

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, January 16, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

I. Public Comment - Issues on Agenda

Present 15 - Dan Wu, James Brown, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Hannah LeGris, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin

Absent 0

II. Requested Rezonings/ Docket Approval

Approved

An Ordinance changing the zone from a Highway Service Business (B-3) Zone and Single Family Residential (R-1B) Zone to a Medium Density Residential (R-4) Zone, for 5.24 net (7.71 gross) acres, for property located at 2200 Old Paris Rd. and 2324 Paris Pike. (Joyland Crossing, LLC; Council District 12). Approval 9-0 (To Be Heard By February 14, 2024) [Div. of Planning, Duncan]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Denise Gray, that this Ordinance be Approved and Referred to Docket. and sent to the Urban County Council to return on 1/18/2024. The motion PASSED by majority vote (Vice Mayor Wu and Council Member J Brown voted no).

An Ordinance changing the zone from a Professional Office (P-1) Zone to Neighborhood Business (B-1) Zone, for .6130 net (1.04 gross) acres, for property located at 1617 Clays Mill Rd. (Clear Optiks, LLC; Council District 10). Approval 7-2 (To Be Heard by March 13, 2024) [Div. of Planning, Duncan]

A motion was made by Council Member Dave Sevigny, seconded by Council Member Dan Wu, that this Ordinance be Approved and Referred to Docket without Hearing. and sent to the Urban County Council to return on 1/18/2024. The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Mixed Low Density Residential (R-2) Zone to a Neighborhood Business (B-1) Zone, for 0.15 net (0.17 gross) acres, for property located at 760 and 762 Florence Ave. (Black Soil: Our Better Nature, LLC; Council District 2). Approval 9-0 (To Be Heard by March 13, 2024) [Div. of Planning, Duncan]

A motion was made by Council Member Shayla Lynch, seconded by Council Member James Brown, that this Ordinance be Approved and Referred to Docket without Hearing. and sent to the Urban County Council to return on 1/18/2024. The motion PASSED by unanimous vote.

An Ordinance changing the zone from an Agricultural Urban (A-U) Zone to Planned Neighborhood Residential (R-3) Zone, for 13.075 net (15.479 gross) acres, for property located at 5447 Tates Creek Rd. (Turner

Management, LLC; Council District 12). Approval 9-0 (To Be Heard by March 13, 2024) [Div. of Planning, Duncan]

A motion was made by Council Member Kathy Plomin, seconded by Council Member Fred Brown, that this Ordinance be Approved and Referred to Docket without Hearing, and sent to the Urban County Council to return on 1/18/2024. The motion PASSED by unanimous vote.

An Ordinance changing the zone from a Medium Density Residential (R-4) Zone to a Downtown Frame Business (B-2a) Zone, for 2.143 net (2.633 gross) acres, for property located at 201, 207, 209, 211, 215, 221, 225, 227, 231 and 235 East Maxwell St. and 245, 247 and 251 Stone Ave. (Stavroff Land & Development, Inc.; Council District 3). Approval 9-0 (To Be Heard By March 13, 2024) [Div. of Planning, Duncan]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Whitney Elliott Baxter, that this Ordinance be Approved and Referred to Docket, and sent to the Urban County Council to return on 1/18/2024. The motion PASSED by majority vote. (Council Member Worley recused and Council Members Ellinger, Fogle, Gray, Reynolds, and Plomin voted no)

An Ordinance amending the Lexington-Fayette County Zoning Ordinance as follows: amending Articles 1-11; 3-6; 8-11(b), (c), (e), (f), (g), (h), (i), (m), and (o); 8-13(d), (f), (g), (h), (m) and (o); 8-14(d), (g), (h), (i) and (m); 8-16(b), (c), (d), (e), (h), (m), and (o); 8-20(b), (c), (d), (e), (h), (j), (k), and (l); 9-1; 9-2; 9-3; 9-6; 12-3(g); and 17-11(d) and (g); and further amending and creating Articles 8-20(o)(3), 8-25, 9-8, and 12-3(i) of the Zoning Ordinance to modernize the R-2, R-4 and R-5 zones, provide clear delineation between the B-1 and B-3 zones, create a new Corridor Node zone and propose density bonuses for affordable housing. (Urban County Planning Commission) Approval 7-0 [Div. of Planning, Duncan]

A motion was made by Council Member Preston Worley, seconded by Council Member James Brown, that this Agenda Item be Refer, and sent to the General Government and Planning Committee The motion PASSED by unanimous vote.

III. Approval of Summary

Table of Motions: Council Work Session, December 5, 2023

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Denise Gray, that this Summary be Approved. The motion PASSED by unanimous vote.

IV. Budget Amendments

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE
LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO PROVIDE FUNDS FOR
GENERAL FUND REALLOCATION PROJECTS AND APPROPRIATING AND

RE-APPROPRIATING FUNDS, SCHEDULE NO 0033.

A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT FOR COUNCIL APPROPRIATIONS FOR VARIOUS PROJECTS FROM AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL RECOVERY FUNDS AND GENERAL FUND CAPITAL PROJECTS FUND, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO 0031.

A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

V. Budget Adjustments - For Information Only

VI. New Business

VII. Continuing Business/ Presentations

AN ORDINANCE AMENDING CERTAIN OF THE BUDGETS OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT TO REFLECT CURRENT REQUIREMENTS FOR FUNDS IN THE AMOUNT OF \$15,092.66 TO PROVIDE FUNDS FOR COUNCIL CAPITAL PROJECTS IN THE DIVISIONS OF PARKS AND RECREATION AND TRAFFIC ENGINEERING, AND APPROPRIATING AND RE-APPROPRIATING FUNDS, SCHEDULE NO. 0032.

A motion was made by Council Member Tayna Fogle, seconded by Council Member Dan Wu, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

Summary: General Government and Planning Committee, October 17, 2023

Received and Filed

Presentation: Complete Streets Action Plan

VIII. Council Reports

Approved

- Present** 13 - Dan Wu, Chuck Ellinger, Tayna Fogle, Shayla Lynch, Brenda Monarrez, Liz Sheehan, Denise Gray, Preston Worley, Fred Brown, Whitney Elliott Baxter, Dave Sevigny, Jennifer Reynolds, and Kathy Plomin
- Absent** 2 - James Brown, and Hannah LeGris

IX. Mayor's Report

A motion was made by Council Member Fogle, seconded by Council Member Gray, that the be Approved The motion PASSED by unanimous vote.

X. Mayor's Report - Price Contract Bid Recommendations

A motion was made by Council Member Plomin, seconded by Council Member Wu, that the be Approved The motion PASSED by unanimous vote.

Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Div. of Police - Vehicle Partitions - 139-2023 - L & W Emergency Equipment, McCord Emergency Lighting, On-Duty Depot Inc.;
- (b) Div. of Fleet Services - Frontloader - 141-2023 - Worldwide Equipment Inc.;
- (c) Div. of Fleet Services - Welding & Fabrication Services - 142-2023 - MVH Sheet Metal LLC;
- (d) Div. of Water Quality - Polymer Flocculants - 122-2023 - Solenis LLC and Atlantco of South Carolina Inc.;
- (e) Div. of Water Quality - Liquid Chlorine - 127-2023 - Brenntag Mid-South Inc.; and,
- (f) Div. of Water Quality -Sulfur Dioxide - 137-2023 - Brenntag Mid-South Inc.

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

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

Administrative Synopsis - New Business Items

- a** Authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Police Intelligence Specialist (Grade 515N) in the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost savings of \$3,079.82. (L0001-24) (George/Hamilton)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.**
- b** Authorization to add Tapco as a working agent for Vue Robotics in Resolution 307-2023 that approved an agreement for the Road Weather Information Systems modems, for a cost of \$10,100. Funds are budgeted. (L0003-24) (Allen/Albright)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.**
- c** Authorization to abolish one (1) unclassified position of Social Services Coordinator (Grade 520E) and create one (1) classified position of Social Services Coordinator (Grade 520E) in the Division of Social Services, effective upon passage of Council. The fiscal impact for FY24 will be budget neutral. (L0004-23) (George/Hamilton)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.**
- d** Authorization to initiate Statement of Work (SOW) number 7 with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services at a cost not to exceed \$149,250. Funds will be requested for FY 2025. (L0005-24) (George/Hamilton)
- A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.**
- e** Authorization to amend Section 4-14(A)(2) of the Code of Ordinances of the Lexington Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal,

excluding wildlife, without provocation. (0006-24) (Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

f Authorization to execute of a Memorandum of Agreement between LFUCG and the Kentucky Solar Energy Society (KYES) for the Solarize Lexington Program. No budgetary impact. (L0007-24) (Carey/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

g Authorization to execute release of a partial Sanitary Easement at 2401 Richmond Rd. The easement is no longer needed. (L0008-24) (Martin/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

h Authorization to accept the Deeds of Easement from the owners of record on properties needed for the construction of the Plainview Trunk Sewer Project, a Remedial Measures Project, not to exceed \$18,600.00. Funds are budgeted. (L0009-24) (Martin/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

i Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. The contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2023-2024 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements. (L0010-24) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

j Authorization to enter into a Release of Claims agreement to allow the Lexington Police Department to release retired Canine Ness to Sergeant Paul Hogan. No budgetary impact. (L0015-24) (Weathers/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

- k** Authorization to execute an agreement between the LFUCG and the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kapers Spring Recital at the Lexington Opera House. No budgetary impact. (L0016-23) (Conrad/Ford)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

- l** Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. to support stream buffer stewardship program activities, in the amount of \$53,020.00. Funds are budgeted. (L0017-24) (Martin/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

- m** Authorization to establish Forensic Technology Inc., (a member of the Ultra Group of companies) as a sole source vendor and accept the attached Integrated Ballistic Identification System (IBIS) SafeGuard Warranty and Protection Plan proposal for the IBIS BRASSTRAX Acquisition Station for the Lexington Police Department. The coverage period is September 19, 2023, to September 18, 2024, at an annual cost of \$19,767. Funds are budgeted. (L0018-24) (Weathers/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

- n** Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Sunny Slope Farms Homeowners Association, Inc. to enhance the buffer and protect the South Elkhorn Creek Watershed, in the amount of \$54,450.00. Funds are budgeted. (L0019-24) (Martin/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

- o** Authorization to approve an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the Fayette County Public Schools to

explore, evaluate and implement tree canopy establishment/expansion in the amount of \$72,660.00. Funds are budgeted. (L0020-24)
(Martin/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

p Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match is required. (L0021-24) (Wells/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

q Authorization to accept grant funds of \$164,664.46 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2024. (L0022-24) (Carey/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

r Authorization to accept award of federal funds in the amount of \$6,360.88 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for the Lexington Senior Center. No match is required. (L0023-24) (Stambaugh/Allen-Bryant)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

s Authorization to amend Resolution 486-2023 to reflect award HANDS 740 ARPA funds in the amount of \$38,176 and 741 MCH grant funds in the amount of \$51,635 for a total of \$89,811 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. (L0024-24) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

t Authorization to accept an additional award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal,

Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses to include staff salary and related fringe benefits at the Family Care Center. No match is required. (L0025-24) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

u Authorization to submit an application to the Kentucky Division of Water, and accept funding, if awarded, under the 2024 §319(h) Grant Program requesting funding in the amount of \$150,000 for a West Hickman Watershed Project on Pimlico Parkway for the Division of Environmental Services. Match in the amount of \$100,000 is required. (L0027-24) (Carey/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

v Authorization to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers and Marinda Beasley for the performance of forensic examinations in 2024 on an "on-call" basis for an estimated cost of \$68,136.72. Funds are budgeted. (L0028-24) (Weathers/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

w Authorization to execute an agreement with Interpersonal Frequency for services to provide infrastructure for hosting LFUCG's public website (www.lexingtonky.gov), pursuant to RFP #36-2023, at a cost of \$167,950, not to be billed for until the site is fully operational and available to the public. Funds will be requested in the FY 2025 budget. (L0035-24) (Rodgers)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

x Authorization to create one (1) classified position of Administrative Specialist Principal (Grade 520N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This action has a future annual fiscal impact of \$84,477.31. (L0036-24) (George/Hamilton)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to

Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

y Authorization to execute an agreement with Love to Ride, a bicycle promotion and behavior change platform for the Lexington Area MPO to increase bicycling in Lexington, at cost not to exceed \$29,695. Funds are budgeted. (L0037-24) (Duncan/Horn)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

z Authorization to execute an agreement and accept award in the amount of \$103,367.98 from the Kentucky Department of Military Affairs, Division of Emergency Management for FY 2024 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$125,000 is budgeted. (L0038-24) (Larkin/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

aa Authorization to execute an annual agreement with iconnectiv, LLC, a sole source provider, for E911 to access iconnectiv's database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, for a total cost of \$6,000. Funds are budgeted. (L0039-24) (Patton/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

bb Authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$141,789.58 from Medicaid Settlement Funds for FY 2020 Home Network Program also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. No match is required. (L0040-24) (Horton-Holt/Allen-Bryant)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

cc Authorization to execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$183,000 for project closeout documentation and development of

digital operations and maintenance manual platform, bringing the new contract total to \$3,869,652.39. The execution of Contract Modification No. 10 is pending on approval by KYTC and FHWA to use TIGER funds. Budget amendment in process. (L0041-24) (Peacher/Scott)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

dd

Authorization to execute an Amendment to the Agreement with the University of Kentucky Research Foundation (UKRF) and increase the contract by \$29,346 for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022 to extend the period of performance to September 29, 2024. Funds are budgeted. (L0042-24) (Johnson/Scott)

A motion was made by Council Member Kathy Plomin, seconded by Council Member James Brown, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by majority vote (Council Member Sheehan recused).

ee

Authorization to create one (1) classified position of Attorney (Grade 526E) in the Department of Law, effective upon passage of Council. This action has a future impact of a cost of \$111,217.26. (L0043-24) (George/Hamilton)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

ff

Authorization to create two (2) unclassified positions of Overdose Prevention Project Coordinator (Grade 519N) and one (1) unclassified position of Peer Support Specialist (Grade 516N) in the Division of Fire and Emergency Services, effective upon passage of Council. This action has a future annual impact of \$232,009.44. The positions are grant funded. Funds are budgeted. (L0045-24) (George/Hamilton)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

gg

Authorization to create one (1) classified position of Administrative Specialist (Grade 516N) in the Office of the Mayor, effective upon passage of Council. This action has a future impact of a cost of \$70,539.06. (L0047-24) (George/Hamilton)

A motion was made by Council Member Kathy Plomin, seconded by Council

Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

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Authorization to change street names and/or individual numbers of addresses within the 3rd, 5th and 6th Council Districts to ensure the proper operation of the Enhanced 9-1-1 system. Addresses include 2368 Professional Heights Dr. to 126 E. Lowry Ln., 2038 Altamont Ct. to 2035 Altamont Ct., and 2350 Winchester Rd. to 2501 Sir Barton Way. No budgetary impact. (L1270-23) (Patton/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

ii

Authorization to execute an agreement with Strand Associates Inc., as a sole source provider of construction phase engineering services for the Town Branch Park Access Improvements Project, for a total not to exceed the amount of \$100,000 to obtain construction phase engineering support for the Town Branch Park Access Improvements Project, from the consulting firm that designed the project. Funds are budgeted. (L1272-23) (Burton/Albright)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

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Authorization to enter into an agreement with Atlantic Emergency Solutions for the purchase of (1) new Pierce Enforcer Aerial, (Ladder) truck, at cost of \$1,512,563. Funds are budgeted. (L1280-23) (Wells/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.

kk

Authorization to execute an extension agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for the inmate population at the Division of Community Corrections. The extension will be effective from 1/2/24 to 3/31/24 at no cost as it generates revenue. (L1282-23) (Colvin/Armstrong)

A motion was made by Council Member Kathy Plomin, seconded by Council Member Liz Sheehan, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 1/18/2024.The motion PASSED by unanimous vote.