

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Wednesday, July 1, 2026

5:00 PM

Work Copy

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

[0609-26](#) Minutes of the June 18, 2026 Council Meeting

IV. Presentations

[0613-26](#) Recognition of the Thoroughbred Chapter of the Kentucky Colonels

V. Public Comment - Issues on Agenda**VI. Ordinances – Second Reading**

1. [0458-26](#) An Ordinance amending Article XXIV of Chapter 2 and Section 2-296 of the Lexington-Fayette Urban County Government Code of Ordinances to increase the membership of the Sister Cities Programs Commission to seven (7) voting members, to include the VisitLex president, or their designee, a Councilmember, and a representative of the Mayor's Office; designating the additional members as ex-officio voting members; amending Section 2-296 by deleting language regarding reappointment for additional terms; and amending Section 2-297 by deleting the requirement that the offices be appointed by the Mayor, all effective following passage of Council. [Mayor's Office, Scott]
2. [0495-26](#) An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Recreation Manager, Grade 520N, and creating one (1) Classified Civil Service Position of Recreation Specialist Sr., Grade 516N, all in the Div. of Parks and Recreation, effective July 1, 2026. [Div. of Human Resources, George]
3. [0496-26](#) An Ordinance amending the compensation system salary schedules to provide a one percent (1.0%) structure movement, applicable to all full-time and part-time positions in the Unified Pay Plan, to one (1) position of Council Administrator, to two (2) positions of Police and Fire Pension Benefits Specialist, to one (1) position of Friend of the Court, and to five (5) positions of

Family Court Services Specialist; providing that all full-time and part-time employees included in the Unified Pay Plan shall receive a two percent (2.0%) pay increase for FY2027; providing that one (1) position of Council Administrator, two (2) positions of Police and Fire Pension Benefits Specialist, one (1) position of Friend of the Court and five (5) positions of Family Court Services Specialist shall receive a two percent (2.0%) pay increase for FY2027; providing that Sections 21-29(b) and 22-26(b) notwithstanding, all employees at or above the maximum of the grade salary range shall receive a two percent (2.0%) pay increase for FY2027; amending Section 23-28(a) to increase the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E, by two percent (2.0%) and adjusting salaries accordingly; increasing the salary by two percent (2.0%) for three (3) positions of Law Clerk - P/T within the Dept. of Law; and amending Section 22-53.2(b) of the Code of Ordinances, increasing the starting pay for Traffic School Guards to \$17.044 per hour, all effective June 29, 2026. [Div. of Human Resources, George]

4. [0520-26](#) An Ordinance amending Article III of Chapter 27 and Section 27-5 of the Lexington-Fayette Urban County Government Code of Ordinances to alter the minimum criteria for a Small Farm Conservation Easement to be considered by the Rural Land Management Board; and amending Section 27-6 to alter the required information to be included within an application for a Small Farm Conservation Easement, all effective following passage of Council. [Dept. of Planning and Preservation, Horn]

VII. Ordinances – First Reading

5. [0570-26](#) An Ordinance changing the zone from a Light Industrial (I-1) and a Wholesale and Warehouse Business (B-4) zone to a Corridor Node (CN) zone, for 4.355 net (7.423 gross) acres, for property located at 416, 422-424, 426, 430, 436, 442, and 451 Chair Avenue; 441 Hayman Avenue; and 633 South Broadway. (LCD Acquisitions, LLC; Council District 11). Approval 7-2 (To Be Heard By August 26, 2026) [Div. of Planning, Duncan]
6. [0573-26](#) An Ordinance amending Section 8-1(d)(1) (A-R zone) of the Zoning Ordinance to allow for the retail sale of alcoholic beverages accessory to a horse race track. Approval of the Staff Alternative Text 9-0. [Div. of Planning, Duncan]

7. [0575-26](#) An Ordinance amending Section 23A-10 of the Zoning Ordinance, relating to the Economic Development zone, to allow additional supportive uses and accessory uses, and amending the special provisions related to residential uses and mixed-use buildings. Approval of the Staff Alternative Text 9-0 [Div. of Planning, Duncan]

VIII. Resolutions – Second Reading

1. [0451-26](#) A Resolution authorizing the Div. of Waste Management to purchase hardware, software, services and maintenance from Routeware Global, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Routeware Global, Inc., related to the procurement at a cost not to exceed \$380,180.09 subject to appropriation by Council. [Div. of Waste Management, Baldon]
2. [0466-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement, and any other documents necessary, with Stanford University, for placement of a student with the Div. of Parks and Recreation, as part of a Community Service Work Study Program, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
3. [0467-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Renewal of the Agreement (awarded pursuant to RFP No. 1-2025) with Tetra Tech, Inc., for Annual Program Management Services for Consent Decree implementation and MS4 permit compliance, at a cost not to exceed \$814,000, subject to the Budgeting of sufficient funds in Fiscal Year 2027. [Div. of Water Quality, Sanders]
4. [0475-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement, and any other documents necessary, with Ky. Community and Technical College System (KCTCS), for placement of a student with the Div. of Parks and Recreation, as part of the Ready-To-Work Student Work Study Program, at no cost to the Urban County Government [Div. of Parks and Recreation, Conrad]
5. [0485-26](#) A Resolution authorizing and directing the Mayor, on behalf of

- the Urban County Government, to execute a Memorandum of Agreement (awarded pursuant to RFP No. 25-2026) with Solar Energy Solutions, for its participation as installer in the Solarize Lexington Program, at a cost not to exceed \$460,000 for Grants awarded pursuant to the Solarize Lexington Program. [Div. of Environmental Services, Carey]
6. [0491-26](#) A Resolution accepting the bid (awarded pursuant to RFP No. 7-2025) of Machinex Technologies Inc., in the amount of \$1,939,674, for Materials Recovery Facility Optical Sorter and Robotics, for the Div. of Waste Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Machinex Technologies Inc., related to the procurement. [Div. of Waste Management, Baldon]
7. [0513-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure funds with Cumberland Hill Neighborhood Association, Inc., (\$7500), at a cost not to exceed the sum stated. [Council Office, Hall]
8. [0484-26](#) A Resolution accepting the bid of MAC Construction and Excavating, in the amount of \$846,000 for the North Elkhorn Force Main Relocation, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with MAC Construction and Excavating, related to the bid. (3 Bids, Low) [Sanders]
9. [0515-26](#) A Resolution accepting the bid of L-M Asphalt Partners, Ltd. d/b/a ATS Construction, in the amount of \$797,723.60 for the Innovation Dr. Renovation, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, related to the bid. (2 Bids, Low) [Martin]
10. [0551-26](#) A Resolution ratifying the Permanent Classified Civil Service Appointments of: Ella Helmuth, Attorney, Grade 526E, \$2,927.76 biweekly in the Dept. of Law, effective June 1, 2026. [Div. of Human Resources, George]
11. [0493-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service

Agreement (PSA) with Jubilee Jobs of Lexington, Inc., pursuant to RFP #35-2024, to assist with the WORK-Lexington Program, at a cost not to exceed the sum of \$62,718.42. [Mayor's Office, Glasscock]

12. [0497-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Commonwealth of Ky., Dept. of Military Affairs, Ky. Div. of Emergency Management Urban Search and Rescue Program for Urban Search and Rescue Services. [Div. of Fire and Emergency Services, Wells]
13. [0500-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Program Agreement with Rae-Lou LLC a/k/a Overtime Athletics, for Youth Sports Programming at the Black & Williams Neighborhood Center, at a cost not to exceed \$800. [Dept. of Housing Advocacy and Community Development, Lanter]
14. [0501-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Program Agreement with Rae-Lou LLC a/k/a Overtime Athletics, for Youth Sports Programming at the Tates Creek Community Center, at a cost not to exceed \$800. [Dept. of Housing Advocacy and Community Development, Lanter]
15. [0503-26](#) A Resolution authorizing the Div. of Police to purchase compatibility with the National Integrated Ballistics Network, from LeadsOnline, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with LeadsOnline, related to the procurement at a cost not to exceed \$101,634 for FY27 subject to appropriation by Council. [Div. of Police, Weathers]
16. [0505-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute First Amendments to Purchase of Service Agreements with the following three (3) organizations: Arbor Youth Services, Inc., Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., and Greenhouse17, Inc. to extend the period of performance through October 31, 2026, at no additional cost. [Dept. of Housing Advocacy and Community Development, Lanter]

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17. [0510-26](#) A Resolution amending the Lexington-Fayette Urban County Government procurement regulations to increase the amount of an expenditure for which the government is not required to legally advertise for bids from \$40,000 to \$50,000, to increase lower threshold amount requirements, and to make changes consistent with the actual current operations of the government; and approving, adopting and restating the regulations to be effective as amended on October 1, 2023. [Div. of Procurement, Slatin]
18. [0511-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Urban League of Lexington, Fayette County, Inc. to extend the term through June 30, 2027, at no additional cost. [Dept. of Housing Advocacy and Community Development, Lanter]
19. [0512-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. Science and Technology Corporation (KSTC), for the provision of services to assist the public in navigating government contracting opportunities, for the Div. of Procurement, at a cost not to exceed \$8,400. [Div. of Procurement, Slatin]
20. [0521-26](#) A Resolution authorizing the Div. of E911 to purchase web-based queries of 911 statistics from Intrado Life & Safety Solutions ECaTS, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Intrado Life & Safety Solutions ECaTS, related to the procurement at a cost not to exceed \$6,838.68 for FY27 subject to appropriation by Council. [Div. of Enhanced 911, Patton]
21. [0522-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Commerce Lexington Inc., pursuant to RFP #35-2024, to assist with new business development and existing business retention and expansion, at a cost not to exceed the sum of \$209,061.41. [Mayor's Office, Glasscock]
22. [0524-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award for the Fire Training Incentive Grant in the amount up to \$3,892,752, for

FY27 from the Commission on Fire protection, personnel, standards, and education for training incentives for Firefighters, for supplemental pay and training, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget, no local match is required. [Div. of Fire and Emergency Services, Wells]

23. [0525-26](#) A Resolution changing the property street name of University of Ky. owned addresses on Press Ave. to Elizabeth St. and changing the street name and property address number of 797-827 Press Ave. to 797 Elizabeth St., 710 Press Avenue to 710 Elizabeth St. and 720 Press Ave. to 720 Elizabeth St., all effective upon passage of this Resolution. [Div. of Enhanced 911, Patton]
24. [0526-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award for the Police Training Incentive Grant in the amount up to \$4,018,122, for FY27 from the Ky. Justice and Public Safety Cabinet under the Ky. Law Enforcement Foundation Program Fund, for supplemental pay and training, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

IX. Resolutions – First Reading

25. [0480-26](#) A Resolution ratifying the Mayor's prior execution of an Agreement with West Ky. Correctional Healthcare LLC d/b/a Comprehensive Correctional Care (3c), for the provision of services related to inmate medical care and mental health services, on behalf of the Div. of Community Corrections, at a cost estimated not to exceed \$11,835,921, and authorizing the Mayor, on behalf of the Urban County Government, to execute any other documents related to the procurement of these services, including future renewals, subject to the appropriation of sufficient funds in future fiscal years. [Div. of Community Corrections, Colvin]
26. [0481-26](#) A Resolution authorizing the Div. of Community Corrections, on behalf of the Urban County Government, to purchase services related to fire monitoring and suppression from Siemens Industry, Inc., a sole source provider, at a cost estimated not to exceed \$41,840.22 in FY27, and further authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement and any other documents related to the

procurement of these services, including future renewals, with the cost in future fiscal years subject to the appropriation of sufficient funds. [Div. of Community Corrections, Colvin]

27. [0518-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, to perform additional work at Deer Haven Park, increasing the contract by the sum of \$62,800, from \$597,000 to \$659,800. [Div. of Parks and Recreation, Conrad]
28. [0519-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 5 to the Agreement with Calhoun Construction, associated with the New Senior & Therapeutic Center construction, increasing the amount by \$97,324.79, raising the total Contract amount from \$17,108,848.19 to \$17,206,172.98, with an eleven (11) calendar day change to the Agreement time. [Dept. of General Services, Ford]
29. [0531-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Ky. Underground Storage, Inc., for continued offsite storage of records, at a cost not to exceed \$3,000 for FY27 and \$3,000 for FY28, contingent upon the appropriation of sufficient funds. [Council Clerk's Office, Allan]
30. [0532-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Buchanan Contracting, Inc., for annual sanitary sewer cleaning and inspection, a Consent Decree Program, for the Div. of Water Quality, increasing the Contract by the sum of \$350,319.55, from \$899,680.45 to \$1,250,000.00. [Div. of Water Quality, Sanders]
31. [0542-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreement(s) with Nestor Gomez, Terry Dumphord, Corey Dunn, Stephen Overstreet, and Evanyhoney Romero to serve as crisis response mediators for ONE Lexington, at a total cost for all Agreements not to exceed \$50,000. [Office of the Mayor, Carama]
32. [0547-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Second Renewal and Third

- Amendment of the Agreement with the Ky. Association for Environmental Education (KAEE), for continued environmental education services, at a cost not to exceed \$688,636.27. [Div. of Environmental Services, Carey]
33. [0548-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission (“HRC”) to support the operating costs of the HRC for FY 2027, at a cost not to exceed \$451,710. [Div. of Grants and Special Programs, Reynolds]
34. [0549-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to grant Shield Environmental Associates, Inc., access to LFUCG property at 219 E. Third St. and 226 E. Third St., to conduct site investigation activities at the request of the Ky. Div. of Waste Management. [Div. of Fire and Emergency Services, Wells]
35. [0553-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Bureau of Alcohol, Tobacco, Firearms and Explosives, for access to the National Integrated Ballistic Information Network. [Div. of Police, Weathers]
36. [0555-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the first renewal to the Agreement with Mackey Group, LLC d/b/a Wisser Strategies, for continued creative design services for public outreach and media campaigns related to water quality and waste management, at a cost not to exceed \$60,000. [Div. of Environmental Services, Carey]
37. [0557-26](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Community Ventures Corporation, pursuant to RFP #35-2024, to assist with small business owner connections and networking, entrepreneurial development/start-up assistance, minority owned business development, and women owned business development, at a cost not to exceed the sum of \$63,220.17. [Mayor's Office, Glasscock]
38. [0559-26](#) A Resolution approving the use of a standardized Memorandum

of Agreement with qualified employers interested in participating in the Tech Internship Pilot Program, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute the Memorandum of Agreement with any employer which is authorized to enter into an Agreement with the same material terms, provided that the total cost of the Program does not exceed \$90,000. [Mayor's Office, Atkins]

39. [0563-26](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with the Fairways at Lakeside Community Association, Inc. (\$731.30), Jubilee Jobs of Lexington, Inc. (\$900.00), Lexington Ravens Youth Football Organization Corporation (\$800.00), and WhitneyStrong Inc. (\$2,300.00), at a cost not to exceed the sum stated. [Council Office, Hall]
40. [0594-26](#) A Resolution accepting the bid of Sunesis Construction Co., in the amount of \$1,861,447.50 for the Mentelle Park Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Sunesis Construction Co., related to the bid. (4 Bids, Low) [Sanders]

X. Communications From The Mayor - For Information Only

[0602-26](#)

- (1) Probationary Classified Civil Service Appointment of Jessica Griffin, Staff Assistant Sr., Grade 511N, \$18.068 hourly in the Div. of Revenue, effective June 15, 2026;
- (2) Probationary Classified Civil Service Appointment of Debra Hisle, Staff Assistant Sr., Grade 511N, \$19.641 hourly in the Div. of Revenue, effective July 13, 2026;
- (3) Probationary Classified Civil Service Appointment of Travis Wilson, S & R Maintenance Worker Sr. Grade 515N, \$22.770 hourly in the Div. of Streets and Roads, effective June 29, 2026;
- (4) Probationary Classified Civil Service Appointment of Jason Conley, Equipment Operator, Grade 515N, \$23.874 hourly in the Div. of Waste Management, effective June 29, 2026;
- (5) Probationary Classified Civil Service Appointment of Matthew Curtis, Equipment Operator, Grade 515N, \$23.197 hourly in the Div. of Waste Management, effective June 29, 2026;
- (6) Probationary Classified Civil Service Appointment of Keith

Gurley, Refuse & Recycling Collector, Grade 518N, \$26.503 hourly in the Div. of Waste Management, effective June 29, 2026;

(7) Probationary Classified Civil Service Appointment of Jeffrey Dukes, Refuse & Recycling Collector, Grade 518N, \$25.832 hourly in the Div. of Waste Management, effective June 29, 2026;

(8) Probationary Classified Civil Service Appointment of Henry Broadus, Refuse & Recycling Collector, Grade 518N, \$26.379 hourly in the Div. of Waste Management, effective July 13, 2026;

(9) Probationary Classified Civil Service Appointment of Steven Holloman, Refuse & Recycling Collector, Grade 518N, \$25.740 hourly in the Div. of Waste Management, effective July 13, 2026;

(10) Probationary Classified Civil Service Appointment of Paul Jones, Security Officer, Grade 511N, \$18.213 hourly in the Div. of Public Safety, effective June 29, 2026;

(11) Probationary Classified Civil Service Appointment of Camdyn Combs, Mailroom Clerk, Grade 510N, \$17.451 hourly in the Department of Government Center, effective June 29, 2026;

(12) Probationary Classified Civil Service Appointment of Svitlana Jennings, Accountant, Grade 518N, \$26.751 hourly in the Div. of Grants and Special Programs, effective March 9, 2026;

(13) Probationary Classified Civil Service Appointment of Sahara Adams, Recreation Manager, Grade 520N, \$27.286 hourly in the Div. of Parks and Recreation, effective July 27, 2026;

(14) Unclassified Civil Service Appointment of James Norris, SLM Tech Apprentice, Grade 509N, \$17.072 hourly in the Div. of Water Quality, effective July 13, 2026;

(15) Unclassified Civil Service Appointment of Cameron Bybee, SLM Tech Apprentice II, Grade 512N, \$18.782 hourly in the Div. of Water Quality, effective June 29, 2026;

(16) Civil Service Temporary Appointment of Matthew Henry, Fleet Parts Manager, Grade 523E, \$2,501.92 biweekly in the Div. of Facilities and Fleet Management, effective June 1, 2026;

(17) Civil Service Acting Assignment Appointment of Marcus Ashford, Operations Manager, Grade 523E, \$3,068.80 biweekly in the Div. of Waste Management, effective June 22, 2026 through July 6, 2026;

- (18) Resignation of Quincy Roberts, Police Officer, Div. of Police, effective May 17, 2026;
- (19) Resignation of Jakisha Bell, Corrections Officer, Div. of Community Corrections, effective May 22, 2026;
- (20) Resignation of Isabelle Ballard, Aide to Council, Council Office, effective May 29, 2026;
- (21) Resignation of Lloyd Weaver, Production Maintenance Tech, Div. of Water Quality, effective May 29, 2026;
- (22) Resignation of Zachary Martin, Recreation Manager, Div. of Parks and Recreation, effective May 30, 2026;
- (23) Resignation of Weston Clark, Corrections Officer, Div. of Community Corrections, effective June 1, 2026;
- (24) Resignation of Anthony Young, Police Officer, Div. of Police, effective June 5, 2026;
- (25) Resignation of Josiah Richardson, Refuse & Recycling Collector, Div. of Waste Management, effective June 5, 2026;
- (26) Resignation of Rodney Guy, Refuse & Recycling Collector, Div. of Waste Management, effective June 7, 2026;
- (27) Resignation of Toby Mundy, Technical Specialist, Div. of Computer Services, effective June 9, 2026;
- (28) Resignation of Sam Clark, Heavy Equipment Operator S&R, Div. of Streets & Roads, effective June 10, 2026;
- (29) Resignation of Christian Peters, S&R Maintenance Worker Sr, Div. of Streets & Roads, effective June 12, 2026;
- (30) Resignation of Martha Cromwell, Staff Assistant Sr, Div. of Revenue, effective June 12, 2026;
- (31) Resignation of Sophia Booze, Corrections Officer, Div. of Community Corrections, effective June 12, 2026;
- (32) Resignation of Ronnie Thomas, Police Officer, Div. of Police, effective June 14, 2026;
- (33) Resignation of Frank Brown, S&R Maintenance Worker Sr., Div. of Streets & Roads, effective June 14, 2026; and,
- (34) Resignation of Daniel Fowler, Park Maintenance Worker, Div. of Parks and Recreation, effective June 18, 2026.

XI. Fire/Police Discipline - NO**XII. Announcements****XIII. Public Comment - Issues Not on Agenda****Adjournment**