

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, February 25, 2021

6:00 PM

Virtual Meeting

Urban County Council

I. Roll Call

Present 13 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliott Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Absent 2 - James Brown and Preston Worley

II. Invocation

III. Public Comments

Present 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliott Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Absent 0

IV. 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 majority vote.

V. Presentations

Received and Filed

VI. Ordinances – Second Reading

1.

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. 34. [Div. of Budgeting, Lueker]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Susan Lamb, that this Ordinance be Approved. The motion PASSED by unanimous vote.

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

VII. Ordinances – First Reading

2.

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. 35. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/11/2021

3.

An Ordinance amending Article 23A-10 of the Zoning Ordinance to correct an error in the Municode publication for the Economic Development Zone. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 3/11/2021

4.

An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Operations Supervisor, Grade 518E, and one (1) vacant classified position of Safety Coordinator, Grade 516N, and creating one (1) classified position of Equipment Operator, Grade 510N, and one (1) classified position of Safety Specialist, Grade 518N, in the Div. of Streets and Roads, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/11/2021

VIII. Resolutions – Second Reading

1.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing sanitary sewer easements on the property located at 1100 Armstrong Mill Rd. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

2.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Winmar Corporation,

for office space located at 125 Lisle Industrial Ave., for the Div. of Water Quality, at a cost not to exceed \$385,479.60 in FY2022, with additional annual rents as set forth in the Lease Agreement, subject to sufficient funds being appropriated in future fiscal years. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

3. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with Connhurst, LLC, to adjust quantities needed for construction of the Meadows/Northland/Arlington Public Improvements Project, Phase 6A1, increasing the Contract price by the sum of \$27,124.39, and raising the total Contract price from \$969,985.97 to \$997,110.36. [Div. of Engineering, Burton]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$80,000 Federal funds, for the continuation of the Street Sales Drug Enforcement Project, the acceptance of which obligates the Urban County Government for the expenditure of \$8,889 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget, and authorizing and directing the Mayor to execute an Agreement with the Fayette County Commonwealth's Attorney's Office to support the employment of a prosecutor for the Street Sales Drug Enforcement Project, at a cost not to exceed \$49,441 for FY 2021. [Div. of Police, Weathers]

A motion was made by Council Member Ellinger, seconded by Council Member

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

5. 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, Inc., for the Safe Place Designation of the Family Care Center, at a cost not to exceed \$150. [Div. of Family Services, Rodes]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$37,458.50 in Federal funds under the 2020 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S), and are for the purchase of training and equipment needed to investigate the origin and causes of fires. [Div. of Fire and Emergency Services, Wells]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Fayette County Farm

Bureau (\$250), Lexington Rescue Mission (\$450), and the Cardinal Valley Neighborhood Association (\$5,850), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

8. A Resolution accepting the bids of Bluegrass Contracting Corporation; Advanced Mulching Technologies, Inc. d/b/a EcoGro; FPF Concrete Service, Inc.; Ground Hog Excavating & Farm Service; G & G Paving & Construction, Inc., S and D Construction Management; Tennis Technology, Inc.; Tom Chesnut Excavation & Construction, LLC; and Woodall Construction Co., Inc., establishing Parks Construction Unit Price Contracts for the Div. of Parks and Recreation. (9 Bids) [Conrad]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

9. A Resolution accepting the bid of Boyd Cat, in the amount of \$54,900, for a Diesel Air Compressor, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

10. A Resolution accepting the bid of Bulk Plants, Inc., establishing a price contract for Bulk Fuel, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

11. A Resolution accepting the bid of Labor Works - Lexington, LLC, establishing a price contract for temporary Labor for Material Recovery Facility, for the Div. of Waste Management. (1 Bid) [Thurman]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

12. A Resolution accepting the bid of Labor Works - Lexington, LLC, establishing a price contract for Temporary Labor for Waste Management (Collections), for the Div. of Waste Management. (1 Bid) [Thurman]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

13. A Resolution ratifying the Probationary Classified Civil Service Appointments of: Sandra Jordan, Administrative Specialist Sr., Grade 516N, \$24.726 hourly in the Div. of Police, effective February 15, 2021, William Regensburger, Corrections Building Maintenance Sr., Grade 519N, \$30.410 hourly in the Div. of Community Corrections, effective February 15, 2021, Rhonda Bach, Probation Unit Supervisor, Grade 522E, \$2,215.52 biweekly in the Div. of Community Corrections, effective February 15, 2021; and ratifying the Permanent Classified Civil Service Appointment of: Chandra Evans, Telecommunicator, Grade 514N, \$19.009 hourly in the Div. of Enhanced 911, effective January 28, 2021; and ratifying the Probationary Sworn Appointments of: Wesley West, Corrections Captain, Grade 115E, \$2,761.00 biweekly in the Div. of Community Corrections, effective February 1, 2021, Chad Donahue, Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective February 1 2021; and ratifying the Permanent Sworn Appointments of: Raymond Miller, Brian Voll, and Brad Hawkins, all Police Sergeants, Grade 315N, \$32.408 hourly in the Div. of Police, effective January 13, 2021; and ratifying the Council Leave of Hamilton Cole, Resource Recovery Operator, Grade 513N, \$22.445 hourly in the Div. of Waste Management from December 7, 2020 through February 22, 2021. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

14. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with various youth baseball and softball leagues granting the leagues the right to use LFUCG baseball and softball fields and facilities for the 2021 spring and fall seasons. [Div. of Parks and Recreation, Conrad]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

15. A Resolution authorizing the Div. of Police to purchase Jet A Aviation Fuel from TAC Air, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with TAC Air, related to the procurement, at a discounted cost not to exceed \$4.71 per gallon. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

16. A Resolution authorizing the Div. of Police to purchase Aircraft Storage for the Police Helicopter from TAC Air, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with TAC Air, related to the procurement. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

17. A Resolution authorizing the Div. of Police to purchase Bell Helicopter Service for the Police Helicopter from Thoroughbred Aviation, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Thoroughbred Aviation, related to the procurement. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

18.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 31-2020) with Strand Associates, Inc., for Investigation and Design Services for the Town Branch Waste Water Treatment Plant RAS/WAS Pump Station Improvements Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$155,000. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Columbia Gas of Ky. for relocation of utilities for the Town Branch Trail Phase 6 Project, at a cost not to exceed \$201,354. [Div. of Engineering, Burton]

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

Aye: 14 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 1 - Richard Moloney

Absent: 0

20.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with United Way of the Bluegrass for approximately 797 square feet of space at the Black & Williams Center, located at 498 Georgetown St., in consideration of anticipated revenue in the amount of \$1,600. [Div. of Facilities and Fleet

Management, Baradaran]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

21.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a sanitary sewer easement on the property located at 3944 Tatton Park. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

22.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a storm sewer easement on the property located at 3985 Tatton Park. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

23.

A Resolution expressing the Urban County Government's interest in encouraging the net metering proposal by Ky. Utilities Co. in Case No.

2020-00349 to be duly considered by the Public Service Commission and ultimately decided in an equitable manner. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

IX. Resolutions – First Reading

24. A Resolution accepting the bid of AE Electrical Solutions, in the amount of \$168,588, for the Ventilation System for the Material Recovery facility, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with AE Electrical Solutions, related to the bid. (2 Bids, Low) [Conrad]

Received First Reading to the Mayor's Office due back on 3/11/2021

25. A Resolution accepting the bids of Graphic Solutions, LLC d/b/a Elite Graphics, establishing a price contract for Printing Services - Newsletters, for the Dept. of Environmental Quality and Public Works. (8 Bids, Low) [Albright]

Received First Reading to the Urban County Council due back on 3/11/2021

A motion was made by Council Member Susan Lamb, seconded by Council Member Josh McCurn, that this Resolution 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 Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

26. A Resolution accepting the bid of Ken Isaacs Interiors, Inc., establishing a price contract for Flooring Installation, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 3/11/2021

- 27. A Resolution accepting the bid of Taza Supplies, in the amount of \$25,950, for a Forklift, for the Div. of Facilities and Fleet Management. (4 Bids, non-Low) [Baradaran]

Received First Reading to the Urban County Council due back on 3/11/2021

- 28. A Resolution accepting the bid of Tribute Contracting & Consultants, LLC, in the amount of \$3,021,087, for the Wolf Run Trunk D & e, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Tribute Contracting & Consultants, LLC, related to the bid. (7 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 2/25/2021

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 29. A Resolution accepting the bids of Wooldridge Homes, Inc., and Stone Works Construction, establishing price contracts for Demolition of Residential Structures, for the Div. of Water Quality. (7 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 3/11/2021

- 30. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Brandon Clemmons, Public Service Worker Sr., Grade 509N, \$14.027 hourly in the Div. of Streets and Roads, effective February 24, 2021, Gary Grimes, Public Service Supervisor, Grade 514N, \$20.644 hourly in the Div. of Water Quality, effective January 20, 2021, Darren Lizer, Heavy Equipment Technician, Grade 518N, \$23.186 hourly in the Div. of Facilities and Fleet Management, effective February 28, 2021, Brittany Gentry, Clinical Service Manager, Grade 521E, \$2,015.20 biweekly in the Div. of Youth Services, effective February 3, 2021; and

ratifying the Classified Civil Service Voluntary Demotion of: Bethany Lawson, Telecommunicator Sr., Grade 517N, \$21.987 hourly in the Div. of Enhanced 911, effective February 1, 2021. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/11/2021

31.

A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: Kerri Dauteuil, Municipal Engineer Sr., Grade 525E, \$2,693.68 biweekly in the Div. of Engineering, effective April 5, 2021, Charles Reed III, Security Officer, Grade 507N, \$14.207 hourly in the Dept. of Public Safety, effective March 15, 2021, Miranda Maifeld, Telecommunicator Sr., Grade 517N, \$20.793 hourly in the Div. of Enhanced 911, effective March 15, 2021, Kathleen Pelly, Administrative Specialist, Grade 513N, \$18.143 hourly in the Div. of Police, effective March 15, 2021, Philip Hurt, Code Enforcement Officer, Grade 516N, \$20.559 hourly in the Div. of Code Enforcement, effective March 8, 2021, Christopher Lalumandier, Skilled Trades Worker, Grade 515N, \$22.000 hourly in the Div. of Facilities and Fleet Management, effective upon passage of Council, Kendrick Adams, Recreation Manager, Grade 518E, \$2,038.48 biweekly 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: Connor Gray and David Armstrong, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/11/2021

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

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

32.

A Resolution establishing Axon Enterprise, Inc., as a sole source provider for the purchase of Body Worn Cameras and associated fees and licenses for the Div. of Police, and authorizing the Mayor or her designee,

on behalf of the Urban County Government, to execute any necessary Agreements with Axon Enterprise, Inc., related to the procurement of these goods, at a cost not to exceed \$124,422. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 3/11/2021

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

33.

A Resolution allowing deductions taken in accordance with Public Law No. 116-260, Section 276, for the purposes of calculating a business' net profit as it pertains to the Urban County's Occupational License Fee for the Tax Year 2020 in order to provide for the same tax treatment of Paycheck Protection Program loans as the Federal Government. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 2/25/2021

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Josh McCurn, that this Resolution 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 Resolution be Approved.The motion PASSED by the following vote:

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

34.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with The Allen Co., Inc., for James Lane Culvert Repair, increasing the Contract price by the sum of \$19,571.60 from \$231,221.30 to \$250,792.90. [Div. of Streets and Roads, Allen]

Received First Reading to the Urban County Council due back on 3/11/2021

35. A Resolution authorizing the adoption and establishment of the National Incident Management System (NIMS) during emergencies or disasters in Lexington-Fayette County, Ky. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 3/11/2021

36. A Resolution authorizing the adoption of the Emergency Operations Plan for Lexington-Fayette County, Ky. by Executive Order. [Div. of Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 3/11/2021

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Federal Bureau of Investigation, FBI Louisville Child Exploitation and Human Trafficking Task Force, for participation in the Task Force. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 3/11/2021

38. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with AE Electrical Solutions, for replacement of the electric service and circuit breaker panels at the Material Recycling Facility, increasing the contract price by the sum of \$23,071.50 from \$107,564.00 to \$130,635.50. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 3/11/2021

39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Meadowthorpe Neighborhood Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$228.40, from \$8,701.00 to \$8,472.60. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/11/2021

40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Waterford II Homeowner's Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$292, from \$16,132 to \$15,840. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/11/2021

41.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with the University of Ky. Research Foundation (UKRF), for a stormwater quality project, decreasing the Grant award by the sum of \$97.15, from \$35,000.00 to \$34,902.85. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/11/2021

42.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Gardenside Neighborhood Association, Inc., for a stormwater quality project, decreasing the Grant award by the sum of \$1,233.03, from \$4,975.00 to \$3,741.97. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/11/2021

43.

A Resolution establishing Stryker as a sole source provider of Lucas Devices for the Div. of Fire and Emergency Services, and authorizing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary agreements with Stryker related to the procurement of these goods, at a cost not to exceed \$133,320. [Div. of Fire and Emergency Services, Dugger]

Received First Reading to the Urban County Council due back on 3/11/2021

44.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Jessamine County Fiscal Court, which Grant funds are in the amount of \$10,000, for the support of personnel and operating costs in the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements with the Jessamine County Fiscal Court related to this Grant, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 3/11/2021

45.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services for the Family Care Center's students and their children for the 2020-2021 school year, at a cost not to exceed \$71,774.64. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 3/11/2021

46.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for the operation of preschool classrooms for the 2020-2021 academic school year, at the Family Care Center, at no cost to the Urban County Government. [Dept. of Social Services, Ford]

Received First Reading to the Urban County Council due back on 3/11/2021

47.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Windstream Enterprise to reflect pricing updates, at no cost to the government. [Dept. of Information Technology, Valicenti]

Received First Reading to the Urban County Council due back on 3/11/2021

48.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Urban League of Lexington in order to allocate \$100,000 of federal Grant funds under Div. N of the Consolidated Appropriations Act, 2021, to the Urban League for operation of the Housing Stabilization Program. [Div. of Grants, and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 3/11/2021

49.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 27-2020) with 360Water, Inc., for Video Training Services for the Div. of Water Quality, at a cost not to exceed \$250,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/11/2021

50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Master Agreement (price contract) with NASPO ValuePoint for the purchase/refresh of a Palo Alto Security Appliance/Router, and further authorizing the Dir. of Central Purchasing to execute any other necessary documents related to the price contract. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 3/11/2021

51.

A Resolution authorizing the Div. of Police to purchase body worn camera licensing fees and accessories from AXON Enterprises, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with AXON

Enterprises, related to the procurement. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/25/2021

A motion was made by Council Member James Brown, seconded by Council Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

52.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Radio Eye, Inc. (\$200), Henry Clay Lacrosse Boosters, Inc. (\$500), and Blue Grass Community Foundation, Inc. (\$525), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

A motion was made that this Resolution be Received First Reading and sent to the Urban County Council to return on 2/25/2021. The motion PASSED by unanimous vote.

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

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Elliot Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

X. Communications From the Mayor

- (1) Recommending the appointment of Timothy Anderson, Full-time ER Physician St. Joe East, and Eric Reid, Full-time ER Physician UK, filling the unexpired term of Julia Martin, to the Emergency Medical Advisory Board, with terms expiring July 1, 2024 and July 1, 2021, respectively; and,
- (2) Recommending the appointment of Chris Clark, Homeless/Formerly Homeless Representative, to the Homelessness Prevention and

Intervention Board, with term expiring October 1, 2024.

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

XI. Fire/Police Discipline - NO

XII. Announcements

Adjournment

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