

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Minutes

Thursday, June 13, 2024

6:00 PM

**2nd Reading FY25 Budget &
Downtown Lexington Management District Public Hearing
Council Chambers**

Urban County Council

I. Roll Call

Present 15 - 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; Jennifer Reynolds and Kathy Plomin

Absent 0

II. Invocation**III. Minutes of the Previous Meetings**

A motion was made by Council Member Liz Sheehan, seconded by Council Member Denise Gray, that this Minutes be Approved. The motion **PASSED** by unanimous vote.

IV. Presentations

Upon motion by Council Member Wu, seconded by Council Member Plomin, and Approved by unanimous vote, the presentation was removed from the docket.

Received and Filed

V. Public Hearing**VI. Ordinances – Second Reading**

1. An Ordinance appropriating the revenues, expenditures/expenses and interfund transfers for the General Services District Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Municipal Aid Program Fund, the County Road Aid Program Fund, the Mineral Severance Fund, the Miscellaneous Special Revenue Fund, the Police Confiscated Treasury Fund, the Lexington Economic Development Fund, the Affordable Housing and Homelessness Fund, the FY 2025 Bond Projects Funds, the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and any other funds as

provided in Exhibit "A", on A divisional level by four (4) control levels, for the Fiscal Year ending June 30, 2025, for the Lexington- Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2025 through (FY) 2030, as a portion of the Fiscal Year (FY) 2025 Annual Capital Improvements Budget; and approving funding for the Lexington- Fayette Urban County Tourist and Convention Commission from the Transient Room Tax, said funding to equal 99 1/2% of the revenue from the tax. [Council Office, Hall]

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

Aye: 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

Nay: 0

Absent: 0

2.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to pre-fund various components of the Fiscal Year 2025 Budget, as approved at work session May 28, 2024, and appropriating and re-appropriating funds, Schedule No. 47. [Div. of Budgeting, Lueker]

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

Aye: 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

Nay: 0

Absent: 0

3.

An Ordinance amending the authorized strength by abolishing two (2) classified positions of Staff Assistant Senior, Grade 511N, and creating two (2) classified positions of Administrative Specialist, Grade 516N, in the Div. of Human Resources, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 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

Nay: 0

Absent: 0

4. An Ordinance amending the authorized strength by abolishing one (1) classified position of Administrative Specialist Senior, Grade 518N, in the Dept. of Housing Advocacy and Community Development, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 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

Nay: 0

Absent: 0

5. An Ordinance amending Section 4-13 of the Code of Ordinances, prohibiting the sale of dogs and cats by pet retail stores; establishing definitions; and providing a penalty for the violation thereof; and creating Section 4-13.1, prohibiting the offering of dogs and cats for sale by individuals in public places; and providing a penalty for the violation thereof, effective November 1, 2024. [Council Office, Hall]

A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Tayna Fogle, that this Ordinance be Amended. The motion PASSED by majority vote (Council Member Worley recused).

Received First Reading to the Urban County Council due back on 6/27/2024

VII. Ordinances – First Reading

6. An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 0.458 net (0.600 gross) acres, for property located at 800 and 802 Golfview Dr. (Anthony Humphress; Council District 11). Approval 8-0 (To Be Heard By July 24, 2024) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 6/27/2024

7. An Ordinance changing the zone from a professional office (P-1) zone to a Medium Density Residential (R-4) zone, for 13.09 net (13.82 gross) acres, for property located at 2350 Remington Way (Denton Floyd Real

Estate Group; Council District 2). Approval 8-0 (To Be Heard by July 24, 2024) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 6/27/2024

8. An Ordinance amending the Lexington-Fayette County Zoning Ordinance as follows: amending Article 1-11 to create definitions for Cannabis business, Cardholder, Medicinal cannabis, Medicinal cannabis cultivator, Medicinal cannabis dispensary, Medicinal cannabis processor, Medicinal cannabis producer, Medicinal cannabis product, and Medicinal cannabis safety compliance facility; amending Article 1-11 to exclude Medicinal cannabis cultivators, Producers, and Processors from the definition of Commercial Greenhouse; and amending the following Sections to define and allow for Medical Cannabis-Based Businesses under the Zoning Ordinance: Sections 8-1(d) and (e), 8-2(d) and (e), 8-3(d) and (e), 8-4(d) and (e), 8-5(e), 8-13(e), 8-14(e), 8-15(b) and (e), 8-16(b) and (e), 8-17(e), 8-19(e), 8-20(b) and (e), 8-21(b) and (e), 8-22(b) and (e), 8-23(e), 8-24(e), and Sections 23A-9(b) and (e) and 23A-10(b) and (e) of Appendix 23A to the Zoning Ordinance, all effective upon passage of Council. (Urban County Planning Commission). Approval of Alternative Text 7-1 [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 6/27/2024

9. 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. 46. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 6/27/2024

10. An Ordinance approving and adopting revised "Lexington Jobs Fund Policies and Guidelines." [Mayor's Office, Glasscock]

Received First Reading to the Urban County Council due back on 6/27/2024

11. An Ordinance amending the authorized strength by creating one (1) classified position of Program Specialist, Grade 514N, and creating one (1) classified position of Community Outreach Program Manager, Grade 522E, all in the Div. of Environmental Services, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 6/27/2024

12. An Ordinance amending the authorized strength by creating one (1) unclassified position of Mobile Crisis Responder, Grade 519N, in the Div. of Fire and Emergency Services, effective upon passage of Council.

[Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 6/27/2024

14. An Ordinance amending the Lexington-Fayette Urban County Zoning Ordinance as follows: amending Article 1-11, relating to definitions; amending Article 3-6, relating to Workforce and Affordable Housing Bonuses; amending Articles 8-11(b), (c), (e), (f), (g), (h), (i), (m), and (o), relating to the Mixed Low-Density Residential (R-2) zone; amending Articles 8-13(d), (f), (g), (h), (m) and (o), relating to the Medium Density Residential (R-4) zone; amending Articles 8-14(d), (g), (h), (i) and (m), relating to the High Density Residential (R-5) zone; amending Articles 8-16(b), (c), (d), (e), (h), (m), and (o), relating to the Neighborhood Business (B-1) zone; amending Articles 8-20(b), (c), (d), (e), (h), (j), (k), (l) and (o) and creating Article 8-20(o)(3), relating to the Corridor Business (B-3) zone; creating Article 8-25, relating to the Corridor Node (CN) zone; amending Articles 9-1, 9-2, 9-3, and 9-6 and creating Article 9-8, relating to Group Residential Projects; amending Articles 11-2(a), (b), and (h), relating to the Interchange Service Business (B-5P) zone; amending Article 12-3(g) and creating Article 12-3(i), relating to the Commercial Center (B-6P) zone; and amending Articles 17-11(d) and (g), relating to signs permitted by specific zone, all in order 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). [Council Office, Hall]

A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 6/27/2024. The motion PASSED by unanimous vote.

13. An Ordinance amending Section 13-13(B) of the Code of Ordinances to create five (5) Medicinal Cannabis Business (Cultivator, Dispensary, Processor, Producer, and Safety Compliance Facility) special fees licenses and setting their fees; creating Section 13-83 of the code to define terms regarding the regulation of Medicinal Cannabis Businesses; creating Section 13-84 of the Code to require an entity who operates a Medicinal Cannabis Business to obtain the applicable special fees license(s), as further defined in Sections 13-85 through Section 13-89, and to provide the information required in the application for a Medicinal Cannabis Business special fees license, and to set the criteria by which the Dir. of Revenue may deny an application, refuse to renew a license, or revoke a license; creating Section 13-90 to require payment of occupational license fees on net profits and on withholdings; creating Section 13-91 of the Code to provide the authority to issue subpoenas to the Administrative Hearing Board, created pursuant to Section 12-6 of the Code, to determine whether violations of this Ordinance have occurred, and setting penalties for violations, and specifying the manner

of appeal for citations; and creating Section 13-92 of the Code to provide the procedure to use before denying an application, revoking a license, or refusing to renew a license; and authorizing the Div. of Revenue to amend its regulations consistent with this Ordinance. [Div. of Revenue, Holbrook]

Received First Reading to the Urban County Council due back on 6/27/2024

VIII. Resolutions – Second Reading

1. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Neesha Sherrill, Administrative Specialist, Grade 516N, \$26.000 hourly in the Div. of Accounting, effective May 6, 2024, Matthew Lee, Accountant, Grade 518N, \$28.000 hourly in the Div. of Accounting, effective May 6, 2024, Jordan Criswell, Engineering Technician principal, Grade 519N, \$27.773 hourly in the Div. of Engineering, effective May 20, 2024, Sandra Jordan, Administrative Specialist Principal, Grade 520N, \$32.768 hourly in the Dept. of Public Safety, effective May 20, 2024, Brittany Martin, Telecommunicator, Grade 517N, \$24.315 hourly in the Div. of Enhanced 911, effective June 4, 2024, Patricia Pannell, Telecommunicator, Grade 517N, \$25.297 hourly in the Div. of Enhanced 911, effective June 4, 2024, Amy Allen, Staff Assistant Sr., Grade 511N, \$17.524 hourly in the Div. of Police, effective May 20, 2024, Matthew Burton, Heavy Equipment Technician Sr., Grade 521N, \$31.666 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, Robert Elkins, Heavy Equipment Technician Sr., Grade 521N, \$31.120 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, Garrett Ogden, Heavy Equipment Technician Sr., Grade 521N, \$30.469 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, Jon Ogden, Heavy Equipment Technician Sr., Grade 521N, \$39.513 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, George Haysten Robinson III, Heavy Equipment Technician Sr., Grade 521N, \$31.721 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, Donald Stamm, Heavy Equipment Technician Sr., Grade 521N, \$36.640 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, Robert Wilson II, Heavy Equipment Technician Sr., Grade 521N, \$29.941 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024. [Div. of Human Resources, George]

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

Aye: 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

Nay: 0

Absent: 0

2. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facilitron Permits and Honorariums, with the Fayette County Board of Education, for the Div. of Parks & Recreation, for space to host the Extended School Program (ESP) and the Recreational Enrichment and Learning Program (REAL) for the 2023-2024 school year, at a cost not exceed \$39,500. [Div. of Parks and Recreation, Conrad]

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

Aye: 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

Nay: 0

Absent: 0

3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, for the period July 1, 2024 through June 30, 2025, at a cost not to exceed \$123,000. [Div. of Water Quality, Martin]

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

Aye: 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

Nay: 0

Absent: 0

4. A Resolution establishing ESChat as a sole source provider of a radio over internet protocol (ROIP) communications product, for the Div. of Police, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with

ESChat related to the procurement of these goods, at a cost not to exceed \$95,160. [Div. of Police, Weathers]

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

Aye: 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

Nay: 0

Absent: 0

5. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with United Way of the Bluegrass (UWBG), for approximately 797 square feet of space at the Black and Williams Neighborhood Center, generating an annual revenue of \$8,081.64 for the Urban County Government. [Dept. of General Services, Ford]

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

Aye: 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

Nay: 0

Absent: 0

6. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Central Bank Center License Agreement and Levy Catering Agreement for the Police Awards Banquet. [Div. of Police, Weathers]

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

Aye: 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

Nay: 0

Absent: 0

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute the Pedestrian Overhead Crossing Agreement and other related Agreements with R.J. Corman Railroad/Central Ky. Lines to allow for the construction of a shared-use bridge for the Town Branch Trail Phase V Project, for the Div. of Engineering, at a cost not to exceed \$73,785 in FY 2024 and approximately \$7,000 in future fiscal years. [Div. of Engineering, Burton]

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

Aye: 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

Nay: 0

Absent: 0

8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with University of Ky. Healthcare for mass casualty assistance. [Div. of Fire and Emergency Services, Wells]

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

Aye: 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

Nay: 0

Absent: 0

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Addendum No. 1 to the Pharmacy Service Agreement with On-Site RX, Inc., regarding credit card processing at the City Employee Pharmacy, the cost of which depends upon the volume of credit card transactions. [Div. of Revenue, Holbrook]

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

Aye: 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

Nay: 0

Absent: 0

10. A Resolution ratifying and approving the Fiscal Year 2025 Budget of the Downtown Lexington Management District. [Council Office, Hall]

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

Aye: 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

Nay: 0

Absent: 0

11. A Resolution approving the FY 2025 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the Ad Valorem Tax approved by voters on November 9, 2004. [Council Office, Hall]

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

Aye: 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

Nay: 0

Absent: 0

IX. Resolutions – First Reading

12. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Crom, LLC, for Town Branch Wastewater Treatment Plant Concrete Channel Repairs, for the Div. of Water Quality, decreasing the Contract by the sum of \$343,177.46, from \$2,995,420.00 to \$2,652,242.54. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/27/2024

13. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electrical traffic control devices on the State Primary Rd. System in Fayette County, which shall be reimbursed by

KYTC up to \$426,000. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 6/27/2024

14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Bluegrass Community and Technical College for Fire personnel to earn college credits at a cost not to exceed \$100,000. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 6/27/2024

15. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Engineering Services Agreement (awarded pursuant to RFP No. 31-2024) with All4 LLC for Osha Compliance Program Management, for the Div. of Water Quality, at a cost not to exceed \$337,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/27/2024

16. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with Belleau Wood Neighborhood Association, Inc. (\$1,000.00); Waterford II Homeowners Association, Inc. (\$850.00); Firebrook Estates Homeowners Association, Inc. (\$1,500.00); Friends of the Parks of Fayette County, Inc. (\$507.00); Southpoint Residential Association, Inc. (\$970.19); Stonewall Equestrian Estates Association, Inc. (\$500.00); Stonewall Community Association, Inc. (\$500.00); LFUCG Senior Intern Program (\$4,400.00); Southland Jamboree Association, Inc. (\$2,000.00); Moondance Foundation, Inc. (\$1,700.00); Palomar Hills Community Association, Inc. (\$1,000.00); Edyth J. Hayes Middle School PTSA (\$1,000.00); Andover Neighborhood Association, Inc. C/o Allpoints Community Management (\$2,500.00); Walnut Hill Club at Chilesburg Owners Association, Inc. (\$2,500.00); The Fairways at Lakeside Community Association, Inc. (\$2,500.00); Chilesburg Maintenance Association, Inc. (\$2,000.00); "The Old Ladies Home" (\$4,275.00); Aylesford Place Association, Incorporated (\$1,916.00); Project Kids 1st LLC (\$2,679.00); Georgetown Street Area Neighborhood Association, Inc. (\$950.00); Junior League of Lexington (\$1,000.00); Lakeview Islands and Maintenance Association, Inc. (\$1,069.08); Fairway Neighborhood Association, Inc. (\$2,000.00); Henry Clay Memorial Foundation (\$2,000.00); Opera House Square Townhouses Corporation (\$650.00); Pearlz of Wisdom Inc. (\$2,000.00); Community Inspired Lexington Inc. (\$1,000.00); African American Arts Association Inc. (\$500.00); Lyric Theatre and Cultural Arts Center Corporation (\$1,500.00); Sunrise Children's Services, Inc. (\$500.00); the Salvation Army (\$1,000.00); Lexington Housing for the Handicapped, Inc. (\$1,000.00); LFUCG Div. of Planning (\$3,000.00); Unity in the

Community Inc. (\$500.00); Lexington Housing for the Handicapped, Inc. (\$200.00); Greenbrier Residents, Inc. (\$1,500.00); Attitude of Gratitude Foundation, Inc. (\$500.00); Lexington Leadership Foundation, Inc. (\$1,050.00); Northside Common Market Corporation (\$500.00); Phoenix Rising Lexington Ky., Inc. (\$300.00); William Wells Brown Neighborhood Association, Inc. (\$700.00); Bryan Station High School Alumni Association, Inc. (\$300.00); Magnolia Run Carriage Homes, Inc. (\$500.00); Highlands Neighborhood Association, Inc. (\$1,000.00); Georgetown Street Area Neighborhood Association, Inc. (\$2,500.00); Masterson Equestrian Trust Foundation, Inc. (\$1,000.00); Step by Step, Inc. (\$1,000.00); St. Martin's Village Neighborhood Association, Inc. (\$1,725.00); Operation Be You, Inc. (\$1,445.50); Stars Inc. (\$1,245.50); Bryan Station High School Alumni Association, Inc. (\$1,000.00); Eastland Parkway Neighborhood Association, Inc. (\$1,795.00); Greenhouse17, Inc. (\$1,100.00); Girl Scouts of Ky.'s Wilderness Rd. Council, Inc. (\$1,223.25), 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 6/13/2024

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

Aye: 0

Nay: 0

Absent: 0

Recuse: 1 - Shayla Lynch

17. A Resolution authorizing and approving the transfer of Council Capital Projects funds in the amount of \$13,495.36 to the Div. of Streets and Roads for the completion of paving work associated with a water quality project in the Castlegate Neighborhood. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 6/27/2024

18. A Resolution accepting the bid of C&R Asphalt LLC in the amount of \$117,200 for pavement repairs and additions at Community Corrections, for the Div. of Community Corrections, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with C&R Asphalt LLC, related to the bid. (2 Bids, Low), [Colvin]

Received First Reading to the Urban County Council due back on 6/27/2024

19. A Resolution accepting the bid of Evoqua Water Technologies, LLC, in

the amount of \$151,461 for the Odor Control Scrubber System Refurbishment, for the Div. of Water Quality. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 6/13/2024

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

Aye: 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

Nay: 0

Absent: 0

20.

A Resolution accepting the bid of Olympic Construction, LLC in the amount of \$195,568 for the Fleet Services Concrete Replacement, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Olympic Construction, LLC, related to the bid. (4 Bids, Low) [Baradaran]

Received First Reading to the Urban County Council due back on 6/13/2024

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

Aye: 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

Nay: 0

Absent: 0

21.

A Resolution accepting the bid of L-M Asphalt Partners, Ltd. d/b/a ATS Construction in the amount of \$587,405 for Barnard Dr. Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners, Ltd. d/b/a ATS Construction, related to the bid. (3 bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 6/27/2024

22. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Jessica McClung, Administrative Specialist, Grade 516N, \$24.091 hourly in the Div. of Revenue, effective May 20, 2024, Michael Todd Fuller, Engineering Technician Principal, Grade 519N, \$27.893 hourly in the Div. of Engineering, effective June 4, 2024, Christopher Stone, Administrative Specialist, Grade 516N, \$23.174 hourly in the Div. of Streets and Roads, effective May 20, 2024, Calvin Trowel, Public Service Worker Sr., Grade 510N, \$19.688 hourly in the Div. of Streets and Roads, effective February 28, 2024, Jimmy Coots, Skilled Trades Worker, Grade 515N, \$21.181 hourly in the Div. of Streets and Roads, effective April 23, 2024, Nathan Rainey, Skilled Trades Worker, Grade 515N, \$20.804 hourly in the Div. of Streets and Roads, effective April 23, 2024, Alfred Godfrey, Public Service Worker Sr., Grade 510N, \$16.180 hourly in the Div. of Streets and Roads, effective April 16, 2024, Gregory Taulbee, Operations Supervisor, Grade 519E, \$2,477.52 biweekly in the Div. of Streets and Roads, effective May 20, 2024, Bryan Beasley, Project Manager Sr., Grade 522N, \$35.000 hourly in the Div. of Streets and Roads, effective May 6, 2024, Dalton Bartram, Heavy Equipment Operator, Grade 516N, \$22.113 hourly in the Div. of Streets and Roads, effective May 20, 2024, Christina Balding, Environmental Initiatives Specialist, Grade 518N, \$29.121 hourly in the Div. of Environmental Services, effective June 18, 2024. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 6/27/2024

23. A Resolution amending Section 3.104(1)(VIII) of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, relating to continuing business, presentations, and employee recognition at Council Work Sessions, to provide that continuing business includes requests for Neighborhood Development Funds, Council Capital Projects, and Council Committee Summaries, and to allow up to three (3) presentations per work session, with each presentation not to exceed fifteen (15) minutes, which presentations may include presentations pursuant to legal requirements, presentations constituting official business, proclamations, and employee recognition, with priority given to presentations pursuant to legal requirements and presentations constituting official business, effective upon passage of Council. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 6/27/2024

24. 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 6/27/2024

25.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services by the Div. of Environmental Services on state-owned right of way, for which the Urban County Government shall be compensated at the rate of \$36.00 per acre for areas along Citation Boulevard and \$66.68 per acre for all other areas. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 6/13/2024

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

Aye: 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

Nay: 0

Absent: 0

26.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and accept deeds of conveyance and easement from the owners of record on properties needed for the construction of the Mason Headley Improvement Project at a cost not to exceed \$369,000. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 6/27/2024

27.

A Resolution approving the Granting of an inducement to Infineon Technologies LLC, or its successor or affiliate, pursuant to the Ky. Business Investment Act (KRS Subchapter 154.32), whereby the Lexington-Fayette Urban County Government agrees to rebate annually one percent (1%) of the Company's occupational license fees for a term of no longer than ten (10) years from the activation date, subject to the limitations contained in the act and any Agreement with the Ky. Economic Development Finance Authority or the Urban County Government related to the project, and taking other related action. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 6/27/2024

28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Forgivable Loan Agreement and related documents with Wellington Park Apartments, LLC, pursuant to the Public Infrastructure Program, for construction of an access road and related infrastructure from Wellington Way as well as the creation of jobs, at a cost not to exceed \$500,000. [Mayor's Office, Bencz]

Received First Reading to the Urban County Council due back on 6/27/2024

29. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Agreement with NAMI Lexington under the Community Development Block Grant (CDBG) Program, increasing the Budget by \$170,000 to provide for an expansion of mental health court services to eligible low/moderate income persons, extending the performance period to December 31, 2025, and authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 6/13/2024

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

Aye: 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

Nay: 0

Absent: 0

30. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Agreement with Bluegrass Contracting Corporation, for construction of Davis Park, increasing the Grant award by \$6,498.25, raising the total Contract amount from \$1,141,801.00 to \$1,148,299.25, and to accept additional Grant funds from the Ky. Transportation Cabinet (KYTC) in the amount of \$4,979.25. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 6/27/2024

31. A Resolution authorizing the Div. of Community Corrections to purchase a full body security screening system from Romaine Companies, a sole

source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Romaine Companies, related to the procurement, at a cost not to exceed \$173,000. [Div. of Community Corrections, Colvin]

Received First Reading to the Urban County Council due back on 6/13/2024

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

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

Aye: 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

Nay: 0

Absent: 0

- 32.** A Resolution authorizing Crosslin, PLLC, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for Fiscal Year 2024 for an amount not to exceed \$187,250 (FY2025), 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 Crosslin, PLLC related to the audit. [Div. of Procurement, Slatin]

Received First Reading to the Urban County Council due back on 6/27/2024

- 33.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Nelson Systems, Inc., for an Eventide Logging Recorder at a cost not to exceed \$268,350.21. [Div. of Enhanced 911, Patton]

Received First Reading to the Urban County Council due back on 6/27/2024

- 34.** A Resolution changing the street name and property address number of 1875 Newtown Pike to 1850 Pisacano Dr., 3211 Nicholasville Rd. to 101 Lexington Green Circle, 1016 S Broadway to 380 Virginia Ave., 152 Jefferson St. to 161 Bruce St., 1210 Red Mile Rd. to 751 Tattersalls Way, 544 S Forbes Rd. to 1307 Versailles Rd. and 2160 Versailles Rd. to 988 Mason Headley Rd., all effective thirty (30) days from passage. [Div. of Enhanced 911, Patton]

Received First Reading to the Urban County Council due back on 6/27/2024

- 35.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement

(awarded pursuant to RFP No. 9-2024) with Toole Design Group, LLC, for the Complete Streets Design Manual Project, at a cost not to exceed \$450,000. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 6/27/2024

36.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet ("Cabinet") in order to accept a Grant from the Cabinet and the Lexington Area Metropolitan Planning organization ("MPO"), which Grant funds are in the amount of \$360,000 in Surface Transportation Block Grant-Lexington (STBG-SLX) Federal funds for the Complete Street Design Standards Project for FY 2024, as part of the MPO'S FY 2021-2024 Transportation Improvement Program, the acceptance of which obligates the Urban County Government to the expenditure of \$90,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 6/27/2024

37.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Revised Conditional Commitment Letter with the Ky. Infrastructure Authority to acknowledge and accept the commitment and its terms and conditions for an additional award of \$1,281,696 in Federal Funds under the Ky. Cleaner Water Grant Program (American Rescue Plan Act Funds), for the installation of ultraviolet disinfection equipment at Town Branch and West Hickman Wastewater Treatment Plants, the acceptance of which does not obligate the Urban County Government to the expenditure of funds. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 6/13/2024

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 Wu, seconded by Council Member Fogle, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 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

Nay: 0

Absent: 0

38.

A Resolution approving and adopting substantial amendments to the 2019 Annual Action Plan reallocating funding from existing Cares Act

Community Development Block Grant (CDBG-CV) Projects, and decreasing funding for the Community Development Block Grant Administration (\$237,328.51), Urban League (\$100,000.00), Lexington Housing Authority (\$49,131.27), Food Chain (\$5,865.40), National Alliance on Mental Health (\$2.18), Refuge Clinic (\$9,179.33) and New Vista (\$40,613.34), and reallocating those funds to the National Alliance on Mental Health (\$170,000.00) and Recovery Supportive Living Assistance (RSLA) (\$272,120.03), 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 6/27/2024

39.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Science and Technology Corporation (KSTC) and their Ky. APEX Accelerator, to provide joint classes, outreach events, and webinars that support the LFUCG Minority Business Enterprise Program, at a cost not to exceed \$8,400. [Div. of Procurement, Slatin]

Received First Reading to the Urban County Council due back on 6/13/2024

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

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

Aye: 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

Nay: 0

Absent: 0

40.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Professional Services Agreement with Gresham Smith, for Phase III Archeological Data Recovery for the Legacy Business Park, increasing the Contract by the sum of \$485,094.00, from \$2,548,210.00 to \$3,033,304. [Mayor's Office, Bencz]

Received First Reading to the Urban County Council due back on 6/27/2024

41.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2025 for excess liability insurance from Marsh & McLennan Insurance Agency, and to execute any necessary Contracts and documents on behalf of the Urban County

Government with, the following insurance companies and/or their respective broker Marsh & McLennan Agency: aviation from Westchester Fire Insurance (CHUBB) at a cost not to exceed \$54,014.06; general, public officials, auto, employer, and law enforcement liabilities from Safety National Casualty Corporation at a cost not to exceed \$779,655.74; on the road auto from Safety National Casualty Corporation at a cost not to exceed \$64,341.66; excess liability from Gemini Insurance Co. at a cost not to exceed \$538,850.16; property from Affiliated Factory Mutual (FM) at a cost not to exceed at \$800,418.00; cyber from Axis Co. at a cost not to exceed \$56,745.36; pollution from Illinois Union Insurance Co. (CHUBB) at a cost not to exceed \$27,695.96; and workers' compensation from Safety National Casualty Corporation at a cost not to exceed \$515,201.00; all subject to sufficient funds being appropriated. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 6/27/2024

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

Received First Reading to the Urban County Council due back on 6/27/2024

43. 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 6/27/2024

44. 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 6/27/2024

45. 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 6/27/2024

- 46.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with American Response Vehicle, for four new emergency care apparatus at a cost not to exceed \$1,737,000. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 6/13/2024

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 Wu, seconded by Council Member Fogle, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 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

Nay: 0

Absent: 0

- 47.** A Resolution amending Section 3.106 of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, relating to Public Comment during meetings, to clarify that the privilege of public comment afforded during Council meetings and Work Sessions is an opportunity for spoken comment addressed to Council and does not include the making of presentations, multimedia or otherwise; and amending Section 3.107 of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, relating to distribution of informational material, to clarify how members of the public may distribute informational material to Council, all effective upon passage of Council. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 6/27/2024

- 48.** A Resolution ratifying and approving the Fiscal Year 2025 Budget of the Lexington-Fayette Urban County Industrial Authority. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 6/27/2024

X. Communications From The Mayor (Appointments)

- (1) Recommending the appointment of Steven Wides, Qualified Member, to the Administrative Hearing Board with a term expiring July 1, 2025;
- (2) Recommending the appointment of Lee Steele, Dir. of Code Enforcement, to the Animal Care and Control Advisory Committee with a term expiring January 1, 2028;

- (3) Recommending the appointments of John Kirkland and Matthew Valentine to the Bluegrass Crime Stoppers Board of Directors, both with terms expiring March 1, 2028;
- (4) Recommending the reappointment of Chad Walker to the Board of Adjustment with a term expiring July 1, 2028, pending the results of the confirmation hearing on June 13, 2024;
- (5) Recommending the reappointment of Sarah Lamere, Qualified Member, to the Board of Architectural Review with a term expiring June 30, 2028;
- (6) Recommending the reappointment of Christine Ko, Licensed Physician, to the Board of Health with a term expiring June 30, 2026;
- (7) Recommending the reappointment of Brian Engle, US Air Force Veteran, Emmanuel Smith, At large, Brett Tinch, Veterans' Services Organization Representative, and Alex Treadway, At large, and the appointment of Thomas Horseman, Navy Veteran, filling the unexpired term of Terrie Nagy, to the Commission on Veterans' Affairs with terms expiring July 1, 2028, July 1, 2028, July 1, 2028, July 1, 2028, and July 1, 2026, respectively;
- (8) Recommending the reappointment of Patricia Knight, At large, to the Corridors Commission with a term expiring August 1, 2027;
- (9) Recommending the reappointment of Juan Castro, At large, to the Downtown Lexington Management District Board of Directors with a term expiring December 1, 2027;
- (10) Recommending the seat change John Burrell, LFUCG Representative, to the Dunbar Neighborhood Center Board with a term expiring March 1, 2025;
- (11) Recommending the term corrections of Noland Aull, Patrick Bischoff, Gaines Brown, Susan Cohn, Blaine Early, Blake Hall, Raymond Hill, Larry Isenhour, James Kubale, Grace Leppert Downey, Dylan Merrill, Jason Sloan, Scott Southall, and Danny Woolums, of the Environmental Commission with terms expiring October 1, 2025, October 1, 2027, October 1, 2026, October 1, 2024, October 1, 2024, October 1, 2027, October 1, 2027, October 1, 2024, October 1, 2025, October 1, 2024, October 1, 2027, October 1, 2025, October 1, 2024, and October 1, 2024, respectively;
- (12) Recommending the reappointment of Brad Boaz, to the Lexington Center Corporation Board of Directors, with a term expiring July 1, 2028;
- (13) Recommending the reappointment of Leela Atchison, Bluegrass Restaurant Association Representative, to the Lexington Convention and Visitors Bureau Board of Directors, with a term expiring September 1, 2027;
- (14) Recommending the appointment of Alireza Aeinechian, Middle East Representative, filling an unexpired term, and the reappointment of Basel Touchan, Middle East Representative, to the Mayor's International Affairs Advisory Commission, with terms expiring August 1, 2025, and August 1, 2027, respectively;
- (15) Recommending the appointment of Christian Adair, 6th District

Resident, to the Parks and Recreation Advisory Board with a term expiring January 14, 2028;

- (16) Recommending the reappointment of Sarah Thrall, Lexington Philharmonic Society Representative, to the Picnic with the Pops Commission with a term expiring July 1, 2028;
- (17) Recommending the reappointment of Zachary Davis, to the Planning Commission with a term expiring July 1, 2028, pending the results of the confirmation hearing on June 13, 2024;
- (18) Recommending the reappointments of Hannah Emig, Lexington Bluegrass Association of Realtors Representatives, and Phil Hager, Kentucky Thoroughbred Association Representative, to the Rural Land Management Board, both with terms expiring April 1, 2028; and,
- (19) Recommending the reappointment of Glen Krebs, At large, to the Sister Cities Program Commission with a term expiring January 1, 2028.

A motion was made by Council Member Dan Wu, seconded by Council Member Kathy Plomin, that this Communication (Appointments) be Approved. The motion PASSED by unanimous vote.

XI. Communications From The Mayor (Procurements)

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 - Patrol Rifle Kit - 71-2024 - Kiesler Police Supply Inc.;
- (b) Div. of Water Quality - Submersible Mixers - 69-2024 - The Henry P Thompson Company;
- (c) Div. of Water Quality - Stormwater System Cleaning & Rehabilitation - 40-2024 - Leak Eliminators LLC;
- (d) Div. of Fire & Emergency Services - Chevy Trucks for LFD - 65-2024 - Bachman Auto Group and John Jones Auto Group Corydon; and,
- (e) Div. of Community Corrections - Janitorial Chemicals & Supplies - 73-2024 - Allied Cleaning Solutions Inc, Central Poly-Bag Corporation, Clint Chemical & Janitorial Supplies, Hillyard-KY, Interboro Packaging Company, Pyramid School Products and Unipak Corporation.

A motion was made by Council Member Whitney Elliott Baxter, seconded by Council Member Brenda Monarrez, that this Communication (Procurements) be Approved. The motion PASSED by unanimous vote.

XII. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of William Fairchild, Engineering Bonds Officer, Grade 517N, \$25.297 hourly in the Div. of Engineering, effective June 24, 2024;

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- (2) Probationary Classified Civil Service Appointment of William Garner, Engineering Technician, Grade 515N, \$24.760 hourly in the Div. of Engineering, effective June 24, 2024;
- (3) Probationary Classified Civil Service Appointment of Chad Prisk, Treatment Plant Operator, Grade 518N, \$24.995 hourly in the Div. of Water Quality, effective June 24, 2024;
- (4) Probationary Classified Civil Service Appointment of John Cooper, Safety Specialist - NE, Grade 518N, \$26.561 hourly in the Div. of Waste Management, effective July 1, 2024;
- (5) Probationary Classified Civil Service Appointment of Charles Hightower, Public Service Worker, Grade 508N, \$16.234 hourly in the Div. of Waste Management, effective June 17, 2024;
- (6) Probationary Classified Civil Service Appointment of William Razor, Attorney, Grade 526E, \$2,884.08 biweekly in the Dept. of Law, effective June 24, 2024;
- (7) Probationary Classified Civil Service Appointment of Maggie Oswalt, Administrative Specialist, Grade 516N, \$22.820 hourly in the Div. of Community Corrections, effective June 3, 2024;
- (8) Probationary Classified Civil Service Appointment of Darren Parmen, Skilled Trades Worker, Grade 515N, \$22.037 hourly in the Div. of Community Corrections, effective June 10, 2024;
- (9) Probationary Classified Civil Service Appointment of Kolbee Squire, Staff Assistant Sr., Grade 511N, \$17.710 hourly in the Div. of Building Inspection, effective May 20, 2024;
- (10) Probationary Classified Civil Service Appointment of Erlinda Martinez, Eligibility Counselor, Grade 514N, \$21.281 hourly in the Dept. of Community and Resident Services, effective June 24, 2024;
- (11) Probationary Classified Civil Service Appointment of Lucy Duff, Early Childcare Assistant Teacher, Grade 510N, \$16.100 hourly in the Div. of Family Services, effective June 17, 2024;
- (12) Probationary Classified Civil Service Appointment of Jonathan Boyd, Public Service Worker Sr., Grade 510N, \$17.978 hourly in the Div. of Parks and Recreation, effective June 17, 2024;
- (13) Probationary Classified Civil Service Appointment of Antwon Clark, Public Service Worker Sr., Grade 510N, \$18.852 hourly in the Div. of Parks and Recreation, effective June 3, 2024;
- (14) Probationary Classified Civil Service Appointment of Terrence Cunningham, Grants Compliance Officer, Grade 518E, \$2,001.20 biweekly in the Div. of Grants and Special Programs, effective June 17, 2024;
- (15) Probationary Classified Civil Service Appointment of Jacob Toney, Accountant, Grade 518N, \$2,024.00 biweekly in the Div. of Grants and Special Programs, effective June 3, 2024;
- (16) Unclassified Civil Service Appointment of Sonya Gatewood, Staff Assistant Sr., Grade 511N, \$19.142 hourly in the Div. of Water Quality, effective June 3, 2024;
- (17) Unclassified Civil Service Appointment of Robyn Steward, Public Service

Worker, Grade 508N, \$16.667 hourly in the Div. of Waste Management, effective June 17, 2024;

(18) Unclassified Civil Service Appointment to the Office of the Urban County Council of Heather Parrish, Aide to Council, Grade 518E, \$2,500.00 biweekly in the Office of the Urban County Council, effective May 20, 2024;

(19) Probationary Sworn Appointment of Matthew Rhoads, Community Corrections Officer, Grade 110, \$24.931 hourly in the Div. of Corrections, effective May 20, 2024;

(20) Probationary Sworn Appointment of James Craft, Community Corrections Officer, Grade 110, \$24.931 hourly in the Div. of Corrections, effective May 20, 2024;

(21) Probationary Sworn Appointment of Clarence Shearer, Community Corrections Officer, Grade 110, \$24.931 hourly in the Div. of Corrections, effective May 20, 2024;

(22) Probationary Sworn Appointment of Frank Rodriguez, Community Corrections Officer, Grade 110, \$24.931 hourly in the Div. of Corrections, effective May 20, 2024;

(23) Probationary Sworn Appointment of Marc Mitler, Community Corrections Officer, Grade 110, \$24.931 hourly in the Div. of Corrections, effective May 20, 2024;

(24) Resignation of Dominique Sparks, Resource Recovery Operator, in the Div. of Waste Management effective April 26, 2024;

(25) Resignation of Jacques Nzabonimpa, Corrections Officer, in the Div. of Community of Corrections effective May 1, 2024;

(26) Resignation of Ian Meurer, Police Officer, in the Div. of Police effective May 1, 2024;

(27) Resignation of Taylor Lewis, Certified Social Worker, in the Div. of Youth Services effective May 3, 2024;

(28) Resignation of Nicholas Shepherd, Trades Worker, in the Div. of Parks and Recreation effective May 3, 2024;

(29) Resignation of Richard Sisk, Police Officer, in the Div. of Police effective May 5, 2024;

(30) Resignation of Makayla Sizemore, Corrections Officer, in the Div. of Community Corrections effective May 5, 2024;

(31) Resignation of Christopher Barker, Corrections Officer, in the Div. of Community Corrections effective May 9, 2024;

(32) Resignation of Jeremy Carter, Corrections Officer, in the Div. of Community Corrections effective May 12, 2024;

(33) Resignation of Austin White, Resource Recovery Operator, in the Div. of Waste Management effective May 17, 2024;

(34) Resignation of Meggan Huynh, Recreation Supervisor, in the Div. of Parks of Recreation effective May 24, 2024;

(35) Resignation of Shelby Thorne, Accountant, in the Div. of Grants and Special Programs effective May 27, 2024; and,

(36) Resignation of Kellie Etheridge, Telecommunicator, in the Div. of Enhanced 911 effective May 29, 2024.

Received and Filed

XIII. Fire/Police Discipline - NO

XIV. Announcements

XV. Public Comments

Adjournment

Adjourned