

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, August 16, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 14 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Liz Sheehan, David Kloiber, Preston Worley, Fred Brown, Whitney Baxter, Amanda Bledsoe, Jennifer Reynolds, and Kathy Plomin

Absent 1 - Hannah LeGris

II. Requested Rezonings/ Docket Approval

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

An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Highway Service Business (B-3) zone, for 1.90 net (2.78 gross) acres, for property at 3440, 3450, 3454 Richmond Road. (DF Lexington Properties II, LLC: Council District 7). Approval 9-0 (To Be Heard By September 21, 2022) [Div. of Planning, Duncan]

A motion was made by Council Member Preston Worley, seconded by Council Member Josh McCurn, that this Ordinance be Approved and Referred to Docket without Hearing.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Richard Moloney, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

Walk On- Community Action Council

A motion was made by Council Member Susan Lamb, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, July 5, 2022

A motion was made by Council Member Kathy Plomin, seconded by Council Member Whitney Baxter, that this Summary be Approved.The motion PASSED by unanimous vote.

IV. Budget Amendments

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 2023 SCHEDULE NO. 0006.

A motion was made by Council Member Steve Kay, seconded by Council

Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO PROVIDE FUNDS PRE-PAID EXPENSES ROLLING FROM FY 2022 INTO FY 2023, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0007.

A motion was made by Council Member Steve Kay, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO AMEND BUDGET RELATED TO PURCHASE ORDERS ROLLED TO FY 2023 AND EXPENSED TO FY 2022, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0008.

A motion was made by Council Member Steve Kay, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

V. New Business

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: August 16, 2022

A motion was made by Council Member Kathy Plomin, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$238.50 FOR THE DIVISION OF PARKS AND RECREATION FROM NEIGHBORHOOD DEVELOPMENT FUNDS FOR STAGE SET UP AT HAYES MIDDLE SCHOOL, SCHEDULE NO. 0010.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

b Summary: General Government and Social Services Committee, June 14, 2022

Received and Filed

c Presentation: FY2023 Ad Valorem Options; By: Melissa Lueker

Received and Filed

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by majority vote (Mr. Ellinger, Mr. McCurn and Mr. Worley voted no).

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

VII. Council Reports

VIII. Mayor's Report

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

IX. Public Comment - Issues Not on Agenda

X. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to execute Change Order #2 with EOP Architects for design services of the Government Center elevator repairs, increasing the contract by \$59,220.00 to a total contract amount of \$96,172.28. (L0726-22) (Baradaran/Ford)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- b** Authorization to extend Contract #692-2012 with Meridian Management Corporation for Facility Management Services at the Fayette County Courthouse through June 30, 2023 at a cost of \$524,867.37. Funds are budgeted. (L0728-22) (Baradaran/Ford)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- c** Authorization to execute a 12-month Purchase of Service Agreement and related lease agreement with Lexington-Fayette Animal Care and Control, LLC for animal control services at a cost of \$1,671,880.00. Funds are budgeted. (L0732-22) (Armstrong)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- d** Authorization to approve the Fayette County Sheriff's Settlement - 2021 Taxes, for taxes collected April 16, 2021 through April 18, 2022 and to grant the Sheriff a Quietus. No budgetary impact. (L0733-22) (Hensley)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- e** Authorization to accept donations from Friends of Corrections valued in the amount of \$5,182.74 for the Re-Entry Program for the benefit of the inmate population. (L0735-22) (Farmer/Armstrong)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**

- f** Authorization to execute Amendment No. 1 to Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation (CSC) to extend the term of Work Order No. 8 for 36 months, from October 1, 2022 to September 30, 2025 at a cost of \$47,092 annually. Funds are budgeted. (L0736-22) (Nugent/Valicenti)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- g** Authorization to execute a Lexington JOBS Fund Incentive Agreement with Silver Fern Group Services, LLC in the amount of \$100,000 for the creation of at least five (5) new full-time jobs at a mean hourly wage of at least \$49.60. Funds are budgeted. (L0740-22) (Atkins)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- h** Authorization to accept a \$10,000 donation from Galls LLC for the “Be the Change” College Scholarship administered through One Lexington. (L0742-22) (Carama/Scott)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- i** Authorization to establish Zonar Systems, LLC as a sole source provider to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data plans, and professional services. (L0744-22) (Thurman/Albright)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- j** Authorization to establish Mettler Toledo as a sole source provider to purchase hardware, software, and support services for the scales at the three Waste Management locations. (L0745-22) (Thurman/Albright)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- k** Authorization to establish RouteWare Global, Inc. as a sole source provider to purchase hardware, software, professional services, cellular data plans and/or software maintenance support. (L0746-22) (Thurman/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- I** Authorization to enter in to agreement with Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA) for participation in the Overdose Detection Mapping Application Program (ODMAP) to support the Community Paramedicine Program. No budgetary impact. (L0748-22) (Wells/Armstrong)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- m** Authorization to execute a Federal Equitable Sharing Agreement and Certification with the U. S. Department of Justice and the U.S. Department of the Treasury for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. No budgetary impact. (L0755-22) (Weathers/Armstrong)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- n** Authorization to execute an amendment with CHS TX, Inc. d/b/a YesCare, to increase the base compensation rate of contracted medical services for the inmate population by 8.1 percent in the amount of \$417,076.00 for a total cost of \$5,568,379 in FY 2023. Funds are budgeted. (L0756-22) (Farmer/Armstrong)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- o** Authorization to renew an agreement with 911 Datamaster, as a sole source provider for software and support service to provide a single database for 911 location records for Lexington and counties in the Central Kentucky 911 Network at a total cost of \$46,732.00. Funds are budgeted. (L0758-22) (Patton/Armstrong)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- p** Authorization to establish Brown Equipment Company as a sole source provider for parts and materials for two Closed Circuit Television (CCTV)

trucks for Sewer Line Maintenance that have proprietary camera systems installed. (L0759-22) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

q Authorization to establish Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology manufactured by Solacom Technologies Inc. and Exacom logging recorders. (L0766-22) (Patton/Armstrong)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

r Authorization to execute Purchase of Service Agreements with 29 Extended Social Resource (ESR) Program - Community Based Initiatives grantee agencies, pursuant to RFP #1-2022 Community Wellness and Safety; RFP #2-2022 Childhood and Youth Development; and RFP #3-2022 Food Insecurity and Nutritional Access. The cost for FY 2023 is \$2,303,750.00. Funds are budgeted. (L767-22) (Allen-Bryant)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

s Authorization to amend Section 6-49 of the Code of Ordinances to reflect action taken by the CEPF Board on July 26, 2022 to clarify election procedures and to appoint to fill vacancies on the Board that are unfilled by retiree elections, consistent with recent changes to KRS 67A.320. No budgetary impact. (L0768-22) (Allan/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

t Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Lyon Drive Stormwater Improvements project, at a cost not to exceed \$13,200.00. Funds are budgeted. (L0769-22) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

u Authorization to execute an agreement with Kraus Associates d/b/a AK Associates to provide on-site and remote maintenance services for

LFUCG's Enhanced 911 system and the Central Kentucky 911 Network for a period of five (5) years beginning July 1, 2022 at a cost of \$276,156.00 for FY2023. Funds are budgeted. (L0771-22) (Patton/Armstrong)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- v** Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Parkers Mill Trunk Project, Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$ 19,800.00. Funds are budgeted. (L0773-22) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- w** Authorization to approve Federal Signal as a sole source provider for the outdoor warning siren system and associated equipment and to execute an agreement with Federal Signal related to the procurement of goods and services. (L0774-22) (Dugger/Armstrong)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- x** Authorization to establish Motorola Solutions, Inc, as a sole source provider for the purchase of new/replacement equipment for the microwave hop between Public Safety radio towers at a cost of \$73,615.00. Funds are budgeted. (L0775-22) (Patton/Armstrong)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- y** Authorization to amend Section 6-53 of the Code of Ordinances to provide for a five percent (5%) increase to each retiree's base annuity starting in 2023. The Board unanimously approved a motion to provide this increase. The ordinance would be effective January 1, 2023 and would apply to payments received after January 1, 2023. (L0776-22) (Allan/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- z** Authorization to execute change order No. 3 to the agreement with E.C. Matthews for the Woodland Restroom Building, a LFUCG approved American Rescue Plan Act project, reducing the contract price by \$3,075.00. The new contract total is \$524,475.00. (L0777-22) (Conrad/Ford)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- aa** Authorization to execute an agreement with the Fayette Mall for implementation of kiosks in the mall at a cost of \$5,080.00 for officer recruitment of all public safety officers. Funds are budgeted. (L0781-22) (Farmer/Armstrong)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- bb** Authorization to accept a Memorandum of Understanding (MOU) with Centre Meadows, LLC / Lexington Fayette Urban County (LFUC) Housing Authority for the exclusive use of 1317 Centre Parkway basement office space for the Police Athletic League (PAL) activities. No budgetary impact. (L0782-22) (Weathers/Armstrong)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- cc** Authorization to execute a Grant Assistance Agreement with Kentucky Infrastructure Authority for the Cleaner Water Grant award from American Rescue Plan Act under the Ultraviolet Radiation Disinfection Retrofit Project for the replacement of chemical disinfection equipment at both the Town Branch and West Hickman Wastewater Treatment Plants (WWTP) with ultraviolet (UV) disinfection equipment. Grants funds are budgeted. (L0783-22) (Martin/Albright)
- A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.**
- dd** Authorization to accept award and execute agreement for federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$10,000, a Facility Repair Grant under the American Rescue Plan Act (ARPA), for repairs to

the playground play structure at the Family Care Center. No matching funds required. (L0784-22) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

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Authorization to execute an amendment to the agreement with Lexington Housing Authority to move Community Development Block Grant program CARES Act funds to increase assistance and reduce salary and fringe benefits by \$95,958.00, and to execute any other agreements or amendments with Lexington Housing Authority related to the use of these funds. The total award of \$251,803.33 does not change. (Reynolds/Lanter) (L0785-22)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

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Authorization to execute an agreement with Strand Associates, Inc., pursuant to RFP No. 30-2022, to provide engineering services for the Town Branch and West Hickman WWTP Disinfection Process Replacement Project at a cost of for \$756,000.00. Funds are budgeted. (L0786-22) (Martin/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

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Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the Comprehensive Opioid Abuse Site-Based Program at a cost not to exceed \$69,660.00. Funds are budgeted. (L0787-22) (Wells/Armstrong)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

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Authorization to accept federal grant funds in the amount of \$6,228.22 from the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs. No matching funds required. (L0788-22) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to

Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- ii Authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$89,857.30 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program. No matching funds required. (L0789-22) (Conrad/Ford)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- jj Authorization to execute an amendment to the Garden Meadows Homeowners Association, Inc. Neighborhood Action Match agreement to provide an extension to the project to September 30, 2023 at no additional cost. The extension is necessary due to COVID related issues. (L0790-22) (Reynolds/Lanter)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- kk Authorization to execute an amendment to the agreement with Carton Council of North America, Inc. extending the period of performance through March 31, 2027 for the Division of Waste Management. No budgetary impact. (L0792-22) (Thurman/Albright)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- ll Authorization to execute an agreement with the Kentucky Transportation Cabinet, in partnership with the Lexington Area MPO, LFUCG, and Lextran, for the Nicholasville Road Feasibility Study at a cost not to exceed \$25,000. Budget amendment in process. (L0793-22) (Atkins)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

- mm Authorization to execute Amendment No. 1 to the grant agreement with Bluegrass Area Development District to incorporate an \$80.00 increase in state funds and \$9,000.00 in federal funding in the budget for operation of the Senior Citizens Center in FY 2022. Budget amendment in process. (L0794-22) (Stambaugh/Allen-Bryant)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

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Authorization to amend the classified and unclassified civil service authorized strength, abolishing and creating positions as approved in the FY 2023 budget process, to become effective July 1, 2022. The fiscal impact for FY 2023 (26 pay periods) will be budget neutral. All funding for the new positions are included in the FY 2023 approved budget. (L0795-22) (Walters/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

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Authorization to transfer one (1) classified position of Zoning Enforcement Officer Sr. (Grade 518E), three (3) classified positions of Zoning Enforcement Officer (Grade 516N) and one (1) classified position of Staff Assistant (Grade 508N) along with the incumbents from the Division of Planning to the Division of Building Inspection. Funds associated with these positons will also transfer, effective upon passage of Council. No budgetary impact. (L0796-22) (Walters/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

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Authorization to abolish and create a position in order to conform with the Fair Labor Standards Act (FLSA) and transfer the incumbent from exempt to non-exempt status, effective the first payroll Monday following passage of Council. While the base salary remains the same, there may be a potential fiscal impact due to the fact that this employee will become eligible for overtime pay. (L0797-22) (Walters/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 8/18/2022.The motion PASSED by unanimous vote.

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Authorization to transfer one (1) classified position of Technical Specialist (Grade 515N) from the Division of Parks and Recreation to the Division of Computer Services. Funds associated with this position will also transfer, effective upon passage of Council. This organizational realignment is designed to reinforce internal systems associated with network integrity and cybersecurity protocols within the department. No budgetary impact. (L0798-22) (Walters/Hamilton)

A motion was made by Council Member Chuck Ellinger II, seconded by Council

Member Steve Kay, that this Agenda Item be Approved and Referred to Docket and sent to the Urban County Council to return on 8/18/2022. The motion PASSED by unanimous vote.