

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 31, 2023

5:00 PM

Council Chambers

Urban County Council

I. Roll Call

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

Absent 1 - Kathy Plomin

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Ordinances – Second Reading

1. An Ordinance changing the zone from a High Density Apartment (R-4) zone to a Professional Office (P-1) zone, for 0.768 net (1.027 gross) acres, for property located at 203 E. Fourth St. (Elmwood Oz Fund LLC; Council District 1). Approval 9-1 (To Be Heard By February 15, 2023) [Div. of Planning, Duncan]

A motion was made by Council Member Ellinger, seconded by Council Member Fogle, 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; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

Recuse: 1 - Preston Worley

2. An Ordinance amending Articles 1-11, 8-1(k), 8-2(k), 8-3(k), 8-4(k), 8-5(k), 8-6(k), 8-7(k) and (o)(1), 8-8(k) and (o)(1), 8-9(k) and (o)(2), 8-10(k), 8-11(k) and (o)(4), 8-12(k) and (o)(4) and (o)(5), 8-13(k), 8-14(k), 8-15(k) and (o)(1), 8-16(k), 8-17(k), 8-18(k) and (m), 8-19(k), 8-20(k), 8-21(k)(4) and (k)(5), 8-22(k), 8-23(k), 8-24(k) and (o)(3), 9-6(h) and (j), 9-7(c), 10-8(c), 11-7(f), 12-8(d)(3), 21-6(a)(7), 23a-5(j)(1), 23a-6(k)(2), 23a-7(k)(2), 23a-9(k)(1), 23a-10(j)(1), 28-3(f)(6), 28-4(f)(6), 28-5(f)(6) and (h)(6); deleting Article 8-10(o)(3) and renumbering and amending Article 8-10(o)(4); deleting Article 8-15(o)(2); deleting Article 8-16(o)(2) and renumbering Sections; and creating Article 20 Open Space Standards of the Zoning Ordinance to update and clarify open space standards to more clearly align with the Adopted Comprehensive Plan. (Urban County

Planning Commission). Approval 9-0 [Div. of Planning, Duncan]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

- 3. An Ordinance amending Articles 5-1, 5-7, 7-6(a)(7) and (8), 7-6(e), and 7-8 of the Zoning Ordinance to update the Zoning Ordinance to reflect organizational changes authorized by the Urban County Council related to zoning enforcement functions. (Planning Commission). Approval 9-0 [Div. of Planning, Duncan]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

- 4. 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. 27. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

- 5. An Ordinance amending the Unclassified Civil Service authorized strength by abolishing two (2) unclassified positions of Aide to Council P/T, Grade 518E, and creating one (1) unclassified position of Aide to

Council, Grade 518E, in the Office of the Urban County Council, effective upon passage of Council. [Div. of Human Resources, Walters]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

6. An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) classified position of Enforcement Officer, Grade 516N, and creating one (1) classified position of Environmental Enforcement Specialist, Grade 518N, in the Div. of Environmental Services, effective July 1, 2022. [Div. of Human Resources, Walters]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

7. An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) classified position of Grants Compliance Officer, Grade 518N, and creating one (1) classified position of Grants Compliance Officer Sr., Grade 519N, in the Div. of Grants and Special Programs, effective upon passage of Council. [Div. of Human Resources, Walters]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

V. Ordinances – First Reading

8. An Ordinance changing the zone from a High Density Apartment (R-4) zone, a Neighborhood Business (B-1) zone and a Light Industrial (I-1) zone to an Industrial Redevelopment Planned Unit Development (PUD-3) zone, for 27.087 net (27.461 gross) acres, for property located at 125 Turner Commons Way and 1409 N. Forbes Rd. (Turner Property 4, LLC; Council District 11). Approval 8-0 (To Be Heard by March 15, 2023) [Div. of Planning, Duncan]

A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 2/9/2023. The motion PASSED by unanimous vote.

10. An Ordinance amending Article XLIII of Chapter 2 and Section 2-457 of the Lexington-Fayette Urban County Code of Ordinances to change the name of the Commission provided therein to the Access Lexington Commission; amending Section 2-458 of the code to increase the membership of the commission to nineteen (19) members by adding a member representing a public transportation agency and the director of Building Inspection, or their designee, and otherwise designating certain employees of Officers of the Urban County Government as ex officio members; amending Section 2-459 of the Code to account for ex officio members in addition to Councilmembers; and amending Section 2-463 to utilize more inclusive language; all effective upon passage of Council. [Mayor's Office, Scott]

A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 2/9/2023. The motion PASSED by unanimous vote.

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. 28. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 2/9/2023

VI. Resolutions – Second Reading

1. A Resolution accepting the bid of Frankfort Toyota, in the amount of \$93,930 for Toyota Sienna Vans, for the Division of Fire & Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Frankfort Toyota, related to the bid. (1 Bid) [Wells]

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

following vote:

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

Nay: 0

Absent: 1 - Kathy Plomin

2.

A Resolution accepting the bids of the Abbie Jones Consulting, PSC., GRW Engineers, Inc., and Vision Engineering, LLC, establishing price contracts for General Surveying Services, for the Div. of Water Quality. (3 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

3.

A Resolution accepting the bid of Hydromax USA, LLC, in the amount of \$155,404, for Capacity Assurance Temporary Flow Monitoring, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Hydromax USA, LLC, related to the bid. (2 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

4.

A Resolution accepting the bid of Emergent Coils, LLC, in the amount of \$166,817, for HVAC York Coils and Fan Boxes, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Emergent Coils, LLC, related to the bid. (1 Bid) [Colvin]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

- 5. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Candice Long, Administrative Specialist, Grade 516N, \$21.798 hourly in the Div. of Revenue, effective January 11, 2023, Dayna Miller, Staff Assistant Sr., Grade 511N, \$18.067 hourly in the Div. of Revenue, effective January 18, 2023, Emilee Buttrum, Attorney, Grade 526E, \$2,761.25 biweekly in the Dept. of Law, effective December 13, 2022, Jason Hernandez, Attorney, Grade 526E, \$2,761.25 biweekly in the Dept. of Law, effective December 13, 2022, Sonja Blackburn, Paralegal, Grade 519N, \$27.300 hourly in the Dept. of Law, effective December 17, 2022, Abigail Kerins, Administrative Specialist Sr., Grade 518N, \$25.725 hourly in the Div. of Parks and Recreation, effective December 6, 2022, Sarrita Guy, Public Service Worker, Grade 508N, \$15.861 hourly in the Div. of Parks and Recreation, effective November 9, 2022; and ratifying the Unclassified Civil Service pay increase to the Office of the Urban County Council: Sara Moreles, Aide to Council, Grade 518E, from \$2,301.92 biweekly to \$2,384.61 biweekly, effective December 19, 2022. [Div. of Human Resources, Walters]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

- 6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) Partner Sponsor Agreement and any related documents, for the provision of the 2023 VITA/TCE Tax Preparation Assistance Programs at the Charles Young Center, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]

A motion was made by Council Member Elliott Baxter, seconded by Council

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

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

Nay: 0

Absent: 1 - Kathy Plomin

7.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for preschool education and related services for the 2022-2023 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Horton-Holt]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

8.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College, for participation in college courses, at a cost not to exceed \$60,000. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

9.

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 Armstrong Mill Pump Station Replacement, formerly known as the Delong Rd. Pump Station, a Remedial Measures Project required by the

Consent Decree, at a cost not to exceed \$651,200. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Utility Easement, releasing certain utility easements on the property located at 2650/2660 Palumbo Dr. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

11. A Resolution authorizing payment in the amount of \$25,000 to the Commonwealth of Ky., Ky. State Treasurer, and \$25,000 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

12. A Resolution authorizing the Div. of Emergency Management to increase the Contract with CavCom Inc., a sole source provider, by \$239.34 and

authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with CavCom Inc., related to the procurement, at a cost not to exceed \$50,022.14. [Div. of Emergency Management, Dugger]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

13.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a Grant from the Consumer Product Safety Commission of \$5,000 in Federal funds in order to purchase supplies for a Fire Safety and Prevention Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

14.

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 \$906,645 in Federal funds under the Ky. Cleaner Water Round 2 Grant (American Rescue Plan Act Funds), for design and construction of water quality improvements on Urban County Government property on Furlong Dr., 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]

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

following vote:

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

Nay: 0

Absent: 1 - Kathy Plomin

15.

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 \$1,345,000 in Federal funds under the Ky. Cleaner Water Round 2 Grant (American Rescue Plan Act Funds), for design and construction of West Hickman Creek Improvements on the Urban County Government's property at Veterans Park, 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]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

16.

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 \$9,497,206 in Federal funds under the Ky. Cleaner Water Round 2 Grant (American Rescue Plan Act Funds), for the Consent Decree 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]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant of \$21,025 in Federal funds under the American Rescue Plan Act of 2021, awarded by the Ky. Justice and Public Safety Cabinet, for salary, training, and travel expenses for the Div. of Police from November 1, 2022 through October 31, 2023, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

18. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Marinda Beasley, Kristin Beers, Angela Begley, Anita Capillo, Megan Magsam, and Angela Wallace, to serve as Sexual Assault Nurse Examiners on an on-call basis for the performance of forensic examinations in 2023, at a cost not to exceed \$68,252. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Institutional Review Board Authorization Agreement with the University of Ky. Research Foundation (UKRF), related to the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Dept. of Health and Human Services, Substance Abuse and Mental Health

Service Administration from the Consolidated Appropriations Act, 2022.
[Dept. of Social Services, Allen-Bryant]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Professional Services Agreement with Tetra Tech, Inc., for services related to the Former Jacks Creek Pike Landfill Improvement Project at Raven Run Nature Sanctuary, increasing the Contract price by \$119,350 and raising the total Contract price from \$37,000 to \$156,350. [Div. of Environmental Services, Carey]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

21.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Q-Free America, by and through Traffic Control Products, Inc., a sole source provider, for the Div. of Traffic Engineering, for annual software maintenance of a computerized traffic control system, at a cost not to exceed \$41,000. [Div. of Traffic Engineering, Neal]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a \$500 Grant from Ky. American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment, for the Div. of Fire and Emergency Services, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to an Agreement with the Ky. Transportation Cabinet to accept additional terms and conditions in FY 23 for the FTA Section 5303 Grant, awarded for transportation planning activities under the Unified Planning Work Program. [Div. of Planning, Duncan]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

24. A Resolution authorizing the Mayor to execute an Agreement with the Cabinet for Health and Family Services accepting an additional \$75,150 in Federal funds for the Ky. Opioid Response Effort, 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 the use of these funds, and authorizing the Mayor to transfer unencumbered funds with the Grant Budget established for this Grant. [Div. of Fire and Emergency Management, Wells]

A motion was made by Council Member Elliott Baxter, seconded by Council

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

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

Nay: 0

Absent: 1 - Kathy Plomin

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, in the amount of \$162,976.50, for the continuation of the Litter Abatement Grant Funding Program for Fayette County, the acceptance of which does not obligate the Urban County Government for the expenditure of funds; authorizing the Mayor to execute any necessary Agreements with the Ky. Energy and Environment Cabinet related to this Grant; and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Environmental Services, Carey]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet to accept a Grant of \$25,120 in Federal funds from the Ky. Transportation Cabinet Surface Transportation Alternatives Program (TAP), for the right of way phase of the Citation Trail Phase 2 Project, the acceptance of which obligates the Urban County Government to the expenditure of \$6,280 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

27.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute all documents necessary for the purchase of temporary construction easements for the right of way phase of the Citation Trail Phase 2 Project, at a total cost not to exceed \$31,400. [Div. of Engineering, Burton]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

28.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Water, and to provide any additional information requested in connection with this Grant Application, which seeks \$320,000 in Commonwealth of Ky. funds under the 2023 Section 319(h) Grant Program, for the Wolf Run Watershed Project for the Div. of Environmental Services, Environmental Quality and Public Works. [Div. of Environmental Services, Carey]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

29.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Five (5) to the Agreement with Pace Contracting for the Town Branch Commons Corridor Construction Project, increasing the Contract price by \$160,969.18 and raising the total Contract price from \$22,097,518.78 to \$22,258,487.96, pending approval from the Ky. Transportation Cabinet. [Office of the Mayor, Peacher]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

30.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with AVOL Ky., Inc., under the Home Investment Partnerships Program, to extend the performance period through September 30, 2023. [Div. of Grants and Special Programs, Reynolds]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

31.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$1,000,000 in Federal funds under the 2022 Assistance to Firefighters Grant Program, to host a paramedic training course, the acceptance of which obligates the Urban County Government to the expenditure of \$100,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Management, Wells]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

32. 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 Garrett Morgan Elementary School (\$250); and Bluegrass Tomorrow, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Kathy Plomin

VII. Resolutions – First Reading

33. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mavron, Inc., a sole source provider, for the Div. of Facilities and Fleet Management, for three prisoner transport van inserts, at a cost not to exceed \$117,390.60. [Div. Of Facilities and Fleet Management, Baradaran]
Received First Reading to the Urban County Council due back on 2/9/2023
34. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to donate three chainsaws and a walk-behind concrete saw to Letcher County Rd. Dept. for rehabilitation from flood damage. [Div. of Streets and Roads, Allen]
Received First Reading to the Urban County Council due back on 2/9/2023
35. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to remit \$21,460 to LexArts, Inc., as reimbursement for costs related to the commissioned art panel installation at Isaac Murphy Memorial Art Garden. [Div. of Parks and Recreation, Conrad]
Received First Reading to the Urban County Council due back on 2/9/2023
36. A Resolution establishing Henry P. Thompson Co. as a sole source provider of Boerger Replacement Pumps for the Div. of Water Quality, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Henry P. Thompson Co. related to the procurement of these goods, at a cost not to exceed \$46,243.14. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/9/2023

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant of \$106,597.90 in Federal funds from the Ky. Dept. of Military Affairs, Div. of Emergency Management, under the FY 2023 Emergency Management Assistance Project, for the Div. of Emergency Management, in order to support emergency preparedness activities in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$119,195.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 2/9/2023

38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with New Vista of the Bluegrass to amend the Budget and extend the performance period through April 1, 2023, and further authorizing the Mayor to execute any other amendments with New Vista of the Bluegrass related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 2/9/2023

39. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Professional Services Agreement with Element Design, PLLC, for design services for the Oliver Lewis Way Bus Shelter, at a cost not to exceed \$32,600. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 2/9/2023

40. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet ("Cabinet") in order to accept a Grant from the Cabinet and the Lexington Area Metropolitan Planning Organization ("MPO"), which Grant funds are in the amount of \$120,000 in Surface Transportation Block Grant-Lexington (STBG-SLX) Federal funds for the Virginia/Red Mile/Forbes Trail Connectivity Safety Study as part of the MPO'S FY 2021-2024 Transportation Improvement Program, the acceptance of which obligates the Urban County Government to the expenditure of \$30,000 as a local match, and authorizing the Mayor to execute an Agreement with the University of Ky. to contribute \$15,000 toward this match requirement, and authorizing the Mayor to transfer unencumbered

funds within the Grant Budget. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 2/9/2023

41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with Stonewall Terrace, LLC, under the Home Investment Partnerships Program, to provide that Stonewall Terrace, LLC, may give a preference to low-income households who are living with HIV/Aids, and further authorizing the Mayor to execute any other amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 2/9/2023

42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Pensacola Park Neighborhood Association, LLC (\$1,500); and A Caring Place, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 1/31/2023

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

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

Nay: 0

Absent: 1 - Kathy Plomin

43. A Resolution accepting a Memorandum of Agreement between the Lexington-Fayette Urban County Government and the Fraternal Order of Police Town Branch Lodge #83, representing the Corrections Officers and Sergeants in the Div. of Community Corrections, to increase base pay and address retention issues. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 1/31/2023

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

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

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

Nay: 0

Absent: 1 - Kathy Plomin

- 44.** A Resolution accepting the bid of Seiler Instrument and Manufacturing Co., Incorporated, in the amount of \$44,307.05, for FSU Trimble X7 Scanner, for the Div. of Police, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Seiler Instrument and Manufacturing Co., incorporated, related to the bid. (4 Bids, Low) [Weathers]
Received First Reading to the Urban County Council due back on 2/9/2023
- 45.** A Resolution accepting the bid of Todd Johnson Contracting, Inc., in the amount of \$155,195.24, for the De Roode Street Manhole Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Todd Johnson Contracting, Inc., related to the bid. (2 Bids, Low) [Martin]
Received First Reading to the Urban County Council due back on 2/9/2023
- 46.** A Resolution accepting the bid of Seagrave Fire Apparatus, LLC, in the amount of \$1,642,683, for a ladder truck, for the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Seagrave Fire Apparatus, LLC, related to the bid. (2 Bids, Non-Low) [Wells]
Received First Reading to the Urban County Council due back on 2/9/2023
- 47.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Michael Sexton, Accounting Technician, Grade 509N, \$16.312 hourly in the Div. of Accounting, effective January 18, 2023, Charles Sayre, Engineering Technician, Grade 515N, \$21.000 hourly in the Div. of Engineering, effective December 13, 2022, Eric Howard, Deputy Director of Human Resources, Grade 531E, \$4,332.32 biweekly in the Div. of Human Resources, effective February 1, 2023, Brian Estes, Administrative Specialist, Grade 516N, \$22.211 hourly in the Div. of Facilities and Fleet Management, effective February 1, 2023, William Wood, Project Manager, Grade 520N, \$26.780 hourly in the Div. of Facilities and Fleet Management, effective February 1, 2023, Rachael Lay, Staff Assistant Sr., Grade 511N, \$17.073 hourly in the Div. of Planning, effective January 18, 2023. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 2/9/2023

48. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Industrial/Organizational Solutions, Inc., to provide continued services for Police Sergeants and Police Lieutenants promotional processes, for the Lexington Div. of Police, at a cost not to exceed \$75,953. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 2/9/2023

49. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept settlement funds in the amount of \$2,891,826.38, reflecting total disbursements from Johnson & Johnson and the first disbursement from McKesson, AmerisourceBergen and Cardinal Health, pursuant to the One Ky. Opioid Settlement Memorandum of Understanding related to multi-district opioid litigation, and further authorizing the Mayor to execute any necessary documents related to the acceptance of these funds. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 2/9/2023

50. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the fourth Renewal of the Agreement with Advanced Mulching Technologies, Inc. d/b/a EcoGro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$59,397. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/9/2023

51. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to donate a 2004 Toro Z Master Mower and 2016 and 2017 Stihl Chainsaws to Eastern Ky. Flood Relief. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 2/9/2023

52. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Orange Theory Fitness of a Free Motion Treadmill, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/9/2023

53. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP 68-2022) with Gresham Smith, to perform a

Corridors Typology Study and Strategic Design Guide, for the Div. of Environmental Services, at a cost not to exceed \$150,000. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 2/9/2023

54. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. in order to provide \$500,000 for the expansion of the Visitor Center at the Arboretum. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 2/9/2023

55. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security for acceptance of a Grant in the amount of \$447,898 Federal funds, under the FY 2022 State Homeland Security Grant Program, for the Div. of Police, in order to purchase and install an MX10 thermal imaging camera system, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/9/2023

56. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security for acceptance of a Grant in the amount of \$164,422 in Federal funds under the FY 2022 State Homeland Security Grant Program, for the Div. of Police, in order to purchase a Utility Terrain Vehicle and an explosive/chemical analyzer, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/9/2023

57. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security for acceptance of a Grant in the amount of \$39,840 in Federal funds, under the FY 2022 state Homeland Security Grant Program, for the Div. of Fire and Emergency Services, in order to purchase a Utility Terrain Vehicle and trailer, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Management, Wells]

Received First Reading to the Urban County Council due back on 2/9/2023

58. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of \$50,000 from the Blue Grass Community Foundation for the installation of permanent educational elements for Splash! at Charles Young Park, 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. [Office of the Mayor, Peacher]
Received First Reading to the Urban County Council due back on 2/9/2023
59. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of \$20,000 from Friends of the Parks of Fayette County, awarded by the American Water Charitable Fund in 2021, for fabrication and installation of educational signs along the Town Branch Commons Educational Walking Trail, 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. [Office of the Mayor, Peacher]
Received First Reading to the Urban County Council due back on 2/9/2023
60. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Benefit Insurance Marketing to comply with HIPAA regulations and Security Rules, at no cost to the Urban County Government. [Div. of Human Resources, Walters]
Received First Reading to the Urban County Council due back on 2/9/2023
61. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Sisters Road to Freedom, Inc. (\$675); Bluegrass Families First, Inc. (\$1,225); 16th District PTA Inc. c/o Brenda Cowen Elementary (\$1,000); and East End Community Development Corporation (\$700), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
Received First Reading to the Urban County Council due back on 1/31/2023
A motion was made by Council Member Dan Wu, seconded by Council Member James Brown, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.
A motion was made by Council Member Worley, seconded by Council Member Gray, that this Resolution be Approved. The motion PASSED by the following vote:
Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

62.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any Agreements related to the settlement of the National Opioid Litigation, or related to bankruptcy proceedings filed by any defendant(s) to that litigation, in order to receive funds arising from those proceedings or to address any other matters related to the litigation. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 1/31/2023

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

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

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

Nay: 0

Absent: 1 - Kathy Plomin

VIII. Communications From The Mayor (Price Contracts)

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Dept. of General Services - Fire Alarm Monitoring and Maintenance 165-2022 - Marmic Fire & Safety Company, Inc.
 - (b) Div. of Environmental Services - Arboricultural Services 139-2022- Aphix LLC, Woodchuck Holdings LLC dba Big Beaver Tree Service, Dave Leonard Consulting Arborist Inc dba Dave Leonard Tree Specialists, Advanced Mulching Technologies Inc. dba EcoGro
 - (c) Div. of Parks and Recreation - Mowing for Parks and Recreation 133-2022 - Brownfields Development LLC, DT Property Maintenance, Klausung Group Inc, McGee Springs, Inc, Aphix LLC, CCM Contractors LLC dba Casey's Custom Mowing, Green Solutions Landcare, Lexington Landscape & Maintenance LLC
 - (d) Div. of Fleet Services - Bulk Fuel 3-2023 - Bulk Plants Inc
 - (e) Div. of Police - ERU Tactical Body Armor 160-2022 - Kiesler Police

Supply

- (f) Div. of Water Quality - Custodial Services for Town Branch WWTP
163-2022 - Cleaning By Regina & Associates LLC

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

IX. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Terri Thomas, Staff Assistant Sr., Grade 511N, \$19.238 hourly in the Div. of Accounting, effective January 30, 2023;
- (2) Probationary Classified Civil Service Appointment of Austin White, Resource Recovery Operator, Grade 515N, \$20.280 hourly in the Div. of Waste Management, effective February 13, 2023;
- (3) Probationary Classified Civil Service Appointment of James Seales, Fleet Parts Specialist, Grade 512N, \$18.687 hourly in the Div. of Facilities and Fleet Management, effective February 6, 2023;
- (4) Probationary Classified Civil Service Appointment of Anne Archer, Staff Assistant Sr., Grade 511N, \$18.416 hourly in the Div. of Police, effective February 13, 2023;
- (5) Probationary Classified Civil Service Appointment of Samuel Garcia, Recreation Supervisor, Grade 514E, \$1,730.77 biweekly in the Div. of Parks and Recreation, effective January 23, 2023;
- (6) Probationary Classified Civil Service Appointment of Jennifer Epperly, Grants Manager, Grade 524E, \$2,510.64 biweekly in the Div. of Grants and Special Programs, effective February 6, 2023;
- (7) Probationary Classified Civil Service Appointment of John Pinson, Grants Manager, Grade 524E, \$2,560.96 biweekly in the Div. of Grants and Special Programs, effective January 30, 2023;
- (8) Unclassified Civil Service Appointment of Julie Moon, Educational Program Aide P/T, Grade 510N, \$17.539 hourly in the Div. of Youth Services, effective February 13, 2023;
- (9) Sworn Probationary Appointment of Thomasena Grider, Police Lieutenant, Grade 317E, \$4,194.23 biweekly in the Div. of Police, effective January 30, 2023;
- (10) Sworn Probationary Appointment of Cory Vinlove, Police Sergeant, Grade 315N, \$40.490 hourly in the Div. of Police, effective February 13, 2023;
- (11) Sworn Probationary Appointment of Scott Marshall, Fire Major, Grade 318E, \$4,239.73 biweekly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (12) Sworn Probationary Appointment of Nathan Settles, Fire Major, Grade 318E, \$4,239.73 biweekly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (13) Sworn Probationary Appointment of Matthew Swiderski, Fire Major,

- Grade 318E, \$4,239.73 biweekly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (14) Sworn Probationary Appointment of Christopher Warren, Fire Major, Grade 318E, \$4,239.73 biweekly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (15) Sworn Probationary Appointment of Nathan Thayer, Fire Captain, Grade 316N, \$30.935 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (16) Sworn Probationary Appointment of Joshua Elam, Fire Captain, Grade 316N, \$30.935 hourly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (17) Sworn Probationary Appointment of Robert Bruin, Fire Captain, Grade 316N, \$30.935 hourly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (18) Sworn Probationary Appointment of Andrew Cizek, Fire Captain, Grade 316N, \$30.935 hourly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (19) Sworn Probationary Appointment of Kevin Pletzke, Fire Captain, Grade 316N, \$30.935 hourly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (20) Sworn Probationary Appointment of Benjamin Runnels, Fire Captain, Grade 316N, \$30.935 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (21) Sworn Probationary Appointment of Bruce Lester, Fire Captain, Grade 316N, \$29.282 hourly in the Div. of Fire and Emergency Services, effective December 31, 2022;
- (22) Sworn Probationary Appointment of Nicholas Robbins, Fire Lieutenant, Grade 315N, \$22.389 hourly in the Div. of Fire and Emergency Services, effective January 1, 2023;
- (23) Sworn Probationary Appointment of Andrew Thompson, Fire Lieutenant, Grade 315N, \$22.389 hourly in the Div. of Fire and Emergency Services, effective December 31, 2022;
- (24) Sworn Probationary Appointment of Brian Stamper, Fire Lieutenant, Grade 315N, \$24.041 hourly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (25) Sworn Probationary Appointment of Francis Abell, Fire Lieutenant, Grade 315N, \$24.041 hourly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (26) Sworn Probationary Appointment of Penn Edward, Fire Lieutenant, Grade 315N, \$24.041 hourly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (27) Sworn Probationary Appointment of Larry Durst, Fire Lieutenant, Grade 315N, \$24.041 hourly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (28) Sworn Probationary Appointment of Gregory Hanner, Fire Lieutenant,

- Grade 315N, \$24.041 hourly in the Div. of Fire and Emergency Services, effective January 2, 2023;
- (29) Sworn Probationary Appointment of Timothy Buchenroth, Fire Lieutenant, Grade 315N, \$24.041 hourly in the Div. of Fire and Emergency Services, effective January 2, 2023.
- (30) Sworn Probationary Appointment of Justin Villanueva, Fire Lieutenant, Grade 315N, \$24.041 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (31) Sworn Probationary Appointment of Daniel Hall, Fire Lieutenant, Grade 315N, \$24.041 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (32) Unclassified Civil Service Appointment to the Office of the Urban County Council of LaShawn Barber, Aide to Council, Grade 518E, \$2,769.28 biweekly in the Office of the Urban County Council, effective January 23, 2023;
- (33) Unclassified Civil Service Pay Increase to the Office of the Urban County Council of Layton Garlington, Aide to Council, Grade 518E, from \$2,515.44 biweekly to \$2,641.28 biweekly, effective January 2, 2023; and,
- (34) Classified Civil Service Lateral Transfer of Tamara Hernandez-Serrano, Equipment Operator Sr., Grade 515N, \$20.793 hourly in the Div. of Water Quality, effective February 13, 2023.

Received and Filed

X. Fire/Police Discipline - NO

XI. Announcements

XII. 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.