

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 6, 2021

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 6, 2021 at 5:01 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: McCurn, Moloney, Plomin, Reynolds, Sheehan, Worley, Baxter, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, and LeGris.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 50-2021 through 59-2021, inclusive, and Resolutions No. 332-2021 through 358-2021, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Council Member Fred Brown.

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The following ordinances received second reading. Upon motion by Ms. Plomin, and seconded by Vice Mayor Kay, the ordinances were approved by the following vote:

Aye: McCurn, Moloney, Plomin, Reynolds, -----15  
Sheehan, Worley, Baxter, Bledsoe, F.  
Brown, J. Brown, Ellinger, Kay, Kloiber,  
Lamb, LeGris

Nay: -----0

An Ordinance amending Articles 8-21 and 8-22 of the Zoning Ordinance to revise the Adaptive Reuse and Flex Space Projects, and remove the Industrial Mixed Use Project. (Div. of Planning).

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 2022 Schedule No. 1.

An Ordinance pursuant to Section 6.12 of the Lexington Fayette Urban County Government Charter, creating the Dept. of Housing Advocacy and Community Development; transferring the Divs. of Code Enforcement, Grants and Special Programs, Historic Preservation, and Community and Resident Services, the incumbents and all vacant positions to the Dept. of Housing Advocacy and Community Development;

amending the Classified Civil Service authorized strength creating one (1) position of Administrative Officer Sr., Grade 526E, in the Dept. of Housing Advocacy and Community Development; amending the Unclassified Civil Service authorized strength creating one (1) position of Commissioner of Housing Advocacy and Community Development, Grade 536E, in the Dept. of Housing Advocacy and Community Development; abolishing one (1) position of Administrative Officer, Grade 523E and one (1) position of Continuum of Care Coordinator, Grade 516N, in the Office of the Chief Administrative Officer; and creating one (1) position of Administrative Officer, Grade 523E and one (1) position of Continuum of Care Coordinator, Grade 516N, in the Div. of Grants and Special Programs; transferring the incumbents at their current job classification, pay grade and salary; effective July 1, 2021.

An Ordinance enacting Article L of Chapter 2 of the Code of Ordinances creating the Racial Justice and Equality Commission.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until July 8, 2021:

An Ordinance amending Articles 6-10(b)(2) and 6-10(c)(1) of the Land Subdivision Regulations to revise standards for street tree locations near intersections. (Planning Commission).

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 2022 Schedule No. 2.

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 2021 into FY 2022, and appropriating and re appropriating funds, Schedule No. 3.

An Ordinance of Lexington Fayette Urban County Government authorizing The Issuance of Lexington Fayette Urban County Government various purpose General Obligation Refunding Bonds, in one or more subseries, for the purpose of refunding all or a portion of certain outstanding General Obligation Bonds of the Lexington Fayette Urban County Government including, but not limited to, the outstanding General Obligation

Bonds listed on Exhibit A hereto; approving a form of Bond; authorizing designated officers to execute and deliver the Bonds; authorizing the Lexington Fayette Urban County Government to provide for the defeasance of certain outstanding prior Bonds with monies available for such purpose; providing for the payment and security of the Bonds; creating a Bond Payment Fund and Escrow Funds; maintaining the heretofore established Sinking Fund; authorizing a Certificate of Award for the acceptance of the bid of the Bond purchaser for the purchase of the Refunding Obligations; authorizing an Escrow Trust Agreement; and repealing inconsistent Ordinances.

An Ordinance amending the authorized strength by creating one (1) classified position of Homelessness Prevention Manager, Grade 526E, in the Div. of Grants and Special Programs, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Administrative Officer Sr., Grade 526E, and creating one (1) Classified Civil Service Position of Administrative Officer, Grade 523E in the Dept. of Information Technology; abolishing one (1) vacant classified position of Technical Specialist, Grade 515N, in the Div. of Computer Services; abolishing one (1) vacant classified position of Staff Assistant Sr., Grade 510N, in the Div. of Purchasing; creating one (1) Classified Civil Service Position of Human Resources Analyst, Grade 520E, in the Div. of Human Resources; creating three (3) Classified Civil Service Positions of Telecommunicator, Grade 514N and creating one (1) classified position of radio/electronics specialist, Grade 515N, in the Div. of Enhanced 911, creating one (1) Classified Civil Service Position of Fleet Operations Manager, Grade 521E, in the Div. of Fire and Emergency Services, creating one (1) Classified Civil Service Position of Grants manager Sr., Grade 526E, and one (1) Classified Civil Service Position of Affordable Housing Specialist, Grade 518N, in the Div. of Grants and Special Programs, creating one (1) Unclassified Civil Service Position of Administrative Aide to the Mayor Sr., Grade 524, in the Office of the Mayor, and abolishing one (1) vacant Unclassified Civil Service Position of Staff Assistant Sr., Grade 510N, in the Board of Elections, creating one (1) Unclassified Civil Service Position of Public Works Apprentice, Grade 504N, in the Div. of Streets and Roads, and amending the sworn authorized strength by creating one (1)

position of Police Sergeant, Grade 315N, and creating five (5) positions of Police Officer, Grade 311N, in the Div. of Police, effective upon passage of Council.

An Ordinance imposing an annual assessment on the real property located at 941 Manchester Street, Lexington, Ky., pursuant to the Energy Project Assessment District Program created by Ordinance No. 24-2018 and KRS 65.205 et seq, to repay financing for energy projects in an amount not to exceed \$8,000,000, as specified in the notice of assessment; authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Notice of Assessment, as well as the EPAD Program Financing Agreement, and other related documents, with Astana, LLC; Pace Equity LLC; and the Fayette County Sheriff; and further authorizing and directing the Dept. of Finance to annually remit the amounts received from the assessments, minus an Administrative Fee, to Pace Equity LLC, or its successors or assigns; and further authorizing and directing the administrator of the EPAD Program to file the notice of assessment in the records of the Fayette County Clerk; all which shall be effective upon passage of Council.

An Ordinance amending Section 1 of Ordinance No. 123 2020, which established the schedule of meetings for the Lexington Fayette Urban County Council for the calendar year 2021, to change the date of the Work Session scheduled for November 16 at 3:00 p.m. to November 18 at 1:00 p.m., and the Environmental Quality and Public Works Committee scheduled for November 16 at 1:00 p.m. to November 30 at 11:00 a.m.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Community Action Council (“CAC”) in order to allocate \$3,000,000 of Federal Grant funds under the American Rescue Plan Act of 2021 for the operation and expansion of the Housing Stabilization Program, and authorizing the Mayor to execute any other needed Agreements or amendments with CAC related to the use of these funds received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolution was approved by the following vote:

Aye: McCurn, Moloney, Plomin, Sheehan, -----14  
Worley, Baxter, Bledsoe, F. Brown, J.  
Brown, Ellinger, Kay, Kloiber, Lamb,  
LeGris

Nay: -----0

Abstain: Reynolds -----1

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The following resolutions received second reading. Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolutions were approved by the following vote:

Aye: McCurn, Moloney, Plomin, Reynolds, -----15  
Sheehan, Worley, Baxter, Bledsoe, F.  
Brown, J. Brown, Ellinger, Kay, Kloiber,  
Lamb, LeGris

Nay: -----0

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington Fayette County Health Dept., which Grant funds are in the amount of \$412,000 Federal funds and \$144,000 Commonwealth of Ky. funds, for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center for FY 2022, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky.'s Dept. of Community Based Services, for certification of the Family Care Center as a vendor with the State funded Child Care Assistance Program, at no cost to the Urban County Government.

A Resolution establishing Thermal Equipment, as a sole source provider for the purchase and service of HVAC equipment.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Lexington Art League regarding the coordination, production and financial arrangements of the Woodland Art Fair.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Lexington Center Corporation, for Stormwater Quality Projects, at a cost not to exceed \$234,400.

A Resolution approving and adopting substantial amendments to the 2019 Annual Action plan decreasing funds for the RHISE Rent Assistance Program (\$191,803.33) and Bluegrass Community Action Partnership Elder Nutrition Program (\$60,000.00) and reallocating those funds to the Lexington Housing Authority (\$251,803.33), and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) 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 \$54,311.29 and raising the total Contract price from \$3,854,486.96 to \$3,908,798.25.

A Resolution accepting the bid of Great Plains Communications, LLC, in accordance with the provisions of Ordinance No. 69 2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non-cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with Great Plains Communications, LLC, incorporating the terms and conditions of Ordinance No. 69 2016.

A Resolution accepting the bids of Truckers Lighthouse, On Duty Depot, Inc., and L & W Emergency Equipment, establishing price contracts for Partitions and Cargo Boxes, for the Div. of Police.

A Resolution accepting the bid of G & J Pepsi Cola Bottlers, Inc., establishing a price contract for Beverage Products, for the Div. of Parks and Recreation.

A Resolution accepting the bid of OpenFiber Ky. Co., LLC, in accordance with the provisions of Ordinance No. 69 2016, creating and offering for sale a franchise for the operation of a non-exclusive telecommunications (or related non cable) system in Fayette County, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Franchise Agreement with OpenFiber Ky. Co., LLC, incorporating the terms and conditions of Ordinance No. 69-2016.

A Resolution accepting the bid of Pavement Technology, Inc., establishing a price contract for Asphalt Rejuvenation, for the Dept. of Environmental Quality and Public Works.

A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,242,903, for the Meadows Northland Arlington Neighborhood Improvement Project 6B1 and 6B2, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid.

A Resolution accepting the bid of Premiere Staffing Source, Inc., establishing a price contract for Temporary Labor, for the Div. of Parks and Recreation.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Teresa Doner, Administrative Specialist, Grade 513N, \$18.896 hourly in the Div. of Revenue, effective July 5, 2021, Daniel Layne, Staff Assistant Sr., Grade 510N, \$16.075 hourly in the Div. of Revenue, effective July 5, 2021, Timothy Higgins, Equipment Operator Sr., Grade 512N, \$18.162 hourly in the Div. of Water Quality, effective July 12, 2021, Charles Jennette, Maintenance Mechanic, Grade 515N, \$19.173 hourly in the Div. of Water Quality, effective July 12, 2021, Tommy Carter, Equipment Operator, Grade 510N, \$15.602 hourly in the Div. of Water Quality, effective July 12, 2021, Jennifer Carey, Director Environmental Services, Grade 531E, \$4,747.28 biweekly in the Div. of Environmental Services, effective July 19, 2021; and ratifying the Permanent Classified Civil Service Appointments of: Mark Chenault, Equipment Operator Sr., Grade 512N, \$16.548 hourly in the Div. of Streets and Roads, effective June 14, 2021, Dominique Sparks, Equipment Operator Sr., Grade 512N, \$16.602 hourly in the Div. of Streets and Roads, effective June 14, 2021, Sherry Gillum, Equipment Operator Sr., Grade 512N, \$17.238 hourly in the Div. of Streets and Roads, effective June 14, 2021, Lisa Farmer, Director Community Corrections, Grade 524E, \$4,384.64 biweekly in the Div. of Community Corrections, effective May 23, 2021, Donna Howard, Custodial Worker, Grade 505N, \$12.193 hourly in the Div. of Facilities and Fleet Management, effective June 14, 2021: and ratifying the Probationary Sworn Appointments of: David Waters, Fire Captain, Grade 316N, \$26.753 hourly in the Div. of Fire and Emergency Services, effective June 12, 2021, Joshua Elam, Fire Lieutenant, Grade 315N, \$20.902 hourly in the Div. of Fire and Emergency Services, effective June 12, 2021.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with HEALing Communities Study Kentucky, to expand medications for opioid use disorder, for the Div. of Community Corrections, at a cost not to exceed \$1,500 in FY 2022.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with GRW Engineers, Inc., for investigation and design services for the West Hickman Waste Water Treatment Plant Solids Processing Building Improvements Project, increasing the Contract price by the sum of \$70,800, from \$243,400 to \$314,200.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Health Services Agreement with Marathon Health, LLC, for Behavioral Health Services offered at the Samuel Brown Health Center, effective July 1, 2021.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Albert B. Chandler Medical Center for the use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner Program in FY 2021, at a cost not to exceed \$3,000.

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 FY 2022, for the Div. of Police.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$147,680 in Federal funds 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 for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police Vehicle

Enforcement Div., 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 \$102,000 in Federal funds for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2022, the acceptance of which obligates the Urban County Government for the expenditure of \$18,344 as a local match, which will be provided from documentation of existing Div. of Police staff salaries, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution requesting that the Mayor negotiate an Agreement with Ky. Utilities Co. related to clear cutting or removing trees in certain areas of Lexington Fayette County.

A Resolution of the Urban County Council adopting a Diversity, Equity and Inclusion Statement in order to create a more inclusive and equitable work environment, increase government accessibility, and improve the ability to serve all residents.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Believing in Forever, Inc. (\$350), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Ashley Lindsay, Staff Assistant Sr., Grade 510N, \$15.625 hourly in the Div. of Revenue, effective July 19, 2021, Andre Kean, Public Service Worker Sr., Grade 509N, \$15.751 hourly in the Div. of Streets and Roads, effective July 19, 2021, Christina Collins, Attorney, Grade 523E, \$2,294.48 biweekly in the Dept. of Law, effective August 16, 2021, Jared Hamm, Public Information Officer, Grade 523E, \$2,884.62 biweekly in the Div. of Police, effective July 19, 2021, David Marcom, Administrative Specialist, Grade 513N, \$19.158 hourly in the Div. of Police, effective July 19, 2021, Alexia Menasion, Hostler, Grade 505N, \$13.500 hourly in the Div. of Police, effective July 19, 2021, Tyson Pelkofer, Municipal Engineer Sr., Grade 528E, \$3,076.96 biweekly in the Div. of Engineering, effective August 23, 2021, Shaleum Fields, Code Enforcement Officer, Grade 516N, \$22.000 hourly in the Div. of Grants and Special Programs, effective July 19, 2021, Glendon Robinson, Code Enforcement Officer, Grade 516N, \$21.390 hourly in the Div. of Code Enforcement, effective July 26, 2021, Shawn Proutey, Heavy Equipment Technician, Grade 518N, \$23.157 hourly in the Div. of

Facilities and Fleet Management, effective August 2, 2021; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Christopher Ruehrwein and Cooper Quire, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Appointments: Sheila Horton, Family Support Worker Sr., Grade 514N, \$19.888 hourly in the Div. of Family Services, effective August 9, 2021, and Katherine Dailey, Program Supervisor P/T, Grade 504N, \$13.000 hourly in the Div. of Aging and Disability Services, effective July 26, 2021 received first reading.

Upon motion by Mr. J. Brown, seconded by Mr. McCurn, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Plomin, and seconded by Mr. Ellinger, the resolution was approved by the following vote:

Aye: McCurn, Moloney, Plomin, Reynolds, -----15  
 Sheehan, Worley, Baxter, Bledsoe, F.  
 Brown, J. Brown, Ellinger, Kay, Kloiber,  
 Lamb, LeGris

Nay: -----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until July 8, 2021:

A Resolution accepting the bids of Atlantic Emergency Solutions and America's Bravest Equipment Co., establishing price contracts for Fire Hose, for the Div. of Fire and Emergency Services.

A Resolution accepting the bid of Republic Services of Ky., LLC, establishing a price contract for Single Pass Leaf Collection Services, for the Div. of Streets and Roads.

A Resolution accepting the bid of Hydro Controls, Inc., establishing a price contract for Electric Actuators, for the Div. of Water Quality.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Dragica Busbaher, Early Child Care Teacher, Grade 512E, \$1,529.52 biweekly in the Div. of Family Services, effective July 5, 2021, Demont Clark, Equipment Operator, Grade 510N, \$16.250 hourly in the Div. of Water Quality, effective July 12, 2021, Heidi Lawson,

Public Service Supervisor, Grade 514N, \$20.118 hourly in the Div. of Parks and Recreation, effective July 19, 2021, Melvin Roland, Public Service Supervisor, Grade 514N, \$21.155 hourly in the Div. of Parks and Recreation, effective July 19, 2021; and ratifying the Permanent Classified Civil Service Appointments of: Kalman Gortman, Engineering Technician, Grade 514N, \$19.468 hourly in the Div. of Engineering, effective June 15, 2021, Nedim Prasovic, Skilled Trades Worker Sr., Grade 517N, \$25.750 hourly in the Div. of Facilities and Fleet Management, effective July 19, 2021, Christopher Cooper, Grants Administrative Aide, Grade 516N, \$21.809 hourly in the Div. of Grants and Special Programs, effective April 19, 2021; and ratifying the Probationary Sworn Appointment of: Benjamin Baker, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 5, 2021; and ratifying the Unclassified Civil Service Appointment of: Adale Robinson, Treatment Plant Operator Apprentice, Grade 509N, \$15.086 hourly in the Div. of Water Quality, effective July 12, 2021; and ratifying the Council leave of: Brad White, Producer, Grade 515N, \$23.665 hourly in the Div. of Government Communications from July 19, 2021 through October 17, 2021; and ratifying the Unclassified Civil Service pay increase of: Quinton Welch, Administrative Specialist, Grade 513N, from \$20.303 hourly to \$24.038 hourly in the office of the Mayor, effective July 5, 2021.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Zip Express for mail delivery from Lexington USPS locations to the Government Center Mailroom.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court accepting and establishing funding for Fiscal Year 2022 County Road Aid Projects in the Rural Service Area.

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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with the Lexington Fayette Urban County Human Rights Commission ("HRC") in order to allocate \$205,730 of Federal

Grant funds under the American Rescue Plan Act of 2021 to support the operating costs of the HRC for FY 2022, and authorizing the Mayor to execute any other needed Agreements or amendments with HRC related to the use of these funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Temporary Right of Entry with The Reserve at Eden, LLC, authorizing entry upon LFUCG property located at 2019 Russell Cave Rd., for construction of a sanitary sewer line and appurtenances to the sanitary sewer system.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with NAMI Lexington (Ky), Inc., in order to allocate \$170,000 of federal Grant funds under the American Rescue Plan Act of 2021 for the operation of the Fayette Mental Health Court, and authorizing the Mayor to execute any other needed Agreements or amendments with NAMI Lexington (Ky), Inc., related to the use of these funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Subrecipient Agreements with LexArts, Inc., (\$325,000), Lyric Theatre and Cultural Arts Center Corporation (\$127,500), and Explorium of Lexington (\$125,000) in order to allocate \$577,500 of federal Grant funds under the American Rescue Plan Act of 2021 to assist these organizations with declines in their revenue and/or periods of closure due to the Covid-19 pandemic, and authorizing the Mayor to execute any other needed agreements or amendments with these organizations related to the use of these funds.

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 \$3,333,170 in Commonwealth of Ky. funds, and are for Fire Training Incentives for Firefighters for FY 2022, 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.

A Resolution authorizing and directing the Mayor, or her designee, to execute an amendment to an Agreement with Benevate, Inc., in order to purchase up to thirty (30)

additional Neighborly Software licenses to aide in administration of federally funded Grant programs, at a cost not to exceed \$57,000.

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 \$3,534,166 in Commonwealth of Ky. funds and are for Police training incentives for FY 2022, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (“Cabinet”) in order to accept a Grant from the Cabinet and the Lexington Area Metropolitan Planning Organization (“MPO”), which Grant funds are in the amount of \$200,000 in Surface Transportation Block Grant Lexington (STBG-SLX) Federal funds for the Northeast New Circle Rd. Corridor Plan as part of the MPO’S FY 2021-2024 Transportation Improvement Program, the acceptance of which obligates the Urban County Government to the expenditure of \$50,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (“Cabinet”) in order to accept a Grant from the Cabinet and the Lexington Area Metropolitan Planning Organization (“MPO”), which Grant funds are in the amount of \$120,000 in Surface Transportation Block Grant Lexington (STBG-SLX) Federal funds for the east Lexington Trail Connectivity & Safety Study as part of the MPO’S FY 2021-2024 Transportation Improvement Program, the acceptance of which obligates the Urban County Government to the expenditure of \$30,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing an additional \$2,500,000 for the LFUCG Small Business Economic Recovery Program created by Resolution No. 235-2021 to provide Grants of up to \$25,000 to qualifying local small businesses; authorizing and directing the Mayor to execute a Contract Amendment with Commerce Lexington, Inc. to administer the

Program for a fee in the amount of 7.5% of the additional funds distributed (not to exceed \$187,500); and further authorizing the Mayor or her designee to take any other additional necessary actions; all effective upon passage of Council.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with GreenHouse17 (\$160,000), Community Action Council for Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$130,000), Arbor Youth Services (\$200,000), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$50,919), and the Salvation Army (\$150,000) (awarded pursuant to RFP No. 14-2021), and with Hope Center, Inc. (\$850,000), for the provision of overnight emergency sheltering, at a total cost not to exceed \$1,540,919.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Assignment of Trademark and Trademark License Agreements, and all other related documents, with the Lexington Convention and Visitors Bureau (VisitLex) for trade and service marks related to the "Horse Capital of the World", at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Sentinel Offender Services, LLC, to provide an Apple iPad for electronic monitoring of inmates, for the Div. of Community Corrections, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of \$900,000 from the Blue Grass Community Foundation for the design and construction of a water play area in Charles Young Park called Splash!, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 15-2021), with the University of Ky. Research Foundation, for employment sector data research, for the Chief Development Officer, at a cost not to exceed \$70,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Jessamine South Elkhorn Water District, expanding the service area for providing sanitary sewage treatment service in northern Jessamine County, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., for Clinical Educational Experience for University of Ky. students at the Town Branch Waste Water Treatment Plant Laboratory, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor to execute amendments to two (2) Agreements with Greenhouse17 for emergency shelter operation and a Rapid Rehousing Program, in order to decrease funding provided for the operation of emergency shelters by \$44,813 and reallocate those funds to the Rapid Rehousing Program.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendments to the Purchase of Services Agreements with Building Institute of Central Ky. (\$50,000); community action Council of Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$50,000); and Ky. Refugee Ministries, Inc. (\$30,000), for Workforce Development Services in FY 2022, at a total cost not to exceed \$130,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Memoranda of Agreement with Bluegrass Community and Technical College (not to exceed \$1,000); Bluegrass Area Development District, Inc. (not to exceed \$1,000); Goodwill Industries of Ky. (not to exceed \$1,000.00); Jubilee Jobs of Lexington, Inc. (not to exceed \$1,000); Ky. Refugee Ministries, Inc. (not to exceed \$1,000); Lexington Rescue Mission (not to exceed \$1,000); Opportunity Workshop of Lexington, Inc. D/b/a Opportunity for Work and Learning, Inc. (not to exceed \$1,000); and Urban League of Lexington Fayette County, Inc. (not to exceed \$1,000), to provide Workforce Development Services at the Charles Young Center, at a total cost not to exceed \$8,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Roots & Heritage

Festival, Inc., for the 2021 Roots & Heritage Festival, at a cost not to exceed \$35,500, plus additional in kind services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award from the Community Action Council for Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, which Grant funds are in the amount of \$15,000 in Federal funds for the provision and support of Early Childhood Care and Education Services under the Head Start Program at the Family Care Center for FY 2021, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Transportation under the Raise Discretionary Grants Program, and to provide any additional information requested in connection with this Grant Application, which seeks Grant funds in an amount up to \$15,460,000 in Federal funds for the High Street Corridor Safety and mobility improvements initiative.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Professional Services Agreement with Elevation Leadership, LLC, in order to extend the period of performance to August 31, 2021, and increase the Contract price by \$8,000, raising the total Contract price from \$29,000 to \$37,000, plus travel and expenses.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Kenan Charitable Trust in the amount of \$100,000, which is awarded for the purpose of engaging with Cities United to help implement recommendations of the Mayor's Commission for Racial Justice & Equality, 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.

A Resolution accepting the bid of Northern Ky. Legal Aid Society, Inc., AKA Legal Aid of the Bluegrass ("Legal Aid") to RFP No. 18-2021 to provide professional services in support of the Eviction Court Intervention and Outreach Program at a cost not to exceed

\$365,000, and authorizing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Legal Aid as well as any other needed Agreements or Amendments with legal aid related to the use of these funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 4 to an Agreement with the Ky. Transportation Cabinet in order to accept additional Federal funds in the amount of \$50,000 for the Right-of-Way Phase of the Town Branch Trail Project, Phase V, the acceptance of which obligates the Urban County Government to the expenditure of \$10,000 as a local match, to be provided by the Ky. Transportation Cabinet through toll credits, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Pralltown Neighborhood Association (\$900), Dogwood Trace Neighborhood Association (\$1,000), Man O' War Swim Conference c/o Cumberland Hill Neighborhood (\$300), Ky. Society of the Daughters of the American Revolution (\$1,850), Garrett Morgan Elementary PTA c/o 16th District PTA (\$750), Fayette Alliance, Inc. (\$1,700), The Plantory (\$250), Lyric Theatre and Cultural Arts Center (\$1,000), Phoenix Rising of Lexington, Ky., Inc. (\$1,000), Family and Children Together, LLC (\$350), Arbor Youth Services, Inc. (\$1,850), and Ky. Veterans Hall of Fame, Inc. (\$850) for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Bluegrass Area Development District, Inc., for the acceptance of Grant funds in the amount of \$130,000, which Grant funds include \$70,000 in Federal funds and \$60,000 in Commonwealth of Ky. funds, for the operation of the Lexington Senior Center for FY 2022, the acceptance of which obligates the Urban County Government for the expenditure of \$261,086 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 6 to an Agreement with the Ky. Transportation Cabinet in order to accept additional Federal funds in the amount of \$50,000 for the Design Phase of the Town Branch Trail Crossing Project, the acceptance of which

obligates the Urban County Government to the expenditure of \$12,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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Upon motion by Ms. Plomin, and seconded by Mr. Ellinger, the Communications from the Mayor were approved by unanimous vote and were as follows: 1) Recommending the appointment of Jennifer Carey, Commissioner of Environmental Quality and Public Works/ Designee, non-voting, to the Corridors Commission with a term expiring August 1, 2025; and, 2) Recommending the appointment of Robin Michler, pending the result of the confirmation hearing on July 6, 2021, to the Planning Commission with a term expiring July 1, 2025.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Acting Assignment of Donna Jones, Equipment Operator Sr., Grade 512N, \$17.997 hourly in the Div. of Streets and Roads, effective July 5, 2021; (2) Resignation of George Guyn, Resource Recovery Operator, Div. of Waste Management, effective June 21, 2021; (3) Resignation of Charles Reed, Security Officer, Dept. of Public Safety, effective June 18, 2021; (4) Resignation of George Young, Extended School Program Coordinator, Div. of Parks and Recreation, effective June 4, 2021; (5) Resignation of Susan Plueger, Director Environmental Policy, Div. of Environmental Services, effective June 4, 2021; (6) Resignation of Tamar Tompkins, Administrative Specialist Sr., Div. of Revenue, effective June 6, 2021; (7) Resignation of Joshua McDowell, Public Service Worker, Div. of Parks and Recreation, effective May 31, 2021; (8) Resignation of Ryan Bates, Community Corrections Officer, Div. of Community Corrections, effective June 3, 2021; (9) Resignation of Dustin Combs, Paralegal, Dept. of Law, effective June 4, 2021; (10) Resignation of Jesse Mascoe, Police Officer, Div. of Police, effective June 5, 2021; (11) Resignation of Johnny Stone, Trades Worker Sr., Div. of Streets and Roads, effective June 2, 2021; (12) Resignation of Jessica Mitchell, Community Corrections Officer, Div. of Community Corrections, effective June 4, 2021; (13) Resignation of Thomas Horn, Technical Specialist Sr., Div. of Computer Services, effective June 4, 2021; (14) Resignation of Ronald Erskine, Telecommunicator Supervisor, Div. of Enhanced 911, effective June 18, 2021; (15) Resignation of Chandra

Evans, Telecommunicator, Div. of Enhanced 911, effective June 4, 2021; (16) Resignation of Robert Wigginton, Resource Recovery Operator, Div. of Waste Management, effective June 4, 2021; and, (17) Resignation of Kerri Dauteuil, Municipal Engineer Sr., Div. of Engineering, effective June 2, 2021.

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Ms. Baxter thanked the members of the Divs. of Police and Fire who participated in the various 4<sup>th</sup> of July parades across the city.

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Ms. Reynolds, spoke about Ky. State Sen. Tom Buford's recent passing. Ms. Reynolds placed into the Planning and Public Safety Committee, a presentation on the Community Paramedicine Program. The motion was seconded by Mr. Ellinger, and approved by unanimous vote.

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Ms. Bledsoe spoke about Sen. Buford's legacy and extended her sympathies to his family.

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Mayor Gorton extended condolences to Sen. Buford's family and thanked the Divs. of Police, Fire, and Streets and Roads for their work over the 4<sup>th</sup> of July holiday weekend.

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Upon motion by Mr. McCurn, seconded by Mr. Ellinger, and approved by unanimous vote, the meeting adjourned at 5:42 p.m.

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Deputy Clerk of the Urban County Council