

RESOLUTION NO. 434 - 2021

A RESOLUTION ACCEPTING THE BID OF THOROUGHBRED AVIATION MAINTENANCE, IN THE AMOUNT OF \$201,485.50, FOR AN AUGMENTED REALITY MAPPING SYSTEM, FOR THE DIVISION OF POLICE.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the bid of Thoroughbred Aviation Maintenance, in the amount of \$201,485.50, for an Augmented Reality Mapping System, for the Division of Police, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid, which is attached hereto and incorporated herein by reference.

Section 2 - That an amount, not to exceed the sum of \$201,485.50, be and hereby is approved for payment to Thoroughbred Aviation Maintenance, from account #3200-505505-96202 (\$184,304.00), and account #3200-505505-71299 (\$17,181.50), pursuant to the terms of the bid.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

753-210:DJB:X:\Cases\POLICE\21-LE0001\LEG\00734332.DOC

RESOLUTION NO. 435 -2021

A RESOLUTION ACCEPTING THE BIDS OF BRAKEAWAY II FOURTH STREET GARAGE; AWP, INC.; AND S&L CONTRACTING, LLC, ESTABLISHING PRICE CONTRACTS FOR TRAFFIC SIGN INSTALLATION AND MAINTENANCE (REBID), FOR THE DIVISION OF TRAFFIC ENGINEERING.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the bids of Brakeaway II Fourth Street Garage; AWP, Inc.; S&L Contracting, LLC, establishing price contracts for Traffic Sign Installation and Maintenance (Rebid), for the Division of Traffic Engineering, be and hereby are accepted and approved as to the specifications and amounts set forth in the terms of the bids, which are attached hereto and incorporated herein by reference.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0768-21:DJB:X:\Cases\TRAFFIC\21-LE0001\LEG\00734756.DOC

RESOLUTION NO. 436 - 2021

A RESOLUTION ACCEPTING THE BID OF JUDY CONSTRUCTION COMPANY, IN THE AMOUNT OF \$17,450,000.00, FOR THE WEST HICKMAN WET WEATHER STORAGE TANK PHASE 2, FOR THE DIVISION OF WATER QUALITY, AND AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH JUDY CONSTRUCTION COMPANY RELATED TO THE BID.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the bid of Judy Construction Company, in the amount of \$17,450,000.00, for the West Hickman Wet Weather Storage Tank Phase 2, for the Division of Water Quality, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid and agreement, which are attached hereto and incorporated herein by reference, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the attached agreement with Judy Construction Company, related to the bid.

Section 2 - That an amount, not to exceed the sum of \$17,450,000.00, be and hereby is approved for payment to Judy Construction Company, from account #4003-303408-92811 pursuant to the terms of the bid and agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 437 - 2021

A RESOLUTION ACCEPTING THE BID OF MCCORD EMERGENCY LIGHTING, ESTABLISHING A PRICE CONTRACT FOR TRUCK VAULT CARGO, FOR THE DIVISION OF POLICE.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the bid of McCord Emergency Lighting, establishing a price contract for Truck Vault Cargo, for the Division of Police, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid, which is attached hereto and incorporated herein by reference.

Section 2 - That this resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0789-21:DJB:X:\Cases\POLICE\21-LE0001\LEG\00735067.DOC

RESOLUTION NO. 438 - 2021

A RESOLUTION RATIFYING THE PERMANENT CLASSIFIED CIVIL SERVICE APPOINTMENTS OF: TAMMY SWITZER, ADMINISTRATIVE SPECIALIST PRINCIPAL, GRADE 518E, \$1,793.04 BIWEEKLY IN THE DIVISION OF REVENUE, EFFECTIVE JULY 18, 2021, ERIN DIXON, PUBLIC SERVICE SUPERVISOR, GRADE 514N, \$18.439 HOURLY IN THE DIVISION OF STREETS AND ROADS, EFFECTIVE JULY 18, 2021, JOEL RAGLAND, EQUIPMENT OPERATOR SR., GRADE 512N, \$23.614 HOURLY IN THE DIVISION OF STREETS AND ROADS, EFFECTIVE APRIL 12, 2021, SARAH CHILDERS, TELECOMMUNICATOR SR., GRADE 517N, \$22.627 HOURLY IN THE DIVISION OF ENHANCED 911, EFFECTIVE JULY 19, 2021, REBECCA LAY, TELECOMMUNICATOR SR., GRADE 517N, \$21.505 HOURLY IN THE DIVISION OF ENHANCED 911, EFFECTIVE AUGUST 1, 2021, CANDACE PELFREY, ASSISTANT RECORDS CUSTODIAN, GRADE 510N, \$16.624 HOURLY IN THE DIVISION OF POLICE, EFFECTIVE JULY 4, 2021, CHRISTOPHER JODARSKI, HEAVY EQUIPMENT TECHNICIAN, GRADE 518N, \$22.413 HOURLY IN THE DIVISION OF FACILITIES AND FLEET MANAGEMENT, EFFECTIVE AUGUST 15, 2021, MATTHEW MATTEOLA, HEAVY EQUIPMENT MECHANIC-APPRENTICE, GRADE 511N, \$16.685 HOURLY IN THE DIVISION OF FACILITIES AND FLEET MANAGEMENT, EFFECTIVE AUGUST 22, 2021, SAMUEL NIEHAUS, PUBLIC SERVICE WORKER SR., GRADE 509N, \$15.231 HOURLY IN THE DIVISION OF PARKS AND RECREATION, EFFECTIVE JULY 19, 2021, CHRISTOPHER POEHNER, RECREATION MANAGER, GRADE 518E, \$1,893.92 BIWEEKLY IN THE DIVISION OF PARKS AND RECREATION, EFFECTIVE JULY 19, 2021, ELIZABETH JEFFERSON, ADMINISTRATIVE SPECIALIST, GRADE 513N, \$19.607 HOURLY IN THE DIVISION OF PLANNING, EFFECTIVE JULY 4, 2021.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the following Permanent Classified Civil Service Appointments made by the Mayor, be and hereby are ratified:

Tammy Switzer, Administrative Specialist Principal, Grade 518E, \$1,793.04 biweekly in the Division of Revenue, effective July 18, 2021.

Erin Dixon, Public Service Supervisor, Grade 514N, \$18.439 hourly in the Division of Streets and Roads, effective July 18, 2021.

Joel Ragland, Equipment Operator Sr., Grade 512N, \$23.614 hourly in the Division of Streets and Roads, effective April 12, 2021.

Sarah Childers, Telecommunicator Sr., Grade 517N, \$22.627 hourly in the Division of Enhanced 911, effective July 19, 2021.

Rebecca Lay, Telecommunicator Sr., Grade 517N, \$21.505 hourly in the Division of Enhanced 911, effective August 1, 2021.

Candace Pelfrey, Assistant Records Custodian, Grade 510N, \$16.624 hourly in the Division of Police, effective July 4, 2021.

Christopher Jodarski, Heavy Equipment Technician, Grade 518N, \$22.413 hourly in the Division of Facilities and Fleet Management, effective August 15, 2021.

Matthew Matteola, Heavy Equipment Mechanic-Apprentice, Grade 511N, \$16.685 hourly in the Division of Facilities and Fleet Management, effective August 22, 2021.

Samuel Niehaus, Public Service Worker Sr., Grade 509N, \$15.231 hourly in the Division of Parks and Recreation, effective July 19, 2021.

Christopher Poehner, Recreation Manager, Grade 518E, \$1,893.92 biweekly in the Division of Parks and Recreation, effective July 19, 2021.

Elizabeth Jefferson, Administrative Specialist, Grade 513N, \$19.607 hourly in the Division of Planning, effective July 4, 2021.

Section 2 – That these personnel actions shall become effective on the date described in each item.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
0791-21:MJG:X:\Cases\HR\21-LE0001\LEG\00734971.DOCX

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE LEASE AGREEMENTS FOR RESIDENTIAL PARK CARETAKER PROPERTIES WITH THE FOLLOWING INDIVIDUALS FOR THE LISTED PROPERTIES IN CONSIDERATION OF THE SUMS STATED IN ANNUAL RENT: HOLLIS HARVILL FOR 705 CADEN LANE, \$5,400.00; ROBERT CRAIG FOR 3561 SHAMROCK LANE, \$6,600; FRED WILLIAMSON FOR 4051 RICHMOND ROAD, \$2,200.00; AND SAMUEL GARCIA FOR 3990 RAVEN RUN WAY, \$7,080.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute Lease Agreements, which are attached hereto and incorporated herein by reference, with the following individuals for the listed properties in consideration of the sums stated in annual rent: Hollis Harvill for 705 Caden Lane, \$5,400.00; Robert Craig for 3561 Shamrock Lane, \$6,600.00 Fred Williamson for 4051 Richmond Road, \$2,200.00 and Samuel Garcia for 3990 Raven Run Way, \$7,080.00.

Section 2 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0723-21:MJG:X:\Cases\GENERAL\21-LE0001\LEG\00734977.DOCX

RESOLUTION NO. 440 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH THE KENTUCKY TRANSPORTATION CABINET (KYTC) TO ACCEPT 0.228 ACRES LOCATED AT 2931 LEESTOWN ROAD.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute an Agreement with the Kentucky Transportation Cabinet (KYTC) to accept 0.228 acres located at 2931 Leestown Road.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 441 - 2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT TO ENTER INTO AN AGREEMENT WITH CENTURY EQUIPMENT, AS A SOLE SOURCE PROVIDER, FOR GENUINE TORO PARTS FOR THE REPAIR OF TORO MOWERS.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreements with Century Equipment, a sole source provider, for genuine Toro replacement parts for LFUCG owned Toro Mowers.

Section 2 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021

Linda Gorton

MAYOR

ATTEST:

[Signature]
CLERK OF URBAN COUNTY COUNCIL

0725-21:MJG:X:\Cases\GENERAL\21-LE0001\LEG\00735013.DOCX

RESOLUTION NO. 442 - 2021

A RESOLUTION APPROVING THE FAYETTE COUNTY SHERIFF'S SETTLEMENT – 2020 TAXES, FOR TAXES COLLECTED AS OF APRIL 15, 2021, AND GRANTING THE SHERIFF A QUIETUS.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Fayette County Sheriff's Settlement – 2020 taxes, which is attached hereto and incorporated herein by reference, for taxes as of April 15, 2021, be and hereby is approved, and that the Sheriff be granted a Quietus in connection with her tax settlement.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

RESOLUTION NO. 443 - 2021

A RESOLUTION AUTHORIZING THE DIVISION OF WATER QUALITY TO PURCHASE GPS HARDWARE AND DATABASE MAINTENANCE SERVICES FROM ROUTEWARE, INC., A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH ROUTEWARE, INC., RELATED TO THE PROCUREMENT, AT A COST ESTIMATED NOT TO EXCEED \$43,905.36.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Division of Water Quality is authorized to purchase GPS hardware and database maintenance services from Routeware, Inc., a sole source provider, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with Routeware, Inc., related to the procurement.

Section 2 – That an amount, estimated not to exceed the sum of \$43,905.36, be and hereby is approved for payment to Routeware, Inc., from account # 4002 – 303401 – 71299, pursuant to the terms of the purchase requisition.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 444 - 2021

A RESOLUTION AUTHORIZING THE DIVISION OF STREETS AND ROADS TO PURCHASE SNOWPLOW PARTS FROM J. EDINGER AND SONS, A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH J. EDINGER AND SONS, RELATED TO THE PROCUREMENT.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Division of Streets and Roads is authorized to purchase snowplow parts from J.Edinger and Sons, a sole source provider, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with J.Edinger and Sons, related to the procurement.

Section 2 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

733-21:MRS:X:\Cases\STREETS\21-LE0001\LEG\00734961.DOCX

RESOLUTION NO. 445 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF UNDERSTANDING WITH THE DOWNTOWN LEXINGTON PARTNERSHIP TO PRESENT PUBLIC EVENTS ON BEHALF OF, AND IN PARTNERSHIP WITH, LFUCG, INCLUDING LUMINATE LEXINGTON CHRISTMAS TREE LIGHTING, CHRISTMAS PARADE, AND THURSDAY NIGHT LIVE.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute a Memorandum of Understanding, attached hereto and incorporated herein by reference, between the Lexington-Fayette Urban County Government and the Downtown Lexington Partnership to present public events on behalf of, and in partnership with, LFUCG, including Luminare Lexington Christmas Tree Lighting, Christmas Parade, and Thursday Night Live.

Section 2 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST


CLERK OF THE URBAN COUNTY COUNCIL

0734-21: MJG:X:\Cases\PARKS\21-LE0001\LEG\00734989.DOCX

RESOLUTION NO. 446 - 2021

A RESOLUTION AUTHORIZING THE DIVISION OF STREETS AND ROADS TO PURCHASE GPS MONTHLY SERVICE FROM ROUTEWARE, A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH ROUTEWARE RELATED TO THE PROCUREMENT, AT A COST NOT TO EXCEED \$33,020.46.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Division of Streets and Roads is authorized to purchase GPS monthly service from Routeware, a sole source provider, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with Routeware related to the procurement.

Section 2 – That an amount, estimated not to exceed the sum of \$33,020.46, be and hereby is approved for payment to Routeware from the following accounts in the following amounts: #1101-303301-76102 (\$9,605.00), #1115-303301-76102 (\$11,500.00) and #4051-303301-76102 (\$11,915.46).

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

735-21:MRS:X:\Cases\STREETS\21-LE0001\LEG\00734959.DOCX

RESOLUTION NO. 447 - 2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CERTIFICATES OF CONSIDERATION AND OTHER NECESSARY DOCUMENTS, AND TO ACCEPT DEEDS FOR PROPERTY INTERESTS NEEDED FOR THE KEARNEY RIDGE AND BEAUMONT WOODS DETENTION BASIN IMPROVEMENTS PROJECT, AT A COST NOT TO EXCEED \$1,308.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Kearney Ridge and Beaumont Woods Detention Basin Improvements Project, at a cost not to exceed \$1,308.00.

Section 2 – That an amount, not to exceed the sum of \$1,308.00, be and hereby is approved for payment to the property owners, plus usual and appropriate closing costs, from account # 4052 – 303204 – 92211, at the time of closing.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

736-21:MSC:X:\Cases\WATER-AIR\21-LE0001\LEG\00734228.DOCX

RESOLUTION NO. 448 - 2021

A RESOLUTION AUTHORIZING THE DIVISION OF FIRE AND EMERGENCY SERVICES TO PURCHASE AMBULANCES AND AMBULANCE REMOUNTS FROM EXCELLANCE AMBULANCES, A SOLE SOURCE PROVIDER, AND AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE ANY NECESSARY AGREEMENT WITH EXCELLANCE AMBULANCES, RELATED TO THE PROCUREMENT, AT A COST NOT TO EXCEED \$750,000.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Division of Fire and Emergency Services is authorized to purchase ambulances and ambulance remounts from Excellance Ambulances, a sole source provider, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute any necessary agreement with Excellance Ambulances, related to the procurement.

Section 2 – That an amount, estimated not to exceed the sum of \$750,000.00, be and hereby is approved for payment to Excellance Ambulances, from the following account #2612-505702-96957.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021


MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
737-21:MRS:X:\Cases\FIRE\21-LE0001\LEG\00734960.DOCX

RESOLUTION NO. 449 - 2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A CERTIFICATE OF CONSIDERATION AND OTHER NECESSARY DOCUMENTS, AND TO ACCEPT A DEED FOR THE PROPERTY LOCATED AT 2220 THUNDERSTICK DRIVE, FOR THE NORTH ELKHORN WET WEATHER STORAGE TANK PROJECT, A REMEDIAL MEASURES PROJECT REQUIRED BY THE CONSENT DECREE, AND AUTHORIZING PAYMENT IN THE AMOUNT OF \$415,000.00, PLUS USUAL AND APPROPRIATE CLOSING COSTS.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute a certificate of consideration and other necessary documents, and to accept a deed for the property located at 2220 Thunderstick Drive, for the North Elkhorn Wet Weather Storage Tank Project, a Remedial Measures Project required by the Consent Decree.

Section 2 – That an amount, not to exceed the sum of \$415,000.00, be and hereby is approved for payment to the property owner, plus usual and appropriate closing costs, from account #4003 – 303408 – 92811, at the time of closing.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 450 - 2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PURCHASE OF SERVICE AGREEMENT AND A VEHICLE LEASE AGREEMENT WITH LEXINGTON-FAYETTE ANIMAL CARE AND CONTROL, LLC, FOR ANIMAL CONTROL SERVICES, AT A COST NOT TO EXCEED \$1,529,403.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Purchase of Service Agreement and a Vehicle Lease Agreement, which are attached hereto and incorporated herein by reference, with Lexington-Fayette Animal Care and Control, LLC, for animal control services.

Section 2 - That an amount, not to exceed the sum of \$1,529,403.00, be and hereby is approved for payment to Lexington-Fayette Animal Care and Control, LLC, from account 1101-505002-0001-71299, pursuant to the terms of the Purchase of Service Agreement and Vehicle Lease Agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 451 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT IN-KIND DONATIONS FROM SPECTRUM (COMPUTERS), THE LEXINGTON PUBLIC LIBRARY (FURNITURE AND SUPPLIES), FIRST5 LEX (BOOKS AND SHELVING), BLUEGRASS COMMUNITY & TECHNICAL COLLEGE (FURNITURE), AND THE INTERNATIONAL BOOK PROJECT (BOOKS AND FEES) FOR USE IN THE BLACK & WILLIAMS NEIGHBORHOOD READING ROOM.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept in-kind donations from Spectrum (computers), the Lexington Public Library (furniture and supplies), First5 Lex (books and shelving), Bluegrass Community & Technical College (furniture), and the International Book Project (books and fees), for use in the Black & Williams Neighborhood Reading Room.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0744-21:EPT:X:\Cases\SOCIAL\21-LE0001\LEG\00734684.DOC

RESOLUTION NO. 452 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE THE AMENDMENT TO THE PURCHASE OF SERVICE AGREEMENT WITH THE LEXINGTON-FAYETTE URBAN COUNTY HOUSING AUTHORITY (AUTHORIZED BY RESOLUTION NO. 421-2020) EXTENDING THE CONTRACT'S TERMINATION DATE TO DECEMBER 31, 2021, AND INCREASING THE ELIGIBLE BENEFIT TO A MAXIMUM OF \$4,000 PER HOUSEHOLD, TO ASSIST HOUSING CHOICE VOUCHER PROGRAM PARTICIPANTS DURING THE PANDEMIC, AT NO ADDITIONAL COST TO THE URBAN COUNTY GOVERNMENT.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Amendment, which is attached hereto and incorporated herein by reference, to the Purchase of Service Agreement with the Lexington-Fayette Urban County Housing Authority (authorized by Resolution No. 421-2020) extending the Agreement's termination date to December 31, 2021, and increasing the eligible benefit to a maximum of \$4,000 per household, to assist Housing Choice Voucher Program participants during the pandemic, at no additional cost to the Urban County Government.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021

Linda Gorton

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 453 -2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PURCHASE OF SERVICE AGREEMENT WITH THE BLUEGRASS AREA DEVELOPMENT DISTRICT (BGADD), FOR THE OPERATION OF THE HOMECARE PROGRAM FOR HOMEBOUND SENIORS, AT A COST NOT TO EXCEED \$48,610.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Purchase of Service Agreement, which is attached hereto and incorporated herein by reference, with the Bluegrass Area Development District (BGADD), for the operation of the Homecare Program for homebound seniors.

Section 2 - That an amount, not to exceed the sum of \$48,610.00, be and hereby is approved for payment to Bluegrass Area Development District (BGADD), from account #1101-900302-0001-71101, pursuant to the terms of the Purchase of Service Agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021

Linda Gorton

MAYOR

ATTEST:

[Signature]
CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 454 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A PURCHASE OF SERVICE AGREEMENT WITH THE BLUEGRASS AREA DEVELOPMENT DISTRICT (BGADD), FOR PAYMENT OF FY 2022 LOCAL DUES TO SUPPORT WORKFORCE DEVELOPMENT, AGING SERVICES, AND REGIONAL PLANNING, AT A COST NOT TO EXCEED \$58,600.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Purchase of Service Agreement, which is attached hereto and incorporated herein by reference, with Bluegrass Area Development District (BGADD), for payment of FY 2022 local dues to support workforce development, aging services, and regional planning.

Section 2 - That an amount, not to exceed the sum of \$58,600.00, be and hereby is approved for payment to the Bluegrass Area Development District (BGADD), from account #1101-900302-0001-71101, pursuant to the terms of the Purchase of Service Agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0748-21:EPT:X:\CASES\SOCIAL\21-LE0001\LEG\00734688.DOC

RESOLUTION NO. 455 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT CHROMEBOOKS FROM ANTHEM KENTUCKY MEDICAID, FOR THE PARTNERS FOR YOUTH'S METRO C.A.T.S. PROGRAM.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed Chromebooks from Anthem Kentucky Medicaid, for the Partners for Youth's Metro C.A.T.S. Program.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0749-21:EPT:X:\Cases\SOCIAL\21-LE0001\LEG\00734685.DOC

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE PURCHASE OF SERVICE AGREEMENTS WITH THE FOLLOWING THIRTY-ONE (31) EXTENDED SOCIAL RESOURCE (ESR) PROGRAM – COMMUNITY BASED INITIATIVES GRANTEE AGENCIES, PURSUANT TO RFP #10-2021 (COMMUNITY WELLNESS AND SAFETY), RFP #11-2021 (CHILDHOOD AND YOUTH DEVELOPMENT), AND RFP #12-2021 (FOOD INSECURITY AND NUTRITIONAL ACCESS): ARBOR YOUTH SERVICES (\$98,000.00), AVOL KENTUCKY, INC. (\$84,000.00), BIG BROTHERS BIG SISTERS OF THE BLUEGRASS (\$83,000.00), HOSPICE OF THE BLUEGRASS, INC. D/B/A BLUEGRASS CARE NAVIGATORS (\$22,000.00), BLUEGRASS COUNCIL OF THE BLIND, INC. (\$30,000.00), THE CARNEGIE CENTER FOR LITERACY AND LEARNING (\$120,000.00), CENTRAL MUSIC ACADEMY (\$23,000.00), CENTRAL KENTUCKY YOUTH ORCHESTRA SOCIETY, INC. (\$24,000); CHILDREN'S ADVOCACY CENTER OF THE BLUEGRASS (\$125,000.00), CHILDREN'S LAW CENTER (\$35,000.00), CHRYSALIS HOUSE, INC. (\$90,000.00), COMMON GOOD COMMUNITY DEVELOPMENT CORPORATION (\$60,000.00), COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC. (\$44,000.00), FOODCHAIN (\$63,878.00), GIRL SCOUTS OF KENTUCKY'S WILDERNESS ROAD (\$10,000.00), GLEAN KENTUCKY, INC. (\$29,000.00), GOD'S PANTRY FOOD BANK (\$295,000.00), GREENHOUSE17 (\$49,000.00), KIDNEY HEALTH ALLIANCE OF KENTUCKY (\$10,000.00), LEXINGTON HEARING & SPEECH CENTER D/B/A THE HEARING AND SPEECH CENTER (\$40,000.00), LEXINGTON LEADERSHIP FOUNDATION (\$166,000.00), MISSION LEXINGTON, INC. D/B/A MISSION HEALTH LEXINGTON (\$41,500.00), MOVEABLE FEAST LEXINGTON, INC. (\$59,000.00), NAMI LEXINGTON (\$50,000.00), NEW BEGINNINGS, BLUEGRASS, INC. (\$61,000.00), SHEPHERD'S HOUSE, INC. (\$83,500.00), THE FOSTER CARE COUNCIL OF LEXINGTON, KENTUCKY (\$25,000.00), THE NATHANIEL MISSION (\$69,000.00), THE NEST - CENTER FOR WOMEN, CHILDREN, AND FAMILIES (\$164,000.00), REFUGE CLINIC (\$100,000.00), AND VISUALLY IMPAIRED PRESCHOOL SERVICES (VIPS) (\$45,000.00), TO PROVIDE SERVICES TO THE PUBLIC, AT A COST NOT TO EXCEED \$2,198,878.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute Purchase of Service Agreements, which are attached hereto and incorporated herein by reference, with Arbor Youth Services, AVOL Kentucky, Inc., Big Brothers Big Sisters of the Bluegrass, Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators, Bluegrass Council of the Blind, Inc., the Carnegie Center for Literacy and Learning, Central Music Academy, Central Kentucky Youth Orchestra Society, Inc., Children's Advocacy Center of the Bluegrass, Children's Law Center, Chrysalis House, Inc., Common Good Community Development Corporation, Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., FoodChain, Girl Scouts of Kentucky's Wilderness Road, Glean Kentucky, Inc., God's Pantry Food Bank, GreenHouse17, Kidney Health Alliance of Kentucky, Lexington Hearing and Speech Center d/b/a The Hearing & Speech Center, Lexington

Leadership Foundation, Mission Lexington, Inc. d/b/a Mission Health Lexington, Moveable Feast Lexington, Inc., NAMI Lexington, New Beginnings, Bluegrass, Inc., Shepherd's House, Inc., the Foster Care Council of Lexington, Kentucky, the Nathaniel Mission, the Nest - Center for Women, Children, and Families, Refuge Clinic, and Visually Impaired Preschool Services (VIPS), to provide services to the public.

Section 2 - That an amount, not to exceed the sum of \$2,198,878.00, be and hereby is approved for payment to Arbor Youth Services (\$98,000.00 from 1101-900313-0001-71101), AVOL Kentucky, Inc. (\$84,000.00 from 1101-900212-0001-71101), Big Brothers Big Sisters of the Bluegrass (\$83,000.00 from 1101-900328-0001-71101), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$22,000.00 from 1101-900368-0001-71101), Bluegrass Council of the Blind (\$30,000.00 from 1101-900357-0001-71101), the Carnegie Center for Literacy and Learning (\$120,000.00 from 1101-900608-0001-71101), Central Music Academy (\$23,000.00 from 1101-900375-0001-71101), Central Kentucky Youth Orchestra Society, Inc. (\$24,000.00 from 1101-900371-0001-71101), Children's Advocacy Center of the Bluegrass (\$125,000.00 from 1101-900248-0001-71101), Children's Law Center (\$35,000.00 from 1101-900345-0001-71101), Chrysalis House, Inc. (\$90,000.00 from 1101-900209-0001-71101), Common Good Community Development Corporation (\$60,000.00 from 1101-900369-0001-71101), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$44,000.00 from 1101-900307-0001-71101), FoodChain (\$63,878.00 from 1101-900361-0001-71101), Girl Scouts of Kentucky's Wilderness Road (\$10,000.00 from 1101-900346-0001-71101), Glean Kentucky, Inc. (\$29,000.00 from 1101-900350-0001-71101), God's Pantry Food Bank (\$295,000.00 from 1101-900323-0001-71101), GreenHouse17 (\$49,000.00 from 1101-900304-0001-71101), Kidney Health Alliance of Kentucky (\$10,000.00 from 1101-900363-0001-71101), Lexington Hearing and Speech Center d/b/a The Hearing & Speech Center (\$40,000.00 from 1101-900370-0001-71101), Lexington Leadership Foundation (\$166,000.00 from 1101-900356-0001-71101), Mission Lexington, Inc. d/b/a Mission Health Lexington (\$41,500.00 from 1101-900340-0001-71101), Moveable Feast Lexington, Inc. (\$59,000.00 from 1101-900324-0001-71101), NAMI Lexington (\$50,000.00 from 1101-900349-0001-71101), New Beginnings, Bluegrass, Inc. (\$61,000.00 from 1101-900235-0001-71101), Shepherd's House, Inc.

(83,500.00 from 1101-900224-0001-71101), the Foster Care Council of Lexington, Kentucky (\$25,000.00 from 1101-900362-0001-71101), the Nathaniel Mission (\$69,000.00 from 1101-900374-0001-71101), the Nest - Center for Women, Children, and Families (\$164,000.00 from 1101-900306-0001-71101), Refuge Clinic (\$100,000.00 from 1101-900337-0001-71101), and Visually Impaired Preschool Services (VIPS) (\$45,000.00 from 1101-900367-0001-71101), pursuant to the terms of the respective Purchase of Service Agreements.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

0750-21:EPT:X:\CASES\SOCIAL\21-LE0001\LEG\00734679.DOCX

RESOLUTION NO. 457 -2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A WORK ORDER WITH JAILTRACKER, FOR THE IMPLEMENTATION OF TWO DATABASES FOR ELECTRONIC MONITORING OF INMATES AND ADULT PROBATION CASE MANAGEMENT, FOR THE DIVISION OF COMMUNITY CORRECTIONS, AT A COST NOT TO EXCEED \$9,860.00 IN FY 2022.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the work order, which is attached hereto and incorporated herein by reference, with JailTracker, for the implementation of two databases for electronic monitoring of inmates and adult probation case management, for the Division of Community Corrections

Section 2 - That an amount, not to exceed the sum of \$9,860.00 (FY2022), be and hereby is approved for payment to JailTracker, from account #1101-505401-5414-71299, pursuant to the terms of the work order.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

RESOLUTION NO. 458 - 2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 2 TO THE AGREEMENT WITH HAZEN & SAWYER, P.S.C., FOR SANITARY SEWER REMEDIAL MEASURES PROGRAM MANAGEMENT CONSULTING SERVICES, INCREASING THE CONTRACT PRICE BY THE SUM OF \$900,000.00, FROM \$1,800,000.00 TO \$2,700,000.00, AND EXTENDING THE CONTRACT THROUGH AUGUST 29, 2022.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute Change Order No. 2, which is attached hereto and incorporated herein by reference, to the Agreement with Hazen & Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services, increasing the contract price by the sum of \$900,000.00, from \$1,800,000.00 to \$2,700,000.00, and extending the contract through August 29, 2022.

Section 2 – That an amount, not to exceed the sum of \$900,000.00, be and hereby is approved for payment to Hazen & Sawyer, P.S.C., from account #4003 – 303401 – 71205, pursuant to the terms of the change order.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 459 - 2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE CHANGE ORDER NO. 2 TO THE AGREEMENT WITH TODD JOHNSON CONTRACTING, INC., FOR THE JIMMIE CAMPBELL BRIDGE PROJECT, INCREASING THE CONTRACT PRICE BY THE SUM OF \$11,048.78, FROM \$291,091.54 TO \$302,140.32.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute Change Order No. 2, which is attached hereto and incorporated herein by reference, to the Agreement with Todd Johnson Contracting, Inc., for the Jimmie Campbell Bridge Project, increasing the contract price by the sum of \$11,048.78, from \$291,091.54 to \$302,140.32.

Section 2 – That an amount, not to exceed the sum of \$11,048.78, be and hereby is approved for payment to Todd Johnson Contracting, Inc., from account #4003 – 303401 – 92711, pursuant to the terms of the Change Order.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

757-21:MSC:X:\Cases\WATER-AIR\21-LE0001\LEG\00734626.DOCX

RESOLUTION NO. 460 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE KENTUCKY DIVISION OF WASTE MANAGEMENT IN THE AMOUNT OF \$4,000.00 IN COMMONWEALTH OF KENTUCKY FUNDS FOR WASTE TIRE DISPOSAL AND RECYCLING FOR FY 2022, 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.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept a grant from the Kentucky Division of Waste Management in the amount of \$4,000.00 in Commonwealth of Kentucky funds for waste tire disposal and recycling for FY 2022, the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

Section 2 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget previously established for this Grant.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 461 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT AWARD OF \$250,000.00 FROM THE AMERICAN WATER CHARITABLE FOUNDATION AND THE NATIONAL RECREATION AND PARK ASSOCIATION UNDER THE BUILDING BETTER COMMUNITIES GRANT PROGRAM, FOR THE DESIGN AND CONSTRUCTION OF A WATER PLAY AREA IN CHARLES YOUNG PARK CALLED SPLASH!, 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.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept a grant award of \$250,000.00 from the American Water Charitable Foundation and the National Recreation and Park Association under the Building Better Communities Grant Program, for the design and construction of a water play area in Charles Young Park called Splash!, the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

Section 2 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the grant budget previously established for this grant.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 462 -2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT AN AWARD FROM THE COMMUNITY ACTION COUNCIL FOR LEXINGTON-FAYETTE, BOURBON, HARRISON, AND NICHOLAS COUNTIES, INC., WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$41,544.00 IN FEDERAL FUNDS FOR THE PROVISION OF EARLY CHILDHOOD CARE AND EDUCATION SERVICES UNDER THE HEAD START PROGRAM AT THE FAMILY CARE CENTER FOR FY 2022, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$12,353.00 AS A LOCAL MATCH, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept a grant from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., which grant funds are in the amount of \$41,544.00 in Federal funds for the provision of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2022, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$12,353.00 as a local match.

Section 2 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the grant budget previously established for this grant.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

August 26, 2021

Rinda Gorton

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 463 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH STANARD & ASSOCIATES, INC. FOR THE POLICE OFFICER SELECTION TEST FOR LFUCG POLICE RECRUIT APPLICANTS, AT A COST NOT TO EXCEED \$7,500.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to the Agreement, which is attached hereto and incorporated herein by reference, with Stanard & Associates, Inc., for police offer selection tests for LFUCG police recruit applicants, at a cost not to exceed \$7,500.00.

Section 2 – That an amount, not to exceed the sum of \$7,500.00, be and hereby is approved for payment to Stanard & Associates, Inc. from account no. 1101-160502-1821-71299 pursuant to the terms of the Agreement.

Section 3- That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 464 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT GRANT AWARDS OF FEDERAL FUNDS TOTALING \$422,229.75 FROM THE SMALL BUSINESS ADMINISTRATION UNDER THE SHUTTERED VENUES OPERATOR GRANT PROGRAM, FOR LOST REVENUE DURING THE COVID-19 PANDEMIC FOR THE PAM MILLER DOWNTOWN ARTS CENTER, MOONDANCE AND BALLET UNDER THE STARS (\$94,818.62), AND FOR THE KENTUCKY THEATER (\$327,411.13), 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.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept grant awards of federal funds totaling \$422,229.75 from the Small Business Administration under the Shuttered Venues Operator Grant program for lost revenue during the COVID-19 pandemic for the Pam Miller Downtown Arts Center, Moondance and Ballet Under the Stars (\$94,818.62), and the Kentucky Theater (\$327,411.13), the acceptance of which does not obligate the Urban County Government for the expenditure of funds.

Section 2 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the grant budget previously established for this grant.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021

Linda Gorton

MAYOR

ATTEST:

Allen

CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 465 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE PURCHASE OF SERVICE AGREEMENTS, FUNDED BY LOCAL RECOVERY FUNDS FROM THE AMERICAN RESCUE PLAN ACT OF 2021, WITH COMMERCE LEXINGTON, INC. (\$155,155.00); EHI CONSULTANTS AND URBAN LEAGUE OF LEXINGTON-FAYETTE COUNTY (\$77,000.00); AND EUPHRATES INTERNATIONAL INVESTMENT COMPANY (\$66,589.60), TO PROVIDE ECONOMIC DEVELOPMENT SERVICES TO THE COMMUNITY, AND AUTHORIZING THE MAYOR TO EXECUTE ANY OTHER NEEDED AGREEMENTS OR AMENDMENTS WITH THESE ORGANIZATIONS RELATED TO THE USE OF THESE FUNDS.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute Purchase of Service Agreements, which are attached hereto and incorporated herein by reference, and which are funded by Local Recovery Funds from the American Rescue Plan Act of 2021, with Commerce Lexington, Inc.; EHI Consultants and the Urban League of Lexington-Fayette County; and Euphrates International Investment Company, to provide economic development services to the community, and authorizing the Mayor to execute any other needed agreements or amendments with these organizations related to the use of these funds.

Section 2 - That an amount, not to exceed the sum of \$298,744.60, be and hereby is approved for payment to Commerce Lexington, Inc. (\$155,155.00 from 3230-900101-0001-71101), EHI Consultants/Urban League of Lexington-Fayette County (\$77,000.00 from 3230-900114-0001-71101), and Euphrates International Investment Company (\$66,589.60 from 3230-900113-0001-71101), pursuant to the terms of the respective Purchase of Service Agreements.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 466 ii - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AGREEMENTS WITH HIGHLANDS NEIGHBORHOOD ASSOCIATION (\$500.00), HILL N DALE NEIGHBORHOOD ASSOCIATION (\$500.00), AND ARTS CONNECT, INC. (\$500.00) FOR THE OFFICE OF THE URBAN COUNTY COUNCIL, AT A COST NOT TO EXCEED THE SUMS STATED.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute agreements, which are attached hereto and incorporated herein by reference, with Highlands Neighborhood Association, Hill N Dale Neighborhood Association, and Arts Connect, Inc., for the Office of the Urban County Council.

Section 2 - That amounts, not to exceed the sums stated, be and hereby are approved for payment to Highlands Neighborhood Association (\$500.00), Hill N Dale Neighborhood Association (\$500.00), and Arts Connect, Inc. (\$500.00), from account #1101 121002 71299, from various Council Districts, pursuant to the terms of the agreements.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 467 2021

A RESOLUTION ESTABLISHING A RESIDENTIAL PARKING PERMIT PROGRAM FOR THE 500 BLOCK OF FAIRFIELD DRIVE FROM 7:00 AM TO 4:00 PM, MONDAY THROUGH FRIDAY BETWEEN THE ADDRESSES 528-571.

WHEREAS, the Council by Ordinance No. 57-90 enacted Section 18-114.1 of the Code of Ordinances establishing restrictions and prohibitions relating to the Residential Parking Permit Program, including penalties thereof, which section was subsequently amended by Ordinance No. 101-90; and

WHEREAS, the Council, by Resolution No. 168-90, adopted a procedure on Requests to Establish a Residential Parking Permit Program; which Procedure was subsequently amended by Resolutions No. 450-91, 433-2006 and 489-2014; and

WHEREAS, it is now the desire of the Council to establish a Residential Parking Permit Program for the 500 block of Fairfield Drive from 7:00 am to through 4:00 pm, Monday through Friday, between the addresses 528-571.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – A Residential Parking Permit Program be and hereby is established for the 500 block of Fairfield Drive from 7:00 am through 4:00 pm, Monday through Friday, between the addresses 528-571.

Section 2 – That the Clerk of the Urban County Council be and hereby is directed to forward a copy of this Resolution to the Council Administrator, Chief of Police, Director of the Division of Revenue, Director of the Division of Traffic Engineering and the Executive Director of the Parking Authority.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:


CLERK OF URBAN COUNTY COUNCIL
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RESOLUTION NO. 468 - 2021

A RESOLUTION AUTHORIZING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AN AGREEMENT WITH GARLAND/DBS, INC., FOR CONSTRUCTION SERVICES FOR THE PALMER BUILDING ROOF REPLACEMENT PROJECT, AT A COST ESTIMATED NOT TO EXCEED \$154,214.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the Agreement, which is attached hereto and incorporated herein by reference, with Garland/DBS, Inc., for construction services for the Palmer Building Roof Replacement Project, at a cost estimated not to exceed \$154,214.00.

Section 2 – That an amount, estimated not to exceed the sum of \$154,214.00, be and hereby is approved for payment to Garland/DBS, Inc., from account #1101 – 707201 – 91012, pursuant to the terms of the Agreement.

Section 3 – That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
798-21:MSC:X:\Cases\GENERAL\21-LE0001\LEG\00736379.DOCX

RESOLUTION NO. 469 -2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A FEDERAL EQUITABLE SHARING AGREEMENT AND CERTIFICATION WITH THE DEPARTMENT OF JUSTICE, THE DEPARTMENT OF THE TREASURY, FOR PARTICIPATION IN THE FEDERAL EQUITABLE SHARING PROGRAM.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute the Federal Equitable Sharing Agreement and Certification, which is attached hereto and incorporated herein by reference, with the Department of Justice, the Department of the Treasury, for participation in the federal equitable sharing program.

Section 2 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 470 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE A MEMORANDUM OF AGREEMENT WITH BUILDING INSTITUTE OF CENTRAL KENTUCKY, TO PROVIDE WORKFORCE DEVELOPMENT SERVICES AT THE CHARLES YOUNG CENTER, AT A COST NOT TO EXCEED \$1,000.00.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute a Memorandum of Agreement, which is attached hereto and incorporated herein by reference, with Building Institute of Central Kentucky to provide workforce development services at the Charles Young Center.

Section 2 – That a total amount, not to exceed \$1,000.00, be and hereby is approved for payment to Building Institute of Central Kentucky from account # 1144-136102-1362-78103, pursuant to the terms of the Agreement.

Section 3- That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL
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RESOLUTION NO. 471 - 2021

A RESOLUTION ACCEPTING THE BID OF S AND T FENCING, INC., IN THE AMOUNT OF \$49,000.00, FOR THE VETERANS PARK DOG PARK FENCING, FOR THE DIVISION OF PARKS AND RECREATION.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the bid of S and T Fencing, Inc., in the amount of \$49,000.00, for the Veterans Park Dog Park Fencing, for the Division of Parks and Recreation, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid, which is attached hereto and incorporated herein by reference.

Section 2 - That an amount, not to exceed the sum of \$49,000.00, be and hereby is approved for payment to S and T Fencing, Inc., from account #1103-707602-91015, pursuant to the terms of the bid.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 472 - 2021

A RESOLUTION ACCEPTING THE BID OF E.C. MATTHEWS CO., INC., IN THE AMOUNT OF \$379,950.00, FOR THE WOODLAND PARK RESTROOM BUILDING, FOR THE DIVISION OF PARKS AND RECREATION, AND AUTHORIZING THE MAYOR TO EXECUTE THE RELATED AGREEMENT.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the bid of E.C. Matthews Co., Inc., in the amount of \$379,950.00, for the Woodland Park Restroom Building, for the Division of Parks and Recreation, be and hereby is accepted and approved as to the specifications and amounts set forth in the terms of the bid and agreement, which are attached hereto and incorporated herein by reference, and the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized to execute the attached agreement with E.C. Matthews Co., Inc., related to the bid.

Section 2 - That an amount, not to exceed the sum of \$379,950.00, be and hereby is approved for payment to E.C. Matthews Co., Inc., from account #3230-707602-90511 (\$375,000.00), and account #1101-707601-76101 (\$4,950.00), pursuant to the terms of the bid and the agreement.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 473 - 2021

A RESOLUTION AUTHORIZING THE DIVISION OF HUMAN RESOURCES TO MAKE A CONDITIONAL OFFER TO THE FOLLOWING PROBATIONARY CLASSIFIED CIVIL SERVICE APPOINTMENTS: SCOTT WALLACE, TECHNICAL SPECIALIST, GRADE 515N, \$19.429 HOURLY IN THE DIVISION OF COMPUTER SERVICES, EFFECTIVE SEPTEMBER 13, 2021, SCOTT GABBARD, MUNICIPAL ENGINEER SR., GRADE 528E, \$3,205.68 BIWEEKLY IN THE DIVISION OF ENGINEERING, EFFECTIVE SEPTEMBER 13, 2021, TAMMY FIGHT, CHILD CARE PROGRAM AIDE, GRADE 508N, \$14.671 HOURLY IN THE DIVISION OF FAMILY SERVICES, EFFECTIVE SEPTEMBER 13, 2021, ADRIENNE THAKUR, DEPUTY DIRECTOR OF RECREATION, GRADE 528E, \$3,230.80 BIWEEKLY IN THE DIVISION OF PARKS AND RECREATION, EFFECTIVE SEPTEMBER 9, 2021; AND AUTHORIZING THE DIVISION OF HUMAN RESOURCES TO MAKE A CONDITIONAL OFFER TO THE FOLLOWING PROBATIONARY COMMUNITY CORRECTIONS OFFICER APPOINTMENTS: AHMAD SALEH, JOHN SCHROERING, BRIAN ADAMS, JOSHUA JOHNSON, ALL COMMUNITY CORRECTIONS OFFICER RECRUIT, GRADE 109N, \$15.384 HOURLY IN THE DIVISION OF COMMUNITY CORRECTIONS, EFFECTIVE UPON PASSAGE OF COUNCIL.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Division of Human Resources is authorized to make a conditional offer to the following Probationary Classified Civil Service Appointments:

Scott Wallace, Technical Specialist, Grade 515N, \$19.429 hourly in the Division of Computer Services, effective September 13, 2021.

Scott Gabbard, Municipal Engineer Sr., Grade 528E, \$3,205.68 biweekly in the Division of Engineering, effective September 13, 2021.

Tammy Fight, Child Care Program Aide, Grade 508N, \$14.671 hourly in the Division of Family Services, effective September 13, 2021.

Adrienne Thakur, Deputy Director of Recreation, Grade 528E, \$3,230.80 biweekly in the Division of Parks and Recreation, effective September 9, 2021.

Section 2 – That the Division of Human Resources is authorized to make a conditional offer to the following Probationary Community Corrections Officer Appointments:

Ahmad Saleh, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Division of Community Corrections, effective upon passage of Council.

John Schroering, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Division of Community Corrections, effective upon passage of Council.

Brian Adams, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Division of Community Corrections, effective upon passage of Council.

Joshua Johnson, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Division of Community Corrections, effective upon passage of Council.

Section 3 – That upon successful completion of the physical or medical examination, the applicants listed may begin employment.

Section 4 – That this resolution shall become effective upon passage of the council.

PASSED URBAN COUNTY COUNCIL:

August 26, 2021

Linda Gorton

MAYOR

ATTEST:

[Signature]

CLERK OF URBAN COUNTY COUNCIL
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RESOLUTION NO. 474 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT GRANT AWARDS OF FEDERAL FUNDS TOTALING \$193,911.39 FROM THE KENTUCKY JUSTICE AND PUBLIC SAFETY CABINET UNDER THE AMERICAN RESCUE PLAN ACT, FOR THE DIVISION OF COMMUNITY CORRECTIONS, 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.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept grant awards of federal funds totaling \$193,911.39 from the Kentucky Justice and Public Safety Cabinet under the American Rescue Plan Act for the Division of Community Corrections, the acceptance of which does not obligate the Urban County Government to the expenditure of funds.

Section 2 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the grant budget previously established for this grant.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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RESOLUTION NO. 475 - 2021

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION TO THE KENTUCKY JUSTICE CABINET UNDER THE VIOLENCE AGAINST WOMEN ACT (VAWA) PROGRAM, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT IF THE APPLICATION IS APPROVED, WHICH GRANT FUNDS ARE IN THE AMOUNT OF \$58,450.00 IN FEDERAL FUNDS AND \$15,000.00 IN COMMONWEALTH OF KENTUCKY FUNDS, AND ARE FOR THE CONTINUATION OF THE SEXUAL ASSAULT NURSE EXAMINER (SANE) PROGRAM FOR FY 2022, THE ACCEPTANCE OF WHICH OBLIGATES THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT FOR THE EXPENDITURE OF \$21,733.00 AS A LOCAL MATCH, AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to execute and submit the Grant Application, which is attached hereto and incorporated herein by reference, to the Kentucky Justice Cabinet under the Violence Against Women Act (VAWA) Program, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$58,450.00 in Federal funds and \$15,000.00 in Commonwealth of Kentucky funds, and are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2022, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$21,733.00 as a local match.

Section 2 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget previously established for this Grant.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL: August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO ACCEPT A GRANT FROM THE LEXINGTON-FAYETTE COUNTY HEALTH DEPARTMENT OF \$116,257.00 IN FEDERAL FUNDS FOR THE HOME NETWORK PROJECT, ALSO KNOWN AS KENTUCKY HEALTH ACCESS NURTURING DEVELOPMENT SERVICES (HANDS), FOR THE FAMILY CARE CENTER FOR FY 2022, 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.

BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 - That the Mayor, on behalf of the Lexington-Fayette Urban County Government, be and hereby is authorized and directed to accept a Grant from the Lexington-Fayette County Health Department, which Grant funds are in the amount of \$116,257.00 in Federal funds for the Home Network Project, also known as Kentucky Health Access Nurturing Development Services (HANDS), at the Family Care Center for FY 2022, the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds.

Section 2 - That subject to the provisions of Ordinance No. 22-79, the Mayor is hereby authorized, in her discretion as Chief Executive Officer of the Urban County Government, to transfer the unencumbered balance of any operating or capital account appropriation to another operating or capital account appropriation within the Grant budget established herein.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

August 26, 2021



MAYOR

ATTEST:



CLERK OF URBAN COUNTY COUNCIL

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