

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, March 6, 2025

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

- Present** 12 - Amy Beasley; James Brown; Chuck Ellinger II; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu
- Absent** 3 - Hilary Boone; Emma Curtis and Jennifer Reynolds

II. Invocation

- Present** 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger II; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu
- Absent** 2 - Hilary Boone and Jennifer Reynolds

III. Minutes of the Previous Meetings

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

IV. Presentations

- Received and Filed
- Received and Filed

V. Public Comment - Issues on Agenda

VI. Ordinances – Second Reading

1. 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 2025 Schedule No. 18. [Div. of Budgeting, Lueker]
- A motion was made by Council Member Wu, seconded by Council Member Sevigny, that this Ordinance be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu
- Nay:** 0
- Absent:** 2 - Hilary Boone and Jennifer Reynolds
2. An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Officer of Diversity & Inclusion, Grade 523E, in the Office of the CAO and creating one (1) unclassified position of

Administrative Officer, Grade 523E, in the Div. of Human Resources, and transferring the incumbent, effective upon passage of Council. [Div. of Human Resources, George]

A motion was made by Council Member James Brown, seconded by Council Member Denise Gray, that this Ordinance be Amended. The motion PASSED by unanimous vote.

Received First Reading to the Urban County Council due back on 3/6/2025

A motion was made by Council Member James Brown, seconded by Council Member Dan Wu, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 11 - Amy Beasley; James Brown; Chuck Ellinger; Whitney Elliott Baxter; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 2 - Emma Curtis and Denise Gray

Absent: 2 - Hilary Boone and Jennifer Reynolds

A motion was made by Council Member Dave Sevigny, seconded by Council Member Tyler Morton, that this Ordinance be Reconsidered. The motion PASSED by unanimous vote.

A motion was made by Council Member Joseph Hale, seconded by Council Member Emma Curtis, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

- 3.** An Ordinance amending the authorized strength by abolishing one (1) classified position of Staff Assistant, Grade 509N, creating one (1) classified position of Recreation Specialist Senior, Grade 516N, abolishing two (2) unclassified positions of Educational Program Aide Pt, Grade 510N, and creating one (1) classified position of Recreation Supervisor, Grade 514N, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

4. An Ordinance amending the authorized strength by abolishing one (1) classified position of Public Service Worker Senior, Grade 510N, and creating one (1) classified position of Equipment Operator, Grade 512N, all in the Div. of Streets and Roads, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

VII. Ordinances – First Reading

5. An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 0.520 net (0.756 gross) acres, for property located at 940 Higbee Mill Rd. (Realty Unlimited Bluegrass, LLC; Council District 9). Approval 7-1-1 (**To Be Heard by April 30, 2025**) [Div of Planning, Duncan]

Received First Reading to the Urban County Council due back on 3/20/2025

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 2025 Schedule No. 19. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/20/2025

VIII. Resolutions – Second Reading

1. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site-Specific Agreement with the Jessamine South Elkhorn Water District and Grey Oak Lane 2, LLC, to provide sanitary sewer conveyance and treatment capacity to a portion of property in Jessamine County. [Div. of Water Quality, Martin]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

2.

A Resolution authorizing the Div. of E911 to access iconectiv's database of phone numbers and corresponding carriers, iconective LLC., is a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with iconective LLC., related to the procurement at a cost not to exceed \$6,000. [Div. of Enhanced 911, Patton]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

3.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Contract with W. Principles, LLC d/b/a the Walker Co. of Ky., for Town Branch RAS/WS Pump Station Improvements, for the Div. of Water Quality, increasing the Contract by the sum of \$154,401.75, from \$2,955,268.23 to \$3,109,669.98. [Div. of Water Quality, Martin]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

4.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) incentive Grant to Bluegrass Greensource, Inc., for a stormwater quality project, at a cost not to exceed \$39,630. [Div. of Water Quality, Martin]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Cooperative Purchasing Master Agreement with Safariland LLC through NASPO Valuepoint, establishing a price contract for the purchase of Body Armor and Ballistic Resistant Products, and further authorizing the Director of Procurement or his designee to execute any other necessary documents related to the price contract. [Div. of Procurement, Slatin]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Workplace Solutions Cooperative Acceptance Agreement with Cintas Corporation pursuant to an Omnia Partners Agreement, establishing a price contract for the rental of facility entrance mats and rental uniforms, and authorizing the Director of Purchasing, for the term of the Contract, to execute any additional necessary documents related to the Agreement. [Div. of Procurement, Slatin]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

7. 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 and per-trip fee collection services related to dockless (shared mobility) vehicles, for the Div. of Planning, at a cost not to exceed \$9,500 and fifteen percent (15%) of per trip fees collected by Populus Technologies, Inc. [Div. of Planning, Duncan]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to LFUC Airport Board, for a Stormwater Quality Project, at a cost not to exceed \$152,000. [Div. of Water Quality, Martin]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with Commerce Lexington, Inc., to assist with Community and Minority Business Development, at a cost not to exceed the sum of \$140,000. [Mayor's Office, Glasscock]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Goodwill Industries of Ky., Inc., extending the period of performance through December 31, 2025 and revising the scope of services, at no additional cost to the Urban County Government. [Dept. of Housing Advocacy and Community Development, Lanter]
- A motion was made by Council Member Ellinger, seconded by Council Member Elliott Baxter, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu
- Nay:** 0
- Absent:** 2 - Hilary Boone and Jennifer Reynolds

11. A Resolution accepting the bid of W. Principles LLC d/b/a The Walker Co., in the amount of \$2,509,000 for the Town Branch Dewatering Pump Station Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with W. Principles LLC d/b/a The Walker Co., related to the bid. [Div. of Water Quality, Martin]
- A motion was made by Council Member Ellinger, seconded by Council Member Elliott Baxter, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu
- Nay:** 0
- Absent:** 2 - Hilary Boone and Jennifer Reynolds

12. A Resolution accepting the bid of L-M Asphalt Partners, Ltd d/b/a ATS Construction Co., in the amount of \$2,101,875 for the Cooper Dr. Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners, Ltd d/b/a ATS Construction Co., related to the bid. [Div. of Water Quality, Martin]
- A motion was made by Council Member Ellinger, seconded by Council Member Elliott Baxter, that this Resolution be Approved. The motion PASSED by the following vote:**

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

13. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Crystal Martin, Equipment Operator Sr., Grade 515N, \$21.185 hourly in the Div. of Streets and Roads, effective January 29, 2025, Matthew Christopher, Vehicle & Equipment Technician Principal, Grade 521N, \$31.792 hourly in the Div. of Facilities and Fleet Management, effective February 12, 2025, Katrice Smoot, Public Service Worker, Grade 508N, \$17.530 hourly in the Div. of Facilities and Fleet Management, effective February 12, 2025, James Baker, Fleet Operations Manager, Grade 527E, \$3,769.28 biweekly in the Div. of Facilities and Fleet Management, effective February 26, 2025, Rodriquez Givens, Recreation Supervisor, Grade 514N, \$23.318 hourly in the Div. of Parks and Recreation, effective January 15, 2025, Jonathan Boone, Recreation Specialist Sr., Grade 516N, \$22.007 hourly in the Div. of Parks and Recreation, effective January 15, 2025, Macee Klimper, Administrative Specialist Sr., Grade 518N, \$26.960 hourly in the Div. of Parks and Recreation, effective January 17, 2025. [Div. of Human Resources, George]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

14. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Hinkle Construction Services LLC., for the Squires Rd. Sidewalk Project, increasing the Contract price by the sum of \$59,844.55, from \$434,619.31 to \$494,463.86. [Div. of Engineering, Burton]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

15. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement, with the Farm and Garden Market Cooperative Association, Inc., d/b/a Lexington Farmers' Market to operate a farmers' market at the Henry A. Tandy Centennial Park - 5/3 Bank Pavilion Area and certain adjoining public property, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Beasley, seconded by Council Member Morton, that this Resolution be Removed from the Table. The motion PASSED by the following vote:

Aye: 1 - Amy Beasley

Nay: 12 - James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Absent: 2 - Hilary Boone and Jennifer Reynolds

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

16. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one-year Agreement with Cumulus Radio Lexington, Ky, to provide rounds of golf at golf courses owned by the Urban County Government at no charge in exchange for radio advertising for the golf courses, from the date of execution through October 31, 2025. [Div. of Parks and Recreation, Conrad]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a temporary Right of Entry with the United States Army Corps of Engineers (USACE), authorizing entry upon

LFUCG property located at the Haley Pike Landfill, 4172 and 4253 Hedger Lane, to perform Dye Tracer Studies. [Div. of Environmental Services, Carey]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

18.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant from the Commonwealth of Ky. Dept. of Public Health in the amount of \$733,100 in FY 2025 and \$733,100 in FY 2026 in Federal funds for the Health Access Nurturing Development Services (HANDS) Program, for 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. [Div. of Family Services, Horton-Holt]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Settlement Agreement with CMN-RUS, LLC f/k/a CMN-RUS, Inc. For early termination of its non-exclusive cable franchise, at no cost to the Urban County Government; and further authorizing the early termination of the non-exclusive cable franchise of CMN-RUS, LLC f/k/a CMN-RUS, Inc., effective March 11, 2025, pursuant to, and contingent upon compliance with, the terms of the settlement Agreement. [Dept. of General Services, Ford]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

- 20.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with Lagco, Inc., for the construction of the Meadows/Northland/Arlington Public Improvements Project, phase 6-C1 A & B, increasing the Contract price by the sum of \$42,842.11, for a total Contract cost of \$2,488,079.11. [Div. of Engineering, Burton]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

- 21.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Stanard & Associates, Inc., for the Police Officer Selection Test for LFUCG Police Recruit candidates, at a cost not to exceed \$4,500. [Div. of Human Resources, George]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

- 22.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project expenditure funds with Ky. Council on Child Abuse, Inc. (\$2,440.07), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

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

Aye: 13 - Amy Beasley; James Brown; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 2 - Hilary Boone and Jennifer Reynolds

IX. Resolutions – First Reading

- 23.** A Resolution authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute a Service Order Agreement with Charter Communications d/b/a Spectrum Enterprise, for cable television for Senior Programs, at a cost not to exceed \$925.92 in FY25. [Div. of Aging and Disability Services, Stambaugh]
Received First Reading to the Urban County Council due back on 3/20/2025
- 24.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Touchphrase Development LLC., d/b/a Julota to improve Community Paramedicine Program Efficiency and Data Management, a cost not to exceed \$37,096. [Div. of Fire and Emergency Services, Wells]
Received First Reading to the Urban County Council due back on 3/20/2025
- 25.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., related to administration of the ONE Lexington Community Partners Violence Prevention Grant Program, to provide that the Grant Administrator must disburse Grant awards to recipients with a 501(c)(3) designation or to a fiscal sponsor with a 501(c)(3) designation, at no additional cost to the Urban County Government. [Mayor's Office, Carama]
Received First Reading to the Urban County Council due back on 3/13/2025
- 26.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with AVOL Ky., Inc., related to an award of HOME Investment Partnerships Program funds, extending the period of performance through April 30, 2025. [Div. of Grants and Special Programs, Reynolds]
Received First Reading to the Urban County Council due back on 3/20/2025
- 27.** A Resolution approving and adopting substantial amendments to the 2020, 2021, 2022, and 2023 Annual Action Plans decreasing funds from multiple Community Development Block Grant projects and reallocating those funds to the Family Care Centers' Playground Upgrade, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]
Received First Reading to the Urban County Council due back on 3/20/2025

28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Glendover Elementary PTA, Inc. (\$965); the Fairways at Lakeside Community Association, Inc. (\$2,500); A Caring Place, Inc. (\$1,500); Fayette Alliance, Inc. (\$1,000); William Wells Brown Neighborhood Association, Inc. (\$700); Belleau Wood Neighborhood Association, Inc. (\$1,300); Pearls of Service Foundation, Inc. (\$1,500); Lexington Children's Museum, Inc. (\$2,200); LFUCG Senior Intern Program (\$1,750); Thy Will Be Done - Production and Performance Fund, Inc. (\$7,600), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 3/6/2025

A motion was made by Council Member Joseph Hale, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 12 - Amy Beasley; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 3 - Hilary Boone; James Brown and Jennifer Reynolds

29. A Resolution accepting the bid of Bison Services LLC in the amount of \$79,656 for the Town Branch WWTP Heat Recovery Ventilator Modification, for the Div. of Water Quality. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/20/2025

30. A Resolution accepting the bid of Louisville Paving and Construction, in the amount of \$1,349,999 for the Veterans Park Water Quality Improvement Project, for the Div. of Environmental Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Louisville Paving and Construction, related to the bid. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 3/20/2025

31. A Resolution accepting the bid of Elevator Solutions, Inc. in an amount estimated not to exceed \$94,400, for the Elevator Repair, for the Div. of Water Quality. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/20/2025

32. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Tenesha Peyton, Customer Account Specialist, Grade 512N, \$20.118 hourly in the Div. of LexCall, effective February 12, 2025, Ryan Hughes, Municipal Engineer Sr., Grade 528E, \$3,576.96 biweekly in the Div. of Engineering, effective March 9, 2025; and ratifying the Permanent Sworn Appointment of: Phillip Palmer, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective February 12, 2025. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 3/20/2025

33. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexipol, LLC., for the purchase of a Fire & EMS Learning Platform with Services, at a cost not to exceed \$32,004. [Div. of Fire and Emergency Management, Wells]

Received First Reading to the Urban County Council due back on 3/20/2025

34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the JOBS Fund Program, to execute a Ten (10) Year Loan Agreement and related documents with SIMPLYWORX LLC, in an amount not to exceed \$250,000, for the creation and retention of at least ten (10) new jobs with an average hourly wage of at least \$28.00, exclusive of benefits. [Mayor's Office, Glasscock]

Received First Reading to the Urban County Council due back on 3/20/2025

35. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the Cincinnati, New Orleans and Texas Pacific Railway Co. (Norfolk Southern Railway Co.) to permit the replacement of sanitary sewer infrastructure on railroad property, at a cost not to exceed \$27,600. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/20/2025

36. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Board of Education for space to host Truck-a-Palooza, for the Div. of Environmental Services, at a cost not to exceed \$555.59. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 3/20/2025

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Consultant Services Agreement (awarded pursuant to RFP No. 56-2024) with Partners for

Economic Solutions, LLC for the development of an Infrastructure Funding Plan, for the Dept. of Planning and Preservation, at a cost not to exceed \$744,195. [Dept. of Planning and Preservation, Horn]

Received First Reading to the Urban County Council due back on 3/20/2025

38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with the Lexington-Fayette County Health Dept. to accept an additional award of \$78,000 in Federal funds from the State Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 3/20/2025

39.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Multi-Year Agreement with EnergyCAP, LLC, for subscription services related to EnergyCAP Utility Management Software, at a cost not to exceed \$14,406.63 in the first year (FY26), and to establish EnergyCAP, LLC, as a sole-source provider; all contingent upon budgeting of sufficient funds. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 3/20/2025

40.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Element Design, for the LFUCG Phoenix Reimagined, increasing the Contract price by the sum of \$7,500, from \$207,450 to \$214,950. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 3/6/2025

A motion was made by Council Member Hannah LeGris, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 12 - Amy Beasley; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 3 - Hilary Boone; James Brown and Jennifer Reynolds

41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Environmental Protection - Div. of Waste Management in the amount of \$110,000 for the support of a household hazardous waste collection event for Fayette County, and to accept this Grant, if awarded, to provide any additional information requested in connection with this Grant Application, the acceptance of which obligates the Urban County Government to the expenditure of \$27,500 as a local match, if the full Grant award is not utilized at a one-day event, authorizing requested to apply for supplemental, second event during FY26 to utilize any remaining funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Waste Management, Baldon]

Received First Reading to the Urban County Council due back on 3/20/2025

42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit various Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if these Grants are awarded, which Grant funds are in the amount of \$1,089,320 ((\$525,000 - FHWA Planning), (\$108,000 - Federal Transit Administration Section 5303), (\$456,320 - Surface Transportation Block Grant (SLX)) in Federal funds and \$65,625 in Commonwealth of Ky. funds for FY 2026 transportation planning activities under the Unified Planning Work Program (UPWP), the acceptance of which obligates the Urban County Government to the expenditure of \$206,705 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 3/20/2025

43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$109,350 in Federal funds to the Ky. Office of Homeland Security, under the Law Enforcement Protection Program, for the Div. of Police, to purchase rifle kits for all sworn officers, authorizing the Mayor to provide any additional information requested in connection with this Grant Application, authorizing the Mayor to accept this award, if offered, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 3/20/2025

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

Urban County Government, to execute and submit a Ky. House Bill (HB) 1 Project Grant Application and related documents for up to \$10,000,000 in HB 1 funds with the Dept. for Local Government (“DLG”) to support Lexington’s Transformational Housing Affordability Partnership (“Project”), and to accept this Grant, if awarded; authorizing and directing the Mayor, on behalf of the Urban County Government to execute any documents which are deemed necessary by DLG to carry out this project; authorizing the Mayor to act as the authorized correspondent for this project; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Housing Advocacy and Community Development, Lanter]

Received First Reading to the Urban County Council due back on 3/6/2025

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

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

Aye: 12 - Amy Beasley; Emma Curtis; Chuck Ellinger; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny; Liz Sheehan and Dan Wu

Nay: 0

Absent: 3 - Hilary Boone; James Brown and Jennifer Reynolds

X. Communications From The Mayor - Appointments

Present 11 - Amy Beasley; Emma Curtis; Chuck Ellinger II; Whitney Elliott Baxter; Denise Gray; Joseph Hale; Hannah LeGris; Shayla Lynch; Tyler Morton; Dave Sevigny and Liz Sheehan

Absent 4 - Hilary Boone; James Brown; Jennifer Reynolds and Dan Wu

- (1) Recommending the appointment of Susan Lamb, Retired Civil Service Employee seat, to the City Employees Pension Fund Board, with a term expiring December 31, 2026;
- (2) Recommending the appointments of Joseph Clark, District 1 Resident, filling the unexpired term of Raymond Hill, and Claire Hilbrecht, District 4 Resident, to the Environmental Commission with terms expiring September 30, 2027, and September 30, 2028, respectively;
- (3) Recommending the appointment of James Mason, filling the unexpired term of David Blake, to the Human Rights Commission, with a term expiring January 1, 2026;
- (4) Recommending the appointments of Randy Carter and Lisa Higgins-Hord, filling the unexpired term of Tommy Wong, to the

- Lexington Children’s Museum Board of Directors, with terms expiring July 1, 2028 and July 1, 2026, respectively;
- (5) Recommending the reappointments of Kimberly Baird, Qualified Member, Angela Evans, Qualified Member, and Connie Neal, Qualified Member, to the Opioid Abatement Commission, all with terms expiring May 1, 2029; and,
 - (6) Recommending the reappointment of Ian Hoffman, Professional in Arboriculture, to the Tree Board, with a term expiring April 1, 2029.

A motion was made that this Communication (Appointments) be Approved. The motion PASSED by majority vote (Vice Mayor Dan Wu and Council Member James Brown were absent).

XI. Communications From The Mayor - Donations

Accepting and approving the following donations for the following Dept. and Divs.:

- (a) Div. of Police - accepting a donation from Gall LLC: \$500 gift card for the purchase the Bureau of Training and Wellness to purchase prizes for the 2025 Transformation Challenge.

A motion was made by Council Member Denise Gray, seconded by Council Member Dave Sevigny, that this Communications (Donations) be Approved. The motion PASSED by majority vote (Vice Mayor Dan Wu and Council Member James Brown were absent).

XII. Communications From The Mayor - Procurements

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 Traffic Engineering - Flashing Pedestrian Beacon Remote Operation Equipment - Bid 9-2025 - Path Master, Inc.;
- (b) Div. of Community Corrections - Chiller Maintenance Services - Bid 7-2025 - Alliance Comfort Systems, LLC;
- (c) Div. of Water Quality - Luminescent Dissolved Oxygen Analyzer with Digital Controller for Digital Sensors - Bid 16-2025 - Hach Company;
- (d) Div. of Water Quality - Electrical Switch Gear Maintenance & Testing West Hickman WWTP - Bid 68-2024 - Aequitas Power Company; and,
- (e) Div. of Police - Police Badges - Bid 3-2025 - CW Nielsen Mfg. Co.

A motion was made by Council Member Dave Sevigny, seconded by Council Member Denise Gray, that this Communication (Procurements) be Approved. The motion PASSED by majority vote (Vice Mayor Dan Wu and Council Member James Brown were absent).

XIII. Communications From The Mayor - For Information Only

- (1) Probationary Classified Civil Service Appointment of Baba Obaro, Equipment Operator Sr., Grade 515N, \$22.437 hourly in the Div. of Streets and Roads, effective March 10, 2025;
- (2) Probationary Classified Civil Service Appointment of Sean McStay, Heavy Equipment Operator, Grade 516N, \$23.513 hourly in the Div. of Streets and Roads, effective March 3, 2025;
- (3) Probationary Classified Civil Service Appointment of Antonio Lyvers, Public Service Worker Sr., Grade 510N, \$20.730 hourly in the Div. of Waste Management, effective March 10, 2025;
- (4) Probationary Classified Civil Service Appointment of Matthew Hafley, Maintenance Supervisor, Grade 520N, \$32.000 hourly in the Div. of Waste Management, effective March 10, 2025;
- (5) Probationary Classified Civil Service Appointment of Toni Floyd, Service Dispatcher, Grade 516N, \$24.453 hourly in the Div. of Waste Management, effective March 3, 2025;
- (6) Probationary Classified Civil Service Appointment of Ryan Wade, Administrative Officer, Grade 523E, \$2,569.76 biweekly in the Dept. of Environmental Quality and Public Works, effective March 10, 2025;
- (7) Probationary Classified Civil Service Appointment of William Johnson, Project Manager, Grade 520N, \$33.206 hourly in the Div. of Environmental Services, effective March 10, 2025;
- (8) Probationary Classified Civil Service Appointment of Patricia Pannell, Telecommunicator Sr., Grade 519N, \$28.662 hourly in the Div. of Enhanced 911, effective March 3, 2025;
- (9) Probationary Classified Civil Service Appointment of Aurora Muir, Police Intelligence Specialist, Grade 515N, \$22.141 hourly in the Div. of Police, effective March 10, 2025;
- (10) Probationary Classified Civil Service Appointment of Anna Johnson, Behavioral Health & Wellness Coordinator, Grade 523E, \$2,971.20 biweekly in the Div. of Police, effective February 24, 2025;
- (11) Probationary Classified Civil Service Appointment of Jeremy Young, Planner Sr., Grade 523N, \$35.577 hourly in the Div. of Planning, effective March 10, 2025;
- (12) Probationary Classified Civil Service Appointment of Sophie Saint-Firmin, Digital Content Administrator, Grade 521E, \$2,358.88 biweekly in the Div. of Planning, effective March 24,

2025;

- (13) Unclassified Civil Service Appointment of Andre' Davis, Public Service Worker, Grade 508N, \$16.579 hourly in the Div. of Waste Management, effective March 3, 2025;
- (14) Unclassified Civil Service Appointment of Alyssa Turk, Program Specialist, Grade 514N, \$27.000 hourly in the Dept. of Social Services, effective March 10, 2025;
- (15) Probationary Sworn Appointment of Ryan Short, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (16) Probationary Sworn Appointment of Jonathan Duncan, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (17) Probationary Sworn Appointment of Tanner Whitton, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (18) Probationary Sworn Appointment of Dennis Sprowles, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (19) Probationary Sworn Appointment of William Chambers, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (20) Probationary Sworn Appointment of Peter Jones, Corrections Officer, Grade 110N, \$25.430 hourly in the Div. of Community Corrections, effective February 24, 2025;
- (21) Classified Civil Service Reinstatement of Aaron Miller, Resource Recovery Operator, Grade 518N, \$24.143 hourly in the Div. of Waste Management, effective March 3, 2025;
- (22) Termination of Raymon Smith, Resource Recovery Operator, in the Div. of Waste Management, effective January 29, 2025;
- (23) Termination of Lloyd Craycraft, Police Officer, in the Div. of Police, effective February 18, 2025;
- (24) Resignation of Joseph Howard, Corrections Officer, in the Div. of Community Corrections, effective January 21, 2025;
- (25) Resignation of Jakisha Bell, Corrections Officer, in the Div. of Community Corrections, effective January 23, 2025;
- (26) Resignation of Zakiya Worlsey, Corrections Officer, in the Div. of Community Corrections, effective January 24, 2025;
- (27) Resignation of Austin Asbury, Corrections Officer, in the Div.

- of Community Corrections, effective January 27, 2025;
- (28) Resignation of Matthew Dudleson, Police Officer, in the Div. of Police, effective January 27, 2025;
 - (29) Resignation of Matthew Fitch, Police Officer, in the Div. of Police, effective January 28, 2025;
 - (30) Resignation of Terrance Kent, Police Officer, in the Div. of Police, effective January 28, 2025;
 - (31) Resignation of Catherine Haynes, Administrative Specialist, in the Div. of Planning, effective January 29, 2025;
 - (32) Resignation of Haley Ogden, Revenue Compliance Auditor, in the Div. of Revenue, effective January 31, 2025;
 - (33) Resignation of Matthew Huff, Corrections Officer, in the Div. of Community Corrections, effective February 4, 2025;
 - (34) Resignation of Michael Butcher, Corrections Officer, in the Div. of Community Corrections, effective February 4, 2025;
 - (35) Resignation of Teresa Doner, Administrative Specialist, in the Div. of Revenue, effective February 7, 2025;
 - (36) Resignation of Kevin Januks, Corrections Officer, in the Div. of Community Corrections, effective February 9, 2025;
 - (37) Resignation of Andrea Bolin, Administrative Specialist, in the Div. of Police, effective February 16, 2025;
 - (38) Resignation of Richard Henderlight, Police Officer, in the Div. of Police, effective February 18, 2025; and,
 - (39) Resignation of Gracia Kabange, Police Officer, in the Div. of Police, effective February 20, 2025.

Received and Filed

XIV. Fire/Police Discipline - YES

A motion was made by Council Member Elliott Baxter, seconded by Council Member Gray, that the be Approved The motion PASSED by majority vote (Vice Mayor Dan Wu and Council Member James Brown were absent).

XV. Announcements

XVI. Public Comment - Issues Not on Agenda

Adjournment

A motion was made by Council Member Hale, seconded by Council Member Sheehan, that the be Adjourned The motion PASSED by majority vote (Vice Mayor Dan Wu and Council Member James Brown were absent).