

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky April 8, 2021

*Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via live video teleconference pursuant to 2020 Senate Bill 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.*

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on April 8, 2021 at 6:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Baxter, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, Plomin, Reynolds, and Sheehan. Absent was Council Member Worley.

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

Ordinances No. 23-2021 through 27-2021, inclusive, and Resolutions No. 164-2021 through 174-2021, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Mark Davis of First Presbyterian Church.

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Polly Long, Durwood Lane, Dublin, OH, spoke about a recent incident involving a police cruiser and her brother, Liam Long.

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Elizabeth Long, W. 1<sup>st</sup> Ave., Columbus, OH, also spoke about the incident with her brother, Liam Long.

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Kendra Long, Shaker Dr., also spoke about the incident involving her son, Liam Long, and his current state of recovery.

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April Taylor spoke about police accountability, the Collective Bargaining Agreement and the incident involving Liam Long.

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Lillie Miller-Johnson, Russell Cave Rd., submitted a written comment about the recent death of Tamaris Mack, and the release of police department information.

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John Wilshire, Grayson Lake Dr., submitted a written comment expressing concerns over the release of certain deed restrictions on the Mist Lake Shopping Center property.

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Upon motion by Ms. Plomin, seconded by Mr. Ellinger, and approved by unanimous vote, the Minutes of the March 18, 2021 Council Meeting were approved.

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Mayor Gorton introduced Dir. Robert Stack, Div. of Enhanced 911, and congratulated him on being named 911 Director of the Year by the Kentucky Emergency Number Association and the Kentucky Chapter of the Association of Public Safety Communications Officials. She spoke of his dedication, leadership and innovation and read a Proclamation declaring April 8, 2021 as Robert Stack Day in Lexington.

Dir. Stack recognized his managers and staff for their help in elevating the Division and thanked the Mayor and the Council for their support. He spoke of his hopes for future successors and shared his plans to retire in June 2021. Mayor Gorton acknowledged his exemplary record and thanked him for his many years of service.

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The following ordinances received second reading. Upon motion by Ms. Lamb, and seconded by Mr. McCurn, the ordinances were approved by the following vote:

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----14  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Moloney, Plomin, Reynolds,  
Sheehan

Nay: -----0

An Ordinance of the Lexington Fayette Urban County Government establishing a schedule of fees to be charged by the Lexington Fayette Urban County Government in connection with the issuance of Revenue Bonds pursuant to KRS 103.200 to 103.285.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$5,000 to

provide funds for Council Projects in the Div. of Community and Resident Services for the reading room at the Black and Williams Neighborhood Center and appropriating and re-appropriating funds, Schedule No. 40.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,373 to provide funds for Council Projects in the Dept. of Environmental Quality and Public Works for the installation of Distillery District/Manchester Street signage and appropriating and re-appropriating funds, Schedule No. 41.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,600 to provide funds for Council Projects in the Div. of Parks and Recreation for the installation of a water source in Kirklevington Park and startup of the Fairlington Community Garden Project and appropriating and re-appropriating funds, Schedule No. 42.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$195 from Neighborhood Development Funds for purchase and replacement of a damaged right-of-way tree at the Belleau Wood neighborhood entrance, Schedule No. 39.

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. 37.

An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Sewer Line Maintenance Assistant Superintendent, Grade 520E, one (1) vacant classified position of Maintenance Mechanic, Grade 515N and creating one (1) classified position of Public Service Supervisor Sr., Grade 517N, and one (1) classified position of Engineering Technician Sr., Grade 516N, in the Div. of Water Quality, effective upon passage of Council.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until April 22, 2021:

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. 43.

An Ordinance amending Section 2-496 of the Code of Ordinances to increase the membership of the Mayor's International Affairs Advisory Commission to twenty eight (28) members by increasing the number of members from Africa; Asia; Europe; the Americas; and the Middle East, from ten (10) to fifteen (15) collectively.

An Ordinance amending Section 21-37.1 of the Lexington Fayette Urban County Government Code of Ordinances to increase the maximum accrual for compensatory time to 120 hours.

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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, which Grant funds are in the amount of \$201,500 in Federal funds under the FY 2020 State Homeland Security Grant Program, for the purchase of a camera, searchlight, navigation hardware and software and associated support equipment and installation for the Div. of Police, 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 was on the docket to receive second reading.

Upon motion by Mr. J. Brown, seconded by Ms. Lamb, and approved by majority vote (Mr. Moloney was absent and Ms. Bledsoe did not vote), the Resolution was amended to change the items to be purchased using the grant funds. This was a material change and required a new first reading.

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, which Grant funds are in the amount of \$201,500 in Federal funds under the FY 2020 State Homeland Security Grant Program, for the purchase and installation of an augmented reality mapping system, monitor keyboard, and related items for the Div. of Police, 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 was placed on the docket and received first reading.

Mr. F. Brown inquired if the item was time sensitive and if the rules could be suspended in order to give the resolution a second reading. Mayor Gorton responded. Mr. F. Brown asked Mr. J. Brown if there was a reason he did not request a suspension on the amended resolution. Mr. J. Brown responded. Mayor Gorton responded.

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

Upon motion by Ms. Plomin, and seconded by Vice Mayor Kay, the resolution was approved by the following vote:

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----14  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Moloney, Plomin, Reynolds,  
Sheehan

Nay: -----0

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

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----14  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Moloney, Plomin, Reynolds,  
Sheehan

Nay: -----0

A Resolution ratifying the Probationary Classified Civil Service Appointment of: Everett Hampton, Skilled Trades Worker, Grade 515N, \$21.104 hourly in the Div. of Facilities and Fleet Management, effective March 29, 2021; and ratifying the Permanent Classified Civil Service Appointments of: George Robinson III, Heavy Equipment Technician, Grade 518N, \$23.936 hourly in the Div. of Facilities and Fleet Management, effective March 21, 2021, Sachatawana Toller, Equipment Operator Sr., Grade 512N, \$16.291 hourly in the Div. of Streets and Roads, effective March 21, 2021, Dennis Forbes, Equipment Operator Sr., Grade 512N, \$17.766 hourly in the Div. of Streets and Roads, effective March 8, 2021; and ratifying the Permanent Sworn Appointment of: Ron Moore, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective February 28, 2021; and ratifying the Classified Civil Service Voluntary Demotion of: Danny Stevens, Public Service Worker, Grade 507N, \$18.079 hourly in the Div. of Parks and Recreation, effective March 8, 2021.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Griffin Gate Community Association, Inc., for stormwater quality projects, at a cost not to exceed \$10,293.20.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Environmental Covenant with the Commonwealth of Ky., Transportation Cabinet, related to the Newtown Pike Extension Project, at no cost to the Urban County Government.

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Upon motion by Mr. J. Brown, seconded by Ms. Lamb, and approved by unanimous vote, a Resolution expressing the support of the Urban County Council for the repair and rehabilitation of the vacant Palmer Pharmacy Building on the corner of Fifth and Chestnut Streets to create the WayPoint Center, a facility designed to offer education-based initiatives and programs to combat the high rate of poverty in Lexington's East End; and authorizing and directing the Mayor or her designee to submit a FY 2022 Appropriations Community Project Funding Interest Form and any supporting documentation related to this project to the Office of United States Representative Andy Barr received first reading.

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

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

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----14  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Moloney, Plomin, Reynolds,  
Sheehan

Nay: -----0

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Upon motion by Mr. J. Brown, seconded by Ms. Lamb, and approved by majority vote (Ms. Reynolds recused), a Resolution expressing the support of the Urban County Council for the Community Action Council's proposal to acquire land and construct a facility for early childhood education and family support services for three-year-old children in the William Wells Brown school district; and authorizing and directing the

Mayor or her designee to submit a FY 2022 Appropriations Community Project Funding Interest Form and any supporting documentation related to this project to the Office of United States Representative Andy Barr received first reading.

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

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

Aye:	Baxter, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, Plomin, Sheehan	-----13
Nay:		-----0
Recuse:	Reynolds	-----1

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Upon motion by Ms. Lamb, seconded by Mr. J. Brown, and approved by unanimous vote, a Resolution expressing the support of the Urban County Council for the proposed Barrier Free Re-Entry and Recovery Initiative (BFREE) which would provide support services for those with substance use and opioid use disorder; and authorizing and directing the Mayor, or her designee, to submit a FY 2022 Appropriations Community Project Funding Interest Form and any supporting documentation related to the project to the Office of United States Representative Andy Barr received first reading.

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

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

Aye:	Baxter, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, Plomin, Reynolds, Sheehan	-----14
Nay:		-----0

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Mr. F. Brown requested clarification on the urgency of the resolutions in relation to the deadline of the FY 2022 Appropriation Community Project. Program Coordinator Amy Baker, Dept. of Social Services, responded. Special Projects Coordinator Andrea James, Mayor's Office, responded.

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A Resolution accepting the bid of Servpro of Lexington, establishing a price contract for Cleaning Services for Flooding, for the Div. of Water Quality received first reading.

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

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

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----14  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Moloney, Plomin, Reynolds,  
Sheehan

Nay: -----0

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A Resolution accepting the bid of James River Solutions, establishing a price contract for Commercial Fuel, for the Div. of Facilities and Fleet Management received first reading.

Upon motion by Mr. F. Brown, seconded by Ms. Plomin, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----14  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Moloney, Plomin, Reynolds,  
Sheehan

Nay: -----0

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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: Willie McGhee, Resource Recovery Operator, Grade 513N, \$17.404 hourly in the Div. of Waste Management, effective May 10, 2021, Jeremy Powell, Resource Recovery Operator, Grade 513N, \$17.248 hourly in the Div. of Waste Management, effective April 26, 2021, Michael Hauserman, Code Enforcement Officer, Grade 516N, \$22.040 hourly in the Div. of Code Enforcement, effective May 3, 2021, Mahala Smith, Telecommunicator, Grade



514N, \$19.215 hourly in the Div. of Enhanced 911, effective April 26, 2021, Corey Barnes, Heavy Equipment Technician, Grade 518N, \$22.241 hourly in the Div. of Facilities and Fleet Management, effective May 10, 2021, Nicholas Clouse, Vehicle & Equipment Technician, Grade 514N, \$18.499 hourly in the Div. of Facilities and Fleet Management, effective May 10, 2021, Eric Gentry, Public Service Worker, Grade 507N, \$13.317 hourly in the Div. of Facilities and Fleet Management, effective April 26, 2021, Anthony Daugherty, Custodial Worker, Grade 505N, \$11.943 hourly in the Div. of Facilities and Fleet Management, effective May 10, 2021, Phoebe Kingsley, Public Service Worker, Grade 507N, \$13.800 hourly in the Div. of Parks and Recreation, effective April 26, 2021, Jacob Farmer, Public Service Worker, Grade 507N, \$13.041 hourly in the Div. of Parks and Recreation, effective May 10, 2021, Christopher Evilia, Planning Manager, Grade 526E, \$3,269.28 biweekly in the Div. of Planning, effective June 14, 2021; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Sworn Appointments: Lennie Motley, Jessica Bishop, and Christopher Turpin, all Community Corrections Sergeants, Grade 112N, \$23.937 hourly in the Div. of Community Corrections, effective March 29, 2021, James Hawkins, Eduard Filyk, Jason Campbell, Dylan Douthitt, Jordan Gross, Margaret Boland, Jared Williams, Brian Wilbur, Guy Franklin, Darral North, Tamera Taylor, Darrell Warren, Joshua Simpson, Jacob Sims, Bryce Feck, Bradley Newnam, Matthew Campbell, Timothy Middleton, Brian Bayer, Kaleb Rice, Lavelle Cloyd, Mason Jones, Dalton Crowe, Joshua McKnight, Tanner Graham, William Zhurko, Shane Riley, Jared Gross, Jackson Damron, Alexander Carpenter, Jacob Hicks, Justin Demarcus, and Jamal Rayan, all Firefighter recruit, Grade 311N, \$20.462 hourly in the Div. of Fire and Emergency Services, effective upon passage of Council received first reading.

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

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

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----14  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Moloney, Plomin, Reynolds,  
Sheehan

Nay: -----0

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A Resolution amending Resolution 135-2021 to revise account numbers for payment of \$199,949 to Gresham Smith and Partners, for services under Contract Modification No. 5 for the Town Branch Commons Corridor received first reading.

Upon motion by Ms. Baxter, seconded by Mr. J. Brown, and approved by majority vote (Mr. Moloney voted no), the rules were suspended and the resolution received second reading.

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

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----13  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Plomin, Reynolds, Sheehan

Nay: Moloney -----1

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A Resolution authorizing and directing the Div. of Parks and Recreation to change the name of Southend Park to Davis Park in recognition of Mr. Willard Davis received first reading.

Upon motion by Ms. LeGris, seconded by Ms. Baxter, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----14  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Moloney, Plomin, Reynolds,  
Sheehan

Nay: -----0

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A Resolution authorizing payment in the amount of \$64,500 to the Commonwealth of Ky., Ky. State Treasurer, and \$64,500 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute any necessary documents related to the payment received first reading.

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

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

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----14  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Moloney, Plomin, Reynolds,  
Sheehan

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Energize Ky., LLC for continuing services as Administrator of the Energy Project Assessment District Program for an additional three (3) years, at no cost to the Urban County Government received first reading.

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

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

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----14  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Moloney, Plomin, Reynolds,  
Sheehan

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$884,579.93 in Federal funds under

the State Homeland Security Grant Program for FY 2022, for the Div. of Police, in order to upgrade a remote firing device and explosive response robot and purchase a thermal or color camera and searchlight equipment, and also purchase any associated equipment, installation, and maintenance received first reading.

Upon motion by Ms. Bledsoe, seconded by Ms. LeGris, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

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

Aye: Baxter, Bledsoe, F. Brown, J. Brown, -----14  
Ellinger, Kay, Kloiber, Lamb, LeGris,  
McCurn, Moloney, Plomin, Reynolds,  
Sheehan

Nay: -----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until April 22, 2021:

A Resolution accepting the bids of Bob Barker Co., Inc.; ICS Jail Supplies, Inc.; MTJ American; Charm Tex, Inc., and Victory Supply, Inc., establishing price contracts for mattresses, for the Div. of Community Corrections.

A Resolution accepting the bids of Green Solutions Landcare, LLC; Casey's Custom Mowing; Mow Edge Blow Lawn Service; Brownsfields Development, LLC; D & M Mowing, Inc. & Tree Contracting; Lexington Landscape & Maintenance, LLC; McGee Springs, Inc.; and Wright's Home Improvement and Mowing, LLC, establishing price contracts for Mowing, for the Div. of Environmental Services.

A Resolution accepting the bid of DRD Associates, LLC d/b/a DRD Repair, establishing a price contract for Refrigeration and Cooling Systems Maintenance and Repair, for the Div. of Community Corrections.

A Resolution accepting the bid of J. Edinger & Son, Inc., establishing a price contract for Snow Plows (Rebid), for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Independent Contractors Distribution, Inc., in the amount of \$171,722.90, for Bellcastle Rd. Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Independent Contractors Distribution, Inc., related to the bid.

A Resolution accepting the bid of eAccess Solutions, Inc., establishing a price contract for Smoke Alarms (Rebid), for the Div. of Fire and Emergency Services.

A Resolution ratifying the Probationary Classified Civil Service Appointments of: Robert Warren, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective April 19, 2021, Bennie Begley, Cap Operations Manager, Grade 523E, \$2,487.68 biweekly in the Div. of Water Quality, effective April 26, 2021, Kristi McIntosh, Telecommunicator Supervisor, Grade 520E, \$1,919.20 biweekly in the Div. of Enhanced 911, effective April 26, 2021, Stacey Granville, Grants Manager, Grade 523E, \$2,269.24 biweekly in the Div. of Grants and Special Programs, effective April 12, 2021; and ratifying the Permanent Classified Civil Service Appointments of: Hailey Salyers, Producer, Grade 515N, \$19.095 hourly in the Div. of Government Communications, effective April 19, 2021, Thomas Allen, Public Service Supervisor, Grade 514N, \$20.050 hourly in the Div. of Parks and Recreation, effective March 14, 2021, Jennifer Hubbard Sanchez, Parks & Recreation Superintendent, Grade 525E, \$2,830.96 biweekly in the Div. of Parks and Recreation, effective March 28, 2021; and ratifying the Classified Civil Service Voluntary Demotion of: Laura Hatfield, Parks & Recreation Superintendent, Grade 525E, \$3,098.88 biweekly in the Div. of Parks and Recreation, effective April 19, 2021.

A Resolution establishing a Residential Parking Permit Program for the 800 block of Providence Rd. from 8:00 am to 5:00 pm, Monday through Friday, from August 1 through May 15 and repealing the current NO PARKING restriction for the same time period.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Deed Restrictions, releasing the restriction on certain uses on the property located at 3116, 3120, and 3180 Richmond Rd.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a one year Maintenance Agreement, with automatic renewal for successive one year terms, and an End User Agreement, with Horizon Information Systems, Inc. to provide software licenses and ongoing maintenance for the Representative Payee Program for the Div. of Community & Resident Services, at a cost not to exceed \$626.50 in FY 2021.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Neighbors United for South Elkhorn Creek, Inc., for Stormwater Quality Projects, at a cost not to exceed \$1,890.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Opera House Square Townhouses Corporation, for a Stormwater Quality Project, canceling the Grant award in its entirety, in the amount of \$100,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the amendment to the current Agreement (598 2017) with Tyler Technologies, for accomplishing outstanding milestones.

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 \$29,385.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Hartland Homeowners Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$99,915.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Cumberland Hill Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$12,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Andover Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$158,701.13.

A Resolution ratifying the Mayor's previous execution of an Agreement with the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, for the acceptance of a Grant for the Family Care Center, which Grant funds are in the amount of \$324,000 in Federal funds to sustain child care providers for essential employees, 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 Mayor, on behalf of the Urban County Government, to execute an Agreement renewal with Otis Elevator Co., a sole source provider, to perform maintenance services for the Div. of Community Corrections, at a cost not to exceed \$2,210.04 in FY 2022.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Hickman Creek Conservancy, Inc., for Stormwater Quality Projects, at a cost not to exceed \$36,352.50.

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 \$30,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Lakes Edge Condominium Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$12,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Wiser Strategies, for media planning and placement services for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the Metropolitan Planning Organization (MPO) and the Safe Streets campaign, and increasing the Contract price by the sum of \$50,000, from \$225,000 to \$275,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Wiser Strategies, for creative design services for public outreach and media campaigns for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the vacuum leaf collection program, and increasing the Contract price by the sum of \$10,000, from \$50,000 to \$60,000.

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 at 1437 Edgelawn Ave., and at 300 and 301 Blue Grass Ave., for the Meadows Northland Arlington Project Sections 6A1, 6B1, and 6B2, at a cost not to exceed \$7,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with FoodChain (\$300), 16th District PTA (\$150), Rosemill Neighbors Association, Inc. (\$1,000), and the Lexington History Museum, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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Upon motion by Ms. Baxter, and seconded by Mr. J. Brown, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Patrick Singleton to the Bluegrass Crime Stoppers, with term expiring April 8, 2025; (2) Recommending the reappointment of Majd Jabbour, At large, to the Board of Health, with term expiring June 30, 2023; (3) Recommending the appointment of Carmah Lewis to the Charles Young Center Advisory Board, with term expiring March 1, 2025; (4) Recommending the appointment of Patricia Alcorn to the Dunbar Neighborhood Center Board, with term expiring March 1, 2025; (5) Recommending the appointment of Caroline Baesler, At large, to the Economic Development Investment Board, with term expiring March 5, 2025; (6) Recommending the appointment of Trent Martin, Paramedic Program Student, to the Emergency Medical Advisory Board, with term expiring July 1, 2022; (7) Recommending the reappointment of Zina Merkin, Town Branch Trail/Greenways Representative, to the Masterson Station Park Advisory Board, with term expiring May 1, 2025; and, (8) Recommending the appointment of Geoff Parker, Fayette County Resident, to the Neighborhood Action Match Program Review Board, with term expiring December 31, 2023.

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The following Communications from the Mayor were received for information only: (1) Classified Civil Service Lateral Transfer of Tammy Jones, Administrative Specialist, Grade 513N, \$23.468 hourly in the Div. of Police, effective April 12, 2021; (2) Classified Civil Service Temporary Appointment of Michelle Riddle, Administrative Specialist, Grade



513N, \$20.201 hourly in the Div. of Police, effective February 1, 2021; (3) Classified Civil Service Temporary Appointment of Holland Buck, Public Service Supervisor, Grade 514N, \$22.369 hourly in the Div. of Streets and Roads, effective April 1, 2021; (4) Classified Civil Service Reinstatement of Deepika Eyunni, Traffic Engineer Sr., Grade 525E, \$2,653.60 biweekly in the Div. of Traffic Engineering, effective April 5, 2021; (5) Termination of Rodney White, Vehicle & Equipment Mechanic, Div. of Streets and Roads, effective March 17, 2021; (6) Termination of Antoine Strong, Resource Recovery Officer, Div. of Waste Management, effective March 2, 2021; (7) Resignation of William Hogue, Resource Recovery Operator, Div. of Waste Management, effective March 9, 2021; (8) Resignation of James Wray, Engineering Technician, Div. of Engineering, effective March 19, 2021; (9) Resignation of Bethany Lawson, Telecommunicator Sr., Div. of Enhanced 911, effective March 19, 2021; (10) Resignation of Michelle Franzetti, Special Events Service Manager, Div. of Parks and Recreation, effective March 11, 2021; (11) Resignation of Brian Evans, Police Officer, Div. of Police, effective March 26, 2021; (12) Resignation of Christopher Smith, Maintenance Mechanic, Div. of Water Quality, effective March 19, 2021; (13) Resignation of Michael Phelps, Corrections Officer, Div. of Community Corrections, effective March 5, 2021; (14) Resignation of Dylan Pease, Corrections Officer, Div. of Community Corrections, effective March 6, 2021; (15) Resignation of Gabrielle Childress, Corrections Officer, Div. of Community Corrections, effective March 9, 2021; and, (16) Resignation of Cameron Shepard, Correction Officer, Div. of Community Corrections, effective March 5, 2021.

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Ms. Reynolds spoke about the incident that occurred Tuesday of the week prior and offered condolences to Liam Long and his family. She asked questions of Chief Lawrence Weathers, Div. of Police, regarding the release of video footage and status of the investigation. Chief Weathers responded. Ms. Reynolds acknowledged concerns of transparencies and inquired if an outside agency would be reviewing the incident. Chief Weathers responded. She asked questions about the reported delay in notifying the family of the incident. Chief Weathers responded.

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Ms. Lamb asked if the written comments submitted were kept as part of the meeting record, particularly referencing Mr. Wilshire's written comment. Stacey Maynard, Council Administrator, responded.

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Mr. McCurn recognized Pastor Richard Gaines and Consolidated Baptist Church for willing the 2021 Dr. Rice C. Leach Public Health Hero Award from the Lexington Fayette County Health Department for their efforts hosting a COVID-19 vaccination clinic.

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Mr. J. Brown expressed appreciation for Mr. McCurn's recognition of Pastor Gaines and Consolidated Baptist Church and lauded the Church for their work throughout the COVID-19 pandemic. He also commended the University of Kentucky for hosting COVID-19 testing and vaccination clinics, and reminding those in his district of the vaccination clinic to be held Saturday, April 10 at the Charles Young Center. He also announced that on Saturday, April 10, at 2 p.m., America in Bloom in partnership with East End Neighborhood Association would be hosting a Daffodil Drift Party at Charles Young Park.

Mr. J. Brown spoke of his concerted efforts with Ms. Reynolds and Kevin Hall, Lexington Fayette County Health Department, to reach out to citizens of color regarding COVID-19 vaccinations, and the success of mobile efforts, acknowledging that outreach efforts were still needed for the Latino and Hispanic communities. Mayor Gorton shared that Deborah Stanley, Healthfirst Bluegrass, had confirmed they would be hosting a clinic that will service Cardinal Valley.

Mr. J. Brown talked about Dir. Stack's advocacy for his employees and expressed appreciation for the Div. of Enhanced 911 staff and the challenging nature of their work. Mr. J. Brown thanked Ms. Reynolds for her questions regarding the incident involving Liam Long and emphasized the importance of transparency, while noting in some instances, other factors or parties outside the purview of the City of Lexington may delay or prevent the release of video footage to the public.

Mayor Gorton asked Chief Weathers to clarify that the Kentucky State Police are reviewing the investigation conducted by the Lexington Police Dept., and not presiding over the investigation themselves. Chief Weathers confirmed.

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Vice Mayor Kay asked Chief Weathers about the potential types of redactions in publicly released information. Chief Weathers responded. Vice Mayor Kay inquired about reasons for redacting information. Chief Weathers responded.

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Ms. Bledsoe expressed condolences to Liam Long and his family, reiterating Mr. J. Brown’s comments about external agencies impact on release of information. She recognized Laura Hatfield’s transfer into another division, and spoke about the Mayor’s Budget Address on Tuesday, April 13, at 3 p.m. Ms. Bledsoe shared that she has received several inquiries about the city’s redistricting and asked when it would be addressed.

Mayor Gorton elaborated that the Vice Mayor coordinates the redistricting plan, but the process cannot be initiated until the final census numbers have been received.

Vice Mayor Kay responded, briefly outlining the process and the significance of citizen involvement. Mayor Gorton clarified the roles of both the citizens and the councilmembers in the redistricting process.

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Mr. F. Brown departed the meeting.

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Mr. Moloney asked about the timeframe of redistricting in regards to the next election. He commented that in years’ prior, both the city of Lexington and the state of Kentucky redistricting processes were synced, but voiced concerns that the state may begin the redistricting process ahead of the City this year. Mayor Gorton responded.

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Mayor Gorton echoed sentiments about Pastor Gaines of Consolidated Baptist Church. She spoke of Laura Hatfield’s departure from the Mayor’s Office and thanked her for her years with OneLexington and SafetyNet.

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Upon motion by Vice Mayor Kay, seconded by Ms. Plomin, and approved by unanimous vote, the meeting adjourned at 7:51 p.m.

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Deputy Clerk of the Urban County Council