

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, May 6, 2021

6:00 PM

Virtual Meeting

**Urban County Council**

**I. Roll Call**

- Present** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Absent** 1 - Amanda Bledsoe

**II. Invocation****III. Presentations****IV.. Public Comments****V. Public Hearing - Mayor's Proposed Budget****VI. Minutes of the Previous Meetings**

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

**VII. Ordinances – Second Reading**

1. An Ordinance creating Sections 14-107 to 14-112 of the Code of Ordinances prohibiting mental health professionals from engaging in sexual orientation and gender identity change efforts, also known as conversion therapy, to minors and prohibiting public funds from being distributed to any provider that provides conversion therapy to a minor; and amending Section 2-30 of the Code of Ordinances to include enforcement of the prohibition on the use of conversion therapy to a minor in the duties of the Lexington-Fayette Urban County Human Rights Commission. [Council Office, Maynard]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

2. An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Collection & Conveyance Manager, Grade 530E, and creating one (1) classified position of Engineering Section

---

Manager, Grade 527E, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

3.

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 2021 Schedule No. 44. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

4.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to pre-fund various components of the Fiscal Year 2022 Budget, as outlined in the Fiscal Year 2022 Mayor's Proposed Budget document and appropriating and re-appropriating funds, Schedule No. 45. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

5.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for the Small Business Economic Stimulus Program as approved at Work Session April 20, 2021, and appropriating

and re-appropriating funds, Schedule No. 47. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

## VIII. Ordinances – First Reading

6.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2021 Schedule No. 46. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 5/27/2021**

7.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,500 for the Div. of Parks and Recreation from Neighborhood Development Funds for an additional swing at the Southland Park Playground, Schedule No. 48. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 5/27/2021**

8.

An Ordinance amending the authorized strength by abolishing one (1) vacant unclassified position of Project Engineering Coordinator, Grade 525E, and creating one (1) unclassified position of Construction Supervisor, Grade 524E, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 5/27/2021**

## IX. Resolutions – Second Reading

1.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Wood Environment & Infrastructure Solutions Inc., for Water Monitoring at the Haley Pike Landfill, at a cost not to exceed \$45,200. [Div. of Waste Management, Thurman]

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

**vote:**

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

2. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Extension Agreement with Metro Employees Credit Union to extend the term of the lease of 1306 Versailles Rd. and 101 East Vine St. by a period of one (1) year, in consideration of a combined sum of \$47,156.04 per year. [Dept. of General Services, Conrad]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with You Matter Ky!, Inc. to support the creation of the Juvenile Treatment Court Program, at a cost not to exceed \$100,000. [Dept. of Social Services, Ford]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Tyler Technologies (598-2017), for amending maintenance costs upon "go-live", at no budgetary impact. [Div. of Enhanced 911, Stack]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Transit Authority of the Lexington-Fayette Urban County Government, for access to the 800 MHz Radio System owned by the Government, at no budgetary impact. [Div. of Enhanced 911, Stack]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing two (2) retention easements on the property located at 3101 Clays Mill Rd. [Div. of Water Quality, Martin]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

7. 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 (BGADD), for FY 2021 local dues payment to support workforce development, aging services, and regional planning, at a cost not to exceed \$58,600. [Dept. of Social Services, Ford]

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

**vote:**

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

8.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Subscription Agreement and related order form with Zoom Video Communications, Inc., for video conferencing services, for the Urban County Government, at a cost not to exceed \$18,718.20; and authorizing the Chief Information Officer to execute necessary Change Orders or renewals for these services up to an amount not to exceed \$25,000.00 per fiscal year. [Office of the Chief Information Officer, Valicenti]

**..Summary**

Authorization to execute a Master Subscription Agreement with Zoom. Also requesting authorization for the CIO to sign order forms for the annual order and license increases, as needed throughout the year, at a cost not to exceed \$25,000 annually. Funds are Budgeted. (L0352-21) (Nugent/Valicenti)

Budgetary Implications [select]: Yes

Advance Document Review:

**Law:** { Select Yes/No, Completed by [Evan Thompson, 3/24/2021]}

**Risk Management:** {Select Yes/No, Completed by [Official, Date]}

Fully Budgeted [select]: Yes

Account Number: 1101-202505-0001-76102

This Fiscal Year Impact: \$0

Annual Impact: \$25,000 (no more than)

Project:

Activity:

Budget Reference:

Current Balance: \$215,510.42

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

9. A Resolution authorizing the Div. of Streets and Roads to purchase manhole castings from J.R. Hoe & Sons, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with J.R. Hoe & Sons, related to the procurement, at a cost not to exceed \$43,600. [Div. of Streets and Roads, Allen]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a utility easement with Ky. American Water Co., granting a permanent easement at 1856 Clays Mill Rd., at no cost to Ky. American Water Co., for the construction, operation, and maintenance of water lines. [Div. of Engineering, Burton]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

11. A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase two (2) Sulzer ABS Submersible Pumps for the Town Branch Waste Water Treatment Plant, from Southern Sales Co., Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Southern Sales Co., Inc., related to the procurement, at a cost estimated not to exceed \$91,900. [Div. of Water Quality, Martin]

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



**vote:**

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

12.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$134,398 in Federal funds under the FY 2020 Homeland Security Grant Program from the Ky. Office of Homeland Security, in partnership with the Ky. Office of the Secretary of State, in order to purchase Yubikey for cybersecurity for county election officials, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing and directing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

13.

A Resolution amending Resolution 045-2020 to revise account numbers for payment of \$3,854,486.96 to L-M Asphalt Partners Ltd. d/b/a ATS Construction, for services under a construction Contract related to Town Branch Trail Phase 6 and Turn Lane at Manchester and Forbes Projects. [Div. of Engineering, Burton]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$5,200 in Commonwealth of Ky. funds from the Ky. Transportation Cabinet as reimbursement for completed Drug Recognition Expert Evaluations in FY 2021, the

acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing and directing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

15.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and 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 \$52,156 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the support of a Bilingual Victims Advocate in the Div. of Police, the acceptance of which obligates the Urban County Government to an expenditure of \$13,039 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Justice and Public Safety Cabinet to accept a Grant in the amount of \$100,000 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act ("VOCA"), for the implementation of the Underserved Minorities Victims Advocacy Program in the Dept. of Social Services in FY 2022, the acceptance of which obligates the Urban County Government to the expenditure of \$65,718 as a local cash match and a \$500 in-kind match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services,

Ford]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

17.

A Resolution accepting the bid of Oldcastle Infrastructure, establishing a price contract for concrete items, for the Div. of Water Quality. (1 Bid) [Martin]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

18.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: David Reed, Public Service Supervisor, Grade 514N, \$24.969 hourly in the Div. of Streets and Roads, effective May 3, 2021, Kyle Spivey, Equipment Operator Sr., Grade 512N, \$17.000 hourly in the Div. of Streets and Roads, effective May 3, 2021; and ratifying the Permanent Classified Civil Service Appointments of: Michael Wiley, Facilities Manager, Grade 523E, \$2,692.31 biweekly in the Div. of Facilities and Fleet Management, effective April 26, 2021, Brandon Angle, Vehicle and Equipment Technician, Grade 514N, \$21.000 hourly in the Div. of Facilities and Fleet Management, effective April 26, 2021, and Kameron Reese, Staff Assistant Sr., Grade 510N, \$15.907 hourly in the Div. of Human Resources, effective April 19, 2021. [Div. of Human Resources, Maxwell]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Immunization Registry Participation Agreement with the Commonwealth of Ky., Cabinet for Health and Family Services, to access or provide immunization data for a permitted use, for the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Rodes]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

20. A Resolution authorizing the Div. of Waste Management to purchase equipment repairs and services for the Materials Recovery Facility from Industrial Service Solutions, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Industrial Service Solutions, related to the procurement, at a cost not to exceed \$40,000. [Div. of Waste Management, Thurman]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement with New Life Day Center, Inc., for the operation of the Litter Pickup Services with Panhandler Participation Program, increasing the Contract price by the sum of \$30,000, from \$120,000 to \$150,000 annually. [Div. of Environmental Services, Plueger]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

**22.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Agreement with Pace Contracting, LLC, for the Fourth Street Corridor Enhancement and Legacy Trail Phase 3 Projects, extending the Contract term by 123 calendar days. [Div. of Engineering, Burton]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

**23.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Association for Environmental Education to provide environmental education services for fourteen (14) months in FY 21 and FY 22 at a cost not to exceed \$319,448.91. [Div. of Environmental Services, Plueger]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

**24.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2021 Consolidated Plan/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, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,936,100 in Federal funds, and are for the FY 2021 Community Development Block Grant (CDBG) Program (\$2,404,696), HOME Program (\$1,324,387), and Emergency Solutions Grant (ESG) program

(\$207,017), the acceptance of which obligates the Urban County Government for the expenditure of \$363,065 from various funding sources as a local cash match and \$143,952 as an in-kind match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Community Radio (\$1,475), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

26.

A Resolution creating the LFUCG Small Business Economic Recovery Program to provide Grants of up to \$2,500,000 (cumulatively) to qualifying local small businesses, with additional sums for the program requiring a separate Resolution; providing for the Program's purpose; setting a goal of 50% funds distributed to minority or women owned businesses or businesses located within lower income areas; limiting Grants to an amount not to exceed a maximum of \$25,000 each with a one year compliance period; setting eligibility requirements and business impact criteria; providing for applications and authorization to execute necessary Agreements with Grantees; and authorizing and directing the Mayor, on behalf of the Urban County Government to execute an Agreement with Commerce Lexington, Inc., for a fee in an amount of 7.5% of the funds distributed (not to exceed \$187,500) to administer the Program, including application review and compliance; and further authorizing the Mayor or her designee to take any other additional necessary actions; all effective upon passage of Council. [Council Office,

Maynard]

**A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Resolution be Approved. The motion PASSED by unanimous vote.**

## **X. Resolutions – First Reading**

- 27.** A Resolution authorizing the Div. of Waste Management to purchase parts and services for the Materials Recovery Facility from Louisville Industrial Supply, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Louisville Industrial Supply, related to the procurement, at a cost not to exceed \$20,000. [Div. of Waste Management, Thurman]  
**Received First Reading to the Urban County Council due back on 5/27/2021**
- 28.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for data management services related to dockless vehicles (shared mobility), for the Div. of Planning, at a cost not to exceed \$5,000. [Div. of Planning, Duncan]  
**Received First Reading to the Urban County Council due back on 5/27/2021**
- 29.** A Resolution authorizing the Div. of Waste Management to purchase hardware, software and support services for scales from Mettler Toledo, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Mettler Toledo, related to the procurement. [Div. of Waste Management, Thurman]  
**Received First Reading to the Urban County Council due back on 5/27/2021**
- 30.** A Resolution authorizing the Div. of Waste Management to purchase hardware, software, professional services, cellular data plans and/or software maintenance support from RouteWare Global, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with RouteWare Global Inc., related to the procurement. [Div. of Waste Management, Thurman]  
**Received First Reading to the Urban County Council due back on 5/27/2021**
- 31.** A Resolution authorizing the Div. of Waste Management to purchase electronic vehicle inspection reporting software, hardware, data plans and professional services from Zonar Systems, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zonar Systems, LLC., related to the procurement. [Div. of Waste Management, Thurman]

**Received First Reading to the Urban County Council due back on 5/27/2021**

32. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with University of Ky. College of Health Sciences and Depts. of Athletic Training and Clinical Nutrition, for clinical learning experiences from the Div. of Fire and Emergency Services. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 5/27/2021**

33. A Resolution authorizing and directing the Mayor to execute a Memorandum of Understanding with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., for the provision of temporary non-congregate emergency shelter and case management services for those experiencing homelessness in the month of April 2021, at a cost not to exceed \$92,521.06. [Office of Homelessness Prevention and Intervention, Ruddick]

**Received First Reading to the Urban County Council due back on 5/27/2021**

34. A Resolution authorizing the Div. of Fire and Emergency Services to purchase corrosion repair from Paul Miller, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Paul Miller, related to the procurement, at a cost not to exceed \$65,000. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 5/27/2021**

35. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the current Lease Agreement with Bluegrass Community and Technical College, to extend the current Police Academy Lease of the Megowan Building for two years. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 5/27/2021**

36. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Keeneland Association, to provide EMS Services. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 5/27/2021**

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration Provisional State & Local Task Force, for assignment of one detective to the Task Force. [Div. of Police, Weathers]



**Received First Reading to the Urban County Council due back on 5/27/2021**

38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College, for college course credits for Police Personnel, at a cost not to exceed \$60,000. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 5/27/2021**

39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a First Amendment to Agreement with Corizon, Inc., to address the change in HIV medication responsibility and amend the per diem rate, at a cost savings of \$120,000. [Div. of Community Corrections, Farmer]

**Received First Reading to the Urban County Council due back on 5/27/2021**

40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Ellerslie at Delong Homeowners Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$100,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 5/27/2021**

41. A Resolution authorizing and directing the Div. of Grants and Special Programs to purchase up to three (3) additional Neighborly Software user licenses under an existing Agreement with Benevate, Inc., for use in Grants and Special Programs Administration, at a cost not to exceed \$2,362.50. [Div. of Grants and Special Programs, Lanter]

**Received First Reading to the Urban County Council due back on 5/27/2021**

42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Extension District Board to use approximately 4.48 acres of land adjacent to Fayette County Extension Center at 1140 Harry Sykes Way for sponsored activities approved by the Dept. of General Services, at no cost to the Urban County Government. [Dept. of General Services, Conrad]

**Received First Reading to the Urban County Council due back on 5/27/2021**

43. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with New Lexington Clinic, P.S.C

to lease New Lexington Clinic, P.S.C (35) spaces in the Picadome parking lot for a period of ten (10) years from June 30, 2021 to June 30, 2031. [Dept. of General Services, Conrad]

**Received First Reading to the Urban County Council due back on 5/27/2021**

44.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two (2) Grant Applications to the Ky. Office of Homeland Security and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$121,846.50 in Federal funds under the 2021 Ky. Office of Homeland Security Grant Program, for the Div. of Fire and Emergency Services' Special Operations Team, in order to purchase ten (10) self-contained breathing apparatus with air cylinders and a remotely operated vehicle for water/dive response, and also purchase any associated equipment, installation, and maintenance. [Div. of Fire and Emergency Services, Wells]

**Received First Reading to the Urban County Council due back on 5/27/2021**

45.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$179,400 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. [Div. of Parks and Recreation, Conrad]

**A motion was made by that this Resolution be Received First Reading, and sent to the Urban County Council, due back on 5/27/2021. The motion PASSED by the following vote:**

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

46.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Renewal of the Agreement with Tetra Tech, Inc., for annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$719,258. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 5/27/2021**

47.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Ky. River Watershed Watch, Inc., to provide services relating to water quality monitoring in the Town Branch Watershed, at a cost not to exceed \$4,000. [Div. of Water Quality, Martin]

**A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Resolution be Removed from the Table. The motion PASSED by unanimous vote.**

**A motion was made by Council Member James Brown, seconded by Council Member Kathy Plomin, that this Resolution be Amended. The motion PASSED by unanimous vote.**

**Received First Reading to the Urban County Council due back on 5/27/2021**

48.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Believing in Forever, Inc. (\$850), New Life Day Center, Inc. (\$3,000), East End Community Development Corp. (\$350), Pearlz of Wisdom, Inc. (\$300), Stonewall Community Assoc. (\$1,000), and Lexington Community Radio (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 5/27/2021**

49.

A Resolution accepting the bid of Aramsco, establishing a price contract for Hospital PPE Kits, for the Div. of Emergency Management/911. (3 Bids, Non-Low) [Dugger]

**Received First Reading to the Urban County Council due back on 5/27/2021**

50.

A Resolution accepting the bid of Riley Oil Co., establishing a price contract for Commercial Fuel - Diesel, for the Div. of Facilities and Fleet Management. (2 Bids, Non-Low) [Baradaran]

**Received First Reading to the Urban County Council due back on 5/27/2021**

51.

A Resolution accepting the bid of L & W Emergency Equipment, establishing a price contract for Mobile Docking Stations, for the Div. of Police. (5 Bids, Low) [Weathers]

**Received First Reading to the Urban County Council due back on 5/27/2021**

52.

A Resolution accepting the bid of Central Seal Co., establishing a price contract for City Street Striping and Marking, for the Div. of Streets and Roads. (1 Bid) [Allen]

**Received First Reading to the Urban County Council due back on 5/27/2021**

53. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Jeffinisha Cobb, Customer Account Specialist Sr. Grade 514N, \$18.922 hourly in the Div. of LexCall, effective May 10, 2021, Hunter Pace, Environmental Inspector, Grade 516N, \$19.951 hourly in the Div. of Water Quality, effective May 6, 2021, Jarrod Keltner, Environmental Inspector, Grade 516N, \$19.737 hourly in the Div. of Water Quality, effective May 31, 2021, Aaron Miller, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Waste Management, effective May 10, 2021, Brada Minton, Staff Assistant, Grade 508N, \$16.043 hourly in the Div. of Grants and Special Programs, effective May 10, 2021, Kelly Justice, Program Administrator, Grade 524E, \$2,332.96 biweekly in the Div. of Youth Services, effective June 7, 2021; and ratifying the Permanent Classified Civil Service Appointments of: Ashley Isom, Staff Assistant Sr., Grade 510N, \$15.757 hourly in the Div. of Accounting, effective April 26, 2021, Leangela Drake, Risk Management Accountant, Grade 518N, \$23.247 hourly in the Div. of Accounting, effective April 19, 2021, Hilori Morgan, Revenue Supervisor, Grade 520E, \$2,287.20 biweekly in the Div. of Revenue, effective April 26, 2021, Jaala Stone, Administrative Specialist Sr., Grade 516N, \$19.737 hourly in the Dept. of Law, effective April 26, 2021, Amon Trumbo, Public Service Worker, Grade 507N, \$12.808 hourly in the Div. of Parks and Recreation, effective April 26, 2021, Ashley Lawrence-Simpson, Administrative Officer Sr., Grade 526E, \$3,461.54 biweekly in the Dept. of Finance, effective April 1, 2021; and ratifying the Unclassified Civil Service appointment of: Deanna Alford, Treatment Plant Operator Apprentice I, Grade 510N, \$16.015 hourly in the Div. of Water Quality, effective April 26, 2021. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 5/27/2021**

54. A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Victor Annas, Engineering Technician, Grade 514N, \$19.245 hourly in the Div. of Engineering, effective May 17, 2021, Josiah Graham, Public Service Worker Sr., Grade 509N, \$15.664 hourly in the Div. of Streets and Roads, effective May 24, 2021, Chris Garnett, Public Service Worker Sr., Grade 509N, \$15.664 hourly in the Div. of Streets and Roads, effective May 24, 2021, Dirk Walker, Equipment Operator, Grade 510N, \$14.889 hourly in the Div. of Water Quality, effective May 24, 2021, Robert Murphy, Public Service Worker, Grade 507N, \$12.803 hourly in the Div. of Waste Management, effective May 24, 2021, Brian Black, Public Service Worker, Grade 507N, \$12.829 hourly in the Div. of Waste Management, effective May 24, 2021, Dylan Campbell, Public Service Worker, Grade 507N, \$12.797 hourly in the Div. of Waste Management, effective May 24, 2021, Clifton Patterson, Public Service Worker, Grade 507N, \$12.797 hourly in the Div. of Waste Management,

effective May 24, 2021, Andre Davis, Public Service Worker, Grade 507N, \$12.776 hourly in the Div. of Waste Management, effective May 24, 2021, Kendall Kiser, Staff Assistant Sr., Grade 510N, \$15.220 hourly in the Div. of Police, effective June 7, 2021, Latisha Williams, Staff Assistant, Grade 508N, \$14.506 hourly in the Div. of Youth Services, effective May 24, 2021, Phillip Lewis, Public Service Worker Sr., Grade 509N, \$14.062 hourly in the Div. of Parks and Recreation, effective May 24, 2021, Steve Rollins, Trades Worker, Grade 509N, \$14.869 hourly in the Div. of Parks and Recreation, effective June 7, 2021, Paul Hooper, Information Office Supervisor, Grade 522E, \$2,500.00 biweekly in the Div. of Parks and Recreation, effective May 24, 2021; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Christina Plowman and William Rowe Jr., 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: Granville Lewis, Public Service Worker Grade 507N, \$12.903 hourly in the Div. of Waste Management, effective May 24, 2021, Charles Covington, Public Service Worker, Grade 507N, \$14.207 hourly in the Div. of Waste Management, effective May 24, 2021. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 5/6/2021**

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

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

**55.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Housing and Urban Development, which Grant funds are in the amount of \$1,441,081 in Federal funds, for continuation of the Housing Opportunities for Persons with Aids (HOPWA) Program, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute a Subrecipient Agreement with AVOL Ky., Inc., for continuation

of the Project, at a cost not to exceed \$1,397,849. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 5/6/2021**

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

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

- 56.** A Resolution amending Resolution No. 269-2020, which placed \$6,400,000 of Federal reimbursement funds received from the Dept. for Local Government into the Contingency Designation Fund (Ordinance No. 50-2016), to reduce the amount to \$1,800,000, with the difference of \$4,600,000 being placed into the General Fund (Budget Stabilization Reserve). [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 5/27/2021**

- 57.** A Resolution authorizing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co., Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2020 Property Tax Year, at a cost not to exceed \$8,500 (FY2022). [Dept. of Finance, Hensley]

**Received First Reading to the Urban County Council due back on 5/27/2021**

- 58.** A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2021 for an amount not to exceed \$158,000 (FY2022), and authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit. [Dept. of Finance, Hensley]

**Received First Reading to the Urban County Council due back on 5/27/2021**

- 59.** 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. 32-2020), with BBC Research and Consulting, for a Disparity and Availability Study and related services, at

a cost not to exceed \$389,910. [Div. of Purchasing, Slatin]

**Received First Reading to the Urban County Council due back on 5/27/2021**

60. A Resolution authorizing the Div. of E911 to purchase maintenance and parts for audio and video equipment at the Public Operations Center from M3 Technology Group Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with M3 Technology Group Inc., related to the procurement. [Div. of Enhanced 911, Stack]

**Received First Reading to the Urban County Council due back on 5/27/2021**

61. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept donations from various individuals totaling \$900 for memorial trees for Ken Ross and Jim Grant. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 5/27/2021**

62. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept donations from Charles E. and Mary Robbins Duncan, Kenneth C. Nash, and Gary N. and Marianne W. Mosley totaling \$200 for Therapeutic Recreation program use. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 5/27/2021**

63. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Public Acquisition Minor Plat, to accept deeds of easement, and to execute any other documents necessary for the acquisition of property interests for the River Park Pump Station Project, at a cost not to exceed \$25,000. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 5/27/2021**

64. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Community Montessori School, Inc., for a Stormwater Quality Project, canceling the Grant Award in its entirety, in the amount of \$88,704. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 5/27/2021**

65. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Jubilee Jobs of Lexington, Inc. (\$1,900), 16th District PTA c/o Hayes Middle School

(\$1,150), Bryan Station Alumni Assoc., Inc. (\$1,300), Squires Elementary, PTA (\$500), Sandersville Elementary PTA, Inc. (\$500), Food Chain (\$1,500), Lexington Community Radio, Inc. (\$1,500), and SeedLeaf (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 5/6/2021**

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

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

**Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Amanda Bledsoe

**66.**

A Resolution affirming the priority of issues related to housing scarcity and affordability and urging the Div. of Planning to consider any and all tools available to address housing scarcity in Lexington-Fayette County when developing recommendations for Goals and Objectives for the 2023 Comprehensive Plan Update. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 5/27/2021**

## **XI. Communications From the Mayor**

- (1) Recommending the reappointment of Lee Dossett, Licensed Physician, to the Board of Health with a term expiring June 30, 2023;
- (2) Recommending the reappointment of Mason Bishop, District 11 Resident, to the Environmental Commission with a term expiring June 15, 2025;
- (3) Recommending the reappointment of Denotra Spruill-Gunther, John Rowe Chapter of the Bar Association Representative, to the Ethics Commission with a term expiring May 11, 2025;
- (4) Recommending the reappointment of Traci Wade, Planning Representative, to the Historic Preservation Commission with a term expiring June 30, 2025;
- (5) Recommending the appointments of Jitana Benton-Lee and Minday Haas, filling the unexpired term of Courtney Han, to the Human Rights Commission with terms expiring January 1, 2025 and January 1, 2022, respectively;
- (6) Recommending the reappointment of Richard Young, Professional Artist, to the Public Arts Commission with a term expiring December



31, 2024;

- (7) Recommending the reappointment of Christine Stanley, Historic Preservation Representative, to the Rural Land Management Board with a term expiring July 1, 2025; and,
- (8) Recommending the appointments of Koffi Akakpo, filling the unexpired term of Joe Smith, and Lindsay Thurston, filling the unexpired term of Peggy Henson, to the Transit Authority Board both with terms expiring June 30, 2022.

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

## **XII. Communications From the Mayor (For Information Only)**

- (1) Classified Civil Service Temporary Appointment of Kyle Spivey, Equipment Operator Sr., Grade 512N, \$16.237 hourly in the Div. of Streets and Roads, effective April 19, 2021;
- (2) Resignation of Patricia Sidney, Staff Assistant, in the Div. of Youth Services, effective April 2, 2021;
- (3) Resignation of Donald Mott, Resource Recovery Operator, in the Div. of Waste Management, effective April 18, 2021;
- (4) Resignation of David Biliter, Park Designer, in the Div. of Parks and Recreation, effective April 11, 2021;
- (5) Resignation of Kenneth Goble, Public Service Worker, Sr., in the Div. of Water Quality, effective April 2, 2021;
- (6) Resignation of Brenna Angel, Public Information Officer, in the Div. of Police, effective April 4, 2021;
- (7) Resignation of Joseph Federspiel, Police Officer, in the Div. of Police, effective April 25, 2021;
- (8) Resignation of Robert Daugherty, Police Officer, in the Div. of Police, effective April 16, 2021;
- (9) Resignation of Branden Purnell, Police Officer, in the Div. of Police, effective April 17, 2021;
- (10) Resignation of Timothy Gulley, Corrections Officer, in the Div. of Community Corrections, effective April 6, 2021;
- (11) Resignation of Jean Bonel Dumay, Corrections Officer, in the Div. of Community Corrections, effective April 4, 2021;
- (12) Resignation of Christopher Wilhelm, Corrections Officer, in the Div. of Corrections, effective April 6, 2021;
- (13) Resignation of Hannah Kaczmarek, Police Officer, in the Div. of Police, effective April 15, 2021;
- (14) Resignation of Patrick Boyken, Police Officer, in the Div. of Police, effective April 18, 2021;
- (15) Resignation of Christian Holman, Police Officer, in the Div. of Police,

effective April 12, 2021;

(16) Resignation of Austin Wright, Police Officer, in the Div. of Police, effective April 15, 2021; and,

(17) Resignation of Stephen Kietz, Police Officer, in the Div. of Police, effective April 15, 2021.

**Received and Filed**

### **XIII. Fire/Police Discipline - YES**

**A motion was made by Council Member Worley, seconded by Council Member McCurn, that the be Approved The motion PASSED by unanimous vote.**

#### **Fire/Police Discipline - YES**

**A motion was made by Council Member Worley, seconded by Council Member McCurn, that the be Approved The motion PASSED by unanimous vote.**

#### **Fire/Police Discipline - YES**

**A motion was made by Council Member McCurn, seconded by Council Member Plomin, that the be Approved The motion PASSED by unanimous vote.**

#### **Fire/Police Discipline - YES**

**A motion was made by Council Member McCurn, seconded by Council Member Elliot Baxter, that the be Approved The motion PASSED by unanimous vote.**

### **XIV. Announcements**

**Present** 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

**Absent** 2 - Amanda Bledsoe and Fred Brown

### **Adjournment**

**A motion was made by Council Member Lamb, seconded by Council Member Plomin, that the be Adjourned The motion PASSED by unanimous vote.**