

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, May 11, 2023

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 14 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds

Absent 1 - Kathy Plomin

II. Invocation

III. Minutes of the Previous Meetings

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

IV. Public Hearing

Received and Filed

V. Presentations

Received and Filed

Received and Filed

VI. Ordinances – Second Reading

1.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2023 Schedule No. 35. [Div. of Budgeting, Lueker]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$36,650 to provide funds for Council Capital Projects in the Div. of Traffic Engineering and Div. of Streets and Roads and

appropriating and re-appropriating funds, Schedule No. 36. [Div. of Budgeting, Lueker]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

VII. Ordinances – First Reading

3.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to pre-fund various components of the Fiscal Year 2024 Budget, as outlined in the Fiscal Year 2024 Mayor's Proposed Budget document and approved at Work Session May 2, 2023, and appropriating and re-appropriating funds, Schedule No. 37. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 5/25/2023

4.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$72,900 to provide funds for Council Capital Projects in the Div. of Parks and Recreation and appropriating and re-appropriating funds, Schedule No. 39. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 5/25/2023

5.

An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Stores Clerk, Grade 509N, and creating one (1) Classified Civil Service Position of Recreation Specialist Senior, Grade 516E, in the Div. of Parks and Recreation, effective upon the passage of Council. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 5/25/2023

6.

An Ordinance amending the Classified Civil Service authorized strength by creating one (1) classified position of Public Information Officer, Grade 523E, in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 5/25/2023

7. An Ordinance amending the authorized strength by abolishing one (1) vacant Classified Civil Service Position of Staff Assistant, Grade 509N, and creating one (1) Classified Civil Service Position of Staff Assistant senior, Grade 511N, in the Div. of Police, effective upon the passage of Council. [Div. of Human Resources, Walters]
Received First Reading to the Urban County Council due back on 5/25/2023
8. 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 2023 Schedule No. 38. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 5/25/2023
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 \$29,836 to provide funds for Council Capital Projects in the Div. of Traffic Engineering and appropriating and re-appropriating funds, Schedule No. 41. [Div. of Budgeting, Lueker]
Received First Reading to the Urban County Council due back on 5/25/2023
10. An Ordinance, known as the C.R.O.W.N. Act, creating Section 2-31.1 of the Code of Ordinances to declare natural hair texture, style, and protective coverings as a protected characteristic of race and national origin in order to prohibit discrimination based on these characteristics. [Council Office, Maynard]
Received First Reading to the Urban County Council due back on 5/11/2023
A motion was made by Council Member Tayna Fogle, seconded by Council Member Jennifer Reynolds, that this Ordinance be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.
A motion was made by Council Member Elliott Baxter, seconded by Council Member Reynolds, that this Ordinance be Approved. The motion PASSED by the following vote:
Aye: 14 - 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 and Jennifer Reynolds
Nay: 0
Absent: 1 - Kathy Plomin

VIII. Resolutions – Second Reading

- 1.

A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,289,489, for the Joyland Area Storm Drainage Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid, pending completion and approval of any necessary Budget amendments. (2 Bids, Low) [Martin]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

2. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Frederick Godfrey, Computer Analyst, Grade 520N, \$35.135 hourly in the Div. of Computer Services, effective April 10, 2023, Roderick Gray, Skilled Trades Worker, Grade 515N, \$20.694 hourly in the Div. of Streets and Roads, effective March 19, 2023. [Div. of Human Resources, Walters]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the first Amendment to the Contract with the Ky. Association for Environmental Education to expand services provided for Environmental Education, for the Div. of Environmental Services; and to execute the second renewal of the Contract, as amended, at a cost not to exceed \$16,570.80 in FY 2023 and \$364,012.77 in FY 2024. [Div. of Environmental Services, Carey]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Understanding with Ky. State Police, for use of the 800 MHz P25 Trunked Radio System at no cost to the government. [Div. of Police, Weathers]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 18-2023) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at the Police West Training Center, at a cost not to exceed \$80,443.24. [Div. of Environmental Services, Carey]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington Pride Center to support the annual LGBTQ Festival, at a cost not to exceed \$2,500. [Mayor's Office, Scott]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

7. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 15-2023) with Stantec Consulting Services, Inc., for the completion of a Rural Service Area Sewer Capability Study, for the Div. on Water Quality, at a cost not to exceed \$337,702. [Div. of Water Quality, Martin]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

8. A Resolution authorizing the Div. of Community Corrections to purchase Internal Affairs and Professional Standards Unit Software from CI Technologies Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with CI Technologies Inc., related to the procurement, at a cost not to exceed \$45,500. [Div. of Community Corrections, Colvin]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2023 Consolidated

Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,994,940 in Federal funds, for the FY 2024 Community Development Block Grant (CDBG) Program (\$2,340,927), HOME Program (\$1,449,360), and Emergency Solutions Grant (ESG) Program (\$204,653), the acceptance of which obligates the Urban County Government to the expenditure of \$359,611 from various funding sources as a local cash match and \$145,042 as an in-kind match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

10.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement to accept a Grant of \$23,600 from the Trust for Public Land, through On Common Ground: activating community connections through parks, for the Div. of Parks and Recreation, 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 Parks and Recreation, Conrad]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

11.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Community

Land Trust, Inc., allocating \$2,000,000 of Federal Grant Funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) for the construction of the Davis Bottom Community Center, and authorizing the Mayor to execute any other necessary Agreements or Amendments related to the use of these funds. [Office of the Chief Administrative Officer, Wuorenmaa]

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

IX. Resolutions – First Reading

12.

A Resolution authorizing the Div. of Waste Management to purchase transportation of recycling and reuse of glass from Strategic Materials, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Strategic Materials, related to the procurement. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreement with Excellence, Inc., for purchase of three Emergency Care Units, at a cost not to exceed \$984,328.62. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 5/25/2023

14.

A Resolution authorizing the Div. of Waste Management to purchase hardware, software and other services from Route Ware Global, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Route Ware Global, Inc., related to the procurement. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

15.

A Resolution authorizing the Div. of Waste Management to purchase equipment repairs and service from Service Solutions, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Service Solutions, Inc., related to the procurement. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

16.

A Resolution authorizing the Div. of Waste Management to purchase hardware, software, and support services for scales from Mettler Toledo, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Mettler Toledo, related to the procurement. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

17.

A Resolution authorizing the Div. of Waste Management to purchase electronic vehicle inspection reporting software, hardware, data plans, and professional services from Zonar Systems, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zonar Systems, LLC, related to the procurement. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

18.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an application, for Renewal of the State Landfill Permit for the Closed Haley Pike Waste Management Facility. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

19.

A Resolution authorizing the Div. of Waste Management to purchase maintenance support from AE Electrical, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with AE Electrical, related to the procurement. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

20.

A Resolution authorizing the Div. of Waste Management to purchase baler wire from Accent Wire Tie, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Accent Wire Tie, related to the procurement. [Div. Of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

21.

A Resolution authorizing the Div. of Waste Management to purchase professional consulting services from Resource Recycling Systems, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Resource Recycling Systems, related to the procurement. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

22.

A Resolution authorizing the Div. of Waste Management to purchase parts, repairs and installation services from Bullitt County Belting & Supply, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Bullitt County Belting & Supply, related to the procurement. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

23.

A Resolution authorizing the Div. of Waste Management to purchase parts and services from Machinex Technologies, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Machinex Technologies, related to the procurement. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

24.

A Resolution authorizing the Div. of Waste Management to purchase parts and services from Municipal Equipment, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Municipal Equipment, related to the procurement. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

25.

A Resolution authorizing the Div. of Waste Management to purchase

parts and services from Louisville Industrial Supply, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Louisville Industrial Supply, related to the procurement. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 5/25/2023

26.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Philharmonic, to set up and execute Lexington's Patriotic Concert for the July 4th festivities, at a cost not to exceed \$40,000. [Div. of Parks and Recreation, Conrad]

A motion was made by Council Member Hannah LeGris, seconded by Council Member Liz Sheehan, that this Resolution be Amended. The motion PASSED by unanimous vote.

Received First Reading to the Urban County Council due back on 5/11/2023

A motion was made by Council Member Hannah LeGris, seconded by Council Member Liz Sheehan, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Premises Use Agreement with R.J. Corman Railroad. Co./Central Ky. Lines, LLC for the set up and execution of Lexington's 4th of July Fireworks at the Railroad's Lexington Yard. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/11/2023

A motion was made by Council Member Hannah LeGris, seconded by Council Member Tayna Fogle, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

28.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pyrotecnico Fireworks, Inc. for a Fireworks display on July 4, 2023 or the postponement date of July 5, 2023, at a sum not to exceed \$18,000, with the exception of an additional ten percent (10%) in the case of postponement. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 5/11/2023

A motion was made by Council Member Hannah LeGris, seconded by Council Member Liz Sheehan, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

29.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests located at 299 Southland Dr., needed for Brownfield Remediation and future sanitary sewer conveyance and stormwater management purposes, at a cost not to exceed \$275,000. [Div. of Water Quality, Martin]

A motion was made that this Resolution be Received First Reading and sent to the Urban County Council to return on 5/11/2023. The motion PASSED by unanimous vote.

A motion was made by Council Member Dave Sevigny, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

30.

A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2023 for an amount not to exceed \$175,000 (FY2024), and authorizing and directing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit. [Dept. of Finance, Hensley]

A motion was made that this Resolution be Received First Reading and sent to the Urban County Council to return on 5/25/2023. The motion PASSED by unanimous vote.

31.

A Resolution authorizing and directing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co., Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2022 Property Tax Year, at a cost not to exceed \$9,000 (FY2024). [Dept. of Finance, Hensley]

Received First Reading to the Urban County Council due back on 5/25/2023

32.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Frontrunners Lexington, for the annual Pride Run 5k, at a cost not to exceed \$1,000. [Mayor's Office, Scott]

Received First Reading to the Urban County Council due back on 5/25/2023

33.

A Resolution establishing Adapt Pharma as a sole source provider of nasal Narcan for the United States Substance Abuse and Mental Health Services Administration (SAMSHA) FY2022 Congressional Directive Spending Projects award for the Barrier Free Re-Entry and Recovery Initiative for the Dept. of Social Services, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any

necessary Agreements with Adapt Pharma related to the procurement of these goods, at a cost not to exceed \$171,570. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 5/11/2023

A motion was made by Council Member Dan Wu, seconded by Council Member Hannah LeGris, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

34.

A Resolution establishing Adapt Pharma as a sole source provider of nasal Narcan for United States Substance Abuse and Mental Health Services Administration (SAMSHA) FY 2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project for the Dept. of Social Services, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with adapt pharma related to the procurement of these goods, at a cost not to exceed \$65,550. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 5/11/2023

A motion was made by Council Member Dan Wu, seconded by Council Member Hannah LeGris, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

35.

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 and Public Safety Cabinet and 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 \$55,623 Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for support of a bilingual victims advocate in the Div. of Police, the acceptance of which obligates the Urban County Government to an expenditure of \$18,541 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 5/11/2023

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

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

36.

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 and Public Safety Cabinet, and 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 \$100,000 Federal funds under the victim assistance formula Grant funded by the Victims of Crime Act (VOCA), for the implementation of the Underserved Minority Victims Advocacy Program in the Dept. of Social Services, the acceptance of which obligates the Urban County Government to an expenditure of \$57,644 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 5/25/2023

37.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Ky. Office of Highway Safety of Highway Safety Equipment, for use at the Div. of Police, at no

cost to the Urban County Government. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 5/25/2023

38.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with Ashland Terrace (\$1,300.00); Laclede Farm Village Homeowners Association, Inc. (\$674.50); William Wells Brown Neighborhood Association, Inc. (\$820.00); Lyric Theatre and Cultural Arts Center Corporation (\$530.00 and \$50.00); and Ky Access to Justice Commission, Inc. (\$500.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated; and authorizing approved Neighborhood Development Fund allocations to the Div. of Parks & Recreation (\$2,500.00), pending completion and approval of any necessary Budget amendments. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/11/2023

A motion was made by Council Member Liz Sheehan, seconded by Council Member Hannah LeGris, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

39.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Matthew McFarland, Heavy Equipment Operator, Grade 516N, \$22.041 hourly in the Div. of Streets and Roads, effective May 7, 2023, Donna Jones, Equipment Operator Sr., Grade 515N, \$20.819 hourly in the Div. of Streets and Roads, effective May 7, 2023, Eve Miller, Planner Sr., Grade 523N, \$38.072 hourly in the Div. of Environmental Services, effective May 21, 2023, Jacob Stephens, Municipal Engineer Sr., Grade 528E, \$3,307.92 biweekly in the Div. of Engineering, effective April 3, 2023, Jesse Henderson, Skilled Trades Worker, Grade 515N, \$22.301 hourly in the Div. of Facilities and Fleet Management, effective May 7, 2023, Jeffrey Nalley, Project Manager, Grade 520N, \$26.554 hourly in the Div. of Parks and Recreation, effective May 5, 2023. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 5/25/2023

40.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Tania Walker to serve as Director of the It Takes A Village Summer Youth Program for One Lexington, at a cost not to exceed \$6,000. [Mayor's Office, Carama]

Received First Reading to the Urban County Council due back on 5/11/2023

A motion was made by Council Member Denise Gray, seconded by Council Member Shayla Lynch, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

41.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an extension Agreement with CivicLex, Inc. for rental space at the Pam Miller Downtown Arts Center to extend the current lease, Contract #268-2019, for a period of one year beginning July 1, 2023, in consideration of anticipated annual rental revenue in the amount of \$3,528. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 5/25/2023

42.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Andrews Counseling and Consulting, PLLC, to provide counseling support to participants of the It Takes A Village Summer Youth Program for One Lexington, at a cost not to exceed \$28,000. [Mayor's Office, Carama]

Received First Reading to the Urban County Council due back on 5/11/2023

A motion was made by Council Member Denise Gray, seconded by Council Member Shayla Lynch, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

- 43.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFQ No. 48-2022) with Palmer Engineering, Inc., for design engineering services for the Harrodsburg Rd. Share Use Trail Project, at a cost not to exceed \$938,577, to be paid with funds awarded under the American Rescue Plan Act of 2021 (ARPA), and authorizing the Mayor to execute any other necessary Agreements or amendments with Palmer Engineering, Inc., related to the use of these funds. [Div. of Engineering, Burton]
- Received First Reading to the Urban County Council due back on 5/11/2023**
- 44.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to an Agreement with Fayette Park Homeowners Association, Inc., under the Neighborhood Action Match Program, extending the project to May 31, 2024, at no additional cost. [Div. of Grants and Special Programs, Reynolds]
- Received First Reading to the Urban County Council due back on 5/25/2023**
- 45.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$116,620.70 in Federal funds under the American Rescue Plan Act (ARPA), from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, in order to support child care expenses in the Extended School Program in the Div. of Parks and Recreation, 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, Reynolds]
- Received First Reading to the Urban County Council due back on 5/25/2023**
- 46.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with Wyndham Meadows Homeowners Association, Inc. (\$500); Palomar Hills Community Association, Inc. (\$1,000); Sunrise Children Services, Inc. (\$425); Ky. Refugee Ministries, Inc. (\$1,709); RadioLex (\$2,400); the Southland Association, Inc. (\$1,150); Redwood Cooperative School, Inc. (\$1,000); Transylvania Park Committee, Inc. (\$900); Southern Heights Neighborhood Association, Inc. (\$500); Bell Court Neighborhood Association, Inc. (\$900); Arbor Youth Services, Inc.

(\$540); the Lansdowne Neighborhood Association, Inc. (\$1,000); Magnolia Run Carriage Homes, Inc. (\$500); and William Wells Brown Neighborhood Association, Inc. (\$250), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/11/2023

A motion was made by Council Member Liz Sheehan, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

47.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFP No. 38-2023) with Omni Commercial, LLC, for work on the Black & Williams Gymnasium Renovation Project, at a cost not to exceed \$1,319,588, to be paid with funds awarded under the American Rescue Plan Act of 2021 (ARPA), and authorizing the Mayor to execute any other necessary Agreements or amendments with Omni Commercial, LLC, related to the use of these funds. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 5/11/2023

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

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

Aye: 14 - 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 and Jennifer Reynolds

Nay: 0

Absent: 1 - Kathy Plomin

X. Communications From The Mayor (Appointments)

- (1) Recommending the reappointment of Michele Hill to the Alarm Advisory Board, with term expiring July 1, 2026;
- (2) Recommending the appointment of Cathy Taylor to the Bluegrass Crime Stoppers, with term expiring May 11, 2027;
- (3) Recommending the reappointment of Maria Gomez, At large, to the Board of Health, with term expiring June 30, 2025; and,
- (4) Recommending the reappointment of George Brown and Bryanna Carroll, to the Community Action Council, with both terms expiring December 31, 2026.

A motion was made by Council Member Tayna Fogle, seconded by Council Member Hannah LeGris, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.

XI. Communications From The Mayor (Price Contracts)

- (1) 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 - Police Service Bars & Medals 40-2023 - Galls Inc.;
 - (b) Div. of Community Corrections - Mattresses for Community Corrections 35-2023 - ICS Jail Supplies, Inc, MTJ American, Victory Supply Inc.;
 - (c) Div. of Fleet Services - Motorcraft Batteries 47-2023 - Clarke Power Services, Inc and KOI Auto Parts;
 - (d) Div. of Fire & Emergency Services - Heavy Duty Power Rescue Tools 39-2023 - Vogelpohl Fire Equipment;
 - (e) Div. of Fleet Services - Commercial Diesel Fuel 37-2023 - Riley Oil Company; and,
 - (f) Div. of Community Corrections - Refrigeration & Cooling System Services 30-2023 - Alliance Comfort Systems, Inc.

A motion was made by Council Member Dan Wu, seconded by Council Member Tayna Fogle, that this Communication (Price Contracts) be Approved. The motion PASSED by unanimous vote.

XII. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Kaleigh Mosier, Accounting Technician, Grade 509N, \$16.393 hourly in the Div. of Accounting, effective May 22, 2023;
- (2) Probationary Classified Civil Service Appointment of Damon Sistrunk, Revenue Compliance Auditor, Grade 521N, \$30.770 hourly in the Div. of Revenue, effective May 8, 2023;

- (3) Probationary Classified Civil Service Appointment of Isaiah Smith, Public Service Worker Sr., Grade 510N, \$18.813 hourly in the Div. of Streets and Roads, effective May 8, 2023;
- (4) Probationary Classified Civil Service Appointment of Marlon Santiago Algarin, Public Service Worker Sr., Grade 510N, \$17.487 hourly in the Div. of Streets and Roads, effective May 15, 2023;
- (5) Probationary Classified Civil Service Appointment of Brian Black, Public Service Worker, Grade 508N, \$15.710 hourly in the Div. of Streets and Roads, effective May 22, 2023;
- (6) Probationary Classified Civil Service Appointment of Jared Hampton, Public Service Worker Sr., Grade 510N, \$17.387 hourly in the Div. of Water Quality, effective May 15, 2023;
- (7) Probationary Classified Civil Service Appointment of Dirk Walker, Public Service Worker Sr., Grade 510N, \$16.187 hourly in the Div. of Water Quality, effective June 5, 2023;
- (8) Probationary Classified Civil Service Appointment of William Dixon, Public Service Worker Sr., Grade 510N, \$17.251 hourly in the Div. of Water Quality, effective May 8, 2023;
- (9) Probationary Classified Civil Service Appointment of Woodford Jones, Public Service Worker Sr., Grade 510N, \$17.428 hourly in the Div. of Water Quality, effective May 22, 2023;
- (10) Probationary Classified Civil Service Appointment of Antwan Jackson-Scott, Public Service Worker Sr., Grade 510N, \$15.916 hourly in the Div. of Water Quality, effective May 22, 2023;
- (11) Probationary Classified Civil Service Appointment of Tamara Elliott, Engineering Technician Sr., Grade 517N, \$26.991 hourly in the Div. of Water Quality, effective May 22, 2023;
- (12) Probationary Classified Civil Service Appointment of Samuel Harney, Treatment Plant Operator, Grade 518N, \$25.000 hourly in the Div. of Water Quality, effective June 5, 2023;
- (13) Probationary Classified Civil Service Appointment of Aubrey Burton, Compliance Supervisor, Grade 519N, \$25.352 hourly in the Div. of Waste Management, effective May 8, 2023;
- (14) Probationary Classified Civil Service Appointment of Terrance Jackson, Resource Recovery Operator, Grade 515N, \$20.079 hourly in the Div. of Waste Management, effective May 22, 2023;

- (15) Probationary Classified Civil Service Appointment of Aaron Miller, Resource Recovery Operator, Grade 515N, \$20.706 hourly in the Div. of Waste Management, effective May 8, 2023;
- (16) Probationary Classified Civil Service Appointment of Jessica Carreras, Telecommunicator Sr., Grade 519N, \$25.138 hourly in the Div. of Enhanced 911, effective May 1, 2023;
- (17) Probationary Classified Civil Service Appointment of Eric Todd, Code Enforcement Officer, Grade 517N, \$23.408 hourly in the Div. of Code Enforcement, effective May 15, 2023;
- (18) Probationary Classified Civil Service Appointment of James Shepherd, Equipment Operator Sr., Grade 515N, \$22.000 hourly in the Div. of Parks and Recreation, effective May 8, 2023;
- (19) Probationary Classified Civil Service Appointment of Ersula Killens, Administrative Specialist Principal, Grade 520N, \$28.569 hourly in the Div. of Grants and Special Programs, effective May 8, 2023;
- (20) Probationary Community Corrections Officer Appointment of Jacques Nzabonimpa, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective May 8, 2023;
- (21) Probationary Community Corrections Officer Appointment of Benjamin Hale, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective May 8, 2023;
- (22) Probationary Community Corrections Officer Appointment of Jekhi King, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective May 8, 2023;
- (23) Probationary Sworn Appointment of Michael Martin, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (24) Probationary Sworn Appointment of Dakotah Raines, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (25) Probationary Sworn Appointment of Philip Patrick, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 6, 2023;
- (26) Probationary Sworn Appointment of Austin Darrah, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (27) Probationary Sworn Appointment of Noah Tuttle, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;

- (28) Probationary Sworn Appointment of Jacob Fawns, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (29) Probationary Sworn Appointment of Samuel Sheehan, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (30) Probationary Sworn Appointment of Makenzie Ocampo, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (31) Probationary Sworn Appointment of Daniel Christian, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (32) Probationary Sworn Appointment of Trevon Townsend, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (33) Probationary Sworn Appointment of Kenneth Thornton, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (34) Probationary Sworn Appointment of Robert Beers, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (35) Probationary Sworn Appointment of Brenton Walters, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (36) Probationary Sworn Appointment of Dale LeMay, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (37) Probationary Sworn Appointment of Nathan Bordonaro, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (38) Probationary Sworn Appointment of Edwin Williams, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (39) Probationary Sworn Appointment of Maria Steakley, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (40) Probationary Sworn Appointment of Aaron Varney, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;

- (41) Probationary Sworn Appointment of Kunzheng Deng, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (42) Probationary Sworn Appointment of Jean Dumay, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (43) Probationary Sworn Appointment of Abdullah Aziz, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (44) Probationary Sworn Appointment of Isaiah Gibbs, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (45) Probationary Sworn Appointment of Brandon Simpson, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (46) Probationary Sworn Appointment of Christopher Collins, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (47) Probationary Sworn Appointment of Christopher Watkins, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (48) Probationary Sworn Appointment of Shawn Short, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (49) Probationary Sworn Appointment of Monyreth Thachan, Police Officer, Grade 311N, \$27.662 hourly in the Div. of Police, effective June 5, 2023;
- (50) Unclassified Civil Service Appointment of Erica Rogers, Administrative Officer, Grade 523E, \$2,692.32 biweekly in the Office of the Chief Development Officer, effective May 22, 2023;
- (51) Unclassified Civil Service Appointment of Calvin Trowel, Public Works Apprentice, Grade 504N, \$15.890 hourly in the Div. of Streets and Roads, effective May 15, 2023;
- (52) Unclassified Civil Service Appointment of Tara Estes, Community Re-entry Advocate, Grade 517N, \$27.626 hourly in the Office of the Mayor, effective May 8, 2023;
- (53) Classified Civil Service Council Leave of Sarrita Guy, Public Service Worker, Grade 508N, \$16.337 hourly in the Div. of Parks and Recreation, effective April 10, 2023 through July 9, 2023;
- (54) Termination of Deanna Alford, Treatment Plant Operator- Apprentice

Class II, in the Div. of Water Quality, effective April 21, 2023;

- (55) Resignation of Leonard Slaughter, Customer Account Specialist Sr., in the Div. of LexCall, effective April 21, 2023;
- (56) Resignation of Robert Meyer, Skilled Trades Worker, in the Div. of Parks and Recreation, effective April 3, 2023;
- (57) Resignation of James York, Police Officer, in the Div. of Police, effective April 16, 2023;
- (58) Resignation of Indiah Kombo, Corrections Officer, in the Div. of Community Corrections, effective April 3, 2023;
- (59) Resignation of Aldona Valicenti, Chief Information Officer, in the Dept. of Information Technology, effective April 28, 2023;
- (60) Resignation of Anthony Nesbitt, Equipment Operator Senior, in the Div. of Water Quality, effective April 21, 2023;
- (61) Resignation of Tiason Lockridge, Police Officer, in the Div. of Police, effective April 23, 2023;
- (62) Resignation of Austin Mott, Public Service Worker, in the Div. of Waste Management, effective April 27, 2023;
- (63) Resignation of Dylan Fry, Firefighter - 56, in the Div. of Fire and Emergency Services, effective April 8, 2023;
- (64) Resignation of Roderick Gray, Skilled Trades Worker, in the Div. of Streets and Roads, effective April 17, 2023;
- (65) Resignation of Luther May, Corrections Officer, in the Div. of Community Corrections, effective April 16, 2023;
- (66) Resignation of Anthony Pinkston, Police Officer, in the Div. of Police, effective April 2, 2023;
- (67) Resignation of Anthony Bryant, Police Officer, in the Div. of Police, effective April 4, 2023;
- (68) Resignation of Denise McCargo, Security Officer, in the Dept. of Public Safety, effective April 2, 2023; and,
- (69) Resignation of Hannah Teague, Police Officer- Trainee, in the Div. of Police, effective April 19, 2023.

Received and Filed

XIII. Fire/Police Discipline - YES

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

Fire/Police Discipline - YES

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

XIV. Announcements

XV. Public Comments

Adjournment

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