

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, January 28, 2021

6:00 PM

Virtual Meeting

Urban County Council

I. Roll Call

Present 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliott Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Absent 0

II. Invocation

III. Public Comments

IV. Minutes of the Previous Meetings

A motion was made by Council Member Kathy Plomin, seconded by Council Member Steve Kay, that this Minutes be Approved. The motion PASSED by unanimous vote.

V. Ordinances – Second Reading

- 1. An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Neighborhood Business (B-1) zone, for 0.241 net (0.759 gross) acre, and from an Agricultural Urban (A-U) zone to a Townhouse Residential (R-1T) zone, for 0.002 net (0.019 gross) acre, for property located at 4235 Harrodsburg Rd. (a portion of). (JN Harrodsburg, LLC.; Council District 10) Approval 10-0 Objectors (**To Be Heard By February 17, 2021**) [Div. of Planning, Duncan]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 2. An Ordinance changing the zone from an Agricultural Urban (A-U) Zone to a Light Industrial (I-1) zone, for 45.08 net (46.74 gross) acres, for property located at 1180 Newtown Pike. (Exeter Newtown Land, LLC; Council District 1). Approval 10-0 Objectors. (**To Be Heard By February 17, 2021**) [Div. of Planning, Duncan]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 3. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2021 Schedule No. 30. [Div. of Budgeting, Lueker]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 4. An Ordinance amending Ordinance No. 57-2020, to extend Classified Civil Service employees' vacation leave balance carryover date from December 31, 2021 to December 31, 2022. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

VI. Ordinances – First Reading

- 5. An Ordinance changing the zone from a Planned Neighborhood Residential (R-3) zone to a High Density Apartment (R-4) zone, for 0.896 net (1.406 gross) acre, for property located at 3621 Walden Dr. (Walden Land Project, LLC; Council District 4). Approval 11-0 (To Be Heard By March 17, 2021) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 2/11/2021

- 6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2021 Schedule No. 32. [Div. of Budgeting, Lueker]

A motion was made by Council Member Fred Brown, seconded by Council Member Whitney Elliott Baxter, that this Ordinance be Amended. The motion PASSED by unanimous vote.

Received First Reading to the Urban County Council due back on 2/11/2021

- 7. An Ordinance amending Article 8-24 of the Zoning Ordinance to correct an error in the Municode publication for the P-2 Zone- University Research Campus. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 2/11/2021

- 8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,250 to provide funds for Council Projects in the Div. of Traffic Engineering for the installation of speed tables on Pine Bloom Dr. and appropriating and re-appropriating funds, Schedule No. 33. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 2/11/2021

VII. Resolutions – Second Reading

- 1. A Resolution accepting the bid of Commercial Services, Inc. d/b/a Image 360, establishing a price contract for Vinyl Graphic Signs, for the Div. of Waste Management. (5 Bids, Low) [Thurman]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 2. A Resolution accepting the bids of National Workwear and Valet Press, LLC, establishing price contracts for Uniforms for the Div. of Waste Management. (2 Bids, Low) [Thurman]

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

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

3. A Resolution accepting the bid of Staples Business Advantage and Office Depot, establishing price contracts for Office Supplies, for the Div. of Central Purchasing. (6 Bids, Low) [Slatin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

4. A Resolution accepting the bid of Harrod Concrete & Stone Co., Inc., establishing a price contract for Wet Mix Concrete, for the Div. of Streets and Roads. (1 Bid) [Allen]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

5. A Resolution accepting the bid of Wildcat Window Tinting & Spray In Bed Liners, establishing a price contract for Vehicle Undercoating and Rustproofing, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

6. A Resolution accepting the bids of Advance Stores Co., Inc.; I.B. Moore Co., LLC; Truckpro, LLC; and Wastebuilt Environmental Solutions, LLC, establishing price contracts for Hydraulic Hose Fittings, for the Div. of Facilities and Fleet Management. (5 Bids) [Baradaran]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

7. A Resolution accepting the bid of C.W. Nielsen Manufacturing Corp., establishing a price contract for Police Badges, for the Div. of Police. (6 Bids, non-Low) [Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

8. A Resolution accepting the bid of Hydromax USA, LLC, in the amount of \$275,340, for Temporary Flow Monitoring, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Hydromax USA, related to the bid. (2 Bids, Low) [Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

9. A Resolution accepting the bid of E.C. Matthews Co., Inc., in the amount of \$29,831, for the West Hickman WWTP Stair Replacement Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with E.C. Matthews Co., Inc., related to the bid. (2 Bids, Low) [Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

10. A Resolution accepting the bids of Davis H. Elliot Construction Co., Inc.; AE Electrical Solutions; Arrow Electric Co.; and Premier Power Maintenance, establishing price contracts for High Voltage Electrical Maintenance and Repair, for the Div. of Water Quality. (4 Bids, Low) [Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

11. A Resolution accepting the bids of Davis H. Elliot Construction Co., Inc.; AE Electrical Solutions; Arrow Electric Co.; and Faust Electric, LLC, establishing price contracts for Low Voltage Electrical Maintenance and Repair, for the Div. of Water Quality. (4 Bids, Low) [Martin]

A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion PASSED by the following

vote:

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

12.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Erica Williams, Payroll Analyst, Grade 520N, \$24.910 hourly in the Div. of Accounting, effective January 6, 2021, and Tracy Ballard, Equipment Operator Sr., Grade 512N, \$17.753 hourly in the Div. of Streets and Roads, effective November 11, 2020; and ratifying the Permanent Sworn Appointments of: Darin Salyer, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective October 27, 2020, Nicholas Whitcomb, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective October 27, 2020, and Travis Overton, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective December 1, 2020. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Compass Group, d/b/a/ Canteen, for vending services at the Public Safety Operations Center, at no cost to the government. [Div. of Enhanced 911, Stack]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute a Service Order Contract and Commercial Terms of Service with Charter Communications Operating, LLC on behalf of Spectrum, for upgrade to Fiber Internet and Ethernet Services, at a cost not to exceed \$1999 per month. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

15. A Resolution changing the property street names of 821 Campbell Ln. to 823 Campbell Ln., 3319 Grasmere Dr. to 3327 Grasmere Dr., 5700 Sulphur Well Rd. to 5650 Sulfur Well Rd., and changing the street name and property address number of 2701 Leestown Rd. to 101 Leesway Dr., all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

16. A Resolution authorizing and directing the Div. of Traffic Engineering, pursuant to Code of Ordinances Section 18-46, to designate Southbound Kentucky Ave. at Central Ave. as being prohibited to through trucks due to the sharp right-turn onto E. High St. and authorizing and directing the Div. of Traffic Engineering to install proper and appropriate signs in accordance with the designation at a cost not to exceed \$200. [Div. of Traffic Engineering, Neal]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation in the amount of \$125,000 from Phil and Mary Greer through the Friends of the Dog Park, Inc., for the construction of a dog park, at Veterans Park, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation in the amount of \$29,135 from the Creech Family Foundation, Inc., for the purchase of handicap accessible play feature to be added to Charles Young Park playground, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Contract with Meridian Management Corporation, for Facility Management Services for the Fayette County Courthouses, to reflect the CPI cost increase for the Contract, at a cost not to exceed \$403,484.60. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

20.

A Resolution authorizing the Div. of E911 to purchase Telephone Technology from Kraus Associates, Inc. d/b/a AK Associates, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Kraus Associates, related to the procurement. [Div. of Enhanced 911, Stack]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$35,122 in Federal funds under the CARES Act from the Ky. State Board of Elections, for the purpose of offsetting expenses incurred by the Fayette County Clerk’s Office during the 2020 general election as a result of the COVID-19 Pandemic, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

22.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban

County Government, to purchase Supervisory Control and Data Acquisition (SCADA) Citect/Historian Support Services for the Town Branch and West Hickman Waste Water Treatment Plants and pump stations, from Advantage Industrial Automation, Inc., a sole source provider, at a cost not to exceed \$44,880. [Div. Of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

23.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 (Final) to the Agreement with Lagco, Inc., for the Manchester St. and Willard St. Sanitary Sewer Improvements Project, decreasing the Contract price by the sum of \$84,547.11, from \$2,333,266.21 to \$2,248,719.10. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

24.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Todd Johnson Contracting, Inc., for the Jimmie Campbell Bridge Project, increasing the Contract price by the sum of \$33,977.85, from \$257,113.69 to \$291,091.54, and extending the date of completion by 30 calendar days, to December 29, 2020. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

25.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Lexington Center Corporation, for Stormwater Quality Projects, at a cost not to exceed \$35,000. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

26.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with ALL4, LLC, for the audit of the Waste Water Treatment Plant Safety Program and Post-Audit Implementation Services Project, increasing the Contract price by the sum of \$218,551.00, from \$762,311.25 to \$980,862.25. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

27.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase services relating to the cleaning and

repair of the Emergency Vapor Scrubber System at the West Hickman and Town Branch Waste Water Treatment Plants, from Evoqua Water Technologies, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Evoqua Water Technologies, LLC, related to the procurement, at a cost estimated not to exceed \$80,673.12. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

28.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute amended Flexible Spending Benefits Plan with Chard, Snyder & Associates, Inc., for the purpose of allowing LFUCG employees to elect various benefit options on a pretax basis, pursuant to Section 125 of the Internal Revenue Code, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

29.

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 Sergeant promotional processes, at a cost not to exceed \$3,200. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Flexible Spending Benefits Plan with Chard, Snyder & Associates, Inc. in order to comply with the CARES Act of 2020, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

31. A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute a ten (10) year Forgivable Incentive Agreement and related documents with Child Neurology Education and Research Foundation Corporation, in an amount not to exceed \$100,000, for the creation and retention of at least two (2) new jobs with an average hourly wage of at least \$31.00, exclusive of benefits. [Mayor's Office, Atkins]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

32. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Data Use Agreement with Research Triangle Institute International, for participation in assessments for investigating and prosecuting sexual assault cases, at no cost to the government. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

33.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Consultant Services Agreement with EOP Architects for Design Services of the Government Center Building Envelope Improvements, increasing the Contract amount by the sum of \$12,866.00, from \$102,712.14 to \$115,578.14. [Div. of Facilities and Fleet Services, Baradaran]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

34.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Structural Systems Repair Group, for the Government Center Building Envelope Improvements, increasing the Contract price by the sum of \$10,784.15, for a new Contract price of \$703,167.03, and adding an additional seven (7) calendar days to the schedule. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

35.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from Drug Free Lex, which Grant

funds are in the amount of \$1,976.75, in order to provide a recovery program for offenders at the Div. of Community Corrections, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Community Corrections, Farmer]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

36.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with Integrated Engineering, PLLC, for design services of Meadows/Northland/Arlington Public Improvements Project, Phases 6B1 and 6B2, increasing the Contract price by the sum of \$9,503 and raising the total Contract price from \$351,320 to \$360,820. [Div. of Engineering, Burton]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

37.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with AIDS Volunteers, Inc., extending the period of performance through December 31, 2021, for the operation of a tenant-based rental assistance program. [Div. of Grants, and Special Programs, Lanter]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Fayette County Local Development Corporation, extending the period of performance through December 31, 2021, to complete all acquisition and construction activities. [Div. of Grants, and Special Programs, Lanter]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

39.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with Pace Contracting, LLC, for the Town Branch Commons Corridor Construction Project, Zone 2, increasing the Contract price by the sum of \$161,290.82, changing the total Contract price from \$20,193,934.98 to \$20,355,225.80. [Mayor's Office, Peacher]

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

Aye: 14 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 1 - Richard Moloney

Absent: 0

40.

A Resolution establishing Advanced Eco Systems, Inc., as a sole source provider for the Zumro Decontamination System for the Div. of Emergency Management, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with Advanced Eco Systems, Inc., related to the procurement of this Zumro Decontamination System, at a cost not to exceed \$72,073.13. [Div. of Emergency Management, Dugger]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 41.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Elevation Leadership, LLC, to provide Vaccine Distribution Management Services, at a cost not to exceed \$29,000 plus travel and expenses, contingent upon the approval of a pending budget amendment. [Div. of Purchasing, Slatin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 42.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security to accept additional Grant funds, which Grant funds are in the amount of \$4,863.44 in Federal funds under the 2018 State Homeland Security Grant Program, for the purchase of an unmanned aircraft system for the Div. of Police, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of an additional \$151,970 in Federal funds from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support child care expenses in the Extended School Program in the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

44. A Resolution ratifying, on behalf of the Urban County Government, the Mayor's acceptance of a direct allocation of Federal Grant funds from the United States Treasury under the Coronavirus Response and Relief Supplemental Appropriations Act, which Grant funds are up to \$25,000,000 in Federal funds, and are for the purpose of providing emergency rental assistance to residents of Fayette County, 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. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

45. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Seedleaf, Inc. (\$300), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

VIII. Resolutions – First Reading

- 46.** A Resolution authorizing the Div. of Streets and Roads to purchase First Aid Training from Red Cross, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Red Cross, related to the purchase, at a cost not to exceed \$990. [Div. of Streets and Roads, Allen]

Received First Reading to the Urban County Council due back on 2/11/2021

- 47.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. American Water Co. and Columbia Gas of Ky., providing for reimbursement to the Urban County Government for roadway milling and paving, for the Avenue of Champions and Euclid Avenue Multimodal Improvements Project. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 2/11/2021

- 48.** 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 total amount of \$2,000,000 in Federal funds under the 2020 Assistance to Firefighters Grant Program, and are for the purpose of replacing or purchasing 260 complete Self Contained Breathing Apparatuses. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 2/11/2021

- 49.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 7 to the Agreement with AECOM Technical Services, Inc., d/b/a AECOM, for additional construction engineering and observation services to support the Town Branch Commons Project, at a cost not to exceed \$402,500. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 1/28/2021

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

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

Aye: 14 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 1 - Richard Moloney

Absent: 0

- 50.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 7 to the Agreement with Gresham Smith for Construction Administrative Services related to the Town Branch Commons Corridor Project, at a cost not to exceed \$127,554. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 1/28/2021

A motion was made by Council Member David Kloiber, 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 Kay, seconded by Council Member Elliot Baxter, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 14 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 1 - Richard Moloney

Absent: 0

- 51.** A Resolution amending the Council Project Expenditure Policy adopted pursuant to Resolution No. 227-2016 to extend the date for encumbering project funds to March 31, 2021. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/11/2021

- 52.** A Resolution accepting the bids of Bound Tree Medical, LLC; Henry Schein, Inc.; Life-Assist, Inc.; Medline Industries, Inc.; MPR4 Services, LLC; and Nashville EMS Supply, establishing price contracts for Emergency Medical Supplies, for the Div. of Fire and Emergency Services. (13 Bids, Low) [Wells]

Received First Reading to the Urban County Council due back on 2/11/2021

53. A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Heavy Duty Power Rescue Tools, for the Div. of Fire and Emergency Services. (1 Bid) [Wells]
Received First Reading to the Urban County Council due back on 2/11/2021
54. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Charles Coslow, Engineering Technician Sr., Grade 516N, \$19.737 hourly in the Div. of Water Quality, effective February 15, 2021, John Gosper, Security Officer, Grade 507N, \$12.882 hourly in the Dept. of Public Safety, effective March 1, 2021, Christopher Jodarski, Heavy Equipment Technician, Grade 518N, \$21.760 hourly in the Div. of Facilities and Fleet Management, effective February 15, 2021, and Tanya Collins, Staff Assistant Sr., Grade 510N, \$18.038 hourly in the Div. of Aging and Disability Services, effective February 15, 2021. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 2/11/2021
55. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: William Hill, Trades Worker Sr., Grade 511N, \$16.031 hourly in the Div. of Streets and Roads, effective February 16, 2021, Geoffrey Culbertson, Trades Worker Sr., Grade 511N, \$16.328 hourly in the Div. of Streets and Roads, effective February 16, 2021, Robert Elkins, Heavy Equipment Technician, Grade 518N, \$23.483 hourly in the Div. of Facilities and Fleet Management, effective February 16, 2021, Danielle Sanders, Dir. of Community and Resident Services, Grade 527E, \$3,015.60 biweekly in the Div. of Community and Resident Services, effective February 16, 2021, and Amber Stevens, Child Care Program Aide, Grade 508N, \$14.305 hourly in the Div. of Family Services, effective February 16, 2021; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Sharena Graves, Tracy Cook, Hardik Patel, Richard Slone, Nicholas Dickens, Melissa Hall, Richard Duclas, Linguenda Miggelbrink, Dwight Cunningham, Keyontae Parris, Brittany McIntosh, and Jacob Anthony Tankersley, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 1/28/2021
A motion was made by Council Member James Brown, seconded by Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.
A motion was made by Council Member Kay, seconded by Council Member Elliot Baxter, that this Resolution be Approved. The motion PASSED by the

following vote:

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 56.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute a ten (10) year Loan Agreement and related documents with Water Warriors, Inc., in an amount not to exceed \$250,000, for the creation and retention of at least seven (7) new jobs with an average hourly wage of at least \$22.00, exclusive of benefits. [Mayor's Office, Atkins]
Received First Reading to the Urban County Council due back on 2/11/2021
- 57.** A Resolution authorizing the Div. of Enhanced 911 to purchase access to the Number Portability Administration Center, from Telcordia Technologies, Inc. d/b/a Iconectiv, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Iconectiv, related to the procurement, at a cost not to exceed \$6,000. [Div. of Enhanced 911, Stack]
Received First Reading to the Urban County Council due back on 2/11/2021
- 58.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Remix, to provide data management services for the Shared Mobility Program, at a cost not to exceed \$2,500. [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 2/11/2021
- 59.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 911 Services Board, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$86,069.90 in Commonwealth of Ky. funds, and are for the updating and refreshing of Solacom Guardian 911 Telephone Customer Premise Equipment for the Div. of Enhanced 911. [Div. of Enhanced 911, Stack]
Received First Reading to the Urban County Council due back on 2/11/2021
- 60.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Asbury University to permit social work students from the University to receive training in the Dept. of Social Services, at no cost to the Urban

County Government. [Div. of Family Services, Rodes]

Received First Reading to the Urban County Council due back on 2/11/2021

- 61.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. 911 Services Board and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$217,676.25 in Commonwealth of Ky. funds and will pay expenses related to updating and refreshing a Palo Alto Security Appliance/Router for the Div. of Enhanced 911. [Div. of Enhanced 911, Stack]
- Received First Reading to the Urban County Council due back on 2/11/2021**
- 62.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, which Grant funds are in the amount of \$159,827.88 in Commonwealth of Ky. funds, and are for the continuation of the Litter Abatement Grant Funding Program in Fayette County for FY 2021, 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. [Dept. of Environmental Quality and Public Works, Albright]
- Received First Reading to the Urban County Council due back on 2/11/2021**
- 63.** 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 \$750. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 2/11/2021**
- 64.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Lexington-Fayette County Health Dept., in order to coordinate community-wide COVID-19 vaccination planning and administration. [Div. of Grants and Special Programs, Lanter]
- Received First Reading to the Urban County Council due back on 2/11/2021**
- 65.** A Resolution authorizing and directing the Mayor to execute an Agreement with Management Registry, Inc., (f/k/a Omnisource Integrated Supply, LLC) to provide WebEOC coordinator services until RFP 1-2021 closes, at a cost not to exceed \$54,000. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 2/11/2021

- 66.** A Resolution establishing Adapt Pharma as a sole source provider of nasal Narcan for the Comprehensive Opioid Abuse Site-Based Program, for the Div. of Fire and Emergency Services, and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Adapt Pharma related to the procurement of these goods, at a cost not to exceed \$64,925. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 2/11/2021

- 67.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with the Community Action Council, in order to allocate \$5,000,000 of Federal Grant funds under Div. N of the Consolidated Appropriations Act, 2021, for the provision of emergency rental assistance during the COVID-19 pandemic. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 1/28/2021

A motion was made by Council Member Susan Lamb, seconded by Council Member Kathy Plomin, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

IX. Communications From the Mayor

- (1) Recommending the reappointments of Timothy Mitchell, Animal Control Representative, and Ellen Sam, At large, to the Animal Care and Control Advisory Committee, with both terms expiring January 1, 2025;
- (2) Recommending the reappointments of Commissioner Chris Ford, Mayor's Designee, and Councilmember Jennifer Reynolds, Council Representative, to the Board of Health, with both terms expiring December 31, 2022;
- (3) Recommending the appointments of Councilmember David Kloiber, Council Representative, and Councilmember Whitney Baxter, Council Representative, and the reappointment of Councilmember Susan Lamb, Council Representative, to the City Employees' Pension Fund Board, with

- all terms expiring December 31, 2024;
- (4) Recommending the reappointment of Laura Thomas, Specific Disabilities Representative, to the Commission for People with Disabilities, with term expiring January 1, 2025;
 - (5) Recommending the appointment of Councilmember Jennifer Reynolds, Council Representative, to the Corridors Commission, with term expiring August 1, 2024;
 - (6) Recommending the appointment of Councilmember Hannah LeGris, 3rd District Council Representative, Ex officio, to the Downtown Lexington Management District, with term expiring December 1, 2023;
 - (7) Recommending the appointments of Commissioner Nancy Albright, Ex officio, Kevin Atkins, Mayor's Office Representative, Acting Commissioner Monica Conrad, Ex officio, Zachary Davis, Planning Commission Representative, Commissioner Erin Hensley, Ex officio, and Councilmember Kathy Plomin, Council Representative, to the Exaction Appeals Committee, with all terms expiring December 31, 2022;
 - (8) Recommending the appointment of Councilmember Liz Sheehan, Council Representative, and the reappointments of Janice James, and Councilmember Kathy Plomin, Council Representative, to the Homelessness Prevention and Intervention Board, with all terms expiring October 1, 2024;
 - (9) Recommending the appointment of Councilmember Josh McCurn, Council Representative, to the Industrial Authority Board, with term expiring December 1, 2024;
 - (10) Recommending the reappointment of Councilmember Susan Lamb, Council Representative, to the Internal Audit Board, with term expiring December 1, 2024;
 - (11) Recommending the appointment of Councilmember Fred Brown, Council Representative, to the Lexington Center Corporation Board of Directors, with term expiring December 31, 2022;
 - (12) Recommending the appointment of Casandra Hockenberry to the Library Board of Advisors, with term expiring January 1, 2025;
 - (13) Recommending the appointment of Councilmember Liz Sheehan, Council Representative, to the Mayor's International Affairs Advisory Commission, with term expiring October 1, 2023;
 - (14) Recommending the reappointment of Peek Garlington, Fayette County and Paris Pike Resident, to the Paris Pike Corridor Commission, with term expiring July 1, 2024;
 - (15) Recommending the appointments of Councilmember James Brown, Council Representative, filling the unexpired term of Bill Farmer, Jr., and Bill Farmer, Jr. Business Representative, to the Public Arts Commission, with terms expiring December 31, 2022, and December 31, 2024, respectively;
 - (16) Recommending the reappointment of Councilmember Kathy Plomin, Council Representative, to the Raven Run Citizens Advisory Board, with

term expiring January 13, 2025;

- (17) Recommending the appointment of Councilmember Liz Sheehan, Council Representative, filling the unexpired term of Councilmember Fred Brown, and the reappointment of Councilmember Chuck Ellinger, Council Representative, to the Senior Services Commission, with terms expiring September 1, 2023 and September 1, 2024, respectively;
- (18) Recommending the appointment of Councilmember Hannah LeGris, Council Representative, filling the unexpired term of Bill Farmer, Jr., to the Sister Cities Program Commission, with term expiring January 1, 2024; and,
- (19) Recommending the appointment of Councilmember David Kloiber, Council Representative, filling the unexpired term of Councilmember Kathy Plomin, to the Vacant Property Review Commission, with term expiring January 1, 2022.

A motion was made by Council Member Susan Lamb, seconded by Council Member Kathy Plomin, that this Communication be Amended. The motion PASSED by unanimous vote.

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Jennifer Reynolds, that this Communication be Approved. The motion PASSED by unanimous vote.

X. Communications From the Mayor (For Information Only)

- (1) Classified Civil Service Lateral Transfer of Fidele Nsonguh Tibouo, Engineering Technician Sr., Grade 516N, \$20.828 hourly in the Division of Water Quality, effective February 1, 2021;
- (2) Classified Civil Service Lateral Transfer of Christopher Holtzclaw, Engineering Technician Sr., Grade 516N, \$21.474 hourly in the Division of Water Quality, effective February 1, 2021;
- (3) Classified Civil Service Temporary Appointment of Kenzie Gleason, Planning Manager, Grade 526E, \$2,977.76 biweekly in the Division of Planning, effective February 1, 2021; and
- (4) Sworn Reinstatement of Bonarges Cohen, Community Corrections Officer, Grade 110N, \$17.365 hourly in the Division of Community Corrections, effective February 1, 2021.

Received and Filed

XI. Fire/Police Discipline - NO

XII. Announcements

Adjournment

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