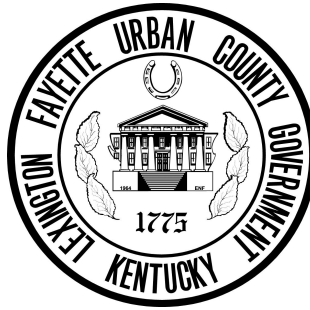


# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, July 2, 2024

5:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

- Present** 14 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Absent** 1 - Denise Gray

**II. Invocation**

**III. Minutes of the Previous Meetings**

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

**IV. Ordinances – Second Reading**

- Present** 15 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Absent** 0

- 1. An Ordinance amending the authorized strength by abolishing one (1) classified position of Information Systems Specialist Senior, Grade 517N, and creating one (1) classified position of Software Developer, Grade 523E, all in the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, George]

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

- Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

- Absent:** 1 - Denise Gray

- 2. An Ordinance amending Section 16-203 of the Lexington-Fayette Urban County Code of Ordinances to update div. titles and remove the penalty reduction for failing to contest citations, effective upon passage of Council. [Council Office, Hall]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Denise Gray

3.

An Ordinance amending Section 17B-1 of the Lexington-Fayette Urban County Code of Ordinances to define “root zone”; amending Section 17B-2 of the Code to remove the recommended spacing between street trees and other trees and reducing the required distance between street trees and stop or yield signs; amending Section 17B-3 of the Code to remove gendered language and include reference to the street tree’s stump in the requirements of the Section; amending Section 17B-4 of the Code to include prohibitions on parking a vehicle or otherwise storing materials on the root zone of a street tree in such a way as to compact the soil; amending Section 17B-6 of the Code to clarify that appeals of civil citations issued pursuant to Section 17B-12 of the Code are not heard by the Tree Board; repealing Section 17B-11 of the Code; and amending Section 17B-12 of the Code to increase the administrative fee and penalty for violations of Chapter 17B of the Code to one hundred and fifty dollars (\$150) and an amount not to exceed two thousand five hundred dollars (\$2,500) per violation, respectively, and to provide factors from which the penalty determination is made; all effective upon passage of Council. [Council Office, Hall]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Denise Gray

4.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2025 Schedule No. 1. [Div. of Budgeting, Lueker]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Denise Gray

5. An Ordinance amending the compensation system salary schedules to provide a one and one-half percent (1.5%) structure movement, applicable to all full-time and part-time positions in the Unified Pay Plan, to the position of Council Administrator, and to two (2) positions of Police and Fire Pension Benefits Specialist; providing that all full-time and part-time employees included in the Unified Pay Plan shall receive a three percent (3.0%) pay increase for FY2025; providing that the Council Administrator and two (2) positions of Police and Fire Pension Benefits Specialist shall receive a three percent (3%) pay increase for FY2025; providing that Sections 21-29(b) and 22-26(b) notwithstanding, all employees at or above the maximum of the grade salary range shall receive a three percent (3.0%) pay increase for FY2025; amending Section 23-28(a) to increase the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E, by three percent (3.0%) and adjusting salaries accordingly; and increasing the salary by three percent (3.0%) for three (3) positions of Law Clerk - P/T within the Dept. of Law and one (1) position of Park Patrol Coordinator - P/T within the Div. of Parks and Recreation, all effective July 1, 2024. [Council Office, Hall]

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

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Denise Gray

6. An Ordinance amending the authorized strength by abolishing ten (10) classified positions of Early Child Care Teacher, Grade 512E, and creating ten (10) classified positions of Early Child Care Teacher, Grade 512N, in the Div. of Family Services, thereby changing the Fair Labor Standards Act (FLSA) status of the positions from exempt to non-exempt; transferring all incumbents to the non-exempt position; and converting the biweekly salary of all incumbents to an hourly rate of pay, effective July 1, 2024. [Div. of Human Resources, George]

**A motion was made by Council Member Reynolds, seconded by Council Member Gray, that this Ordinance be Approved. The motion PASSED by the**

**following vote:**

**Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 1 - Denise Gray

**V. Ordinances – First Reading**

7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2024 into FY 2025, and appropriating and re-appropriating funds, Schedule No 2. [Div. of Budgeting, Lueker]  
**Received First Reading to the Urban County Council due back on 7/9/2024**
8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2025 Schedule No. 3. [Div. of Budgeting, Lueker]  
**Received First Reading to the Urban County Council due back on 7/9/2024**
9. An Ordinance amending the authorized strength by creating one (1) classified position of Program Manager, Sr., Grade 525E, in the Dept. of Planning and Preservation; creating four (4) classified positions of Safety Officer, Grade 515N, in the Div. of Police; and creating one (1) classified position of Grants Administrative Aide, Grade 518N, in the Div. of Grants and Special Programs, effective July 1, 2024. [Div. of Human Resources, George]  
**Received First Reading to the Urban County Council due back on 7/9/2024**
10. An Ordinance pursuant to Section 6.12 of the Charter of the Lexington-Fayette Urban County Government to reorganize the Div. of Water Quality, at the request of the Dept. of Environmental Quality and Public Works, as follows: amending the Classified Civil Service authorized strength by abolishing one (1) position of Public Service Worker Senior, Grade 510N, and creating one (1) position of Sewer Line Maintenance Field Technician Senior, Grade 516N, reclassifying the incumbent, abolishing four (4) positions of Public Service Worker Senior, Grade 510N, and creating four (4) positions of Sewer Line Maintenance Field Technician, Grade 515N, reclassifying the incumbents, abolishing four (4) positions of Equipment Operator,

Grade 512N, and creating four (4) positions of Sewer Line Maintenance Field Technician, Grade 515N, reclassifying the incumbents, abolishing seven (7) positions of Equipment Operator Senior, Grade 515N, and creating seven (7) positions of Sewer Line Maintenance Field Technician, Grade 515N, reclassifying the incumbents, abolishing two (2) positions of Equipment Operator Senior, Grade 515N, and creating two (2) positions of Sewer Line Maintenance Field Technician Senior, Grade 516N, reclassifying the incumbents, abolishing three (3) positions of Heavy Equipment Operator, Grade 516N, and creating three (3) positions of Sewer Line Maintenance Field Technician Senior, Grade 516N, reclassifying the incumbents, abolishing six (6) positions of Public Service Supervisor, Grade 517N, and creating six (6) positions of Sewer Line Maintenance Supervisor, Grade 518N, reclassifying the incumbents, abolishing three (3) positions of Public Service Supervisor Senior, Grade 518N, and creating three (3) positions of Sewer Line Maintenance Supervisor Senior, Grade 519N, reclassifying the incumbents, reallocating one (1) position of Sewer Line Maintenance Superintendent and the incumbent in that position from Grade 522E to Grade 524E, and reallocating one (1) position of CMOM Program Manager and the incumbent in that position from Grade 523E to Grade 525E; and amending the Unclassified Civil Service authorized strength as follows: abolishing two (2) Unclassified Civil Service Positions of Public Service Apprentice, Grade 504N, and creating two (2) Unclassified Civil Service Positions of Sewer Line Maintenance Technician Apprentice, Grade 509N, all in the Div. of Water Quality, with all changes effective retroactive to July 1, 2024. [Div. of Human Resources, George]

**Received First Reading to the Urban County Council due back on 7/9/2024**

11. An Ordinance amending and restating Ordinance No. 141-2022, relating to the Public Infrastructure Program, in its entirety, and providing for its purpose, Program fund protections, priorities, limitations, criteria, an application process, administration by the Mayor's Chief Development Officer with oversight by the Economic Development Investment Board, and a Program fund and the adoption of new Program policies and guidelines; all effective upon date of passage. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 7/9/2024**

12. An Ordinance creating Section 21-37.4 of the Code of Ordinances of the Lexington-Fayette Urban County Government to authorize up to fifty-six (56) hours of paid leave and up to two hundred and forty (240) hours of unpaid leave per calendar year for Classified Civil Service employees who are victims of domestic violence or a crime, for needs related to or resulting from domestic violence or the crime, effective upon passage of Council. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 7/9/2024**

13. An Ordinance granting a waiver to the Ky. Transportation Cabinet of certain requirements of Ordinance No. 85-2008, otherwise known as the Newtown Pike Landscape Ordinance, as recommended by the Corridors Commission pursuant to Section 2-472 of the Code of Ordinances, on properties located at 1445, 1433, 1425 and 1419 Newtown Center Way and 789 Newtown Springs Dr., as follows: granting an exemption from the twenty foot buffer area; allowing walkway/bike path connections to the Legacy Trail; allowing the maintenance of existing three plank fence on developed properties and construction and maintenance of three plank fence on undeveloped properties; and allowing replacement of trees and other plantings currently located in the seventy-five-foot landscaping buffer with an in-kind replacement on the properties. [Div. of Environmental Services, Carey]

**Received First Reading to the Urban County Council due back on 7/9/2024**

## VI. Resolutions – Second Reading

1. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Downtown Lexington Management District (DLMD), providing funding for additional deputies from the Office of the Fayette County Sheriff to patrol in and around Tandy Park beginning July 1, 2024 through October 31, 2024, at a cost not to exceed \$50,000 (FY25). [Mayor's Office, Atkins]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

2. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the fourth and final renewal of the Agreement with Tetra Tech, Inc., for Municipal Separate Storm Sewer System (MS4) Program Management Services, at a cost not to exceed \$664,223 in FY 2025. [Div. of Water Quality, Martin]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

3.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with LinkedIn Corporation, to promote open positions with the Lexington-Fayette Urban County Government on its platform, for the Office of Public Information, at a cost not to exceed \$18,450. [Office of Public Information, Dimon]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

4.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) to the Contract with Strand Associates, for the Old Frankfort Pike Salt Dome, increasing the Contract amount by \$7,500 and raising the total Contract amount to \$223,280. [Dept. of Environmental Quality and Public Works, Albright]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

5.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to amend an existing Agreement with Management Registry, Inc., extending the period of performance through September 30, 2025, for the Div. of Emergency Management,



in order for support staff for the Chemical Stockpile Emergency Preparedness Program (CSEPP) to close out the project, at no additional cost to the Urban County Government. [Div. of Emergency Management, Larkin]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

6. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Eva Harrison, Kayla Keeping, and Megan Magsam, as Contract Forensic Nursing Advocates, to provide direct advocacy services to sexual assault victims under the Forensic Nursing Advocacy Program for Fiscal Year 2024, at a cost not to exceed \$29,302. [Div. of Police, Weathers]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Agreement with the Bluegrass Area Development District, to accept an additional award of \$41,931.73 in Federal Funds, under Title IIIB of the American Rescue Plan Act (ARPA) for FY2025, for the Lexington Senior Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to these funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Flock Group Inc., for the purchase of twenty-five flock cameras, warranty and implementation of the cameras at a cost not to exceed \$453,375 in FY 2025. [Div. of Police, Weathers]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

9. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Honey Hill Farm, LLC, to have the Honey Hill Farm Petting Zoo at the Family Care Center, at a cost not to exceed \$532.50. [Div. of Family Services, Horton-Holt]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Republic Services, to continue service at the Family Care Center for FY 2025, at a cost not to exceed \$900, or \$75 per month. [Div. of Family Services, Horton-Holt]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

11. A Resolution authorizing the Div. of E911 to purchase a single database for 911 location records from 911 Datamaster LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with 911 Datamaster LLC, related to the procurement at a cost not to exceed \$46,732. [Div. of Enhanced 911, Patton]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

12. A Resolution authorizing the Div. of E911 to purchase web-based queries of 911 statistics from Intrado Life & Safety Solutions ECATS, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Intrado Life & Safety Solutions ECATS, related to the procurement at a cost not to exceed \$7,579.20. [Div. of Enhanced 911, Patton]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

13. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC) for the acceptance of Federal funds, which Grant funds are in the amount of \$480,000 for the Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvements Project for FY

2025, the acceptance of which obligates the Urban County Government to the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Traffic Engineering, Neal]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

14. A Resolution authorizing the Div. of E911 to purchase telephone technology from Kraus Associates, Inc. d/b/a AK Associates, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Kraus Associates, Inc. d/b/a AK Associates. [Div. of Enhanced 911, Patton]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

15. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with economic development partner agencies, including the Kable Group/TSJ Staffing, the Child Care Council of Ky., Building Institute of Central Ky., Community Action Council, Stable Recovery, Jubilee Jobs, Lexington Rescue Mission, and IEC of the Bluegrass, for Workforce Services, at a cost not to exceed \$400,000 for Year 1 in FY 2025. [Mayor's Office, Atkins]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

16. A Resolution amending and restating Resolution No. 221-2024, and authorizing the Mayor or the Chief Information Officer, on behalf of the Urban County Government to execute the necessary documents for the Lexington-Fayette Urban County Government to procure software and related services under the same terms and conditions as RFP #030321 and RFP #090320, both Contracts between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including the Statement of Work related to the scanning of documents to Onbase for the Div. of Planning (cost estimated not to exceed \$21,509) and the statement of work related to the digital transformation of forms for the Div. of Human Resources (cost estimated not to exceed \$51,000), and future Statements of Work related to the procurement of software and service solutions for various Depts. and Divs. of the Urban County Government under either Contract, as further determined to be necessary, cost effective and feasible by the Chief Information Officer and the Div. of Procurement, subject to the appropriation of sufficient funds. [Div. of Enterprise Solutions, Stewart]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant from the Lexington-Fayette County Health Dept. in the amount of \$356,000 in Federal funds and \$101,000 in Commonwealth of Ky. funds (including \$41,000 in 853 Home Visiting Service Grant funds), for a total of \$457,000 for the Home Network Program, also known as Ky. Health Access Nurturing Development Services (HANDS), for the Family Care Center for FY 2025, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, Dept. of Environmental Protection, Div. of Waste Management, which Grant funds are in the amount of \$4,000 in Commonwealth of Ky. funds for Fiscal Year 2025 for the disposal and recycling of waste tires, 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 Waste Management, Thurman]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

19. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Neighborhood Action Match Program Agreement with the Garden Meadows Homeowners Association, extending the period of performance through December 1, 2024, at no additional cost to the Urban County Government. [Div. of Grants and Special Programs, Reynolds]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of

Understanding with the U.S. Dept. of Treasury, for access to investigative data. [Div. of Police, Weathers]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

**21.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following seven (7) Extended Social Resource (ESR) Program -Grantee agencies, pursuant to Administrative Agreements and RFP #25-2024 or RFP #34-2024 (Emergency Shelter): Hope Center, Inc. (\$850,000), GreenHouse17, Inc. (\$190,000), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$245,406), Arbor Youth Services, Inc. (\$269,116), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$87,650), New Life Day Center, Inc. (\$150,715) and the Salvation Army (\$125,127); to provide emergency shelter services, at a cost not to exceed \$1,918,014. [Office of Homelessness Prevention and Intervention, Herron]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

**22.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Grant Award Agreements related to Grants awarded under the Lex Grow Trees Grant Program with Andover Forest Homeowners Association, Inc. (\$100,000.00); Bluegrass Greensource, Inc. (\$95,312.50); Bread & Circuses LLC (\$6,000.00); Eastland Parkway Neighborhood Association, LLC (\$18,271.85); Friends of the Parks in Fayette County, Inc. (\$4,172.00); Friends of Wolf Run Inc. (\$97,935.00); Hartland Homeowner's Association, Inc. (\$76,785.20); Pensacola Park Neighborhood

Association, LLC (\$6,000.00); and Trees Lexington! Inc. (\$86,655.00) for the Div. of Environmental Services, at a cost not to exceed the sum stated. [Div. of Environmental Services, Carey]

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

## VII. Resolutions – First Reading

23. A Resolution accepting the bid of BMI LLC d/b/a BMI Builds LLC, in the amount of \$2,988,888 for the Police Roll Call West Envelope and HVAC Project, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMI LLC d/b/a BMI Builds LLC, related to the bid. (1 Bid) [Ford]

**Received First Reading to the Urban County Council due back on 7/2/2024**

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

24. A Resolution accepting the bid of McCain Brothers Excavating, LLC in the amount of \$181,929 for Dogwood Park Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with McCain Brothers Excavating, LLC, related to the bid. (4 Bids, Low) [Martin]

**Received First Reading to the Urban County Council due back on 7/2/2024**

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

25.

Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Dept. of Finance, Hensley]

**Received First Reading to the Urban County Council due back on 7/9/2024**

26.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement to procure software and related services under the same terms and conditions as MA-758-180000017, a Contract between SHI, Inc. and the Commonwealth of Ky., including proposal #24914828, at a cost not to exceed \$1,306,579.09 in FY 2025, with future renewals subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement. [Div. of Enterprise Solutions, Stewart]

**Received First Reading to the Urban County Council due back on 7/9/2024**

27.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with New Life Day Center, Inc., extending the period of performance through September 30, 2024, at no additional cost to the Urban County Government. [Office of Homelessness Prevention and Intervention, Herron]

**Received First Reading to the Urban County Council due back on 7/2/2024**

A motion was made by Council Member Tayna Fogle, 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 Plomin, seconded by Council Member

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**Monarrez, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

**28.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court accepting and establishing funding for Fiscal Year 2025 County Road Aid Projects in the Rural Service Area. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 7/9/2024**

**29.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, for the Div. of Police, to execute a Master Services Agreement and Forensics DNA Contract with DNA Labs International (DLI), a sole source provider, for the use of secure services that will directly support investigations specific to unsolved homicide and violent crime investigations, at a cost not to exceed \$150,000 in FY 2024. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 7/2/2024**

**A motion was made by Council Member Tayna Fogle, seconded by Council Member Brenda Monarrez, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

**30.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Forgivable Loan Agreement and related documents with Red Draw Liberty LLC, pursuant to the Public Infrastructure Program, for sanitary sewer infrastructure improvements as well as the creation of jobs, at a cost not to exceed \$489,613. [Mayor's Office, Bencz]

**Received First Reading to the Urban County Council due back on 7/9/2024**

31. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Contract Modification No. 3 with EA Partners, in order to increase the Contract price by \$22,762.50 for design services related to the Town Branch Trail Crossing, raising the total Contract price from \$130,895.00 to \$153,657.50. [Div. of Engineering, Burton]
- Received First Reading to the Urban County Council due back on 7/9/2024**
32. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, and as a result of the prior authorization of acceptance of Federal funds from the Surface Transportation Block Grant in Resolution 124-2024, to execute an Agreement with the Ky. Transportation Cabinet (“Cabinet”) to update the Lexington Area Travel Demand Forecasting Model (TDFM), and further stipulating the role, responsibility, and cost share between the Government and the Cabinet, as part of the Lexington Area Metropolitan Planning Organization’s (MPO) FY 2025 Unified Planning Work Program, at a cost not to exceed \$10,000. [Div. of Planning, Duncan]
- Received First Reading to the Urban County Council due back on 7/9/2024**
33. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$19,077.50 in Federal funds awarded by the Ky. Div. of Emergency Management, under the Federal Emergency Management Performance Grant EMA 2022 Additional Funding Award, in order to purchase and install one outdoor warning siren system, the acceptance of which obligates the Urban County Government to the expenditure of \$19,077.50 as a local match, authorizing the Mayor to execute any necessary Agreements related to these Federal funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Larkin]
- Received First Reading to the Urban County Council due back on 7/9/2024**
34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for Residential Park Caretaker properties with the following individuals for the listed properties in consideration of the sums stated in monthly rent: Samuel Garcia for 3990 Raven Run Way, \$590; Fred Williamson for 4051 Richmond Rd., \$185; Teresa Jill Farmer for 3401 Shamrock Lane, \$700; and Brian Huddle for 3561 Shamrock Lane, \$550. [Div. of Parks and Recreation, Conrad]
- Received First Reading to the Urban County Council due back on 7/9/2024**
35. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application

seeking \$153,227 in Federal funds from the U.S. Dept. of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in Fiscal Year 2025, for equipment for the Lexington Police Dept., and to provide any additional information requested in connection with this Grant Application. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 7/9/2024**

36.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission (HRC) to support the operating costs of the HRC for Fiscal Year 2025, at a cost not to exceed \$412,990. [Div. of Grants and Special Programs, Reynolds]

**Received First Reading to the Urban County Council due back on 7/9/2024**

37.

Adoption of a Resolution of the Urban County Government, authorizing the filing of FY 2025 Physical Security, Help America Vote Act (HAVA) application with the Ky. State Board of Elections (SBE) for up to \$8,300; authorizing and directing the Mayor to execute any documents which are deemed necessary by SBE to carry out this project; and authorizing the Mayor to act as the authorized correspondent of this project. [Div. of Grants and Special Programs, Reynolds]

**Received First Reading to the Urban County Council due back on 7/2/2024**

**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 Plomin, seconded by Council Member Monarrez, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

38.

A Resolution authorizing and approving the transfer of Council Capital Projects funds to the Div. of Parks and Recreation in the amount of \$12,000 for the "Sense of Place" Hamlet Initiative Project and \$80,000 for improvements at Brucetown Park. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 7/9/2024**

39.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with

LexArts, Inc., for various services relating to providing support to the arts community and community at-large, at a cost not to exceed \$325,000. [Council Office, Hall]

**Received First Reading to the Urban County Council due back on 7/2/2024**

**A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Resolution be Suspended Rules for Second Reading.The motion PASSED by unanimous vote.**

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

**40.**

**A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Resolution be Received First Reading.and sent to the Urban County Council to return on 7/2/2024.The motion PASSED by unanimous vote.**

**A motion was made by Council Member Dan Wu, seconded by Council Member Dave Sevigny, that this Resolution be Suspended Rules for Second Reading.The motion PASSED by majority vote (Council Member F. Brown voted no).**

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

**41.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Benjamin Ball of Ball-Nogues Studio, Inc., for creation of the 250Lex Public artwork, at a cost not to exceed \$850,000. [Mayor's Office, Lyons]

**A motion was made by Council Member Dan Wu, seconded by Council Member Brenda Monarrez, that this Resolution be Received First Reading.and sent to the Urban County Council to return on 7/2/2024.The motion PASSED by unanimous vote.**

**A motion was made by Council Member Dan Wu, seconded by Council Member**

**Brenda Monarrez, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member F. Brown voted no).**

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

**Aye:** 15 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 0

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

**A motion was made by Council Member Elliott Baxter, seconded by Council Member Monarrez, that the be Approved The motion PASSED by majority vote (Council Member J. Brown recused).**

### **IX. Announcements**

### **X. Public Comments**

### **Adjournment**

**A motion was made by Council Member Wu, seconded by Council Member Reynolds, that the meeting be Adjourned The motion PASSED by unanimous vote.**