

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, April 20, 2023

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 13 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Kathy Plomin

Absent 2 - Whitney Elliott Baxter and Jennifer Reynolds

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Preston Worley, 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 municipal expenditures, and appropriating and re-appropriating funds, FY 2023 Schedule No. 32. [Div. of Budgeting, Lueker]

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Kathy Plomin

Nay: 0

Absent: 2 - Whitney Elliott Baxter and Jennifer Reynolds

VI. Ordinances – First Reading

2.

An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.57 net (0.90 gross) acres, for property located at 1008 South Broadway. (Dutch Bros, LLC; Council District 10). Disapproval 7-1 (To Be Heard By June 21, 2023) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 4/27/2023

3. An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 1.23 net (1.37 gross) acres, for property located at 446 East High Street. (Bread and Roses, LLC; Council District 3). Approval 7-0 (To Be Heard By June 21, 2023) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 4/27/2023
4. An Ordinance changing the zone from Planned Neighborhood (R-3) zone to a Neighborhood Business (B-1) zone, for 0.2916 net (0.3516 gross) acres, for property located at 507 S. Limestone (a portion of). (Dutch Bros, LLC; Council District 3). Disapproval 8-1 (Public Hearing on May 18, 2023 at 5:00 p.m.) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 4/27/2023
5. An Ordinance amending the Unclassified Civil Service authorized strength by creating one (1) unclassified position of Behavioral Health and Wellness Coordinator, Grade 523E, for a term of two (2) years ending August 31, 2024, with the potential of a six (6) month extension renewal, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Walters]
Received First Reading to the Urban County Council due back on 4/27/2023
6. An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) classified position of Fleet Operations Supervisor, Grade 520N, and creating one (1) classified position of Heavy Technician, Grade 519N, in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, Walters]
Received First Reading to the Urban County Council due back on 4/27/2023
7. An Ordinance amending the authorized strength by abolishing one (1) classified position of Skilled Trades Supervisor, Grade 522E, and creating one (1) classified position of Skilled Trades Supervisor, Grade 522N, in the Divs. of Facilities and Fleet Management, Parks and Recreation, Community Corrections and Fire and Emergency Services, thereby changing the Fair Labor Standards Act (FLSA) status of the positions from exempt to non-exempt; transferring all incumbents to the non-exempt position; and converting the biweekly salary of all incumbents to an hourly rate of pay, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Walters]
Received First Reading to the Urban County Council due back on 4/27/2023
8. An Ordinance amending Chapter 17B of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to street trees, as follows: amending Subsections 17B-1(2), (3), (4), and (6) to amend the

definitions of large tree, medium tree, small tree, and tree planting easement; amending Section 17B-2 to designate the Div. of Environmental Services as the authority responsible for issuing tree planting permits and to provide requirements for tree plantings relative to regulatory signs and overhead utilities; amending Section 17B-3 to designate the Div. of Environmental Services as the authority responsible for issuing tree removal permits; amending Section 17B-4 to prohibit the attachment of wire or nails to street trees; amending Section 17B-5 to describe jurisdiction for appeals to the tree board and to the infrastructure hearing board; amending Section 17B-6 relating to the composition, membership term, meetings, and duties of the tree board; amending Section 17B-7 to provide that tree topping shall only be permitted by written approval of the urban forester or their designee; amending Section 17B-9 to require replacement trees to meet street tree requirements; repealing Section 17B-11 and amending Section 17B-10 to describe suggested tree species and unacceptable tree species; renumbering Section 17B-12 as Section 17B-11; renumbering Section 17B-13 as Section 17B-12 and amending Section 17B-12 to provide that appeals from citations for violations of Chapter 17B of the Code shall be taken to the Infrastructure Hearing Board, with enforcement procedures to conform to Chapter 2b of the Code; and amending Section 16-76 of the code to designate the infrastructure hearing board as the Code Enforcement Board hearing matters relating to enforcement of Ordinances by the Div. of Environmental Services. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 4/27/2023

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 2023 Schedule No. 33. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 4/27/2023

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 \$348,695.50 to provide funds for Council Capital Projects in the Div. of Parks and Recreation, Div. of Environmental Services, and Div. of Traffic Engineering and appropriating and re-appropriating funds, Schedule No. 34. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 4/27/2023

VII. Resolutions – First Reading

1. A Resolution establishing and authorizing a price contract for FY2023 and FY2024 with Harp Enterprises Inc., as a sole source provider of voting machines and any related maintenance, equipment, supplies and services for the Fayette County Clerk's Office, and authorizing the Director of Central Purchasing, on behalf of the Urban County Government, to execute any necessary price contract(s) with Harp Enterprises, Inc., related to the procurement of these goods and services in an amount not to exceed \$268,810 for FY2023 and \$326,010 in FY2024 (pending Council approval of the FY2024 annual budget). (1 Bid) [Slatin]

Received First Reading to the Urban County Council due back on 4/27/2023

2. A Resolution accepting the bid of Bluegrass Contracting Corporation, in the amount of \$563,200, for the Rosemont Garden Sidewalk, for the Div. of Grants and Special Programs, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Contracting Corporation, related to the bid. (3 Bids, Low) [Reynolds]

Received First Reading to the Urban County Council due back on 4/20/2023

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Kathy Plomin

Nay: 0

Absent: 2 - Whitney Elliott Baxter and Jennifer Reynolds

3. A Resolution accepting the bid of Thoroughbred Aviation Maintenance, Inc., in the amount of \$447,898, for Camera System for Helicopter, for the Div. of Police, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Thoroughbred Aviation Maintenance, Inc., related to the bid. (2 Bids, Low) [Weathers]

Received First Reading to the Urban County Council due back on 4/27/2023

4. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Dakota Farrington, License Inspector, Grade 512N, \$20.125 hourly in the Div. of Revenue, effective April 10, 2023, Christian Peters, Skilled Trades Worker, Grade 515N, \$20.187 hourly in the Div. of Streets and Roads, effective December 6, 2022, Jacob Stephens,

Municipal Engineer Sr., Grade 528E, \$3,307.92 biweekly in the Div. of Engineering, effective April 3, 2023, Dina Gross, Administrative Specialist, Grade 516N, \$21.735 hourly in the Div. of Police, effective March 12, 2023, Dale Meade, Administrative Specialist Principal, Grade 520N, \$27.553 hourly in the Div. of Emergency Management, effective April 17, 2023, Ashley Walo, Emergency Planning Coordinator, Grade 516E, \$1,741.60 biweekly in the Div. of Emergency Management, effective March 1, 2023, Mark Hirsbrunner, Fleet Parts Specialist, Grade 512N, \$17.859 hourly in the Div. of Facilities and Fleet Management, effective April 10, 2023. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 4/27/2023

5.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Meridian Management Corporation, for facility management services at the Fayette County Courthouses for a five-year period, at a cost not to exceed \$1,220,448 annually for the first three years, subject to sufficient funds being appropriated in future fiscal years. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 4/27/2023

6.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 (final) to the Agreement with Tribute Contracting & Consultants, LLC, for the Wolf Run Trunks D & E Project, for the Div. of Water Quality, decreasing the Contract price by the sum of \$287,597.01, from \$3,956,920.02 to \$3,669,323.01. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 4/27/2023

7.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for a Stormwater Quality Project, at a cost not to exceed \$35,296. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 4/27/2023

8.

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

Received First Reading to the Urban County Council due back on 4/27/2023

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the University of Ky. Research Foundation, for Stormwater Quality Projects, at a cost not to exceed \$360,000. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 4/27/2023
10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one-year Lease Agreement with Bluegrass Community Health Center, for approximately 4,788 square feet of the premises located at 1306 Versailles Rd., and to provide an annual option to renew through June 30, 2028. [Dept. of General Services, Ford]
Received First Reading to the Urban County Council due back on 4/27/2023
11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an in-kind donation of 24-30 red mulberry trees from Julian Campbell to start an orchard at Hisle Park. [Div. of Parks and Recreation, Conrad]
Received First Reading to the Urban County Council due back on 4/27/2023
12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to extend the current Police Academy Lease, Contract #91-2013, with Ky. Community and Technical College System, at the BCTC Newtown Pike Campus for a period of one year beginning July 1, 2023, at a cost not to exceed \$89,239, for FY2024, subject to appropriation by Council. [Dept. of General Services, Ford]
Received First Reading to the Urban County Council due back on 4/27/2023
13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and Long Ridge Development, LLC, to provide sanitary sewer conveyance and treatment capacity to the Drake's Landing Unit 3 Property in Jessamine County. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 4/27/2023
14. A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase replacement pumps and related equipment, as well as installation services thereof, for the Keeneland Pump Station, from Straeffer Pump & Supply, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Straeffer Pump & Supply, Inc., related to the procurement, at a cost estimated not to exceed

\$62,260. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 4/27/2023

15. A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase replacement components for bar screens at the Expansion Area (EA) 3 Pump Station, from Huber Technology, Inc., a sole source provider, at a cost estimated not to exceed \$58,103.63. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 4/27/2023

16. A Resolution amending Resolution No. 460-2022 to increase the cost of easement acquisition (and other property rights necessary) for the Parkers Mill Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, by \$38,540, from \$19,800 to \$58,340. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 4/27/2023

17. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Mutual Aid Agreement with Madison County, Ky., to establish guidelines for providing mutual aid during an emergency, and further authorizing the Mayor to enter into Mutual Aid Agreements with the same material terms with any other local government that is contiguous to Lexington-Fayette County or a member of the Bluegrass Emergency Response Team (BERT), at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 4/27/2023

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Dr. Ryan Stanton, for service as Medical Director of EMS, at a cost not to exceed \$23,625. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 4/27/2023

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Polo Club Apartments, LLLP, under the HOME Investment Partnerships Program, extending the period of performance through September 15, 2023, 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 4/27/2023

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

County Government, to execute a Conditional Commitment Letter and Agreement with the Ky. Infrastructure Authority to accept an award of \$3,725,000 in Federal funds under the Ky. Cleaner Water Round 2 Grant (American Rescue Plan Act Funds), 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, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 4/27/2023

21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of \$23,804.70 in Federal funds from the United States Dept. of Homeland Security, under the 2021 Assistance to Firefighters Grant Program - Fire prevention and Safety (FP&S), for the purchase and installation of smoke alarms for households in high-risk neighborhoods, the acceptance of which obligates the Urban County Government to the expenditure of \$1,190.24 as a local match, and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 4/27/2023

22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute modifications to Agreements with the Ky. Office of Homeland Security, in partnership with the State Board of Elections (SBE), for the purchase, installation, and servicing of Cradlepoint Devices, to extend the performance period through December 31, 2023. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 4/27/2023

23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Cabinet for Health and Family Services accepting \$149,475 in Federal funds for the Ky. Opioid Response Effort, in order to support the Community Paramedicine Program, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary amendments related to these funds, and also authorizing the Mayor to transfer unencumbered funds with the Grant Budget established for this Grant. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 4/27/2023

24. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two Grant Applications seeking \$544,277 in Federal funds to the Ky. Office of Homeland Security, under the State Homeland Security Grant Program, for the Div.

of Police, to purchase vehicles and assorted equipment for the Hazardous Devices Unit and to support training courses offered by the Air Support Unit, authorizing the Mayor to provide any additional information requested in connection with these Grant Applications, authorizing the Mayor to accept these awards 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]

Received First Reading to the Urban County Council due back on 4/27/2023

- 25.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Emergent, for delivery of real time data, at no cost to the government. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 4/27/2023

- 26.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to sign a Notice of Intent to Participate in the Environmental Protection Agency's Climate Pollution Reduction Grant (CPRG) Planning Grant Program, which designates the Urban County Government as the local government, on behalf of six counties, in the Lexington-Fayette Metropolitan Statistical Area (MSA), and to accept an award of up to \$1,000,000 in Federal funds from CPRG, if offered, to develop a plan to reduce greenhouse gas emissions in the Lexington-Fayette MSA, 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 Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 4/20/2023

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Dave Seigny and Kathy Plomin

Nay: 0

Absent: 2 - Whitney Elliott Baxter and Jennifer Reynolds

- 27.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application for an Encroachment

Permit to the Ky. Transportation Cabinet, to allow for a welcome sign on Athens Boonesboro Rd., at no cost to the Urban County Government. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 4/20/2023

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 Ellinger, seconded by Council Member Fogle, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Kathy Plomin

Nay: 0

Absent: 2 - Whitney Elliott Baxter and Jennifer Reynolds

28.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application for an Encroachment Permit to the Ky. Transportation Cabinet, to allow for the conversion of four grass medians on Leestown Rd. to beautification beds, at no cost to the Urban County Government. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 4/20/2023

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Kathy Plomin

Nay: 0

Absent: 2 - Whitney Elliott Baxter and Jennifer Reynolds

29.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Institute of Police Technology and Management, for thirty Officers to attend two IPTM courses, at a cost not to exceed \$29,000. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 4/20/2023

A motion was made by Council Member Preston Worley, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Kathy Plomin

Nay: 0

Absent: 2 - Whitney Elliott Baxter and Jennifer Reynolds

- 30.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EyeMed for Vision Care Insurance Plans for all eligible Lexington-Fayette Urban County Government employees, at no cost to the Urban County Government. [Div. of Human Resources, Walters]
- Received First Reading to the Urban County Council due back on 4/27/2023**
- 31.** A Resolution authorizing the Mayor to execute Subrecipient Agreements (RFP No. 12-2023), the final form of which shall be subject to approval of the Dept. of Law, with Northern Ky. Legal Aid Society, Inc., d/b/a Legal Aid of the Bluegrass (\$819,473) and the Office of Ky. Legal Services Programs, Inc., d/b/a Ky. Equal Justice Center (\$980,380), allocating \$1,899,853 of Emergency Rental Assistance Grant funds, awarded by the U.S. Dept. of the Treasury under the American Rescue Plan Act of 2021 (ARPA), for the provision of housing stabilization services through the Housing Stabilization Program, for tenants facing potential eviction, and further authorizing the Mayor to execute any other needed amendments or Agreements related to the use of these funds. [Dept. of Housing Advocacy and Community Development, Lanter]
- Received First Reading to the Urban County Council due back on 4/27/2023**
- 32.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$330,598.33 in Federal funds to the Ky. Office of Homeland Security, under the State Homeland Security Grant Program, for the Div. of Fire, to purchase equipment and conduct training for the Special Operations Team, 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 Fire and Emergency Services, Wells]
- Received First Reading to the Urban County Council due back on 4/27/2023**
- 33.** A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute Agreements related to Neighborhood Development Funds with 16th District PTA, Inc. c/o Deep Springs Elementary School PTA (\$826.25); 16th District PTA, Inc. c/o Dixie Magnet Elementary School PTSA (\$826.25); Bryan Station High School Alumni Association (\$1,000.00); and Garden Springs Neighborhood Association, Inc. (\$500.00), for the Office of the Urban County Council, at a cost not to exceed the sums stated; and authorizing approved Neighborhood Development Fund allocations to the Div. of Traffic Engineering (\$525.00) and the Div. of Aging and Disability Services (\$500.00), pending completion and approval of any necessary Budget amendments. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 4/27/2023

34.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure Funds with LexArts Inc. (\$17,000.00) for the Office of the Urban County Council, at a cost not to exceed the sum stated; and authorizing approved Council Capital Project Fund allocations to the Div. of Parks and Recreation (\$190,000.00, \$21,300.00, and \$20,000.00); the Div. of Traffic Engineering (\$7,400.00, \$3,700.00, and \$63,000.00); and the Div. of Environmental Services (\$43,295.50), pending completion and approval of any necessary Budget amendments. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 4/20/2023

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Kathy Plomin

Nay: 0

Absent: 2 - Whitney Elliott Baxter and Jennifer Reynolds

35.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security (KOHS), and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$237,000 Federal funds under the FY2023 Ky. Homeland Security Grant Program, and are for the purchase of Portable Power Stations (\$12,000) and a Medical Oxygen Generating Trailer System (\$225,000), for the Div. of Emergency Management. [Council

Office, Maynard]

Received First Reading to the Urban County Council due back on 4/20/2023

A motion was made by Council Member Preston Worley, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Kathy Plomin

Nay: 0

Absent: 2 - Whitney Elliott Baxter and Jennifer Reynolds

VIII. Communications From The Mayor (Appointments)

- (1) Recommending the reappointment of James Womack to the Administrative Hearing Board, with a term expiring July 1, 2026;
- (2) Recommending the appointments of Danny Gibbons, Stephanie Thomas, John Wagner, and Joseph Wilson to the Bluegrass Crime Stoppers, with all terms expiring April 20, 2027;
- (3) Recommending the reappointments of Lee Dossett, Licensed Physician, and Majid Jabbour, At large, to the Board of Health, with both terms expiring June 30, 2025;
- (4) Recommending the appointment of Adam Moore, Army Veteran, filling the unexpired term of Jeffrey Clark, to the Commission on Veterans' Affairs, with a term expiring July 1, 2025;
- (5) Recommending the reappointment of Erin Hathaway, Architecture Representative, and the appointment of Camden Skidmore, Banking Representative, to the Courthouse Area Design Review Board, with terms expiring June 30, 2027, and June 30, 2025, respectively;
- (6) Recommending the reappointment of Josh McCurn to the Explorium of Lexington, with a term expiring July 1, 2027;
- (7) Recommending the reappointments of Raymond Hill, and Bill Sallee, Division of Planning Nominee, to the Historic Preservation Commission, with both terms expiring June 30, 2027;
- (8) Recommending the reappointment of Daniel Patrick, Audubon Society Representative, to the Masterson Station Park Advisory Board, with a term expiring May 1, 2027;
- (9) Recommending the reappointment of Margaret Graves, Land Conservation Group Representative, and Robert James, Farm Bureau Representative, to the Rural Land Management Board, with both terms expiring April 1, 2027;
- (10) Recommending the reappointment of George Ward to the Transit Authority Board, with a term expiring June 30, 2027; and,

- (11) Recommending the appointment of Rob Ruddick, Local Lending Institution Representative, filling the unexpired term of Joshua Carter, to the Vacant Property Review Commission, with a term expiring January 1, 2026.

A motion was made by Council Member James Brown, seconded by Council Member Chuck Ellinger II, that this Communication (Appointments) be Amended. The motion PASSED by unanimous vote.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.

IX. Communications From The Mayor (Price Contracts)

- (1) 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 Traffic Engineering - Granville Street Light Equipment 25-2023
- Path Master, Inc.

A motion was made by Council Member Dan Wu, seconded by Council Member Liz Sheehan, that this Communication (Price Contracts) be Approved. The motion PASSED by unanimous vote.

X. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Gaston Ngandu Sankayi, Language Access Specialist, Grade 523E, \$2,942.77 biweekly in the Office of the Mayor, effective April 17, 2023;
- (2) Probationary Classified Civil Service Appointment of Jeffinisha Cobb, Customer Service Supervisor, Grade 520E, \$2,178.16 biweekly in the Div. of LexCall, effective April 24, 2023;
- (3) Probationary Classified Civil Service Appointment of Leonard Slaughter, Customer Account Specialist Sr., Grade 514N, \$21.319 hourly in the Div. of LexCall, effective April 10, 2023;
- (4) Probationary Classified Civil Service Appointment of Carlotta Poole, Customer Service Specialist, Grade 511N, \$16.561 hourly in the Div. of LexCall, effective April 24, 2023;
- (5) Probationary Classified Civil Service Appointment of Jaiden Brown, Customer Service Specialist, Grade 511N, \$16.739 hourly in the Div. of LexCall, effective April 24, 2023;
- (6) Probationary Classified Civil Service Appointment of Alicia Nichols, Accounting Technician, Grade 510N, \$16.427 hourly in the Div. of Accounting, effective May 8, 2023;
- (7) Probationary Classified Civil Service Appointment of Haley Ogden, Revenue Compliance Auditor, Grade 521N, \$27.694 hourly in the Div. of

- Revenue, effective April 10, 2023;
- (8) Probationary Classified Civil Service Appointment of Julie Hatter, Plant Manager, Grade 525E, \$3,269.24 biweekly in the Div. of Waste Management, effective May 1, 2023;
- (9) Probationary Classified Civil Service Appointment of Richard Fowler, Traffic Engineering Construction Supervisor, Grade 523E, \$3,076.93 biweekly in the Div. of Traffic Engineering, effective April 10, 2023;
- (10) Probationary Classified Civil Service Appointment of Adam McKinney, Traffic Signal Technician Sr., Grade 517N, \$26.835 hourly in the Div. of Traffic Engineering, effective April 24, 2023;
- (11) Probationary Classified Civil Service Appointment of Joseph Whitlock, Zoning Inspector, Grade 516N, \$21.750 hourly in the Div. of Building Inspection, effective April 10, 2023;
- (12) Probationary Classified Civil Service Appointment of Michael LeMaster, Environmental Enforcement Specialist, Grade 518N, \$26.434 hourly in the Div. of Environmental Services, effective April 10, 2023;
- (13) Probationary Classified Civil Service Appointment of Daniel Partin, Human Resources Analyst, Grade 521E, \$2,220.72 biweekly in the Div. of Human Resources, effective April 24, 2023;
- (14) Probationary Classified Civil Service Appointment of James Beaucham, Telecommunicator Supervisor, Grade 523N, \$30.135 hourly in the Div. of Enhanced 911, effective April 3, 2023;
- (15) Probationary Classified Civil Service Appointment of Rickie Hall, Telecommunicator Sr., Grade 519N, \$26.271 hourly in the Div. of Enhanced 911, effective April 3, 2023;
- (16) Probationary Classified Civil Service Appointment of Ashley Stone, Telecommunicator Sr., Grade 519N, \$27.209 hourly in the Div. of Enhanced 911, effective May 8, 2023;
- (17) Probationary Classified Civil Service Appointment of Kellie Bullock, Administrative Specialist, Grade 516N, \$27.889 hourly in the Div. of Community Corrections, effective April 24, 2023;
- (18) Probationary Classified Civil Service Appointment of Larnasia Brown, Administrative Specialist, Grade 516N, \$22.066 hourly in the Div. of Community Corrections, effective April 24, 2023;
- (19) Probationary Classified Civil Service Appointment of Jon Taylor, HVAC Technician, Grade 519N, \$27.985 hourly in the Div. of Fire and Emergency Services, effective April 3, 2023;
- (20) Probationary Classified Civil Service Appointment of Jordan Stewart, Staff Assistant, Grade 509N, \$16.480 hourly in the Div. of Community and Resident Services, effective May 1, 2023;
- (21) Probationary Classified Civil Service Appointment of Bernadette Lachance-Fish, Staff Assistant, Grade 509N, \$17.091 hourly in the Div. of Youth Services, effective April 10, 2023;
- (22) Probationary Classified Civil Service Appointment of Jeffrey Smith, Public Service Worker, Grade 508N, \$16.126 hourly in the Div. of Parks and Recreation, effective April 24, 2023;
- (23) Probationary Classified Civil Service Appointment of Shelby Thorne, Accountant, Grade 518N, \$24.017 hourly in the Div. of Grants and Special

- Programs, effective March 27, 2023;
- (24) Probationary Classified Civil Service Appointment of Nickolas Porter, Accountant, Grade 518N, \$24.095 hourly in the Div. of Grants and Special Programs, effective April 10, 2023;
- (25) Probationary Sworn Appointment of Nicholas Arrington, Community Corrections Sergeant, Grade 112N, \$31.908 hourly in the Div. of Community Corrections, effective March 27, 2023;
- (26) Probationary Sworn Appointment of Vanessa Coleman, Community Corrections Sergeant, Grade 112N, \$31.908 hourly in the Div. of Community Corrections, effective March 27, 2023;
- (27) Probationary Sworn Appointment of Jasen Garcia, Community Corrections Sergeant, Grade 112N, \$31.908 hourly in the Div. of Community Corrections, effective March 27, 2023;
- (28) Probationary Sworn Appointment of Nancy Quinette, Community Corrections Sergeant, Grade 112N, \$31.908 hourly in the Div. of Community Corrections, effective March 27, 2023;
- (29) Unclassified Civil Service Appointment of Noah Delbridge, Public Service Apprentice, Grade 504N, \$15.427 hourly in the Div. of Streets and Roads, effective April 17, 2023;
- (30) Unclassified Civil Service Appointment of Dane Grant, Staff Assistant Sr., Grade 511N, \$18.031 hourly in the Div. of Water Quality, effective April 10, 2023;
- (31) Unclassified Civil Service Appointment of Elizabeth Thompson, Administrative Specialist Sr., Grade 518N, \$26.754 hourly in the Div. of Aging and Disability Services, effective April 24, 2023;
- (32) Classified Civil Service Temporary Appointment of Thomas Hilbrand, Chief Plant Operations Manager, Grade 527E, \$3,794.80 biweekly in the Div. of Water Quality, effective April 4, 2023;
- (33) Resignation of Zhyshawn Phillips, Public Works Apprentice, in the Div. of Water Quality, effective March 10, 2023;
- (34) Resignation of Walter Hall, Traffic Engineering Construction Super, in the Div. of Traffic Engineering, effective March 13, 2023;
- (35) Resignation of Lori McMiller, Customer Account Specialist, in the Div. of LexCall, effective March 17, 2023;
- (36) Resignation of Robert Brumfield, Police Officer, in the Div. of Police, effective March 21, 2023;
- (37) Resignation of Chenice Ganns, Skilled Trades Worker, in the Div. of Streets and Roads, effective March 13, 2023;
- (38) Resignation of Donald Johnson, Public Service Worker, Sr., in the Div. of Water Quality, effective March 9, 2023;
- (39) Resignation of Samantha Castro, Planner Senior, in the Div. of Planning, effective March 24, 2023;
- (40) Resignation of Hannah Brosnan, Youth Advocacy Officer, in the Dept. of Social Services, effective March 10, 2023;
- (41) Resignation of Christopher Newman, Police Officer, in the Div. of Police, effective March 21, 2023;
- (42) Resignation of Nicole Saitta, Aide to Council, in the Council Office,

effective March 30, 2023;

- (43) Resignation of Michelle Kissinger, Corrections Officer, in the Div. of Community Corrections, effective March 2, 2023;
- (44) Resignation of Ethan Long, Fire Recruit, in the Div. of Fire and Emergency Services, effective March 2, 2023; and,
- (45) Resignation of Melissa Lindsey, Child Care Program Aide, in the Div. of Family Services, effective March 27, 2023.

Received and Filed

XII. Announcements

XIII. Public Comments

Adjournment

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