

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, September 14, 2023

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

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

II. Invocation

III. Presentations

Received and Filed

IV. Ordinances – Second Reading

1. An Ordinance changing the zone from a Professional Office (P-1) zone to a Commercial Center (B-6P) zone, for 1.04 net (1.04 gross) acres, for property located at 2717 Flora Fina St. (a portion of). (Flora Investments, LLC (AMD); Council District 6). Approval 10-0 (**To Be Heard By October 25, 2023**) [Div. of Planning, Duncan]
- A motion was made by Council Member Ellinger, seconded by Council Member Sevigny, that this Ordinance be Approved. The motion PASSED by the following vote:**
- Aye:** 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter
2. An Ordinance changing the zone from an agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 50.10 net (50.68 gross) acres, for property located at 300 Canebrake Dr. (Sayre College; Council District 12). Approval 10-0 (**To Be Heard By October 25, 2023**) [Div. of Planning, Duncan]
- A motion was made by Council Member Ellinger, seconded by Council Member Sevigny, that this Ordinance be Approved. The motion PASSED by the following vote:**
- Aye:** 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter
3. An Ordinance amending certain of the Budgets of the Lexington-Fayette

Urban County Government to provide funds for purchase orders rolling from FY 2023 into FY 2024, and appropriating and re-appropriating funds, Schedule No. 8. [Div. of Budgeting, Lueker]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

4.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2024 Schedule No. 9. [Div. of Budgeting, Lueker]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

5.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,400 to provide funds for Council Capital Projects in the Div. of Traffic Engineering, and appropriating and re-appropriating funds, Schedule No. 11. [Div. of Budgeting, Lueker]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

6.

An Ordinance amending the authorized strength by creating one (1) classified position of Intelligence Specialist, Grade 515N, in the Div. of Police; creating one (1) classified position of Implementation

Coordinator, Grade 520E, in the Dept. of Social Services; and creating one (1) unclassified position of Information Officer, Grade 518E, with the term date of December 31, 2026, in the Office of the Urban County Council, all effective July 1, 2023. [Div. of Human Resources, Walters]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

V. Ordinances – First Reading

7. An Ordinance changing the zone from a Highway Service Business (B-3) zone and Agricultural Rural (A-R) zone to a Community Center (CC) zone, for 8.36 net (11.95 gross) acres, for property located at 4075 Old Richmond Rd. (Anderson Communities, Inc.; Council District 12. Approval 8-2 (**Public Hearing on October 17, 2023 at 5:00 p.m.**) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 10/17/2023
8. An Ordinance modifying the conditional zoning restrictions in a Single Family Residential (R-1C) zone relating to landscaping and fencing along New Circle Rd. for 37.21 net (65.48 gross) acres, for property located at 2500-2529 Bridle Court, 2501-2537 Dressage Way, 1200-1213 Equine Court, 1304-1476 Saddle Club Way, and 1213 Viley Rd. (Urban County Council; Council District 11). Approval 8-0 (**To Be Heard By November 8, 2023**) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 9/28/2023
9. An Ordinance amending Section 3-23.2(5)(b) of the Code of Ordinances related to alcoholic beverages to amend the definition of package liquor store to a retail establishment selling distilled spirits, wine and/ or malt beverages. [Council Office, Thompson]
Received First Reading to the Urban County Council due back on 9/28/2023
10. 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 2024 Schedule No. 12. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 9/28/2023

- 11. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders rolling from FY 2023 into FY 2024, and appropriating and re-appropriating funds, Schedule No. 0010. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 9/28/2023

- 12. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$31,500 to provide funds for Council Capital Projects in the Divs of Parks and Recreation and Traffic Engineering, and appropriating and re-appropriating funds, Schedule No. 13. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 9/28/2023

- 13. An Ordinance amending the authorized strength by creating one (1) unclassified position of Associate Traffic Engineer, Grade 522E, with a term date of June 30, 2025, in the Div. of Traffic Engineering, effective upon passage of Council. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 9/28/2023

- 14. An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Revenue Compliance Auditor, Grade 521N, in the Div. of Revenue; and creating one (1) Classified Civil Service Position of HMIS Data Analyst, Grade 520N, in the Div. of Grants and Special Programs, all effective July 1, 2023. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 9/28/2023

VI. Resolutions – Second Reading

- 1. A Resolution accepting the bid of Pro Air Midwest, LLC, in the amount of \$57,000, for Breathing Air Compressor for mobile use, for the Div. of Fire & Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pro Air Midwest, LLC, related to the bid. (1 Bid) [Wells]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

2. A Resolution ratifying the Permanent Classified Civil Service Appointment of: Clarence McCoy, Public Service Worker Sr., Grade 510N, \$18.362 hourly in the Div. of Streets and Roads, effective August 20, 2023. [Div. of Human Resources, Walters]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with NAMI Lexington, Inc., related to the operation of the Fayette Mental Health Court, at a cost not to exceed \$55,000, using funds allocated from the FY 2024 General Fund. [Dept. of Housing Advocacy and Community Development, Lanter]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 1821 Alysheba Way. [Div. of Water Quality, Martin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Renewal of the Contract with ADS Environmental Services (ADS, LLC), for sewer overflow monitoring/reporting services, for the Div. of Water Quality, at a cost not to exceed \$118,536. [Div. of Water Quality, Martin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for residential park property with the following individuals for the listed properties in consideration of the sums stated in monthly rent: Samuel Garcia for 3990 Raven Run Way, \$590.00/month; Fred Williamson for 4051 Richmond Rd., \$185.00/month; Teresa Jill Farmer for 3401 Shamrock Lane, \$700.00/month; and Brian Huddle for 3661 Shamrock Lane, \$550.00/month, for total annual revenue of \$24,300. [Div. of Parks and Recreation, Conrad]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Lagco, Inc. for construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 6B1 and 6B2, increasing the Contract price by \$83,070.56, raising the total price to \$2,855,950.20. [Div. of Engineering, Burton]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facilitron Permits and Honorariums, with the Fayette County Board of Education, for the Div. of Parks & Recreation, for space to host the Extended School Program (ESP) and the Recreational Enrichment and Learning Program (REAL) for 2023 summer camps, at a cost not to exceed \$12,000. [Div. of Parks and Recreation, Conrad]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$62,566.92 in Federal funds under the American Rescue Plan Act (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, in order to support child care expenses in the Extended School Program at the Div. of Parks and Recreation, 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 Parks and Recreation, Conrad]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice Cabinet under the Violence Against Women Act (VAWA) Program, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$65,000 in Federal

funds and \$12,000 in Commonwealth of Ky. funds, and are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2024, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$24,667 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

11.

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 Reconnecting Communities & Neighborhoods (RCN) 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 \$10,000,000 in Federal funds for the Unifying US60 Project. [Mayor's Office, Peacher]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

12.

A Resolution authorizing and directing the Div. of Traffic Engineering to install three (3) speed tables on Dallas Ave. between Liberty Rd. and Delaware Ave. per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$13,500. [Div. of Traffic Engineering, Neal]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

13. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Cooperative Purchasing Master Agreement with Ceragon Networks, Inc. through NASPO Value Point, establishing a price contract for the purchase of radio equipment for the Div. of Enhanced 911, at a cost not to exceed \$420,000 in FY 24, and further authorizing the Dir. of Procurement or his designee to execute any other necessary documents related to the price contract. [Div. of Procurement, Slatin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a utility easement on the property located at 3828 Real Quiet Ln. [Div. of Water Quality, Martin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

15. A Resolution accepting the bid of Crawford, Murphy & Tilly, Inc. to RFP No. 26-2023 to verify and recalibrate traffic signal clearance intervals system-wide at a cost not to exceed \$172,836, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with Crawford, Murphy & Tilly, Inc., related to this project. [Div. of Traffic Engineering, Neal]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Agreement with the Bluegrass Area Development District, to accept additional Federal funds in the amount of \$46,675.34 for operation of the Lexington Senior Center in FY 2024. [Dept. of Social Services, Stambaugh]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Agreement with the Lexington Children’s Museum, d/b/a Explorium of Lexington, to extend the performance period through December 31, 2023 and authorizing the Mayor to execute any other Agreements or Amendments with Explorium of Lexington related to the use of these funds. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

18. 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, at a cost not to exceed \$50,000. [Div. of Police, Weathers]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant from the Lexington-Fayette County Health Dept. of \$469,418.00 in Federal funds (including \$89,811 in American Rescue Plan Act Funds) and \$241,734 in Commonwealth of Ky. funds, for a total of \$711,152 for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), for the Family Care Center for FY 2024, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Horton-Holt]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

20.

A Resolution establishing 02X Human Performance as a sole source provider for the Wellness and Injury Reduction Training Program, for the Div. of Fire and Emergency Services, at a cost not to exceed \$336,000 in FY 2024, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with 02X Human Performance related to the procurement. [Div. of Fire and Emergency Services, Wells]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

21.

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

County Government, to accept Federal funds from the Ky. Transportation Cabinet's Office of Highway Safety, which Grant funds are in the amount of \$217,000, for the Traffic Safety Program for FY 2024, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

22.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Thomson Reuters for WestLaw on-line legal research and publications, for the Dept. of Law, at a cost not to exceed \$25,924.64 in FY 2024. [Dept. of Law, Speckert]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

23.

A Resolution authorizing and directing the Mayor on behalf of the Urban County Government to execute an order form with GOGov, Inc., for Citizen Request Management (CRM) Software Subscription, at a cost not to exceed \$14,400 for FY 2024, with annual increases not to exceed 7% in future fiscal years, and further authorizing the Mayor to execute any documents related to any future renewals of such order form, subject to sufficient funds being appropriated in future fiscal years. [Council Office, Maynard]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

VII. Resolutions – First Reading

24. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education, for provision of Preschool Education Services at the Family Care Center for the 2023-2024 school year. [Dept. of Social Services, Allen-Bryant]
Received First Reading to the Urban County Council due back on 9/28/2023
25. A Resolution accepting the response of Aramark Correctional Services to RFP No. 33-2023, in the amount of \$11,750 (FY2024), for laundry services for multiple years for the Div. of Community Corrections, and authorizing the Mayor to sign any necessary Agreement related to the rfp and services, with future fiscal years subject to the appropriation of sufficient funds. [Div. of Community Corrections, Colvin]
Received First Reading to the Urban County Council due back on 9/28/2023
26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services with the Family Care Center, at a total cost not to exceed \$92,521.44 for the 2023-2024 school year. [Div. of Family Services, Horton-Holt]
Received First Reading to the Urban County Council due back on 9/28/2023
27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment with Seagrave Fire Apparatus, LLC., for a material cost increase for two custom Fire apparatus units, at a cost not to exceed \$224,998. [Div. of Fire and Emergency Services, Wells]
Received First Reading to the Urban County Council due back on 9/28/2023
28. A Resolution amending the Lexington-Fayette Urban County Government Procurement Regulations to increase the amount of an expenditure for which the government is not required to legally advertise for bids from \$30,000 to \$40,000, to modify the appeals process for penalized vendors, to provide requirements for using employees or companies that work for the government, and to make changes consistent with the actual current operations of the government; and approving, adopting and restating the regulations to be effective as amended on October 1, 2023. [Div. of Purchasing, Slatin]

Received First Reading to the Urban County Council due back on 9/28/2023

- 29.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Master Agreement for Utility Paving Share with Ky. American Water Co., for coordination of paving restoration work in the public right-of-way, at no cost to the Urban County Government. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 9/14/2023

A motion was made by Council Member Dave Sevigny, seconded by Council Member Dan Wu, 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; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

- 30.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment with Seagrave Fire Apparatus, LLC., for a material cost increase (Contract#222-2022) for a custom Fire apparatus truck, at a cost not to exceed \$82,692. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 9/28/2023

- 31.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Master Agreement for Utility Paving Share with Columbia Gas of Ky., Inc., for coordination of paving restoration work in the public right-of-way, at no cost to the Urban County Government. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 9/14/2023

A motion was made by Council Member Dave Sevigny, seconded by Council Member Dan Wu, 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; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

- 32.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Station Automation, Inc., (dba PSTrax), to add the controlled substances tracking module, at a cost not to exceed \$6,600. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 9/28/2023

- 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 Ellerslie at Delong Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$64,210.99. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 9/14/2023

A motion was made by Council Member Preston Worley, seconded by Council Member Dave Sevigny, 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; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

- 34.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of an air hockey table for the Tates Creek Community Center. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 9/28/2023

- 35.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation in the amount of \$297.54 from Friends of Therapeutic Recreation, Inc. to purchase shirts for individuals that play baseball in the Miracle League. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 9/28/2023

- 36.** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a Grant from the Consumer Product Safety Commission of \$5,000 in Federal funds in

order to purchase supplies for a Fire Safety and Prevention Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 9/28/2023

37. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the Ky. Div. of Water for the acceptance of Commonwealth of Ky. funds under the 2023 Section 319(h) Grant Program, which Grant funds are in the amount of \$320,000 for the Wolf Run Watershed Project for the Div. of Environmental Services, Environmental Quality and Public Works, the acceptance of which obligates the Urban County Government to the expenditure of \$300,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 9/28/2023

38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of \$499,997 in Federal funds, under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant, to support the Year 2 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 9/28/2023

39. A Resolution establishing Emergent Devices, Inc. (FKA Adapt Pharma), as a sole source provider of nasal Narcan spray for the United States Substance Abuse and Mental Health Services Administration (SAMHSA) FY22 First Responders - Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project, at a cost of \$47.50, for the Dept. of Social Services and the Div. of Fire and Emergency Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with Emergent Devices, Inc. related to the procurement. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 9/28/2023

40. A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute an Amendment to the Agreement with Darby Ridge Townhomes Association, under the Neighborhood Action Match Program, extending the project to December 31, 2023, at no additional cost. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 9/28/2023

- 41.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to amend an existing Agreement with Management Registry, Inc., in order to continue providing support staff for the Chemical Stockpile Emergency Preparedness Program (CSEPP), at a cost not to exceed \$274,000 in FY 24. [Div. of Emergency Management, Dugger]
- Received First Reading to the Urban County Council due back on 9/28/2023**

- 42.** A Resolution establishing Everbridge, Inc., as a sole source provider for the alert notification system for the Div. of Emergency Management, and authorizing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary Agreements with Everbridge, Inc., related to the procurement of these goods, at a cost not to exceed \$118,427.79. [Div. of Emergency Management, Dugger]
- Received First Reading to the Urban County Council due back on 9/28/2023**

- 43.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Lord Aeck Sargent (awarded pursuant to RFP No. 32-2023), to update the Greenway Management Plan, for the Greenspace Trust, at a cost not to exceed \$250,000. [Div. of Environmental Services, Carey]
- Received First Reading to the Urban County Council due back on 9/14/2023**

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, 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; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 3 - Tayna Fogle; Denise Gray and Whitney Elliott Baxter

- 44.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with the Salvation Army (\$900); Lexington African-American Sports Hall of Fame Incorporated (\$1,100); the Friends of the Parks in Fayette County, Inc. (\$1,600); Ky. Distinguished Young

Women Scholarship Program (\$1,025); Ziva Project Incorporated (\$550); and Tates Creek High School Football Boosters, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated; and authorizing approved Neighborhood Development Fund allocations to the Div. of Parks & Recreation (\$500), pending completion and approval of any necessary Budget amendments. [Council Office, Thompson]

Received First Reading to the Urban County Council due back on 9/28/2023

VIII. Communications From The Mayor (Price Contracts)

- (1) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Div. of Fleet Services - Knapheide Enclosed Body - 96-2023 - Meyer Truck Equipment.

A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Communication (Price Contracts) be Approved. The motion PASSED by unanimous vote.

IX. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Darryl Gibbons, Equipment Operator Sr., Grade 515N, \$21.859 hourly in the Div. of Water Quality, effective August 28, 2023;
- (2) Probationary Classified Civil Service Appointment of Jason Drew, Billing Specialist, Grade 516N, \$22.958 hourly in the Div. of Water Quality, effective September 5, 2023;
- (3) Probationary Classified Civil Service Appointment of James Anderson, Solids Processing Supervisor, Grade 519E, \$2,851.44 biweekly in the Div. of Water Quality, effective September 11, 2023;
- (4) Probationary Classified Civil Service Appointment of Larry Hamilton, Solids Processing Supervisor, Grade 519E, \$2,232.08 biweekly in the Div. of Water Quality, effective September 11, 2023;
- (5) Probationary Classified Civil Service Appointment of Cody Wells, Telecommunicator Sr., Grade 519N, \$27.718 hourly in the Div. of Enhanced 911, effective September 4, 2023;
- (6) Probationary Classified Civil Service Appointment of Caleb White, Skilled Trades Worker, Grade 515N, \$21.232 hourly in the Div. of Community Corrections, effective September 18, 2023;
- (7) Probationary Classified Civil Service Appointment of Abulena Maloku, Staff Assistant Sr., Grade 511N, \$19.380 hourly in the Div. of Code Enforcement, effective September 25, 2023;
- (8) Probationary Classified Civil Service Appointment of Mia Waye, Staff Assistant Sr., Grade 511N, \$18.425 hourly in the Div. of Code Enforcement,

- effective September 25, 2023;
- (9) Probationary Classified Civil Service Appointment of Angel Clark, Nuisance Control Officer, Grade 515N, \$22.550 hourly in the Div. of Code Enforcement, effective September 11, 2023;
- (10) Probationary Classified Civil Service Appointment of Carmen Combs Wilkinson, Program Coordinator, Grade 525E, \$3,269.24 biweekly in the Dept. of Social Services, effective September 25, 2023;
- (11) Probationary Classified Civil Service Appointment of Shantae Bruce, Community Engagement Coordinator, Grade 514E, \$1,956.88 biweekly in the Dept. of Social Services, effective September 18, 2023;
- (12) Probationary Classified Civil Service Appointment of Rosa Castro, Custodial Worker, Grade 506N, \$17.000 hourly in the Div. of Aging and Disability Services, effective September 25, 2023;
- (13) Probationary Classified Civil Service Appointment of Shawna Sullivan, Custodial Worker, Grade 506N, \$17.000 hourly in the Div. of Facilities and Fleet Management, effective September 25, 2023;
- (14) Probationary Classified Civil Service Appointment of Steve Lilly, Public Service Worker Sr., Grade 510N, \$17.900 hourly in the Div. of Parks and Recreation, effective, September 25, 2023;
- (15) Probationary Sworn Appointment of Jesse Palmer, Police Lieutenant, Grade 317E, \$4,278.11 biweekly in the Div. of Police, effective September 11, 2023;
- (16) Probationary Sworn Appointment of Donald Horton, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective September 11, 2023;
- (17) Probationary Sworn Appointment of Shawn Burger, Fire Captain, Grade 316N, \$31.708 hourly in the Div. of Fire, effective September 9, 2023;
- (18) Probationary Sworn Appointment of Tyler Marshall, Fire Lieutenant, Grade 315N, \$24.642 hourly in the Div. of Fire, effective September 9, 2023;
- (19) Probationary Sworn Appointment of Timothy Nelms, Fire Lieutenant, Grade 315N, \$24.642 hourly in the Div. of Fire, effective September 9, 2023;
- (20) Unclassified Civil Service Appointments to the Office of the Urban County Council of Ashleigh Duns Moor, Aide to Council, Grade 518E, \$2,854.32 biweekly in the Office of the Urban County Council, effective September 5, 2023;
- (21) Unclassified Civil Service Appointment of Brett Bullington, Deputy Coroner, Grade 516N, \$24.039 hourly in the Office of the Coroner, effective September 25, 2023;
- (22) Termination of Euodia McKenzie, Program Coordinator, Dept. of Social Services, effective August 29, 2023;
- (23) Resignation of Bryton Turley, Police Officer, Div. of Police, effective July 30, 2023;

- (24) Resignation of Nathaniel Schickler, Police Officer, Div. of Police, effective August 4, 2023;
- (25) Resignation of Cheryl Durham, Corrections Officer, Div. of Community Corrections, effective August 7, 2023;
- (26) Resignation of Melissa Oswald, Corrections Officer, Div. of Community Corrections, effective August 7, 2023;
- (27) Resignation of Anthony Oswald, Corrections Officer, Div. of Community Corrections, effective August 7, 2023;
- (28) Resignation of Robert Scott, Corrections Officer, Div. of Community Corrections, effective August 7, 2023;
- (29) Resignation of Jacqueline Haskin, Corrections Officer, Div. of Community Corrections, effective August 10, 2023;
- (30) Resignation of Donna Case, Administrative Specialist, Div. of Revenue, effective August 11, 2023;
- (31) Resignation of William Haydon, Aide to Council, Council Office, effective August 11, 2023;
- (32) Resignation of Madelyn Madden, Child Care Program Aide, Div. of Family Services, effective August 11, 2023;
- (33) Resignation of Alexander Braun, Public Service Worker Senior, Div. of Streets and Roads, effective August 14, 2023;
- (34) Resignation of Shawn Connor, Resource Recovery Operator, Div. of Waste Management, effective August 14, 2023;
- (35) Resignation of Carlisha McKissic, Affordable Housing Specialist, Div. of Grants and Special Programs, effective August 18, 2023;
- (36) Resignation of Edward Dean, Administrative Officer, Div. of Waste Management, effective August 25, 2023;
- (37) Resignation of Jennifer Osborne, Staff Assistant Sr., Div. of Planning, effective August 27, 2023; and,
- (38) Resignation of Robert Moore, Code Enforcement Officer, Code Enforcement, effective August 28, 2023.

Received and Filed

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comments

Adjournment

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