

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Thursday, June 9, 2022

6:00 PM

incl. 1st Reading of FY23 Budget

Council Chambers

Urban County Council

I. Roll Call

Present 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Absent 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Ordinances – Second Reading

1. An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Light Industrial (I-1) zone, for 7.997 net (8.187 gross) acres, and from a Planned Shopping Center (B-6P) zone to a Light Industrial (I-1) zone, for 0.00 net (0.65 gross) acre, for a property located at 2417 Georgetown Rd. (Millenium Realty, LLC; Council District 2). Approval 8-0 (To Be Heard By July 27, 2022) [Div. of Planning, Duncan]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

2. An Ordinance amending Articles 1-11: 8-1(c)(10), 8-1(d)(19), 8-1(n); 8-2(c)(10), 8-2(d)(12), 8-2(n); 8-3(c)(10), 8-3(n); 8-5(c)(8), 8-5(d)(9), 8-5(n); 8-9(c)(7); 8-10(c)(7); 23a-5(c)(5) and 23a-5(d)(2) of the Zoning Ordinance to update the regulations related to Family Child Care in a Residential Zone to comply with changes to KRS 100. (Urban County Planning Commission). [Div. of Planning, Duncan]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

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 2022 Schedule No. 42. [Div. of Budgeting, Lueker]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

4. An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Staff Assistant, Grade 508N, and one (1) vacant classified position of Skilled Trades Manager, Grade 521E, and creating one (1) classified position of Parks and Recreation Superintendent, Grade 525E, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

5. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide \$1,160,500 for acquisition of property for the Div. of Parks and Recreation and appropriating and re-appropriating funds, Schedule No. 44. [Council Office, Maynard]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

V. Ordinances – First Reading

6. An Ordinance amending certain of the budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,000 for the Div. of Aging and Disability Services from Neighborhood Development Funds for the Senior Intern Program, Schedule No. 46. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 6/23/2022

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 \$2,800 for the Div. of Traffic Engineering for the installation of safety measures in the Third Council District, Schedule No. 45. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 6/23/2022

8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to pre-fund various components of the Fiscal Year 2023 Budget, as outlined in the Fiscal Year 2023 Mayor's Proposed Budget document and approved at Work Session May 31, 2022 and appropriating and re-appropriating funds, Schedule No. 39. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/14/2022

9. An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Industrial Revenue Bond Fund, the Municipal Aid Program Fund, the County Road Aid Program Fund, the Mineral Severance Fund, the Coal Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated - Treasury Fund, the Affordable Housing and Homelessness Fund, the Infrastructure Investment Fund, the Lexington Neighborhood Investment Fund, the FY 2023 Bond Projects Funds, the United States Dept. of Treasury Fund (American Rescue Plan Act), the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the

Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and any other funds as provided in Exhibit "A", on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2023, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for fiscal years (FY) 2023 through (FY) 2028, as a portion of the fiscal year (FY) 2023 Annual Capital Improvements Budget; approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax; and suspending in full or in part the application and operation of certain Ordinances related to funding for FY 2023. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/14/2022

10.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2022 Schedule No. 43. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 6/23/2022

11.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$4,000 for the Div. of Parks and Recreation from Neighborhood Development Funds for cleaning and repair of World War I Memorial in Veterans Park, Schedule No. 47. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/23/2022

12.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$2,500 for the Div. of Family Services from Neighborhood Development Funds to assist with access to the Children's Garden at the Arboretum, Schedule No. 48. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/23/2022

VI. Resolutions – Second Reading

1.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Metro Employees Credit Union, for approximately 625 square feet of space at the Phoenix Building located at 101 East Vine Street, in consideration of anticipated

revenue in the amount of \$10,937.50. [Dept. of General Services, Ford]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

2. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Assignment, Assumption, and Consent Agreement, consenting to the assignment of the Agreement for the Hartland Pump Station No. 3 Replacement Project from Lokits Contracting, LLC to Herrick Co., Inc., at no cost to the Urban County Government. [Div. of Water Quality, Martin]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Science and Technology Corporation and its Ky. Procurement Technical Assistance Center, to provide joint classes, outreach events and webinars that support LFUCG's Minority Business Enterprise Program, at a cost not to exceed \$5,000. [Div. of Purchasing, Slatin]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Fraternal Order of Firefighters of a Gator-made enclosed car hauler and a utility trailer with

two cooking griddles, for use at the Div. of Fire Community Services Bureau, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Wells]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a lease Agreement with Metro Employees Credit Union for approximately 4,265 square feet of space at the Versailles Rd. Government Campus, located at 1306 Versailles Rd., in consideration of anticipated revenue in the amount of \$45,550.20. [Dept. of General Services, Ford]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Lexington & Fayette County Parking Authority for approximately 855 square feet of space at the Government Center Annex Building, located at 162 East Main St., in consideration of anticipated revenue in the amount of \$12,782.28. [Dept. of General Services, Ford]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Keeneland, for use of the facility for Picnic with the Pops. [Mayor's Office, Scott]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Acknowledgement Form with Ring, for the Div. of Fire to join the Ring Neighbors Public Safety Service. [Div. of Fire and Emergency Services, Wells]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

- 9.

A Resolution authorizing the Div. of Police to purchase replacement parts for the Div.'s Robot from Remotec Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Remotec Inc., related to the procurement, at a cost not to exceed \$183,850. [Div. of Police, Weathers]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

10.

A Resolution authorizing the Div. of Emergency Management to purchase communication devices from CavCom Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with CavCom Inc., related to the procurement, at a cost not to exceed \$49,782.80. [Div. of Emergency Management, Dugger]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

11.

A Resolution ratifying, on behalf of the Urban County Government, the Mayor's prior execution of a Renewal Agreement with the Commonwealth of Ky. State Board of Elections, for the acceptance of \$575,370 for the purchase of voting equipment. [Dept. of Finance, Hensley]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

12.

A Resolution accepting the bid of Aulick Chemical Solutions, Inc., establishing a price contract for Odor Control Chemicals, for the Div. of Water Quality. (2 Bids, Low) [Martin]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

13.

A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$168,850, for the West Hickman Waste Water Treatment Plant Final Clarifier Stair Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (4 Bids, Low) [Martin]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

14.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Chenice Ganns, Trades Worker Sr., Grade 511N, \$16.752 hourly in the Div. of Streets and Roads, effective April 18, 2022; Jamel Bell, Resource Recovery Operator, Grade 513N, \$17.956 hourly in the Div. of Waste Management, effective January 19, 2022; Eric Hodgson, Resource Recovery Operator, Grade 513N, \$18.151 hourly in the Div. of Waste Management, effective April 11, 2022; Calvin Johnson, Resource Recovery Operator, Grade 513N, \$18.121 hourly in the Div. of Waste Management, effective April 11, 2022; Clarence Laine, Public Service Worker, Grade 507N, \$15.050 hourly in the Div. of Waste Management, effective May 22, 2022; Rafael Thomas, Public Service Worker, Grade 507N, \$15.050 hourly in the Div. of Waste Management, effective February 9, 2022; Ashley Tackett, Staff Assistant Sr., Grade 510N, \$16.506 hourly in the Div. of Human Resources, effective May 22, 2022; Stephanie Thomas, Staff Assistant Sr., Grade 510N, \$16.132 hourly in the Div. of Human Resources, effective May 22, 2022; Heather Wilson, Program Manager, Grade 524E, \$3,010.80 biweekly in the Div. of Environmental Services, effective May 8, 2022; Zachary Kelsey, Stores Clerk, Grade 508N, \$15.260 hourly in the Div. of Facilities and Fleet Management, effective May 22, 2022; Baird Carey, Skilled Trades Worker, Grade 515N, \$22.351 hourly in the Div. of Facilities and Fleet Management, effective May 22, 2022; Matthew Henry, Fleet Parts Specialist, Grade 510N, \$16.274 hourly in the Div. of Facilities and Fleet

Management, effective May 22, 2022; and Matthew Holmes, Service Writer, Grade 510N, \$18.035 hourly in the Div. of Facilities and Fleet Management, effective February 28, 2022; and ratifying the Unclassified Civil Service pay increase in the Office of the Urban County Council: Kelley Farley, Aide to Council, Grade 518N, from \$2,244.24 biweekly to \$2,346.16 biweekly in the Office of the Urban County Council, effective May 23, 2022. [Div. of Human Resources, Maxwell]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

15.

A Resolution recognizing that the tributary flowing through the Dogwood Trace subdivision in Lexington-Fayette County is named "Brannon Run" from the point of its origin to the point of its confluence with South Elkhorn Creek. [Council Office, Maynard]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

16.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Second 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 \$727,119. [Div. of Water Quality, Martin]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

17. A Resolution authorizing and directing the Div. of Traffic Engineering to install three (3) speed tables on Douglas Ave. between Newtown Pike and Coffee Tree Ln. per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$13,500. [Div. of Traffic Engineering, Neal]
- A motion was made by Council Member Ellinger, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown
18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Subordination, Non-Disturbance and Attornment Agreement with BC Wood Properties, for Police Central Sector Roll Call. [Div. of Police, Weathers]
- A motion was made by Council Member Ellinger, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, for the period July 1, 2022 through June 30, 2023, at a cost not to exceed \$118,450, subject to sufficient funds being appropriated (FY2023). [Div. of Water Quality, Martin]
- A motion was made by Council Member Ellinger, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a deed of easement for property located at 3301 Leestown Rd., and to execute easement stipulations and any other documents with the U.S. Dept. of Justice, Federal Bureau of Prisons, for the acquisition of property interests necessary for the replacement of an access road culvert at the Lower Town Branch Pump Station, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Site Access Agreement with Cellco Partnership d/b/a Verizon Wireless, for access to Deer Haven Park, to assess the suitability of the property, at no cost to the Urban County Government. [Dept. of General Services, Ford]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Lexington Pride Center, for programmatic support, at a cost not to exceed \$5,000. [Mayor's Office, Scott]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

23. A Resolution authorizing the Div. of Fire and Emergency Services to purchase parts and repair of Fire apparatus from Atlantic Emergency Solutions, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Atlantic Emergency Solutions, related to the procurement. [Div. of Fire and Emergency Services, Wells]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

24. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to donate a 1986 Pierce Arrow Fire Engine to the Fayette County Public Schools, for use at the East-Side Technical School. [Div. of Fire and Emergency Services, Wells]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from RJ Corman Railroad Group to repair the railroad crossing at Safety City. [Div. of Police, Weathers]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation in the amount of \$5,000 from Friends of Raven Run, for the grant match for a Land and Water Conservation Fund Grant. [Div. of Parks and Recreation, Conrad]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

- 27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with Fayette Mall, SPE, LLC, to install a kiosk at Fayette Mall for officer recruitment, for the Div. of Community Corrections, at a cost not to exceed \$3,600. [Div. of Community Corrections, Farmer]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

- 28.

A Resolution authorizing the Div. of Environmental and Emergency Management to purchase DuoDote Auto-Injectors from Meridian Medical Technologies Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Meridian Medical Technologies Inc., related to the procurement, at a cost not to exceed \$15,327. [Div. of Emergency Management, Dugger]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

- 29.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$116,221.30 in Federal funds under the American Rescue Plan Act (ARPA) 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 to 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 Council Member Ellinger, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

- 30.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Ashland Neighborhood Association, under the Neighborhood Action Match Program, extending the project to August 31, 2022. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

- 31.** A Resolution authorizing the Div. of Waste Management to purchase parts and services for equipment at the Material Recovery Facility from Machinex Technologies Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Machinex Technologies Inc., related to the procurement. [Div. of Waste Management, Thurman]

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

- 32.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Highlands Neighborhood Association (\$500), 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 Plomin, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

VII. Resolutions – First Reading

- 33.** A Resolution authorizing the Div. of Revenue to include the processing of net profit payments in the Lockbox Processing Services provided by Fifth Third Bank pursuant to Resolution No. 572-2019; and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the services, at an additional cost not to exceed \$30,000 annually. [Div. of Revenue, Holbrook]

Received First Reading to the Urban County Council due back on 6/23/2022

- 34.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the Detention Center Recovery Program, at a cost not to exceed \$181,000 (FY 2023). [Div. of Community Corrections, Farmer]

Received First Reading to the Urban County Council due back on 6/23/2022

- 35.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Gimmel LLC, for the Infolinx software upgrade and yearly cost of services for records tracking and retrieval, at a cost not to exceed \$30,000 (FY2022). [Office of the Council Clerk, Allan]

Received First Reading to the Urban County Council due back on 6/23/2022

- 36.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Philharmonic, to set up and execute Lexington's Patriotic Concert for the July 4th Festivities, at a cost not to exceed \$40,000. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 6/9/2022

A motion was made by Council Member Susan Lamb, 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

- 37.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Release of Claims Agreement with Officer Jackie Hoskins, for care of retired canine Destro and Officer Shane Slark for care of retired canine Tracker. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 6/23/2022

- 38.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds of easement from owners of record, for property interests needed for the East Loudon Avenue Sanitary Sewer Relocation Project, at a cost not to exceed \$906. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/23/2022

- 39.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 13-2022) with Stantec Consulting Services, Inc., for continued implementation of the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$600,000. (FY 2023). [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/23/2022

40. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Search and Rescue Affiliation Agreement to establish responsibilities for the Div. of Fire and Emergency Services Special Operations Team and the Rescue Squad and the Div. of Emergency Management for Rescue Squad Services. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 6/23/2022

41. A Resolution establishing Cummins as a sole source provider for the repairs for a 2016 Peterbilt Front Loader, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with Cummins related to the repairs, at a cost not to exceed \$14,492.55. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 6/23/2022

42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept. of \$475,000 in Federal funds and \$175,000 in Commonwealth of Ky. funds for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), for the Family Care Center for FY 2023, 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, Rodes]

Received First Reading to the Urban County Council due back on 6/23/2022

43. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Vineyard Neighborhood Association (\$960), Trees Lexington! (\$1,250), the KY Center for Grieving Children and Families, Inc. (\$500), Friends of the Parks (\$2,050), CASA of Lexington (\$1,500), Squires Elementary PTA (\$500), Lexington Leadership Foundation Fatherhood Initiative (\$1,700), KY Veterans Hall of Fame Foundation, Inc. (\$1,050), Divine Providence, Inc. (\$3,000), Reach, Inc. (\$1,000), the Lexington Hearing & Speech Center, Inc. (\$5,000), One Parent Scholar House (\$1,000), Jubilee Jobs of Lexington, Inc. (\$1,000), Grin Grant, Inc. (\$2,500), Sisters & Supporters Working Against Gun Violence, Inc. (\$500), and LFUCG Senior Intern Program (\$2,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/9/2022

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Liz Sheehan, 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

44.

A Resolution authorizing and directing the Dept. of General Services to place public art described in the Artful Equine Art Project's application at locations determined by the Dept. in accordance with the Artful Equine Art Project's application. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/9/2022

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

45.

A Resolution approving the FY 2023 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Comm. of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the ad valorem tax approved by voters on November 9, 2004. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/23/2022

46.

A Resolution accepting the bids of Riley Oil Co., Key Oil Co., Apollo Oil, LLC, and Woodford Oil Co., establishing price contracts for Hydraulic Oil, for the Div. of Facilities and Fleet Management. (4 Bids) [Baradaran]

Received First Reading to the Urban County Council due back on 6/23/2022

47. A Resolution accepting the bids of Ziegler Tire & Supply, Co., and S & S Tire, establishing price contracts for Michelin Tires, for the Div. of Fire and Emergency Services. (2 Bids) [Wells]

Received First Reading to the Urban County Council due back on 6/23/2022

48. A Resolution accepting the bids of Cunningham Golf & Utility Vehicles, and Midwest Golf & Turf, establishing price contracts for golf carts, for the Div. of Parks and Recreation. (3 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 6/23/2022

49. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Adrienne Godfrey Thakur, Deputy Director of Recreation, Grade 528E, \$3,327.76 biweekly in the Div. of Parks and Recreation, effective March 9, 2022, and Sylvia Schmonsky, Administrative Specialist Principal, Grade 518E, \$2,178.96 biweekly in the Div. of Planning, effective May 22, 2022. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 6/23/2022

50. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ADS LLC d/b/a ADS Environmental Services, a sole source provider, for sanitary sewer overflow monitoring and reporting services related to the existing monitoring system, at a cost not to exceed \$118,536. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/23/2022

51. A Resolution ratifying the Mayor's prior execution of an Agreement with the Cabinet for Health and Family Services accepting \$75,150 in Federal funds for the Ky. Opioid Response Effort, in order to support the Community Paramedicine Program, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to execute any necessary documents related to these funds, and also authorizing the Mayor to transfer unencumbered funds with the Grant Budget established for this Grant. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 6/23/2022

52. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No.

23-2022) with Wiser Strategies, for mass marketing and advertisement placement services, for the Dept. of Environmental Quality and Public Works, at a cost not to exceed \$360,000 in FY2023, with an option for three additional one-year renewals at a cost not to exceed \$360,000 per fiscal year, subject to sufficient funds being appropriated in future fiscal years. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 6/23/2022

53.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with E.C. Matthews Co. Inc., for the Woodland Park Restroom Building, increasing the contract price by the sum of \$4,259.39, from \$527,550.00 to \$531,809.39. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 6/9/2022

A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

54.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to an Agreement with Lexington Rescue Mission, Inc., for its Rapid Rehousing Program, in order to extend the period of performance through August 31, 2023, and further authorizing the Mayor to execute any other necessary amendments related to that Agreement. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 6/23/2022

55.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Friends of Wolf Run, Inc., for a Stormwater Quality Project, decreasing the grant award by the sum of \$2,040.03, from \$62,391.20 to \$60,351.17. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/23/2022

56. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation in the amount of \$2,000 from Harry and Betty Hall, in appreciation of youth programming at William Wells Brown Community Center, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
Received First Reading to the Urban County Council due back on 6/23/2022
57. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation in the amount of \$2,500 from Lloyd Maury, for a memorial bench to be placed in Woodland Park. [Div. of Parks and Recreation, Conrad]
Received First Reading to the Urban County Council due back on 6/23/2022
58. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with the University of Ky. Research Foundation (UKRF), for a Stormwater Quality Project, increasing the Grant award by the sum of \$143,200, from \$216,800 to \$360,000. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 6/23/2022
59. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Garland / DBS, Inc., for construction services for the Waste Management Facility Roof Restoration Project, at a cost not to exceed \$274,986. [Div. of Facilities and Fleet Management, Baradaran]
Received First Reading to the Urban County Council due back on 6/9/2022
A motion was made by Council Member Susan Lamb, seconded by Council Member Jennifer Reynolds, 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:
Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
Nay: 0
Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown
60. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with Intertek, to become a NFPA 1851 Independent Service Provider, at a cost not to exceed \$17,485. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 6/23/2022

- 61.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with LexArts, Inc., for the display of Horsemania 2022 exhibits, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/9/2022

A motion was made by Council Member Susan Lamb, seconded by Council Member Josh McCurn, 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

- 62.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Ky. Emergency Management Agency for the Thompson Rd. Recycling Center Tornado Shelter Project, extending the period of performance through June 30, 2024. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 6/23/2022

- 63.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a third Amendment to an Agreement with Greenhouse17 for its Emergency Shelter and Rapid Rehousing Programs, in order to extend the period of performance through August 31, 2023, and further authorizing the Mayor to execute any other necessary amendments related to that Agreement. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 6/23/2022

- 64.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendments to two (2) Agreements with Hope Center, Inc., under the Emergency Solutions Grants Program, to extend the period of performance for the Hope Center Emergency Shelter Agreement and Hope Center Street Outreach Agreement to August 31, 2023, and further authorizing the Mayor to execute any other necessary amendments related to either of these Agreements. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 6/23/2022

65. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Mountain Comprehensive Care Center for its case management and Rapid Rehousing Program, in order to revise the Budget and extend the period of performance through August 31, 2023, and authorizing the Mayor to execute any other necessary amendments related to that Agreement. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 6/23/2022

66. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2023 for Excess Liability Insurance from, and to execute any necessary Contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker Marsh & McLennan Agency: Aviation from Westchester Fire Insurance (Chubb) at a cost not to exceed \$36,868.91; General, Auto, Public Officials, Law Enforcement, and Professional from Safety National Casualty Corporation at a cost not to exceed \$499,931.03; Excess Liability from Safety National Casualty Corporation at a cost not to exceed \$116,588.00; Excess Liability from Gemini Insurance Co. (Berkley) at a cost not to exceed \$387,346.04; Property from Affiliated Factory Mutual (FM) at a cost not to exceed \$645,678.72; Cyber from Crum & Forster Insurance Co. at a cost not to exceed \$98,820.00; Pollution from Illinois Union Insurance Co. (Chubb) at a cost not to exceed \$24,427.21; and Workers' Compensation from Safety National Casualty Corporation at a cost not to exceed \$436,994.00; all subject to sufficient funds being appropriated. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 6/23/2022

67. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Ky. Emergency Management Agency, for the Lexington-Fayette Animal Care and Control Facility Generator Project, extending the period of performance through June 30, 2024, and authorizing the Mayor to execute any other necessary amendments related to that Agreement. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 6/23/2022

68. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Grant Agreement with the Ky. Emergency Management Agency for the Fayette County Weather Radios Project. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 6/23/2022

69. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with New Beginnings Bluegrass, Inc., for a Rapid Rehousing Program, extending the period of performance through August 31, 2023, and authorizing the Mayor to execute any other necessary amendments related to that Agreement. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 6/23/2022

70. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. State Police-Vehicle Enforcement Div., to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$109,250 in Federal funds for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2023, the acceptance of which obligates the Urban County Government to the expenditure of \$5,750 as a local match, which will be provided from documentation of existing Div. of Police staff salaries, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 6/23/2022

71. 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, which Grant funds are in the amount of \$49,500 in Federal funds for the continuation of the Street Sales Drug Enforcement Project for FY 2023, to provide any additional information requested in connection with this Grant Application, and to accept this Grant award if offered, the acceptance of which will obligate the Lexington-Fayette Urban County Government to the expenditure of \$5,500 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 6/23/2022

72. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lexington Community Radio, Inc. (\$1,000), Seedleaf, Inc. (\$2,100), GreenHouse 17, Inc. (\$1,500), Radio Eye, Inc. (\$1,000), Faulkner Morgan Archive (\$1,500), FoodChain (\$1,500), Glasford Subdiv. HOA (\$1,025), Trees Lexington (\$350), Lexington Leadership Foundation, Urban Impact (\$1,000), Locust Hill Townhomes Assoc., Inc. (\$600), Stuart Hall Neighborhood Assoc. (\$1,000), Walnut Hill Club at Chilesburg (\$1,000), Andover Neighborhood Assoc. (\$1,000), Chilesburg Maintenance Assoc. (\$1,000), Fairways at

Lakeside Neighborhood Assoc. (\$1,000), Ellerslie HOA (\$1,000), Gleneagles Owner's Assoc. (\$900), Spindletop Community Assoc. (\$900), Eastland Parkway Neighborhood Assoc., Inc. (\$2,681.37), Autumn Ridge HOA, Inc. (\$2,681.37), Andover Forest HOA, Inc. (\$2,681.37), Joyland Neighborhood Assoc., Inc. (\$2,681.37), East Pointe HOA, Inc. (\$2,681.37), Brighton East HOA, Inc. (\$2,681.37), Greater Gardenside Assoc. (\$2,400), Cardinal Valley Neighborhood Assoc. (\$3,000), the United Elite Cheerleading Training (\$500), American Red Cross Bluegrass Chapter (\$1,400), The Southland Association (\$1,600), Coventry HOA, Inc. (\$1,000), Lane of Roses (\$1,000), the Nest (\$2,850), Palomar Hills Community Assoc. (\$500), Friends of the Parks in Fayette Co. (\$500), Magnolia Run Carriage Homes Assoc. (\$500), Frontrunners Lexington (\$1,100), Faith Feeds of Ky, Inc. (\$1,500), Lexington Humane Society (\$600), AVOL Ky. (\$600), Stonewall Community Assoc. (\$500), Copperfield Neighborhood Assoc. (\$500), Stonewall Elementary PTA (\$200), Lexarts, Inc. (\$1,000), Georgetown Street Area Neighborhood Assoc. (\$500), Masterson Station Neighborhood Assoc., Inc. (\$425), Girls on the Run Central Ky. (\$1,100), Ashland, the Henry Clay Estate (\$1,000), Hill N Dale Neighborhood Assoc. (\$500), Natalie's Sisters, Inc. (\$500), Meadowthorpe Neighborhood Assoc., Inc. (\$400), Pine Meadows-Cardinal Hill-Mason Headley Neighborhood Assoc., Inc. (\$400), Saddle Club Subdiv. HOA, Inc. (\$350), Georgetown Street Area Neighborhood Assoc. (\$225), Pearlz of Wisdom, Inc. (\$250), Movement Continuum, Inc. c/o Pam Miller Arts Center (\$500), the Lexington Stryders (\$500), and Bryan Station Alumni Foundation, Inc. (\$250), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/9/2022

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Reynolds, 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

73.

A Resolution ratifying and approving the Fiscal Year 2023 Budget of the Downtown Lexington Management District. (**Public Hearing on June 23, 2022 at 6:00 pm.**) [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/23/2022

74.

A Resolution establishing the Stage Depot as a sole source provider for a portable stage for the Div. of Parks and Recreation, and authorizing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary Agreements with the Stage Depot related to the procurement of these goods, at a cost not to exceed \$46,595.32. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 6/9/2022

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

Aye: 11 - Josh McCurn; Richard Moloney; Susan Lamb; Amanda Bledsoe; Fred Brown; Chuck Ellinger; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 4 - Steve Kay; Hannah LeGris; Whitney Baxter and James Brown

VIII. Communications From the Mayor

- (1) Recommending the reappointment of Thomas Pettit, Residential Property Representative, to the Downtown Lexington Management District Board of Directors, with term expiring December 1, 2025;
- (2) Recommending the appointment of Robert McGoodwin, Builder/Developer, to the Historic Preservation Commission, with term expiring June 30, 2025;
- (3) Recommending the appointment of Lisa Satin, District 5 Resident, to the Parks and Recreation Advisory Board, with term expiring January 14, 2026;
- (4) Recommending the reappointments of Larry Forester, Bruce Nicol and Graham Pohl, to the Planning Commission, all with terms expiring July 1, 2026; and,
- (5) Recommending the appointment of Beverly James, Botanist, filling the unexpired term of Matthew Springer, to the Raven Run Citizens Advisory Board, with term expiring January 13, 2024.

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

IX. Communications From the Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Nicole Smith, Customer Account Specialist Sr., Grade 514N, \$20.294 hourly in the Div. of LexCall, effective June 6, 2022;
- (2) Probationary Classified Civil Service Appointment of Andrelle Williams, Administrative Specialist Sr., Grade 516N, \$21.300 hourly in the Div. of Revenue, effective June 6, 2022;
- (3) Probationary Classified Civil Service Appointment of Greta Bridges, Administrative Specialist Sr., Grade 516N, \$22.546 hourly in the Div. of Revenue, effective June 6, 2022;
- (4) Probationary Classified Civil Service Appointment of Gretchen Olivera, Administrative Specialist Sr., Grade 516N, \$20.535 hourly in the Div. of Revenue, effective June 20, 2022;
- (5) Probationary Classified Civil Service Appointment of Charles Sayre, Engineering Technician, Grade 514N, \$20.000 hourly in the Div. of Engineering, effective June 13, 2022;
- (6) Probationary Classified Civil Service Appointment of Tamara Hernandez-Serrano, Equipment Operator Sr., Grade 512N, \$19.087 hourly in the Div. of Streets and Roads, effective June 6, 2022;
- (7) Probationary Classified Civil Service Appointment of Tezman Cole, Public Service Worker Sr., Grade 509N, \$15.549 hourly in the Div. of Streets and Roads, effective June 6, 2022;
- (8) Probationary Classified Civil Service Appointment of Christian Peters, Trades Worker Sr., Grade 511N, \$17.201 hourly in the Div. of Streets and Roads, effective June 6, 2022;
- (9) Probationary Classified Civil Service Appointment of James Confides, Engineering Technician Sr., Grade 516N, \$23.051 hourly in the Div. of Water Quality, effective June 6, 2022;
- (10) Probationary Classified Civil Service Appointment of Benjamin Cotton, Environmental Inspector, Grade 516N, \$21.052 hourly in the Div. of Water Quality, effective June 6, 2022;
- (11) Probationary Classified Civil Service Appointment of Devron Triplet, Public Service Worker, Grade 507N, \$15.186 hourly in the Div. of Water Quality, effective June 13, 2022;
- (12) Probationary Classified Civil Service Appointment of Emilee Buttrum, Attorney, Grade 523E, \$2,392.40 biweekly in the Department of Law, effective June 13, 2022;
- (13) Probationary Classified Civil Service Appointment of Jason Hernandez, Attorney, Grade 523E, \$2,442.32 biweekly in the Department of Law, effective June 13, 2022;
- (14) Probationary Classified Civil Service Appointment of Tamara Walters, Director of Human Resources, Grade 534E, \$4,650.96 biweekly in the Div. of Human Resources, effective June 6, 2022;
- (15) Probationary Classified Civil Service Appointment of Tammy Roberts, Security Officer, Grade 507N, \$15.923 hourly in the Department of Public Safety, effective June 6, 2022;

- (16) Probationary Classified Civil Service Appointment of Curtis Mitchell, Parks & Recreation Superintendent, Grade 525E, \$3,113.12 biweekly in the Div. of Parks and Recreation, effective June 6, 2022;
- (17) Probationary Classified Civil Service Appointment of John Dickson, Golf Pro Assistant, Grade 510N, \$16.383 hourly in the Div. of Parks and Recreation, effective June 21, 2022;
- (18) Probationary Community Corrections Officer Appointment of Jessica Allen, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 16, 2022;
- (19) Unclassified Civil Service Appointment of Deanna Alford, Treatment Plant Operator - Apprentice II, Grade 512N, \$18.689 hourly in the Div. of Water Quality, effective May 9, 2022;
- (20) Unclassified Civil Service Appointment of Samuel Niehaus, Project Manager, Grade 517N, \$22.500 hourly in the Div. of Parks and Recreation, effective June 20, 2022;
- (21) Classified Civil Service Voluntary Demotion of Ronald Hinton, Equipment Operator Sr., Grade 512N, \$17.209 hourly in the Div. of Streets and Roads, effective May 23, 2022;
- (22) Classified Civil Service Voluntary Demotion of Tracey Jackson, Administrative Specialist, Grade 513N, \$22.810 hourly in the Div. of Waste Management, effective June 6, 2022;
- (23) Classified Civil Service Voluntary Demotion of Jonathan Johnson, Safety Officer, Grade 511N, \$19.155 hourly in the Div. of Police, effective June 20, 2022;
- (24) Classified Civil Service Voluntary Demotion of Amon Trumbo, Public Service Worker, Grade 507N, \$15.087 hourly in the Div. of Parks and Recreation, effective June 21, 2022;
- (25) Classified Civil Service Temporary Appointment of William Gahafer, Project Manager, Grade 517N, \$25.427 hourly in the Div. of Water Quality, effective June 1, 2022;
- (26) Classified Civil Service Temporary Appointment of Steve Coleman, Public Service Supervisor, Grade 514N, \$18.828 hourly in the Div. of Facilities and Fleet Management, effective August 1, 2022;
- (27) Classified Civil Service Council Leave of Nicole Wright, Telecommunicator, Grade 514N, \$20.442 hourly in the Div. of Enhanced 911, from June 2, 2022 through August 30, 2022;
- (28) Termination of Harold Byrne, Deputy Dir. of Community Corrections, Div. of Community Corrections, effective May 18, 2022;
- (29) Resignation of Lucas Ellis, Corrections Officer, Div. of Community Corrections, effective May 6, 2022;
- (30) Resignation of Gregory Buzzard, Equipment Operator Sr., Div. of Water Quality, effective May 8, 2022;
- (31) Resignation of Miranda Maifeld, Telecommunicator Sr., Div. of Enhanced 911, effective May 6, 2022;
- (32) Resignation of Nicholas Corman, Fire Recruit, Div. of Fire and

- Emergency Services, effective May 15, 2022;
- (33) Resignation of John Wilhoit, Police Officer, Div. of Police, effective May 5, 2022;
- (34) Resignation of William Sparks, Corrections Officer, Div. of Community Corrections, effective May 1, 2022;
- (35) Resignation of Nedim Prasovic, Skilled Trades Worker Sr., Div. of Facilities and Fleet Management, effective May 20, 2022;
- (36) Resignation of Tyson Pelkofer, Municipal Engineer Sr., Div. of Engineering, effective May 11, 2022;
- (37) Resignation of Dean Morgan, Police Officer, Div. of Police, effective May 22, 2022;
- (38) Resignation of Bryan Sageser, Heavy Equipment Technician, Div. of Fire and Emergency Services, effective May 15, 2022;
- (39) Resignation of Dylan Tackett, Police Officer, Div. of Police, effective May 23, 2022;
- (40) Resignation of Brendan Allen, Police Officer, Div. of Police, effective May 24, 2022;
- (41) Resignation of Christopher Davis, Police Officer, Div. of Police, effective May 23, 2022;
- (42) Resignation of Abdiel Diaz Hernandez, Police Officer, Div. of Police, effective May 26, 2022;
- (43) Resignation of Caden Johnson, Police Officer, Div. of Police, effective May 23, 2022;
- (44) Resignation of Mason Parker, Police Officer, Div. of Police, effective May 23, 2022;
- (45) Resignation of Kelly Reynolds, Police Officer, Div. of Police, effective May 24, 2022; and,
- (46) Resignation of Caleb Price, Safety Officer, Div. of Police, effective May 23, 2022.

Received and Filed

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comments

Adjournment

Adjourned