

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 25, 2021

Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via live video teleconference pursuant to 2020 Senate Bill 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on February 25, 2021 at 6:04 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Reynolds, Sheehan, Baxter, Bledsoe, F. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, and Plomin. Absent were Council Members Worley and J. Brown.

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

Ordinances No. 7-2021 through 10-2021, inclusive, and Resolutions No. 52-2021 through 75-2021, inclusive, were reported as having been signed and published and ordered to record.

* * *

At 6:06 p.m., Mr. J. Brown joined the meeting.

* * *

The Invocation was given by Pastor Jason Eaton of Southland Christian Church.

* * *

Emma Anderson, Fincastle Rd., spoke about police accountability, the complaint process, and transparency in the Collective Bargaining Agreement (CBA) negotiations for the police.

* * *

At 6:12 p.m., Mr. Worley joined the meeting.

* * *

Garret Gabriel, E. Sixth St., spoke about sections of the Police CBA regarding protected class of employees and discrimination.

* * *

Jessica Bowman submitted a written comment regarding accountability and transparency in the Police Department, spoke in support of implementing a Civilian Review Board, and suggested a public hearing be held for CBA drafts before passage by the Council.

*

*

*

Mr. Dave Barberie, Dept. of Law, explained that specific details involved in the CBA cannot be discussed publicly during negotiations, a practice which is followed throughout the country. He noted that bargaining process had begun on the agreement with Police Officers and Sergeants, but could not provide a timeline in which the agreement would be ready to be presented to the Council for approval. Mr. Barberie elaborated that after the negotiations had concluded, the agreement would be ratified by the Fraternal Order of Police Union, then brought forward to the Council for ratification.

*

*

*

Ms. Bledsoe asked for clarification between the types of CBA in the Police Dept. Mr. Barberie responded, stating the CBA were separated by higher level employees, and most other employees - in this case, officers and sergeants.

*

*

*

Mr. Barberie commented that the Councilmembers could contact him at any time for questions regarding the negotiation process.

*

*

*

Upon motion by Vice Mayor Kay, seconded by Ms. Plomin, and approved by majority vote (Mr. Worley did not vote), the Minutes of the February 11, 2021 Council Meeting were approved.

*

*

*

Mayor Gorton read a presentation honoring the winners of the Tates Creek High School essay contest formed by a partnership between Euphrates International Investment Company (EIIC) and Partners for Youth Foundation, Inc. She elucidated that the essay topic was "*How to Improve Racial Equality in Lexington*" and recognized Grace Hensley, 3rd place winner, and Charles Wilson, 1st place winner (the 2nd place winner chose to remain anonymous).

Mayor Gorton thanked Erran Persley, President and Managing Partner of Euphrates, and invited him to speak. Mr. Persley thanked Partners for Youth, Dr. Mills, Tates Creek High School Principal, and the Tates Creek High School Faculty for their partnership in this program and thanked all of the contest participants. Mr. Persley spoke about EIIIC's investment in the community and its primary focus of youth development and education. He offered some words of inspiration and encouragement to the student winners and thanked Mayor Gorton and the Council for the presentation.

Mayor Gorton introduced Briana Persley, Executive Director for Partners for Youth. Ms. Persley thanked the Mayor and Council for providing an opportunity for the students to elevate their voices, and thanked EIIIC and Dr. Mills for their efforts in the contest. Ms. Persley expressed pride in the contest participants and offered words of encouragement and support to them.

Mayor Gorton introduced Grace Hensley and spoke briefly about her essay. Ms. Hensley thanked Mayor Gorton and the Council for the opportunity to speak, and thanked all involved in the essay contest partnership and spoke of the learning experience in writing the essay.

Mayor Gorton introduced Charles Wilson and spoke briefly about his essay. Mr. Wilson spoke about his involvement in Tates Creek High School as Academy Ambassador and Student Body President and talked about his idea for implementing Cultural Ambassadors. He shared three ways in which racial equality can be improved in Lexington: making community awareness a priority, working to cultivate pride in every neighborhood, and being united/providing equal opportunities in schools. He spoke of how the late Superintendent Emmanuel "Manny" Caulk had inspired his thoughts on achieving racial equality.

*

*

*

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

Aye: Reynolds, Sheehan, Worley, Baxter, -----15
Bledsoe, F. Brown, J. Brown, Ellinger,
Kay, Kloiber, Lamb, LeGris, McCurn,
Moloney, Plomin

Nay: -----0

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2021 Schedule No. 34.

* * *

The following ordinances received first reading and were ordered to be placed on file for public inspection until March 11, 2021:

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.

An Ordinance amending Article 23a-10 of the Zoning Ordinance to correct an error in the Municode publication for the Economic Development Zone.

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.

* * *

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Columbia Gas of Ky. for relocation of utilities for the Town Branch Trail Phase 6 Project, at a cost not to exceed \$201,354 received second reading.

Upon motion by Mr. Ellinger, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

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

Nay: Moloney -----1

*

*

*

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

Aye: Reynolds, Sheehan, Worley, Baxter, -----15
Bledsoe, F. Brown, J. Brown, Ellinger,
Kay, Kloiber, Lamb, LeGris, McCurn,
Moloney, Plomin

Nay: -----0

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing sanitary sewer easements on the property located at 1100 Armstrong Mill Rd.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Winmar Corporation, for office space located at 125 Lisle Industrial Ave., for the Div. of Water Quality, at a cost not to exceed \$385,479.60 in FY2022, with additional annual rents as set forth in the Lease Agreement, subject to sufficient funds being appropriated in future fiscal years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with Connhurst, LLC, to adjust quantities needed for construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 6A1, increasing the Contract price by the sum of \$27,124.39, and raising the total Contract price from \$969,985.97 to \$997,110.36.

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, which Grant funds are in the amount of \$80,000 Federal funds, for the continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$8,889 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the

Mayor to execute an Agreement with the Fayette County Commonwealth's Attorney's Office to support the employment of a prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$49,441 for FY 2021.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Safe Place Site Agreement with Arbor Youth Services, Inc., for the Safe Place Designation of the Family Care Center, at a cost not to exceed \$150.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$37,458.50 in Federal funds under the 2020 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S), and are for the purchase of training and equipment needed to investigate the origin and causes of fires.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Fayette County Farm Bureau (\$250), Lexington Rescue Mission (\$450), and the Cardinal Valley Neighborhood Association (\$5,850), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution accepting the bids of Bluegrass Contracting Corporation; Advanced Mulching Technologies, Inc. d/b/a EcoGro; FPF Concrete Service, Inc.; Ground Hog Excavating & Farm Service; G & G Paving & Construction, Inc., S and D Construction Management; Tennis Technology, Inc.; Tom Chesnut Excavation & Construction, LLC; and Woodall Construction Co., Inc., establishing Parks Construction Unit Price Contracts for the Div. of Parks and Recreation.

A Resolution accepting the bid of Boyd Cat, in the amount of \$54,900, for a Diesel Air Compressor, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Bulk Plants, Inc., establishing a price contract for Bulk Fuel, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Labor Works - Lexington, LLC, establishing a price contract for temporary Labor for Material Recovery Facility, for the Div. of Waste Management.

A Resolution accepting the bid of Labor Works - Lexington, LLC, establishing a price contract for Temporary Labor for Waste Management (Collections), for the Div. of Waste Management.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Sandra Jordan, Administrative Specialist Sr., Grade 516N, \$24.726 hourly in the Div. of Police, effective February 15, 2021, William Regensburger, Corrections Building Maintenance Sr., Grade 519N, \$30.410 hourly in the Div. of Community Corrections, effective February 15, 2021, Rhonda Bach, Probation Unit Supervisor, Grade 522E, \$2,215.52 biweekly in the Div. of Community Corrections, effective February 15, 2021; and ratifying the Permanent Classified Civil Service Appointment of: Chandra Evans, Telecommunicator, Grade 514N, \$19.009 hourly in the Div. of Enhanced 911, effective January 28, 2021; and ratifying the Probationary Sworn Appointments of: Wesley West, Corrections Captain, Grade 115E, \$2,761.00 biweekly in the Div. of Community Corrections, effective February 1, 2021, Chad Donahue, Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective February 1 2021; and ratifying the Permanent Sworn Appointments of: Raymond Miller, Brian Voll, and Brad Hawkins, all Police Sergeants, Grade 315N, \$32.408 hourly in the Div. of Police, effective January 13, 2021; and ratifying the Council Leave of Hamilton Cole, Resource Recovery Operator, Grade 513N, \$22.445 hourly in the Div. of Waste Management from December 7, 2020 through February 22, 2021.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball and softball leagues granting the leagues the right to use LFUCG baseball and softball fields and facilities for the 2021 spring and fall seasons.

A Resolution authorizing the Div. of Police to purchase Jet A Aviation Fuel from TAC Air, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with TAC Air, related to the procurement, at a discounted cost not to exceed \$4.71 per gallon.

A Resolution authorizing the Div. of Police to purchase Aircraft Storage for the Police Helicopter from TAC Air, a sole source provider, and authorizing the Mayor, on

behalf of the Urban County Government, to execute any necessary Agreement with TAC Air, related to the procurement.

A Resolution authorizing the Div. of Police to purchase Bell Helicopter Service for the Police Helicopter from Thoroughbred Aviation, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Thoroughbred Aviation, related to the procurement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 31-2020) with Strand Associates, Inc., for Investigation and Design Services for the Town Branch Waste Water Treatment Plant RAS/WAS Pump Station Improvements Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$155,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with United Way of the Bluegrass for approximately 797 square feet of space at the Black & Williams Center, located at 498 Georgetown St., in consideration of anticipated revenue in the amount of \$1,600.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a sanitary sewer easement on the property located at 3944 Tatton Park.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a storm sewer easement on the property located at 3985 Tatton Park.

A Resolution expressing the Urban County Government's interest in encouraging the net metering proposal by Ky. Utilities Co. in Case No. 2020-00349 to be duly considered by the Public Service Commission and ultimately decided in an equitable manner.

*

*

*

A Resolution accepting the bids of Graphic Solutions, LLC d/b/a Elite Graphics, establishing a price contract for Printing Services - Newsletters, for the Dept. of Environmental Quality and Public Works received first reading.

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

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

Aye: Reynolds, Sheehan, Worley, Baxter, -----15
Bledsoe, F. Brown, J. Brown, Ellinger,
Kay, Kloiber, Lamb, LeGris, McCurn,
Moloney, Plomin

Nay: -----0

* * *

A Resolution accepting the bid of Tribute Contracting & Consultants, LLC, in the amount of \$3,021,087, for the Wolf Run Trunk D & E, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute an Agreement with Tribute Contracting & Consultants, LLC, related to the bid received first reading.

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

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

Aye: Reynolds, Sheehan, Worley, Baxter, -----15
Bledsoe, F. Brown, J. Brown, Ellinger,
Kay, Kloiber, Lamb, LeGris, McCurn,
Moloney, Plomin

Nay: -----0

* * *

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Kerri Dautueil, Municipal Engineer Sr., Grade 525E, \$2,693.68 biweekly in the Div. of Engineering, effective April 5, 2021, Charles Reed III, Security Officer, Grade 507N, \$14.207 hourly in the Dept. of Public Safety, effective March 15, 2021, Miranda Maifeld, Telecommunicator Sr., Grade 517N, \$20.793 hourly in the Div. of Enhanced 911, effective March 15, 2021, Kathleen Pelly, Administrative Specialist, Grade 513N, \$18.143 hourly in the Div. of Police, effective March 15, 2021, Philip Hurt, Code Enforcement Officer, Grade 516N, \$20.559 hourly in the Div. of Code Enforcement, effective March 8, 2021, Christopher Lalumandier, Skilled Trades Worker, Grade 515N, \$22.000 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Kendrick Adams, Recreation

Manager, Grade 518E, \$2,038.48 biweekly in the Div. of Parks and Recreation, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Connor Gray and David Armstrong, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council received first reading.

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

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

Aye: Reynolds, Sheehan, Worley, Baxter, -----15
Bledsoe, F. Brown, J. Brown, Ellinger,
Kay, Kloiber, Lamb, LeGris, McCurn,
Moloney, Plomin

Nay: -----0

*

*

*

A Resolution establishing Axon Enterprise, Inc., as a sole source provider for the purchase of Body Worn Cameras and associated fees and licenses for the Div. of Police, and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Axon Enterprise, Inc., related to the procurement of these goods, at a cost not to exceed \$124,422 received first reading.

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

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

Aye: Reynolds, Sheehan, Worley, Baxter, -----15
Bledsoe, F. Brown, J. Brown, Ellinger,
Kay, Kloiber, Lamb, LeGris, McCurn,
Moloney, Plomin

Nay: -----0

*

*

*

A Resolution allowing deductions taken in accordance with Public Law No. 116 260, Section 276, for the purposes of calculating a business' net profit as it pertains to the Urban County's Occupational License Fee for the Tax Year 2020 in order to provide for

the same tax treatment of Paycheck Protection Program loans as the Federal Government received first reading.

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

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

Aye: Reynolds, Sheehan, Worley, Baxter, -----15
Bledsoe, F. Brown, J. Brown, Ellinger,
Kay, Kloiber, Lamb, LeGris, McCurn,
Moloney, Plomin

Nay: -----0

*

*

*

A Resolution authorizing the Div. of Police to purchase body worn camera licensing fees and accessories from AXON Enterprises, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with AXON Enterprises, related to the procurement received first reading.

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

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

Aye: Reynolds, Sheehan, Worley, Baxter, -----15
Bledsoe, F. Brown, J. Brown, Ellinger,
Kay, Kloiber, Lamb, LeGris, McCurn,
Moloney, Plomin

Nay: -----0

*

*

*

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Radio Eye, Inc. (\$200), Henry Clay Lacrosse Boosters, Inc. (\$500), and Blue Grass Community Foundation, Inc. (\$525), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

Aye: Reynolds, Sheehan, Worley, Baxter, -----15
Bledsoe, F. Brown, J. Brown, Ellinger,
Kay, Kloiber, Lamb, LeGris, McCurn,
Moloney, Plomin

Nay: -----0

*

*

*

The following resolutions received first reading and were ordered to be placed on file for public inspection until March 11, 2021:

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.

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.

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.

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.

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.

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.

A Resolution authorizing the adoption and establishment of the National Incident Management System (NIMS) during emergencies or disasters in Lexington Fayette County, Ky.

A Resolution authorizing the adoption of the Emergency Operations Plan for Lexington Fayette County, Ky. by Executive Order.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

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.

* * *

Upon motion by Ms. Plomin, and seconded by Vice Mayor Kay, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Timothy Anderson, Full time ER Physician St. Joe East, and Eric Reid, Full time ER Physician UK, filling the unexpired term of Julia Martin, to the Emergency Medical Advisory Board, with terms expiring July 1, 2024 and July 1, 2021, respectively; and, (2) Recommending the appointment of Chris Clark, Homeless/Formerly Homeless Representative, to the Homelessness Prevention and Intervention Board, with term expiring October 1, 2024.

* * *

Mr. J. Brown thanked Mr. Barberie for his clarifications provided on the CBA negotiation process. He congratulated Ms. Persley as well as Partners for Youth and thanked them for recognizing the essay winners. Mr. J. Brown referenced the naming of Robert Stack, Director of Enhanced 911, as 911 Director of the Year by the Kentucky Emergency Number Association and the Kentucky Chapter of the Association of Public Safety Communications Officials. He acknowledged the significance of that award as a result of Dir. Stack's accomplishments and hard work. Mr. J. Brown asked if Dir. Stack could be recognized in an upcoming meeting of the Council.

Mayor Gorton responded that some recognition events had been held for Dir. Stack in the Dept. of Public Safety, and agreed that he could be honored at a Council Work Session or Council Meeting.

* * *

Ms. Sheehan noted that she enjoyed hearing the essay winners speak and inquired if their essays could be shared for reading. Mayor Gorton responded that the essays would be distributed to the Council the following day.

*

*

*

Upon motion by Ms. Lamb, seconded by Vice Mayor Kay, and approved by unanimous vote, the meeting adjourned at 7:02 p.m.

Deputy Clerk of the Urban County Council