

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, September 28, 2023

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

- Present** 13 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin
- Absent** 2 - Preston Worley and Dave Sevigny

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Presentations

- Received and Filed
- Received and Filed

V. Ordinances – Second Reading

- 1. An Ordinance modifying the conditional zoning restrictions in a Single Family Residential (R-1C) zone relating to landscaping and fencing along New Circle Rd. for 37.21 net (65.48 gross) acres, for property located at 2500-2529 Bridle Court, 2501-2537 Dressage Way, 1200-1213 Equine Court, 1304-1476 Saddle Club Way, and 1213 Viley Rd. (Urban County Council; Council District 11). Approval 8-0 **(To Be Heard By November 8, 2023)** [Div. of Planning, Duncan]

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

- Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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 2024 Schedule No. 12. [Div. of Budgeting, Lueker]

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

4.

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

5.

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

VI. Ordinances – First Reading

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

Received First Reading to the Urban County Council due back on 10/12/2023

9. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2024 Schedule No. 14. [Div. of Budgeting, Lueker]
- A motion was made by Council Member James Brown, seconded by Council Member Jennifer Reynolds, that this Ordinance be Amended. The motion PASSED by unanimous vote.**
- Received First Reading to the Urban County Council due back on 10/12/2023**
10. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$75,000 to provide funds for Council Capital Projects in the Divs. of Parks and Recreation and Traffic Engineering, and appropriating and re-appropriating funds, Schedule No. 16. [Div. of Budgeting, Lueker]
- Received First Reading to the Urban County Council due back on 10/12/2023**
11. An Ordinance amending the salary range for the position of Council Administrator, Grade Z80, establishing a grade minimum of \$2,769.52 bi-weekly and a grade maximum of \$4,594.88 bi-weekly, effective September 18, 2023. [Div. of Human Resources, Walters]
- Received First Reading to the Urban County Council due back on 10/12/2023**
12. An Ordinance ratifying the Unclassified Civil Service pay increases of the Secretaries of the Board of Trustees of the Police and Fire Pension Fund, as follows: Susan Redmon, Administrative Specialist Sr., Grade 518N, from \$33.336 hourly to \$35.679 hourly, and Tonia Walters, Administrative Specialist Sr., Grade 518N, from \$26.332 hourly to \$30.545 hourly, all in the Dept. of Finance, pursuant to a recommendation of the Board of Trustees of the Police and Fire Pension Fund, effective the next pay period following passage of Council. [Div. of Human Resources, Walters]
- Received First Reading to the Urban County Council due back on 10/12/2023**
13. An Ordinance partially closing Concord Dr.; determining that the property owners abutting Concord Dr. have been identified, provided with written notice of the proposed closing, and consented thereto in writing; and authorizing the Mayor, on behalf of the Urban County Government, to execute Quitclaim Deeds and any other documents necessary to transfer portions of the former right-of-way to the abutting owners, subject to the reservation of easements and restrictions. [Dept. of Environmental Quality and Public Works, Albright]
- Received First Reading to the Urban County Council due back on 10/12/2023**

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

Received First Reading to the Urban County Council due back on 10/12/2023

15.

A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Ordinance be Received First Reading and sent to the Urban County Council to return on 9/28/2023. The motion PASSED by unanimous vote.

A motion was made by Council Member Dan Wu, seconded by Council Member James Brown, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by majority vote (F. Brown voted No).

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

16. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council Appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved September 28, 2023, and appropriating and re-appropriating funds, Schedule No. 18. [Div. of Budgeting, Lueker]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Tayna Fogle, that this Ordinance be Received First Reading and sent to the Urban County Council to return on 10/12/2023. The motion PASSED by unanimous vote.

VII. Resolutions – Second Reading

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

Recuse: 1 - Denise Gray

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

A motion was made by Council Member Wu, seconded by Council Member Sheehan, that this Resolution be Approved. The motion PASSED by the

following vote:

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment with Seagrave Fire Apparatus, LLC, for a material cost increase (Contract#222-2022) for a custom Fire apparatus truck, at a cost not to exceed \$82,692. [Div. of Fire and Emergency Services, Wells]

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

Emergency Services, Wells]

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

Emergency Services, Wells]

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

11.

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

12.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of \$499,997 in Federal funds, under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant, to support the Year 2 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Allen-Bryant]

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

13.

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

14.

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

15.

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

exceed \$274,000 in FY 24. [Div. of Emergency Management, Dugger]

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

16.

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

17.

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

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

VIII. Resolutions – First Reading

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

Received First Reading to the Urban County Council due back on 9/28/2023

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

Received First Reading to the Urban County Council due back on 10/12/2023

20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute amendment with MedAware, for amending the scope of work for the Community Paramedicine team. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 10/12/2023

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

Received First Reading to the Urban County Council due back on 10/12/2023

- 22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with 911 Cellular, for a software license, at a cost not to exceed \$11,790. [Dept. of Public Safety, Armstrong]

Received First Reading to the Urban County Council due back on 9/28/2023

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

Received First Reading to the Urban County Council due back on 10/12/2023

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

Received First Reading to the Urban County Council due back on 10/12/2023

- 25. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Institute of Police

Technology and Management (IPTM), for thirty officers to attend four IPTM courses, at a cost not to exceed \$57,000. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 10/12/2023

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Public Transportation Grant Agreement with the Ky. Transportation Cabinet to accept additional Commonwealth of Ky. funds in the amount of \$72,600, the acceptance of which obligates the Urban County Government to the expenditure of \$18,150 as a local match, and to extend the period of performance to June 30, 2024, for the Federal Transit Administration Section 5303 Grant, awarded for transportation planning activities under the Unified Planning Work Program, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 10/12/2023

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with Ky. Conference for Community and Justice dba the Plantory (\$900); Natalie's Sisters, Inc. (\$1,350); 16th District PTA Inc. c/o Mary Todd Elementary PTA (\$1,000); and the Lexington Stryders Incorporated (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Thompson]

Received First Reading to the Urban County Council due back on 10/12/2023

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

Received First Reading to the Urban County Council due back on 10/12/2023

29. A Resolution accepting the bid of Lagco, Inc., in the amount of \$564,239, for Meadowthorpe Subdivision Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 10/12/2023

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

Excavating, Inc., related to the bid (5 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 10/12/2023

31.

A Resolution accepting the bid of Innovative Demolition Service, LLC, in the amount of \$32,417, Douglass Pool Demolition, for the Div. of Parks & Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Innovative Demolition Service, LLC, related to the bid. (4 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 9/28/2023

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

32.

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

Received First Reading to the Urban County Council due back on 9/28/2023

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

33.

A Resolution specifying the intention of the Urban County Council to

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

Received First Reading to the Urban County Council due back on 10/12/2023

34. A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on Liberty Rd. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 10/12/2023

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

Received First Reading to the Urban County Council due back on 10/12/2023

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

Received First Reading to the Urban County Council due back on 10/12/2023

37. A Resolution amending Resolution No. 457-2020 (as previously amended by Resolution Nos. 162-2022 and 250-2022) to increase the cost of easement acquisition (and other property rights necessary) for the New Circle Rd. Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, by \$30,635.00, from \$132,413.27 to \$163,048.27. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 10/12/2023
38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 555 East Fifth St. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 10/12/2023
39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, for FY 2024 local dues payment to support aging services, workforce development, and regional planning, at a cost not to exceed \$61,288.30. [Dept. of Social Services, Allen-Bryant]
Received First Reading to the Urban County Council due back on 10/12/2023
40. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District, to provide a regional match to the state-funded Homecare Program, at a cost not to exceed \$48,610. [Div. of Aging and Disability Services, Stambaugh]
Received First Reading to the Urban County Council due back on 10/12/2023
41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with LexisNexis Risk Solutions, for sharing of crime data, at a cost not to exceed \$4,800. [Div. of Police, Weathers]
Received First Reading to the Urban County Council due back on 10/12/2023
42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Atlantic Emergency Solutions, for full refurbishment of a 2003 Pierce Dash Ladder Truck, at a cost not to exceed \$1,151,768. [Div. of Fire and Emergency Services, Wells]
Received First Reading to the Urban County Council due back on 10/12/2023
- 43.

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

Received First Reading to the Urban County Council due back on 10/12/2023

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

Received First Reading to the Urban County Council due back on 10/12/2023

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

Received First Reading to the Urban County Council due back on 10/12/2023

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

Received First Reading to the Urban County Council due back on 9/28/2023

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

47. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security under the FY2021 State Homeland Security Grant Program, for the Div. of Police Air Support Unit, extending the period of performance through June 30, 2024, and further authorizing the Mayor to execute any other necessary amendments related to that Agreement. [Div. of Police, Weathers]
Received First Reading to the Urban County Council due back on 10/12/2023
48. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with Andover Forest Homeowners Association (\$7,500), Andover Neighborhood Association, Inc. (\$7,500), Beaumont Residential Association (\$7,500), Bent Tree Condominium Association (\$7,500), Cumberland Hills Association (\$1,782), Dove Creek Townhome Owner's Association (\$7,275), Gleneagles Owner's Association (\$7,500), Gratz Park Neighborhood Association (\$3,000), Heritage Place (\$7,450), Lexington Court Townhomes (\$7,500), Main and Rose Condo Association (\$5,531), Palomar Hills (\$7,450), Palomar Reserve (\$7,500), Pensacola Park (\$2,140), Picadome Neighborhood Association (\$1,500), Pinnacle Homeowners Association (\$7,500), The Gardens of Hartland HOA (\$7,500), West Wind Homeowners Association (\$7,500), and Willow Oak Homeowners Association (\$2,491), for the purpose of carrying out various neighborhood activities and improvements for FY 2024, at a cost not to exceed \$113,619. [Div. of Grants and Special Programs, Reynolds]
Received First Reading to the Urban County Council due back on 10/12/2023
49. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., which Grant funds are in the amount of \$48,309.12 in Federal funds for the provision of early childhood care and education services under the Early Head Start Program at the Family Care Center for FY 2024, the acceptance of which obligates the Urban County Government to the expenditure of \$12,077.28 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Family Services, Horton-Holt]
Received First Reading to the Urban County Council due back on 10/12/2023
50. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of an additional \$264,402 in Federal funds under the American Rescue Plan Act (ARPA), from the Ky.

Cabinet for Health and Family Services, Dept. for Community Based Services, to support child care expenses at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 10/12/2023

51. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Board of Emergency Medical Services of \$10,000 in Commonwealth of Ky. funds, for the Div. of Fire and Emergency Services for FY 24, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 10/12/2023

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

Received First Reading to the Urban County Council due back on 10/12/2023

53. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$30,000 in Federal funds, for the continuation of the Street Sales Drug Enforcement Project for FY 2024, the acceptance of which obligates the Urban County Government for the expenditure of \$13,684 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 9/28/2023

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Shayla Lynch, 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 Gray, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

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

Received First Reading to the Urban County Council due back on 10/12/2023

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

Received First Reading to the Urban County Council due back on 10/12/2023

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

Received First Reading to the Urban County Council due back on 10/12/2023

- 57.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Purchase of Service Agreement (Change Order No. 1) with Ernst & Young, LLP, to provide additional services related to a new City Hall procurement, at a cost not to exceed \$34,000 for task "A" (RFP drafting services), and estimated not to exceed \$40,000 for Task "B" (RFP response review

services), if needed. [Council Office, Thompson]

Received First Reading to the Urban County Council due back on 9/28/2023

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

58. A Resolution condemning necessary permanent and temporary easements across the property located at 2710 Sullivans Trace, for the Spurr Rd. and Dotson Pump Station Elimination Project, and authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court. [Council Office, Thompson]

Received First Reading to the Urban County Council due back on 10/12/2023

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

A motion was made by Council Member Liz Sheehan, seconded by Council Member Tayna Fogle, that this Resolution be Received First Reading and sent to the Urban County Council to return on 9/28/2023. The motion PASSED by unanimous vote.

A motion was made by Council Member Liz Sheehan, seconded by Council Member Tayna Fogle, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (F. Brown voted No).

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

- 60.** A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,411,847, for the Main Street Baptist Church Parking Lot Renovation (Jefferson Street Viaduct), for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid.

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member James Brown, that this Resolution be Received First Reading, and sent to the Urban County Council to return on 9/28/2023. The motion PASSED by unanimous vote.

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Denise Gray, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (F. Brown voted No).

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

Aye: 13 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 2 - Preston Worley and Dave Sevigny

IX. Communications From The Mayor (Appointments)

- (1) Recommending the reappointments of David Ashford, Gregory Beard, and Melissa Sedlacek, to the Bluegrass Crime Stoppers, with terms expiring October 10, 2027, July 9, 2027, and October 24, 2027, respectively;
- (2) Recommending the reappointments of Paige Bensing and Chester Grundy, and the appointments of Bo List and Eileen O'Brien, to the Carnegie Center for Literacy Board of Directors, with all terms expiring September 1, 2027;
- (3) Recommending the appointment of Bishop Carter, Housing Industry Representative, to the Economic Development Investment Board, with term expiring March 1, 2027;
Recommending the seat change of Eric Reid, FT ER Physician Good Samaritan, and the appointment of Blake Davidson, FT ER Physician UK, to the Emergency Medical Advisory Board, with terms expiring July 1, 2025, and July 1, 2027, respectively;
- (4) Recommending the reappointment of Karen Hill to the Lexington Center Corporation, with term expiring July 1, 2027;
- (5) Recommending the appointments of Soreyda Begley, American Representative, Kathryn Crabtree, At large, Jamil Farooqui, Middle East Representative, Emily Jones, At large, and Kinga Mnich, European

- Representative, and the reappointment of Camilo Quintana, Americas Representative, to the Mayor's International Affairs Advisory Commission, with all terms expiring August 1, 2027; and,
- (6) Recommending the appointments of Jamison Barton, At large, filling an unexpired term, and Jody Thompson, Forester, filling and unexpired term, to the Raven Run Citizens Advisory Board, with term expiring January 1, 2026, and January 1, 2024, respectively.

A motion was made by Council Member Dan Wu, seconded by Council Member Denise Gray, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.

X. Communications From The Mayor (Price Contracts)

- (1) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:
- (a) Div. of Police - Active Shooter Plate Kit - 105-2023 - Gall's Inc.; and,
- (b) Div. of Traffic Engineering - Rectangular Rapid Flashing Beacon - 100-2023 - Path Master Inc.

A motion was made by Council Member Kathy Plomin, seconded by Council Member Whitney Elliott Baxter, that this Communication (Price Contracts) be Approved. The motion PASSED by unanimous vote.

XI. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Malcolm Walker, Customer Service Specialist, Grade 511N, \$17.777 hourly in the Div. of LexCall, effective October 9, 2023;
- (2) Probationary Classified Civil Service Appointment of Albulena Maloku, Administrative Specialist Sr., Grade 518N, \$24.658 hourly in the Dept. of Planning and Preservation, effective September 25, 2023;
- (3) Probationary Classified Civil Service Appointment of Christopher O'Brien, Skilled Trades Worker, Grade 515N, \$21.232 hourly in the Div. of Streets and Roads, effective October 9, 2023;
- (4) Probationary Classified Civil Service Appointment of Nathan Rainey, Skilled Trades Worker, Grade 515N, \$20.804 hourly in the Div. of Streets and Roads, effective October 9, 2023;
- (5) Probationary Classified Civil Service Appointment of Josh Bowling, Industrial Mechanic, Grade 517N, \$25.297 hourly in the Div. of Water Quality, effective September 25, 2023;
- (6) Probationary Classified Civil Service Appointment of Austin Curran, Industrial Mechanic, Grade 517N, \$24.330 hourly in the Div. of Water Quality, effective October 9, 2023;
- (7) Probationary Classified Civil Service Appointment of Matthew Chancellor, Plant Operations Supervisor Sr., Grade 525E, \$3,269.28 biweekly in the

- Div. of Water Quality, effective October 9, 2023;
- (8) Probationary Classified Civil Service Appointment of Cameron Fogle, Enforcement Officer, Grade 516N, \$24.829 hourly in the Div. of Waste Management, effective October 9, 2023;
- (9) Probationary Classified Civil Service Appointment of Eric Sutherland, Urban Forester, Grade 521E, \$2,519.28 biweekly in the Div. of Environmental Services, effective September 25, 2023;
- (10) Probationary Classified Civil Service Appointment of Tonya Hale, Administrative Specialist Sr., Grade 518N, \$26.303 hourly in the Div. of Human Resources, effective October 2, 2023;
- (11) Probationary Classified Civil Service Appointment of Ashley Pingleton, Telecommunicator Sr., Grade 519N, \$26.203 hourly in the Div. of Enhanced 911, effective October 9, 2023;
- (12) Probationary Classified Civil Service Appointment of Shanreka Shackelford, Program Coordinator, Grade 525E, \$3,076.96 biweekly in the Dept. of Social Services, effective September 25, 2023;
- (13) Probationary Classified Civil Service Appointment of Damon Lewis, Custodial Worker, Grade 506N, \$15.760 hourly in the Div. of Facilities and Fleet Management, effective October 9, 2023;
- (14) Probationary Classified Civil Service Appointment of Clarence Miller, Equipment Operator, Grade 512N, \$19.237 hourly in the Div. of Parks and Recreation, effective October 9, 2023;
- (15) Probationary Classified Civil Service Appointment of Donnie Krug, Public Service Worker, Grade 508N, \$15.891 hourly in the Div. of Parks and Recreation, effective October 9, 2023;
- (16) Unclassified Civil Service Appointment of Tristen Steinmetz, Public Works Apprentice, Grade 504N, \$15.854 hourly in the Div. of Streets and Roads, effective October 9, 2023;
- (17) Unclassified Civil Service Appointment of Brian Knapp, Construction Manager, Grade 531E, \$5,341.92 biweekly in the Dept. of Environmental Quality and Public Works, effective October 9, 2023;
- (18) Sworn Community Corrections Appointment of Patrick Burus, Community Corrections Captain, Grade 115E, \$3,508.00 biweekly in the Div. of Community Corrections, effective September 25, 2023;
- (19) Sworn Community Corrections Appointment of Samantha Collier, Community Corrections Lieutenant, Grade 114E, \$3,005.00 biweekly in the Div. of Community Corrections, effective September 25, 2023;
- (20) Unclassified Civil Service Appointment to the Office of the Urban County Council of Maria Fischer-Boothe, Aide to Council, Grade 518E, \$2,854.32 biweekly in the Office of the Urban County Council, effective September 11, 2023;
- (21) Unclassified Civil Service Temporary Appointment to the Office of the Urban County Council of Kendra Thompson, Interim Council Administrator, \$3,983.28 biweekly in the Office of the Urban County Council, effective September 18, 2023; and,

(22) Sworn Reinstatement of Nathaniel Schickler, Police Officer, Grade 311N, \$28.091 hourly in the Div. of Police, effective September 25, 2023.

Received and Filed

XII. Fire/Police Discipline - YES

A motion was made by Council Member Brown, seconded by Council Member Elliott Baxter, that the be Approved The motion PASSED by unanimous vote.

Fire/Police Discipline - YES

A motion was made by Council Member Reynolds, seconded by Council Member Elliott Baxter, that the be Approved The motion PASSED by majority vote (Fogle voted No).

XIII. Announcements

XIV. Public Comments

Adjournment

With no objections, the meeting adjourned.