

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, August 27, 2020

6:00 PM

Virtual Meeting

**Urban County Council**

**I. Roll Call**

**Present** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger II; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Absent** 1 - Preston Worley

**II. Invocation**

**III. Minutes of the Previous Meetings**

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

**IV. Ordinances – Second Reading**

1. An Ordinance changing the zone from a Single Family Residential (R-1D) zone to Neighborhood Business (B-1) zone, for 0.061 net (.095 gross) acres, for property located at 706 Aurora Ave. (Schilling Properties; Council District 3). Approval 8-0 (To be heard by September 23, 2020) [Div. of Planning, Duncan]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McCurn, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

2. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Wholesale and Warehouse Business (B-4) zone, for 0.6 net (0.69 gross) acre, from a Light Industrial (I-1) zone to a Wholesale and Warehouse Business (B-4) zone, for 0.466 net (0.482 gross) acre, and from a Planned Neighborhood Residential (R-3) zone to a Wholesale and warehouse Business (B-4) zone (ROW) for 0.038 gross acre, for properties located at 132 and 148 Louie Pl. (Centennial American Properties; Council District 2). Approval 10-0 (To be heard by September 23, 2020) [Div. of Planning, Duncan]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McCurn, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

3. An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 1.744 net (2.745 gross) acres, for properties located at 1540 Eastland Parkway (a portion of). (Centennial American Properties; Council District 6). Approval 10-0 (To be heard by September 23, 2020) [Div. of Planning, Duncan]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McCurn, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

4. An Ordinance changing the zone from a Highway Service Business (B-3) zone to a High Density Apartment (R-4) zone, for 8.163 net (8.727 gross) acres, and from a Professional Office (P-1) zone to a High Density Apartment (R-4) zone, for 0.027 net (1.352 gross) acres, for properties located at 2679 Leestown Rd. (a portion of). (MVO Acquisitions, LLC; Council District 2) Approval 10-0 (To be heard by September 23, 2020) [Div. of Planning, Duncan]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McCurn, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

5. An Ordinance amending Article 23c-7(c), Claiming and Application of Credits, of the Zoning Ordinance to clarify the application and reallocation of exaction credits in the Expansion Areas of the Urban County. (Urban County Planning Commission) [Div. of Planning, Duncan]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McCurn, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

6. An Ordinance amending Article 8-12, 8-13 and 8-14 of the Zoning Ordinance to modify the allowable floor area ratio (FAR) and lot coverage in the Planning Neighborhood Residential (R-3), High Density Apartment (R-4) and High Rise Apartment (R-5) zones. (Urban County Planning Commission). [Div. of Planning, Duncan]

**A motion was made by Council Member Lamb, seconded by Council Member Kay, that this Ordinance be Tabled, and sent to the Urban County Council, due back on 9/24/2020. The motion Passed by the following vote:**

**Aye:** 13 - Amanda Bledsoe; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 1 - Fred Brown

**Absent:** 1 - Preston Worley

7. 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 2021 Schedule No. 6. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McCurn, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for pre-paid expenses rolling from FY 2020 into FY 2021, and appropriating and re-appropriating funds, Schedule No. 7. [Div. of Budgeting, Lueker]

**A motion was made by Council Member Farmer, Jr., seconded by Council**

**Member McCurn, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

**9.**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$19,000 to provide funds for Council Projects in the Div. of Parks and Recreation for the development of a dog park at Veterans Park and appropriating and re-appropriating funds, Schedule No. 9. [Council Office, Maynard]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McCurn, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

**10.**

Ordinance of the Council of the Lexington-Fayette Urban County Government authorizing and approving the execution of a 2020 Amendment to the Sixth Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the lessor and the Lexington-Fayette Urban County Government as the lessee in connection with the 2020 Amendments to the 2018 Amended Credit Facility, by and between the Lexington-Fayette Urban County Airport Board and Trust Bank (formerly Branch Banking and Trust Company), which will be entered into to (1) expand the scope of purposes for which Credit Facility Advances thereunder may be made to include current expenses of the board and (2) add certain provisions regarding the determination of the interest rate applicable to Credit Facility Advances thereunder. [Dept. of Finance, O'Mara]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McCurn, that this Ordinance be Approved. The motion Passed by the**

**following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

**11.**

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2020, in one or more subseries, in an aggregate principal amount of \$8,000,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount); approving a form of Series 2020 Bonds; authorizing designated officers to execute and deliver the Series 2020 Bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the Series 2020 Bonds; creating a Sinking Fund; creating a Bond Payment Fund for the Series 2020 Bonds; authorizing acceptance of the bid(s) of the bond purchaser of the Series 2020 Bonds; and repealing inconsistent Ordinances. [Dept. of Finance, O'Mara]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McCurn, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

**12.**

An Ordinance creating Section 21-34.2 of the Lexington-Fayette Urban County Code of Ordinances to create a leave category related to Organ or Bone Marrow Donation and define benefits provided under such leave category, effective upon passage of Council. [Council Office, Maynard]

**A motion was made by Council Member Farmer, Jr., seconded by Council Member McCurn, that this Ordinance be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

Nay: 0

Absent: 1 - Preston Worley

## V. Ordinances – First Reading

13. An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a High Density Apartment (R-4) zone, for 8.62 net and gross acres, for property located at 3330 Todds Rd. (a portion of). (Anderson Communities, Inc.; Council District 7). Approval 9-1 Objectors (**To Be Heard By October 14, 2020**). [Div. of Planning, Duncan]  
**Received First Reading to the Urban County Council due back on 9/3/2020**
14. An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 2.02 net and gross acres, for property located at 109 Sand Lake (a portion of). (Centennial American Properties; Council District 7). Approval 9-1 OBJECTORS (**To Be Heard By October 21, 2020**). [Div. of Planning, Duncan]  
**Received First Reading to the Urban County Council due back on 9/3/2020**
15. An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 138.20 net (143.01 gross) acres, for property located at 2300 Sandersville Rd. (Ball Homes, LLC; Council District 2). Approval 6-0 OBJECTORS (**To Be Heard By October 14, 2020**). [Div. of Planning, Duncan]  
**Received First Reading to the Urban County Council due back on 9/3/2020**
16. An Ordinance amending Article 8-15(o), 8-16(o), and 16-10 of the Zoning Ordinance to revise parking requirements for mixed-income housing developments. (Urban County Planning Commission). [Div. of Planning, Duncan]  
**Received First Reading to the Urban County Council due back on 9/3/2020**
17. An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Neighborhood Business (B-1) zone, for 2.24 net (2.53 gross) acres, for properties located at 1016-1024 South Broadway. (Gateway Lofts Lexington; Council District 3). Approval 9-0 (**To Be Heard By October 21, 2020**). [Div. of Planning, Duncan]  
**Received First Reading to the Urban County Council due back on 9/3/2020**

18.

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 2021 Schedule No. 8. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 9/3/2020**

19.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget related to purchase orders rolled to FY 2021 and expensed to FY 2020, and appropriating and re-appropriating funds, Schedule No. 10. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 9/3/2020**

20.

An Ordinance amending and restating Ordinance No. 42-2020, as amended and restated by Ordinance No. 54-2020, which pertains to the suspension of certain Ordinances to allow for expanded restaurant, bar, and retail business uses; to extend the deadline through November 8, 2020; and to include additional definitions and clarifications; effective upon passage of Council. [Mayor's Office, Scott]

**Received First Reading to the Urban County Council due back on 8/27/2020**

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Jennifer Reynolds, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

21.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for the Div. of Environmental Services for funds in the amount of \$243 from Neighborhood Development Funds for tree replacement in Cave Court median, Schedule No. 12. [Div. of Budgeting, Lueker]

**Received First Reading to the Urban County Council due back on 9/3/2020**

## **VI. Resolutions – Second Reading**



- 1. A Resolution accepting the bid of Bluegrass International Trucks, Buses, RV's & Idealease, establishing a price contract for Installation, Repair and Removal of Vehicle Electronic Equipment, for the Div. of Waste Management. (2 Bids, Low) [Thurman]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

- 2. A Resolution accepting the bid of Key Oil Co., establishing a price contract for Motor Oil 15W40, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

- 3. A Resolution accepting the bids of Advanced Turf Solutions, Inc.; Harrell's, LLC; and the Hill Co., establishing price contracts for Horticulture for Golf Courses, for the Div. of Parks and Recreation. (3 Bids) [Conrad]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

4. A Resolution accepting the bid of Nugent Sand Co., establishing a price contract for Sand for Golf Courses, for the Div. of Parks and Recreation. (1 Bid) [Conrad]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

5. A Resolution accepting the bid of Inciner8 Limited, in the amount of \$34,152, for an incinerator, for the Div. of Police. (3 Bids, Low) [Weathers]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

6. A Resolution accepting the bid of Man O'War Harley-Davidson, establishing a price contract for motorcycles for Police Enforcement, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

7. A Resolution accepting the bid of Premier Power Maintenance, establishing a price contract for Electrical Switch Gear Maintenance and

Testing, for the Div. of Water Quality. (5 Bids, Low) [Martin]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

8. A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for Ford Transit Prisoner Transport, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

9. A Resolution accepting the bid of Haire Construction, establishing a price contract for ADA Sidewalk Installation and Reconstruction, for the Dept. of Environmental Quality and Public Works. (4 Bids, Low) [Albright]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

10. A Resolution ratifying the Permanent Civil Service Appointments of: Kelsey Parry, Public Service Worker Sr., Grade 509N, \$14.775 hourly in the Div. of Streets and Roads, effective August 10, 2020; Erin Dixon, Stores Clerk, Grade 508N, \$14.000 hourly in the Div. of Streets and

Roads, effective August 18, 2020; Cecil Renfro, Heavy Equipment Technician, Grade 518N, \$25.000 hourly in the Div. of Fire and Emergency Services, effective August 3, 2020; Ryan Combs, Code Enforcement Officer, Grade 516N, \$20.806 hourly in the Div. of Code Enforcement, effective July 27, 2020; Matthew Woodson, Fleet Operations Supervisor, Grade 519N, \$26.000 hourly in the Div. of Facilities and Fleet Management, effective August 3, 2020; Johnny Davis, Heavy Equipment Technician, Grade 518N, \$22.558 hourly in the Div. of Facilities and Fleet Management, effective August 18, 2020; Hannah Brosnan, Child Care Program Aide, Grade 508N, \$14.272 hourly in the Div. of Family Services, effective May 4, 2020; Julie Fight, Child Care Program Aide, Grade 508N, \$13.537 hourly in the Div. of Family Services, effective April 21, 2020; Donna Lewis, Administrative Specialist, Grade 513N, \$23.468 hourly in the Div. of Planning, effective April 25, 2020; Anna Wiker-Piecynski, Parks Naturalist, Grade 516N, \$20.272 hourly in the Div. of Parks and Recreation, effective August 18, 2020; ratifying the Permanent Sworn Appointments of: Andre Grider, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 20, 2020; Ronald Keaton, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective July 20, 2020; Samantha Moore, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective July 20, 2020; Danny Page, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 20, 2020; Ilya Sharapov, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 20, 2020; Tyler Smith, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 20, 2020; Kyle Williams, Police officer, Grade 311N, \$21.695 hourly in the Div. of Police, effective June 21, 2020; approving Classified Civil Service Council Leave for: Julie Fight, Child Care Program Aide, Grade 508N, \$13.537 hourly in the Div. of Family Services, effective July 6, 2020 through July 14, 2020; approving the Classified Civil Service Voluntary Demotion of: Joyce Rifenshank, Telecommunicator, Grade 514N, \$19.393 hourly in the Div. of Enhanced 911, effective July 20, 2020; effective upon passage of Council. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a consent to Assumption Agreement with Granicus, LLC, authorizing Granicus to assume the rights, duties, benefits, and obligations of Vision Technology Solutions, LLC, in its Contract with the Urban County Government for intranet services, at a cost not to exceed \$8,599.50 in fiscal year 2021, and increasing 5% annually thereafter. [Div. of Computer Services, Nugent]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

12.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$30,720 in Federal funds under the CARES Act from the Ky. State Board of Elections, for the purpose of reimbursing expenses of the Fayette County Clerk's Office for hiring additional staff during the 2020 primary election as a result of the COVID-19 pandemic, 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 Grants Budget. [Office of the Chief Administrative Officer, Hamilton]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

13.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Ashwood Townhouses of Laredo Association, Inc., for stormwater quality projects, at a cost not to exceed \$99,860.38. [Div. of Water Quality, Martin]

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**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

14.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Mental Health Services Agreement with New Vista, allowing New Vista to change the staffing compliment required in the Contract, at no cost to the Urban County Government. [Div. of Community Corrections, Haney]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

15.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Fourth Amendment to Agreement with Aramark Correctional Services, LLC, for the price per meal charge increase mandated in the Agreement, for the Div. of Community Corrections, at a cost not to exceed \$1,930,485 for FY 2021. [Div. of Community Corrections, Haney]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Five (5) to the Contract with Unique Security, for the jail security solution, adding new

cameras and relocating one camera, for the Div. of Community Corrections, increasing the Contract price by the sum of \$62,463.49, from \$3,515,835.23 to \$3,578,298.72. [Div. of Community Corrections, Haney]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

17.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Hazen & Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services, increasing the Contract price by the sum of \$900,000, from \$900,000 to \$1,800,000, and extending the Contract through August 29, 2021. [Div. of Water Quality, Martin]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

18.

A Resolution authorizing the Div. of Streets and Roads to purchase GPS services from Routeware, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Routeware, Inc., related to the procurement, at a cost estimated not to exceed \$32,972.46. [Div. of Streets and Roads, Allen]

**A motion was made by Council Member Plomin, seconded by Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

19.

A Resolution changing the name of Cheapside Park, located at 251 West Main St., to Henry A. Tandy Centennial Park. [Div. of Parks and Recreation, Conrad]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

20.

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 \$216,800. [Div. of Water Quality, Martin]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

21.

A Resolution establishing Everbridge, Inc., as a sole source provider for the Alert Notification System for the Div. of Emergency Management, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary agreements with Everbridge, Inc., related to the procurement of this Alert Notification System, at a cost not to exceed \$104,918.04. [Div. of Emergency Management, Dugger]



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**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

**22.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice Cabinet under the Violence Against Women Act (VAWA) Program, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$54,708 in Federal funds and \$10,000 in Commonwealth of Ky. funds, and are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2021, the acceptance of which obligates the Lexington-Fayette Urban County Government for the expenditure of \$23,070 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

**23.**

A Resolution approving the Fayette County Sheriff's Settlement - 2019 Taxes, for taxes collected as of May 15, 2020, and granting the Sheriff a Quietus. [Div. of Finance, O'Mara]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

- 24.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Agreement with Access Wellness Group, Inc., extending the Agreement to provide Employee Assistance Program (EAP) services through December 31, 2021, with five subsequent one year extensions, at a cost not to exceed \$56,700 in FY 2021, with funding for future fiscal years contingent upon the appropriation of sufficient funds. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 13 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin and Mark Swanson

**Nay:** 0

**Abstain:** 1 - Jennifer Reynolds

**Absent:** 1 - Preston Worley

- 25.** A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, Series 2020, in an aggregate principal amount of \$8,000,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount). [Dept. of Finance, O'Mara]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

- 26.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Star Bio Solutions of a Microshield 360 treatment for the Moondance Amphitheater. [Div. of Parks and Recreation, Conrad]

**A motion was made by Council Member Plomin, seconded by Council Member**

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**Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

27.

A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to accept an Aircraft Storage Agreement with TAC Air, a sole source provider, at a cost not to exceed \$22,243.80. [Div. of Police, Weathers]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

28.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt Substantial Amendments to the 2019 Annual Action Plan and to accept \$3,226,490 in Federal Emergency Solutions Grant funds from the U.S. Dept. of Housing and Urban Development under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for response to COVID-19, 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 Grants and Special Programs, Lanter]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

29. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Plan Renewal Agreement with Humana for the Medicare Advantage Plan, for the period beginning January 1, 2021 through December 31, 2021. [Div. of Human Resources, Maxwell]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

30. A Resolution changing the property street names of 2248-2256 Dinsmore Dr. to 2256 Dinsmore Dr., 1196 Liggett St. to 1180 Liggett St., 1198 Liggett St. to 1184 Liggett St., 1200 Liggett St. to 1188 Liggett St., 1200 Liggett St. 1/2 to 1192 Liggett St., and changing the street names and property address numbers of 3495 Appian Way to 3460 Campus Way, 4731 Georgetown Rd. to 4801 Last Chance Trail, all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]

**A motion was made by Council Member Plomin, seconded by Council Member Higgins-Hord, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

## VII. Resolutions – First Reading

31. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with the National Alliance on Mental Illness (NAMI) Lexington, for the continued operation of the Fayette County Mental Health Court, at a cost not to exceed \$170,000. [Office of Homelessness Prevention and Intervention, Ruddick]

**Received First Reading to the Urban County Council due back on 9/3/2020**

32. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with Churchill McGee, LLC, for the Dartmouth Drive Culvert Replacement Project, increasing the Contract Price by the sum of \$3,916.29, from

\$507,900.00 to \$511,816.29, and extending the date of completion to May 22, 2020. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**33.**

A Resolution authorizing the mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Kentucky, for the use and benefit of the University of Kentucky, for the replacement of sanitary sewer infrastructure in connection with a parking structure expansion project, at a cost estimated not to exceed \$110,828.50. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**34.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kentucky Board of Emergency Medical Services, to continue the Community Paramedicine Program. [Div. of Fire and Emergency Services, Chilton]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**35.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bryan Station High School Alumni Assoc., Inc. (\$100), William Wells Brown Neighborhood Assoc., Inc. (\$300), St. Paul African Methodist Episcopal Church, Inc. (\$50), the Salvation Army (\$1,000), and Tanbark Association of Neighbors (\$600) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**36.**

A Resolution accepting the bid of Detroit Salt Co., establishing a price contract for Treated Rock Salt (bid issued by KACO - 2020 Road Salt Auction), for the Div. of Streets and Roads. (5 Bids, Low) [Allen]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**37.**

A Resolution accepting the bid of Mobile Network Supply, LLC, establishing a price contract for Tactical Headsets, for the Div. of Police. (3 Bids, Low) [Weathers]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**38.**

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Darren Lizer, Heavy Equipment Technician, Grade 518N, \$23.186 hourly in the Div. of Facilities and Fleet Management, effective August 31, 2020; Danny Stevens, Equipment Operator, Grade

510N, \$20.544 hourly in the Div. of Parks and Recreation, effective September 14, 2020; and Thomas Allen, Public Service Supervisor, Grade 514N, \$20.050 hourly in the Div. of Parks and Recreation, effective September 14, 2020; ratifying the Permanent Classified Civil Service Appointment of: Robert Purchase, Vehicle & Equipment Technician, Grade 514N, \$19.991 hourly in the Div. of Facilities and Fleet Management, effective August 24, 2020; ratifying the Probationary Sworn Appointments of: Christopher Cooper, Police Lieutenant, Grade 317E, \$3,346.88 biweekly; and Ron Moore, Police Sergeant, Grade 315N, \$32.408 hourly, all in the Div. of Police, effective August 31, 2020; approving Classified Civil Service Council Leave for: Mark Grimes, Public Service Worker Sr., Grade 509N, \$18.069 hourly in the Div. of Parks and Recreation, effective August 18, 2020 through October 26, 2020; effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**39.**

A Resolution authorizing the Div. of Human Resources to make conditional offers to the following Probationary Classified Civil Service Appointments: Sachatawana Toller, Equipment Operator Sr., Grade 512N, \$16.291 hourly in the Div. of Streets and Roads, effective September 21, 2020; Haysten Robinson, Heavy Equipment Technician, Grade 518N, \$23.936 hourly in the Div. of Facilities and Fleet Management, and Julio Ortega, Public Service Worker, Grade 507N, \$12.755 hourly in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]

**Received First Reading to the Urban County Council due back on 8/27/2020**

**A motion was made by Council Member James Brown, seconded by Council Member Bill Farmer, Jr., 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 Plomin, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

**40.**

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

the Hope Center, Inc., for the operation of an emergency homeless shelter, at a cost not to exceed \$650,000. [Office of Homelessness Prevention and Intervention, Ruddick]

**Received First Reading to the Urban County Council due back on 9/3/2020**

41.

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 \$508,928 in Federal funds, under the First Responders - Comprehensive Addiction and Recovery Act Program Year 3 Continuation Grant, and are to be used to help reduce Opioid Overdose Fatalities, 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 Social Services, Ford]

**Received First Reading to the Urban County Council due back on 9/3/2020**

42.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Ride Services Agreement with ITNBluegrass, Inc. for transportation services for Senior Center participants, at a cost not to exceed \$12,000. [Div. of Aging and Disability Services, Stambaugh]

**Received First Reading to the Urban County Council due back on 9/3/2020**

43.

A Resolution formally requesting a Product Development Initiative Grant ("Grant") in the amount of \$500,000 on behalf of the University of Ky. for the University of Ky.'s Coldstream Research Campus to fit-up laboratory space in the proposed laboratory - high-tech building, and authorizing and directing the Mayor, or her designee, on behalf of the Urban County Government, to execute the local portion of the University of Ky.'s application related to the Grant and the Product Development Initiative Grant Agreement with the Ky. Cabinet for Economic Development; to accept the Grant and distribute the Grant funds to the University of Ky. if the relevant application is approved; and to take any further action necessary related to the Grant. [Mayor's Office, Atkins]

**Received First Reading to the Urban County Council due back on 8/27/2020**

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Bill Farmer, Jr., 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**

**Plomin, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

**44.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 6 to the Agreement with Banks Engineering, Inc., for the Southland Area Stormwater Improvement Project, increasing the Contract Price by the sum of \$20,000, from \$654,815 to \$674,815. [Div. of Water Quality, Martin]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**45.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Grant Agreement with the Bluegrass Area Development District, Inc., to include the amended Budget and a breakdown of eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2021. [Div. of Aging and Disability Services, Stambaugh]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**46.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Dept. of Veterans Affairs, for patrolling and policing properties assigned to the Burr Initiative EUL. [Div. of Police, Weathers]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**47.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Wellesley Heights Neighborhood Assoc. (\$300), 16th District PTA c/o Hayes Middle School (\$350), and Old Paris Neighborhood Assoc., Inc. (\$350) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 9/3/2020**

**48.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Coronavirus Relief Fund



Application for reimbursement of certain eligible expenses to the Dept. for Local Government in the amount of \$15,628,924, consistent with Resolution No. 260-2020, to provide any additional information or documentation required, and to take any other necessary related action including the acceptance of the funds. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 8/27/2020**

**A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Bill Farmer, Jr., 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 Plomin, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

A Resolution ratifying the Unclassified Civil Service Appointment of Erin Hensley, Commissioner of Finance, Grade 536E, \$5,076.92 biweekly, effective October 12, 2020. [Council Office, Maynard]

**Received First Reading to the Urban County Council due back on 8/27/2020**

**A motion was made by Council Member Steve Kay, seconded by Council Member Bill Farmer, Jr., 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 Plomin, that this Resolution be Approved. The motion Passed by the following vote:**

**Aye:** 14 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds and Mark Swanson

**Nay:** 0

**Absent:** 1 - Preston Worley

## VIII. Communication From The Mayor

- (1) Recommending the reappointment of Jeff Fugate and Paul Thornsberry to the Affordable Housing Governing Board, with terms expiring October 27, 2024 and October 2, 2024, respectively;
- (2) Recommending the appointment of Gregg Jones and Roy Wilson to the Bluegrass Crime Stoppers, both with terms expiring August 27, 2024;

- (3) Recommending the reappointment of Marcus Underwood, Area Resident, to the Charles Young Center Advisory Board, with term expiring July 5, 2024;
- (4) Recommending the appointment of Rania Belmadani, At large, to the Domestic and Sexual Violence Prevention Coalition, with term expiring August 27, 2024;
- (5) Recommending the reappointment of Anne-Tyler Morgan, At large, to the Economic Development Investment Board, with term expiring November 3, 2024;
- (6) Recommending the reappointment of Beau Revlett and Adrian Wallace, to the Homeslessness Prevention and Intervention Board, with terms expiring November 3, 2024 and November 17, 2024, respectively;
- (7) Recommending the appointment of Allison Connelly, filling the unexpired term of Lance Poston, to the Human Rights Commission, with term expiring July 15, 2021;
- (8) Recommending the appointment of Jessica Sanchez, filling the unexpired term of Tim Sineath, to the Library Board of Advisors, with term expiring January 1, 2021;
- (9) Recommending the appointment of Phil Hager, Kentucky Thoroughbred Association Representative, to the Rural Land Management Board, with term expiring July 1, 2024; and,
- (10) Recommending the appointment of Glen Krebs, to the Sister Cities Program Commission, with term expiring August 27, 2024.

**A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Communication be Amended. The motion PASSED by unanimous vote.**

**A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Communication be Approved. The motion PASSED by unanimous vote.**

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

**A motion was made by Council Member Farmer, Jr., seconded by Council Member Plomin, that the be Approved The motion PASSED by majority vote with Council Member Swanson abstaining.**

## **X. Announcements**

## **XI. Public Comments - Suspended Until Further Notice**

### **Adjournment**

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