

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, February 1, 2024

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 12 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Absent 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

II. Invocation

III. Presentations

IV. Ordinances – Second Reading

1. An Ordinance amending Sections 2-519 and 2-526 of the Code of Ordinances, changing the name of the Racial Justice and Equality Commission to “Racial Justice and Equity Commission.” [Mayor’s Office, Brown]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

- 2.

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 2024 Schedule No. 34. [Div. of Budgeting, Lueker]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

V. Ordinances – First Reading

3. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2024 Schedule No. 35. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 2/15/2024

4. An Ordinance amending the authorized strength by abolishing one (1) classified position of Social Worker Senior, Grade 518E, and creating one (1) classified position of Social Services Worker, Grade 516E, in the Div. of Community and Resident Services, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 2/15/2024

5. An Ordinance amending the authorized strength by creating one (1) classified position of Human Resources Manager, Grade 527E, in the Div. of Human Resources, to be located at the Div. of Community Corrections, effective upon the passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 2/15/2024

6. An Ordinance amending the authorized strength by creating one (1) unclassified position of Senior Special Projects Administrator, Grade 530E, in the Office of the Chief Administrative Officer, effective upon the passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 2/15/2024

7. An Ordinance amending Section 1 of Ordinance No. 134-2023, which adopted a schedule of meetings for the Lexington-Fayette Urban County Council for calendar year 2024, to change the time of the Budget Committee of the Whole scheduled for May 28, 2024 at 1:00 p.m. to May 28, 2024 at 10:00 a.m. and to add a Budget Committee of the Whole meeting on May 30, 2024 at 1:00 p.m. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 2/15/2024

8. An Ordinance creating Section 2-31.2 of the Lexington-Fayette Urban County Government Code of Ordinances, to prohibit discrimination in housing on the basis of lawful source of income or payment, all effective March 1, 2024. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 2/15/2024

VI. Resolutions – Second Reading

-
1. A Resolution ratifying the Permanent Classified Civil Service Appointment of: Patrick Jorgensen, Municipal Engineer Sr., Grade 528E, \$3,460.24 biweekly in the Div. of Engineering, effective February 7, 2024. [Div. of Human Resources, George]
- A motion was made by Council Member Reynolds, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds
- Nay:** 0
- Absent:** 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin
2. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$5,800. [Div. of Aging and Disability Services, Stambaugh]
- A motion was made by Council Member Reynolds, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds
- Nay:** 0
- Absent:** 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin
3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bluegrass Greensource, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000. [Div. of Water Quality, Martin]
- A motion was made by Council Member Reynolds, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds
- Nay:** 0
- Absent:** 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin
4. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A

(Neighborhood) Incentive Grant to Beaumont Residential Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$6,000. [Div. of Water Quality, Martin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

5. A Resolution authorizing the Div. of Fire and Emergency Services to purchase cardiac monitors, upgrades and batteries from ZOLL, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with ZOLL, related to the procurement, at a cost not to exceed \$176,990.50. [Div. of Fire and Emergency Services, Wells]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Affiliation with Bluegrass Crime Stoppers, Inc., for funding of a \$1.00 fee added to court costs, at no cost to the government. [Div. of Police, Weathers]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

7. A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed tables on Ky. Ave. between East Main Street and East High Street per guidelines in the Neighborhood Traffic Management

Program, once the neighborhood matches are received, at a cost not to exceed \$20,000. [Div. of Traffic Engineering, Neal]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a modification to the Agreement with the Ky. Office of Homeland Security, under the FY 2022 State Homeland Security Grant Program, to extend the period of performance through July 31, 2025, and further authorizing the Mayor to execute any other necessary amendments related to that Agreement. [Div. of Fire and Emergency Services, Wells]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$22,308.12 in Federal funds (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support childcare expenses for 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 Parks and Recreation, Conrad]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

10. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Rotary Club of Lexington, Ky., Inc., for a Stormwater Quality Project, at a cost not to exceed \$3,000. [Div. of Water Quality, Martin]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

11. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$104,028 in Federal funds (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support childcare expenses at the Family Care Center, 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 Family Services, Horton-Holt]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

12. A Resolution authorizing the Div. of Police to purchase Magnet Forensics Software from Grayshift LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Grayshift LLC, related to the procurement, at a cost not to exceed \$50,595. [Div. of Police, Weathers]

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

VII. Resolutions – First Reading

13.

A Resolution accepting the bid of Marrillia Design and Construction, in the amount of \$5,153,000 for construction of the Douglass Park Pool Aquatic Center, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Marrillia Design and Construction, related to the bid. (3 Bids, Low) [Conrad]

Received First Reading to the Urban County Council due back on 2/1/2024

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

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

14.

A Resolution accepting the bid of Natare Corporation in the amount of \$128,833 for the Woodland Pool Liner Project, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Natare Corporation, related to the bid. (1 Bid) [Conrad]

Received First Reading to the Urban County Council due back on 2/1/2024

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

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

15. A Resolution ratifying the Permanent Classified Civil Service Appointment of: Tamar Tompkins, Revenue Compliance Analyst, Grade 518N, \$25.352 hourly in the Div. of Revenue, effective January 24, 2024. [Div. of Human Resources, George]
Received First Reading to the Urban County Council due back on 2/15/2024
16. A Resolution authorizing payment in the amount of \$11,750 to the Ky. Natural Lands Trust, as mitigation for the potential removal of wildlife habitat on the Legacy Business Park project site; and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment. [Mayor's Office, Atkins]
Received First Reading to the Urban County Council due back on 2/15/2024
17. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Voices of Hope, for placement of recovery coaches with the Community Paramedicine Program. [Div. of Fire and Emergency Services, Wells]
Received First Reading to the Urban County Council due back on 2/15/2024
18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Mediocre Creative, LLC, for a feasibility study for a Stormwater Quality Project, at a cost not to exceed \$12,500. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 2/15/2024
19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bread and Roses, LLC, for a feasibility study for a Stormwater Quality Project, at a cost not to exceed \$31,850. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 2/15/2024
20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a detention easement on the property located at 2350 Norman Lane. [Div. of Water Quality, Martin]
Received First Reading to the Urban County Council due back on 2/15/2024
21. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. State Police, Commercial Vehicle Enforcement Div., in order to accept \$30,000 in

Federal funds, awarded under the Interstate Emphasis Grant, for the purpose of improving commercial motor vehicles safety and compliance, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 2/1/2024

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

- 22.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky. Research Foundation (UKRF) for the provision of evaluation services for Community Paramedicine Overdose Outreach Lexington (CPOOL), for the Div. of Fire and Emergency Services, under the Comprehensive Opioid, Stimulant, and Substance Use Program, from the Dept. of Justice Bureau of Justice Assistance Grant Program, at a cost not to exceed \$83,619, and further authorizing the Mayor to execute any documents related to future renewals of such Agreement, subject to sufficient funds being appropriated in future fiscal years. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 2/15/2024

- 23.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$10,000 from the Jessamine County Fiscal Court for the support of planning activities and operating costs related to the Office of the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County, located within the Div. of Planning, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to this Grant, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Planning and Preservation, Horn]

Received First Reading to the Urban County Council due back on 2/15/2024

- 24.** A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Waterford II Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$120,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 2/15/2024

25. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work with Industrial/Organizational Solutions, Inc. (I/O Solutions) for Police Sergeants and Police Lieutenants promotional testing cycle under the terms and conditions of the Contract for RFP 47-2019, for the Lexington Div. of Police, at a cost not to exceed \$106,065, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 2/15/2024

26. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with Black Male Working Academy (\$4,700); NABVETS (\$1,850); Broke Spoke (\$2,850); Ky. Lions Eye Foundation (\$1,275); Lex Prom Project Inc. (\$2,100); and Ziva Project Incorporated (\$2,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 2/1/2024

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

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

27. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$300,000 for the Construction Phase of the Squires Rd. Sidewalk Project, the acceptance of which obligates the Urban County Government for the expenditure of \$75,000 as a local match, which is conditioned upon approval of the necessary Budget amendments, and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 2/1/2024

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

28.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute supplemental Agreement No. 5 with the Ky. Transportation Cabinet, for the acceptance of additional Federal funds in the amount of \$700,000 for the Construction Phase of the Wilson Downing Sidewalk Project, the acceptance of which obligates the Urban County Government for the expenditure of \$175,000 as a local match, which is conditioned upon approval of the necessary Budget amendments, and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 2/1/2024

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

29.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFP No. 110-2023) with Hinkle Construction Services, LLC, for construction costs related to the Squires Rd. and Wilson Downing Sidewalk Projects, at a cost not to exceed \$1,764,435.25, pending approval of the necessary Budget amendments. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 2/1/2024

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Services Agreement with Keeneland Association, Inc., related to the re-surfacing of the Mounted Police Indoor Riding and Training Area, at no cost to the government.

A motion was made by Council Member James Brown, seconded by Council Member Dan Wu, that this Resolution be Received First Reading and sent to the Urban County Council to return on 2/1/2024. The motion PASSED by unanimous vote.

A motion was made by Council Member James Brown, seconded by Council Member Hannah LeGris, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by majority vote (Council Member F. Brown voted no).

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

Aye: 12 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Preston Worley; Fred Brown; Dave Sevigny and Jennifer Reynolds

Nay: 0

Absent: 3 - Liz Sheehan; Whitney Elliott Baxter and Kathy Plomin

VIII. Communications From The Mayor (Appointments)

- (1) Recommending the seat changes of Jason Jones, UK Representative, and Christina Espinoza, Rehabilitation Professionals Representative, to the Access Lexington Commission, both with terms expiring January 1, 2027;
- (2) Recommending the appointment of Christina Dudek, filling the unexpired term of Deidra Dennie, to the Affordable Housing Governing Board with a term expiring October 23, 2024;
- (3) Recommending the appointment of Charles Fields to the Charles Young Neighborhood Center Board, with a term expiring March 1, 2028;
- (4) Recommending the appointment of Emily Elliott, At large, filling the unexpired term of Jessica Pence, to the Corridors Commission, with a term expiring August 1, 2027;

- (5) Recommending the appointment of Ryessia Russell, filling the unexpired term of Mindy Haas, and recommending the reappointment of Janice Wyatt-Ross, to the Human Rights Commission, with terms expiring January 1, 2026 and January 1, 2028, respectively;
- (6) Recommending the appointments of Ryan Foster, filling the unexpired term of Laura Boison, and Taunya Phillips, filling the unexpired term of Kenton Ball, to the Parking Authority Board, both with terms expiring June 1, 2026; and,
- (7) Recommending the reappointment of Councilmember Hannah LeGris, Council Seat, to the Sister Cities Program Commission, with a term expiring January 1, 2028.

A motion was made by Council Member Denise Gray, seconded by Council Member Tayna Fogle, that this Communication (Appointments) be Approved. The motion PASSED by majority vote (Council Member Worley was absent).

IX. Communications From The Mayor (Price Contracts)

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 Fleet Services - Hydraulic Cylinder Repair - 143-2023 - Hydraulic Specialist, Inc.

A motion was made by Council Member Dan Wu, seconded by Council Member Denise Gray, that this Communication (Price Contracts) be Approved. The motion PASSED by majority vote (Council Member Worley was absent).

X. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Marie Ford, Staff Assistant Sr., Grade 511N, \$20.000 hourly in the Div. of Revenue, effective February 12, 2024;
- (2) Probationary Classified Civil Service Appointment of David Every, Equipment Operator Sr., Grade 515N, \$22.859 hourly in the Div. of Water Quality, effective February 12, 2024;
- (3) Probationary Classified Civil Service Appointment of Kristin Jennings, Administrative Specialist, Grade 516N, \$24.091 hourly in the Div. of Water Quality, effective February 12, 2024;
- (4) Probationary Classified Civil Service Appointment of Ilber Uka, Public Service Worker, Grade 508N, \$16.556 hourly in the Div. of Waste Management, effective February 12, 2024;
- (5) Probationary Classified Civil Service Appointment of Andrew Moore, Computer Systems Manager, Grade 525E, \$3,726.16 biweekly in the Div. of Police, effective January 15, 2024;

- (6) Probationary Classified Civil Service Appointment of Cinthia Gutierrez, Code Enforcement Officer, Grade 517N, \$23.334 hourly in the Div. of Code Enforcement, effective February 12, 2024;
- (7) Probationary Classified Civil Service Appointment of Kyle Cloyd, Vehicle & Equipment Technician, Grade 517N, \$25.000 hourly in the Div. of Facilities and Feet Management, effective February 12, 2024;
- (8) Probationary Sworn Appointment of Kristofer Nelson, Fire Captain, Grade 316N, \$50.747 hourly in the Div. of Fire & Emergency Services, effective January 28, 2024; and,
- (9) Probationary Sworn Appointment of William Spalding, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire & Emergency Services, effective January 28, 2024.

Received and Filed

XI. Fire/Police Discipline - NO

XII. Announcements

Present 11 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Fred Brown; Dave Sevigny and Jennifer Reynolds

Absent 4 - Liz Sheehan; Preston Worley; Whitney Elliott Baxter and Kathy Plomin

XIII. Public Comments

Present 10 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Denise Gray; Dave Sevigny and Jennifer Reynolds

Absent 5 - Liz Sheehan; Preston Worley; Fred Brown; Whitney Elliott Baxter and Kathy Plomin

Adjournment

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