeline of her awareness to the issue and the negotiation process with KU, specifying that due to the upcoming retirement of LGE and KU Energy President and CEO Paul Thompson, negotiations had to be reinitiated in August 2021 with his successor. Mayor Gorton expressed appreciation for the Councilmembers diligence on the issue.

\* \* \*

Mr. Kloiber stated that Mr. Paul Thompson was still employed with KU and was serving as CEO until January 1, 2022.

\* \* \*

Mayor Gorton remarked that Mr. Paul Thompson stepped down from CEO in August, 2021 and KU had directed negotiations to be made with Mr. Thompson's successor, John R. Crockett, III.

\* \* \*

Upon motion by Mr. F. Brown, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 7:59 p.m.

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Deputy Clerk of the Urban County Council