

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, March 11, 2021

6:00 PM

Virtual Meeting

Urban County Council

I. Roll Call

- Present** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Jennifer Reynolds and Liz Sheehan
- Absent** 2 - Preston Worley and Kathy Plomin

II. Invocation

III. Public Comments

- Present** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds and Liz Sheehan
- Absent** 1 - Kathy Plomin

IV. Minutes of the Previous Meetings

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

V. Ordinances – Second Reading

- Present** 15 - Steve Kay; Josh McCurn; 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** 0

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. 35. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

2.

An Ordinance amending Article 23A-10 of the Zoning Ordinance to

correct an error in the Municode publication for the Economic Development Zone. [Div. of Planning, Duncan]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

3. An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Operations Supervisor, Grade 518E, and one (1) vacant classified position of Safety Coordinator, Grade 516N, and creating one (1) classified position of Equipment Operator, Grade 510N, and one (1) classified position of Safety Specialist, Grade 518N, in the Div. of Streets and Roads, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

VI. Ordinances – First Reading

4. An Ordinance amending Articles 17, 8-21(o)4, 8-24(o)5, 22B-6, Appendix 24B-6(1), 28-3(h)(6), 28-4(h)(5) and 28-5(5) of the Zoning Ordinance relating to sign regulations. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/18/2021

5. An Ordinance amending Section 2-490 of the Lexington-Fayette Urban County Government Code of Ordinances to remove the requirement that the Homelessness Prevention and Intervention Board submit annual reports and instead require that the Board review and approve reports developed by the Office of Homelessness Prevention and Intervention on the activities of the Innovative and Sustainable Solutions to Homelessness Fund prior to submission to the Mayor, the Urban County Council and the community. [Office of Homelessness Prevention and Intervention, Ruddick]

Received First Reading to the Urban County Council due back on 3/18/2021

6.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2021 Schedule No. 36. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/18/2021

7.

An Ordinance amending and restating Ordinance No. 42-2020, as amended and restated by Ordinance No. 54-2020; Ordinance No. 80-2020; and Ordinance 103-2020, which pertains to the suspension of certain Ordinances for expanded restaurant, bar, and retail business uses, to extend the deadline through October 31, 2021; to remove temporary street closures; to provide the procedure for requesting the use of on-street parking and adjacent parks; to require current permit-holders to reapply; and to provide certain clarifications and other corresponding changes, effective upon passage of Council. [Mayor's Office, Scott]

Received First Reading to the Urban County Council due back on 3/18/2021

8.

An Ordinance amending the authorized strength by creating one (1) unclassified position of Overdose Prevention Project Coordinator, Grade 519N, for a term of two (2) years ending September 30, 2023 and also extending the current terms of the existing unclassified Overdose Prevention Project Coordinator, Grade 519N, for a term of two (2) years ending September 30, 2023 in the Div. of Fire and Emergency Services, effective upon passage by Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/18/2021

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 \$3,000 to provide funds for Council Projects in the Div. of Environmental Services to assist with Greenspace Commission's Coldstream Park Native Area Enhancement Tree Planting project and appropriating and re-appropriating funds, Schedule No. 38. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/18/2021

VII. Resolutions – Second Reading

Present 15 - Steve Kay; Josh McCurn; 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 0

1. A Resolution accepting the bid of AE Electrical Solutions, in the amount of \$168,588, for the Ventilation System for the Material Recovery facility, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with AE Electrical Solutions, related to the bid. (2 Bids, Low) [Conrad]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

2. A Resolution accepting the bid of Ken Isaacs Interiors, Inc., establishing a price contract for Flooring Installation, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

3. A Resolution accepting the bid of Taza Supplies, in the amount of \$25,950, for a Forklift, for the Div. of Facilities and Fleet Management. (4 Bids, non-Low) [Baradaran]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

4.

A Resolution accepting the bids of Wooldridge Homes, Inc., and Stone Works Construction, establishing price contracts for Demolition of Residential Structures, for the Div. of Water Quality. (7 Bids, Low) [Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

5.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Brandon Clemmons, Public Service Worker Sr., Grade 509N, \$14.027 hourly in the Div. of Streets and Roads, effective February 24, 2021, Gary Grimes, Public Service Supervisor, Grade 514N, \$20.644 hourly in the Div. of Water Quality, effective January 20, 2021, Darren Lizer, Heavy Equipment Technician, Grade 518N, \$23.186 hourly in the Div. of Facilities and Fleet Management, effective February 28, 2021, Brittany Gentry, Clinical Service Manager, Grade 521E, \$2,015.20 biweekly in the Div. of Youth Services, effective February 3, 2021; and ratifying the Classified Civil Service Voluntary Demotion of: Bethany Lawson, Telecommunicator Sr., Grade 517N, \$21.987 hourly in the Div. of Enhanced 911, effective February 1, 2021. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

6.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with The Allen Co., Inc., for James Lane Culvert Repair, increasing the

Contract price by the sum of \$19,571.60 from \$231,221.30 to \$250,792.90. [Div. of Streets and Roads, Allen]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

7. A Resolution authorizing the adoption and establishment of the National Incident Management System (NIMS) during emergencies or disasters in Lexington-Fayette County, Ky. [Div. of Emergency Management, Dugger]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

8. A Resolution authorizing the adoption of the Emergency Operations Plan for Lexington-Fayette County, Ky. by Executive Order. [Div. of Emergency Management, Dugger]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Federal Bureau of Investigation, FBI Louisville Child Exploitation and Human Trafficking Task Force, for participation in the Task Force. [Div.

of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

10.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with AE Electrical Solutions, for replacement of the electric service and circuit breaker panels at the Material Recycling Facility, increasing the contract price by the sum of \$23,071.50 from \$107,564.00 to \$130,635.50. [Dept. of Environmental Quality and Public Works, Albright]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

11.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Meadowthorpe Neighborhood Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$228.40, from \$8,701.00 to \$8,472.60. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

12.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Waterford II Homeowner's Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$292, from \$16,132 to \$15,840. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

13.

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 University of Ky. Research Foundation (UKRF), for a stormwater quality project, decreasing the Grant award by the sum of \$97.15, from \$35,000.00 to \$34,902.85. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

14.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Gardenside Neighborhood Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$1,233.03, from \$4,975.00 to \$3,741.97. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

15. A Resolution establishing Stryker as a sole source provider of Lucas Devices for the Div. of Fire and Emergency Services, and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary agreements with Stryker related to the procurement of these goods, at a cost not to exceed \$133,320. [Div. of Fire and Emergency Services, Dugger]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Jessamine County Fiscal Court, which Grant funds are in the amount of \$10,000, for the support of personnel and operating costs in the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements with the Jessamine County Fiscal Court related to this Grant, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

- 17.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2020-2021 school year, at a cost not to exceed \$71,774.64. [Dept. of Social Services, Ford]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

18.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms for the 2020-2021 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Windstream Enterprise to reflect pricing updates, at no cost to the government. [Dept. of Information Technology, Valicenti]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

- 20.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Urban League of Lexington in order to allocate \$100,000 of federal Grant funds under Div. N of the Consolidated Appropriations Act, 2021, to the Urban League for operation of the Housing Stabilization Program. [Div. of Grants and Special Programs, Lanter]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

- 21.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 27-2020) with 360Water, Inc., for Video Training Services for the Div. of Water Quality, at a cost not to exceed \$250,000. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

- 22.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Master Agreement (price contract) with NASPO ValuePoint for the purchase/refresh of a Palo Alto Security Appliance/Router, and further authorizing the Dir. of Central Purchasing to execute any other necessary documents related to the price contract. [Div. of Enhanced 911, Stack]

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

VIII. Resolutions – First Reading

- 23.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AudienceView Inc. for ticket services for the Pam Miller Downtown Arts Center, at no cost to the government. [Dept. of General Services, Conrad]
Received First Reading to the Urban County Council due back on 3/18/2021
- 24.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the City of Manassas, Virginia of 34 Scott air packs, for use at the Div. of Fire and Emergency Services, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Wells]
Received First Reading to the Urban County Council due back on 3/18/2021
- 25.** A Resolution amending Resolution 657-2019 to revise account numbers for payment of \$199,949 to Gresham Smith and Partners, for services under Contract Modification No. 5 for the Town Branch Commons Corridor. [Mayor's Office, Peacher]
Received First Reading to the Urban County Council due back on 3/18/2021
- 26.** A Resolution amending Resolution 116-2020 to revise account numbers for payment of \$94,000 to Stantec Consulting Services, Inc., for services under a Professional Services Agreement related to the Town Branch Commons and Town Branch Trail Phase 6 and Turn Lane projects. [Mayor's Office, Peacher]
Received First Reading to the Urban County Council due back on 3/18/2021
- 27.** A Resolution amending Resolution 126-2020 to revise account numbers for payment of \$160,233 to Acheulean Consulting for services under a Professional Services Agreement related to the Town Branch Commons construction project. [Mayor's Office, Peacher]
Received First Reading to the Urban County Council due back on 3/18/2021

28.

A Resolution authorizing and directing the Mayor to execute an Agreement with Management Registry, Inc., to provide support staff for the Chemical Stockpile Emergency Preparedness Program, at a cost not to exceed \$184,033. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 3/18/2021

29.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Allegro Dance Project (\$1,125), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/18/2021

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

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

30.

A Resolution accepting the bids of Central Equipment Co. and Wright Implement, establishing price contracts for Tractor and Mower Parts, for the Div. of Facilities and Fleet Management. (2 Bids) [Baradaran]

Received First Reading to the Urban County Council due back on 3/18/2021

31.

A Resolution accepting the bids of Wastequip Manufacturing Co., LLC, and Taza Supplies, establishing price contracts for Open Top Containers, for the Div. of Waste Management. (2 Bids) [Thurman]

Received First Reading to the Urban County Council due back on 3/18/2021

32.

A Resolution accepting the bid of Old Glory Resources, Inc., establishing a price contract for Wood Fiber Safety Surface, for the Div. of Parks and Recreation. (3 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 3/18/2021

33.

A Resolution ratifying the Probationary Classified Civil Service

Appointments of: Nolan Sweet, Technical Specialist, Grade 515N, \$18.797 hourly in the Div. of Computer Services, effective March 22, 2021, Anthony Owens, Public Service Supervisor Sr., Grade 517N, \$23.352 hourly in the Div. of Water Quality, effective March 22, 2021; and ratifying the Probationary Sworn Appointment of: Timothy Graul, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective March 15, 2021; and ratifying the Classified Civil Service Voluntary Demotion of: Brenna Angel, Information Office Supervisor, Grade 522E, \$2,700.88 biweekly in the Div. of Parks and Recreation, effective April 5, 2021. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/18/2021

34.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Joseph Sisson, Evidence Specialist, Grade 516N, \$24.672 hourly in the Div. of Police, effective April 12, 2021, Jessica Piersol, Special Events Service Manager, Grade 518E, \$1,923.08 biweekly in the Div. of Parks and Recreation, effective March 22, 2021; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Beatrice Field, Gary Colemire, Christopher Oldham, 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 Appointment: Amanda Cobb, Clerical Assistant P/T, Grade 505N, \$15.050 hourly in the Div. of Aging and Disability Services, effective March 22, 2021. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/11/2021

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

35.

A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute an Amendment to an Agreement with Welcome House of Northern Ky. in order to reduce the total contract price by \$60,896 and extend the period of performance for a fourth year, and to provide an option to renew the contract for a fifth year at a cost of \$94,960. [Office of Homelessness Prevention and Intervention, Ruddick]

Received First Reading to the Urban County Council due back on 3/18/2021

36.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 6 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$3,855,000 for the Newtown Pike Extension Project, the acceptance of which obligates the Urban County Government for the expenditure of \$200,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/18/2021

37.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Second Renewal of the Agreement with Advanced Mulching Technologies, Inc. d/b/a EcoGro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$133,810. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/18/2021

38.

A Resolution authorizing and directing the Div. of Traffic Engineering to install five (5) speed tables on Pine Bloom Drive between Alexandria Drive and Georgian Way per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$22,500. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 3/18/2021

39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the University of Ky. Army ROTC, for the use of Hisle Farm Park for ROTC training, at no cost to the government. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 3/18/2021

40. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children's Advocacy Center of the Bluegrass, for additional forensic interviews, at a cost not to exceed \$50,000. [Div. of Police, Weathers]
Received First Reading to the Urban County Council due back on 3/18/2021
41. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Walnut Hill Club at Chilesburg Owners Association, Inc., for stormwater quality projects, at a cost not to exceed \$98,400. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 3/18/2021
42. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Bluegrass GreenSource, Inc., for stormwater quality projects, at a cost not to exceed \$35,000. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 3/18/2021
43. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Railroad Facility Encroachment Agreement with CSX Transportation, Inc., for the New Circle Rd. Trunks A & B Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$8,600. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 3/18/2021
44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Services Agreement and related documents with TrustedSec, LLC, for LFUCG Technical Infrastructure Security Assessment Services, for the Chief Information Officer, at a cost not to exceed \$12,000; and authorizing the Chief Information Officer to execute necessary Change Orders for this project up to a cumulative amount not to exceed twenty percent (20%) of the Contract price. [Dept. of Information Technology, Valicenti]
Received First Reading to the Urban County Council due back on 3/18/2021
45. A Resolution approving and authorizing a Supplemental Assistance

Agreement between the Lexington-Fayette Urban County Government and the Ky. Infrastructure Authority to provide an additional \$15,811,809 in loan funds for Phase 2 of the West Hickman Wet Weather Storage Tanks Project. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/18/2021

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

Received First Reading to the Urban County Council due back on 3/18/2021

47. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AssetWorks Risk Management Inc., a sole source provider, for professional property appraisal services, for comprehensive property insurance appraisal services and supplemental property underwriting data, at a cost not to exceed \$33,000. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/18/2021

48. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Environmental Protection-Div. of Waste Management, and 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 \$102,000 in Commonwealth of Ky. funds, for the support of a one-day household hazardous waste recycling event for Fayette County in FY 2022, the acceptance of which obligates the Urban County Government to the expenditure of \$25,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 3/18/2021

49. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if these Grants are awarded, which Grant funds are in the amount of \$793,176 ((\$401,600 - FHWA Planning), (\$48,400 - Federal Transit Administration Section 5303), (\$343,176 - Surface Transportation Block Grant (SLX)) in Federal funds, and are for FY 2022 Transportation Planning Activities, under the Unified Planning Work Program (UPWP), the acceptance of which obligates the Urban County Government for the

expenditure of \$173,194 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 3/18/2021

50.

A Resolution authorizing the Mayor to execute an Amendment to the Agreement with Benevate, Inc., for implementation of the Emergency Rental Assistance Module for Neighborly Software, and authorizing the Div. of Grants & Special Programs to purchase up to twenty (20) additional Neighborly Software user licenses from Benevate, Inc., for use in Grants and Special Programs Administration, at a cost not to exceed \$53,000. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/11/2021

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

51.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with A Caring Place, Inc. (\$500), and Ky. Lions Eye Foundation (\$825) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/11/2021

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

- 52.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, and at the express request of the Urban County Council, to execute a Memorandum of Understanding with Progress Lex, Inc. d/b/a CivicLex, for the comprehensive evaluation of the Urban County Council's processes for public comment, at no cost to the Urban County Government. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/11/2021

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

Aye: 15 - Steve Kay; Josh McCurn; 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: 0

- 53.** A Resolution dividing the Extended Social Resource (ESR) Program into two distinct and operationally independent components: the Community Based Initiatives Program, administered by the Dept. of Social Services, and the Overnight Emergency Shelter Program, administered by the Office of Homelessness Prevention and Intervention; setting a minimum Budgetary funding goal of one percent (1%) of the General Fund Revenue collected from the last full fiscal year; and establishing funding percentages for each component of the ESR Program within the ESR Program Budget. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/18/2021

IX. Communications From the Mayor

- (1) Recommending the reappointment of John Thurston to the Bluegrass Crime Stoppers with a term expiring on February 23, 2025;
- (2) Recommending the appointment of Ashleigh McGuire, At large member, to the Domestic and Sexual Violence Prevention Coalition with a term expiring January 1, 2025;
- (3) Recommending the appointment of Julia Hannan, District 5 Resident, to the Environmental Commission with a term expiring March 11, 2025;
- (4) Recommending the appointments of Anne-Tyler Morgan and Mary-Alicha Weldon to the Industrial Authority Board both with terms expiring

December 1, 2024;

- (5) Recommending the reappointment of Lee Fields, Builder/ Developer Representative, to the Infrastructure Hearing Board with a term expiring February 1, 2024;
- (6) Recommending the term correction of Cheryl Klever, Fayette County Resident, to the Neighborhood Action Match Program Review Board with a term expiring December 31, 2023; and,
- (7) Recommending the appointment of Chris Poehner, Parks and Recreation Representative, filling the unexpired term of Jennifer Hubbard-Sanchez, to the Raven Run Citizens Advisory Board with a term expiring January 13, 2023.

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

X. Communications From the Mayor (For Information Only)

- (1) Termination of Jervis Middleton, Police Officer, Div. of Police, effective February 18, 2021;
- (2) Resignation of Zachary Greer, Safety Officer, Div. of Police, effective February 25, 2021;
- (3) Resignation of Tanner Kirby, Police Officer, Div. of Police, effective February 8, 2021;
- (4) Resignation of Daniel Peach, Corrections Officer, Div. of Community Corrections, effective February 1, 2021;
- (5) Resignation of Dennis Chaney, Support Specialist, Div. of Computer Services, effective February 22, 2021;
- (6) Resignation of Francis Hayden, Polygraph Technician, Div. of Police, effective February 26, 2021;
- (7) Resignation of James Jones, Police Officer, Div. of Police, effective February 26, 2021;
- (8) Resignation of William Rowe, Corrections Officer, Div. of Community Corrections, effective February 5, 2021; and,
- (9) Resignation of Gregory Love, Corrections Officer, Div. of Community Corrections, effective February 12, 2021.

Received and Filed

XI. Fire/Police Discipline - YES

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

Fire/Police Discipline - YES

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

Fire/Police Discipline - YES

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

XII. Announcements

Adjournment

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