

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, February 17, 2022

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

- Present** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Absent** 1 - Preston Worley

II. Invocation

III. Presentations

Received and Filed

IV. Ordinances – Second Reading

1. An Ordinance amending the authorized strength abolishing one (1) vacant classified position of Electronic/Computer Controls Manager, Grade 523E, and creating one (1) classified position of Skilled Trades Manager, Grade 521E, in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Sheehan, seconded by Council Member Kay, that this Ordinance be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Preston Worley
2. An Ordinance amending the authorized strength abolishing one (1) vacant classified position of Engineering Technician, Grade 514N, and creating one (1) classified position of Equipment Operator Sr., Grade 512N, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- A motion was made by Council Member Sheehan, seconded by Council Member Kay, that this Ordinance be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Preston Worley

3. 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 2022 Schedule No. 28. [Div. of Budgeting, Lueker]

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

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

Nay: 0

Absent: 1 - Preston Worley

4. An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) position of Operations Manager, Grade 520E and creating one (1) position of Operations Manager, Grade 520N, in the Div. of Environmental Services; transferring the incumbent from exempt to non-exempt position and converting the biweekly salary to hourly rate of pay, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Preston Worley

5. An Ordinance amending the authorized strength creating two (2) unclassified positions of Project Manager, Grade 517N, and one (1) unclassified position of Administrative Specialist Principal, Grade 518N, in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Preston Worley

6. An Ordinance amending the authorized strength abolishing one (1) vacant unclassified position of Staff Assistant Sr., Grade 510N, and creating one (1) unclassified position of Staff Assistant Sr. P/T, Grade 510N, in the Div. of Family Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Preston Worley

V. Ordinances – First Reading

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 2022 Schedule No. 29. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/3/2022

8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$500 for the Div. of Traffic Engineering for the installation of speed tables on Douglas Ave., Schedule No. 30. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 3/3/2022

9. An Ordinance of the Lexington-Fayette Urban County Government authorizing an amended and restated Management Contract between the Lexington-Fayette Urban County Government and the Lexington Center Corporation, an agency and instrumentality of Lexington-Fayette Urban County Government; and authorizing other actions in connection therewith. [Dept. of Finance, Hensley]

Received First Reading to the Urban County Council due back on 3/3/2022

10. An Ordinance amending the authorized strength abolishing one (1) vacant unclassified position of Administrative Specialist, Grade 513N, and creating one (1) unclassified position of Administrative Specialist Sr., Grade 516N, in the Div. of Aging and Disability Services, effective

upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 3/3/2022

- 11. An Ordinance amending the authorized strength abolishing five (5) sworn positions of Fire Captain, Grade 316N, and creating four (4) sworn positions of Fire Lieutenant, Grade 315N, and three (3) sworn positions of Firefighter, Grade 311N, in the Div. of Fire and Emergency Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 2/17/2022

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

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

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

Nay: 0

Absent: 1 - Preston Worley

VI. Resolutions – Second Reading

- 1. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Group Sales Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$6,000. [Div. of Aging and Disability Services, Stambaugh]

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

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

Nay: 0

Absent: 1 - Preston Worley

- 2. 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

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

Nay: 0

Absent: 1 - Preston Worley

3. A Resolution to establish TAC Air as a sole source vendor for Aircraft Storage of the Police helicopter and office rental, 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

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

Nay: 0

Absent: 1 - Preston Worley

4. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Statement of Work with Cooperative Personnel Services d/b/a CPS HR Consulting, for written examination development, exam administration, and assessment services, for the Fire Lieutenant, Fire Captain, and Fire Major promotional processes in the Div. of Fire and Emergency Services, at a cost not to exceed \$47,500. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Preston Worley

5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Hartland Pump Station No. 3 Replacement project, a Remedial Measures Project required by the Consent Decree, at a cost not to

exceed \$630. [Div. of Water Quality, Martin]

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

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

Nay: 0

Absent: 1 - Preston Worley

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Bluegrass Area Development District, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$175,160 in Federal funds for the operation of the Senior Citizens Center in FY 2023, the acceptance of which will obligate the Urban County Government to the expenditure of \$247,814 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

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

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

Nay: 0

Absent: 1 - Preston Worley

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Albert B. Chandler Medical Center, for use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner Program for FY 2022, at a cost not to exceed \$3,000. [Div. of Police, Weathers]

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

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

Nay: 0

Absent: 1 - Preston Worley

8. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Marinda Beasley, Kristin Beers, Angela Begley, Alexis Breeding, and Megan Magsam, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program, at a cost not to exceed \$73,054. [Div. of Police, Weathers]
- A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Preston Worley
9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security in the amount of \$59,500 in Federal funds, for the purchase of self-contained breathing apparatus for the Div. of Fire and Emergency Services' Special Operations Teams, 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 Fire and Emergency Services, Wells]
- A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Preston Worley
10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit Grant Applications to the Ky. Transportation Cabinet, to provide any additional information requested in connection with these Grant Applications, and to accept these Grants if awarded, which Grant funds are in the amount of \$245,000 in Federal funds for continuation of the Lexington-Fayette Urban County Government's Traffic Safety Programs for FY 2023, 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 Police, Weathers]
- A motion was made by Council Member Ellinger, seconded by Council Member**

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

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

Nay: 0

Absent: 1 - Preston Worley

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lexington Rescue Mission (\$950), Ky. Lions Eye Foundation (\$900), Mobile Mission Experience, Inc. (\$450), Lex Project Prom (\$450), and Pensacola Park Neighborhood Association (\$1,200) 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

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

Nay: 0

Absent: 1 - Preston Worley

12. A Resolution accepting the bid of Lokits Contracting, LLC, in the amount of \$1,110,000, for the Hartland 3 Pump Station Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lokits Contracting, LLC, related to the bid. (6 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 1 - Preston Worley

13. A Resolution accepting the bid of Gooch Construction, Inc., in the amount of \$1,138,000, for the Lakeshore Drive Pump Station Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Gooch Construction, Inc., related to the bid. (3 Bids, Low) [Martin]

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

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

Nay: 0

Absent: 1 - Preston Worley

14.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Heidi Lawson, Public Service Supervisor, Grade 514N, \$20.722 hourly in the Div. of Parks and Recreation, effective January 19, 2022, Heath Jackson, Public Service Worker Sr., Grade 509N, \$16.381 hourly in the Div. of Parks and Recreation, effective January 26, 2022, Steven Rollins, Trades Worker, Grade 509N, \$15.774 hourly in the Div. of Parks and Recreation, effective December 14, 2021, Eric Smith II, Public Service Worker Sr., Grade 509N, \$15.144 hourly in the Div. of Parks and Recreation, effective January 26, 2022; and ratifying the Classified Civil Service Council Leave of: Stephanie Ballard, Administrative Specialist Sr., Grade 516N, \$22.622 hourly in the Div. of Revenue from January 19, 2022 through February 28, 2022. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Preston Worley

15.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Test Security Agreement between ErgoMetrics, Inc. for testing applicants applying for Community Corrections Captain Promotional Processes, at a cost not to exceed \$1,500. [Div. of Human Resources, Maxwell]

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

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

Nay: 0

Absent: 1 - Preston Worley

16. A Resolution accepting the response of ADT Commercial to RFP 31-2021, in the amount of \$71,108.74, for a Studio Camera System, for the Div. of Government Communications. [Div. of Purchasing, Slatin]
- A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Preston Worley
17. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Third Renewal of the Agreement with Advanced Mulching Technologies, Inc. d/b/a EcoGro, for post-construction monitoring, reporting, and maintenance relating to the Coldstream Park Stream Corridor Restoration and Preservation Project, a Supplemental Environmental Project required by the Consent Decree, at a cost estimated not to exceed \$41,710. [Div. of Water Quality, Martin]
- A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Preston Worley
18. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Central Bank of \$10,000, for the "Be The Change" College Scholarship administered through One Lexington. [Mayor's Office, Carama]
- A motion was made by Council Member Ellinger, seconded by Council Member McCurn, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Preston Worley
19. A Resolution establishing Advanced Eco Systems as a sole source

provider for Zumro decontamination equipment for the Div. of Emergency Management, and authorizing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary Agreements with Advanced Eco Systems related to the procurement of these goods, at a cost not to exceed \$200,827.43. [Div. of Emergency Management, Dugger]

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

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

Nay: 0

Absent: 1 - Preston Worley

20.

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 \$25,000 in Federal funds under the 2021 Assistance to Firefighters Grant Program - Fire Prevention and Safety (FP&S), for the purchase of hard wired and 10 year sealed smoke alarms. [Div. of Fire and Emergency Services, Wells]

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

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

Nay: 0

Absent: 1 - Preston Worley

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of an additional \$163,705.57 in Federal funds from the Small Business Administration under the Shuttered Venues Operator Grant Program for the Kentucky Theater, and ratifying, on behalf of the Urban County Government, the Mayor's prior acceptance of a Grant Award of an additional \$47,409.31 in Federal funds from the Small Business Administration under the Shuttered Venues Operator Grant Program for the Pam Miller Downtown Arts Center, Moondance and Ballet Under the Stars, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Parks and Recreation, Conrad]

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

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

Nay: 0

Absent: 1 - Preston Worley

- 22.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with LexArts, Inc. (\$1,000), Idle Hour Neighbors Alliance (\$725), Sisters Road to Freedom (\$550), and Fayette County Farm Bureau, Inc. (\$450), 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

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

Nay: 0

Absent: 1 - Preston Worley

VII. Resolutions – First Reading

- 23.** A Resolution accepting the bid of Holzberg Communications, Inc., establishing a price contract for Portable Radio Earpieces, for the Div. of Police. (5 Bids, Low) [Weathers]

Received First Reading to the Urban County Council due back on 3/3/2022

- 24.** A Resolution accepting the bid of Martin's Sanitation Service, Inc., establishing a price contract for Rental and Service of Portable Restroom Units, for the Div. of Parks and Recreation. (2 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 3/3/2022

- 25.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Participating Addendum/Master Agreement (Price Contract) with Tait North America, Inc., under the NASPO ValuePoint Cooperative Agreement, for radios and accessories, and further authorizing the Director of Central Purchasing to execute any other necessary documents related to the price contract. [Div. of Purchasing, Slatin]

Received First Reading to the Urban County Council due back on 3/3/2022

- 26.** A Resolution accepting the bid of Overhead Door Co. of Lexington, Inc., in the amount of \$190,000, for replacement of Sally Port Doors at Community Corrections, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to enter into an Agreement with Overhead Door Co. of Lexington, Inc., related to the bid. (3 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 2/17/2022

A motion was made by Council Member Susan Lamb, seconded by Council Member Liz Sheehan, 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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

- 27.** A Resolution accepting the bids of CED, Inc.; Eckert, LLC; NetZero USA Holdings, Inc.; and REXEL USA, Inc., establishing price contracts for Electrical and Lighting Materials, for the Dept. of Environmental Quality and Public Works. (4 Bids) [Albright]

Received First Reading to the Urban County Council due back on 3/3/2022

- 28.** A Resolution accepting the bid of Swim Pro, in the amount of \$51,400, for Diving Board Replacements, for the Div. of Parks and Recreation. (1 Bid) [Conrad]

Received First Reading to the Urban County Council due back on 2/17/2022

A motion was made by Council Member Susan Lamb, seconded by Council Member Liz Sheehan, 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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

- 29.** A Resolution accepting the bid of Siteone Landscape Supply, in the amount of \$140,788.40, for Irrigation Pipe, for the Div. of Parks and Recreation. (1 Bid) [Conrad]
- Received First Reading to the Urban County Council due back on 2/17/2022**
- A motion was made by Council Member Richard Moloney, 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 Ellinger, seconded by Council Member Plomin, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Preston Worley
- 30.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Gretchen Olivera, Customer Account Specialist, Grade 512N, \$17.869 hourly in the Div. of LexCall, effective January 20, 2022, Brittany Hall, Customer Service Specialist, Grade 510N, \$16.996 hourly in the Div. of LexCall, effective February 2, 2022, Tyson Pelkofer, Municipal Engineer Sr., Grade 528E, \$3,169.28 biweekly in the Div. of Engineering, effective February 23, 2022, James Shepherd, Equipment Operator, Grade 510N, \$16.545 hourly in the Div. of Parks and Recreation, effective February 16, 2022. [Div. of Human Resources, Maxwell]
- Received First Reading to the Urban County Council due back on 3/3/2022**
- 31.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Community Montessori School, Inc., for Stormwater Quality Projects, at a cost not to exceed \$300,000. [Div. of Water Quality, Martin]
- Received First Reading to the Urban County Council due back on 3/3/2022**
- 32.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Lakeshore Village, Inc., for Stormwater Quality Projects, at a cost not to exceed \$212,932. [Div. of Water Quality, Martin]
- Received First Reading to the Urban County Council due back on 3/3/2022**
- 33.** 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 Unitarian Universalist Church of Lexington, Inc., for Stormwater Quality Projects, at a cost not to exceed \$299,477.60. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/3/2022

34.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), for services relating to water quality monitoring in the North Elkhorn Watershed, at no cost to the Urban County Government. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 3/3/2022

35.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fayette Mall, SPE, LLC, to install a kiosk at Fayette Mall for Officer Recruitment, for the Div. of Community Corrections, at a cost not to exceed \$4,375. [Div. of Community Corrections, Farmer]

Received First Reading to the Urban County Council due back on 2/17/2022

A motion was made by Council Member Whitney Baxter, seconded by Council Member Liz Sheehan, 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 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

36.

A Resolution amending Resolution 023-2022 to authorize the Mayor to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, in order to amend the funding Agreement for the Wilson Downing Sidewalks Project. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 3/3/2022

37.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Wellesley Heights Neighborhood Association (\$500), and LFUCG Traffic Engineering (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/3/2022

38. A Resolution authorizing the Div. of Planning, on behalf of the Urban County Government, to administer an Expanded Hearing Notification Pilot Program for one year, providing expanded notification for zoning map amendments and applications for conditional uses and variances to include owner and non-owner occupied addresses based on PVA and GIS data, in order to promote more transparency in the planning process and to track the efficacy of expanded notification. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/3/2022

39. A Resolution amending Resolution 13-2007 to include 509 and 515 South Upper St. as part of a Residential Parking Permit Program for the South Hill New Residential Parking Permit Program, seven a.m. to five p.m., Monday through Friday. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/3/2022

40. A Resolution amending Resolution 398-97 to include 401 and 403 Spring St. as part of a Residential Parking Permit Program for 421 through 429 Spring St., 24 hours per day seven (7) days per week. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 3/3/2022

VIII. Communications From the Mayor

- (1) Recommending the appointments of Christian Adair, Juan Castro, Emily Duncan, Marshall Fields, Timothy Johnson, Bob McLaughlin, Sam Meaux, Chair, Abdul Muhammad, Jessica Sass, Miranda Scully, Charlotte Turley, Vice Chair, Kennedy Wells, Yajaira West, Whit Whitaker and Serenity Wright, to the Racial Justice and Equality Commission, with terms expiring February 1, 2024, February 1, 2024, February 1, 2026, February 1, 2024, February 1, 2026, February 1, 2024, February 1, 2026, February 1, 2026, February 1, 2026, February 1, 2024, February 1, 2026, February 1, 2024, February 1, 2026, February 1, 2024 and February 1, 2026, respectively.

A motion was made that this Communication be Approved. The motion PASSED by unanimous vote.

IX. Communications From the Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of James Swinford, Network Systems Administrator, Grade 520E, \$1,996.72 biweekly in the Div. of Computer Services, effective March 7, 2022;

- (2) Probationary Classified Civil Service Appointment of Demont Clark, Public Service Supervisor, Grade 514N, \$19.081 hourly in the Div. of Water Quality, effective February 14, 2022;
- (3) Probationary Classified Civil Service Appointment of Andre Ingram, Public Service Supervisor, Grade 514N, \$20.776 hourly in the Div. of Water Quality, effective February 14, 2022;
- (4) Probationary Classified Civil Service Appointment of Diana Fout, Administrative Specialist, Grade 513N, \$21.876 hourly in the Div. of Parks and Recreation, effective February 14, 2022;
- (5) Probationary Sworn Appointment of Matthew Laney, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective February 14, 2022;
- (6) Unclassified Civil Service Appointment Patrick Philpot, Treatment Plant Operator - Apprentice I, Grade 510N, \$16.462 hourly in the Div. of Water Quality, effective January 3, 2022;
- (7) Termination of Sachatawana Toller, Equipment Operator Sr., in the Div. of Streets and Roads, effective January 19, 2022;
- (8) Termination of Robert Lewis, Public Service Worker Sr., in the Div. of Streets and Roads, effective January 10, 2022;
- (9) Resignation of Lucas Valdez, Police Officer, in the Div. of Police, effective January 2, 2022;
- (10) Resignation of Richelle Walkers, Corrections Officer, in the Div. of Community Corrections, effective January 8, 2022;
- (11) Resignation of Steven Kelly, Corrections Officer, in the Div. of Community Corrections, effective January 29, 2022;
- (12) Resignation of Bethany Wagoner, Corrections Sergeant, in the Div. of Community Corrections, effective December 31, 2021;
- (13) Resignation of Amanda Leavitt, Corrections Officer, in the Div. of Community Corrections, effective January 19, 2022;
- (14) Resignation of Jeremiah Morrison, Police Officer, in the Div. of Police, effective January 20, 2022;
- (15) Resignation of Bethany Weisenberger, Administrative Specialist Prpl., in the Div. of Revenue, effective January 15, 2022;
- (16) Resignation of Jasmine Brown, Human Resources Analyst, in the Div. of Waste Management, effective January 7, 2022;
- (17) Resignation of Cory Crowe, Corrections Officer, in the Div. of Community Corrections, effective January 13, 2022;
- (18) Resignation of Haley White, Firefighter, in the Div. of Fire and Emergency Services, effective January 1, 2022;
- (19) Resignation of Jason Chapman, Corrections Officer, in the Div. of Community Corrections, effective January 28, 2022;
- (20) Resignation of Jeremy McClain, Corrections Officer, in the Div. of Community Corrections, effective January 27, 2022;
- (21) Resignation of Lori Flaherty, Financial Coordinator, in the Div. of Grants and Special Programs, effective December 31, 2021;

- (22) Resignation of Oscar Guevara, Corrections Officer, in the Div. of Community Corrections, effective January 23, 2022;
- (23) Resignation of Guner Albertson, Corrections Officer, in the Div. of Community Corrections, effective January 19, 2022;
- (24) Resignation of Trey Binder, Corrections Officer, in the Div. of Community Corrections, effective January 21, 2022;
- (25) Resignation of Shawn Proutey, Vehicle and Equipment Technician, in the Div. of Facilities and Fleet Management, effective January 12, 2022;
and,
- (26) Resignation of Gary Rowland, Trades Worker Sr. in the Div. of Streets and Roads, effective January 6, 2022.

Received and Filed

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comments

Adjournment

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