

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, February 16, 2023

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

- Present** 12 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds
- Absent** 3 - Liz Sheehan; Fred Brown and Kathy Plomin

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Presentations

Received and Filed

Received and Filed

Received and Filed

V. Ordinances – Second Reading

1. 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: Armature Court, Ash Rapids, Bay Springs Park, Beaumont Centre Circle, Bryant Rd., Cattle Path, Cordele Lane, Cravat Pass, Crocus Court, Danby Woods Dr., Elizabeth Street, 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 Lane, Madison Point Dr., Magnolia Springs Dr., Malone Dr., Marbella Lane, 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 Lane, Parker Meadows, Peaks Mill Dr., Real Quiet Lane, Rosette Way, Roundway Down Lane, Russell Cave Rd., Rutledge Ave., Sandersville Rd., Silver Charm Lane, Sorrell Way, Spurr Rd., St Andrews Walk, Stolen Horse Trace, Strasburg Park, Sullivans Trace, Sundollar Cove, Tracery Oaks Dr., Vincent Way, Waveland Museum Lane, Wilson Downing Rd., and Winning Colors Lane. [Council Office, Maynard]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

2. 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: Bobwhite Trail, Branham Park, Browning Trace, Burning Tree Circle, Castlebridge Lane, Crusaders Way, Dudee Court, Flying Ebony Dr., Glasford Square, Goldon Trophy Trail, Grassland Park, Griffin Gate Dr., Harmony Hall Lane, Kelburn Court, Knightsbridge Lane, Laredo Court, Liberty Rd., Lorenzo Place, Patchen Lake Lane, Ryan Circle, Somersly Place, Tatton Park, Walkers Way, and Wentworth Place. [Council Office, Maynard]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

3. An Ordinance expanding and extending Partial Urban Services District #4 for the Urban County Government for the provision of street lighting, to include the area defined as certain properties on the following streets: Betty Hope Lane, Crescent Ave., Glade Lane, and Maura Trace. [Council Office, Maynard]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

4. 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: Audubon Ave., Blue Bonnet Court,

Blue Bonnet Dr., Bracktown Rd., Bradley Lane, 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 Ellinger, seconded by Council Member Elliott Baxter, that this Ordinance be Approved. The motion PASSED by the following vote:

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

- 5. An Ordinance expanding and extending Partial Urban Services District #6 for the Urban County Government for the provision of street lighting and street cleaning, to include the area defined as certain properties on the following streets: Agape Dr. and Palomar Trace Dr. [Council Office, Maynard]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

- 6. 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. 29. [Div. of Budgeting, Lueker]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

VI. Ordinances – First Reading

7. 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. 30. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/9/2023

8. An Ordinance amending Articles 1-4, 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). [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/9/2023

9. An Ordinance amending the authorized strength by abolishing one (1) vacant Unclassified Civil Service Position of Eligibility Counselor, Grade 514N, and creating one (1) Classified Civil Service Position of Eligibility Counselor, Grade 514N, in the Div. of Community and Resident Services, effective upon the passage of Council. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 3/9/2023

VII. Resolutions – Second Reading

1. A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$2,690,200, for West Hickman WAS/RAS Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (3 Bids, Low) [Martin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

2. A Resolution accepting the bid of ECS Environmental Solutions, in the amount of \$49,000, for Scrubber Services and Carbon Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ECS

Environmental Solutions, related to the bid. (4 Bids, Low) [Martin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

3.

A Resolution amending and restating Section 1 of Resolution No. 20-2023, relating to the acceptance of a Grant award under the Ky. Clear Water Round 2 Grant with the Ky. Infrastructure Authority, to specifically include mention of the Armstrong Mill Pump Station Replacement (Delong Rd. PS/FM) EH-16 Project. [Council Office, Maynard]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

4.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase Of Service Agreement with Utility Planning Network for project management services for the enQuesta software upgrade, for the Div. of Revenue, at a cost not to exceed \$110,000. [Div. of Revenue, Holbrook]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

5.

A Resolution approving Guidelines for the Hazardous Street Tree

(Cost-Share) Program, to provide financial assistance to owners of owner-occupied residential property in removing hazardous street trees pursuant to Chapter 17B of the Code of Ordinances. [Council Office, Maynard]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet relating to the acquisition of Right of Way for the New Circle Rd. Improvement Project (from Leestown Rd. to near Georgetown Rd.), and further authorizing the Mayor, on behalf of the Urban County Government, to execute a deed and any other documents necessary to transfer a portion of the property located at 1900 Leestown Rd. to the Ky. Transportation Cabinet for the New Circle Rd. Improvement Project. [Div. of Water Quality, Martin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

7. A Resolution amending Resolution No. 153-2022 to increase the cost of easement acquisition (and other property rights necessary) for the East Hickman Force Main Sanitary Sewer Project, a Remedial Measures Project required by the Consent Decree, from \$26,000.00 to \$54,920.51. [Div. of Water Quality, Martin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

8. A Resolution authorizing the Div. of Computer Services to purchase ongoing storage of publicly accessible data from Amazon Web Services, a sole source provider, at a cost estimated not to exceed \$120,000, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Amazon Web Services, related to the procurement. [Div. of Computer Services, Nugent]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the Wolf Run Watershed, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

10. A Resolution authorizing the Div. of Police to purchase aircraft storage, hangar leases and office rental fuel from Tac Air, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Tac Air, related to the procurement. [Div. Of Police, Weathers]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

11. A Resolution authorizing the Div. of Police to purchase Jet A Aviation Fuel from Tac Air, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Tac Air, related to the procurement, at a discounted price of \$1.10 per gallon. [Div. of Police, Weathers]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

12. A Resolution authorizing the Div. of Police to purchase Bell Helicopter Service for the Police Helicopter from Thoroughbred Aviation, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Thoroughbred Aviation, related to the procurement. [Div. of Police, Weathers]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

13. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Conditional Commitment Letter and Agreement with the Ky. Infrastructure Authority to accept an award of \$2,955,383 in Federal funds under the Ky. Cleaner Water Round 2 Grant (American Rescue Plan Act Funds), for the acquisition and remediation of the parcel located at 299 Southland Dr., the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the

Grant Budget. [Div. of Water Quality, Martin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$10,000 from the Jessamine County Fiscal Court for the support of planning activities and operating costs related to the Office of the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County, located within the Div. of Planning, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to this Grant, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

15.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Promotion Agreement with Top Trumps USA, Inc., related to the design of a Lexington Edition of Monopoly, for the Div. of Parks and Recreation, at a cost not to exceed \$7,497. [Div. of Parks and Recreation, Conrad]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Group Sales Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$6,000. [Dept. of Social Services, Allen-Bryant]
- A motion was made by Council Member Sevigny, seconded by Council Member Fogle, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds
- Nay:** 0
- Absent:** 3 - Liz Sheehan; Fred Brown and Kathy Plomin
17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Transportation under the RAISE Discretionary Grants Program, and to provide any additional information requested in connection with this Grant Application, which seeks Grant funds in an amount not to exceed \$5,500,000 in Federal funds for the West Gateway Corridors Planning and Design Project. [Mayor's Office, Peacher]
- A motion was made by Council Member Sevigny, seconded by Council Member Fogle, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds
- Nay:** 0
- Absent:** 3 - Liz Sheehan; Fred Brown and Kathy Plomin
18. A Resolution authorizing the use of \$500,000 of MAP Funds as a local match in support of the Ky. Transportation Cabinet's 2023 Raise Capital Grant Program application, for the North Broadway Railroad Overpass Project, contingent upon the denial of KYTC's application to the Reconnecting Communities Grant Program, and pending approval of any necessary Budget amendments. [Mayor's Office, Peacher]
- A motion was made by Council Member Sevigny, seconded by Council Member Fogle, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds
- Nay:** 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

- 19.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work and a Multi-Year Services Agreement with Metaformers, Inc., for continued support of Oracle Peoplesoft HCM and Finance modules in Oracle's cloud platform, at a cost not to exceed \$440,655; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement. [Div. of Enterprise Solutions, Stiefel]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

- 20.** A Resolution approving the granting of an Inducement to Quality Logistics LLC dba Longship Logistics, or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

- 21.** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Gresham Smith and Cushman & Wakefield, U.S., Inc., for the design, infrastructure installation, and marketing of the 200-acre legacy business park, at a cost not to exceed \$2,229,000 (Gresham Smith) and six percent (6%) of land sales (Cushman & Wakefield, U.S., Inc.) [Mayor's Office, Atkins]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

- 22.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Arbor Youth Services, Inc., in order to adjust the Budget, and further authorizing the Mayor to execute any other amendments with Arbor Youth Services, Inc., related to that Agreement. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

VIII. Resolutions – First Reading

- 23.** A Resolution accepting the bid of C3 Mechanical, LLC, in the amount of \$73,850, for HVAC York Fan Boxes, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with C3 Mechanical, LLC, related to the bid. (1 Bid) [Colvin]

Received First Reading to the Urban County Council due back on 3/9/2023

- 24.** A Resolution accepting the bid of Haire Construction, LLC, in the amount of \$48,500, for Gainesway Park Drainage Improvements, for the Div. of Parks & Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Haire Construction, LLC, related to the bid. (2 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 3/9/2023

- 25.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Martha Cromwell, Staff Assistant Sr., Grade 511N, \$18.065 hourly in the Div. of Revenue, effective February 1, 2023,

Andrew Shuck, Safety and Loss Control Specialist, Grade 520E, \$2,456.16 biweekly in the Div. of Human Resources, effective March 1, 2023, Carlos Ross, Managing Attorney, Grade 534E, \$4,448.96 biweekly in the Dept. of Law, effective February 8, 2023, Ashley Spicer, Telecommunicator Sr., Grade 519N, \$24.569 hourly in the Div. of Enhanced 911, effective November 9, 2022, Kellie Etheridge, Telecommunicator, Grade 517N, \$22.866 hourly in the Div. of Enhanced 911, effective February 1, 2023, Barnetta Jennings, Telecommunicator, Grade 517N, \$22.256 hourly in the Div. of Enhanced 911, effective December 6, 2022, Rebecca Longo, Telecommunicator, Grade 517N, \$22.859 hourly in the Div. of Enhanced 911, effective February 8, 2023, Heather Puckett, Telecommunicator, Grade 517N, \$22.256 hourly in the Div. of Enhanced 911, effective December 6, 2022, Taylor Grayson, Public Service Supervisor, Grade 516N, \$22.411 hourly in the Div. of Parks and Recreation, effective February 1, 2023, Sean McStay, Public Service Worker Sr., Grade 510N, \$16.615 hourly in the Div. of Parks and Recreation, effective January 18, 2023, Grant Long, Grants Administrative Aide, Grade 518N, \$23.374 hourly in the Div. of Grants and Special Programs, effective December 1, 2022. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 3/9/2023

26. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement for residential park property with the following individual for the listed property in consideration of the sum stated in annual rent: Brian Huddle for 3561 Shamrock Lane, \$6,600. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 3/9/2023

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Children's Advocacy Center of the Bluegrass for forensic interviews and extended hours of operation, at a cost not to exceed \$50,000. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 3/9/2023

28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College, for participation of Fire personnel in college courses, at a cost not to exceed \$100,000. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 3/9/2023

29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from American Heart

Association of Adult Anytime CPR kits, for use at the Community Paramedicine Program, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 3/9/2023

30. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Providence Montessori School, Inc., for a Stormwater Quality Project, at a cost not to exceed \$7,150. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/9/2023

31. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Bluegrass Greensource, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/9/2023

32. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Walnut Hill Club at Chilesburg Owners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$79,500. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/9/2023

33. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for a Stormwater Quality Project, at a cost not to exceed \$65,520. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/9/2023

34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of the Parks in Fayette County, Inc., for a Stormwater Quality Project, at a cost not to exceed \$38,475. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/9/2023

35. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Federal Emergency Management Agency, for use of the Integrated Public Alert and Warning System. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 3/9/2023

- 36.** A Resolution rescinding Resolution No. 398-2022 and in its place resolving to authorize the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hope Center, Inc., allocating \$2,000,000 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) for the construction of a Transitional Housing addition, and authorizing the Mayor to execute any other necessary Agreements or Amendments related to the use of these funds. [Office of the Chief Administrative Officer, Wuorenmaa]

Received First Reading to the Urban County Council due back on 3/9/2023

- 37.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 7 and a Modified Sunset Agreement with the Ky. Transportation Cabinet and the Lexington Community Land Trust, for the Newtown Pike Extension Project. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/9/2023

- 38.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Cardinal Valley Neighborhood Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$3,412.60. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/9/2023

- 39.** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Professional Services Agreement with Ernst & Young, LLP, for a City Hall Programming and Space Needs Study, at a cost not to exceed \$250,000. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 2/16/2023

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

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

40. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet-Office of Local Programs, and to the Lexington Area Metropolitan Planning Organization, seeking up to \$1,024,000 in Federal funds from the Transportation Alternatives Program (TAP) for the Brighton Trail Connection and the Harrodsburg Rd. Trail. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 2/16/2023

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

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

41. 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. 57-2022) with Solar Energy Solutions, for its participation as installer in the Solarize Lexington Program, at no cost to the Urban County Government. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 2/16/2023

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

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington and Fayette County Parking Authority to increase the parking rates paid for Urban County Government employees parking in the garages owned by

the authority beginning on July 1, 2023. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/9/2023

A Resolution accepting the bid of Constellation NewEnergy - Gas Div., LLC and establishing a price contract for the supply of natural gas under the SVGTS tariff (Columbia Gas of Ky., Inc.) at multiple Lexington-Fayette Urban County Government facilities, contingent upon a fixed price not to exceed \$5.99 per mcf for a period of up to three years, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Constellation NewEnergy - Gas Div., LLC, and any necessary, related documents, related to the bid. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/16/2023

A motion was made by Council Member James Brown, seconded by Council Member Whitney Elliott Baxter, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Fred Brown and Kathy Plomin

IX. Communications From The Mayor (Appointments)

- (1) Recommending the reappointment of Katina Jo May to the Bluegrass Crime Stoppers, with term expiring May 2, 2027;
- (2) Recommending the reappointment of Benjamin Adams, At large, and the seat change of Terrie Nagy, Veteran Member of the Disabled American, Veterans Organization, to the Commission on Veterans' Affairs, with terms expiring July 1, 2026, and July 1, 2025, respectively;
- (3) Recommending the appointment of Larry Forester, Planning Commission Member, to the Exaction Appeals Committee, with term expiring December 31, 2026;
- (4) Recommending the appointment of Mary Griffith to the Explorium of Lexington, with term expiring July 1, 2026; and,
- (5) Recommending the appointment of Rosie Harless, filling the unexpired term of Jon Parker, to the Senior Services Commission, with term expiring September 1, 2024.

A motion was made by Council Member Dan Wu, seconded by Council Member Tayna Fogle, that this Communication (Appointments) be

Approved. The motion PASSED by unanimous vote.

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 Fleet Services - Tractor & Mower Parts 10-2023 - Central Equipment Company
 - (b) Div. of Fleet Services - Chevy SUVs 28-2023- Bachman Auto Group
 - (c) Div. of Police - Medical Trauma Kits 14-2023 - GTM Intermediate Holdings LLC dba Tactical Medical Solutions, Tri-Tech Forensics, Inc dba Rescue Essentials

A motion was made by Council Member Denise Gray, seconded by Council Member Dave Sevigny, that this Communication (Price Contracts) be Approved. The motion PASSED by unanimous vote.

XI. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Jami Davis, Staff Assistant Sr., Grade 511N, \$18.416 hourly in the Div. of Revenue, effective February 13, 2023;
- (2) Probationary Classified Civil Service Appointment of Raymon Smith, Resource Recovery Operator, Grade 515N, \$20.380 hourly in the Div. of Waste Management, effective February 21, 2022;
- (3) Probationary Classified Civil Service Appointment of Michael Sexton, Staff Assistant Sr., Grade 511N, \$17.943 hourly in the Div. of Waste Management, effective February 13, 2023;
- (4) Probationary Classified Civil Service Appointment of Daniel McKinney, Public Service Worker Sr., Grade 510N, \$16.191 hourly in the Div. of Streets and Roads, effective February 13, 2023;
- (5) Probationary Classified Civil Service Appointment of Parris Bowman, Telecommunicator Sr., Grade 519N, \$25.341 hourly in the Div. of Enhanced 911, February 13, 2023;
- (6) Probationary Classified Civil Service Appointment of Christina Runk, Telecommunicator Sr., Grade 519N, \$25.520 hourly in the Div. of Enhanced 911, effective February 13, 2023;
- (7) Probationary Classified Civil Service Appointment of Jesse Ritchie, Telecommunicator, Grade 517N, \$22.838 hourly in the Div. of Enhanced 911, effective February 13, 2023;
- (8) Probationary Classified Civil Service Appointment of Gabriel Gunther, Telecommunicator, Grade 517N, \$22.838 hourly in the Div. of Enhanced

- 911, effective February 13, 2023;
- (9) Probationary Classified Civil Service Appointment of Charla Ruble, Life Skills Program Specialist, Grade 515N, \$22,000 hourly in the Div. of Community Corrections, effective February 13, 2023;
 - (10) Probationary Classified Civil Service Appointment of Antony Hill, Certified Social Worker, Grade 520E, \$2,137.12 biweekly in the Div. of Youth Services, effective February 21, 2023;
 - (11) Probationary Community Corrections Officer Appointment of Jonathan Fritz, Community Corrections Officer, Grade 110N, \$20,600 hourly in the Div. of Community Corrections, effective February 6, 2023;
 - (12) Probationary Community Corrections Officer Appointment of Joian Adams, Community Corrections Officer, Grade 110N, \$20,600 hourly in the Div. of Community Corrections, effective February 1, 2023;
 - (13) Probationary Community Corrections Officer Appointment of Alec Phillips, Community Corrections Officer, Grade 110N, \$20,600 hourly in the Div. of Community Corrections, effective February 6, 2023;
 - (14) Probationary Community Corrections Officer Appointment of Joshua Cosby, Community Corrections Officer, Grade 110N, \$20,600 hourly in the Div. of Community Corrections, effective February 6, 2023;
 - (15) Probationary Community Corrections Officer Appointment of Justin Sanchez, Community Corrections Officer, Grade 110N, \$20,600 hourly in the Div. of Community Corrections, effective February 1, 2023;
 - (16) Probationary Community Corrections Officer Appointment of Michael Angel, Community Corrections Officer, Grade 110N, \$20,600 hourly in the Div. of Community Corrections, effective February 1, 2023;
 - (17) Probationary Community Corrections Officer Appointment of Elijah Cotton, Community Corrections Officer, Grade 110N, \$20,600 hourly in the Div. of Community Corrections, effective February 6, 2023;
 - (18) Community Corrections Officer Reinstatement of Megan Levi, Community Corrections Officer, Grade 110N, \$24,210 hourly in the Div. of Community Corrections, effective February 13, 2023;
 - (19) Unclassified Civil Service Appointment to the Office of the Mayor of Bradley Kruse-Diehr, Administrative Specialist, Grade 516N, \$25,000 hourly in the Office of the Mayor, effective February 13, 2023.
 - (20) Unclassified Civil Service Appointment to the Office of the Urban County Council of Hannah Eiden, Aide to Council, Grade 518E, \$2,603.92 biweekly in the Office of the Urban County Council, effective February 21, 2023;
 - (21) Unclassified Civil Service Pay Increase to the Office of the Urban County Council of Sara Moreles, Aide to Council, Grade 518E, from \$2,384.61 biweekly to \$2,569.05 biweekly, effective January 30, 2023;
 - (22) Resignation of Leonard Slaughter, Eligibility Counselor, Div. of Community and Resident Services, effective January 13, 2023;
 - (23) Resignation of Kenneth Black, Recreation Specialist Sr., Div. of Parks and Recreation, effective January 20, 2023;

- (24) Resignation of Joshua Whitmer, Police Officer, Div. of Police, effective January 1, 2023;
- (25) Resignation of Jordan Russell, Deputy Coroner, Coroner, effective December 31, 2022;
- (26) Resignation of Oona Hoover, Revenue Compliance Auditor, Div. of Revenue, effective January 6, 2023;
- (27) Resignation of Jeffrey King, Firefighter - 56, Div. of Fire and Emergency Services, effective January 5, 2023;
- (28) Resignation of Dennis Forbes, Equipment Operator Senior, Div. of Streets and Roads, effective January 1, 2023;
- (29) Resignation of Candace Pelfrey, Assistant Records Custodian, Div. of Police, effective January 16, 2023;
- (30) Resignation of River Farrow, Corrections Officer, Div. of Community Corrections, effective January 9, 2023;
- (31) Resignation of Christian Smith, Police Officer - Trainee, Div. of Police, effective January 16, 2023;
- (32) Resignation of Scotty Hall, Corrections Officer, Div. of Community Corrections, effective January 9, 2023;
- (33) Resignation of Robert Bishop, Industrial Mechanic, Div. of Streets and Roads, effective January 2, 2023;
- (34) Resignation of Julie Moon, Customer Service Supervisor, Div. of LexCall, effective January 20, 2023;
- (35) Resignation of Ethan Dunn, Police Officer - Trainee, Div. of Police, effective January 17, 2023;
- (36) Resignation of Robert Farmer, Police Officer - Trainee, Div. of Police, effective January 19, 2023;
- (37) Resignation of Jeremy Greene, Police Officer - Trainee, Div. of Police, effective January 23, 2023;
- (38) Resignation of Jean Inversin, Police Officer - Trainee, Div. of Police, effective January 16, 2023;
- (39) Resignation of Manuel Macias, Police Officer - Trainee, Div. of Police, effective January 19, 2023;
- (40) Resignation of Adam Martin, Police Officer - Trainee, Div. of Police, effective January 19, 2023;; and,
- (41) Resignation of Kevin Jimenez Soriano, Police Officer - Trainee, Div. of Police, effective January 16, 2023.

A motion was made that this Communication (FYI) be Received and Filed. The motion PASSED by unanimous vote.

XII. Fire/Police Discipline - NO

XIII. Announcements

XIV. Public Comments

Adjournment

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