

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 23, 2024

5:00 PM

Council Chambers

Urban County Council

I. Roll Call

- Present** 13 - James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin
- Absent** 2 - Dan Wu and Dave Sevigny

II. Invocation

III. Ordinances – Second Reading

1. An Ordinance changing the zone from a Professional Office (P-1) Zone to Neighborhood Business (B-1) Zone, for .6130 net (1.04 gross) acres, for property located at 1617 Clays Mill Rd. (Clear Optiks, LLC; Council District 10). Approval 7-2 (To Be Heard by March 13, 2024) [Div. of Planning, Duncan]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

2. An Ordinance changing the zone from a Mixed Low Density Residential (R-2) Zone to a Neighborhood Business (B-1) Zone, for 0.15 net (0.17 gross) acres, for property located at 760 and 762 Florence Ave. (Black Soil: Our Better Nature, LLC; Council District 2). Approval 9-0 (To Be Heard by March 13, 2024) [Div. of Planning, Duncan]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

3. An Ordinance changing the zone from an Agricultural Urban (A-U) Zone to Planned Neighborhood Residential (R-3) Zone, for 13.075 net (15.479 gross) acres, for property located at 5447 Tates Creek Rd. (Turner Management, LLC; Council District 12). Approval 9-0 (To Be Heard by

March 13, 2024) [Div. of Planning, Duncan]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

- 4. An Ordinance changing the zone from a Medium Density Residential (R-4) Zone to a Downtown Frame Business (B-2a) Zone, for 2.143 net (2.633 gross) acres, for property located at 201, 207, 209, 211, 215, 221, 225, 227, 231 and 235 East Maxwell St. and 245, 247 and 251 Stone Ave. (Stavroff Land & Development, Inc.; Council District 3). Approval 9-0 (To Be Heard By March 13, 2024) [Div. of Planning, Duncan]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

- 5. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for General Fund Reallocation projects and appropriating and re-appropriating funds, Schedule No. 33. [Div. of Budgeting, Lueker]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

- 6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery

Funds and General Fund Capital Projects Fund, and appropriating and re-appropriating funds, Schedule No. 31. [Div. of Budgeting, Lueker]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

7.

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 2024 Schedule No. 30. [Div. of Budgeting, Lueker]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

8.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$15,092.66 to provide funds for Council Capital Projects in the Divs. of Parks and Recreation and Traffic Engineering, and appropriating and re-appropriating funds, Schedule No. 32. [Div. of Budgeting, Lueker]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

9.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Administrative Specialist, Grade 516N, and creating one (1) Classified Civil Service Position of Police Intelligence Specialist, Grade 515N, all in the Div. of Police, effective

upon the passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

10. An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Social Services Coordinator, Grade 520E, and creating one (1) Classified Civil Service Position of Social Services Coordinator, Grade 520E, all in the Div. of Community and Resident Services, effective upon the passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

11. An Ordinance amending Section 4-14(a)(2) of the Code of Ordinances of the Lexington-Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal, excluding wildlife, without provocation. [Dept. of Public Safety, Armstrong]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

12. An Ordinance amending the authorized strength by creating one (1) classified position of Administrative Specialist Principal, Grade 520N, in the Dept. of Housing Advocacy and Community Development, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

13. An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Attorney, Grade 526E, in the Dept. of Law, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

14. An Ordinance amending the authorized strength by creating two (2) unclassified positions of Overdose Prevention Project Coordinator, Grade 519N, and creating one (1) unclassified position of Peer Support Specialist, Grade 516N, all in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

15. An Ordinance amending the authorized strength by creating one (1) unclassified position of Administrative Specialist, Grade 516N, in the Office of the Mayor, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

IV. Ordinances – First Reading

16. An Ordinance amending Sections 2-519 and 2-526 of the Code of Ordinances, changing the name of the Racial Justice and Equality Commission to “Racial Justice and Equity Commission.” [Mayor’s Office, Brown]

Received First Reading to the Urban County Council due back on 2/1/2024

17. 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 2024 Schedule No. 34. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 2/1/2024

V. Resolutions – Second Reading

1. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Wendi Dixon, Customer Account Specialist, Grade 512N, \$18.164 hourly in the Div. of LexCall, effective December 26, 2023, Ashley Lindsay, Revenue Compliance Analyst, Grade 518N, \$25.039 hourly in the Div. of Revenue, effective January 3, 2024, Jeffrey Springer, Skilled Trades Worker, Grade 515N, \$21.048 hourly in the Div. of Streets and Roads, effective December 12, 2023, Christopher Garnett, Equipment Operator Sr., Grade 515N, \$23.504 hourly in the Div. of Streets and Roads, effective December 5, 2023, Edward Bass Jr., Public Service Worker Sr., Grade 510N, \$17.199 hourly in the Div. of Streets and Roads, effective December 12, 2023, Marlon Santiago Algarin, Public Service Worker Sr., Grade 510N, \$18.361 hourly in the Div. of Streets and Roads, effective November 15, 2023, Kirby Caldwell, Public Service Worker, Grade 508N, \$16.381 hourly in the Div. of Waste Management, effective December 5, 2023, Dacoby Burnett, Resource Recovery Operator, Grade 515N, \$22.364 hourly in the Div. of Waste Management, effective December 12, 2023, Troy McDermott, Public Service Worker, Grade 508N, \$16.660 hourly in the Div. of Waste Management, effective December 12, 2023, Tyrell Sparks, Public Service Worker, Grade 508N, \$16.443 hourly in the Div. of Waste

Management, effective December 5, 2023, Joseph Bond, Public Service Worker, Grade 508N, \$17.325 hourly in the Div. of Waste Management, effective December 12, 2023, Tyrus Day, Resource Recovery Operator, Grade 515N, \$21.627 hourly in the Div. of Waste Management, effective December 5, 2023, Eric Todd, Code Enforcement Officer, Grade 517N, \$24.578 hourly in the Div. of Code Enforcement, effective November 15, 2023, Alisha Lyle, Human Resources Generalist, Grade 524E, \$2,927.44 biweekly in the Div. of Human Resources, effective December 19, 2023, Elizabeth Thompson, Administrative Specialist Sr., Grade 518N, \$28.092 hourly in the Div. of Aging and Disability Services, effective October 24, 2023, Loren Breeding, Social Services Worker, Grade 516E, \$3,958.58 biweekly in the Div. of Family Services, effective December 5, 2023, Cecil Thomas, Custodial Worker, Grade 506N, \$15.986 hourly in the Div. of Facilities and Fleet Management, effective December 20, 2023, Hunter Jones, Public Service Worker, Grade 508N, \$16.143 hourly in the Div. of Facilities and Fleet Management, effective January 10, 2024, and, Justin Shelton, Fleet Part Specialist, Grade 512N, \$19.599 hourly in the Div. of Facilities and Fleet Management, effective January 17, 2024, and ratifying the Permanent Sworn Appointments of Cody McGowan, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective December 5, 2023 and Meredith Taylor, Police Lieutenant, Grade 317E, \$4,278.10 biweekly in the Div. of Police, effective December 5, 2023. [Div. of Human Resources, George]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

2.

A Resolution amending Resolution No. 307-2023, to authorize and direct the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tapco/Vue Robotics, for Road Weather Information Systems modems, at a cost not to exceed \$10,100. [Div. of Streets and Roads, Allen]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work No. 7 with Cooperative Personnel Services d/b/a CPS HR Consulting, for Fire Captains and Fire Majors Promotional Processes for the Div. of Fire and Emergency Services, at a cost not to exceed \$149,250. [Div. of Human Resources, George]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Agreement with Ky. Solar Energy Society, Inc. (KYES) for professional services related to the Solarize Lexington Program, for the Div. of Environmental Services, at no cost to the Urban County Government. [Div. of Environmental Services, Carey]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 2401 Richmond Rd. [Div. of Water Quality, Martin]

A motion was made by Council Member Plomin, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the

following vote:

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Certificates of Consideration and other necessary documents, and to accept deeds from owners of record, for property interests needed for the Plainview Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$18,600. [Div. of Water Quality, Martin]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for preschool education and related services for the 2023-2024 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Horton-Holt]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Sergeant Paul Hogan, for care of retired Canine Ness. [Div. of Police, Weathers]

A motion was made by Council Member Plomin, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the

following vote:

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the Lexington Center Corporation to host the annual Kiddie Kapers Spring Recital at the Lexington Opera House, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for a Stormwater Quality Project, at a cost not to exceed \$53,020. [Div. of Water Quality, Martin]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

11. A Resolution authorizing the Div. of Police to purchase Integrated Ballistic Identification System Safeguard Warranty and Protection Plan from Forensic Technology Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Forensic Technology Inc, related to the procurement, at a cost not to exceed \$19,767. [Div. of Police, Weathers]

A motion was made by Council Member Plomin, seconded by Council Member

Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

12.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Sunny Slope Farms Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$54,450. [Div. of Water Quality, Martin]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

13.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Fayette County Public Schools, for a Stormwater Quality Project, at a cost not to exceed \$72,660. [Div. of Water Quality, Martin]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a \$500 Grant from Ky. American Water's Firefighting Support Grant Program for the Purchase of Personal Protective Equipment, for the Div. of Fire and Emergency Services, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

15.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, in the amount of \$164,664.46, for the continuation of the Litter Abatement Grant Funding Program for Fayette County for Calendar Year 2024, the acceptance of which does not obligate the Urban County Government for the expenditure of funds; authorizing the Mayor to execute any necessary Agreements with the Ky. Energy and Environment Cabinet related to this Grant; and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Environmental Services, Carey]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Bluegrass Area Agency on Aging and Independent Living (AAAIL), of \$6,360.88 in Federal funds under Title IIIB of the American Rescue Plan Act for the Lexington Senior Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to these funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

17. A Resolution amending Resolution No. 486-2023 to reflect a Grant award from the Lexington-Fayette County Health Dept. of \$469,418 in Federal funds (including \$38,176 in HANDS 740 American Rescue Plan Act Funds and \$51,635 in 741 MCH Grant funds) and \$241,734 in Commonwealth of Ky. funds, for a total of \$711,152 for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), for the Family Care Center for FY 2024, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award from the Lexington-Fayette County Health Dept. of \$78,000 in Grant funds under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), for the Family Care Center for FY 2024, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Water, which seeks \$150,000 in Commonwealth of Ky. funds under the 2024 Section 319(h) Grant Program, for the West Hickman Watershed Project for the Div. of Environmental Services, to provide any additional information requested in connection with this Grant Application, and to accept this Grant, if awarded, the acceptance of which obligates the Urban County Government to the expenditure of \$100,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Environmental Services, Carey]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

20. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers, and Marinda Beasley as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program for Fiscal Year 2024, at a cost not to exceed \$68,136.72. [Div. of Police, Weathers]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Interpersonal Frequency, pursuant to RFP No. 36-2023, for services to allocate and provide ongoing maintenance and support for secure and resilient cloud infrastructure for hosting Lexington-Fayette Urban County Government's public website, at a cost not to exceed \$167,950 in fiscal year 2025, and

further authorizing the Mayor to execute any documents related to any future renewals of such Agreement, subject to sufficient funds being appropriated in future fiscal years. [Dept. of Information Technology, Rodgers]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Love to Ride, for professional services for the Lexington Area MPO to increase bicycling in Lexington, at a cost not to exceed \$29,695. [Dept. of Planning and Preservation, Horn]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant of \$103,367.98 in Federal funds from the Ky. Dept. of Military Affairs, Div. of Emergency Management, under the FY 2024 Emergency Management Assistance Project, for the Div. of Emergency Management, in order to support emergency preparedness activities in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$125,000.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Larkin]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Seigny

24. A Resolution authorizing the Div. of E911 to purchase access to database of phone numbers from iconnectiv, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with iconnectiv, LLC, related to the procurement, at a cost not to exceed \$6,000. [Div. of E911, Patton]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Seigny

25. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept an award of Medicaid Settlement Funds in the amount of \$141,789.58, from the Lexington-Fayette County Health Dept., for the FY20 Home Network Program, also known as the Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, and further authorizing the Mayor to execute any necessary documents related to the acceptance of these funds. [Div. of Family Services, Horton-Holt]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Seigny

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the University of Ky. Research Foundation (UKRF) for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Dept. of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act 2022, to extend the period of performance to September 29, 2024 and increase the Contract price by an amount not to exceed \$29,346. [Mayor's Office, Scott]

A motion was made by Council Member Plomin, seconded by Council Member

Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 12 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

Recuse: 1 - Liz Sheehan

- 27.** A Resolution changing the property street name of 2038 Altamont Court to 2035 Altamont Court, and changing the street name and property address number of 2368 Professional Height Dr. to 126 East Lowry Lane, 2350 Winchester Rd. to 2501 Sir Barton Way, all effective thirty (30) days from passage. [Div. of Enhanced 911, Patton]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

- 28.** A Resolution authorizing the Div. of Engineering to purchase construction phase support for Town Branch Improvement Project from Strand Associates Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Strand Associates Inc., related to the procurement, at a cost not to exceed \$100,000. [Div. of Engineering, Burton]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

- 29.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Atlantic Emergency Solutions, for purchase of one new Pierce Enforcer Aerial truck, at a cost not to exceed \$1,512,563. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Plomin, seconded by Council Member

Sheehan, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

- 30.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Extension Agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for inmate population at the Div. of Community Corrections, effective through March 31, 2024, at no cost to the Urban County Government. [Div. of Community Corrections, Colvin]

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

Aye: 13 - James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Dan Wu and Dave Sevigny

VI. Resolutions – First Reading

- 31.** A Resolution ratifying the Permanent Classified Civil Service Appointment of: Patrick Jorgensen, Municipal Engineer Sr., Grade 528E, \$3,460.24 biweekly in the Div. of Engineering, effective February 7, 2024. [Div. of Human Resources, George]
Received First Reading to the Urban County Council due back on 2/1/2024
- 32.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$5,800. [Div. of Aging and Disability Services, Stambaugh]
Received First Reading to the Urban County Council due back on 2/1/2024
- 33.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bluegrass Greensource, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/1/2024

34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Beaumont Residential Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$6,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/1/2024

35. A Resolution authorizing the Div. of Fire and Emergency Services to purchase cardiac monitors, upgrades and batteries from ZOLL, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with ZOLL, related to the procurement, at a cost not to exceed \$176,990.50. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 2/1/2024

36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Affiliation with Bluegrass Crime Stoppers, Inc., for funding of a \$1.00 fee added to court costs, at no cost to the government. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/1/2024

37. A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed tables on Ky. Ave. between East Main Street and East High Street per guidelines in the Neighborhood Traffic Management Program, once the neighborhood matches are received, at a cost not to exceed \$20,000. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 2/1/2024

38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a modification to the Agreement with the Ky. Office of Homeland Security, under the FY 2022 State Homeland Security Grant Program, to extend the period of performance through July 31, 2025, and further authorizing the Mayor to execute any other necessary amendments related to that Agreement. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 2/1/2024

39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$22,308.12 in Federal funds (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support childcare expenses for the Extended School Program in the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban County

Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 2/1/2024

40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Rotary Club of Lexington, Ky., Inc., for a Stormwater Quality Project, at a cost not to exceed \$3,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/1/2024

41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$104,028 in Federal funds (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support childcare expenses at the Family Care Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 2/1/2024

42. A Resolution authorizing the Div. of Police to purchase Magnet Forensics Software from Grayshift LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Grayshift LLC, related to the procurement, at a cost not to exceed \$50,595. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/1/2024

VII. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Andrew Cecil, Project Manager - NE, Grade 520N, \$29.283 hourly in the Div. of Streets and Roads, effective February 5, 2024;
- (2) Probationary Classified Civil Service Appointment of Bryan Wilson, Fleet Parts Specialist, Grade 512N, \$19.761 hourly in the Div. of Facilities and Fleet Management, effective February 5, 2024;
- (3) Probationary Classified Civil Service Appointment of Pony Meyer, Park Naturalist, Grade 518N, \$27.000 hourly in the Div. of Parks and Recreation, effective February 6, 2024; and,
- (4) Unclassified Civil Service Appointment of Jason Archie, Public Works Apprentice, Grade 504N, \$15.967 hourly in the Div. of Streets and Roads, effective February 5, 2024.

Received and Filed

VIII. Fire/Police Discipline - YES

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

IX. Announcements

X. Public Comments

Adjournment

A motion was made by Council Member Gray, seconded by Council Member Elliott Baxter, that the meeting be Adjourned The motion PASSED by unanimous vote.