

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, July 5, 2022

5:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Absent 0

II. Invocation**III. Minutes of the Previous Meetings**

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

IV. Ordinances – Second Reading

1. An Ordinance amending Chapter 21 of the Code of Ordinances as follows:
Section 21-1, amending or creating the definitions of: authorized strength, classification or class, qualified adult, unified pay plan, deleting reference to Section 21-5, and renumbering Subsections; amending Section 21-2, updating terminology; Section 21-3, updating terminology; Section 21-6, updating terminology, updating references to the Kentucky Revised Statutes and Kentucky Administrative Regulations and renumbering Subsections; Section 21-7, updating terminology; Section 21-8, updating terminology; Section 21-9, updating terminology and deleting Subsection 21-9(b); Section 21-10, updating terminology; Section 21-11, updating terminology; Section 21-12 updating terminology consistent with KRS chapter 67a, and renumbering Subsections; Section 21-13, updating terminology, deleting Subsection 21-13(e), and renumbering Subsections; Section 21-14, updating terminology; Section 21-15, updating terminology; Section 21-16, updating terminology; Section 21-17, updating terminology and providing that employees who transfer to a new position shall serve a six-month probationary period in their new job class; Section 21-18, updating terminology and renumbering Subsections; Section 21-23, updating terminology, deleting Subsection 21-23(e) and renumbering a Subsection; Section 21-26, updating terminology and renumbering Subsections; Section 21-26.1, updating terminology; Section 21-27, updating terminology, deleting Subsections 21-27(c) and (g), and remembering Subsections; Section 21-28, updating terminology and renumbering Subsections; Section 21-29, clarifying the process for within grade salary increases and renumbering Subsections; Section 21-30, updating terminology; Section 21-32, updating terminology, deleting Subsection 21-32(d) and renumbering Subsections; Section 21-33, deleting references to Sections 21-25 and 21-31; Section 21-34, updating terminology, deleting references to Sections 21-25 and 21-31 and amending immediate family for

purposes of sick leave to include qualified adult relationships; Section 21-35, updating terminology and amending immediate family for purposes of bereavement leave to include qualified adult relationships; Section 21-37, updating terminology and updating references consistent with KRS 337.015 and renumbering Subsections; Section 21-37.1, updating terminology and renumbering Subsections; Section 21-37.2, updating terminology and renumbering Subsections; Section 21-38, creating Section 21-38(d); Section 21-39, deleting reference to Sections 21-25 and 21-31; Section 21-40, updating terminology and deleting reference to Section 21-25 and 21-31; Section 21-41, updating terminology and deleting reference to Section 21-25 and 21-31; Section 21-42, deleting reference to the Division of Risk Management; Section 21-45, updating terminology; Section 21-52, updating the Drug Free Workplace Policy to include any amendments; all effective upon passage of Council. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

2.

An Ordinance amending Chapter 22 of the Code of Ordinances as follows: Section 22-1, creating or amending the definitions of authorized strength, classification or class, qualified adult, and unified pay plan, renumbering Subsections, and deleting references to Section 22-5; Section 22-2, updating terminology and renumbering Subsections; Section 22-3, updating terminology and renumbering Subsections; Section 22-6, updating terminology, updating references to the Kentucky Revised Statutes and Kentucky Administrative Regulations and renumbering Subsections; Section 22-7, updating terminology and renumbering Subsections; Section 22-9, updating terminology; Section 22-16, updating terminology; Section 22-18, renumbering Subsections; Section 22-19, renumbering Subsections; Section 22-20, updating terminology, deleting Section 22-20(5) and renumbering Subsections; Section 22-23, updating terminology and renumbering Subsections; Section 22-24, updating code references; Section 22-25, updating terminology and renumbering code Sections; Section 22-26, clarifying the process for within grade salary increases and renumbering Subsections; Section 22-27, clarifying the process for reclassification and updating terminology; Section 22-28, renumbering Subsections; Section 22-29, clarifying dismissal process; Section 22-30, renumbering Subsections; Section 22-31, updating terminology and renumbering

Subsections; Section 22-32, updating terminology and renumbering Subsections; Section 22-34, updating references to the drug free workplace policy to include any amendments; Section 22-40, deleting reference to Section 22-5, updating terminology and renumbering Subsections; Section 22-41, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-42, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-43, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-44, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-45, updating terminology, deleting reference to Section 22-5, renumbering Subsections, and changing the term of the position of Council Administrator from a term of two (2) years corresponding with the terms of the district councilmembers to a term of four (4) years corresponding with the term of the at-large councilmembers; Section 22-46, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-47, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-48, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-49, updating terminology, deleting reference to Section 22-5, deleting Section 22-49(3) and renumbering Subsections; Section 22-50, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-51, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-52, updating terminology and deleting reference to Section 22-5; Section 22-52.1, renumbering Subsections; Section 22-53.1, updating terminology and amending maximum age for submitting an application from thirty-seven to forty-one (41); Section 22-53.2, updating terminology and renumbering Subsections; Section 22-54, updating terminology and renumbering Subsections; Section 22-55, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-55.1, updating terminology, changing references to the Division of Risk Management to the Department of Law, and renumbering Subsections; Section 22-56, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-57, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-58, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; and Section 22-59, updating terminology, amending immediate family for purposes of sick leave to include qualified adult relationships, and deleting Subsection (2) relating to health insurance for part-time employees and renumbering Subsections; all effective upon passage of Council. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

3. An Ordinance suspending Section 16-403(2)(c) of the Code of Ordinances, which authorizes the adjustment of the Water Quality Management Fee on July 1 based on the Consumer Price Index for all urban consumers, for FY2023, and in lieu of an increase based on the Consumer Price Index, increasing the Water Quality Management Fee for each parcel from \$5.23 per equivalent residential unit per month to \$5.37 per equivalent residential unit per month, effective July 1, 2022. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

4. An Ordinance of the Lexington-Fayette Urban County Government, authorizing the issuance of three series of Industrial Revenue Bonds having a combined aggregate principal amount of up to \$39,000,000 and designated the Lexington-Fayette Urban County Government, Kentucky, Industrial Building Revenue Bonds, Series 2022a (Speigle Heights Redevelopment Project - Astana), the Lexington-Fayette Urban County Government, Kentucky, Industrial Building Revenue Bonds, Series 2022b (Speigle Heights Redevelopment Project - New Circle), and the Lexington-Fayette Urban County Government, Kentucky, Industrial Building Revenue Bonds, Series 2022c (Speigle Heights Redevelopment Project - New Octagon), for the purpose of financing an industrial building project; approving and authorizing the execution and delivery of (a) a Lease Agreement between the Urban County Government, as lessor, and Astana LLC, as lessee, (b) a Lease Agreement between the Urban County Government, as lessor, and New Circle Investments LLC, as lessee, (c) a Lease Agreement between the Urban County Government, as lessor, and New Octagon Limited Liability Company, as lessee, (d) separate bond purchase agreements providing for the issuance, sale, and delivery of each series of the bonds and

providing for their negotiated sale, and (e) other related documents; and taking other related actions. [Mayor's Office, Atkins]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

5. An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 0.66 net (1.64 gross) acres, for property located at 601 Old Todds Rd. and 96 Codell Drive, as well as a portion of closed public right-of-way. (AU Associates, Inc; Council District 7) Approval 9-0 (To Be Heard by August 24, 2022) [Div. of Planning, Duncan]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

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. 1. [Div. of Budgeting, Lueker]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

V. 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. 2. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 7/7/2022
8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2022 into FY 2023, and appropriating and re-appropriating funds, Schedule No. 4. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 7/7/2022
9. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for Hope Center from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved February 17, 2022, and appropriating and re-appropriating funds, FY 2023 Schedule No. 3. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 7/7/2022
10. An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2022B, in one or more subseries, in an aggregate principal amount of \$44,500,000 (which amount May be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount); approving a form of Series 2022B bonds; authorizing designated officers to execute and deliver the Series 2022B bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the Series 2022B bonds; creating a Sinking Fund; creating a bond payment fund for the Series 2022B bonds; authorizing acceptance of the bid(s) of the Bond Purchaser of the Series 2022B bonds; and repealing inconsistent Ordinances. [Dept. of Finance, Hensley]
Received First Reading to the Urban County Council due back on 7/7/2022
11. An Ordinance amending the Unclassified Civil Service authorized strength by creating one (1) unclassified part-time position of Licensed Clinical Social Worker, Grade 519E, in the Div. of Family Services, with a term expiration date of July 31, 2024, unless extended, effective upon passage of Council. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 7/7/2022

12. An Ordinance amending the Unclassified Civil Service authorized strength by creating two (2) unclassified positions of Information Security Engineer Sr., Grade 532E, in the Dept. of Information Technology, with a term expiration of July 31, 2025, unless extended, effective upon passage of Council. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 7/7/2022

13. An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant classified position of Administrative Specialist Senior, Grade 516N, and creating one (1) classified position of Administrative Specialist Principal, Grade 518N, all in the Div. of Emergency Management, effective upon passage of Council. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 7/7/2022

14. An Ordinance amending the Unclassified Civil Service authorized strength as follows: abolishing one (1) unclassified position of Citizen's Advocate P/T, Grade 518E, and creating one (1) unclassified position of Citizen's Advocate, Grade 518E, and transferring the incumbent from the part-time to the full time position within the Office of Citizen's Advocate; creating one (1) unclassified position of Family Court Services Specialist, Grade 516N, in the Office of Circuit Judges; and abolishing one (1) unclassified position of Administrative Officer, Grade 523E, in the Div. of Grants and Special Programs, all effective upon passage of Council. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 7/7/2022

15. An Ordinance repealing Sections 2-326, 2-327, 2-328, 2-329, 2-330, 2-331, 2-332, 2-333 and 2-334 of the Code of Ordinances related to the Greenspace Commission. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/7/2022

16. An Ordinance amending Section 14-10(f)(5) of the Code of Ordinances related to Citation Officers to add enforcement of Article 18 of the Zoning Ordinance and Section 4-8(d) of the Land Subdivision Regulations. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/7/2022

17. An Ordinance Amending Section 2-335 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with definitions of Application, Comprehensive Plan, Conservation Easement, Greenspace, Greenspace Management Plan,

and Greenspace Trust Staff; amending Section 2-336 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with the creation of the organization and list the purposes of the Trust; amending Section 2-337 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with board membership structure and qualifications; amending Section 2-338 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with term length, vacant positions and removal of board members; amending Section 2-339 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with officer, quorum and staff requirements for the board; amending Section 2-340 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with listing of board powers and duties. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/7/2022

VI. Resolutions – Second Reading

1. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, Dept. of Environmental Protection, Div. of Waste Management, which Grant funds are in the amount of \$4,000 in Commonwealth of Ky. funds for Fiscal Year 2023 for the disposal and recycling of waste tires, 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 Waste Management, Thurman]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

2. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$3,595,162 in Commonwealth of Ky. funds, for Fire Training Incentives for Firefighters for FY 2023, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within

the Grant Budget. [Div. of Fire and Emergency Services, Wells]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet under the Ky. Law Enforcement Foundation Program Fund, which Grant funds are in the amount of \$3,433,110 in Commonwealth of Ky. funds for Police Training Incentives for FY 2023, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Two (2) to an Agreement with Palmer Engineering for additional design of Town Branch Trail Phase V, increasing the Contract price by the sum of \$43,500 and raising the total Contract price from \$696,502 to \$740,002. [Div. of Engineering, Burton]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Charleston Garden Homeowners Association, Inc., under the Neighborhood Action Match Program, extending the project to May 31, 2023. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for the acceptance of Federal funds, which Grant funds are in the amount of \$480,000 for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2023, the acceptance of which obligates the Urban County Government to the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract (awarded pursuant to RFP No. 21-2022) with Bluegrass Greensource, Inc., for environmental outreach services related to the implementation of the Green Check Program, at a cost estimated not to exceed \$65,000 in FY 2023. [Div. of Environmental Services, Carey]

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

vote:

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

8.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract (awarded pursuant to RFP No. 28-2022) with Mackey Group, LLC d/b/a Wisser Strategies, for creative design services for public outreach and media campaigns relating to stormwater and water quality education, at a cost not to exceed \$50,000 in FY 2023. [Div. of Environmental Services, Carey]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

9.

A Resolution accepting the bid of Knight Electric, Inc., in the amount of \$222,270, for the Kirklevington Park Pickleball Sports Lighting, for the Dept. of Housing Advocacy and Community Development, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Knight Electric, related to the bid. (2 Bids, Low) [Lanter]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

10.

A Resolution accepting the bid of NAC Heavy Highway, Inc., in the amount \$1,283,052, for the Leestown Industrial Pump Station Replacement Project, for the Div. of Water Quality, and authorizing the

Mayor, on behalf of the Urban County Government, to execute an Agreement with NAC Heavy Highway, Inc., related to the bid. (1 Bid) [Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

11. A Resolution accepting the bid of Path Master, Inc., establishing a price contract for Advanced Transportation Controller Cabinet, for the Div. of Traffic Engineering. (2 Bids, Non-low) [Neal]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

12. A Resolution ratifying the Permanent Classified Civil Service Appointment of: Nathaniel Skinner, City Arborist, Grade 521E, \$2,416 biweekly in the Div. of Environmental Services, effective June 20, 2022. [Div. of Human Resources, Walters]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

13. A Resolution accepting the response of sentinel offender services, LLC, to RFP No. 12-2022, to provide court-ordered electronic monitoring services for the offender population on home incarceration, for the Div. of

Community Corrections, compensation to be determined based on participation, not to exceed \$240,000. [Div. of Community Corrections, Farmer]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

14.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 04-2022) with Bell Engineering, for an audit of the Capacity Assurance Program, at a cost estimated not to exceed \$13,500. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

15.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for residential park properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Samuel Garcia for 3990 Raven Run Way, \$7,080; and Fred Williamson for 4051 Richmond Rd., \$2,220. [Div. of Parks and Recreation, Conrad]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

16. A Resolution changing the property street name of 2181 Versailles Rd. to 2177 Versailles Rd., and changing the street name and property address number of 404 Reeces Run to 404 Dentons Trail, 405 Reeces Run to 405 Dentons Trail, 1812 Versailles Rd. to 1824 Hill Rise Dr., 1303 West Main St. to 160 Turners Common Way, 1301 West Main St. to 125 Turners Commons Way, 365 Old Vine St. to 360 East Vine St., and 3825 Branham Park to 449 Weston Park, all effective thirty (30) days from passage. [Div. of Enhanced 911, Patton]
- A motion was made by Council Member Ellinger, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 0
17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Underground Storage, Inc., to alleviate space issues at the Records Center and Archives Warehouse, at a cost not to exceed \$17,912.80. [Office of the Council Clerk, Allan]
- A motion was made by Council Member Ellinger, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 0
18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet in order to accept Federal funds in the amount of \$250,000, provided under the Coronavirus Response and Relief Supplemental Act, for the design phase of the Citation Boulevard Phase 3B Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]
- A motion was made by Council Member Ellinger, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following**

vote:

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

19.

A Resolution authorizing the Dept. of Law to institute Condemnation Proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 1501 Russell Cave Rd. for the New Circle Rd. Trunk Sewer A & B Improvements Project. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

VII. Resolutions – First Reading

20.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following six (6) Extended Social Resource (ESR) Program -Grantee agencies, pursuant to administrative Agreements and RFP #7-2022 (Emergency Overnight Shelter): Hope Center, Inc. (\$850,000), Greenhouse17 (\$190,000), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$137,700), Arbor Youth Services (\$194,562), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$88,448), and the Salvation Army (\$125,128); to provide overnight shelter services, at a cost not to exceed \$1,585,838. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 7/7/2022

21.

A Resolution accepting the bid of Mountain Comprehensive Care Center to RFP No. 16-2022 and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Mountain Comprehensive Care Center in order to allocate \$1,000,000 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) for a permanent housing transition-in-place program, and

authorizing the Mayor to execute any other necessary Agreements or amendments with Mountain Comprehensive Care Center related to the use of these funds. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 7/7/2022

22. A Resolution accepting the bid of Untold Content to RFP No. 15-2022 and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Untold Content in order to allocate \$380,172 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA), for an online learning management program, and authorizing the Mayor to execute any other necessary Agreements or amendments with Untold Content related to the use of these funds. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 7/7/2022

23. A Resolution accepting the bid of Untold Content to RFP No. 14-2022 and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Untold Content in order to allocate \$171,898 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) to continue and expand a public awareness campaign on the impacts of COVID-19 on homelessness, and authorizing the Mayor to execute any other necessary Agreements or amendments with Untold Content related to the use of these funds. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 7/7/2022

24. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Dalton Court, LLC, for Stormwater Quality Projects, decreasing the Grant award by the sum of \$550, from \$132,000 to \$131,450. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/7/2022

25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute two year Subrecipient Agreements with each of the following organizations using Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA): Awesome U, LLC (\$100,000); Bluegrass Community and Technical College (\$100,000); Home Builders Association of Lexington, Inc. (\$100,000); Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$100,000); FoodChain, Inc. (\$100,000); Jubilee Jobs of Lexington, Inc. (\$100,000); Lexington Rescue Mission, Inc. (\$100,000); and Opportunity Workshop of Lexington, Inc. (\$100,000), for a total amount not to exceed \$800,000 (\$400,000 in FY 2023), to support

workforce development in Lexington-Fayette County, and authorizing the Mayor to execute any other necessary Agreements or amendments with the organizations related to the use of these funds. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 7/7/2022

26. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Three Year Lease Agreement with Ky. Medical Services Foundation, Inc. for approximately 8,543 square feet of space at the Family Care Center, located at 1145 Harry Sykes Way, in consideration of anticipated revenue in the amount of \$165,050.76 in year one. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 7/7/2022

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Sales Contract, and any other necessary documents, with the Commonwealth of Ky., for the transfer of properties located at 139, 141-143, and 145-149 Main Street (The Pam Miller Downtown Arts Center), at a cost not to exceed \$98,300, using funds awarded under the American Rescue Plan Act of 2021 (ARPA). [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 7/7/2022

28. 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 Justice Edward Byrne Memorial Justice Assistance Grant Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$153,791 in Federal funds for FY2023, for the Div. of Police. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 7/7/2022

29. 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 \$57,756 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 2023, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$22,252 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant

Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 7/7/2022

30. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington History Museum, Inc., to aid in the fulfillment of its business plan, for a term not to exceed three (3) years and a cost not to exceed \$705,500. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/7/2022

31. A Resolution accepting the bids of Bluegrass International Trucks; Clarke Power Services, Inc.; Cummins Sales & Service; Lexington Auto Spring Co.; and Paul Miller Ford, Inc., establishing price contracts for Heavy Duty Truck Repairs, for the Div. of Facilities and Fleet Management. (5 Bids) [Baradaran]

Received First Reading to the Urban County Council due back on 7/7/2022

32. A Resolution accepting the bid of Bluegrass Business Services, Inc. d/b/a Bluegrass Integrated Communications, establishing a price contract for Printing and Mailing Services for the Div. of Revenue. (2 Bids, Low) [Holbrook]

Received First Reading to the Urban County Council due back on 7/7/2022

33. A Resolution accepting the bid of BCD, Inc., in the amount of \$436,098, for the Ecton Park Concession and Restroom Building, for the Div. of Parks & Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BCD, Inc. related to the bid. (2 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 7/7/2022

34. A Resolution accepting the bids of Bluegrass Contracting Corporation; G & G Paving and Construction Co., Inc.; L-M Asphalt Partners, Ltd. dba ATS Construction; Sensabaugh Design & Construction, LLC; Tom Chesnut Excavation & Construction, LLC; and Woodall Construction Co., Inc., establishing price contracts for Parks Construction UPC, for the Div. of Parks and Recreation. (6 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 7/7/2022

35. A Resolution accepting the bids of Interboro Packaging Corporation; Labsource Inc.; and Unipak Corporation, establishing price contracts for Janitorial Chemical and Supplies, for the Div. of Community Corrections. (3 Bids) [Farmer]

Received First Reading to the Urban County Council due back on 7/7/2022

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Health Care Compliance Monitor Agreement with C Cesario Medical Consulting, LLC, to monitor the offender medical services at the Div. of Community Corrections at a cost not to exceed \$14,575. [Div. of Community Corrections, Farmer]

Received First Reading to the Urban County Council due back on 7/7/2022

38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Home Depot of 132 smoke alarms, for use at the Div. of Fire, 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 7/7/2022

39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a food services Agreement (awarded pursuant to RFP No. 25-2022) with Keefe Commissary Network, LLC to provide commissary services at the Div. of Community Corrections, at no cost to the Urban County Government. [Div. of Community Corrections, Farmer]

Received First Reading to the Urban County Council due back on 7/7/2022

40. A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, Series 2022B, in an aggregate principal amount of \$44,500,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount). [Dept. of Finance, Hensley]

Received First Reading to the Urban County Council due back on 7/7/2022

41. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Neighbors United for South Elkhorn Creek, Inc., for stormwater quality projects, decreasing the Grant award by the sum of \$261.52, from \$1,890.00 to \$1,628.48. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/7/2022

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

Government, to execute Change Order No. 1 to the Agreement with Strand Associates, Inc., for the Town Branch WWTP Scum Facilities Improvement Project, for the Div. of Water Quality, increasing the Contract price by the sum of \$60,000, from \$215,000 to \$275,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/7/2022

43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice, which Grant funds are in the amount of \$100,792 in Federal funds under the FY 2020 State Criminal Alien Assistance Program (SCAAP), for reimbursement of costs related to the incarceration of undocumented criminal aliens, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget. [Div. of Community Corrections, Farmer]

Received First Reading to the Urban County Council due back on 7/7/2022

36. A Resolution ratifying the Permanent Classified Civil Service Appointment of: Sarah Donaldson, Environmental Compliance Coordinator, Grade 523E, \$3,036.64 biweekly in the Div. of Environmental Services, effective July 3, 2022. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 7/7/2022

44. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Leak Eliminators, LLC, for annual Sanitary Sewer System Rehabilitation and Maintenance, increasing the estimated Contract price by the sum of \$665,858, from \$11,857,370 to \$12,523,228. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/7/2022

46. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Medaware/Anthem, for sharing information for the Community Paramedicine Program. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 7/7/2022

47. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (effective July 1, 2022) with the law firm of Frost Brown Todd, LLC, for collective

bargaining negotiations with the Div. of Community Corrections at an estimated cost not to exceed \$110,000. [Dept. of Law, Speckert]

Received First Reading to the Urban County Council due back on 7/7/2022

48. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Frontrunners Lexington, for the annual Pride Run 5k, at a cost not to exceed \$1,000. [Mayor's Office, Scott]

Received First Reading to the Urban County Council due back on 7/7/2022

49. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Gilbert-Hunt International, LLC, to provide training and consultation to staff in the Early Child Care Program for the Family Care Center, at a cost not to exceed \$14,300, to be paid using funds awarded under the American Rescue Plan Act of 2021 (ARPA). [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 7/7/2022

50. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP # 27-2022) with Stantec Consulting Services, Inc., for evaluation of the Town Branch 5 Sub Drainage Area, which includes the sanitary sewer service area for Remedial Measures Project TB-14, for the Div. of Water Quality, at a cost not to exceed \$241,268. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/7/2022

51. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bench Craft Co., to supply all LFUCG golf courses with custom scorecards and Lakeside and Tates Creek Course with tee signs, which shall contain sponsor's messages, in consideration of anticipated revenue in the amount of \$2,000 per year. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 7/7/2022

45. Declaration of Official Intent with respect to Reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Dept. of Finance, Hensley]

Received First Reading to the Urban County Council due back on 7/7/2022

52. A Resolution authorizing the Div. of Police to purchase eSOPH Background Software System from MillerMendel, Inc. and Experian Information Solutions, Inc., and establishing MillerMendel, Inc. as a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement(s) with MillerMendel, Inc. and Experian Information Solutions, Inc., related to the procurement, at a cost not to exceed \$14,000. [Div. of Police, Weathers]
Received First Reading to the Urban County Council due back on 7/7/2022
53. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with the Hope Center in order to allocate \$2,000,000 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) for the construction of a second floor to the emergency shelter, and authorizing the Mayor to execute any other necessary Agreements or amendments with the Hope Center 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 7/7/2022
54. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds from owners of record, for property interests needed for the Clays Mill Rd. Sanitary Realignment Project, at a cost not to exceed \$7,000. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 7/7/2022
55. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four (4) to the Agreement with L-M Asphalt Partners d/b/a ATS Construction, for the Town Branch Trail Phase 6, increasing the Contract price by \$194,604.26 and raising the total Contract price from \$4,438,505.01 to \$4,633,109.27. [Div. of Engineering, Burton]
Received First Reading to the Urban County Council due back on 7/7/2022
56. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Ky. Emergency Management Agency extending the period of performance for the Flood Markers Project through June 30, 2024. [Div. of Emergency Management, Dugger]
Received First Reading to the Urban County Council due back on 7/7/2022
57. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements (awarded pursuant to RFP 26-2022) with Commerce Lexington Inc.

(\$300,000) and the Urban League of Lexington-Fayette County, Incorporated (\$150,000), for economic development services for the Urban County Government, at a cost not to exceed the sums stated, with renewal subject to the Budgeting of sufficient funds in future fiscal years; effective upon passage of Council. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 7/7/2022

58.

Received First Reading to the Urban County Council due back on 7/7/2022

59.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services by the Div. of Environmental Services on state-owned right of way, for which the Urban County Government shall be compensated at the rate of \$36.00 per acre for areas along Citation Boulevard and \$66.88 per acre for all other areas. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 7/7/2022

60.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. Justice and Public Safety Cabinet, Ky. State Police, for the acceptance of Federal funds in the amount of \$20,000, under the Ticketing Aggressive Cars and Trucks (TACT) Grant Program - FY 2023, the acceptance of which obligates the Urban County Government to the expenditure of \$3,450 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 7/7/2022

61.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to contribute \$25,000 from the percent for Art funds to the Lexington Center Corporation for the installation of public art at the Central Bank Center, and to execute any related Agreement deemed necessary by the Urban County Government related to the contribution. [Office of the Mayor, Scott]

Received First Reading to the Urban County Council due back on 7/7/2022

62.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a Home Investment Partnerships Program Agreement with the Fayette County Local Development Corporation to extend the period of performance through March 31, 2023, and authorizing the Mayor to execute any other

necessary amendments related to that HOME Agreement. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 7/7/2022

63. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a Home Investment Partnerships Program Agreement with the Fayette County Local Development Corporation to extend the period of performance through July 31, 2022, and authorizing the Mayor to execute any other necessary amendments related to that HOME Agreement. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 7/7/2022

64. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Tribute Contracting & Consultants, LLC, for the Wolf Run Trunks D & E Project, for the Div. of Water Quality, increasing the Contract price by the sum of \$706,800.06, from \$3,250,119.96 to \$3,956,920.02. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 7/7/2022

65. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Sale, and any other necessary documents, for the purchase of properties located at 206, 208, 214, and 218 East Third St. and 213-215 East Noble St., at a cost not to exceed \$929,500, plus usual and appropriate closing costs. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 7/7/2022

66. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Wyndham Meadows HOA (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

Neighborhood Development Funds: July 5, 2022

Received First Reading to the Urban County Council due back on 7/7/2022

67. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a HOME Investment Partnerships Program Agreement with Ballard Apartments, LLC, extending the period of performance through September 30, 2022, and

authorizing the Mayor to execute any other necessary amendments related to that HOME Agreement. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/7/2022

68. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a letter of Agreement with NaphCare, Inc., related to payment for Emergency Medical Services at the Federal Bureau of Prisons, at no cost to the Urban County Government. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/7/2022

69. A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute a ten (10) year forgivable Incentive Agreement and related documents with RalphVR Inc., in an amount not to exceed \$100,000, for the creation and retention of at least five (5) new jobs with an average hourly wage of at least \$41, exclusive of benefits. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/7/2022

70. A Resolution authorizing the Div. of Streets and Roads to purchase GPS monthly service from Routeware, a sole source provider, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Routeware related to the procurement, at a cost not to exceed \$35,736.72. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/7/2022

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Woodfield Homes Association, Inc. (\$1,200), Harrods View Neighborhood Assoc. (\$2,000), First United Methodist Church (\$550), The Plantory (Get on Board) (\$1,200), and Bluegrass Greensource (\$1,050), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 7/7/2022

VIII. Communications From the Mayor

- (1) Recommending the appointment of Hannah LeGris, Mayor's Designee, filling the unexpired term of Susan Lamb, to the Arboretum Advisory Board, with term expiring December 31, 2022;
- (2) Recommending the reappointment of Rogelio Carbajal, and the appointment of Stuart Hurt and Andrea Miller, to the CASA of Lexington, with terms expiring July 1, 2026, July 1, 2025, and July 1, 2024,

respectively;

- (3) Recommending the appointment of Yajaira West to the Library Board of Trustees, with term expiring July 1, 2026; and,
- (4) Recommending the seat change of Gary Bibbs, Artist with Public Art Experience, and the appointments of Tony Barrett, Landscape Architect, James Burris, Licensed Architect/Design Professional, Georgia Henkel, Professional Artist, Edward Mackey, Licensed Civil Engineer, and Nathan Zamarron, Ex officio LexArts Representative - Non-voting (no term expiration), to the Public Arts Commission, with terms expiring December 31, 2022, December 31, 2024, December 31, 2024, December 31, 2024, and December 31, 2022, respectively.

A motion was made by Council Member Whitney Baxter, seconded by Council Member Kathy Plomin, that this Communication be Approved. The motion PASSED by unanimous vote.

IX. Communications From the Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Michael Sexton, Clerical Assistant Sr., Grade 507N, \$15.837 hourly in the Div. of Accounting, effective July 18, 2022;
- (2) Probationary Classified Civil Service Appointment of Derreck Powers, Vehicle & Equipment Mechanic, Grade 512N, \$19.000 hourly in the Div. of Streets & Roads, effective July 5, 2022;
- (3) Probationary Classified Civil Service Appointment of Cassandra Bunton, Human Resources Analyst, Grade 520E, \$2,230.80 biweekly in the Div. of Waste Management, effective July 4, 2022;
- (4) Probationary Classified Civil Service Appointment of Danyell Bridgewater, Staff Assistant Sr., Grade 510N, \$16.370 hourly in the Div. of Water Quality, effective July 18, 2022;
- (5) Probationary Classified Civil Service Appointment of Matt Carmack, Heavy Equipment Mechanic - Apprentice, Grade 511N, \$16.889 hourly in the Div. of Facilities and Fleet Management, effective July 18, 2022;
- (6) Probationary Classified Civil Service Appointment of Kaitlyn Collett, Child Care Program Aide, Grade 508N, \$15.846 hourly in the Div. of Family Services, effective July 5, 2022;
- (7) Probationary Classified Civil Service Appointment of Alivia Jones, Public Service Worker, Grade 507N, \$15.500 hourly in the Div. of Parks and Recreation, effective July 18, 2022;
- (8) Probationary Classified Civil Service Appointment of Yisrael Safeek, Administrative Specialist, Grade 513N, \$18.726 hourly in the Div. of Planning, effective July 5, 2022;
- (9) Unclassified Civil Service Appointment of Laurie Tucker, Family Support Worker Sr., Grade 514N, \$20.000 hourly in the Div. of Family Services, effective July 5, 2022;
- (10) Probationary Sworn Appointment of Harvey Cloyd, Community Corrections Sergeant, Grade 112N, \$27.478 hourly in the Div. of

- Community Corrections, effective June 20, 2022;
- (11) Probationary Sworn Appointment of Justin Waters, Community Corrections Sergeant, Grade 112N, \$27.478 hourly in the Div. of Community Corrections, effective June 20, 2022;
- (12) Probationary Sworn Appointment of John Bardin, Police Lieutenant, Grade 317E, \$4,001.91 biweekly in the Div. of Police, effective July 18, 2022;
- (13) Probationary Sworn Appointment of Duane Baillio, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police, effective July 18, 2022;
- (14) Unclassified Civil Service Pay Increase in the Office of the Urban County Council for Nicole Saitta, Aide to Council, Grade 518E, from \$2,307.70 biweekly to \$2,423.12 biweekly in the Office of the Urban County Council, effective June 21, 2022;
- (15) Resignation of Theodore Adams, Telecommunicator Sr., Div. of Enhanced 911, effective May 31, 2022;
- (16) Resignation of Kimberly Read, Program Administrator, Div. of Youth Services, effective June 17, 2022;
- (17) Resignation of Bradley Gregory, Treatment Plant Operator, Div. of Water Quality, effective June 3, 2022;
- (18) Resignation Kenneth Parsons, Fleet Parts Specialist, Div. of Facilities & Fleet Management, effective June 5, 2022;
- (19) Resignation Christopher Holtzclaw, Project Manager, Div. of Water Quality, effective May 31, 2022;
- (20) Resignation of Brittany Gentry, Clinical Services Manager, Div. of Youth Services, effective June 3, 2022;
- (21) Resignation of Lisa Sheehy, Customer Service Specialist, Div. of LexCall, effective June 3, 2022;
- (22) Resignation of Vontese Christopher, Corrections Officer, Div. of Community Corrections, effective June 17, 2022;
- (23) Resignation of Kayla Gray, Staff Assistant Sr., Div. of Revenue, effective June 5, 2022;
- (24) Resignation of Andre Davis, Public Service Worker, Div. of Waste Management, effective June 2, 2022;
- (25) Resignation Kendrick Shackelford, Trades Worker Sr., Div. of Streets and Roads, effective June 1, 2022;
- (26) Resignation of Jason Campbell, Firefighter - 56, Div. of Fire and Emergency Services, effective June 15, 2022;
- (27) Resignation of Shaleum Fields, Code Enforcement Officer, Div. of Grants and Special Programs, effective June 10, 2022;
- (28) Resignation of Russell Rains, Emergency Planning Coordinator, Div. of Emergency Management, effective June 3, 2022;
- (29) Resignation of Landon Sexton, Aide to Council, Council Office, effective June 17, 2022;
- (30) Resignation of Timothy Gentry, Customer Service Supervisor, Div. of LexCall, effective June 6, 2022;

- (31) Resignation of Danielle Sipple, Certified Social Worker, Div. of Youth Services, effective June 15, 2022;
- (32) Resignation of Michael Atkinson, Police Officer - Trainee, Div. of Police, effective June 21, 2022; and,
- (33) Resignation of Jacque Million, Police Officer - Trainee, Div. of Police, effective June 27, 2022.

Received and Filed

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comments

Adjournment

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