

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, April 25, 2024

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 15 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Absent 0

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Tayna Fogle, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

Received and Filed

Received and Filed

V. Ordinances – Second Reading

1. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$239,175 to provide funds for Council Capital Projects in the Divs. of Parks and Recreation, Aging and Disability Services, Traffic Engineering, and Environmental Services, including the installation of traffic calming devices on Fiddler Creek pursuant to Code of Ordinances Section 18-51, and appropriating and re-appropriating funds, Schedule No. 41. [Div. of Budgeting, Lueker]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

2. 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. 40. [Div. of Budgeting, Lueker]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

3. 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, in the Div. of Community and Resident Services, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

4. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Early Childcare Assistant Teacher P/T, Grade 510N, abolishing one (1) unclassified position of Early Childcare Assistant Teacher, Grade 510N, and creating one (1) classified position of Early Childcare Teacher, Grade 512E, all in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

VI. Ordinances – First Reading

5. An Ordinance amending Article 8-16 of the Zoning Ordinance to allow truck and trailer rental and leasing businesses as principal uses in the Neighborhood Business (B-1) zone. (U-Haul of Louisville, KY)
Disapproval 9-0 [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 5/9/2024
6. An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 0.481 net (1.675 gross) acres, for property located at 1120 Alexandria Dr. (William E. McAlpin; Council District 11).
Approval 9-0 (To Be Heard By June 26, 2024) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 5/9/2024
7. An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Medium Density Residential (R-4) zone, for 2.462 net and gross acres for property located at 766 Paradise Lane. (Red Draw Development, LLC; Council District 7). Approval 9-0 (To Be Heard By June 26, 2024) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 5/9/2024
8. An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.404 net (0.522 gross) acres, for property located at 592 Eureka Springs Dr. (Jenny Talbott; Council District 5) Approval 9-0 (**To Be Heard By June 26, 2024**) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 5/9/2024
9. 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. 42. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 5/9/2024
10. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$50,000 to provide funds for Council Capital Projects in the Div. of Parks and Recreation and appropriating and re-appropriating funds, Schedule No. 43. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 5/9/2024

VII. Resolutions – Second Reading

1. A Resolution accepting the bid of Model 1 Commercial Vehicles, Inc. in the amount of \$70,679 for the prisoner transport van, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

2. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Albulena Maloku, Administrative Specialist Sr., Grade 518N, \$24.658 hourly in the Dept. of Planning and Preservation, effective March 25, 2024, William Wood-Jenkins, Engineering Technician Principal, Grade 519N, \$28.322 hourly in Div. of Engineering, effective March 13, 2024, Eric Sutherland, Urban Forester, Grade 521E, \$2,519.28 biweekly in the Div. of Environmental Services, effective March 25, 2024, Samantha Wittig, Telecommunicator, Grade 517N, \$23.824 hourly in the Div. of Enhanced 911, effective April 16, 2024, Jennifer Yeager, Administrative Specialist, Grade 516N, \$23.611 hourly in the Div. of Police, effective March 11, 2024, Tamia Waye, Staff Assistant Sr., Grade 511N, \$18.425 hourly in the Div. of Code Enforcement, effective March 25, 2024, Damon Lewis, Custodial Worker, Grade 506N, \$15.760 hourly in the Div. of Facilities and Fleet Management, effective April 9, 2024, Timothy Joice, Park Designer, Grade 521E, \$2,692.32 biweekly in the Div. of Parks and Recreation, effective February 21, 2024, Donald Baker, Vehicle and Equipment Mechanic, Grade 515N, \$23.000 hourly in the Div. of Parks and Recreation, effective March 5, 2024, Jesika Tracy, Staff Assistant Sr., Grade 511N, \$17.890 hourly in the Div. of Parks and Recreation, effective February 7, 2024; and ratifying the Permanent Sworn Appointments of Jesse Palmer, Police Lieutenant, Grade 317E, \$4,278.10 biweekly in the Div. of Police, effective March 11, 2024, Anthony Sullivan, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective February 28, 2024, Donald Horton, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective March 11, 2024. [Div. of Human Resources, George]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

3.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Energize Ky., LLC for continuing services as administrator of the Energy Project Assessment District Program for an additional three (3) years, at no cost to the Urban County Government. [Dept. of Finance, Hensley]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

4.

A Resolution authorizing the Div. of Police to purchase License Plate Reader System from Flock Group Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Flock Group Inc, related to the procurement, at a cost not to exceed \$353,404.11. [Div. of Police, Weathers]

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 1 - Tayna Fogle

Absent: 0

5.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Rob Prop, LLC, for a Stormwater Quality Project, at a cost not to exceed \$173,103.56. [Div. of Water Quality, Martin]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

- 6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an End User License Agreement with DVR Examiner, for software at a cost not to exceed \$2,259.42. [Div. of Police, Weathers]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

- 7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Declaration of Covenants and Restrictions, in favor of the Dept. of Local Government, encumbering two parcels (3785 and 3990 Raven Run Way) owned by the Urban County Government, to fulfill requirements of the Land and Water Conservation Grant in relation to the Raven Run Nature Sanctuary, and further authorizing the Mayor to execute any other documents needed to fulfill this Grant requirement. [Div. of Parks and Recreation, Conrad]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

- 8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, and the Lexington-Fayette Urban County Government Public

Facilities Corporation, to execute a Declaration of Covenants and Restrictions, in favor of the Dept. of Local Government, encumbering a parcel (3885 Raven Run Way) owned by the Public Facilities Corporation, to fulfill requirements of the Land and Water Conservation Grant in relation to the Raven Run Nature Sanctuary, and further authorizing the Mayor and/or the Public Facilities Corporation to execute any other documents needed to fulfill this Grant requirement. [Div. of Parks and Recreation, Conrad]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

9.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Acknowledgement and Acceptance of Prescribed Burning Requirements and Obligation to Notify Adjacent Landowners Disclaimer in exchange for Ky. Dept. of Fish and Wildlife on-site assistance with development of a prescribed burn plan to satisfy their U.S. Dept. of Agriculture Contractual Program Commitments and for Habitat Management at Hisle Farm Park, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

10.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Pickleball Association (KPA), for the performance of an on-site recycling Program at Kirklevington and Shillito Parks, at an estimated cost of \$100 per shipment of recycled pickleballs. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Elliott Baxter, seconded by Council Member Monarrez, that this Resolution be Approved. The motion PASSED by

the following vote:

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

11. 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 Cooper Dr. Stormwater Improvement Project, at a cost not to exceed \$7,500. [Div. of Water Quality, Martin]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to OP Innovates LLC, for a Stormwater Quality Project, at a cost not to exceed \$29,890. [Div. of Water Quality, Martin]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

13. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to an Agreement with Palmer Engineering, Inc., to unencumber funds no longer needed for the design of the Harrodsburg Rd. Trail Project, decreasing the Contract price by the sum of \$224,684.83 and reducing the total Contract price from \$938,577.00 to \$713,892.17. [Div. of Engineering,

Burton]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

14.

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, 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 \$23,787.31 in Federal funds under the 2023 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S), to purchase smoke alarms, the acceptance of which obligates the Urban County Government to the expenditure of \$1,189.37 as a local match, 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 Elliott Baxter, seconded by Council Member Monarrez, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

15.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Engineering Services Agreement (awarded pursuant to RFP No. 12-2024) with Shield Environmental Associates for the development of a remediation plan for the parcel located at 299 Southland Dr., for the Div. of Water Quality, at a cost not to exceed \$132,263. [Div. of Water Quality, Martin]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

16. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Board of Education for space to host Truck-A-Palooza, for the Div. of Environmental Services, at a cost not to exceed \$536.80. [Div. of Environmental Services, Carey]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP No. 3-2024) with Gresham Smith, to update the Coldstream Regional Park Master Plan, for the Div. of Environmental Services, at a cost not to exceed \$189,458. [Div. of Environmental Services, Carey]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

18. A Resolution authorizing the Urban County Government to participate in the Ky. Utilities Co. Solar Share Program by purchasing sixty (60) solar capacity shares, at a cost not to exceed \$47,940. [Div. of Environmental Services, Carey]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

19. A Resolution amending Resolution No. 157-2023, authorizing the acceptance of deeds for property interests needed for the Barnard Drive Stormwater Improvements Project, increasing the cost of acquisition of easements by the sum of \$1,000, from \$3,000 to \$4,000. [Div. of Water Quality, Martin]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

20. A Resolution of the Lexington-Fayette Urban County Government accepting the Grant of \$906,645 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the Furlong Drive Water Quality Improvements Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

21. A Resolution of the Lexington-Fayette Urban County Government accepting the Grant of \$2,955,383 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the acquisition and remediation of the

parcel located at 299 Southland Drive, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's annual Budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

- 22.** A Resolution authorizing the Div. of E911 to purchase radio console technology from Avtec LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Avtec LLC, related to the procurement, at a cost not to exceed \$160,000. [Div. of Enhanced 911, Patton]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

- 23.** A Resolution of the Lexington-Fayette Urban County Government accepting the Grant of \$3,725,000 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the Town Branch WWTP Dewatering Pump Station Rehabilitation Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

- 24.** A Resolution of the Lexington-Fayette Urban County Government accepting the Grant of \$9,497,206 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the Armstrong Mill PS Replacement (Delong Rd. PS/FM) EH-16 Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington-Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents. [Div. of Water Quality, Martin]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

- 25.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Brown General Contractors LLC, for the Waste Transfer Station Repairs Project, increasing the Contract price by the sum of \$121,530, from \$399,970 to \$521,500. [Dept. of Environmental Quality and Public Works, Albright]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

- 26.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a \$1,000 Grant on behalf of Greenspace

Trust from the LG&E/KU Plant for the Planet Grant, for the Div. of Environmental Services, 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 Environmental Services, Carey]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$101,040 in Federal funds to the Ky. Office of Homeland Security, under the Law Enforcement Protection Program, for the Div. of Police, to purchase patrol rifle kits for all sworn officers, authorizing the Mayor to provide any additional information requested in connection with this Grant Application, authorizing the Mayor to accept this award, if offered, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered Grant funds within the Grant Budget. [Div. of Police, Weathers]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

28.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with the Lexington Pride Center, in support of LGBTQ+ Youth, at a cost not to exceed the sum of \$5,000. [Mayor's Office, Scott]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

29.

A Resolution determining that a proposal for the establishment of a dedicated Park Fund to fund public parks in Fayette County, to be financed by the levy of an additional two and one quarter cents (\$0.0225) per one hundred dollars (\$100) valuation on all taxable real property, shall be submitted to the electorate of Fayette County in a public referendum pursuant to KRS 97.590 and KRS 67A.160 with the language of the ballot question substantially similar to the following “Are you in favor of the establishment of a dedicated public “Park Fund” Program that will provide funds to improve and develop neighborhood parks, walking and hiking trails, nature parks, bike trails, swimming pools, playgrounds, dog parks, recreational facilities, and other related facilities for children, adults, families, and seniors to be financed by the levy of an additional two and one quarter cents (\$0.0225) per one hundred dollars (\$100) on all taxable real property, effective January 1, 2025?”; and authorizing taking any related necessary actions. [Council Office, Hall]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

30.

A Resolution initiating a Zoning Ordinance Text Amendment to amend Article 21-6(B) and to create a new Article 30 (“Outdoor Lighting”), relating to Outdoor Lighting Regulations. [Council Office, Hall]

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

Aye: 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 0

VIII. Resolutions – First Reading

31. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Agreement with the Lyric Theatre for the purchase of new theatrical lighting at a cost not to exceed \$83,000. [Mayor's Office, Lyons]
Received First Reading to the Urban County Council due back on 5/9/2024
32. A Resolution authorizing the Div. of Emergency Management to purchase an outdoor warning siren system from Federal Signal, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Federal Signal, related to the procurement. [Div. of Emergency Management, Larkin]
Received First Reading to the Urban County Council due back on 5/9/2024
33. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreements with Tetra Tech, Inc., for MS4 Program Management Services, for the Div. of Water Quality, decreasing the Contract by the collective sum of \$440,720.55, from \$1,446,377.00 (\$719,258.00 in FY 2021 and \$727,119.00 in FY 2022) to \$1,005,656.45 (\$523,997.20 in FY 2021 and \$481,659.25 in FY 2022). [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 5/9/2024
34. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreements with Tetra Tech, Inc., for MS4 Program Management Services, for the Div. of Water Quality, decreasing the Contract by the collective sum of \$126,357.15, from \$2,448,000.00 (\$816,000.00 in FY 2014; \$816,000.00 in FY 2018; and \$816,000.00 in FY 2020) to \$2,321,642.85 (\$795,028.32 in FY 2014; \$785,597.71 in FY 2018; and \$741,016.82 in FY 2020). [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 5/9/2024
35. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership, to provide funds to the organization for the funding of their FUSUS Grant Program, at a cost not to exceed \$10,000. [Mayor's Office, Atkins]
Received First Reading to the Urban County Council due back on 5/9/2024
36. A Resolution authorizing and directing the Dept. of Finance to designate a fund for the maintenance of football fields, to be funded by maintenance

fees collected pursuant to approved Facility Usage Agreements with youth football organizations, and further authorizing and directing the Dept. of Finance to designate a fund for the maintenance of soccer fields, to be funded by maintenance fees collected pursuant to approved Facility Usage Agreements with youth soccer organizations. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/9/2024

- 37.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Memorandum of Agreement authorized by Resolution 401-2023, related to an allocation of Council Capital Expenditure Funds to AVOL Ky. incorporated, extending the period of performance to December 31, 2024, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 5/9/2024

- 38.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the Fayette County Detention Center Recovery Program to provide daily recovery services to the inmates of the Fayette County Detention Center, effective July 1, 2024, through June 30, 2025, at an estimated cost not to exceed \$228,000, for FY2025, subject to appropriation by Council. [Div. of Community Corrections, Colvin]

Received First Reading to the Urban County Council due back on 5/9/2024

- 39.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 49-2023) with Granicus LLC for short-term rental tracking and monitoring software, for the Div. of Revenue, at a cost not to exceed \$48,416.10. [Div. of Revenue, Holbrook]

Received First Reading to the Urban County Council due back on 4/25/2024

A motion was made by Council Member Liz Sheehan, seconded by Council Member James Brown, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

40. 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 street light and drainage easement on the property located at 2845 Kearney Creek Lane. [Div. of Water Quality, Martin]
- Received First Reading to the Urban County Council due back on 5/9/2024**
41. A Resolution authorizing the Div. of Police to purchase support services from DNA Labs International, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with DNA Labs International. [Div. of Police, Weathers]
- Received First Reading to the Urban County Council due back on 5/9/2024**
42. A Resolution authorizing the Div. of Emergency Management to purchase a three-year warranty on generator parts from Boyd Cat, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Boyd Cat, related to the procurement, at a cost not to exceed \$2,860. [Div. of Emergency Management, Larkin]
- Received First Reading to the Urban County Council due back on 5/9/2024**
43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to remit \$20,000 to LexArts, Inc., as reimbursement for costs related to the improved artwork lighting at Isaac Murphy Memorial Art Garden. [Div. of Parks and Recreation, Conrad]
- Received First Reading to the Urban County Council due back on 4/25/2024**
- A motion was made by Council Member Tayna Fogle, seconded by Council Member Denise Gray, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds
- Nay:** 0
- Absent:** 1 - Kathy Plomin
44. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Habitat for Humanity, Inc., under the HOME Investment Partnerships Program, extending the period of performance through December 31, 2024, and further authorizing the Mayor to execute any

other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 5/9/2024

45. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$6,292.51 in Federal funds from the Bluegrass Area Agency on Aging and Independent Living, under Title IIIB of the American Rescue Plan Act (ARPA), 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]

Received First Reading to the Urban County Council due back on 5/9/2024

46. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 to the Engineering Services Agreement with Palmer Engineering, for additional engineering services related to the Town Branch Trail Phase V Project, for the Div. of Engineering, increasing the Contract by the sum of \$46,000, from \$740,002 to \$786,002. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 5/9/2024

47. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the PNC Foundation of \$75,000 for the implementation and/or enhancement of a high-quality, nature-based play and learning environment in 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 5/9/2024

48. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Conditional Commitment Letter with the Ky. Infrastructure Authority to acknowledge and accept the commitment and its terms and conditions for an additional award of \$1,165,178 in Federal funds under the Ky. Cleaner Water Grant (American Rescue Plan Act Funds), for the installation of ultraviolet disinfection equipment at Town Branch and West Hickman Wastewater Treatment Plants, the acceptance of which does not obligate the Urban County Government to the expenditure of funds. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 4/25/2024

A motion was made by Council Member Brenda Monarrez, seconded by Council Member Liz Sheehan, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

- 49.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP No. 17-2024) with Calhoun Construction Services, Inc. for the installation of a roof-mounted solar photovoltaic system on Fire Station #22, at a cost not to exceed \$59,873. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 5/9/2024

- 50.** A Resolution accepting the bid of BMI Builds LLC, in the amount of \$49,888 for the Meadowbrook Golf Course Maintenance Building Repairs, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMI Builds LLC, related to the bid. (3 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 4/25/2024

A motion was made by Council Member Brenda Monarrez, seconded by Council Member Denise Gray, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

- 51.** A Resolution accepting the bid of BMI LLC, in the amount of \$123,889 for the Wildwood Park Sidewalk Improvements, for the Div. of Parks and

Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMI LLC, related to the bid. (1 Bid) [Conrad]

Received First Reading to the Urban County Council due back on 4/25/2024

A motion was made by Council Member Brenda Monarrez, seconded by Council Member Whitney Elliott Baxter, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

- 52.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: John Rothrock, Attorney Senior, Grade 530E, \$3,924.88 biweekly in the Dept. of Law, effective April 16, 2024; Samantha Wittig, Telecommunicator, Grade 517N, \$23.824 hourly in the Div. of Enhanced 911, effective April 16, 2024. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 5/9/2024

- 53.** 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 the inmate population at the Div. of Community Corrections, through July 31, 2024, at no cost to the Urban County Government. [Div. of Community Corrections, Colvin]

Received First Reading to the Urban County Council due back on 5/9/2024

- 54.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with BMI Builds, LLC, for the Dunbar Community Center Roof and Restroom Replacement Project, increasing the Contract price by the sum of \$158,358.00, from \$1,730,495.22 to \$1,888,853.22. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 4/25/2024

A motion was made by Council Member Tayna Fogle, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

- 55.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreement (awarded pursuant to RFP No. 8-2024) with CivicLex, Inc. for boards and commissions consulting services, at a cost not to exceed \$95,000. [Div. of Procurement, Slatin]

Received First Reading to the Urban County Council due back on 5/9/2024

- 56.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with St. Joseph Health, for paramedic onsite training. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 5/9/2024

- 57.** A Resolution authorizing the Mayor or the Chief Information Officer, on behalf of the Urban County Government to execute the necessary documents for the Lexington-Fayette Urban County Government to procure software and related services under the same terms and conditions as RFP #030321, a Contract between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including the Statement of Work related to the scanning of documents to OnBase for the Div. of Planning (cost estimated not to exceed \$21,509), which is attached hereto and incorporated herein by reference, and future Statements of Work related to the procurement of software and service solutions for various Depts. and Divs. of the Urban County Government, as further determined to be necessary, cost effective and feasible by the Chief Information Officer and the Div. of Procurement, all subject to the appropriation of sufficient funds. [Dept. of Information Technology, Rodgers]

Received First Reading to the Urban County Council due back on 5/2/2024

- 58.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Frontrunners Lex, Inc., for the annual Pride Run, at a cost not to exceed \$1,100. [Mayor's Office, Cammack]

Received First Reading to the Urban County Council due back on 5/9/2024

- 59.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with NOMI, Inc., for professional design services of the new Dunbar Community Center Maintenance and Improvements Project, at a cost not to exceed \$91,000. [Div. of Facilities and Fleet Management, Baradaran]
- Received First Reading to the Urban County Council due back on 4/25/2024**
- A motion was made by Council Member Tayna Fogle, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds
- Nay:** 0
- Absent:** 1 - Kathy Plomin
- 60.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commerce Lexington and Greater Lex, Inc., to provide \$130,000 in funding to Greater Lex, Inc. for the Regional Economic Development Collective, and to assign the previous Agreements and funding for the Collective from Commerce Lexington to Greater Lex, Inc. [Mayor's Office, Atkins]
- Received First Reading to the Urban County Council due back on 5/9/2024**
- 61.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Service Agreement with Cushman & Wakefield, U.S., Inc. For the continued marketing and sale of the 200-acre Legacy Business Park and Coldstream 50-acre sites, at a cost of six percent (6%) of land sales. [Mayor's Office, Bencz]
- Received First Reading to the Urban County Council due back on 4/25/2024**
- A motion was made by Council Member James Brown, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds
- Nay:** 0

Absent: 1 - Kathy Plomin

- 62.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of stage lighting improvements at Ky. Theatre from the Woodsongs Troubadour Concert Series, at no cost to the Urban County Government. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 4/25/2024

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Elliott Baxter, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

- 63.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. justice and public safety cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$51,208 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for support of Contract Forensic Nursing Advocates in the Div. of Police, the acceptance of which obligates the Urban County Government to an expenditure of \$17,070 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 5/9/2024

- 64.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$100,000 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the implementation of the Underserved Minority Victims Advocacy Program in the Dept. of Social Services, the acceptance of which obligates the Urban County Government to an expenditure of \$57,644 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant

Budget. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 5/9/2024

- 65.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2024 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,994,940 in Federal funds, for the FY 2025 Community Development Block Grant (CDBG) Program (\$2,340,927), Home Program (\$1,449,360), and Emergency Solutions Grant (ESG) Program (\$204,653), the acceptance of which obligates the Urban County Government to the expenditure of \$359,611 from various funding sources as a local cash match and \$145,042 as an in-kind match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 5/9/2024

- 66.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet to accept an additional Grant of \$263,000 in Federal funds from the Ky. Transportation Cabinet Transportation Alternatives Program (tap), for the design phase of the Alumni Dr. Shared Use Path Project, the acceptance of which obligates the Urban County Government to the expenditure of \$65,750 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 5/9/2024

- 67.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Engineering Services Agreement (awarded pursuant to RFP 2-2023) with Strand Associates, for the design of the Alumni Dr. Shared Use Path Project, for the Div. of Engineering, at a cost not to exceed \$541,401. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 5/9/2024

- 69.** 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 utility easement on the property located at 1940 and 1956 Bryant Rd. and 1953 and 1975 Justice Rd. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 5/9/2024

70. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with AVOL Ky., Inc., extending the period of performance to May 10, 2024, at no additional cost. [Div. of Grants and Special Programs, Reynolds]
- Received First Reading to the Urban County Council due back on 4/25/2024**
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Preston Worley, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds
- Nay:** 0
- Absent:** 1 - Kathy Plomin
71. A Resolution authorizing the dissolution of the Lexington-Fayette Urban County Government Public Library Corporation; and taking other related action. [Dept. of Finance, Hensley]
- Received First Reading to the Urban County Council due back on 5/9/2024**
72. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking up to \$15,000 in Federal funds from the Ky. Div. of Emergency Management, under the Federal Emergency Management Performance Grant (EMPG) 2022 cycle, for the Div. of Emergency Management; authorizing the Mayor to provide any additional information requested in connection with this Grant Application; authorizing the Mayor to accept this Grant, if awarded, the acceptance of which obligates the Urban County Government to the expenditure of up to \$15,000 as a local match; authorizing the Mayor to take any further necessary action related to the Grant; and lastly, authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Hall]
- Received First Reading to the Urban County Council due back on 4/25/2024**
- A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Whitney Elliott Baxter, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**
- A motion was made by Council Member Sheehan, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

IX. Communications From The Mayor (Appointments)

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

Absent 2 - Fred Brown and Kathy Plomin

- (1) Recommending the appointment of Mary-Alicha Weldon, replacing Ronnie Bastin, to the Airport Board, with a term expiring June 30, 2028;
- (2) Recommending the reappointment of Elizabeth Riley, At large, to the Board of Health, with a term expiring June 30, 2026;
- (3) Recommending the reappointment of Chauncey Morris to the CASA of Lexington Board of Directors with a term expiring July 1, 2028;
- (4) Recommending the reappointment of Craig Cammack, Chief Administrative Officer, Designee, and Charles Gamble, US Marine Corps Veteran, with both terms expiring July 1, 2028;
- (5) Recommending the appointment of Billie Love, At large, and Leah Wedl, At large, to the Domestic and Sexual Violence Prevention Coalition, both with terms expiring January 1, 2027;
- (6) Recommending the reappointment of Johnathan Washington to the Dunbar Neighborhood Center Board with a term expiring March 1, 2027; and,
- (7) Recommending the reappointment of Noland Aull and Alice Hilton to the Greenspace Trust with both terms expiring June 30, 2026.

A motion was made by Council Member Tayna Fogle, seconded by Council Member Denise Gray, that this Communication (Appointments) be Approved. The motion PASSED by majority vote (Council Member Plomin was absent).

X. Communications From The Mayor (Price Contracts)

Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Div. of Water Quality - System Integrator and Operational Technology Services - 18-2024 - AE Electrical Solutions, Lovo Systems Inc and Rawdon Myers Inc.;

- (b) Div. of Fire - Firefighter Turnout Gear - 33-2024 - Phoenix Safety Outfitters LLC;
- (c) Div. of Community Services - Vending Services - 29-2024 - Canteen;
- (d) Div. of Fleet Services - Humane Animal Transport - 52-2024 - Bowie International Inc.; and,
- (e) Div. of Parks & Recreation - Sand for Golf Courses - 39-2024 - The Arms Trucking Company.

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Brenda Monarrez, that this Communication (Price Contracts) be Approved. The motion PASSED majority vote (Council Member Plomin was absent).

XI. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Allison Current, Customer Service Specialist, Grade 511N, \$18.876 hourly in the Div. of LexCall, effective May 6, 2024;
- (2) Probationary Classified Civil Service Appointment of Lachrista Warren, Staff Assistant, Grade 509N, \$16.561 hourly in the Div. of Revenue, effective May 6, 2024;
- (3) Probationary Classified Civil Service Appointment of Joshua Pelkey, Engineering Technician, Grade 515N, \$20.752 hourly in the Div. of Engineering, effective April 22, 2024;
- (4) Probationary Classified Civil Service Appointment of James Begley, Vehicle & Equipment Mechanic, Grade 514N, \$22.865 hourly in the Div. of Streets and Roads, effective April 22, 2024;
- (5) Probationary Classified Civil Service Appointment of Darryl Bond, Skilled Trades Worker, Grade 515N, \$20.780 hourly in the Div. of Streets and Roads, effective April 22, 2024;
- (6) Probationary Classified Civil Service Appointment of Steve Tudor, Public Service Worker, Grade 508N, \$16.274 hourly in the Div. of Waste Management, effective May 6, 2024;
- (7) Probationary Classified Civil Service Appointment of Tamika Holifield, Administrative Specialist Sr., Grade 518N, \$26.224 hourly in the Div. of Human Resources, effective May 20, 2024;
- (8) Probationary Classified Civil Service Appointment of Jamie Shepard, Telecommunicator Sr., Grade 519N, \$27.015 hourly in the Div. of Enhanced 911, effective April 8, 2024;
- (9) Probationary Classified Civil Service Appointment of Margarita Quarles, Staff Assistant Sr., Grade 511N, \$18.876 hourly in the Div. of Police, effective May 6, 2024;
- (10) Probationary Classified Civil Service Appointment of Kimberly Borowski, Administrative Specialist, Grade 516N, \$22.275 hourly in the Div. of Police, effective April 22, 2024;
- (11) Probationary Classified Civil Service Appointment of Daniel Beasley, Overdose Prevention Project Coordinator, Grade 519N, \$28.000 hourly in the Div. of Fire and Emergency Services, effective April 22, 2024;

- (12) Probationary Classified Civil Service Appointment of James Tucker, Building Inspection Supervisor, Grade 521E, \$2,875.28 biweekly in the Div. of Building Inspection, effective April 22, 2024;
- (13) Probationary Classified Civil Service Appointment of Kimberly Jackson, Grants Manager, Grade 524E, \$2,847.52 biweekly in the Dept. of Social Services, effective April 22, 2024;
- (14) Probationary Classified Civil Service Appointment of Kevin Covert, Public Service Worker, Grade 508N, \$16.073 hourly in the Div. of Parks and Recreation, effective May 6, 2024;
- (15) Probationary Classified Civil Service Appointment of Christopher Nason, Public Service Worker Sr., Grade 510N, \$17.930 hourly in the Div. of Parks and Recreation, effective May 6, 2024;
- (16) Probationary Classified Civil Service Appointment of Eldrico Clay, Public Service Worker, Grade 508N, \$17.271 hourly in the Div. of Parks and Recreation, effective May 6, 2024;
- (17) Probationary Classified Civil Service Appointment of Polly Ruddick, Affordable Housing Manager, Grade 526E, \$4,038.48 biweekly in the Div. of Grants and Special Programs, effective, May 20, 2024;
- (18) Probationary Classified Civil Service Appointment of Quinn Mulholland, Planner Sr., Grade 523N, \$30.534 hourly in the Div. of Planning, effective June 3, 2024;
- (19) Probationary Sworn Appointment of Kenneth Adkins, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire and Emergency Services, effective April 12, 2024;
- (20) Probationary Sworn Appointment of Paula Reinersman, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 8, 2024;
- (21) Probationary Sworn Appointment of Thomas Carnes, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 8, 2024;
- (22) Probationary Sworn Appointment of Thomas Mooney, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 8, 2024; and
- (23) Unclassified Civil Service Appointment of Jamar Hall, Public Works Apprentice, Grade 504N, \$16.288 hourly in the Div. of Waste Management, effective May 6, 2024.

Received and Filed

XII. Fire/Police Discipline - YES

A motion was made by Council Member Reynolds, seconded by Council Member Fogle, that the be Approved The motion PASSED by majority vote (Council Members Plomin and Worley were absent).

XIII. Announcements

XIV. Public Comments

Present 12 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Absent 3 - Preston Worley; Fred Brown and Kathy Plomin

Adjournment

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