

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky September 28, 2023

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on September 28, 2023 at 6:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: F. Brown, J. Brown, Ellinger, Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Plomin, Reynolds, Sheehan, and Wu. Absent were Council Members Sevigny and Worley.

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

Ordinances No. 097-2023 through 102-2023, inclusive, and Resolutions No. 468-2023 through 494-2023, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Bruce Carpenter, a parishioner of Tates Creek Christian Church.

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Upon motion by Ms. Sheehan, seconded by Ms. Plomin, and approved by unanimous vote, the Minutes of the August 17, August 31, and September 14, 2023 Council Meetings were approved.

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Mayor Gorton asked Mr. Frank Penn to join her at the podium, along with Councilmember Plomin, and read a Proclamation declaring September 28, 2023 as Frank Penn Day in Lexington.

Mayor Gorton stated that she had known Mr. Penn for 26 years and had always known him to be an advocate for Fayette County's Purchase of Development Rights Program as well as a founder of the Kentucky Horse Farms Tours.

Mr. Penn thanked the Mayor and Council. He spoke of his passion for the land of Fayette County and former Mayor Pam Miller's insistence that he serve on the Planning Commission. Mr. Penn shared the difficulties of serving on the Planning Commission, but stated that it had been an honor to serve as a Planning Commission Member.

Ms. Plomin spoke about Mr. Penn’s depth of knowledge about agricultural and land use issues, citing him as a mentor of hers for the past seven years.

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Mayor Gorton asked former Director of the Div. of Code Enforcement, Alex “Cash” Olszowy as well as the new Director of the Div. of Code Enforcement, Lee Steele, to join her at the podium and read a Proclamation declaring October 2023 as Code Enforcement Month in Lexington.

Mayor Gorton acknowledged that October is National Code Enforcement Month and shared that LFUCG’s Division of Code Enforcement had recently become accredited by the International Accreditation Service, the first division in the state of Kentucky to do so and sixth in the United States. She also acknowledged that Mr. Olszowy would be retiring and Mr. Steele would be the new Director of Code Enforcement.

Mr. Olszowy thanked the Mayor and Council, adding that he was honored to be retiring on a high note.

Mr. Steele stated that he would have big shoes to fill, but was looking forward to serving as Director. He elaborated on the idea of Customer Service being the cornerstone of Code Enforcement.

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The following ordinances received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Elliott Baxter, the ordinances were approved by the following vote:

Aye:	F. Brown, J. Brown, Ellinger, Elliott Baxter,	-----13
	Fogle, Gray, LeGris, Lynch, Monarrez,	
	Plomin, Reynolds, Sheehan, Wu	
 Nay:		 -----0

An Ordinance modifying the conditional zoning restrictions in a Single Family Residential (R-1C) zone relating to landscaping and fencing along New Circle Rd. for 37.21 net (65.48 gross) acres, for property located at 2500-2529 Bridle Court, 2501-2537 Dressage Way, 1200-1213 Equine Court, 1304-1476 Saddle Club Way, and 1213 Viley Rd. (Urban County Council; Council District 11).

An Ordinance amending Section 3-23.2(5)(b) of the Code of Ordinances related to alcoholic beverages to amend the definition of package liquor store to a retail establishment selling distilled spirits, wine and/ or malt beverages.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2024 Schedule No. 12.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to provide funds for purchase orders rolling from FY 2023 into FY 2024, and appropriating and re-appropriating funds, Schedule No. 10.

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

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

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

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An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2024 Schedule No. 14 was on the docket to receive first reading.

Upon motion by Mr. J. Brown, and seconded by Ms. Reynolds, the ordinance was amended to include budget amendments for three (3) grants related to Fire Training FY2023, Fire Administration FY2023, and Fire Training FY2024, for the Division of Fire and Emergency Services; to include two (2) budget amendments to transfer funds from Fund 1147 (Neighborhood Housing Infrastructure Fund) to Fund 1145 (Affordable Housing and Homelessness Fund), for the Division of Grants and Special Programs/Affordable Housing; and to include two (2) budget amendments establishing Victims of Crime Act (VOCA) 2024 grant budgets for the Division of Police and for the Division of Social Services, for the Division of Grants and Special Programs.

The ordinance received a new first reading, and was ordered to be placed on file for public inspection until October 12, 2023.

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Upon motion by Vice Mayor Wu, seconded by Ms. Plomin, and approved by unanimous vote, an Ordinance amending Section 2.1-35(a) of the Code of Ordinances, to authorize up to ten (10) days of bereavement leave in the case of a death in the immediate family of any probationary or permanent classified civil service employee, effective July 1, 2023 received first reading.

Upon motion by Vice Mayor Wu, seconded by Mr. J. Brown, and approved by majority vote (Mr. F. Brown voted nay), the rules were suspended and the resolution received second reading.

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

Aye:	F. Brown, J. Brown, Ellinger, Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Plomin, Reynolds, Sheehan, Wu	-----13
Nay:		-----0

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Upon motion by Ms. Sheehan, seconded by Ms. Fogle, and approved by unanimous vote, An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council Appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved September 28, 2023, and appropriating and re-appropriating funds, Schedule No. 18 received first reading and was placed on file for public inspection until October 12, 2023.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until October 12, 2023:

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$86,283.75 to provide funds for Council Capital Projects in the Divs. of Parks and Recreation and Historic Preservation, and appropriating and re-appropriating funds, Schedule No. 15.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$75,000 to provide funds for Council Capital Projects in the Divs. of Parks and recreation and Traffic Engineering, and appropriating and re-appropriating funds, Schedule No. 16.

An Ordinance amending the salary range for the position of Council Administrator, Grade Z80, establishing a grade minimum of \$2,769.52 bi-weekly and a grade maximum of \$4,594.88 bi-weekly, effective September 18, 2023.

An Ordinance ratifying the Unclassified Civil Service pay increases of the Secretaries of the Board of Trustees of the Police and Fire Pension Fund, as follows: Susan Redmon, Administrative Specialist Sr., Grade 518N, from \$33.336 hourly to \$35.679 hourly, and Tonia Walters, Administrative Specialist Sr., Grade 518N, from \$26.332 hourly to \$30.545 hourly, all in the Dept. of Finance, pursuant to a recommendation of the Board of Trustees of the Police and Fire Pension Fund, effective the next pay period following passage of Council.

An Ordinance partially closing Concord Dr.; determining that the property owners abutting Concord Dr. have been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute Quitclaim Deeds and any other documents necessary to transfer portions of the former right of way to the abutting owners, subject to the reservation of easements and restrictions.

An Ordinance amending the authorized strength by creating ten (10) Classified Civil Service Positions of Public Service Worker, Grade 508N, in the Div. of Waste Management; creating one (1) classified Civil Service Position of Public Service Supervisor, Grade 518N, in the Div. of Waste Management, all effective July 1, 2023.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services with the Family Care Center, at a total cost not to exceed \$92,521.44 for the 2023-2024 school year received second reading.

Upon motion by Vice Mayor Wu, and seconded by Ms. Sheehan, the resolutions were approved by the following vote:

Aye: F. Brown, J. Brown, Ellinger, Elliott -----12  
Baxter, Fogle, LeGris, Lynch,  
Monarrez, Plomin, Reynolds,  
Sheehan, Wu

Nay: -----0

Recuse: Gray -----1

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The following resolutions received second reading. Upon motion by Vice Mayor Wu, and seconded by Ms. Sheehan, the resolutions were approved by the following vote:

Aye: F. Brown, J. Brown, Ellinger, Elliott Baxter, -----13  
Fogle, Gray, LeGris, Lynch, Monarrez,  
Plomin, Reynolds, Sheehan, Wu

Nay: -----0

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education, for provision of Preschool Education Services at the Family Care Center for the 2023-2024 school year.

A Resolution accepting the response of Aramark Correctional Services to RFP No. 33-2023, in the amount of \$11,750 (FY2024), for laundry services for multiple years for the Div. of Community Corrections, and authorizing the Mayor to sign any necessary Agreement related to the RFP and services, with future fiscal years subject to the appropriation of sufficient funds.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment with Seagrave Fire Apparatus, LLC, for a material cost increase for two custom Fire apparatus units, at a cost not to exceed \$224,998.

A Resolution amending the Lexington Fayette Urban County Government Procurement Regulations to increase the amount of an expenditure for which the government is not required to legally advertise for bids from \$30,000 to \$40,000, to modify the appeals process for penalized vendors, to provide requirements for using employees or companies that work for the government, and to make changes consistent with the actual current operations of the government; and approving, adopting and restating the regulations to be effective as amended on October 1, 2023.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment with Seagrave Fire Apparatus, LLC, for a

material cost increase (Contract#222-2022) for a custom Fire apparatus truck, at a cost not to exceed \$82,692.

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of an air hockey table for the Tates Creek Community Center.

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

A Resolution authorizing and directing the Mayor, on behalf of the Lexington Fayette Urban County Government, to accept a Grant from the Consumer Product Safety Commission of \$5,000 in Federal funds in order to purchase supplies for a Fire Safety and Prevention Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of \$499,997 in Federal funds, under the First Responders Comprehensive Addiction and Recovery Support Services Act Grant, to support the Year 2 Continuation of the Expanded First Responders and Community

Partners Overdose Prevention Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Darby Ridge Townhomes Association, under the Neighborhood Action Match Program, extending the project to December 31, 2023, at no additional cost.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to amend an existing Agreement with Management Registry, Inc., in order to continue providing support staff for the Chemical Stockpile Emergency Preparedness Program (CSEPP), at a cost not to exceed \$274,000 in FY 24.

A Resolution establishing Everbridge, Inc., as a sole source provider for the alert notification system for the Div. of Emergency Management, and authorizing the Mayor or her designee, on behalf of the Lexington Fayette Urban County Government, to execute any necessary Agreements with Everbridge, Inc., related to the procurement of these goods, at a cost not to exceed \$118,427.79.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with the Salvation Army (\$900); Lexington African American Sports Hall of Fame Incorporated (\$1,100); the Friends of the Parks in Fayette County, Inc. (\$1,600); Ky. Distinguished Young Women Scholarship Program (\$1,025); Ziva Project Incorporated (\$550); and Tates Creek High School Football Boosters, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated; and authorizing approved



Neighborhood Development Fund allocations to the Div. of Parks & Recreation (\$500), pending completion and approval of any necessary Budget amendments

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Upon motion by Ms. Sheehan, seconded by Ms. Fogle, and approved by unanimous vote, A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hope Center, Inc., allocating \$1,072,000 in funding awarded under the American Rescue Plan Act (ARPA) to provide temporary warming shelters this winter, and also authorizing the Mayor to execute an Agreement with the Hope Center, Inc., and the Young Men’s Christian Association of Central Ky., Inc. (YMCA), to locate these warming shelters on YMCA property, and further authorizing the Mayor to execute any necessary amendments with the Hope Center and/or YMCA related to this project received first reading.

Upon motion by Ms. Sheehan, seconded by Ms. Fogle, and approved by majority vote (Mr. F. Brown voted nay), the rules were suspended and the resolution received second reading.

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

Aye: F. Brown, J. Brown, Ellinger, Elliott Baxter, -----13  
Fogle, Gray, LeGris, Lynch, Monarrez,  
Plomin, Reynolds, Sheehan, Wu

Nay: -----0

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Upon motion by Ms. Reynolds, seconded by Mr. J. Brown, and approved by unanimous vote, A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,411,847, for the Main Street Baptist Church Parking Lot Renovation (Jefferson Street Viaduct), for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid received first reading.

Upon motion by Ms. Sheehan, seconded by Ms. Fogle, and approved by majority vote (Mr. F. Brown voted nay), the rules were suspended and the resolution received second reading.

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

Aye: F. Brown, J. Brown, Ellinger, Elliott Baxter, -----13  
Fogle, Gray, LeGris, Lynch, Monarrez,  
Plomin, Reynolds, Sheehan, Wu

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the Collaborative Applicant, to execute and submit the 2023 Continuum of Care Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, which seeks up to \$2,599,529 in Federal funds for the operation of programs by community nonprofit organizations to reduce homelessness in Lexington Fayette County, and to accept an amount, up to \$118,885, of the Grant funds, if the application is approved, for project planning expenses related to monitoring programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of an amount, up to \$29,722, as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

Upon motion by Ms. Sheehan, seconded by Vice Mayor Wu, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: F. Brown, J. Brown, Ellinger, Elliott Baxter, -----13  
Fogle, Gray, LeGris, Lynch, Monarrez,  
Plomin, Reynolds, Sheehan, Wu

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with 911 Cellular, for a software license, at a cost not to exceed \$11,790 received first reading.

Upon motion by Ms. Elliott Baxter, seconded by Ms. Plomin, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: F. Brown, J. Brown, Ellinger, Elliott Baxter, -----13  
Fogle, Gray, LeGris, Lynch, Monarrez,  
Plomin, Reynolds, Sheehan, Wu

Nay: -----0

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A Resolution accepting the bid of Innovative Demolition Service, LLC, in the amount of \$32,417, Douglass Pool Demolition, for the Div. of Parks & Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Innovative Demolition Service, LLC, related to the bid received first reading.

Upon motion by Ms. Fogle, seconded by Ms. Sheehan, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: F. Brown, J. Brown, Ellinger, Elliott Baxter, -----13  
Fogle, Gray, LeGris, Lynch, Monarrez,  
Plomin, Reynolds, Sheehan, Wu

Nay: -----0

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A Resolution accepting the bid of Tekton Construction, LLC, in the amount of \$1,222,158.52, for Cardinal Run Park North Restroom & Maintenance Buildings, for the Div. of Parks & Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tekton Construction, LLC, related to the bid received first reading.

Upon motion by Ms. Plomin, seconded by Vice Mayor Wu, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: F. Brown, J. Brown, Ellinger, Elliott Baxter, -----13  
Fogle, Gray, LeGris, Lynch, Monarrez,  
Plomin, Reynolds, Sheehan, Wu

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with New Life Day Center, Inc., for operating costs and capital improvements, at a cost not to exceed \$154,959, and further authorizing the Mayor to execute any necessary amendments with New Life Day Center, Inc., related to these funds received first reading.

Upon motion by Ms. Plomin, seconded by Ms. Fogle, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: F. Brown, J. Brown, Ellinger, Elliott Baxter, -----13  
Fogle, Gray, LeGris, Lynch, Monarrez,  
Plomin, Reynolds, Sheehan, Wu

Nay: -----0

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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, which Grant funds are in the amount of \$30,000 in Federal funds, for the continuation of the Street Sales Drug Enforcement Project for FY 2024, the acceptance of which obligates the Urban County Government for the expenditure of \$13,684 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

Upon motion by Ms. Reynolds, seconded by Ms. Lynch, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: F. Brown, J. Brown, Ellinger, Elliott Baxter, -----13  
Fogle, Gray, LeGris, Lynch, Monarrez,  
Plomin, Reynolds, Sheehan, Wu

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Purchase of Service Agreement (Change

Order No. 1) with Ernst & Young, LLP, to provide additional services related to a new City Hall procurement, at a cost not to exceed \$34,000 for Task “A” (RFP drafting services), and estimated not to exceed \$40,000 for Task “B” (RFP response review services), if needed received first reading.

Upon motion by Ms. Elliott Baxter, seconded by Ms. LeGris, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye:	F. Brown, J. Brown, Ellinger, Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Plomin, Reynolds, Sheehan, Wu	-----13
Nay:		-----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until October 12, 2023:

A Resolution amending Resolution No. 42-2022 (as previously amended by Resolution No. 163-2023) to increase the cost of easement acquisition (and other property rights necessary) for the Wolf Run Main Trunk F Sanitary Sewer project, a Remedial Measures Project required by the Consent Decree, by \$31,600, from \$134,614 to \$166,214.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the Collaborative Applicant, to execute and submit the 2023 Continuum of Care Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, which seeks up to \$2,599,529 in Federal funds for the operation of programs by community nonprofit organizations to reduce homelessness in Lexington Fayette County, and to accept an amount, up to \$118,885, of the Grant funds, if the application is approved, for project planning expenses related to monitoring programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of an amount, up to \$29,722, 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 with MedAware, for amending the scope of work for the Community Paramedicine team.

A Resolution establishing Burdine Security Group as a sole source provider of electronic access systems for the Div. of Facilities & Fleet Management, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary agreements with Burdine Security Group related to the procurement of these goods and services.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 8 to the Agreement with ATS Construction, for the Town Branch Trail Phase 6, increasing the Contract price by \$468,463.62 and raising the total Contract price to \$5,692,528.37.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 9 to the Agreement with Gresham Smith and Partners for construction administrative services related to the Town Branch Commons Corridor project, at a cost not to exceed \$100,404.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Institute of Police Technology and Management (IPTM), for thirty officers to attend four IPTM courses, at a cost not to exceed \$57,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Public Transportation Grant Agreement with the Ky. Transportation Cabinet to accept additional Commonwealth of Ky. funds in the amount of \$72,600, the acceptance of which obligates the Urban County Government to the expenditure of \$18,150 as a local match, and to extend the period of performance to June 30, 2024, for the Federal Transit Administration Section 5303 Grant, awarded for transportation planning activities under the Unified Planning Work Program, 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 related to Neighborhood Development Funds with Ky. Conference for Community and Justice dba the Plantory (\$900); Natalie's Sisters, Inc.

(\$1,350); 16th District PTA Inc. c/o Mary Todd Elementary PTA (\$1,000); and the Lexington Stryders Incorporated (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution establishing a Residential Parking Permit Program for the 300 block of Merino St., the 300 block of Madison Pl., 700 and 800 blocks of West Maxwell St., 700 and 800 blocks of West High St. and 628, 630 West High St. twenty four (24) hours per day, Monday through Sunday.

A Resolution accepting the bid of Lagco, Inc., in the amount of \$564,239, for Meadowthorpe Subdiv. Stormwater Improvements, 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 Mac Construction & Excavating, Inc., in the amount of \$3,570,000, for Parkers Mill Trunk Sewer F, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mac Construction & Excavating, Inc., related to the bid

A Resolution accepting the bid of Innovative Demolition Service, LLC, in the amount of \$32,417, Douglass Pool Demolition, for the Div. of Parks & Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Innovative Demolition Service, LLC, related to the bid.

A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Angus Trail; Ash Rapids; Barleys Pass; Bay Shoals Dr.; Butterfield Way; Buttermilk Rd.; Calendula Rd.; Cravat Pass; Dockside Park; Eden Cove; Flying Ebony Dr.; Harrison Trace; Haywood Cove; Hollyhock Dr.; Huntly Place; Koah Park; Meadowlark Rd.; Night Heron Way; Peaks Mill Dr.; Squirrel Nest Lane; Stolen Horse Trace; Twilight Shadow Dr.; Wading Creek Trail; White Oak Trace; Windflower Way; Versailles Rd.; and Wyndham Hills Dr.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding

a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on Liberty Rd.

A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Clemens Dr.; Foxe Basin Rd.; Langhorne Dr.; Neal Dr.; Northbay Dr.; Quebec Way; Retrac Rd.; Sawyer Court; Shirlee Dr.; and Stillwater Rd.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement, the final form of which is subject to the approval of the Dept. of Law and the Div. of Grants and Special Programs, with Davis Park Station Limited Liability Limited Partnership, under the HOME Investment Partnerships Program, to allocate \$950,000 of Federal funds awarded under the American Rescue Plan Act (ARPA) to construct five (5) units of housing and to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, or other vulnerable populations, and further authorizing the Mayor to execute any amendments related to this Agreement.

A Resolution amending Resolution No. 457-2020 (as previously amended by Resolution Nos. 162-2022 and 250-2022) to increase the cost of easement acquisition (and other property rights necessary) for the New Circle Rd. Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, by \$30,635.00, from \$132,413.27 to \$163,048.27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 555 East Fifth St.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, for FY 2024 local dues payment to support aging services, workforce development, and regional planning, at a cost not to exceed \$61,288.30.



A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, to provide a regional match to the state funded Homecare Program, at a cost not to exceed \$48,610.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with LexisNexis Risk Solutions, for sharing of crime data, at a cost not to exceed \$4,800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Atlantic Emergency Solutions, for full refurbishment of a 2003 Pierce Dash Ladder Truck, at a cost not to exceed \$1,151,768.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2023 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government to receive any related payment (\$87,500) from the Commonwealth of Ky.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Ky. Office of the Attorney General, of 200 Deterra Drug Deactivation System Bags, for use at the Community Paramedicine Program, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with EOP Architects, for design services of the elevator repairs in the Government Center, increasing the Contract price by the sum of \$9,740.00, from \$96,172.28 to \$105,912.28.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security under the FY2021 state Homeland Security Grant Program, for the Div. of Police Air Support Unit, extending the period of performance through June 30, 2024, and further authorizing the Mayor to execute any other necessary amendments related to that Agreement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with Andover Forest

Homeowners Association (\$7,500), Andover Neighborhood Association, Inc. (\$7,500), Beaumont Residential Association (\$7,500), Bent Tree Condominium Association (\$7,500), Cumberland Hills Association (\$1,782), Dove Creek Townhome Owner's Association (\$7,275), Gleneagles Owner's Association (\$7,500), Gratz Park Neighborhood Association (\$3,000), Heritage Place (\$7,450), Lexington Court Townhomes (\$7,500), Main and Rose Condo Association (\$5,531), Palomar Hills (\$7,450), Palomar Reserve (\$7,500), Pensacola Park (\$2,140), Picadome Neighborhood Association (\$1,500), Pinnacle Homeowners Association (\$7,500), The Gardens of Hartland HOA (\$7,500), West Wind Homeowners Association (\$7,500), and Willow Oak Homeowners Association (\$2,491), for the purpose of carrying out various neighborhood activities and improvements for FY 2024, at a cost not to exceed \$113,619.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Community Action Council for Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., which Grant funds are in the amount of \$48,309.12 in Federal funds for the provision of early childhood care and education services under the Early Head Start Program at the Family Care Center for FY 2024, the acceptance of which obligates the Urban County Government to the expenditure of \$12,077.28 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 accept an award of an additional \$264,402 in Federal funds under the American Rescue Plan Act (ARPA), from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support child care expenses at the Family Care Center, 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 accept a Grant from the Ky. Board of Emergency Medical Services of \$10,000 in Commonwealth of Ky. funds, for the Div. of Fire and Emergency Services for FY 24, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security under the FY 2021 State Homeland Security Grant Program, for the Div. of Police Hazardous Device Unit, extending the period of performance through June 30, 2024, and further authorizing the Mayor to execute any other necessary amendments related to that Agreement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Modification No. 1 to an Agreement with the Commonwealth of Ky. Dept. of Military Affairs, Div. of Emergency Management, for the Emergency Generator Project at the Div. of Streets and Roads, to include additional language to the agency terms and conditions.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with Frankie's Corner Little Thoroughbred Crusade, Inc (\$1,200); Lafayette High School Cross Country Booster Club, Inc. (\$650); 16th District PTA Inc. c/o Yates Elementary PTA (\$1,000); and American Heart Association, Inc. (\$250), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution amending Appendix A, Rules and Procedures of the Lexington Fayette Urban County Council, as follows: amending Section 4.106 relating to public comment during meetings, to set forth the process for public comment at Council Meetings and Council Work Sessions and to adopt guidelines for public participation at Council Meetings and Council Work Sessions; amending Section 4.107 relating to distribution of informational materials by members of the public during meetings, to provide for materials to be distributed to Council by placement in a tray outside Council Chambers; and amending Section 4.108 relating to public hearings and public forums, to delete a redundant provision related to public comment.

A Resolution condemning necessary permanent and temporary easements across the property located at 2710 Sullivans Trace, for the Spurr Rd. and Dotson Pump Station

Elimination Project, and authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court..

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Upon motion by Vice Mayor Wu, and seconded by Ms. Gray, the Communications from the Mayor (Appointments) were approved by unanimous vote and were as follows: (1) Recommending the reappointments of David Ashford, Gregory Beard, and Melissa Sedlaczek, to the Bluegrass Crime Stoppers, with terms expiring October 10, 2027, July 9, 2027, and October 24, 2027, respectively; (2) Recommending the reappointments of Paige Bensing and Chester Grundy, and the appointments of Bo List and Eileen O'Brien, to the Carnegie Center for Literacy Board of Directors, with all terms expiring September 1, 2027; (3) Recommending the appointment of Bishop Carter, Housing Industry Representative, to the Economic Development Investment Board, with term expiring March 1, 2027; (4) Recommending the seat change of Eric Reid, FT ER Physician Good Samaritan, and the appointment of Blake Davidson, FT ER Physician UK, to the Emergency Medical Advisory Board, with terms expiring July 1, 2025, and July 1, 2027, respectively; (5) Recommending the reappointment of Karen Hill to the Lexington Center Corporation, with term expiring July 1, 2027; (6) Recommending the appointments of Soreyda Begley, American Representative, Kathryn Crabtree, At large, Jamil Farooqui, Middle East Representative, Emily Jones, At large, and Kinga Mnich, European Representative, and the reappointment of Camilo Quintana, Americas Representative, to the Mayor's International Affairs Advisory Commission, with all terms expiring August 1, 2027; and, (7) Recommending the appointments of Jamison Barton, At large, filling an unexpired term, and Jody Thompson, Forester, filling an unexpired term, to the Raven Run Citizens Advisory Board, with term expiring January 1, 2026, and January 1, 2024, respectively.

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Upon motion by Ms. Plomin, and seconded by Ms. Elliott Baxter, the Communications from the Mayor (Price Contracts) were approved by unanimous vote and were as follows: (1) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids: (a) Div. of Police - Active Shooter Plate Kit – 105-2023 -

Gall's Inc.; and, (b) Div. of Traffic Engineering - Rectangular Rapid Flashing Beacon – 100-2023 - Path Master Inc.

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The following Communications from the Mayor were received for information only:

(1) Probationary Classified Civil Service Appointment of Malcolm Walker, Customer Service Specialist, Grade 511N, \$17.777 hourly in the Div. of LexCall, effective October 9, 2023; (2) Probationary Classified Civil Service Appointment of Albulena Maluku, Administrative Specialist Sr., Grade 518N, \$24.658 hourly in the Dept. of Planning and Preservation, effective September 25, 2023; (3) Probationary Classified Civil Service Appointment of Christopher O'Brien, Skilled Trades Worker, Grade 515N, \$21.232 hourly in the Div. of Streets and Roads, effective October 9, 2023; (4) Probationary Classified Civil Service Appointment of Nathan Rainey, Skilled Trades Worker, Grade 515N, \$20.804 hourly in the Div. of Streets and Roads, effective October 9, 2023; (5) Probationary Classified Civil Service Appointment of Josh Bowling, Industrial Mechanic, Grade 517N, \$25.297 hourly in the Div. of Water Quality, effective September 25, 2023; (6) Probationary Classified Civil Service Appointment of Austin Curran, Industrial Mechanic, Grade 517N, \$24.330 hourly in the Div. of Water Quality, effective October 9, 2023; (7) Probationary Classified Civil Service Appointment of Matthew Chancellor, Plant Operations Supervisor Sr., Grade 525E, \$3,269.28 biweekly in the Div. of Water Quality, effective October 9, 2023; (8) Probationary Classified Civil Service Appointment of Cameron Fogle, Enforcement Officer, Grade 516N, \$24.829 hourly in the Div. of Waste Management, effective October 9, 2023; (9) Probationary Classified Civil Service Appointment of Eric Sutherland, Urban Forester, Grade 521E, \$2,519.28 biweekly in the Div. of Environmental Services, effective September 25, 2023; (10) Probationary Classified Civil Service Appointment of Tonya Hale, Administrative Specialist Sr., Grade 518N, \$26.303 hourly in the Div. of Human Resources, effective October 2, 2023; (11) Probationary Classified Civil Service Appointment of Ashley Pingleton, Telecommunicator Sr., Grade 519N, \$26.203 hourly in the Div. of Enhanced 911, effective October 9, 2023; (12) Probationary Classified Civil Service Appointment of Shanreka Shackelford, Program Coordinator, Grade 525E, \$3,076.96 biweekly in the Dept. of Social Services, effective September 25, 2023; (13) Probationary Classified Civil Service

Appointment of Damon Lewis, Custodial Worker, Grade 506N, \$15.760 hourly in the Div. of Facilities and Fleet Management, effective October 9, 2023; (14) Probationary Classified Civil Service Appointment of Clarence Miller, Equipment Operator, Grade 512N, \$19.237 hourly in the Div. of Parks and Recreation, effective October 9, 2023; (15) Probationary Classified Civil Service Appointment of Donnie Krug, Public Service Worker, Grade 508N, \$15.891 hourly in the Div. of Parks and Recreation, effective October 9, 2023; (16) Unclassified Civil Service Appointment of Tristen Steinmetz, Public Works Apprentice, Grade 504N, \$15.854 hourly in the Div. of Streets and Roads, effective October 9, 2023; (17) Unclassified Civil Service Appointment of Brian Knapp, Construction Manager, Grade 531E, \$5,341.92 biweekly in the Dept. of Environmental Quality and Public Works, effective October 9, 2023; (18) Sworn Community Corrections Appointment of Patrick Burus, Community Corrections Captain, Grade 115E, \$3,508.00 biweekly in the Div. of Community Corrections, effective September 25, 2023; (19) Sworn Community Corrections Appointment of Samantha Collier, Community Corrections Lieutenant, Grade 114E, \$3,005.00 biweekly in the Div. of Community Corrections, effective September 25, 2023; (20) Unclassified Civil Service Appointment to the Office of the Urban County Council of Maria Fischer Boothe, Aide to Council, Grade 518E, \$2,854.32 biweekly in the Office of the Urban County Council, effective September 11, 2023; (21) Unclassified Civil Service Temporary Appointment to the Office of the Urban County Council of Kendra Thompson, Interim Council Administrator, \$3,983.28 biweekly in the Office of the Urban County Council, effective September 18, 2023; and, (22) Sworn Reinstatement of Nathaniel Schickler, Police Officer, Grade 311N, \$28.091 hourly in the Div. of Police, effective September 25, 2023.

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Chief Lawrence Weathers, Div. of Police, presented a disciplinary matter regarding Detective Sean Stafford. An allegation has been made that Detective Stafford has committed the offense of use of alcohol on duty which constitutes misconduct under the provisions of KRS 95.450 and/or KRS 15.520 and General Order 1973-02K Disciplinary Procedures of Sworn Officers, Appendix B, Operational Rule 1.25- Use of Alcohol, Illegal Drugs and Legal Drugs- On Duty in that on the 23rd day of May 2023, he/she allegedly:

(1) Detective Sean Stafford was served with a letter of random drug/alcohol testing. Detective Stafford reported and completed the testing. He was notified of the result and called his supervisor to arrange transportation. On the same date, an administrative specialist with the Division of Human Resources notified the Chiefs' Office to removed Detective Stafford from the work place immediately as his random test results were positive. Detective Stafford's test results were above the established minimum level and in violation of policy.

This is Detective Stafford's only formal complaint since his hire December 10, 2007.

The appropriate punishment for this conduct is Six (6) months suspension without pay, mandatory EAP, and a fit for duty test prior to return to the police department.

Upon motion by Mr. J. Brown, seconded by Ms. Elliott Baxter and approved by unanimous vote, the disciplinary recommendation was approved.

Mr. J. Brown asked how long Detective Stafford had been on the Department. Chief Weathers answered 15 years. Mr. J. Brown asked if this was his first disciplinary offense in his career with the Lexington Police Department and Chief Weathers responded that it was. Mr. J. Brown asked if, during the investigation, any confidential information that was shared that led Chief Weathers to the disciplinary recommendation in front of Council. Chief Weathers answered yes.

Ms. Fogle expressed her observation that jail time was given to first time civilian offenders in the court system for similar offenses. Chief Weathers shared that he had expressed similar sentiments during the investigation.

Ms. Gray asked if drug and alcohol treatment was mandated for the officer. Chief Weathers stated that the Detective would be required to seek treatment through the Employee Assistance Program and be subject to a fit for duty test upon his return.

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Chief Lawrence Weathers, Div. of Police, presented a disciplinary matter regarding Officer Caleb Croney. An allegation has been made that Officer Croney has committed the offense of Emergency and Pursuit Driving, Body Worn Camera, and Violating Any Rules of the Department which constitutes misconduct under the provisions of KRS

95.450 and/or KRS 15.520 and General Order 1973-02K, Disciplinary Procedures, Appendix B, Operational Rules 1.35 Violating Any Rules of the Department, Rule 1.04 Body Worn Camera, and Rule 1.13 Operation of Vehicles in that on the 19th day(s) of May 2023, he/she allegedly:

(1) Officer Caleb Croney initiated a pursuit with a vehicle that pointed a firearm at him while driving by. Officer Croney pursued the vehicle at high rates of speed the wrong way down one way streets while disregarding traffic control devices. The charges did not outweigh the danger of the pursuit and Officer Croney did not self-terminate. Officer Croney did not start his body worn camera upon initiating the pursuit. Officer Croney was also not wearing a seatbelt during the incident.

Officer Croney took full responsibility for the incident and his violations of policy. This is Officer Croney's first formal complaint since his employment in January of 2020.

The appropriate punishment for this conduct is Two (2) week suspension without pay and a thirty (30) day suspension of home fleet.

Upon motion by Ms. Reynolds, seconded by Ms. Elliott Baxter and approved by majority vote (Ms. Fogle voted nay), the disciplinary recommendation was approved.

Vice Mayor Wu asked some questions about the Lexington Police Department's Policy on pursuits. Chief Weathers responded. Vice Mayor Wu questioned the number of violations in this discipline item and what the punishment would be for the individual infractions involved in this case. Chief Weathers stated that the punishments would be varied and dependent upon the context of the situation. Vice Mayor Wu shared his concern about the difficulty of weighing the amount of punishment with level of information the Council is given. Chief Weathers responded about his responsibility to decide discipline. Vice Mayor Wu asked Michael Cravens, Dept. of Law, to weigh in on whether this vote was an up and down vote or if it would be possible for the Council to weigh in on discipline actions. Mr. Cravens stated that it was an "approve or send it back" situation. Vice Mayor Wu asked if there was a cap on the level of discipline. Chief Weathers answered that the discipline was decided based upon the context and outcome of the



situation. Vice Mayor Wu stated his disappointment that disciplinary action was decided based on an outcome because the outcome could have been worse.

Ms. LeGris asked about the technical functions of body worn cameras. Chief Weathers responded that body worn cameras have to be manually activated.

Ms. Fogle asked for clarification about the report that a gun had been pointed at the officer. Chief Weathers stated that the Officer Croney had called into dispatch stated that a driver had pointed a firearm at him.

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At 7:29 p.m., Ms. Elliott Baxter and Mr. F. Brown departed the meeting.

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Vice Mayor Wu shared anecdotes of his participation in the Chemical Stockpile Emergency Preparedness Program exercise at the Bluegrass Army Depot. He shared that he had attended the 4<sup>th</sup> Annual Pride Run and spoke of the success of the event. Vice Mayor Wu spoke on behalf of the 10<sup>th</sup> District about the last event of the Tahl Sound Concert series, which he had recently attended on Sunday September 24, 2023. He also mentioned that he had attended the CASA (Court Appointed Special Advocates) Fall Festival.

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Ms. Fogle shared news about the Dignity Station, a mobile unit that includes bathrooms, showers, and laundry facilities. Ms. Fogle also thanked Mayor Gorton, CAO Sally Hamilton and other LFUCG employees for their hard work on the beginnings of the Douglas Pool Renovation.

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At 7:35 p.m., Mayor Gorton departed the meeting, turning the chair over to Vice Mayor Wu.

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At 7:35 p.m., Ms. Reynolds also departed the meeting.

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Ms. Lynch announced that Kentucky State University had chosen Lexington as the location of its homecoming festivities and expressed her excitement about the events.

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Ms. Gray shared that she had attended the Kentucky State University's 40 under 40 event and congratulated Lexington resident Erica Tilford who was awarded during the event. She pivoted to speak about an event she and Mr. J. Brown held at Bryan Station Middle School about fostering relationships with students and parents. Lastly, she offered thanks to Lexmark, who welcomed city employees to their facilities to learn more about translation assist technologies. She shared her excitement about the partnership and the new abilities that the city had because of this technology to reach non-English speaking citizens.

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Brittanie Price, District 11, spoke about their service in the United States Navy.

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At 7:43 p.m., the Council lost quorum and stood at recess.

At 7:46 p.m., quorum was regained and the meeting reconvened with the same members present.

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Emma Anderson, District 5, spoke about fair housing and income discrimination.

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Lakin Dillingham, District 2, spoke about fair housing and income discrimination.

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Claire Hilbert, District 4, spoke about fair housing and income discrimination.

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Ian Mooney, District 1, spoke about fair housing and income discrimination.

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Matt Heil, District 3, spoke about fair housing and income discrimination.

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Nick Lyell, District 5, spoke about fair housing and income discrimination.

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Seeing no objection, Vice Mayor Wu declared the meeting adjourned at 7:59 p.m.

