

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 8, 2021

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 8, 2021 at 6:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Moloney, Reynolds, Sheehan, Baxter, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, and LeGris. Absent were Council Members Plomin, Worley, and McCurn.

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

Ordinances No. 60-2021 through 63-2021, inclusive, and Resolutions No. 359-2021 through 385-2021, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Jeff Story of Immanuel Baptist Church.

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

Aye: Moloney, Reynolds, Worley, Sheehan, -----13  
Baxter, Bledsoe, F. Brown, J. Brown,  
Ellinger, Kay, Kloiber, Lamb, LeGris

Nay: -----0

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

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 2.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2021 into FY 2022, and appropriating and re appropriating funds, Schedule No. 3.

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

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At 6:07 p.m., Mr. Worley joined the meeting.

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

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

position of Police Sergeant, Grade 315N, and creating five (5) positions of Police Officer, Grade 311N, in the Div. of Police, effective upon passage of Council.

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

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

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with GreenHouse17 (\$160,000), Community Action Council for Lexington Fayette, Bourbon, Harrison, and

Nicholas Counties, Inc. (\$130,000), Arbor Youth Services (\$200,000), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$50,919), and the Salvation Army (\$150,000) (awarded pursuant to RFP No. 14-2021), and with Hope Center, Inc. (\$850,000), for the provision of overnight emergency sheltering, at a total cost not to exceed \$1,540,919 received second reading.

Upon motion by Vice Mayor Kay, and seconded by Ms. Sheehan, the Resolution was approved by the following vote:

Aye:	Moloney, Sheehan, Worley, Baxter, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris	-----12
Nay:		-----0
Abstain:	Reynolds	-----1

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award from the Community Action Council for Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, which Grant funds are in the amount of \$15,000 in Federal funds for the provision and support of Early Childhood Care and Education Services under the Head Start Program at the Family Care Center for FY 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received second reading.

Upon motion by Vice Mayor Kay, and seconded by Ms. Sheehan, the Resolution was approved by the following vote:

Aye: Moloney, Sheehan, Worley, Baxter, -----12  
Bledsoe, F. Brown, J. Brown, Ellinger,  
Kay, Kloiber, Lamb, LeGris

Nay: -----0

Abstain: Reynolds -----1

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 4 to an Agreement with the Ky. Transportation Cabinet in order to accept additional Federal funds in the amount of \$50,000 for the Right of Way Phase of the Town Branch Trail Project, Phase V, the acceptance of which obligates the Urban County Government to the expenditure of \$10,000 as a local match, to be provided by the Ky. Transportation Cabinet through toll credits, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received second reading.

Upon motion by Vice Mayor Kay, and seconded by Ms. Sheehan, the Resolution was approved by the following vote:

Aye: Reynolds, Worley, Sheehan, Baxter, -----12  
Bledsoe, F. Brown, J. Brown, Ellinger,  
Kay, Kloiber, Lamb, LeGris

Nay: Moloney -----1

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 6 to an Agreement with the Ky. Transportation Cabinet in order to accept additional Federal funds in the amount of \$50,000 for the

Design Phase of the Town Branch Trail Crossing Project, the acceptance of which obligates the Urban County Government to the expenditure of \$12,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received second reading.

Upon motion by Vice Mayor Kay, and seconded by Ms. Sheehan, the Resolution was approved by the following vote:

Aye: Reynolds, Worley, Sheehan, Baxter, -----12  
Bledsoe, F. Brown, J. Brown, Ellinger,  
Kay, Kloiber, Lamb, LeGris

Nay: Moloney -----1

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with the Lexington-Fayette Urban County Human Rights Commission (“HRC”) in order to allocate \$205,730 of Federal Grant funds under the American Rescue Plan Act of 2021 to support the operating costs of the HRC for FY 2022, and authorizing the Mayor to execute any other needed Agreements or amendments with HRC related to the use of these funds was on the docket to receive second reading.

Upon motion by Ms. Bledsoe, seconded by Mr. Ellinger and approved by unanimous vote, the Resolution was amended to change the funding source from the American Rescue Plan Act of 2021 to the Budget Stabilization Fund.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission (“HRC”) in order to allocate \$205,730 of funds to support the

operating costs of the HRC for FY 2022, and authorizing the Mayor to execute any other needed Agreements or Amendments with HRC related to the use of these funds was placed on the docket and received first reading

Upon motion by Ms. Lamb, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the Resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Vice Mayor Kay, the Resolution was approved by the following vote:

Aye: Moloney, Reynolds, Worley, Sheehan, -----13  
Baxter, Bledsoe, F. Brown, J. Brown,  
Ellinger, Kay, Kloiber, Lamb, LeGris

Nay: -----0

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



Upon motion by Ms. Lamb, seconded by Ms. Reynolds, and approved by unanimous vote, the Resolution was amended to increase the amount allocated to the KY Society of the Daughters of the American Revolution to \$2500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Pralltown Neighborhood Association (\$900), Dogwood Trace Neighborhood Association (\$1,000), Man O' War Swim Conference c/o Cumberland Hill Neighborhood (\$300), Ky. Society of the Daughters of the American Revolution (\$1,850), Garrett Morgan Elementary PTA c/o 16th District PTA (\$750), Fayette Alliance, Inc. (\$1,700), The Plantory (\$250), Lyric Theatre and Cultural Arts Center (\$1,000), Phoenix Rising of Lexington, Ky., Inc. (\$1,000), Family and Children Together, LLC (\$350), Arbor Youth Services, Inc. (\$1,850), and Ky. Veterans Hall of Fame, Inc. (\$2500) for the Office of the Urban County Council, at a cost not to exceed the sums stated was placed on the docket and received first reading.

Upon motion by Ms. Lamb, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the Resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Vice Mayor Kay, the Resolution was approved by the following vote:

Aye: Moloney, Reynolds, Worley, Sheehan, -----13  
Baxter, Bledsoe, F. Brown, J. Brown,  
Ellinger, Kay, Kloiber, Lamb, LeGris

Nay: -----0

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Upon motion by Ms. Bledsoe, seconded by Mr. Worley, and approved by unanimous vote, a Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute a Memorandum of Agreement with the Ky. Housing Corporation to accept an award of \$11,700,000 of Federal funds under the Emergency Rental Assistance Program for continued operation of the Housing Stabilization Program was placed on the docket and received first reading.

Upon motion by Ms. Lamb, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the Resolution received second reading.

Upon motion by Ms. Lamb, and seconded by Vice Mayor Kay, the Resolution was approved by the following vote:

Aye: Moloney, Reynolds, Worley, Sheehan, -----13  
Baxter, Bledsoe, F. Brown, J. Brown,  
Ellinger, Kay, Kloiber, Lamb, LeGris

Nay: -----0

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

Aye: Moloney, Reynolds, Worley, Sheehan, -----13  
Baxter, Bledsoe, F. Brown, J. Brown,  
Ellinger, Kay, Kloiber, Lamb, LeGris

Nay: -----0

A Resolution accepting the bids of Atlantic Emergency Solutions and America's Bravest Equipment Co., establishing price contracts for Fire Hose, for the Div. of Fire and Emergency Services.

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

A Resolution accepting the bid of Hydro Controls, Inc., establishing a price contract for Electric Actuators, for the Div. of Water Quality.

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

Grade 513N, from \$20.303 hourly to \$24.038 hourly in the office of the Mayor, effective July 5, 2021.

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

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

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

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

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$3,333,170 in Commonwealth of Ky. funds, and are for Fire Training Incentives for Firefighters for FY 2022, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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

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

2022, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (“Cabinet”) in order to accept a Grant from the Cabinet and the Lexington Area Metropolitan Planning Organization (“MPO”), which Grant funds are in the amount of \$120,000 in Surface Transportation Block Grant Lexington (STBG-SLX) Federal funds for the east Lexington Trail Connectivity & Safety Study as part of the MPO’S FY 2021 2024 Transportation Improvement Program, the acceptance of which obligates the Urban County Government to the expenditure of \$30,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing an additional \$2,500,000 for the LFUCG Small Business Economic Recovery Program created by Resolution No. 235-2021 to provide Grants of

up to \$25,000 to qualifying local small businesses; authorizing and directing the Mayor to execute a Contract Amendment with Commerce Lexington, Inc. to administer the Program for a fee in the amount of 7.5% of the additional funds distributed (not to exceed \$187,500); and further authorizing the Mayor or her designee to take any other additional necessary actions; all effective upon passage of Council.

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of \$900,000 from the Blue Grass Community Foundation for the design and construction of a water play area in Charles Young Park called Splash!, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP

No. 15-2021), with the University of Ky. Research Foundation, for employment sector data research, for the Chief Development Officer, at a cost not to exceed \$70,000.

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

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

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

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Memoranda of Agreement with Bluegrass Community and



Technical College (not to exceed \$1,000); Bluegrass Area Development District, Inc. (not to exceed \$1,000); Goodwill Industries of Ky. (not to exceed \$1,000); Jubilee Jobs of Lexington, Inc. (not to exceed \$1,000); Ky. Refugee Ministries, Inc. (not to exceed \$1,000); Lexington Rescue Mission (not to exceed \$1,000); Opportunity Workshop of Lexington, Inc. d/b/a Opportunity for Work and Learning, Inc. (not to exceed \$1,000); and Urban League of Lexington Fayette County, Inc. (not to exceed \$1,000), to provide Workforce Development Services at the Charles Young Center, at a total cost not to exceed \$8,000.

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Transportation under the Raise Discretionary Grants Program, and to provide any additional information requested in connection with this Grant Application, which seeks Grant funds in an amount up to \$15,460,000 in Federal funds for the High Street Corridor Safety and mobility improvements initiative.

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kenan Charitable Trust in the amount of \$100,000, which is awarded for the purpose of engaging with Cities United to help implement recommendations of the Mayor’s Commission for Racial Justice & Equality, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Bluegrass Area Development District, Inc., for the acceptance of Grant funds in the amount of \$130,000, which Grant funds include \$70,000 in Federal funds and \$60,000 in Commonwealth of Ky. funds, for the operation of the Lexington Senior Center for FY 2022, the acceptance of which obligates the Urban County Government for the expenditure of \$261,086 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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Upon motion by Vice Mayor Kay, and seconded by Mr. Ellinger, and approved by unanimous vote, the Communications from the Mayor was added to the docket.

Upon motion by Vice Mayor Kay, and seconded by Ms. Lamb, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointments of Phil Maxson and Jennifer Mossotti to the Lexington Center Corporation Board of Directors, both with terms expiring July 1, 2025.

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Mr. Worley clarified that he was absent for the Roll Call but present for the Second Reading of Ordinances and requested to record his vote of approval.

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Mr. Moloney shared concerns about evictions resuming and asked Mayor Gorton to discuss proposed solutions with Chief Administrative Officer Sally Hamilton during the Council Break. Mr. Moloney expressed his condolences to Sen. Tom Buford's family. Mayor Gorton responded.

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April Taylor, Council District 1, spoke about recent social media posts made by the Fraternal Order of Police Bluegrass Lodge #4 and talked about police accountability.

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Graham Posner, Council District 8, spoke about recent social media posts made by the Fraternal Order of Police Bluegrass Lodge #4 and talked about police accountability.

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Liane Woodhead, Council District 3, thanked the Councilmembers who voted in favor of the ordinance banning no-knock warrants. She spoke about recent social media

posts made by the Fraternal Order of Police Bluegrass Lodge #4 and talked about police accountability.

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James Woodhead, Council District 3, thanked the Councilmembers who voted in favor of the ordinance banning no-knock warrants. He spoke about recent social media posts made by the Fraternal Order of Police Bluegrass Lodge #4 and the Lexington Police Dept. He talked about the protests held in 2020 and police accountability.

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Jamila Green, Council District 11, spoke about the protests held in 2020 in downtown Lexington and police accountability. She talked about recent social media posts made by the Fraternal Order of Police Bluegrass Lodge #4.

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Bernard McCarthy, Council District 1, spoke about the proposed traffic plans encompassed in the cohesive corridors plan known as Imagine Nicholasville Rd.

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Reva Russell English, Council District 1, spoke about her activism history in Lexington and the protests held in 2020 in downtown Lexington. She talked about recent social media posts made by the Fraternal Order of Police Bluegrass Lodge #4.

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Jeremy Russell, Duval St., spoke about his attempts to communicate with Councilmembers. He read a statement from the Fraternal Order of Police Bluegrass Lodge #4 and talked about the previously mentioned social media posts.

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Rick Day, Council District 3, spoke about Ordinance 59-2021 reclassifying employees in the Div. of Engineering and Dept. of Social Services. He recounted concerns expressed amongst employees across City Government regarding the pay increases as a result of the reclassifications and the ordinance's expeditious passage via suspension of the rules.

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Mr. Worley spoke to the reclassification issue, and acknowledged concerns expressed to him by City Engineer Amad Al-Humadi, also a 7<sup>th</sup> District constituent. Mr. Worley informed Mr. Al-Humadi that he would speak with Comm. Albright, Dept. of Environmental Quality and Public Works, regarding the matter.

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Upon motion by Vice Mayor Kay, seconded by Ms. Baxter, and approved by unanimous vote, the meeting adjourned at 7:08 p.m.

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Deputy Clerk of the Urban County Council