

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky February 6, 2020

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on February 6, 2020 at 6:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the council: Plomin, Reynolds, Worley, F. Brown, J. Brown, Ellinger, Evans, Farmer, Gibbs, Kay, Lamb, McCurn, and Moloney. Absent were Council Members Bledsoe and Mossotti.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 001-2020 through 009-2020, inclusive, and Resolutions No. 006-2020 through 043-2020, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Rev. Canon Dr. Helen Van Koevering of St. Raphael Episcopal Church.

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Upon motion by Mr. Farmer, seconded by Ms. Plomin, and approved by unanimous vote, the Minutes of January 16, 2020 Council Meeting, the January 21, 2020 State of the Merged Government Address and the January 23, 2020 Council Meeting were approved.

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Mayor Gorton asked Mr. McCurn and Lindy Lamkin, Executive Director of the Kentucky Lion's Eye Foundation, to join her at the podium, along with Lion's Club members Mac Ferguson, John Johns and Mary Johns. Mayor Gorton read a Proclamation declaring February 6, 2020 as Kentucky Lion's Eye Foundation Day in Lexington.

Ms. Lamkin, thanked the community for the support they have received and explained the vision services that the organization provides. She talked about the Mr. and Miss Kentucky Basketball Awards Ceremony which will be held on April 5, 2020.

Mr. McCurn congratulated Ms. Lamkin and welcomed the Lion's Eye Foundation ceremony to the 2nd District, as the Awards Ceremony will be held at the Marriott Griffin Gate on Newtown Pike.

Mayor Gorton introduced Mac Ferguson, an Urban County Government employee, who invited everyone to attend the family-friendly Mr. and Miss Kentucky Basketball Banquet.

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Mayor Gorton asked Mr. J. Brown to join her at the podium, along with Sean and Tia Edwards, and read a Proclamation declaring February 6, 2020 as Fresh Bourbon Day in Lexington. Mayor Gorton announced that the Fresh Bourbon Distillery is believed to be the first African American owned distillery in Kentucky and will be located in Fayette County.

Mr. J. Brown spoke of the importance of Sean and Tia Edwards' efforts as well as the Distillery's contributions to not only the Kentucky bourbon industry, but to the local black community.

Mr. Edwards elaborated on the history of African Americans in the Bourbon industry. He spoke of the economic impact the distillery will have on the tourism industry in Lexington. He thanked the council for their support.

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Ms. Lamb recognized and welcomed Boy Scout Troop 859 from Trinity United Methodist Church and their Scout Master, Mr. John Gosper, who recently retired as Assistant Chief from the Lexington Fire Department. Ms. Lamb thanked Mr. Gosper for his service to the community and the Boy Scouts. Ms. Lamb offered encouragement to the scouts that were there to earn their Community and Communications Badges.

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The following ordinances received second reading. Upon motion by Mr. Ellinger, and seconded by Vice Mayor Kay, the ordinances were approved by the following vote:

Aye: Plomin, Reynolds, Worley, F. Brown, J. -----13
Brown, Ellinger, Evans, Farmer, Gibbs,
Kay, Lamb, McCurn, Moloney

Nay: -----0

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, Schedule No. 22.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$10,000 to provide funds for Council Projects in the Div. of Code Enforcement for the Sidewalk Replacement Grant Program and appropriating and re appropriating funds, Schedule No. 27.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until February 20, 2020:

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$7,000 to provide funds for Council Projects in the Div. of Traffic Engineering for the purchase of two radar feedback signs and appropriating and re-appropriating funds, Schedule No. 29.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$41,200 to provide funds for Council Projects in the Dept. of Social Services by establishing a transfer to the general fund and appropriating and re-appropriating funds, Schedule No. 30.

An Ordinance amending Subsection 21-27(d) of the Code of Ordinances of the Lexington Fayette Urban County Government related to the commercial driver's license (CDL) pay supplement to clarify that exempt employees eligible for the CDL pay supplement receive \$43.20 a week, effective January 6, 2020.

An Ordinance amending the authorized strength by abolishing one (1) classified position of Program Specialist, Grade 513E, and creating one (1) classified position of Administrative Specialist, Grade 513N, in the Div. of Engineering, effective upon passage of Council.

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, Schedule No. 28.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$20,000 to provide funds for Council projects in the Div. of Engineering for Beaumont Trail and appropriating and re-appropriating funds, Schedule No. 33.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$44,873 to provide funds for Council Projects in the Div. of Parks and Recreation for playground improvements at Shillito Park and appropriating and re-appropriating funds, Schedule No. 31.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for the Div. of Environmental Services/Greenspace Commission for funds in the amount of \$2,500 from Neighborhood Development Funds to assist with Greenspace Improvements on Dantzler Court, Schedule No. 32.

An Ordinance re-establishing and continuing, pursuant to KRS 91.750, *et seq.*, the “Downtown Lexington Management District”, previously created and established pursuant to Ordinance No. 52-2015, and providing for its boundaries; a fifteen member Board, the requirements and appointing process for Board members, and their term limits; the powers of the Board; a fiscal year commencing on July 1st, the undertaking of economic improvements by the Board; a budget and audit process; an Affirmative Action Plan; public information; an assessment not to exceed \$.10 of \$100 of the Assessed Property Value for each assessed property within the district; a contesting and appeal process; liens; an Annual Report to property owners; ethical requirements on Board members; termination of the district on July 1, 2025 unless re-established by the Urban County Council in accordance with state statute; board guidelines; Contracting requirements; management, marketing, and administration; reporting requirements; an Advisory Council to the Board; severability; all effective upon date of passage.

An Ordinance amending the authorized strength by transferring two (2) unclassified positions of Administrative Specialist Sr., Grade 516N, from the Div. of Accounting to the Office of the Commissioner of Finance, transferring the incumbents, effective January 6, 2020.

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A Resolution accepting the bid of Pace Contracting, LLC, in the amount of \$20,193,934.98, for the Town Branch Commons Project Construction, for the Office of the Mayor, and authorizing the Mayor, on behalf of the Urban County Government, to

execute an Agreement with Pace Contracting, LLC, related to the bid received second reading.

Upon motion by Mr. Moloney, and seconded by Ms. Evans, the resolution was approved by the following vote:

Aye: Plomin, Reynolds, Worley, F. Brown, J. -----12
Brown, Ellinger, Evans, Farmer, Gibbs,
Kay, Lamb, McCurn,

Nay: Moloney -----1

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Vice Mayor Kay explained that he would be voting no on a Resolution approving and directing the permanent barricading of Ivy Bridge Dr. at its southern terminus and waiving the procedures set forth in Resolution 339-81 not because he objects to the erection of the barricade, but because he objects to the procedures being waived that have been set forth in the city's resolutions.

A Resolution approving and directing the permanent barricading of Ivy Bridge Dr. at its southern terminus and waiving the procedures set forth in Resolution 339-81 received second reading.

Upon motion by Mr. Moloney, and seconded by Ms. Evans, the resolution was approved by the following vote:

Aye: Plomin, Reynolds, Worley, F. Brown, J. -----11
Brown, Ellinger, Evans, Farmer, Gibbs,
Lamb

Nay: Kay, McCurn -----2

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice, which Grant funds are in the amount of \$35,916 Federal funds under the 2019 State Criminal Alien Assistance Program (SCAAP), are for reimbursement of costs related to the incarceration of undocumented criminal aliens, 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 received second reading.

Upon motion by Mr. Moloney, and seconded by Ms. Evans, the resolution was approved by the following vote:

Aye: Plomin, Worley, F. Brown, J. Brown, -----12
Ellinger, Evans, Farmer, Gibbs, Kay,
Lamb, McCurn, Moloney

Nay: Reynolds -----1

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The following resolutions received second reading. Upon motion by Mr. Moloney, and seconded by Ms. Evans, the resolutions were approved by the following vote:

Aye: Plomin, Reynolds, Worley, F. Brown, J. -----13
Brown, Ellinger, Evans, Farmer, Gibbs,
Kay, Lamb, McCurn, Moloney

Nay: -----0

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A Resolution accepting the bid of L-M Asphalt Partners Ltd. d/b/a ATS Construction, in the amount of \$3,854,486.96, for the Town Branch Trail Phase 6 and Turn Lane at Manchester and Forbes, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement

A Resolution accepting the bid of Bachman Auto Group, Inc., establishing a Price Contract for Chevrolet Vehicles, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of C & R Asphalt, LLC, establishing a Price Contract for Crack Sealing, for the Dept. of Environmental Quality and Public Works.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: David Dawkins, Information Systems Specialist Sr., Grade 517N, \$24.465 hourly in the Div. of Police, effective February 3, 2020 and Matthew Woodson, Fleet Operations Supervisor, Grade 519N, \$26.000 hourly in the Div. of Facilities and Fleet Management, effective February 3, 2020; ratifying the Permanent Classified Civil Service Appointments of: Rebekah Lamey, Customer Service Specialist, Grade 510N, \$15.858 hourly in the Div. of Lexcall, effective January 1, 2020, Delana Williams, Customer Service Specialist, Grade 510N, \$15.281 hourly in the Div. of Lexcall, effective January 1, 2020 and Kenneth Hacker, Skilled Trades Worker, Grade 515N, \$20.472 hourly in the Div. of Parks and Recreation, effective December 24, 2019; ratifying the Sworn Probationary Demotion of: Steven Parker, Community Corrections Officer, Grade 110N, \$19.747 hourly in the Div. of Community Corrections, effective December 30, 2019 and ratifying the Permanent

Sworn Appointment of: Patrick Burus, Community Corrections Sergeant, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective January 20, 2020.

A Resolution establishing Kraus Associates, Inc. d/b/a AK Associates, as a sole source provider of telephone technology and equipment manufactured by Solacom Technologies Inc. and Execom logging recorders, for the Div. of Enhanced 911 and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Kraus Associates, Inc. d/b/a AK Associates, related to the procurement of these goods and services.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Bluegrass Greensource, Inc., for Stormwater Quality Projects, at a cost not to exceed \$34,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Judy Construction Co., for the West Hickman Waste Water Treatment Plant Final Clarifiers No. 7 and No. 8 Improvements Project, increasing the Contract price by the sum of \$83,735.75, from \$1,615,000.00 to \$1,698,735.75.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests to facilitate construction of the Wilson Downing Sidewalk Project 676, at a cost not to exceed \$10,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Federal Emergency Management Agency (FEMA) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$88,500 Federal funds and \$14,160 Commonwealth of Ky. funds, under the Hazard Mitigation Grant Program, and are for the procurement and installation of a redundant emergency power system at the Lexington Fayette Animal Care and Control (LFACC) Facility.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests to facilitate construction of the Armstrong Mill Rd. Sidewalk Project 151, at a cost not to exceed \$14,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Release of Claims Agreements with Officer Henry C. Hicks, for care of retired canine Brixi, and with Officer Steven Newton, for care of retired canine Max.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Federal Emergency Management Agency (FEMA) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$16,500 Federal funds and \$2,640 Commonwealth of Ky. funds, under the Hazard Mitigation Grant Program, and are for the procurement and installation of twelve (12) flood warning markers and signs in Fayette County.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, for the acceptance of Federal funds in the amount of \$292,000 for the Construction Phase of the Citation Trail Project, the acceptance of which obligates the Urban County Government for the expenditure of \$73,000 as a local match.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase Agreement with Global Software, LLC d/b/a insightsoftware, for CAFR production software, for the Div. of Accounting, at a cost not to exceed \$22,487 in FY 2020, with future fiscal years contingent upon the appropriation of sufficient funds.

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A Resolution accepting the bid of Bi-Water Farm and Greenhouse, LLC, in the amount of \$29,336, for Summer Flowers, for the Div. of Parks and Recreation received first reading.

Upon motion by Mr. Gibbs, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolution was approved by the following vote:

Aye: Reynolds, Worley, J. Brown, Ellinger, -----11
Evans, Farmer, Gibbs, Kay, Lamb,
McCurn, Moloney

Nay: -----0
 Absent: Plomin, F. Brown -----2

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A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Robert Bowman, Software Developer Sr., Grade 525E, \$2,735.28 biweekly in the Div. of Computer Services, effective March 3, 2020, Erin Dixon, Stores Clerk, Grade 508N, \$14.000 hourly in the Div. of Streets and Roads, effective February 18, 2020 and Anna Wiker-Piecynski, Park Naturalist, Grade 516N, \$20.272 hourly in the Div. of Parks and Recreation, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer appointments: Adam Ballard, Victoria Vasquez, Blake Helton, David Sweat, Kristen Morrow, Sherrie Jackson, Brittany Stone, Evangelen Regains and Samantha Tewksbary, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council received first reading.

Upon motion by Mr. J. Brown, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the resolution was approved by the following vote:

Aye: Reynolds, Worley, J. Brown, Ellinger, -----11
 Evans, Farmer, Gibbs, Kay, Lamb,
 McCurn, Moloney
 Nay: -----0
 Absent: Plomin, F. Brown -----2

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At 6:50, Ms. Plomin and Mr. F. Brown departed the meeting.

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The following resolutions received first reading and were ordered to be placed on file for public inspection until February 20, 2020:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Safe Place Site Agreement with Arbor Youth Services, for the safe place designation of the Family Care Center, at a cost not to exceed \$150.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with Bluegrass Contracting Corporation for the Southland Drive Sidewalk Project, increasing the Contract Price by the sum of \$109,451.09 from \$1,962,313.75 to \$2,071,764.84.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, which Grant funds are in the amount of \$9,000 Commonwealth of Ky. funds, are for operation of a public education program for bike and pedestrian safety, 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.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase replacement components for step screens at the Town Branch Waste Water Treatment Plant, from Huber Technology, Inc., a sole source provider, at a cost estimated not to exceed \$60,343.86.

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 Stormwater Quality Projects, at a cost not to exceed \$31,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects, at a cost not to exceed \$32,184.

A Resolution accepting the bid of Apollo Oil, establishing a Price Contract for Motor Oil 15W40, for the Div. of Facilities and Fleet Management. A Resolution accepting the bid of Meyer Truck Equipment, establishing a Price Contract for service body and related equipment, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of AE Electrical Solutions in the amount of \$107,564, for the installation of electric service at the Material Recovery Facility, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AE Electrical Solutions related to the bid.

A Resolution accepting the bids of Green Solutions Landcare, LLC; Mcgee Springs, Inc.; Brownsfields Development, LLC; and Schallner Law Care and Landscaping, LLC, establishing Price Contracts for Mowing, for the Div. of Parks and Recreation.

A Resolution accepting the bid of Todd Johnson Contracting, Inc., in the amount of \$512,402.45, for the Old Todds Rd. Sidewalk Project, Section 2, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Todd Johnson Contracting, Inc., related to the bid.

A Resolution accepting the bid of the Allen Co., Inc., in the amount of \$333,522.55, for the Beaumont YMCA Trail Project, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Allen Co., Inc., related to the bid.

A Resolution accepting the bids of AAMCO Transmissions & Total Car Care, and Clarke Power Services, Inc., establishing Price Contracts for Transmission Repair, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bids of McNutt Services, LLC; Pro Weld, LLC; Vest Fabrication Certified Welding, LLC; and Wrights Farm Service, Inc., establishing Price Contracts for Welding and Fabrication Services, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Olympic Construction, LLC, in the amount of \$528,500, for the Lexington Fire Station No. 9 Renovations, for the Div. of Fire and Emergency Services, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid.

A Resolution accepting the bids of H & W Concrete, LLC; Lexington Landscape & Maintenance; Lexcut Lawn & Landscaping; Mow Edge Blow Lawn Service; SCINA, LLC; and W.L. Davis Enterprise, LLC, establishing Price Contracts for Nuisance Abatement, for the Div. of Code Enforcement.

A Resolution ratifying the Permanent Civil Service Appointments of: Ronald Erskine, Telecommunicator Supervisor, Grade 520E, \$1,973.60 biweekly in the Div. of

Enhanced 911, effective January 22, 2020, Robert Sword, Fleet Systems Manager, Grade 521E, \$2,307.70 biweekly in the Div. of Facilities and Fleet Management, effective December 24, 2019, Brionna Ashley, Public Service Worker, Grade 507N, \$14.560 hourly in the Div. of Parks and Recreation, effective January 22, 2020, Brian Huddle, Public Service Worker, Grade 507N, \$12.723 hourly in the Div. of Parks and Recreation, effective January 22, 2020 and Christopher Shafer, Public Service Worker Sr., Grade 509N, \$14.191 hourly in the Div. of Parks and Recreation, effective January 8, 2020.

A Resolution approving the Granting of an inducement to NX Development Corporation or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington Fayette Urban County Government agrees to rebate annually one percent (1.0%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt Substantial Amendments to the 2014, 2015, 2016, 2017, 2018, and 2019 Annual Action Plans, transferring \$384,495.38 in Federal funds from completed projects and/or project income to new and/or expanded projects, including the Johnson Heights Park Improvements (\$100,000), the Single Family Housing Rehabilitation Program (\$205,158.78), the Realtor Community Housing Foundation Ramp Access Program (\$12,000), and the Family Care Center Amphitheater (\$67,336.60), under the Community Development Block Grant (CDBG) Program, at no additional cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, to support the execution of the Transportation Investment Generating Economic Recovery (TIGER) Grant Agreement for the Town Branch Commons Project, at no additional cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Administrative Office of the Courts, for Appellate Renovations at the Fayette County Court House.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Memorandum of Understanding with the Lexington Fayette County Health Dept., for Fats, Oil and Grease (FOG) Training Services, renewing the Memorandum of Understanding for a period of one (1) year, at a cost not to exceed \$1,200.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with William Wells Brown Neighborhood Association, Inc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

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Upon motion by Mr. Farmer, and seconded by Mr. Ellinger, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Jamison Barton, to the Alarm Advisory Board, with term expiring February 6, 2023; (2) Recommending the appointment of Ms. Emily Evans, At large, to the Animal Care and Control Advisory Committee, with term expiring January 1, 2024; (3) Recommending the reappointment of Mr. James Ensminger, to the Bluegrass Crime Stoppers, with term expiring April 4, 2024; (4) Recommending the reappointment of Mr. Craig Cammack, CAO Designee, to the Commission on Veterans' Affairs, with term expiring April 26, 2024; (5) Recommending the reappointments of Ms. Ann Bakhaus, and Ms. Paula Hanson, to the Downtown Development Authority, both with terms expiring November 9, 2023; (6) Recommending the reappointment of Mac Ferguson, At large, to the Keep Lexington Beautiful Commission, with term expiring March 17, 2024; (7) Recommending the appointment of Mr. Wallace Barber, Business Community Representative, and recommending the reappointment of Mr. Seon Jackson, Business Community Representative, both to the Lyric Theatre and Cultural Arts Center Board of Directors, with terms expiring February 6, 2024 and December 8, 2023, respectively; (8) Recommending the appointment of Ms. Karen Slaymaker, At large, to the Mayor's International Affairs Advisory Commission, with term expiring February 6, 2024; and, (9)

Recommending the reappointment of Ms. Susan Craddock, Lexington Garden Club Representative, and recommending the appointment of Dr. Matthew Springer, Botanist, both to the Raven Run Citizens Advisory Board, with terms expiring March 17, 2024 and February 6, 2024, respectively.

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The following Communications from the Mayor were received for information only:

(1) Probationary Community Corrections Officer Reinstatement of Daniel Peach, Community Corrections Officer, Grade 110N, \$16.869 hourly in the Div. of Community Corrections, effective January 23, 2020; (2) Classified Civil Service Lateral Transfer of Christina Davenport, Staff Assistant Sr., Grade 510N, \$17.738 hourly in the Div. of Police, effective February 24, 2020; (3) Termination of Nigel Elcock, Resource Recovery Operator, Grade 513N, in the Div. of Waste Management, effective January 8, 2020; (4) Termination of Jay Ronnie Rice II, Public Services Worker, Grade 507N, in the Div. of Waste Management, effective January 16, 2020; (5) Resignation of Nelson Lyn Wright, Skilled Trades Worker Sr., Grade 517N, in the Div. of Parks & Recreation, effective January 1, 2020; (6) Resignation of Kevin Mitchell Gochett, Police Officer-Trainee, Grade 311N, in the Div. of Police, effective January 22, 2020; (7) Resignation of Kenneth S. Bishop, Aide to Council, Grade 518N, in the Council Office, effective January 4, 2020; (8) Resignation of Roberto Reyes, Jr., Police Officer, Grade 311N, in the Div. of Police, effective January 13, 2020; (9) Resignation of Jordan Moody, Police Officer -Trainee, Grade 311N, in the Div. of Police, effective January 22, 2020; (10) Resignation of Sarah Elizabeth Williams, Intelligence Specialist, Grade 512N, in the Div. of Police, effective January 23, 2020; (11) Resignation of Stephen Lebiedzinski, Firefighter 56, Grade 311N, in the Div. of Fire and Emergency Services, effective January 19, 2020; (12) Resignation of Dallas Damron, Police Officer, Grade 311N, in the Div. of Police, effective January 5, 2020; (13) Resignation of Anne Wooster, Telecommunicator, Grade 514N, in the Div. of Enhanced 911, effective January 19, 2020; (14) Resignation of Joshua A. Cosby, Corrections Officer, Grade 110N, in the Div. of Community Corrections, effective December 31, 2019; (15) Resignation of Susan McElligott, Staff Assistant, Grade 508N, in the Div. of Police, effective January 21, 2020; (16) Resignation of Christina Bojaski, Police Officer -Trainee, Grade 311N, in the Div. of Police, effective January 22, 2020; (17)

Resignation of Bradley Cantrell, Police Officer -Trainee, Grade 311N, in the Div. of Police, effective January 23, 2020; and (18) Resignation of Michael McFarland, Police Officer - Trainee, Grade 311N, in the Div. of Police, effective January 20, 2020.

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Mr. J. Brown invited everyone to attend the performance of *Selma The Musical: The Untold Stories* that will be held at the Lyric Theatre February 7 - 9, 2020.

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Mr. David Royce, Patterson Court, commended Mayor Gorton for providing Narcan to the community. He encouraged the community to continue its efforts to combat the drug war and Opioid Crisis. Mr. Royce also invited people who have lost loved ones to addiction to bring a photo and join him on his float that will be in the St. Patrick's Day Parade to honor those that have been lost to addiction.

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Upon motion by Mr. Farmer, seconded by Mr. McCurn, and approved by unanimous vote, the meeting adjourned at 6:52 PM.

Deputy Clerk of the Urban County Council