

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, December 6, 2022

5:00 PM

Council Chambers

Urban County Council

I. Roll Call

- Present** 14 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Absent** 1 - Richard Moloney

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Presentations

- Received and Filed
- Received and Filed

V. Ordinances – Second Reading

- 1. An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Light Industrial (I-1) zone for 2.3827 net (2.5584 gross) acres, for property located at 101 and 109 W. Loudon Avenue. (Northyard, LLC; Council District 1). Conditional Approval 8-0-1 (To Be Heard By January 25, 2023) [Div. of Planning]

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

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

Nay: 0

- Absent:** 1 - Richard Moloney

- 2. An Ordinance changing the zone from a Two-Family Residential (R-2) zone to a High Density Apartment (R-4) zone, for 1.089 net (1.346 gross) acres, for property located at 530 East High St. (Winterwood, Inc.; Council District 3). Approval 8-0 (To Be Heard By January 25, 2023) [Div. of Planning, Duncan]

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

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

Nay: 0

Absent: 1 - Richard Moloney

3. An Ordinance amending Articles 8-5(A), 8-9(A), 8-10(A), 8-11(A), 8-12(A), 8-13(A), 8-14(A), 8-15(A), 8-16(A), 8-17(A), 8-18(A), 8-19(A), 8-20(A), 8-21(A), 8-22(A), 8-23(A), 8-24(A), 10-1, 11-1, 22-1, 22a-1, 22b-1, 23a-5(A), 23a-6(A), 23a-7(A), 23a-8(A), 23a-9(A) and 23a-10(A) of the Zoning Ordinance to update the intent statement for various zoning categories to more clearly align with the Adopted Comprehensive Plan. (Urban County Planning Commission). Approval 8-0 [Div. of Planning, Duncan]

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Chuck Ellinger II, that this Ordinance be Table.and sent to the General Government and Planning Committee The motion PASSED by unanimous vote.

4. An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Bay Springs Park; Buttermilk Rd.; Case Way; Cattle Path; Feathersound Way; Foster Dr.; Hailey Rose Way; Hollow Creek Rd.; Huntly Place; Night Heron Way; Silver Springs Dr.; Squires Circle; Squirrel Nest Ln.; Stolen Horse Trace; and Tanksley Way. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

5. An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following streets: Cocos Way; Silver Springs Circle; Silver Springs Way; Waldorf Ln.; and William Astor Ln. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

6.

An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of street lighting and garbage and refuse collection, to include the area defined as certain properties on the following streets: Lansdowne Dr.; Vicksburg Rd.; and Wedgewood Court. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

7.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$70,000 to provide funds for Council Capital Projects in the Div. of Parks and Recreation and Div. of Environmental Services and appropriating and re-appropriating funds, Schedule No. 23. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 1 - Richard Moloney

8.

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. 21. [Div. of Budgeting, Lueker]

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

vote:

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

Nay: 0

Absent: 1 - Richard Moloney

9.

An Ordinance amending Section 22-52.1 of the Lexington-Fayette Urban County Government Code of Ordinances, related to Constables, establishing the amount of the bond to be provided by Constables and Deputy Constables; providing that Constables may not appoint Deputy Constables unless authorized to do so by the Mayor and subject to any standards established by the Mayor; requiring the timely filing of the monthly activity report required by KRS 70.430; prohibiting Constables and Deputy Constables from equipping vehicles with certain emergency equipment and establishing a penalty for violation; and amending Section 22-55.1 of the Code of Ordinances, related to local Constitutional Officers, to increase the amount of the bond that must be provided by a Constable to \$25,000; all effective January 1, 2023. [Dept. of Law, Speckert]

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

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

Nay: 0

Absent: 1 - Richard Moloney

10.

An Ordinance amending and restating Ordinance No. 51-2017, which created the Public Infrastructure Program, in its entirety, and providing for its purpose, program fund protections, priorities, limitations, criteria, an application process, administration by the Mayor's Chief Development Officer with oversight by the Economic Development Investment Board, and a Program Fund; all effective upon date of passage. [Mayor's Office, Atkins]

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

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

Nay: 0

Absent: 1 - Richard Moloney

11. An Ordinance amending Ordinance No. 203-80, as previously amended, relating to the Economic Development Investment Board, to include oversight over the Lexington Public Infrastructure Program, with final approval of funding to be made by the Urban County Council. [Mayor's Office, Atkins]

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

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

Nay: 0

Absent: 1 - Richard Moloney

12. An Ordinance amending the authorized strength by abolishing one (1) vacant unclassified position of Engineering Technician, Grade 515N, and restoring funding for one (1) classified position of Municipal Engineer Sr., Grade 528E, all in the Div. of Engineering, effective upon passage of Council. [Div. of Human Resources, Walters]

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

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

Nay: 0

Absent: 1 - Richard Moloney

13. An Ordinance providing that all full-time and part-time employees included in the unified pay plan shall receive a three percent (3.0%) pay increase; 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 three percent (3%) pay increase; amending Section 23-32(d) of the Code of Ordinances increasing the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E, by three percent (3%) and adjusting the salaries accordingly; and increasing the salary by three percent (3%) for three (3) positions of Law Clerk - P/T, within the Dept. of Law; one (1) position of Council Administrator within the Office of the Urban County Council; and one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation, all to become effective on January 2, 2023. [Council Office, Maynard]

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

Kay, that this Ordinance be Approved. The motion PASSED by the following vote:

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

Nay: 0

Absent: 1 - Richard Moloney

14.

An Ordinance providing a one-time supplement payment for full-time non-bargaining employees included in the unified pay plan, including the Council Administrator, as follows: a one thousand dollar (\$1,000) payment for eligible employees making seventy-five thousand dollars (\$75,000) or less per year; a seven hundred and fifty dollar (\$750) payment for eligible employees making more than seventy five thousand dollars (\$75,000) but less than or equal to one hundred thousand dollars (\$100,000) per year; a five hundred dollar (\$500) payment for eligible employees making more than one hundred thousand dollars (\$100,000) but less than or equal to one hundred and twenty five thousand dollars (\$125,000) per year; and a two hundred and fifty dollar (\$250) payment to eligible employees making more than one hundred and twenty five thousand dollars (\$125,000) per year, effective upon passage of Council. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

15.

An Ordinance amending Section 2-3.2 in Chapter 2 of the Code of Ordinances of the Lexington-Fayette Urban County Government to establish procedures and guidelines for redistricting Council Districts. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

16. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide \$1,000,000 for the Jefferson Street Viaduct Project and appropriating and re-appropriating funds, Schedule No. 24. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

VI. Ordinances – First Reading

17. An Ordinance amending the authorized strength by creating twenty-one (21) sworn positions of Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

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

Nay: 0

Absent: 1 - Richard Moloney

18. An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Chief Plant Operations Manager, Grade 527E, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

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

Nay: 0

Absent: 1 - Richard Moloney

- 19. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$76,279 to provide funds for Council Capital Projects in the Div. of Parks and Recreation and Dept. of Environmental Quality and Public Works and appropriating and re-appropriating funds, Schedule No. 25. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 1/19/2023

- 20. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for Grant match and establish Grant Budgets from Ky. Div. of Emergency Management, and appropriating and re-appropriating funds, FY 2023 schedule No. 26. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 1/19/2023

VII. Resolutions – Second Reading

- 1. A Resolution adopting a Complete Streets Policy to provide an equitable, balanced, safe and efficient transportation system that supports a sustainable and healthy community, and further authorizing the Urban County Government to develop and implement procedures consistent with this policy. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

- 2. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Charles Sayre, Engineering Technician, Grade 515N, \$21,000 hourly in the Div. of Engineering, effective December 13, 2022, Michael Cravens, Managing Attorney, Grade 534E, \$4,151.12 biweekly in the Dept. of Law, effective November 9, 2022, Evan Thompson, Attorney Sr., Grade 530E, \$3,361.65 biweekly in the Dept. of Law,

effective November 9, 2022, Norman Sinclair, Public Service Manager, Grade 522E, \$2,301.92 biweekly in the Div. of Parks and Recreation, effective November 9, 2022. [Div. of Human Resources, Walters]

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

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

Nay: 0

Absent: 1 - Richard Moloney

3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with the Fayette County Board of Education for space to host the Extended School Programs and the Recreational Enrichment and Learning Programs for the 2022-2023 school year, at a cost not to exceed \$58,500. [Div. of Parks and Recreation, Conrad]

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

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

Nay: 0

Absent: 1 - Richard Moloney

4. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with James R. Kemper for property located at 951 Enterprise Dr. for Div. of Water Quality maintenance operations, for an initial term of 36 months with annual rent not to exceed \$93,262.44 in FY 2023 and subsequent increases of two percent (2.00%) annually thereafter. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Richard Moloney

5. A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute a First Amendment to American Rescue Act of 2021 Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for the operation of Expanded Intensive Street Outreach Services, at a cost not to exceed \$449,162.55. [Div. of Grants and Special Programs, Reynolds]

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

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

Nay: 0

Absent: 1 - Richard Moloney

6.

A Resolution authorizing and directing the Mayor, or her designee, on behalf of the Urban County Government, to execute a Letter of Intent with ETJ Holdings Incorporated, for the purchase of 5.58 acres of the Coldstream Research Campus, for the amount of \$1,155,000, and authorizing the Mayor to execute a purchase and Sale Agreement that materially complies with the Letter of Intent, as well as all other necessary and related documents, and authorizing other necessary actions related to the transfer of property. [Mayor's Office, Atkins]

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

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

Nay: 0

Absent: 1 - Richard Moloney

7.

A Resolution rescinding Resolution No. 566-2022 and in its place, resolving to authorize the Mayor, on behalf of the Urban County Government, to execute an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., to serve as Grants Administrator and/or fiscal agent for the ONE Lexington Gun Violence Prevention Grant Program for FY2023, at a total cost not to exceed \$100,000. [Mayor's Office, Carama]

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

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

Nay: 0

Absent: 1 - Richard Moloney

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration, for participation in the Tactical Diversion Squad Task Force. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 1 - Richard Moloney

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration, for participation in the Program Funded State & Local Task Force. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 1 - Richard Moloney

10. A Resolution authorizing the Div. of Police to purchase Automatic License Plate Reader Program from Flock Group Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Flock Group Inc., related to the procurement, at a cost not to exceed \$236,250. [Div. of Police, Weathers]

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

Aye: 9 - Josh McCurn; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; Preston Worley; Liz Sheehan and Kathy Plomin

Nay: 5 - Steve Kay; Susan Lamb; Hannah LeGris; David Kloiber and Jennifer Reynolds

Absent: 1 - Richard Moloney

11. A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with CASA of Lexington, Inc., Fayette County Family Courts and the Fayette County Attorney's Office, for the provision of statutorily required services for children who enter the Fayette Court System as a result of dependency, neglect and/or abuse. [Dept. of Social Services, Allen-Bryant]

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

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

Nay: 0

Absent: 1 - Richard Moloney

12. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a lease Agreement with FRM Lawson LLC for property located at 900 Enterprise Dr. for Div. of Water Quality Maintenance Operations, for an initial term of 48 months with annual rent not to exceed \$201,286.08. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Richard Moloney

13. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with Transylvania University to host the annual Kiddie Kapers Holiday Show at the Haggin Auditorium, at a cost not to exceed \$1,300. [Dept. of General Services, Ford]

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

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

Nay: 0

Absent: 1 - Richard Moloney

14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the first Amendment to Agreements with Commerce Lexington, Inc., reallocating \$142,000 from the Accelerate Lexington Program (created pursuant to Resolution No. 708-2021) to further fund the Regional Economic Development Collective (created pursuant to Resolution No. 43-2022), at no additional cost to the Urban County Government. [Mayor's Office, Atkins]

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

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

Nay: 0

Absent: 1 - Richard Moloney

15. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Extension of Agreement with University of Ky. Research Foundation, in order to extend the period of performance for year 4 of the First Responders and Community Partners Overdose Prevention Project Grant to December 30, 2022. [Dept. of Social Services, Allen-Bryant]

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

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

Nay: 0

Absent: 1 - Richard Moloney

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an extension of Agreement with Lexington-Fayette County Health Dept. in order to extend the period of performance for year 4 of the First Responders and Community Partners Overdose Prevention Project Grant to December 30, 2022. [Dept. of Social Services, Allen-Bryant]

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

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

Nay: 0

Absent: 1 - Richard Moloney

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Research Foundation (UKRF), for the provision of evaluation services for Year One of the Expanded First Responders and Community Partners Overdose Prevention Project, at a cost not to exceed \$99,997. [Dept. of Social Services, Allen-Bryant]

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

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

Nay: 0

Absent: 1 - Richard Moloney

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Five (5) to the Agreement with CDP Engineers, Inc., for additional design services of the Town Branch Trail Phase III Project, increasing the contract price by the sum of \$86,000 for a new contract total of \$223,880. [Div. of Engineering, Burton]

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

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

Nay: 0

Absent: 1 - Richard Moloney

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with Gresham Smith for design services for Splash! at Charles Young Park, increasing the contract price by \$12,300 and raising the total contract price from \$182,000 to \$194,300. [Mayor's Office, Peacher]

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

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

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

Nay: 0

Absent: 1 - Richard Moloney

20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with Pace Contracting for the Splash! at Charles Young Park Construction Project, increasing the contract price by \$49,447.95 and raising the total contract price from \$1,411,863.18 to \$1,461,311.13. [Mayor's Office, Peacher]

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

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

Nay: 0

Absent: 1 - Richard Moloney

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant application to the Ky. Office of Homeland Security, and to provide any additional information requested in connection with this Grant Application, which seeks up to \$387,094 in federal funds from the Law Enforcement Protection Program to purchase body armor kits for all sworn officers. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 1 - Richard Moloney

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Three (3) to the Professional Services Agreement with CDP Engineers, Inc., for services related to the Clays Mill Rd. Section 1 Improvements, increasing the contract price by the sum of \$26,542 for a new contract total of \$884,001.

[Div. of Engineering, Burton]

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

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

Nay: 0

Absent: 1 - Richard Moloney

23.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with HDR Engineering, Inc. for design of Citation Boulevard Phase III-B, pending approval by the Ky. Transportation Cabinet (KYTC) - Letter Agreement (No. 3), at a cost not to exceed \$249,802. [Div. of Engineering, Burton]

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

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

Nay: 0

Absent: 1 - Richard Moloney

24.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a renewal Agreement with Anthem Health Plans of Ky., Inc., for administrative services, rates and fees within the agreement, for the period beginning January 1, 2023 through December 31, 2023. [Div. of Human Resources, Walters]

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

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

Nay: 0

Absent: 1 - Richard Moloney

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFQ No. 37-2022), to be paid with funds awarded under the American Rescue Plan Act of 2021

(ARPA), with Strand Associates, Inc., for design engineering services for the Brighton Trail Connection, at a cost not to exceed \$103,652, and further authorizing the Mayor to execute any other necessary amendments, addenda, or other documents related to these funds. [Div. of Engineering, Burton]

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

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

Nay: 0

Absent: 1 - Richard Moloney

26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a modification to an Agreement with the Lexington Children's Museum, d/b/a Explorium of Lexington, to amend the Budget and extend the period of performance through July 15, 2023. [Div. of Grants and Special Programs, Reynolds]

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

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

Nay: 0

Absent: 1 - Richard Moloney

27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a direct re-allocation of Federal Emergency Rental Assistance Grant funds from the U.S. Treasury, in an amount not to exceed \$30 million, and further authorizing the Mayor to execute any necessary Subrecipient Agreement(s) and/or amendments thereto, with Community Action Council ("CAC") and Legal Aid of the Bluegrass, as needed for the continued operation of the Housing Stabilization Program. [Dept. of Housing Advocacy and Community Development, Lanter]

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

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

Nay: 0

Absent: 1 - Richard Moloney

28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute two (2) Agreements with Saint Joseph Health System, Inc., for the use of space in Saint Joseph Health System's Emergency Room as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) program in FY 2023, at a cost not to exceed \$3,000, and for the storage of forensic evidence examples collected in conjunction with the SANE program. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 1 - Richard Moloney

29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tyler Technologies, for mobile client software, at a cost not to exceed \$38,420. [Div. of Fire and Emergency Management, Wells]

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

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

Nay: 0

Absent: 1 - Richard Moloney

30. A Resolution amending the following Sections of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council: Section 1.102 to update the initial term of appointment for certain Council Office staff; Section 3.103 to update the time and manner of introduction; Section 4.103 to remove a redundant clause; and Section 4.104 to update the Order of Business; and creating Part Seven (7) of the Rules to formally adopt the Council Capital Project Expenditure Policy, effective upon passage of Council. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

31.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Bluegrass Families First, Inc. (\$500), Meadowthorpe Elementary PTA Inc. (\$500), the Woodward-Lander Homeowner's Association, Inc. (\$500), Carnegie Literacy Center, Inc. (\$700), I Was Here Inc. (\$700), Chevy Chase Business Owners Association Corporation (\$1,000), and United Way of the Bluegrass, Inc. (\$1,150), for the Office of the Urban County Council, at a cost not to exceed the sums stated; and authorizing approved Neighborhood Development Fund allocations to the Div. of Parks and Recreation (\$300 and \$728), pending completion and approval of any necessary Budget amendments. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

32.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to two Agreements with Commerce Lexington, Inc., reallocating \$36,860 from one Agreement (authorized by Resolution no. 235-2021 and amended pursuant to Resolution no. 402-2021) related to the LFUCG Small Business Economic Recovery Program to provide additional funding for minority business development services contained within the other Agreement (authorized by Resolution no. 402-2022), at no additional cost to the Urban County Government. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

33.

A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Armature Court, Ash Rapids, Bay Springs Park, Beaumont Centre Circle, Bryant Rd., Cattle Path, Cordele Ln., Cravat Pass, Crocus Court, Danby Woods Dr., Elizabeth St., Estrella Dr., Greendale Rd., Harrington Court, Harrodsburg Rd., Hemp Hill Dr., Industry Rd., Innovation Dr., Larch Tree Park, Leestown Rd., Liberty Rd., Loblolly Court, Mable Ln., Madison Point Dr., Magnolia Springs Dr., Malone Dr., Marbella Ln., Mill Ridge Rd., Mooncoin Way, Mulundy Way, Newtown Court, Newtown Springs Dr., Nicholasville Rd., Old House Rd., Old Mt Tabor Rd., Old Rosebud Rd., Old Schoolhouse Ln., Parker Meadows, Peaks Mill Dr., Real Quiet Ln., Rosette Way, Roundway Down Ln., Russell Cave Rd., Rutledge Ave., Sandersville Rd., Silver Charm Ln., Sorrell Way, Spurr Rd., St. Andrews Walk, Stolen Horse Trace, Strasburg Park, Sullivans Trace, Sundollar Cove, Tracery Oaks Dr., Vincent Way, Waveland Museum Ln., Wilson Downing Rd., and Winning Colors Ln. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

34.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Bobwhite Trail, Branham Park, Browning Trace, Burning Tree Circle, Castlebridge Ln., Crusaders Way, Dundee Court, Flying Ebony Dr., Glasford Square, Goldon Trophy Trail, Grassland Park, Griffin Gate Dr., Harmony Hall Ln., Kelburn Court, Knightsbridge Ln., Laredo Court, Liberty Rd., Lorenzo Place, Patchen Lake Ln., Ryan Circle, Somersly Place, Tatton Park, Walkers Way, and Wentworth Place. [Council Office, Maynard]

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

vote:

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

Nay: 0

Absent: 1 - Richard Moloney

35.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #4 to provide street lighting; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Betty Hope Ln., Crescent Ave., Glade Ln., and Maura Trace. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

36.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Audubon Ave., Blue Bonnet Court, Blue Bonnet Dr., Bracktown Rd., Bradley Ln., Dantzler Court, Floral Park, Forest Park Rd., Literary Circle, Potomac Dr., State St., University Ave., and Waterview Court. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

37.

A Resolution specifying the intention of the Urban County Council to

expand and extend Partial Urban Services District #6 to provide street lighting and street cleaning; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Agape Dr. and Palomar Trace Dr. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

38.

A Resolution accepting a Memorandum of Agreement between the Lexington-Fayette Urban County Government and the American Federation of State, County & Municipal Employees, Local 2785, representing the Corrections Lieutenants and Captains, in the Div. of Community Corrections, to increase base pay and address retention issues. [Council Office, Maynard]

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

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

Nay: 0

Absent: 1 - Richard Moloney

VIII. Resolutions – First Reading

39.

A Resolution accepting the bid of Perdue Environmental Contracting Co., Inc., in the amount of \$666,639.74, for improvements at Former Jacks Creek Pike Landfill, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Perdue Environmental Contracting Co., Inc., related to the bid. (2 Bids, Low) [Carey]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

40.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Greta Cole, Administrative Specialist Sr., Grade 518N, \$23.673 hourly in the Div. of Revenue, effective December 6, 2022, Gretchen Olivera, Revenue Compliance Analyst, Grade 518N, \$23.354 hourly in the Div. of Revenue, effective December 20, 2022, Andrelle Williams, Revenue Compliance Analyst, Grade 518N, \$23.369 hourly in the Div. of Revenue, effective December 6, 2022, Daniel Layne, Administrative Specialist, Grade 516N, \$21.210 hourly in the Div. of Revenue, effective November 23, 2022, Terri Thomas, Accounting Technician, Grade 509N, \$16.980 hourly in the Div. of Accounting, effective December 6, 2022. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

41.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement (awarded pursuant to RFP 32-2022) with JP Morgan Chase Bank, N.A., for merchant services and electronic bill presentment and payment services to expand credit card and online payment options, for the Div. of Revenue, at a cost not to exceed \$19,409.60. [Div. of Revenue, Holbrook]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

42.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Detective Kelly Shortridge, for care of retired Canine Bodhi. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

43.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Cell Tower Lease Agreement with CellCo Partnership d/b/a Verizon Wireless, for ground and air space at Deer Haven Park for placement of tenant's communication facility. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

- 44.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFP No. 58-2022) with the Walker Collaborative, LLC, for a study of the Urban County Government's planning and development approval processes, at a cost not to exceed \$135,000. [Mayor's Office, Atkins]
- Received First Reading to the Urban County Council due back on 12/6/2022**
- A motion was made by Council Member Josh McCurn, seconded by Council Member Steve Kay, 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 Baxter, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Richard Moloney
- 45.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Bureau of Alcohol, Tobacco, Firearms and Explosives, for joint investigations. [Div. of Police, Weathers]
- Received First Reading to the Urban County Council due back on 12/6/2022**
- A motion was made by Council Member Josh McCurn, seconded by Council Member Steve Kay, 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 Baxter, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Richard Moloney
- 46.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter of Agreement and any related deeds with the United States Dept. of the Army, for the amendment of easements on the property located at 2250 Leestown Rd. (f/k/a 151 Vo-Tech Rd.), to extend the term of existing sanitary sewer easements on the property for a period of fifty (50) years, at a cost not to exceed \$4,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

47.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements with each selected crisis response mediator, in order to implement the ONE Lexington Neighborhood Crisis Response Model, with each Agreement not to exceed a cost of \$2,000.00 in FY2023. [Mayor's Office, Carama]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

48.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Services Agreement (awarded pursuant to RFP 60-2022) with GRW Engineers, Inc., for South Elkhorn Pump Station Odor Control Upgrade Evaluation Services, for the Div. of Water Quality, at a cost not to exceed \$72,330. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/6/2022

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

vote:

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

Nay: 0

Absent: 1 - Richard Moloney

49.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette County Health Dept. for the Expanded First Responders and Community Partners Overdose Prevention Project, funded under the U.S. Dept. of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant, at a cost not to exceed \$237,500. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Kentucky Research Foundation (UKRF) for 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, at a cost not to exceed \$44,927. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

51.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (Bid no. 138-2022) with Bateman Community Living an Elior Co. d/b/a TRIO Community Meals, LLC, for catering services for the Family Care Center, at a cost not to exceed \$174,331.60. [Dept. of Social Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

52.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Assignment and Assumption Agreement with Materialise USA LLC and Identify3d, Inc., related to the JOBS Fund Program, to assign the incentive Agreement with Identify3d, Inc. to Materialise USA LLC, at no additional cost to the Urban County Government. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

- 53.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the agreement with Pace Contracting for the Splash! at Charles Young Park Construction Project, increasing the Contract price by \$18,737.02 and raising the total Contract price from \$1,461,311.13 to \$1,480,048.15. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

- 54.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute agreements related to Neighborhood Development Funds with the Lexington Hearing and Speech Center, Inc. (\$2,700); Tee Dee Young Enterprise LLC (\$2,700); the Lexington History Museum, Inc. (\$3,000); Lexington Fashion Collaborative, Inc. (\$3,000); 16th District PTA Inc. c/o Arlington Elementary (\$200); Bluegrass Families First, Inc. (\$250); Georgetown Street Area Neighborhood Association Inc. (\$250); Highlands Neighborhood Association, Inc. (\$500); McConnell's Trace Neighborhood Association, Inc. (\$300); and Wilderness Rd. Girl Scout Council, 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 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

- 55.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project Expenditure Funds with Seedleaf, Inc. (\$25,000) and Divine Providence, Inc. (\$28,721) 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 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

- 56.** A Resolution accepting a Memorandum of Agreement between the Lexington-Fayette Urban County Government and the Lexington Professional Firefighters IAFF Local 526, representing the Firefighters, Lieutenants and Captains, in the Dept. of Fire and Emergency Services, to increase base pay and address retention issues. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

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

Nay: 0

Absent: 1 - Richard Moloney

- 57.** A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to accept an additional award of \$178,492.56 in Federal funds, awarded by the Ky. Div. of Emergency Management, in order to upgrade the transmission site at Crawford Middle School, purchase a mobile siren deployment trailer, and purchase six outdoor warning siren chargers, the acceptance of which obligates the Urban County Government to the expenditure of \$89,246.28 as a local match, authorizing the Mayor to execute any necessary Agreements related to these Federal funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

58.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt Substantial Amendments to the 2017, 2019, and 2020 Annual Action Plans, in order to reallocate Federal Community Development Block Grant funds in the amount of \$150,000 to a new project, which will provide financial assistance to low-income renter households. (**Public Hearing December 6, 2022 at 6 p.m.**) [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 12/6/2022

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

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

Nay: 0

Absent: 1 - Richard Moloney

59.

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

Lexington-Fayette Urban County Government, to execute an Agreement with the Lexington Distillery District Foundation, Inc., for consultation services related to beautification and streetscape improvements on public property within the Distillery District, at no additional cost to the Urban County Government. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 12/6/2022

A motion was made by Council Member Josh McCurn, seconded by Council Member Steve Kay, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member Fred Brown voted no).

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

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

Nay: 0

Absent: 1 - Richard Moloney

IX. Communications From The Mayor (Appointments)

Present 13 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Absent 2 - Richard Moloney and Fred Brown

- (1) Recommending the appointment of Janet Beard, replacing Anne Carter, to the Affordable Housing Governing Board, with term expiring October 23, 2026;
- (2) Recommending the reappointment of Linda Gorton, Mayoral Seat, to the Agricultural Extension District Board, with term expiring December 31, 2026;
- (3) Recommending the reappointment of Jamison Barton to the Alarm Advisory Board, with term expiring July 1, 2025;
- (4) Recommending the term correction of Susan Malcomb, Lexington Humane Society President, Ex officio, non-voting, to the Animal Care and Control Advisory Board with no term expiration;
- (5) Recommending the reappointment of Hannah LeGris, Mayor's Designee, to the Arboretum Advisory Board, with term expiring December 31, 2024;
- (6) Recommending the reappointment of Kacy Allen-Bryant, Mayor's Designee, to the Board of Health, with term expiring December 31, 2026;
- (7) Recommending the reappointment of Linda Gorton, Mayoral Seat, to the City Employees' Pension Fund Board, with term expiring December 31, 2026;
- (8) Recommending the reappointment of Arthur Crosby to the Community

- Action Council, with term expiring December 31, 2026;
- (9) Recommending the reappointments of Kevin Atkins, Mayor's Designee, and Hannah LeGris, 3rd District Council Member, to the Downtown Lexington Management Board of Directors, with terms expiring December 31, 2026 and December 31, 2024, respectively;
 - (10) Recommending the reappointment of Sally Hamilton, Mayor's Designee, to the Housing Authority Board, with term expiring December 31, 2026;
 - (11) Recommending the reappointment of Chris Ford, Mayor's Designee, to the Lyric Theatre and Cultural Arts Center Board of Directors, with term expiring December 31, 2026;
 - (12) Recommending the reappointment of Melissa Lueker, Mayor's Office Representative, to the Neighborhood Action Match Program Review Board, with term expiring December 31, 2026;
 - (13) Recommending the reappointment of Linda Gorton, Mayoral Seat, to the Picnic with the Pops Commission, with term expiring December 31, 2026;
 - (14) Recommending the reappointments of Heather Lyon, Mayor's Office Representative, and Edd Mackey, Licensed Civil Engineer, to the Public Arts Commission, both with terms expiring December 31, 2026;
 - (15) Recommending the reappointment of Jessica Cobb, Commissioner of Health/Designee, to the Senior Services Commission, with term expiring September 1, 2026; and,
 - (16) Recommending the reappointment of Heather Lyons, Mayor's Office Representative, to the Sister Cities Program Commission, with term expiring December 31, 2026.

A motion was made by Council Member Whitney Baxter, seconded by Council Member Josh McCurn, that this Communication (Appointments) be Approved. The motion PASSED by The motion PASSED by majority vote (Council Member Fred Brown was absent).

X. 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) Div. of Police - ProTech Ballistic Shields 145-2022 - Kiesler Police Supply
 - (b) Div. of Fire & Emergency Services - Toyota RAV 4 - 148-2022- Frankfort Toyota
 - (c) Div. of Environmental Services - Road, Land and Stream Cleanups -136 -2022 - APHIX, LLC, Woodchuck Holding LLC dba Big Beaver Tree Service, Brownfields Development LLC, Dave Leonard Tree Specialists, DT Property Maintenance LLC, Advanced Mulching Technologies, Inc. DBA EcoGro, H & W Concrete LLC, Lexington Landscape & Maintenance LLC, W L Davis Enterprises LLC

A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Baxter, that this Communication (Appointments) be Approved. The motion PASSED by majority vote (Council Member Fred Brown was absent).

XI. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Monica Smith, Public Service Worker, Grade 508N, \$16.417 hourly in the Division of Parks and Recreation, effective December 19, 2022;
- (2) Unclassified Civil Service Appointment to the Office of the Mayor of Kenneth Payne, Administrative Specialist Sr., Grade 518N, \$26.443 hourly in the Office of the Mayor, effective December 19, 2022;
- (3) Unclassified Civil Service Appointment to the Office of the Urban County Council of Victoria Cruz-Falk, Aide to Council, Grade 518E, \$2,784.64 biweekly in the Office of the Urban County Council, effective January 3, 2023.
- (4) Resignation of Corey Barnett, Public Service Worker, in the Div. of Water Quality, effective November 1, 2022;
- (5) Resignation of Tezman Cole, Public Service Worker, Sr., in the Div. of Streets and Roads, effective November 1, 2022;
- (6) Resignation of Quierra Black, Telecommunicator Sr., Div. of Enhanced 911, effective November 23, 2022;
- (7) Resignation of Quinton Welch, Administrative Specialist, Office of the Mayor, effective November 12, 2022;
- (8) Resignation of Brittany Taylor, Corrections Officer, in the Div. of Community Corrections, effective November 3, 2022;
- (9) Resignation of David Lewis, Police Officer, in the Div. of Police, effective October 31, 2022;
- (10) Resignation of Melissa Turner, Social Worker, in the Div. of Family Services, effective November 28, 2022;
- (11) Resignation of Christina Collins, Attorney, in the Dept. of Law, effective November 18, 2022;
- (12) Resignation of Jacob Reffitt, Safety Officer, in the Div. of Police, effective November 6, 2022; and,
- (13) Resignation of Justin Roberts, Police Officer, in the Div. of Police, effective October 31, 2022.

Received and Filed

XII. Fire/Police Discipline - NO

XIII. Announcements

XIV. Public Comments

Adjournment

A motion was made by Council Member Kay, seconded by Council Member Lamb, that the be Adjourned The motion PASSED by majority vote (Council Member Fred Brown was absent).