

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, May 27, 2021

6:00 PM

Virtual Meeting

Urban County Council

I. Roll Call

- Present** 14 - 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; Liz Sheehan and Kathy Plomin
- Absent** 1 - Josh McCurn

II. Invocation

III. Public Comments

IV. Minutes of the Previous Meetings

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Minutes be Approved. The motion PASSED by unanimous vote.

V. Ordinances – Second Reading

1.

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. 46. [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: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,500 for the Div. of Parks and Recreation from Neighborhood Development Funds for an additional swing at the Southland Park Playground, Schedule No. 48. [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: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

3.

An Ordinance amending the authorized strength by abolishing one (1) vacant unclassified position of Project Engineering Coordinator, Grade 525E, and creating one (1) unclassified position of Construction Supervisor, Grade 524E, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Nay: 0

Absent: 1 - Josh McCurn

An Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Industrial Revenue Bond Fund, the Municipal Aid Program Fund, the County Road Aid Program Fund, the Mineral Severance Fund, the Miscellaneous Special Revenue Fund, the Lexington Economic Development Fund, the Affordable Housing and Homelessness Fund, the FY 2022 Bond Projects Funds, the United States Dept. of Treasury Fund (American Rescue Plan Act), the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and any other funds as provided in Exhibit "A", on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2022, for the Lexington-Fayette Urban County Government and its

agencies and instrumentalities; approving and adopting the Capital Improvement Program for fiscal years (FY) 2022 through (FY) 2027, as a portion of the fiscal year (FY) 2022 Annual Capital Improvements Budget; approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax; and suspending in full or in part the application and operation of certain Ordinances related to funding for FY 2022. [Council Office, Maynard]

Refer to the Urban County Council due back on 6/10/2021

VI. Ordinances – First Reading

4. An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 3.97 net (4.11 gross) acres, for property located at 750 East New Circle Rd. (Car Real Estate Holdings, LLC; Council District 5). Approval 10-0 (To Be Heard By July 21, 2021). [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 6/10/2021

5. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Light Industrial (I-1) zone, for 3.13 net (6.97 gross) acres, and from a Wholesale and Warehouse Business (B-4) zone to a Light Industrial (I-1) zone, for 1.69 net (1.83 gross) acres, for property located at 804-808 and 805 Newtown Circle. (Collins and Miller Properties, LLC; Council District 1). Approval 6-0 (To Be Heard By July 21, 2021) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 6/10/2021

6. An Ordinance approving in part and disapproving in part an amendment request to Section 10 of the Newtown Pike Extension Ordinance (Ord. #105-2009) for property located at 603-619 South Broadway and 405-411 Chair Ave. (UK Federal Credit Union; Council District 3). Approval 10-0. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 5/27/2021

A motion was made by Council Member Hannah LeGris, seconded by Council Member Kathy Plomin, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

7. An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Deputy Director of Administrative Services, Grade 527E, and creating one (1) classified position of Administrative Officer Sr., Grade 526E, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 6/10/2021
8. 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. 49. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 6/10/2021
9. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,300 for the Div. of Streets and Roads to fund the installation of an ADA sidewalk ramp on Mitchell Ave., Schedule No. 52. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 6/10/2021
10. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$450 for the Div. of Traffic Engineering for the installation of one speed table on DePorres Ave., Schedule No. 53. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 6/10/2021
11. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$3,000 for the Div. of Parks and Recreation from Neighborhood Development Funds for the installation of a picnic table at Zandale Park, Schedule No. 54. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 6/10/2021
12. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to pre-fund various transfers of the Fiscal Year

2022 Budget, as outlined in the Fiscal Year 2022 Mayor's Proposed Budget document and appropriating and re-appropriating funds, Schedule No. 50. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 6/10/2021

VII. Resolutions – Second Reading

1. A Resolution authorizing the Div. of Waste Management to purchase parts and services for the Materials Recovery Facility from Louisville Industrial Supply, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Louisville Industrial Supply, related to the procurement, at a cost not to exceed \$20,000. [Div. of Waste Management, Thurman]
A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:
Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
Nay: 0
Absent: 1 - Josh McCurn
2. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for data management services related to dockless vehicles (shared mobility), for the Div. of Planning, at a cost not to exceed \$5,000. [Div. of Planning, Duncan]
A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:
Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
Nay: 0
Absent: 1 - Josh McCurn
3. A Resolution authorizing the Div. of Waste Management to purchase hardware, software and support services for scales from Mettler Toledo, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Mettler Toledo, related to the procurement. [Div. of Waste Management, Thurman]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

4. A Resolution authorizing the Div. of Waste Management to purchase hardware, software, professional services, cellular data plans and/or software maintenance support from RouteWare Global, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with RouteWare Global Inc., related to the procurement. [Div. of Waste Management, Thurman]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

5. A Resolution authorizing the Div. of Waste Management to purchase electronic vehicle inspection reporting software, hardware, data plans and professional services from Zonar Systems, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zonar Systems, LLC., related to the procurement. [Div. of Waste Management, Thurman]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with University of Ky. College of Health Sciences and Depts. of Athletic Training and Clinical Nutrition, for clinical learning experiences from the Div. of Fire and

Emergency Services. [Div. of Fire and Emergency Services, Wells]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

7. A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for the provision of temporary non-congregate emergency shelter and case management services for those experiencing homelessness in the month of April 2021, at a cost not to exceed \$92,521.06. [Office of Homelessness Prevention and Intervention, Ruddick]

A motion was made by Council Member Plomin, seconded by Council Member Ellinger, 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; Liz Sheehan and Kathy Plomin

Nay: 0

Abstain: 1 - Jennifer Reynolds

Absent: 1 - Josh McCurn

8. A Resolution authorizing the Div. of Fire and Emergency Services to purchase corrosion repair from Paul Miller, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Paul Miller, related to the procurement, at a cost not to exceed \$65,000. [Div. of Fire and Emergency Services, Wells]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

9. A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute an Addendum to the current Lease Agreement with Bluegrass Community and Technical College, to extend the current Police Academy Lease of the Megowan Building for two years. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

10.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Keeneland Association, to provide EMS Services. [Div. of Fire and Emergency Services, Wells]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

11.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration Provisional State & Local Task Force, for assignment of one detective to the Task Force. [Div. of Police, Weathers]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

12.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College, for college course credits

for Police Personnel, at a cost not to exceed \$60,000. [Div. of Police, Weathers]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Agreement with Corizon, Inc., to address the change in HIV medication responsibility and amend the per diem rate, at a cost savings of \$120,000. [Div. of Community Corrections, Farmer]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

14.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Ellerslie at Delong Homeowners Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$100,000. [Div. of Water Quality, Martin]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

15.

A Resolution authorizing and directing the Div. of Grants and Special

Programs to purchase up to three (3) additional Neighborly Software user licenses under an existing Agreement with Benevate, Inc., for use in Grants and Special Programs Administration, at a cost not to exceed \$2,362.50. [Div. of Grants and Special Programs, Lanter]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Extension District Board to use approximately 4.48 acres of land adjacent to Fayette County Extension Center at 1140 Harry Sykes Way for sponsored activities approved by the Dept. of General Services, at no cost to the Urban County Government. [Dept. of General Services, Conrad]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

17.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with New Lexington Clinic, P.S.C to lease New Lexington Clinic, P.S.C (35) spaces in the Picadome parking lot for a period of ten (10) years from June 30, 2021 to June 30, 2031. [Dept. of General Services, Conrad]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$121,846.50 in Federal funds under the 2021 Ky. Office of Homeland Security Grant Program, for the Div. of Fire and Emergency Services' Special Operations Team, in order to purchase ten (10) self-contained breathing apparatus with air cylinders and a remotely operated vehicle for water/dive response, and also purchase any associated equipment, installation, and maintenance. [Div. of Fire and Emergency Services, Wells]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$179,400 in Federal funds from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, in order to support child care expenses in the Extended School Program at the Div. of Parks and Recreation, 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 Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Renewal of the Agreement with Tetra Tech, Inc., for annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to

exceed \$719,258. [Div. of Water Quality, Martin]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

21.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. River Watershed Watch, Inc., to provide services relating to water quality monitoring in the Town Branch Watershed, at a cost not to exceed \$4,000. [Div. of Water Quality, Martin]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Believing in Forever, Inc. (\$850), New Life Day Center, Inc. (\$3,000), East End Community Development Corp. (\$350), Pearlz of Wisdom, Inc. (\$300), Stonewall Community Assoc. (\$1,000), and Lexington Community Radio (\$500), 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 Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

23.

A Resolution accepting the bid of Aramsco, establishing a price contract

for Hospital PPE Kits, for the Div. of Emergency Management/911. (3 Bids, Non-Low) [Dugger]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

- 24.** A Resolution accepting the bid of Riley Oil Co., establishing a price contract for Commercial Fuel - Diesel, for the Div. of Facilities and Fleet Management. (2 Bids, Non-Low) [Baradaran]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

- 25.** A Resolution accepting the bid of L & W Emergency Equipment, establishing a price contract for Mobile Docking Stations, for the Div. of Police. (5 Bids, Low) [Weathers]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

- 26.** A Resolution accepting the bid of Central Seal Co., establishing a price contract for City Street Striping and Marking, for the Div. of Streets and Roads. (1 Bid) [Allen]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

27.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Jeffinisha Cobb, Customer Account Specialist Sr. Grade 514N, \$18.922 hourly in the Div. of LexCall, effective May 10, 2021, Hunter Pace, Environmental Inspector, Grade 516N, \$19.951 hourly in the Div. of Water Quality, effective May 6, 2021, Jarrod Keltner, Environmental Inspector, Grade 516N, \$19.737 hourly in the Div. of Water Quality, effective May 31, 2021, Aaron Miller, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Waste Management, effective May 10, 2021, Brada Minton, Staff Assistant, Grade 508N, \$16.043 hourly in the Div. of Grants and Special Programs, effective May 10, 2021, Kelly Justice, Program Administrator, Grade 524E, \$2,332.96 biweekly in the Div. of Youth Services, effective June 7, 2021; and ratifying the Permanent Classified Civil Service Appointments of: Ashley Isom, Staff Assistant Sr., Grade 510N, \$15.757 hourly in the Div. of Accounting, effective April 26, 2021, Leangela Drake, Risk Management Accountant, Grade 518N, \$23.247 hourly in the Div. of Accounting, effective April 19, 2021, Hilori Morgan, Revenue Supervisor, Grade 520E, \$2,287.20 biweekly in the Div. of Revenue, effective April 26, 2021, Jaala Stone, Administrative Specialist Sr., Grade 516N, \$19.737 hourly in the Dept. of Law, effective April 26, 2021, Amon Trumbo, Public Service Worker, Grade 507N, \$12.808 hourly in the Div. of Parks and Recreation, effective April 26, 2021, Ashley Lawrence-Simpson, Administrative Officer Sr., Grade 526E, \$3,461.54 biweekly in the Dept. of Finance, effective April 1, 2021; and ratifying the Unclassified Civil Service appointment of: Deanna Alford, Treatment Plant Operator Apprentice I, Grade 510N, \$16.015 hourly in the Div. of Water Quality, effective April 26, 2021. [Div. of Human Resources, Maxwell]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

28.

A Resolution amending Resolution No. 269-2020, which placed \$6,400,000 of Federal reimbursement funds received from the Dept. for

Local Government into the Contingency Designation Fund (Ordinance No. 50-2016), to reduce the amount to \$1,800,000, with the difference of \$4,600,000 being placed into the General Fund (Budget Stabilization Reserve). [Council Office, Maynard]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

29.

A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co., Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2020 Property Tax Year, at a cost not to exceed \$8,500 (FY2022). [Dept. of Finance, Hensley]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

30.

A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2021 for an amount not to exceed \$158,000 (FY2022), and authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit. [Dept. of Finance, Hensley]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

31. 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. 32-2020), with BBC Research and Consulting, for a Disparity and Availability Study and related services, at a cost not to exceed \$389,910. [Div. of Purchasing, Slatin]
- A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Josh McCurn
32. A Resolution authorizing the Div. of E911 to purchase maintenance and parts for audio and video equipment at the Public Operations Center from M3 Technology Group Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with M3 Technology Group Inc., related to the procurement. [Div. of Enhanced 911, Stack]
- A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Josh McCurn
33. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept donations from various individuals totaling \$900 for memorial trees for Ken Ross and Jim Grant. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Plomin, seconded by Council Member Ellinger, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Josh McCurn

- 34.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept donations from Charles E. and Mary Robbins Duncan, Kenneth C. Nash, and Gary N. and Marianne W. Mosley totaling \$200 for Therapeutic Recreation program use. [Div. of Parks and Recreation, Conrad]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

- 35.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Public Acquisition Minor Plat, to accept deeds of easement, and to execute any other documents necessary for the acquisition of property interests for the River Park Pump Station Project, at a cost not to exceed \$25,000. [Div. of Water Quality, Martin]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

- 36.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Community Montessori School, Inc., for a Stormwater Quality Project, canceling the Grant Award in its entirety, in the amount of \$88,704. [Div. of Water Quality, Martin]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

37. A Resolution affirming the priority of issues related to housing scarcity and affordability and urging the Div. of Planning to consider any and all tools available to address housing scarcity in Lexington-Fayette County when developing recommendations for Goals and Objectives for the 2023 Comprehensive Plan Update. [Council Office, Maynard]

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

VIII. Resolutions – First Reading

38. A Resolution accepting the bid of Kentuckiana Auto & Truck Supply, establishing a price contract for Motorcraft Batteries, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 6/10/2021

39. A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$62,500, for the installation only of Stainless Steel Slide Gates at Town Branch, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

40. A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$56,750, for the West Hickman Waste Water Treatment Plant Water Strainer Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (1 Bid) [Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

41. A Resolution accepting the bid of Schiller Architectural Hardware, & Door Systems in the amount of \$31,680, for Flammable Storage Building Doors Replacement at Town Branch Waste Water Treatment Plant, for the Div. of Water Quality. (1 Bid) [Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

42. A Resolution accepting and approving the bids of General Parts Distribution, LLC d/b/a Advance Auto Parts; Fleetpride, Inc.; Kentuckiana Auto & Truck Supply, LLC, and Truck Pro, LLC, establishing price contracts for Truck and Auto Batteries, for the Div. of Facilities and Fleet Management. (4 Bids) [Baradaran]

Received First Reading to the Urban County Council due back on 6/10/2021

43. A Resolution accepting and approving the bid of Batteries Plus, LLC, establishing a price contract for Truck and Auto Batteries - Supplemental, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 6/10/2021

44. A Resolution accepting the bid of KOI Auto Parts, establishing a price contract for Motorcraft Batteries - Supplemental, for the Div. of Facilities and Fleet Management. (2 Bids, Non-Low) [Baradaran]

Received First Reading to the Urban County Council due back on 6/10/2021

45. A Resolution accepting the bids of Clarke Power Services, Inc.; Key Oil Co.; and TruckPro, LLC, establishing price contracts for Synthetic Transmission Fluid, for the Div. of Facilities and Fleet Management. (3 Bids) [Baradaran]

Received First Reading to the Urban County Council due back on 6/10/2021

46. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Rozzi Inc. / dba Rozzi Famous Fireworks for a Fireworks display on July 3, 2021 or the postponement date of July 4, 2021. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 6/10/2021

47. A Resolution authorizing the Div. of Streets and Roads to purchase snowplow parts from J. Edinger and Sons, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with J. Edinger and Sons, related to the procurement, at a cost not to exceed \$167,000. [Div. of Streets and Roads, Allen]

Received First Reading to the Urban County Council due back on 6/10/2021

48. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation

Cabinet (KYTC), for the installation of median curbs at the intersection of Versailles Rd. and Mason-Headley Rd. by the Urban County Government, as part of the Versailles Rd. Corridor Improvements Project, at an estimated cost not to exceed \$65,000, to be reimbursed by KYTC. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 5/27/2021

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Hannah LeGris, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

- 49.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Professional Services Agreement with Gresham Smith for a site evaluation and development of a Master Plan for the Coldstream Industrial Park 200 acre site, increasing the Contract amount by \$887 for provision and administration of project website from May 7, 2021 through June 20, 2021. [Mayor's Office, Bencz]

Received First Reading to the Urban County Council due back on 6/10/2021

- 50.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement on the properties located at 132 Louie Place and 148 Louie Place. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

- 51.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Final Adjusting Change Order No. 1 to the Agreement with WRC1, LLC d/b/a W. Rogers Co., LLC, for the Expansion Area 3 Pump Station Project, decreasing the Contract price by the sum of \$523,528.80, from \$5,190,766.00 to \$4,667,237.20. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

52.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Liberty Rd. Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$18,264. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

53.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Vulcan Materials of 350 cubic feet of natural limestone wall face and cap stone for use at the Versailles Rd. Welcome Sign. [Div. of Environmental Services, Plueger]

Received First Reading to the Urban County Council due back on 6/10/2021

54.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Keeneland Association Inc. of time and materials to construct and paint a 650 foot four board fence, for use at the Versailles Rd. Welcome Sign. [Div. of Environmental Services, Plueger]

Received First Reading to the Urban County Council due back on 6/10/2021

55.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement (awarded pursuant to RFP No. 3-2021) with Risk Management Services Co., for third party administrator for claims management services and claims adjustment handling services for workers' compensation, auto liability and physical damage, general liability, and property claims, at a cost estimated not to exceed \$383,600 plus 20% of subrogation in FY2022. [Dept. of Law, Speckert]

Received First Reading to the Urban County Council due back on 6/10/2021

56.

A Resolution authorizing and directing the Mayor on behalf of the Urban County Government to execute a Master Subscription Agreement and related order form with Granicus, LLC, for Legistar maintenance and support, for the Office of the Council Clerk, at a cost not to exceed \$26,611.12 for FY 2022, with annual increases not to exceed 10% in future fiscal years. [Div. of Computer Services, Nugent]

Received First Reading to the Urban County Council due back on 6/10/2021

57.

A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute Change Order No. 3 (Final) to the Agreement with L-M Asphalt Partners Ltd. d/b/a ATS Construction, for the Expansion Area 3 Trunk Sewer Project, increasing the Contract price by the sum of \$240,779.59, from \$4,476,870.65 to \$4,717,650.24. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

58.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with WGPL Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the Grant award by the sum of \$5,492.63, from \$11,575.00 to \$6,082.37. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

59.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to provide \$15,000 in matching funds to the Blue Grass Community Foundation for the Civic Artist-In-Residence Project. [Mayor's Office, Lyons]

Received First Reading to the Urban County Council due back on 6/10/2021

60.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with The Plantory, for provision of an AmeriCorps VISTA Member, for support and services for the Office of Multicultural Affairs (Global Lex), at a cost not to exceed \$6,000. [Mayor's Office, Taylor]

Received First Reading to the Urban County Council due back on 6/10/2021

61.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to North Lexington Holdings II, LLC, for Stormwater Quality Projects, at a cost not to exceed \$48,255. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

62.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Dept. of Juvenile Justice, which Grant funds are in the amount of \$100,000 in Commonwealth of Ky. funds, for the operation of the Day Treatment Program within the Div. of Youth Services for 2022, the acceptance of which obligates the Urban County Government to the expenditure of \$394,698 as a local match, and

authorizing the Mayor to transfer unencumbered funds within the Grant Budget for this Grant. [Div. of Youth Services, Hong]

Received First Reading to the Urban County Council due back on 5/27/2021

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

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

- 63.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. 911 Services Board, previously known as Ky. Commercial Mobile Radio Services (CMRS) Board, in the amount of \$86,069.90 in Commonwealth of Ky. funds, for the purpose of updating and refreshing Solacom Guardian 911 Telephone Custer Premise Equipment for the Div. of Enhanced 911, the acceptance of which obligates the Urban County Government for the expenditure of \$9,563.32 as a local match, and authorizing and directing the Mayor to execute an Agreement with the Ky. 911 Services Board for the acceptance of this award, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 6/10/2021

- 64.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant in the amount of \$178,120 in Federal funds from the Ky. Office of Homeland Security in partnership with the Ky. Office of the Secretary of State, in order to purchase Cradlepoint Devices for Election Security, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 6/10/2021

- 65.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement with Dean Dorton Allen Ford, PLLC, to provide a cybersecurity assessment for the Chief Information Officer, at a cost not to exceed \$9,900. [Div. of Computer Services, Nugent]

Received First Reading to the Urban County Council due back on 6/10/2021

66.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Idle Hour Culvert Access Stormwater Improvements Project, at a cost not to exceed \$165.25. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

67.

A Resolution expressing the support of the Lexington-Fayette Urban County Council for the Housing and Homelessness Strategic Plan and expressing its continued desire to ensure that funding is made available each fiscal year, in accordance with Ordinance No. 103-2014, for the activities of the Affordable Housing Fund and the innovative and sustainable solutions to Homelessness Fund. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/10/2021

68.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Land and Water Conservation Fund, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$25,000 for improvements at Raven Run Nature Sanctuary for the Div. of Parks and Recreation, the acceptance of which obligates the Urban County Government to a local cash match in the amount of \$25,000, with \$5,000 of that match provided by the Friends of Raven Run, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 6/10/2021

69.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, which Grant funds are in the amount of \$180,800 Federal funds under the FY 2020 State Homeland Security Grant Program, for the Div. of Police, in order to purchase and install a Power Hawk tool attachment for an Explosive Ordnance Disposal robot, identifier 2 radiation detector, ChemPro 100i chemical/radiation detector, RadEye G personal radiation pager with holster, night vision monoculars, XRS-3 x-ray generator, and a SRV extreme digital x-ray panel for the FBI Certified Bomb Squad, along with associated tools, equipment, and maintenance costs, 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]

Received First Reading to the Urban County Council due back on 6/10/2021

70. A Resolution, on behalf of the Urban County Government, ratifying the Mayor's previous execution of an Agreement accepting an award of \$121,178,058 of Federal funds from the U.S. Treasury Dept. under the American Rescue Plan Act, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing and directing the Mayor to execute all necessary award documents, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 6/10/2021

71. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Monticello Neighborhood Assoc. (\$750), NoLi CDC (\$1,500), Community Inspired Solutions, Inc. (\$1,000), Meadowthorpe Elem. PTA, Inc. (\$500), Sister's Road to Freedom (\$1,000), Natalie's Sisters, Inc. (\$3,000), Salvation Army (\$1,450), Bluegrass Tomorrow (\$1,200), Friends of Raven Run (\$1,250), Friends of the Parks (\$600), Friends of Wolf Run, Inc. (\$1,650), Bluegrass Crime Stoppers, Inc. (\$5,450), Lexington Leadership Foundation, Inc. (\$1,250), Lighthouse Ministries, Inc. (\$1,000), Lafayette High School Track and Field Booster Club, Inc. (\$1,300), Greenhouse17 (\$2,700), Keep Lexington Beautiful, Inc. (\$700), Copperfield Neighborhood Assoc. (\$1,000), and William Wells Brown Neighborhood Assoc. (\$2,300), 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 Chuck Ellinger II, seconded by Council Member Liz Sheehan, that this Resolution be Amended. The motion PASSED by unanimous vote.

Received First Reading to the Urban County Council due back on 5/27/2021

A motion was made by Council Member Preston Worley, seconded by Council Member Liz Sheehan, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

72. A Resolution ratifying the Probationary Classified Civil Service Appointment of: Michelle Deas, Property and Evidence Technician,

Grade 513N, \$18.379 hourly in the Div. of Police, effective June 7, 2021; and ratifying the Permanent Classified Civil Service Appointments of: John Hancock, Fleet Parts Specialist Sr., Grade 513N, \$19.500 hourly in the Div. of Fire and Emergency Services, effective May 16, 2021, Eugene Thomas, Educational Program Aide, Grade 508N, \$14.138 hourly in the Div. of Youth Services, effective May 2, 2021, Robert Wilson II, Heavy Equipment Technician, Grade 518N, \$22.159 hourly in the Div. of Facilities and Fleet Management, effective May 16, 2021; and ratifying the Probationary Sworn Appointment of: Steven Wiggins, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective May 31, 2021. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 6/10/2021

73.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Shannon Godfrey, Support Specialist, Grade 512N, \$16.413 hourly in the Div. of Computer Services, effective June 7, 2021, Edward Lee, Support Specialist, Grade 512N, \$16.562 hourly in the Div. of Computer Services, effective June 7, 2021, James Webb, Vehicle and Equipment Mechanic, Grade 512N, \$20.000 hourly in the Div. of Streets and Roads, effective June 14, 2021. Markus Chambers, Public Service Worker Sr., Grade 509N, \$15.664 hourly in the Div. of Water Quality, effective June 7, 2021, Philicia Segar, Resource Recovery Operator, Grade 513N, \$18.044 hourly in the Div. of Waste Management, effective June 14, 2021, Sonya Gatewood, Public Service Worker, Grade 507N, \$12.871 hourly in the Div. of Facilities and Fleet Management, effective June 21, 2021, Jenny Campbell, Child Care Program Aide, Grade 508N, \$14.439 hourly in the Div. of Family Services, effective June 14, 2021; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Giovanni Gardner, Adam Sholar, Zachary Slone, Brianna Brooks, Elisa Cooper, Robbie Carpenter, Desiree Taylor, Liliana Apollos, Prescott Saylor, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Richard Spaulding, Director, One Lexington, Grade 527E, \$3,153.85 biweekly in the Office of Mayor, effective June 7, 2021, Mackenzie Gross, Overdose Prevention Project Coordinator, Grade 519N, \$22.848 hourly in the Div. of Fire and Emergency Services, effective June 7, 2021, Caroline Delarosa, Clerical Assistant P/T, Grade 505N, \$14.000 hourly in the Div. of Family Services, effective June 14, 2021, Lia Parker, Juvenile Probation Officer, Grade 515N, \$19.643 hourly in the Div. of Youth Services, effective June 14, 2021. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 5/27/2021

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

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

- 74.** A Resolution approving the FY 2022 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the Ad Valorem Tax approved by voters on November 9, 2004. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/10/2021

- 75.** A Resolution rescinding Resolution No. 169-2021, which accepted the bid of James River Solutions and established a price contract for Commercial Fuel, and accepting the bid of WEX Bank, establishing a price contract for Commercial Fuel, for the Div. of Facilities and Fleet Management. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/27/2021

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

- 76.** A Resolution, on behalf of the Urban County Government, authorizing and directing the Mayor to execute a Memorandum of Understanding with the Lexington Housing Authority so that the Office of Homelessness Prevention and Intervention may assist eligible households in obtaining

Emergency Housing Vouchers from the Housing Authority. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/27/2021

A motion was made by Council Member Susan Lamb, 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 Kathy Plomin, seconded by Council Member Hannah LeGris, that this Resolution be Approved. The motion PASSED by unanimous vote.

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

77. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Civic Lex for the lease of space at 141 E. Main Street for a period of thirteen months. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 6/10/2021

78. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Canteen, for vending equipment at East Roll Call. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 6/10/2021

79. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to United Landscape Services, Inc., for Stormwater Quality Projects, at a cost not to exceed \$26,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

80. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, for the period July 1, 2021 through June 30, 2022, at a cost not to exceed \$118,450, subject to sufficient funds being appropriated (FY2022). [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/10/2021

81. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with Pace Contracting, LLC, for the Town Branch Commons Corridor Construction Project Zones 1-4, increasing the Contract price by \$522,191.20 and raising the total Contract price from \$20,355,225.80 to \$20,877,417.00, and extending the substantial completion date for Zone 1 to May 29, 2021. [Mayor's Office, Peacher]
- Received First Reading to the Urban County Council due back on 5/27/2021**
- A motion was made by Council Member Hannah LeGris, seconded by Council Member Steve Kay, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member Moloney voted no).**
- A motion was made by Council Member Plomin, seconded by Council Member LeGris, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Josh McCurn
82. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with R.J. Corman Railroad Co. for the set up and execution of Lexington's 4th of July Fireworks at Railroad's Lexington Yard. [Div. of Parks and Recreation, Conrad]
- Received First Reading to the Urban County Council due back on 6/10/2021**
83. 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. 2-2021), with Millennium Learning Concepts LLC, for a Disparity and Inclusion Workshop and related services, at a cost not to exceed \$120,500. [Div. of Purchasing, Slatin]
- Received First Reading to the Urban County Council due back on 6/10/2021**
84. A Resolution changing the street names and property address numbers of 565-585 Waveland Museum Lane to 680 Millpond Rd., 1301 South Broadway to 444 Parkway Dr., 560 Waveland Museum Lane to 3910 Stone Crossing Lane and 1975 Russell Cave Rd. to 750 Ward Dr., changing a segment of Jefferson St. from the northern terminus with Manchester St. to the southern terminus with West High St., a distance of 206 feet to Manchester St. and changing a segment of Topeka Rd. from the northern terminus with Wichita Dr. to the southern terminus with Pasadena Dr., a distance of 401 feet to Wichita Dr., all effective thirty

(30) days from passage. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 6/10/2021

- 85.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an MCO Directed Payment Agreement with any participating Medicaid Managed Care Organization, and any related documentation necessary for the government to participate in the Ambulance Provider Directed Payment Program, at no anticipated cost to the Urban County Government. [Div. of Revenue, Holbrook]

Received First Reading to the Urban County Council due back on 5/27/2021

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

- 86.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Plan Renewal Agreement with Humana for the Medicare Advantage Plan for Police and Fire Retirement, for the period beginning January 1, 2022 through December 31, 2022. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 6/10/2021

- 87.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Idle Hour Neighbors Alliance (\$500), Ashland Neighborhood Association (\$500), Kenwick Neighborhood Association (\$1,000), Lake Area Neighborhood Association (\$1,500), Southland Association (\$2,400), Moondance Foundation (\$1,500), South Lexington Youth Baseball (\$750), Stonewall Elementary PTA (\$500), the Lexington History Museum, Inc. (\$3,000), Pinnacle Homeowners Association (\$1,000), the Salvation Army (\$500), Friends of Raven Run (\$500), Pinnacle Homeowners Association (\$500), Lexington Habitat for Humanity, Inc. (\$500), Palomar Hills Community Association (\$1,000), LexArts (\$1,000), Strengthening Transformations, Inc. (\$450), Hill N Dale Neighborhood Association (\$200), Firebrook Estates Homeowners Association, Inc. (\$1,000), Lexington Ravens Youth Football Organization, Inc. (\$400), Wyndham Meadows HOA (\$1,000),

Journi's Hope (\$600), Harrod Hills Neighborhood Association, Inc. (\$550), Lexington Blazin' Cats Track & Field Club (\$500), Georgetown Street Area Neighborhood Association, Inc. (\$1,000), Reach, Inc. (\$1,000), Meadowthorpe Neighborhood Association (\$1,000), Operation Be You, Inc. (\$600), Garden Meadows Homeowners Association, Inc. (\$500), Lexington Dolphins (\$250), and Wellington Maintenance Association (\$1,000), 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 Richard Moloney, seconded by Council Member Liz Sheehan, that this Resolution be Amended. The motion PASSED by unanimous vote.

Received First Reading to the Urban County Council due back on 5/27/2021

A motion was made by Council Member Preston Worley, seconded by Council Member Liz Sheehan, that this Resolution be Approved. The motion PASSED by unanimous vote.

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

Aye: 14 - Steve Kay; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Josh McCurn

IX. Communications From the Mayor

- 1) Recommending the Appointments of Robert Duncan and Robert Fronk, and the Reappointment of Megan Vancouver, to the Bluegrass Crime Stoppers with terms expiring May 27, 2025, May 27, 2025, and July 11, 2025, respectively;
- 2) Recommending the Reappointments of Gregory Hood, Licensed Physician, Rodney Jackson, Licensed Dentist, and Matthew Zimmerman, Licensed Physician, to the Board of Health all with terms expiring June 30, 2023;
- 3) Recommending the Appointment of Noel Osborn, Bluegrass Greensource Representative, and the Reappointment of Scott Thompson, Alternate Modes of Transportation Representative, non-voting, to the Corridors Commission both with terms expiring August 1, 2025;
- 4) Recommending the Appointment of Nicole Ware, Banking Representative, to the Courthouse Area Design Review Board with a term expiring June 30, 2025;
- 5) Recommending the Appointment of AnnMarie Johnson, Bluegrass Chapter of Emergency Nurses Association Representative, filling the unexpired term of Maggie Lange, to the Emergency Medical Advisory Board with a term expiring July 1, 2022;

- 6) Recommending the Appointments of Blake Hall, District 3 Resident, Dylan Merrill, District 5 Resident, Noel Osborn, District 5 Resident, Westin Osborn, District 3 Resident, and Carolyn Sears, District 11 Resident, and the Reappointment of Chad Laytham, District 9 Resident, to the Environmental Commission with terms expiring May 25, 2025, May 27, 2025, May 27, 2025, May 27, 2025, May 25, 2025, and March 16, 2025, respectively;
- 7) Recommending the Reappointment of Jim Dickinson, BOAR Chair, to the Historic Preservation Commission with a term expiring June 30, 2025;
- 8) Recommending the Appointment of Stephanie Nallia, and the Reappointment of Rania Belmadani, to the Library Board of Trustees both with terms expiring July 20, 2025; and,
- 9) Recommending the Appointments of Rosa Martin, Americas Representative, and Basel Touchan, Middle East Representative, to the Mayor's International Affairs Advisory Board with terms expiring August 1, 2025, and August 1, 2024, respectively.

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

X. Fire/Police Discipline - NO

XI. Announcements

Adjournment

A motion was made by Council Member Plomin, seconded by Council Member LeGris, that the be Adjourned The motion PASSED by unanimous vote.