

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, April 18, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 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

Absent 0

II. Requested Rezonings/ Docket Approval

An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 1.23 net (1.37 gross) acres, for property located at 446 East High Street. (Bread and Roses, LLC; Council District 3). Approval 7-0 (To Be Heard By June 21, 2023) [Div. of Planning, Duncan]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Preston Worley, that this Ordinance be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to return on 4/20/2023. The motion PASSED by unanimous vote.

An Ordinance changing the zone from Planned Neighborhood (R-3) zone to a Neighborhood Business (B-1) zone, for 0.2916 net (0.3516 gross) acres, for property located at 507 S. Limestone (a portion of). (Dutch Bros, LLC; Council District 3). Disapproval 8-1 (Public Hearing on May 18, 2023 at 5:00 p.m.) [Div. of Planning, Duncan]

A motion was made by Council Member Hannah LeGris, seconded by Council Member James Brown, that this Ordinance be Approved and Referred to Docket with Hearing, and sent to the Urban County Council to return on 5/18/2023. The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.57 net (0.90 gross) acres, for property located at 1008 South Broadway. (Dutch Bros, LLC; Council District 10). Disapproval 7-1 (To Be Heard By June 21, 2023) [Div. of Planning, Duncan]

A motion was made by Council Member Dave Sevigny, seconded by Council Member Dan Wu, that this Ordinance be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to return on 4/20/2023. The motion PASSED by unanimous vote.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security (KOHS), and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$237,000 Federal funds under the FY2023 Ky. Homeland Security Grant Program, and are for the purchase of Portable Power Stations (\$12,000) and a Medical Oxygen Generating Trailer

System (\$225,000), for the Div. of Emergency Management. [Council Office, Maynard]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

III. Approval of Summary

a Table of Motions: Council Work Session, March 21, 2023

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

IV. Budget Amendments

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 2023 Schedule No. 33. [Div. of Budgeting, Lueker]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

a A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with 16th District PTA, Inc. c/o Deep Springs Elementary School PTA (\$826.25); 16th District PTA, Inc. c/o Dixie Magnet Elementary School PTSA (\$826.25); Bryan Station High School Alumni Association (\$1,000.00); and Garden Springs Neighborhood Association, Inc. (\$500.00), for the Office of the Urban County Council, at a cost not to exceed the sums stated; and authorizing approved Neighborhood Development Fund allocations to the Div. of Traffic Engineering (\$525.00) and the Div. of Aging and Disability Services (\$500.00), pending completion and approval of any necessary Budget amendments. [Council Office, Maynard]

A motion was made by Council Member Denise Gray, seconded by Council

Member Chuck Ellinger II, that this Agenda Item be Amended. The motion PASSED by unanimous vote.

A motion was made by Council Member Liz Sheehan, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 4/20/2023. The motion PASSED by unanimous vote.

b

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure Funds with LexArts Inc. (\$17,000.00) for the Office of the Urban County Council, at a cost not to exceed the sum stated; and authorizing approved Council Capital Project Fund allocations to the Div. of Parks and Recreation (\$190,000.00, \$21,300.00, and \$20,000.00); the Div. of Traffic Engineering (\$7,400.00, \$3,700.00, and \$63,000.00); and the Div. of Environmental Services (\$43,295.50), pending completion and approval of any necessary Budget amendments. [Council Office, Maynard]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Whitney Elliott Baxter, that this Agenda Item be Approved and Referred to Docket. and sent to the Urban County Council to return on 4/20/2023. The motion PASSED by unanimous vote.

c

An Ordinance amending Chapter 17B of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to street trees, as follows: amending Subsections 17B-1(2), (3), (4), and (6) to amend the definitions of large tree, medium tree, small tree, and tree planting easement; amending Section 17B-2 to designate the Div. of Environmental Services as the authority responsible for issuing tree planting permits and to provide requirements for tree plantings relative to regulatory signs and overhead utilities; amending Section 17B-3 to designate the Div. of Environmental Services as the authority responsible for issuing tree removal permits; amending Section 17B-4 to prohibit the attachment of wire or nails to street trees; amending Section 17B-5 to describe jurisdiction for appeals to the tree board and to the infrastructure hearing board; amending Section 17B-6 relating to the composition, membership term, meetings, and duties of the tree board; amending Section 17B-7 to provide that tree topping shall only be permitted by written approval of the urban forester or their designee; amending Section 17B-9 to require replacement trees to meet street tree requirements; repealing Section 17B-11 and amending Section 17B-10 to describe suggested tree species and unacceptable tree species; renumbering Section 17B-12 as Section 17B-11; renumbering Section 17B-13 as Section 17B-12 and amending Section 17B-12 to provide that appeals from citations for violations of Chapter 17B of the Code shall be taken to the Infrastructure Hearing Board, with enforcement procedures to conform to Chapter 2b of the Code; and amending Section 16-76 of the code to designate the infrastructure hearing board as the Code

Enforcement Board hearing matters relating to enforcement of Ordinances by the Div. of Environmental Services. [Council Office, Maynard]

A motion was made by Council Member Liz Sheehan, seconded by Council Member Dan Wu, that this Ordinance be Approved and Referred to Docket. The motion PASSED by unanimous vote.

d

Recognition: Chris Doerge and GIS SAG Award

Received and Filed

VIII. Council Reports

IX. Mayor's Report

- (1) Recommending the reappointment of James Womack to the Administrative Hearing Board, with a term expiring July 1, 2026;
- (2) Recommending the appointments of Danny Gibbons, Stephanie Thomas, John Wagner, and Joseph Wilson to the Bluegrass Crime Stoppers, with all terms expiring April 20, 2027;
- (3) Recommending the reappointments of Lee Dossett, Licensed Physician, and Majid Jabbour, At large, to the Board of Health, with both terms expiring June 30, 2025;
- (4) Recommending the appointment of Adam Moore, Army Veteran, filling the unexpired term of Jeffrey Clark, to the Commission on Veterans' Affairs, with a term expiring July 1, 2025;
- (5) Recommending the reappointment of Erin Hathaway, Architecture Representative, and the appointment of Camden Skidmore, Banking Representative, to the Courthouse Area Design Review Board, with terms expiring June 30, 2027, and June 30, 2025, respectively;
- (6) Recommending the reappointment of Josh McCurn to the Explorium of Lexington, with a term expiring July 1, 2027;
- (7) Recommending the reappointments of Raymond Hill, and Bill Sallee, Division of Planning Nominee, to the Historic Preservation Commission, with both terms expiring June 30, 2027;
- (8) Recommending the reappointment of Daniel Patrick, Audubon Society Representative, to the Masterson Station Park Advisory Board, with a term expiring May 1, 2027;
- (9) Recommending the reappointment of Margaret Graves, Land Conservation Group Representative, and Robert James, Farm Bureau Representative, to the Rural Land Management Board, with both terms expiring April 1, 2027;
- (10) Recommending the reappointment of George Ward to the Transit Authority Board, with a term expiring June 30, 2027; and,
- (11) Recommending the appointment of Rob Ruddick, Local Lending Institution Representative, filling the unexpired term of Joshua Carter, to

the Vacant Property Review Commission, with a term expiring January 1, 2026.

A motion was made by Council Member Tayna Fogle, seconded by Council Member Denise Gray, that this Communication (Appointments) be Approved and Referred to Docket and sent to the Accounting to return on 4/20/2023. The motion PASSED by unanimous vote.

X. Mayor's Report - Price Contract Bid Recommendations

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

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

Administrative Synopsis - New Business Items

- a**
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Meridian Management Corporation, for facility management services at the Fayette County Courthouses for a five-year period, at a cost not to exceed \$1,220,448 annually for the first three years, subject to sufficient funds being appropriated in future fiscal years. [Div. of Facilities and Fleet Management, Baradaran]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.**
- b**
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 (final) to the Agreement with Tribute Contracting & Consultants, LLC, for the Wolf Run Trunks D & E Project, for the Div. of Water Quality, decreasing the Contract price by the sum of \$287,597.01, from \$3,956,920.02 to \$3,669,323.01. [Div. of Water Quality, Martin]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.**
- c**
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for a Stormwater Quality Project, at a cost not to exceed \$35,296. [Div. of Water Quality, Martin]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.**
- d**
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the University of Ky. Research Foundation, for Stormwater Quality Projects, at a cost not to exceed \$35,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.**

- e** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the University of Ky. Research Foundation, for Stormwater Quality Projects, at a cost not to exceed \$360,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.**
- f** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one-year Lease Agreement with Bluegrass Community Health Center, for approximately 4,788 square feet of the premises located at 1306 Versailles Rd., and to provide an annual option to renew through June 30, 2028. [Dept. of General Services, Ford]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.**
- g** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an in-kind donation of 24-30 red mulberry trees from Julian Campbell to start an orchard at Hisle Park. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.**
- h** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to extend the current Police Academy Lease, Contract #91-2013, with Ky. Community and Technical College System, at the BCTC Newtown Pike Campus for a period of one year beginning July 1, 2023, at a cost not to exceed \$89,239, for FY2024, subject to appropriation by Council. [Dept. of General Services, Ford]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.**
- i** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and Long Ridge Development, LLC, to provide sanitary sewer conveyance and treatment capacity to the Drake's Landing Unit 3 Property in Jessamine County. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

j A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase replacement pumps and related equipment, as well as installation services thereof, for the Keeneland Pump Station, from Straeffer Pump & Supply, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Straeffer Pump & Supply, Inc., related to the procurement, at a cost estimated not to exceed \$62,260. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

k A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase replacement components for bar screens at the Expansion Area (EA) 3 Pump Station, from Huber Technology, Inc., a sole source provider, at a cost estimated not to exceed \$58,103.63. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

l A Resolution amending Resolution No. 460-2022 to increase the cost of easement acquisition (and other property rights necessary) for the Parkers Mill Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, by \$38,540, from \$19,800 to \$58,340. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

m An Ordinance amending the Unclassified Civil Service authorized strength by creating one (1) unclassified position of Behavioral Health and Wellness Coordinator, Grade 523E, for a term of two (2) years ending August 31, 2024, with the potential of a six (6) month extension renewal, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Walters]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

n A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Mutual Aid Agreement with Madison County, Ky., to establish guidelines for providing mutual aid during an emergency, and further authorizing the Mayor to enter into Mutual Aid Agreements with the same material terms with any other local government that is contiguous to Lexington-Fayette County or a member of the Bluegrass Emergency Response Team (BERT), at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

o A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Dr. Ryan Stanton, for service as Medical Director of EMS, at a cost not to exceed \$23,625. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

p A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Polo Club Apartments, LLLP, under the HOME Investment Partnerships Program, extending the period of performance through September 15, 2023, and further authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

q A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Conditional Commitment Letter and Agreement with the Ky. Infrastructure Authority to accept an award of \$3,725,000 in Federal funds under the Ky. Cleaner Water Round 2 Grant (American Rescue Plan Act Funds), for the Town Branch WWTP Dewatering Pump Station Rehabilitation 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. [Div. of Water Quality, Martin]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and

Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

r A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of \$23,804.70 in Federal funds from the United States Dept. of Homeland Security, under the 2021 Assistance to Firefighters Grant Program - Fire prevention and Safety (FP&S), for the purchase and installation of smoke alarms for households in high-risk neighborhoods, the acceptance of which obligates the Urban County Government to the expenditure of \$1,190.24 as a local match, and authorizing the Mayor to transfer unencum-bered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

s A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute modifications to Agreements with the Ky. Office of Homeland Security, in partnership with the State Board of Elections (SBE), for the purchase, installation, and servicing of Cradlepoint Devices, to extend the performance period through December 31, 2023. [Div. of Grants and Special Programs, Reynolds]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

t A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Cabinet for Health and Family Services accepting \$149,475 in Federal funds for the Ky. Opioid Response Effort, in order to support the Community Paramedicine Program, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary amendments related to these funds, and also authorizing the Mayor to transfer unencumbered funds with the Grant Budget established for this Grant. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

u A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two Grant Applications seeking \$544,277 in Federal funds to the Ky. Office of Homeland Security, under the State Homeland Security Grant Program, for the Div.

of Police, to purchase vehicles and assorted equipment for the Hazardous Devices Unit and to support training courses offered by the Air Support Unit, authorizing the Mayor to provide any additional information requested in connection with these Grant Applications, authorizing the Mayor to accept these awards if offered, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered Grant funds within the Grant Budget. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

- v** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Emergent, for delivery of real time data, at no cost to the government. [Div. of Fire and Emergency Services, Wells]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

- w** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to sign a Notice of Intent to Participate in the Environmental Protection Agency's Climate Pollution Reduction Grant (CPRG) Planning Grant Program, which designates the Urban County Government as the local government, on behalf of six counties, in the Lexington-Fayette Metropolitan Statistical Area (MSA), and to accept an award of up to \$1,000,000 in Federal funds from CPRG, if offered, to develop a plan to reduce greenhouse gas emissions in the Lexington-Fayette MSA, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered Grant funds within the Grant Budget. [Div. of Environmental Services, Carey]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

- x** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application for an Encroachment Permit to the Ky. Transportation Cabinet, to allow for a welcome sign on Athens Boonesboro Rd., at no cost to the Urban County Government. [Div. of Environmental Services, Carey]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and

Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application for an Encroachment Permit to the Ky. Transportation Cabinet, to allow for the conversion of four grass medians on Leestown Rd. to beautification beds, at no cost to the Urban County Government. [Div. of Environmental Services, Carey]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Institute of Police Technology and Management, for thirty Officers to attend two IPTM courses, at a cost not to exceed \$29,000. [Div. of Police, Weathers]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

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An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) classified position of Fleet Operations Supervisor, Grade 520N, and creating one (1) classified position of Heavy Technician, Grade 519N, in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, Walters]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

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An Ordinance amending the authorized strength by abolishing one (1) classified position of Skilled Trades Supervisor, Grade 522E, and creating one (1) classified position of Skilled Trades Supervisor, Grade 522N, in the Divs. of Facilities and Fleet Management, Parks and Recreation, Community Corrections and Fire and Emergency 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 the first payroll Monday following passage of Council. [Div. of Human Resources, Walters]

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.

- cc** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EyeMed for Vision Care Insurance Plans for all eligible Lexington-Fayette Urban County Government employees, at no cost to the Urban County Government. [Div. of Human Resources, Walters]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.**
- dd** A Resolution authorizing the Mayor to execute Subrecipient Agreements (RFP No. 12-2023), the final form of which shall be subject to approval of the Dept. of Law, with Northern Ky. Legal Aid Society, Inc., d/b/a Legal Aid of the Bluegrass (\$819,473) and the Office of Ky. Legal Services Programs, Inc., d/b/a Ky. Equal Justice Center (\$980,380), allocating \$1,899,853 of Emergency Rental Assistance Grant funds, awarded by the U.S. Dept. of the Treasury under the American Rescue Plan Act of 2021 (ARPA), for the provision of housing stabilization services through the Housing Stabilization Program, for tenants facing potential eviction, and further authorizing the Mayor to execute any other needed amendments or Agreements related to the use of these funds. [Dept. of Housing Advocacy and Community Development, Lanter]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.**
- ee** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$330,598.33 in Federal funds to the Ky. Office of Homeland Security, under the State Homeland Security Grant Program, for the Div. of Fire, to purchase equipment and conduct training for the Special Operations Team, authorizing the Mayor to provide any additional information requested in connection with this Grant Application, authorizing the Mayor to accept this award, if offered, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered Grant funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 4/20/2023.The motion PASSED by unanimous vote.**