

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 10, 2022

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 10, 2022 at 6:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Reynolds, Sheehan, Baxter, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, and Plomin. Absent was Council Member Worley.

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

Ordinances No. 002-2022 through 006-2022, inclusive, and Resolutions No. 004-2022 through 034-2022, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Andrew Dawson, Connections Pastor of Elevate Christian Church.

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Upon motion by Ms. Plomin, seconded by Ms. Sheehan, and approved by unanimous vote, the Minutes of the January 27, 2022 Council Meeting were approved.

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At 6:08 p.m. Ms. Bledsoe departed the meeting.

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Mayor Gorton invited Rolanda Woolfork to join the meeting, and read a Proclamation declaring February 10, 2022 as Rolanda Woolfork Day in Lexington.

Ms. Woolfork thanked the Council and Mayor for the recognition.

Mr. J. Brown spoke of Ms. Woolfork's commitment and determination regarding issues concerning her fellow residents, calling her a true champion of her community.

Mr. McCurn congratulated her and highly regarded her advocacy and commitment to community improvement.

Mr. Moloney spoke of their friendship and celebrated her community involvement and efforts.

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

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

Nay: -----0

Absent: Bledsoe

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 134.72 net (135.23 gross) acres, for property located at 7086 Tates Creek Rd. (Talon Development, Inc.; Council District 12).

An Ordinance changing the zone from an Agricultural Rural (A-R) zone for 136.26 net (172.26 gross) acres, an Agricultural Urban (A-U) zone for 56.33 net (63.17 gross) acres, and a University Research Campus (P-2) zone for 7.41 net and gross acres to a Restricted Light Industrial (I-1) zone for properties located at 2850 Georgetown Rd. and 1490 Bull Lea Rd. (a portion of). (Urban County Council; Council District 2).

An Ordinance amending Articles 1, 6-4(a), 6-8(b), 6-8(d), 6-8(d)(1) and (2), and 6-8(f) of the Land Subdivision Regulations to revise standards for street patterns and continuity. (Planning Commission).

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 27.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until February 17, 2022:

An Ordinance amending the authorized strength abolishing one (1) vacant classified position of Electronic/Computer Controls Manager, Grade 523E, and creating one (1) classified position of Skilled Trades Manager, Grade 521E, in the Div. of Community Corrections, effective upon passage of Council.

An Ordinance amending the authorized strength abolishing one (1) vacant classified position of Engineering Technician, Grade 514N, and creating one (1) classified position of Equipment Operator Sr., Grade 512N, in the Div. of Water Quality, effective upon passage of Council.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 28.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Operations Manager, Grade 520E and creating one (1) position of Operations Manager, Grade 520N, in the Division of Environmental Services; transferring the incumbent from exempt to non-exempt position and converting the biweekly salary to hourly rate of pay, effective the first payroll Monday following passage of Council.

An Ordinance amending the authorized strength creating two (2) unclassified positions of Project Manager, Grade 517N, and one (1) unclassified position of Administrative Specialist Principal, Grade 518N, in the Div. of Parks and Recreation, effective upon passage of Council.

An Ordinance amending the authorized strength abolishing one (1) vacant unclassified position of Staff Assistant Sr., Grade 510N, and creating one (1) unclassified position of Staff Assistant Sr. P/T, Grade 510N, in the Div. of Family Services, effective upon passage of Council.

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A Resolution amending Resolution 214-2020 to revise account numbers for payment of \$11,850 to AECOM technical services, Inc., for the Town Branch Commons Corridor received second reading.

Upon motion by Ms. LeGris, seconded by Ms. Sheehan, the resolution was approved by the following vote:

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

Nay: Moloney -----1

Absent: Bledsoe

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The following resolutions received second reading. Upon motion by Ms. LeGris, and seconded by Ms. Sheehan, the resolutions were approved by the following vote:

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

Nay: -----0

Absent: Bledsoe

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute several Agreements with the Museum of the Southwest, Stud TNT, Karen L. and Mickey W. Taylor and Hildene LLC, for rights to specific thoroughbred horse names and related silk designs to use for a public art display.

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 Gardens of Hartland Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$44,800.

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 \$57,331.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Bluegrass Greensource, Inc., for a Stormwater Quality Project, at a cost not to exceed \$35,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consent and Release Agreement with the Ky. Transportation Cabinet, granting temporary access to LFUCG property to the Ky. Transportation Cabinet to build a shared use path and a new entrance connecting Jacobson Park's access roadways, as part of safety improvements to Richmond Rd.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services on state-owned right of way, increasing the rate of compensation to the Urban County Government from \$35.00 per acre to \$36.00 per acre for areas along Citation Boulevard and from \$58.00 per acre to \$66.68 per acre for all other areas.

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 for property interests needed for the Wolf Run Main Trunk F Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$27,714.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commerce Lexington, Inc. to assist with the creation of the Regional Economic Development Collective, at a cost not to exceed \$50,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Flottweg Separation Technology, Inc., for the Town Branch Waste Water Treatment Plant Centrifuge Rebuild Project, increasing the Contract price by the sum of \$24,000, from \$100,000 to \$124,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. Fire Commission in the amount of \$3,200 in State funds, for the purchase of one Thermal Imaging Camera for the Div. of Fire, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Commonwealth's Attorney's Office to provide data for reporting on the LFUCG FY22 Street Sales Enforcement Grant Award.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, in the amount

of \$324,000 in Federal funds, for the Div. of Police, for the FY2021 State Homeland Security Grant Program, the acceptance of which does not obligate the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution accepting the bid of Apollo Oil, LLC, establishing a price contract for Motor Oil 15W40, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of FAAC Incorporated, in the amount of \$80,695, for a Range Theater System, for the Div. of Police.

A Resolution accepting the bids of Kirktronics d/b/a Custom Rugged Laptops and TelrepcO, Inc., establishing price contracts for Refurbished Mobile Data Computers, for the Div. of Police.

A Resolution accepting the bid of L&W Emergency Equipment, Inc., establishing a price contract for Emergency Lighting and Equipment, for the Div. of Police.

A Resolution accepting the bids of David H. Elliot Construction Co. Inc., and Arrow Electric Co., Inc., establishing price contracts for Fiber Optic Cable Install and Repair, for the Div. of Traffic Engineering.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Ann Gillis, Clerical Assistant Sr., Grade 507N, \$15.050 hourly in the Div. of Accounting, effective January 12, 2022, Kendrick Shackelford, Trades Worker Sr., Grade 511N, \$18.143 hourly in the Div. of Streets & Roads, effective December 7, 2021, James Webb, Vehicle & Equipment Mechanic, Grade 512N, \$21.218 hourly in the Div. of Streets & Roads, effective December 14, 2021, Melvin Roland, Public Service Supervisor, Grade 514N, \$21.790 hourly in the Div. of Parks and Recreation, effective January 19, 2022; and ratifying the Unclassified Civil Service pay increase in the Office of the Urban County Council: Kendra Thompson, Research Analyst, Grade 523E, from \$2,713.44 biweekly to \$2,923.08 biweekly in the Office of the Urban County Council, effective January 17, 2022.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the National Council on Aging, for the placement of participants of the Senior Community Service Employment Program with the Dept. of Social Services, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for data management and per trip fee collection services related to dockless (shared mobility) vehicles, for the Div. of Planning, at a cost not to exceed \$8,000 and fifteen percent (15%) of per trip fees collected by Populus Technologies, Inc.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Wiser Strategies, for media planning and placement services for the Div. of Environmental Services, reducing the scope of services to reflect completion of public outreach relating to the UK Trunk C, D, and E Sewer Project, and decreasing the Contract price by the sum of \$40,193.80, from \$454,200.00 to \$414,006.20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Lexington Housing Authority (LHA) in order to allocate up to \$750,000 of Federal funds awarded under the American Rescue Plan Act to LHA for road construction and related infrastructure needed to facilitate construction of a child development center and affordable housing along Shropshire Ave., and authorizing the Mayor to execute any other necessary documents with LHA related to these funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, in the amount of \$13,500, for establishment of a city-managed bike library, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a second Amendment to an Agreement with Greenhouse17, moving Emergency Solutions Grant CARES Act Funds in the amount of \$61,042 from Rapid Rehousing to Shelter, and extending the period of performance to August 31, 2022.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Rescue Mission, Inc., moving Emergency Solutions Grant CARES Act Funds in the amount of \$224,439

from Rapid Rehousing to Street Outreach Programming, and to extend the period of performance to August 31, 2022.

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 \$5.04 per gallon.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept an award from the Ky. Emergency Management Agency, in the amount of \$88,229.25 Federal funds and \$14,116.68 State funds, for the purchase of a generator, for the Lexington-Fayette Animal Care and Control Facility, the acceptance of which obligates the Urban County Government to the expenditure of \$15,293.07 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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A Resolution accepting the bid of MAC Construction & Excavating, Inc., in the amount of \$3,605,665, for the Liberty Rd. Trunk Project, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MAC Construction & Excavating, Inc., related to the bid received first reading.

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

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

Aye:	Reynolds, Sheehan, Baxter, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, Plomin	-----13
Nay:		-----0
Absent:	Bledsoe	

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A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Fraternal Order of Police, Town Branch Lodge #83, on behalf of Community Corrections Officers and sergeants in the Div. of Community Corrections and authorizing the Mayor, on behalf of the Urban County

Government, to execute the Bargaining Agreement and a related Memorandum of Agreement received first reading.

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

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

Aye:	Reynolds, Sheehan, Baxter, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, Plomin	-----13
Nay:		-----0
Absent:	Bledsoe	

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 36-2021) with Management Advisory Group International, Inc., for human resource compensation and classification consulting services, at a cost not to exceed \$79,500 received first reading.

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

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

Aye:	Reynolds, Sheehan, Baxter, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, Plomin	-----13
Nay:		-----0
Absent:	Bledsoe	

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A Resolution of the Lexington-Fayette Urban County Government relating to the issuance by the Ky. Economic Development Finance Authority of Revenue Bonds to refinance, among other things, costs incurred by Baptist Healthcare System, Inc. In constructing and acquiring certain hospital facilities in the Urban County received first reading.

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

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

Aye:	Reynolds, Sheehan, Baxter, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, Plomin	-----13
Nay:		-----0
Absent:	Bledsoe	

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The following resolutions received first reading and were ordered to be placed on file for public inspection until February 17, 2022:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Group Sales Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$6,000.

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 to establish TAC Air as a sole source vendor for Aircraft Storage of the Police helicopter and office rental, 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 Mayor, on behalf of the Urban County Government, to execute Statement of Work with Cooperative Personnel Services d/b/a CPS HR Consulting, for written examination development, exam administration, and assessment services, for the Fire Lieutenant, Fire Captain, and Fire Major promotional processes in the Div. of Fire and Emergency Services, at a cost not to exceed \$47,500.

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 for property interests needed for the Hartland Pump Station No. 3 Replacement

project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$630.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$175,160 in Federal funds for the operation of the Senior Citizens Center in FY 2023, the acceptance of which will obligate the Urban County Government to the expenditure of \$247,814 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Albert B. Chandler Medical Center, for use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner Program for FY 2022, at a cost not to exceed \$3,000.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Marinda Beasley, Kristin Beers, Angela Begley, Alexis Breeding, and Megan Magsam, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$73,054.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security in the amount of \$59,500 in Federal funds, for the purchase of self-contained breathing apparatus for the Div. of Fire and Emergency Services' Special Operations Teams, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if awarded, which Grant funds are in the amount of \$245,000 in Federal funds for continuation of the Lexington-Fayette Urban County

Government's Traffic Safety Programs for FY 2023, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lexington Rescue Mission (\$950), Ky. Lions Eye Foundation (\$900), Mobile Mission Experience, Inc. (\$450), Lex Project Prom (\$450), and Pensacola Park Neighborhood Association (\$1,200) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution accepting the bid of Lokits Contracting, LLC, in the amount of \$1,110,000, for the Hartland 3 Pump Station Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lokits Contracting, LLC, related to the bid.

A Resolution accepting the bid of Gooch Construction, Inc., in the amount of \$1,138,000, for the Lakeshore Drive Pump Station Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Gooch Construction, Inc., related to the bid.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Heidi Lawson, Public Service Supervisor, Grade 514N, \$20.722 hourly in the Div. of Parks and Recreation, effective January 19, 2022, Heath Jackson, Public Service Worker Sr., Grade 509N, \$16.381 hourly in the Div. of Parks and Recreation, effective January 26, 2022, Steven Rollins, Trades Worker, Grade 509N, \$15.774 hourly in the Div. of Parks and Recreation, effective December 14, 2021, Eric Smith II, Public Service Worker Sr., Grade 509N, \$15.144 hourly in the Div. of Parks and Recreation, effective January 26, 2022; and ratifying the Classified Civil Service Council Leave of: Stephanie Ballard, Administrative Specialist Sr., Grade 516N, \$22.622 hourly in the Div. of Revenue from January 19, 2022 through February 28, 2022.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Test Security Agreement between ErgoMetrics, Inc. for testing applicants applying for Community Corrections Captain Promotional Processes, at a cost not to exceed \$1,500.

A Resolution accepting the response of ADT Commercial to RFP 31-2021, in the amount of \$71,108.74, for a Studio Camera System, for the Div. of Government Communications.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Third Renewal of the Agreement with Advanced Mulching Technologies, Inc. d/b/a EcoGro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$41,710.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Central Bank of \$10,000, for the “Be The Change” College Scholarship administered through One Lexington.

A Resolution establishing Advanced Eco Systems as a sole source provider for Zumro decontamination equipment for the Div. of Emergency Management, and authorizing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary Agreements with Advanced Eco Systems related to the procurement of these goods, at a cost not to exceed \$200,827.43.

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 \$25,000 in Federal funds under the 2021 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S), for the purchase of hard wired and 10 year sealed smoke alarms.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of an additional \$163,705.57 in Federal funds from the Small Business Administration under the Shuttered Venues Operator Grant Program for the Kentucky Theater, and ratifying, on behalf of the Urban County Government, the Mayor’s prior acceptance of a Grant Award of an additional \$47,409.31 in Federal funds from the Small Business Administration under the Shuttered Venues Operator Grant Program for the Pam Miller Downtown Arts Center, Moondance and Ballet Under the Stars, the acceptance of which does not obligate the Urban County Government for the

expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with LexArts, Inc. (\$1,000), Idle Hour Neighbors Alliance (\$725), Sisters Road to Freedom (\$550), and Fayette County Farm Bureau, Inc. (\$450), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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The following Communications from the Mayor were received for information only:

(1) Probationary Classified Civil Service Appointment of Dacoby Burnett, Equipment Operator, Grade 510N, \$16.560 hourly in the Div. of Water Quality, effective January 31, 2022; (2) Probationary Classified Civil Service Appointment of Christopher Dixon, Traffic Signal Technician Sr., Grade 515N, \$21.045 hourly in the Div. of Traffic Engineering, effective February 14, 2022; (3) Probationary Classified Civil Service Appointment of John Burrell, Human Resources Analyst, Grade 520E, \$2,229.68 biweekly in the Div. of Human Resources, effective February 22, 2022; (4) Probationary Classified Civil Service Appointment of Crystal Goodwin, Administrative Officer, Grade 523E, \$2,612.48 biweekly in the Div. of Environmental Services, February 14, 2022; (5) Probationary Classified Civil Service Appointment of Tracey Johnson, Administrative Specialist Sr., Grade 516N, \$24.362 hourly in the Div. of Community Corrections, effective January 31, 2022; (6) Unclassified Civil Service Appointment of Amanda Patrick, Family Services Center Manager, Grade 524E, \$2,427.20 biweekly in the Div. of Family Services, effective February 14, 2022; (7) Unclassified Civil Service Appointment of Shannon Kettingring, Clerical Assistant P/T, Grade 505N, \$15.527 hourly in the Div. of Family Services, effective February 14, 2022; (8) Unclassified Civil Service Appointment of Christopher Toutant, Grants Manager, Grade 523E, \$2,917.52 biweekly in the Div. of Parks and Recreation, effective February 14, 2022; (9) Sworn Probationary Appointment of Darrell Warren, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (10) Sworn Probationary Appointment of Eduard Filyk, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (11) Sworn Probationary Appointment of

Kyle Sutter, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (12) Sworn Probationary Appointment of Phillip Mondelli, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (13) Sworn Probationary Appointment of Quinn Wright, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (14) Sworn Probationary Appointment of Joel High, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (15) Sworn Probationary Appointment of Michael Jeschawitz, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (16) Sworn Probationary Appointment of Macy Hensley, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (17) Sworn Probationary Appointment of Ryan Perkins, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (18) Sworn Probationary Appointment of Tristan Florence, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (19) Sworn Probationary Appointment of Alex Duca, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (20) Sworn Probationary Appointment of Nicholas Corman, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (21) Sworn Probationary Appointment of Quinten Boyd, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (22) Sworn Probationary Appointment of Derek Dunn, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (23) Sworn Probationary Appointment of Jacob Cooper, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (24) Sworn Probationary Appointment of Dakotah Raines, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (25) Sworn Probationary Appointment of Chris McCarty, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (26) Sworn Probationary Appointment of Dima Boyko, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div.

of Fire and Emergency Services, effective March 14, 2022; (27) Sworn Probationary Appointment of Christopher Schwanenberger, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (28) Sworn Probationary Appointment of Geovanni Coronado, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (29) Sworn Probationary Appointment of Chase Snyder, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (30) Sworn Probationary Appointment of Jackson Lockard, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (31) Sworn Probationary Appointment of Allison Morris, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (32) Sworn Probationary Appointment of Nicholas Claxon, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (33) Sworn Probationary Appointment of Hunter Martin, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (34) Sworn Probationary Appointment of Parker Reeves, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (35) Sworn Probationary Appointment of Bradley Brumfield, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (36) Sworn Probationary Appointment of Christopher Jackson, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (37) Sworn Probationary Appointment of Nathaniel Perry, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (38) Sworn Probationary Appointment of Travell Brown, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (39) Sworn Probationary Appointment of Austin Sharp, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (40) Sworn Probationary Appointment of Christian Helton, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (41) Sworn Probationary Appointment of Carl Whitson, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March

14, 2022; (42) Sworn Probationary Appointment of Nathan Schvaneveldt, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (43) Sworn Probationary Appointment of Frankie Laupheimer, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (44) Sworn Probationary Appointment of Andrew Gentry, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (45) Sworn Probationary Appointment of Clayton Elliott, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (46) Sworn Probationary Appointment of Katherine Boyd, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (47) Sworn Probationary Appointment of Joseph Claybrook, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (48) Sworn Probationary Appointment of Brayden West, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (49) Sworn Probationary Appointment of Britteny Slater, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (50) Sworn Probationary Appointment of Spencer Sidebottom, Firefighter Recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective March 14, 2022; (51) Unclassified Civil Service Appointment to the Office of the Urban County Council of Sara Moreles, Aide to Council, Grade 518E, \$2,192.32 biweekly in the Office of the Urban County Council, effective February 9, 2022; (52) Unclassified Civil Service Appointment to the Office of the Urban County Council of David Harris, Aide to Council, Grade 518E, \$2,692.32 biweekly in the Office of the Urban County Council, effective February 14, 2022; (53) Unclassified Civil Service Appointment to the Office of the Urban County Council of Kaylan Campbell, Aide to Council, Grade 518E, \$2,263.92 biweekly in the Office of the Urban County Council, effective February 14, 2022; (54) Classified Civil Service Temporary Appointment of Matthew Crutcher, Program Administrator, Grade 524E, \$2,514.72 biweekly in the Div. of Youth Services, effective February 1, 2022; and, (55) Sworn Reinstatement of Casey Bray, Corrections Officer, Grade 110N, \$17.365 hourly in the Div. of Community Corrections, effective January 24, 2022.

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Ms. Sheehan announced that Monday, February 14, 2022, at 1:30 p.m. the Board of Adjustment would hold a hearing concerning 319 Duke Rd. for a Conditional Use Permit for the Bluegrass Care Navigators, noting how to find more information regarding the meeting.

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Vice Mayor Kay motioned to resume in-person meetings on February 14, 2022. The motion was seconded by Ms. Baxter.

Ms. Lamb spoke about the declining COVID-19 case numbers and asked if the Mayor could elaborate on those. The Mayor confirmed the decline in cases, but emphasized that the mask mandate was still in place.

The motion passed by unanimous vote.

Vice Mayor Kay stated his appreciation in the unanimity of the Council’s decision, acknowledging the diminishing case numbers.

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Mr. J. Brown thanked the Mayor’s Office for the recognition of Rolanda Woolfork. He also requested that the Div. of Parks and Recreation present information regarding their social media campaign designed celebrate and highlight important local parks and community centers throughout Black History Month. He praised their efforts and stated he wished to know more about their project. He closed by wishing both Kendra Thompson and Tiffany Madsen happy birthdays.

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Ms. LeGris shared that the Downtown Lexington Management District is providing grant awards ranging from \$500 up to \$10,000 for public arts projects aimed at supporting the DLMD’s mission. She mentioned the <https://dlex.town/> website where local artists could learn more and apply.

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Mr. Moloney thanked the Mayor and Council, on behalf of Lodge #83, for passing the Collective Bargaining Agreement, which received second reading this evening.

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Upon motion by Vice Mayor Kay, seconded by Ms. Plomin, and approved by unanimous vote, the meeting adjourned at 6:48 p.m.

Clerk of the Urban County Council