

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, August 13, 2020

6:00 PM

Virtual Meeting

Urban County Council

I. Roll Call

Present 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger II; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

Absent 0

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Ordinances – First Reading

1. An Ordinance changing the zone from a Single Family Residential (R-1D) zone to Neighborhood Business (B-1) zone, for 0.061 net (.095 gross) acres, for property located at 706 Aurora Ave. (Schilling Properties; Council District 3). Approval 8-0 (To be heard by September 23, 2020) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 8/27/2020
2. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Wholesale and Warehouse Business (B-4) zone, for 0.6 net (0.69 gross) acre, from a Light Industrial (I-1) zone to a Wholesale and Warehouse Business (B-4) zone, for 0.466 net (0.482 gross) acre, and from a Planned Neighborhood Residential (R-3) zone to a Wholesale and warehouse Business (B-4) zone (ROW) for 0.038 gross acre, for properties located at 132 and 148 Louie Pl. (Centennial American Properties; Council District 2). Approval 10-0 (To be heard by September 23, 2020) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 8/27/2020
3. An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 1.744 net (2.745 gross) acres, for properties located at 1540 Eastland Parkway (a portion of). (Centennial American Properties; Council District 6). Approval 10-0 (To be heard by September 23, 2020) [Div. of Planning, Duncan]
Received First Reading to the Urban County Council due back on 8/27/2020
4. An Ordinance changing the zone from a Highway Service Business (B-3)

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

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

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

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

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

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

7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2021 Schedule No. 6. [Div. of Budgeting, Lueker]

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

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

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

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

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

11.

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

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

10.

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

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

12.

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

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

V. Resolutions – First Reading

1.

A Resolution accepting the bid of Bluegrass International Trucks, Buses, RV's & Idealease, establishing a price contract for Installation, Repair

and Removal of Vehicle Electronic Equipment, for the Div. of Waste Management. (2 Bids, Low) [Thurman]

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

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

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

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

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

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

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

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

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

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

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

7. A Resolution accepting the bid of Premier Power Maintenance, establishing a price contract for Electrical Switch Gear Maintenance and Testing, for the Div. of Water Quality. (5 Bids, Low) [Martin]

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

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

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

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

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

10. A Resolution ratifying the Permanent Civil Service Appointments of: Kelsey Parry, Public Service Worker Sr., Grade 509N, \$14.775 hourly in the Div. of Streets and Roads, effective August 10, 2020; Erin Dixon, Stores Clerk, Grade 508N, \$14.000 hourly in the Div. of Streets and Roads, effective August 18, 2020; Cecil Renfro, Heavy Equipment Technician, Grade 518N, \$25.000 hourly in the Div. of Fire and Emergency Services, effective August 3, 2020; Ryan Combs, Code Enforcement Officer, Grade 516N, \$20.806 hourly in the Div. of Code Enforcement, effective July 27, 2020; Matthew Woodson, Fleet Operations Supervisor, Grade 519N, \$26.000 hourly in the Div. of Facilities and Fleet Management, effective August 3, 2020; Johnny Davis, Heavy Equipment Technician, Grade 518N, \$22.558 hourly in the Div. of Facilities and Fleet Management, effective August 18, 2020; Hannah Brosnan, Child Care Program Aide, Grade 508N, \$14.272 hourly in the Div. of Family Services, effective May 4, 2020; Julie Fight, Child Care Program Aide, Grade 508N, \$13.537 hourly in the Div. of Family Services, effective April 21, 2020; Donna Lewis, Administrative Specialist, Grade 513N, \$23.468 hourly in the Div. of Planning, effective April 25, 2020; Anna Wiker-Piecynski, Parks Naturalist, Grade 516N, \$20.272 hourly in the Div. of Parks and Recreation, effective August 18, 2020; ratifying the Permanent Sworn Appointments of: Andre Grider, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 20, 2020; Ronald Keaton, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective July 20, 2020; Samantha Moore, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective July 20, 2020; Danny Page, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 20, 2020; Ilya Sharapov, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 20, 2020; Tyler Smith, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective July 20, 2020; Kyle Williams, Police officer, Grade 311N, \$21.695 hourly in the Div. of Police, effective June 21, 2020; approving Classified Civil Service Council Leave for: Julie Fight, Child Care Program Aide, Grade 508N, \$13.537 hourly in the Div. of Family Services, effective July 6, 2020 through July 14, 2020; approving the Classified Civil Service Voluntary Demotion of: Joyce Rifenbark, Telecommunicator, Grade 514N, \$19.393

hourly in the Div. of Enhanced 911, effective July 20, 2020; effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

11.

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

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

12.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept \$30,720 in Federal funds under the CARES Act from the Ky. State Board of Elections, for the purpose of reimbursing expenses of the Fayette County Clerk's Office for hiring additional staff during the 2020 primary election as a result of the COVID-19 pandemic, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grants Budget. [Office of the Chief Administrative Officer, Hamilton]

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

13.

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

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

14.

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

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

15.

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

Aramark Correctional Services, LLC, for the price per meal charge increase mandated in the Agreement, for the Div. of Community Corrections, at a cost not to exceed \$1,930,485 for FY 2021. [Div. of Community Corrections, Haney]

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

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Five (5) to the Contract with Unique Security, for the jail security solution, adding new cameras and relocating one camera, for the Div. of Community Corrections, increasing the Contract price by the sum of \$62,463.49, from \$3,515,835.23 to \$3,578,298.72. [Div. of Community Corrections, Haney]

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

17.

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

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

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

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

19.

A Resolution authorizing payment in the amount of \$48,500 to the Commonwealth of Ky., Ky. State Treasurer, and \$48,500 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. [Div. of Water Quality, Martin]

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

A motion was made by Council Member Bill Farmer, Jr., seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second

Reading. The motion PASSED by unanimous vote.

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

Aye: 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

Nay: 0

Absent: 0

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

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

- 21. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement awarding a Class B (Infrastructure) Incentive Grant to the University of Ky. Research Foundation, for stormwater quality projects, at a cost not to exceed \$216,800. [Div. of Water Quality, Martin]

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

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

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

- 23. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with the Ky. 911 Services Board to accept a Grant in the amount of \$37,113.12 in Commonwealth of Ky. funds for the purchase of two Avtec Radio Dispatch Consoles for the Div. of Enhanced 911, the acceptance of which obligates the Urban County Government for the expenditure of \$4,123.68 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 8/13/2020

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

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

Aye: 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

Nay: 0

Absent: 0

24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington-Fayette Urban County Human Rights Commission in order to support the Commission’s operating costs for FY 2021, at a cost not to exceed \$205,725. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 8/13/2020

A motion was made by Council Member Susan Lamb, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

Nay: 0

Absent: 0

25.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Federal Equitable Sharing Agreement and Certification with Dept. of Justice, the Dept. of the Treasury, for receiving equitably shared cash, property, or proceeds. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 8/13/2020

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

A motion was made by Council Member Plomin, seconded by Council Member Farmer, Jr., that this Resolution be Approved. The motion Passed by the

following vote:

Aye: 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

Nay: 0

Absent: 0

26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. 911 Services Board for the acceptance of Grant funds in the amount of \$17,910 in Commonwealth of Ky. funds for the purchase of licenses and installation services for Emergency Medical Dispatch training environments for the Div. of Enhanced 911, the acceptance of which obligates the Urban County Government for the expenditure of \$1,990 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Enhanced 911, Stack]

Received First Reading to the Urban County Council due back on 8/13/2020

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

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

Aye: 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

Nay: 0

Absent: 0

27.

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

Budget. [Div. of Police, Weathers]

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

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

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

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

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

- 30.

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

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

- 31.

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 Justice Edward Byrne Memorial Justice Assistance Grant Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$135,250 in Federal funds for FY 2021, and are for the Body Worn Camera Project for the Div. of Police. [Div. of Police, Weathers]

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

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

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

Aye: 15 - Amanda Bledsoe; Fred Brown; James Brown; Chuck Ellinger; Bill Farmer, Jr.; Lisa Higgins-Hord; Steve Kay; Susan Lamb; Josh McCurn; Richard Moloney; Jennifer Mossotti; Kathy Plomin; Jennifer Reynolds; Mark Swanson and Preston Worley

Nay: 0

Absent: 0

- 32.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Star Bio Solutions of a Microshield 360 treatment for the Moondance Amphitheater. [Div. of Parks and Recreation, Conrad]
Received First Reading to the Urban County Council due back on 8/27/2020
- 33.** A Resolution authorizing the Div. of Police, on behalf of the Urban County Government, to accept an Aircraft Storage Agreement with TAC Air, a sole source provider, at a cost not to exceed \$22,243.80. [Div. of Police, Weathers]
Received First Reading to the Urban County Council due back on 8/27/2020
- 34.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt Substantial Amendments to the 2019 Annual Action Plan and to accept \$3,226,490 in Federal Emergency Solutions Grant funds from the U.S. Dept. of Housing and Urban Development under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for response to COVID-19, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]
Received First Reading to the Urban County Council due back on 8/27/2020
- 35.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Plan Renewal Agreement with Humana for the Medicare Advantage Plan, for the period beginning January 1, 2021 through December 31, 2021. [Div. of Human Resources, Maxwell]
Received First Reading to the Urban County Council due back on 8/27/2020
- 36.** A Resolution changing the property street names of 2248-2256 Dinsmore Dr. to 2256 Dinsmore Dr., 1196 Liggett St. to 1180 Liggett St., 1198 Liggett St. to 1184 Liggett St., 1200 Liggett St. to 1188 Liggett St., 1200 Liggett St. 1/2 to 1192 Liggett St., and changing the street names and property address numbers of 3495 Appian Way to 3460 Campus

Way, 4731 Georgetown Rd. to 4801 Last Chance Trail, all effective thirty (30) days from passage. [Div. of Enhanced 911, Stack]

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

VI. Communications From the Mayor

- (1) Recommending the reappointment of Charlie Lanter to the Affordable Housing Governing Board, with term expiring October 27, 2024;
- (2) Recommending the appointment of Nathan Eapen to the Bluegrass Crimestoppers, with term expiring August 13, 2024;
- (3) Recommending the appointment of Officer Varinka Ensminger, Commissioner of Public Safety/Designee, to the Commission on Veterans' Affairs, with term expiring July 1, 2024;
- (4) Recommending the appointment of Juan Castro, At-large, and Taunya Phillips, At-large to the Downtown Lexington Management District, both with terms expiring August 1, 2024;
- (5) Recommending the reappointment of Barbara Ellerbrook to the Human Rights Commission, with term expiring September 29, 2024;
- (6) Recommending the reappointment of Rebecca Self to the Library Board of Advisors, with term expiring August 18, 2024;
- (7) Recommending the reappointment of Marilyn Daniel, At-large, and Nadia Rasheed, Middle Eastern Representative, to the Mayor's International Affairs Advisory Committee, with terms expiring August 27, 2023 and September 10, 2023, respectively; and,
- (8) Recommending the reappointment of James Gitzinger to the Senior Services Commission, with term expiring September 1, 2024.

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

VII. Communications From the Mayor (For Information Only)

1. Probationary Classified Civil Service Appointment of Christopher Jodarski, Vehicle & Equipment Mechanic, Grade 512N, \$17.808 hourly in the Div. of Streets & Roads, effective August 17, 2020;
2. Probationary Classified Civil Service Appointment of Kelsey Parry, Equipment Operator, Grade 510N, \$15.809 hourly in the Div. of Streets and Roads, effective August 17, 2020;
3. Probationary Classified Civil Service Appointment of Gary Grimes, Public Service Supervisor, Grade 514N, \$20.644 hourly in the Div. of Water Quality, effective July 20, 2020;
4. Probationary Classified Civil Service Appointment of Cody Skimmerhorn, Public Service Supervisor, Grade 514N, \$17.902 hourly in the Div. of Water Quality, effective August 3, 2020.
5. Probationary Classified Civil Service Appointment of Brittany Gentry, Clinical Services Manager, Grade 521E, \$2,015.20 biweekly in the Div. of

- Youth Services, effective August 3, 2020.
6. Probationary Classified Civil Service Appointment New Hire of Ashley Simpson, Administrative Officer Sr., Grade 526E, \$3,461.54 biweekly in the Department of Finance, effective October 1, 2020;
 7. Probationary Classified Civil Service Appointment New Hire of Ouisha Talbert, Customer Service Specialist, Grade 510N, \$15.735 hourly in the Div. of LexCall, effective August 3, 2020;
 8. Probationary Classified Civil Service Appointment New Hire of Dennis Forbes, Equipment Operator Sr., Grade 512N, \$17.766 hourly in the Div. of Streets and Roads, effective September 7, 2020;
 9. Probationary Classified Civil Service Appointment New Hire of Brooke Gray, Environmental Inspector II, Grade 519E, \$2,056.36 biweekly in the Div. of Water Quality, effective July 20, 2020;
 10. Probationary Classified Civil Service Appointment New Hire of Lucas Bentley, Treatment Plant Operator, Grade 515N, \$20.630 hourly in the Div. of Water Quality, effective September 14, 2020;
 11. Probationary Classified Civil Service Appointment New Hire of Skippy Reado, Public Service Worker Sr., Grade 509N, \$15.079 hourly in the Div. of Water Quality, effective August 10, 2020;
 12. Probationary Classified Civil Service Appointment New Hire of Dacoby Burnett, Public Service Worker Sr., Grade 509N, \$14.588 hourly in the Div. of Water Quality, effective August 17, 2020;
 13. Probationary Classified Civil Service Appointment New Hire of Chandra Evans, Telecommunicator, Grade 524N, \$19.009 hourly in the Div. of Enhanced 911, effective August 17, 2020;
 14. Probationary Community Corrections Officer Appointment of Austin Rogers, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective August 3, 2020;
 15. Probationary Community Corrections Officer Appointment of James Michael Lear, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective August 3, 2020;
 16. Probationary Community Corrections Officer Appointment of Jacob Lovell, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective August 10, 2020;
 17. Probationary Community Corrections Officer Appointment of Tanya Howell, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective August 10, 2020;
 18. Probationary Sworn Appointment of Anthony Bottoms, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective August 17, 2020;
 19. Unclassified Civil Service Appointment of Erika Dawson Schlarb, Extended School Program Supervisor, Grade 520E, \$2,025.36 biweekly in the Div. of Parks and Recreation, effective July 20, 2020;
 20. Classified Civil Service Council Leave of Julie Fight, Child Care Program Aide, Grade 508N, \$13.537 hourly in the Div. of Family Services, effective July 6, 2020 through July 14, 2020;
 21. Classified Civil Service Temporary Appointment of Danny Hyatt, Plant Operations Supervisor Sr., Grade 525E, \$3,009.68 biweekly in the Div. of Water Quality, effective August 1, 2020;

22. Classified Civil Service Lateral Transfer of Allison Morris, Administrative Specialist, Grade 513N, \$17.049 hourly in the Div. of Planning, effective August 3, 2020;
23. Classified Civil Service Lateral Transfer of Brandon Clemmons, Public Service Worker Sr., Grade 509N, \$14.027 hourly in the Div. of Streets and Roads, effective August 24, 2020.
24. Termination of Patrick Mallory, Corrections Officer, in the Division of Community Corrections, effective July 6, 2020;
25. Resignation of Christopher Johnson, Police Officer, in the Div. of Police, effective July 30, 2020;
26. Resignation of Travis Workman, Heavy Equipment Technician, in the Div. of Facilities and Fleet Management, effective July 29, 2020;
27. Resignation of Neville Smith, Producer, in the Dept. of Government Communications, effective July 21, 2020;
28. Resignation of Neil Ward, Corrections Officer, in the Div. of Community Corrections, effective July 15, 2020;
29. Resignation of Mikayla Watson, Telecommunicator, in the Dept. of Enhanced 911, effective of July 1, 2020;
30. Resignation of James Elder, Corrections Officer, in the Div. of Community Corrections, effective July 3, 2020;
31. Resignation of Jose Diaz Pena, Heavy Equipment Technician, in the Div. of Facilities and Fleet Management, effective July 9, 2020;
32. Resignation of Matthew Howard, Police Officer, in the Div. of Police, effective July 28, 2020;
33. Resignation of Matthew Williams, Educational Program Aide, in the Dept. of Youth Services, effective July 24, 2020; and,
34. Resignation of Rachel Baker, Corrections Officer, in the Div. of Community Corrections, effective July 10, 2020.

Received and Filed

VIII. Fire/Police Discipline - YES

A motion was made by Council Member Amanda Bledsoe and seconded by Council Member Josh McCurn to table the matter until the next council meeting on August 27th. The motion was unanimously approved.

IX. Announcements

X. Public Comments - Suspended Until Further Notice

Adjournment

A motion was made by Council Member Farmer, Jr., seconded by Council Member Kay, that the be Approved The motion PASSED by unanimous vote.