

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, August 30, 2022

5:00 PM

Council Chambers

Urban County Council

I. Roll Call

- Present** 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Absent** 2 - Susan Lamb and Preston Worley

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Josh McCurn, seconded by Council Member Kathy Plomin, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

Received and Filed

V. Ordinances – Second Reading

- 1. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Highway Service Business (B-3) zone, for 1.90 net (2.78 gross) acres, for property at 3440, 3450, 3454 Richmond Road. (DF Lexington Properties II, LLC: Council District 7). Approval 9-0 (To Be Heard By September 21, 2022) [Div. of Planning, Duncan]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

- 2. An Ordinance creating Article 17-11(i)(6) of the Zoning Ordinance to allow digital (electronic message display) marquee signs in the Lexington Center Business (B-2B) Zone. (Big Picture Ventures, LLC). Approval of the Amended Staff Alternative Text 6-3 [Div. of Planning, Duncan]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

3. An Ordinance creating Section 8-20(b)(31) of the Zoning Ordinance to permit Banquet Facilities in the Highway Service Business (B-3) Zone. (Cervantes & Associates, LLC). Approval 9-0 [Div. of Planning, Duncan]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

4. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2023 Schedule No. 6. [Div. of Budgeting, Lueker]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

5. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$238.50 for the Div. of Parks and Recreation from Neighborhood Development Funds for stage set up at Hayes Middle School, Schedule No. 10. [Div. of Budgeting, Lueker]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

6.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds pre-paid expenses rolling from FY 2022 into FY 2023, and appropriating and re-appropriating funds, Schedule No. 7. [Div. of Budgeting, Lueker]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

7.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget related to purchase orders rolled to FY 2023 and expensed to FY 2022, and appropriating and re-appropriating funds, Schedule No. 8. [Div. of Budgeting, Lueker]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

8.

An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a Special Ad Valorem Public Health Tax for the Fiscal Year July 1, 2022 through June 30, 2023, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.026 on each \$100.00 of assessed value as of the January 1, 2022 assessment date; and levying a Special Ad Valorem Public Health Tax at the rate of \$.026 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government, as of the January 1, 2023 assessment date. [Council Office, Maynard]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

9.

An Ordinance levying Ad Valorem Taxes for purposes of support of the Soil and Water Conservation District for the Fiscal Year July 1, 2022 through June 30, 2023, on the assessed value of all taxable real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of \$.0006 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2022, assessment date. [Council Office, Maynard]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

10.

An Ordinance levying Ad Valorem Taxes for purposes of support of the Agricultural Extension Office for the Fiscal Year July 1, 2022 through June 30, 2023, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2022 assessment date), as follows: \$.004 on all taxable real property, including real property of public service companies, \$.0052 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an Ad Valorem Tax for purposes of support of the agricultural extension office at the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2023 assessment date. [Council Office, Maynard]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

11.

An Ordinance levying Ad Valorem Taxes for Municipal Purposes for the Fiscal Year July 1, 2022 through June 30, 2023, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2022 assessment date), as follows: General Services District, \$.078 on real property, including real property of public service companies, \$.0880 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.139 for Refuse Collection, \$.020 for Street Lights, \$.009 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2023 assessment date. [Council Office, Maynard]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

12.

An Ordinance amending Section 6-49(a) of the Code of Ordinances relating to the election of retiree members to the Board of Trustees for the City Employees' Pension Fund to clarify election procedures and to authorize the Mayor to appoint non-retiree beneficiaries or other interested individuals to fill vacancies in retiree positions unfilled by election, subject to the approval of Council, as authorized by KRS 67a.320. [Council Clerk's Office, Allan]

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

vote:

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

13.

An Ordinance creating Subsection 6-53(b)(7) of the Code of Ordinances relating to Pensions - other than Police and Firemen, specifically, Pensions on Retirement, to provide for an increase of five percent (5%) to each retiree's base annuity or the annuity paid to the retiree's widow or dependent children, effective January 1, 2023. [Council Clerk's Office, Allan]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

14.

An Ordinance amending the authorized strength by creating one (1) classified position of Information Officer, Grade 518E, in the Div. of Government Communications; abolishing one (1) unclassified position of Public Service Worker P/T, Grade 507N, in the Div. of Facilities and Fleet Management; and creating one (1) classified position of Public Service Worker, Grade 507N, in the Div. of Facilities and Fleet Management, all effective July 1, 2022. [Div. of Human Resources, Walters]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

15.

An Ordinance amending the authorized strength by transferring one (1) classified position of Zoning Enforcement Officer Sr., Grade 518E, three (3) classified positions of Zoning Enforcement Officer, Grade 516N, and one (1) classified position of Staff Assistant, Grade 508N, along with the

incumbents in the positions and the funds associated with the positions, from the Div. of Planning to the Div. of Building Inspection, effective upon passage of Council. [Div. of Human Resources, Walters]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

16. An Ordinance amending the authorized strength by abolishing one (1) classified position of Maintenance Supervisor, Grade 519E, and creating one (1) classified position of Maintenance Supervisor, Grade 519N, in the Div. of Waste Management, thereby changing the Fair Labor Standards Act (FLSA) status of the position from exempt to non-exempt; transferring the incumbent to the non-exempt position; and converting the biweekly salary to an hourly rate of pay, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Walters]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

17. An Ordinance amending the authorized strength by transferring one (1) classified position of Technical Specialist, Grade 515N, along with the funds associated with the position, from the Div. of Parks and Recreation to the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Walters]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

VI. Ordinances – First Reading

18.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$1,500 for the Div. of Environmental Services from Neighborhood Development Funds for purchase of a trailer, Schedule No. 11. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 9/8/2022

19.

An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Planned Neighborhood Residential (R-3) zone, for 2.22 net (3.39 gross) acres, for property located at 2651 Sandersville Rd. (Artisan Apartments, LLC; Council District 2.) Approval 10-0 (To Be Heard By October 26, 2022) [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 9/8/2022

20.

An Ordinance providing retention supplement payments of up to four thousand dollars (\$4,000) each for the civil service employees within the Div. of Enhanced 911 who are employed prior to October 11, 2022 and on the date of distribution of the payments in the following job classifications: Telecommunicator, Telecommunicator Senior, Telecommunicator Supervisor, Public Safety Answering Point Manager, and Radio/Electronics Specialist; and recruitment supplement payments of up to three thousand dollars (\$3,000) each for employees within the same job classifications hired between October 11, 2022 and June 30, 2023, effective upon passage of Council. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 8/30/2022

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

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

21.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2023 Schedule No. 9. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 9/8/2022

VII. Resolutions – Second Reading

1. A Resolution accepting the bid of Dubya J. Brands, LLC dba Man O'War Harley-Davidson, establishing a price contract for Motorcycles for Police, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

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

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

3. A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Heavy Duty Truck Repairs - Supplemental, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

4. A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Sideloader, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

5. A Resolution accepting the bids of Central Indiana Truck Equipment Corp. and Municipal Equipment, Inc., establishing price contracts for Refuse Truck Body Parts, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

6. A Resolution accepting the bids of Paul Miller Ford, Inc. and Right Lane, L.L.C. dba AAMCO Transmissions & Total Car Care, establishing price contracts for Transmission Repair (Rebid), for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

7. A Resolution accepting the bid of CCM Contractors, LLC dba Casey's Custom Mowing, establishing a price contract for Nuisance Abatement, for the Div. of Code Enforcement. (1 Bid) [Olszowy]
- A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 2 - Susan Lamb and Preston Worley
8. A Resolution accepting the bid of Path Master, Inc., establishing a price contract for Downtown Street Light Equipment, for the Div. of Traffic Engineering. (2 Bids, Low) [Neal]
- A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 2 - Susan Lamb and Preston Worley
9. A Resolution accepting the bids of Advanced Turf Solutions, Inc.; Harrell's, LLC; SiteOne Landscape Supply LLC; and The Hill Co., establishing price contracts for Horticulture Products for Golf Courses, for the Div. of Parks and Recreation. (4 Bids, Low) [Conrad]
- A motion was made by Council Member Ellinger, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
- Nay:** 0
- Absent:** 2 - Susan Lamb and Preston Worley
10. A Resolution accepting the bid of Amco Pump Manufacturing, Inc., in the amount of \$42,865, for the Portable Trash Pump, for the Div. of Facilities and Fleet Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Amco Pump Manufacturing, Inc., related to the bid. (4 Bids, Low) [Baradaran]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

11.

A Resolution accepting the bid of Herrick Co., Inc. (awarded pursuant to RFP No. 67-2022), in the amount of \$256,000, for the Hartland 2 Pump Station Replacement Project for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (1 Bid) [Martin]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

12.

A Resolution accepting the bid of Tribute Contracting & Consultants LLC, in the amount of \$19,155,655, for the East Hickman Force Main, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tribute Contracting & Consultants LLC, related to the bid. (5 Bids, Low) [Martin]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

13.

A Resolution accepting the bid of Botach Inc. dba Botach Tactical, establishing a price contract for Tactical Headsets, for the Div. of Police. (3 Bids, Low) [Weathers]

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

vote:

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

14.

A Resolution accepting the bid of Crom, LLC, in the amount of \$2,995,420, for the Town Branch Concrete Repairs, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Crom, LLC, related to the bid. (1 Bid) [Martin]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

15.

A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Self Contained Breathing Apparatus, for the Div. of Fire and Emergency Services, to be paid using funds awarded under the American Rescue Plan Act of 2021 (ARPA). (3 Bids, Low) [Wells]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

16.

A Resolution accepting the bid of Gullett Sanitation Services Inc., establishing a price contract for Wet Well Cleaning Services, for the Div. of Water Quality. (1 Bid) [Martin]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

17.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Derek Terry, Information Officer, Grade 518E, \$2,019.28 biweekly in the Div. of Government Communications, effective August 7, 2022, Brittney Jefferson, Administrative Specialist, Grade 513N, \$19.385 hourly in the Div. of Streets and Roads, effective July 24, 2022, Jose Zavala, Trades Worker Sr., Grade 511N, \$22.145 hourly in the Div. of Streets and Roads, effective May 22, 2022, Matthew McFarland, Public Service Worker Sr., Grade 509N, \$16.326 hourly in the Div. of Streets and Roads, effective July 18, 2022, Tamela Bradley, Administrative Specialist Principal, Grade 518E, \$2,438.08 biweekly in the Div. of Community Corrections, effective June 6, 2022, Tracey Johnson, Administrative Specialist Sr., Grade 516N, \$25.580 hourly in the Div. of Community Corrections, effective July 31, 2022, Cody Dillon, Skilled Trades Worker, Grade 515N, \$19.880 hourly in the Div. of Parks and Recreation, effective April 25, 2022, Diane Fout, Administrative Specialist, Grade 513N, \$22.970 hourly in the Div. of Parks and Recreation, effective August 14, 2022, Phoebe Kingsley, Administrative Specialist, Grade 513N, \$19.575 hourly in the Div. of Parks and Recreation, effective July 3, 2022, Lori Conner, Public Service Worker, Grade 507N, \$15.050 hourly in the Div. of Parks and Recreation, effective April 11, 2022, Rufus Thomas, Public Service Worker, Grade 507N, \$15.050 hourly in the Div. of Parks and Recreation, effective April 25, 2022, Deandre Webb, Public Service Worker, Grade 507N, \$15.050 hourly in the Div. of Parks and Recreation, effective April 11, 2022. [Div. of Human Resources, Walters]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

18.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract Extension Agreement with Meridian Management Corporation to extend the term of the Agreement for Facility Management Services at the Fayette County Courthouse from January

12, 2023 to June 30, 2023, at a cost not to exceed \$524,867.37. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and related Lease Agreement, with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,671,880. [Dept. of Public Safety, Armstrong]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

20.

A Resolution approving the Fayette County Sheriff's Settlement - 2021 Taxes, for taxes collected as April 16, 2021 through April 18, 2022, and granting the Sheriff a Quietus. [Dept. of Finance, Hensley]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

21.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Friends of Corrections for the Re-Entry Program for the benefit of the inmate population, the donation is valued at \$5,182.74. [Div. of Community Corrections, Farmer]

A motion was made by Council Member Ellinger, seconded by Council Member

Kay, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

22.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation (CSC) to extend the term of Work Order No. 8 for thirty-six (36) months, from October 1, 2022 to September 30, 2025, at a cost not to exceed \$47,092 annually. [Div. of Computer Services, Nugent]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

23.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the JOBS Fund Program, to execute a ten (10) year forgivable Incentive Agreement and related documents with Silver Fern Group Services, LLC, in an amount not to exceed \$100,000.00, for the creation and retention of at least five (5) new jobs with an average hourly wage of at least \$49.60, exclusive of benefits. [Mayor's Office, Atkins]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Galls LLC of \$10,000, for the "Be The Change" College Scholarship administered through One Lexington. [Mayor's Office, Carama]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

25.

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

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

26.

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

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

27.

A Resolution authorizing the Div. of Waste Management to purchase hardware, software, professional services, cellular data plans and/or software maintenance support from Ruteware Global Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County

Government, to execute any necessary Agreement with Routeware Global Inc., related to the procurement. [Div. of Waste Management, Thurman]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Washington/Baltimore High Intensity Drug Trafficking Area, for participation in the Overdose Detection Mapping Application Program. [Div. of Fire and Emergency Services, Wells]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment and Extension to the existing health services Agreement with CHS TX, Inc. dba YesCare, successor by merger to the rights and obligation of Corizon, LLC, increasing the Contract price by the sum of \$417,076, from \$5,151,303 to \$5,568,379 in FY 23. [Div. of Community Corrections, Farmer]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

30. A Resolution authorizing the Div. of E911 to purchase software and support services from 911 Datamaster, a sole source provider, and

authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with 911 Datamaster, related to the procurement, at a cost not to exceed \$46,732. [Div. of Enhanced 911, Patton]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

31.

A Resolution establishing Brown Equipment Co. as a sole source provider of parts and materials for Closed Circuit Television Trucks for the Div. of Water Quality, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Brown Equipment Co. related to the procurement. [Div. of Water Quality, Martin]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

32.

A Resolution authorizing the Div. of E911 to purchase telephone technology from Kraus Associates, Inc., d/b/a AK Associates, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Kraus Associates, Inc., d/b/a AK Associates, related to the procurement. [Div. of Enhanced 911, Patton]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

33. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following twenty-nine (29) Extended Social Resource (ESR) Program - Community Based Initiatives Grantee agencies, pursuant to RFP #1-2022 (Community Wellness and Safety), RFP #2-2021 (Childhood and Youth Development), and RFP #3-2021 (Food Insecurity and Nutritional Access): Arbor Youth Services (\$98,000); AVOL Ky., Inc. (\$96,600); Big Brothers Big Sisters of the Bluegrass (\$54,000); Blue Grass Community Action Partnership, Inc. (\$25,250); Bluegrass Council of the Blind, Inc. (\$30,000); Bluegrass Rape Crisis Center, Inc. d/b/a Ampersand (\$34,000); the Carnegie Center for Literacy and Learning (\$110,000); Central Music Academy (\$21,000); Children's Advocacy Center of the Bluegrass (\$143,750); Chrysalis House, Inc. (\$103,500); Common Good Community Development Corporation (\$65,000); Foodchain (\$53,000); Glean Ky., Inc. (\$30,000); God's Pantry Food Bank (\$280,000); Greenhouse17 (\$45,000); Lexington Hearing & Speech Center d/b/a the Hearing and Speech Center (\$40,000); Lexington Leadership Foundation (\$150,000); Lexington Gay Services Organization, Inc. d/b/a Lexington Pride Center (\$25,000); Lexington Rescue Mission, Inc. (\$117,900); the Living Arts & Science Center, Inc. (\$40,000); Mission Lexington, Inc. d/b/a Mission Health Lexington (\$46,500); Moveable Feast Lexington, Inc. (\$36,500); New Beginnings, Bluegrass, Inc. (\$64,200); Seadleaf, Inc. (\$19,000); Shepherd's House, Inc. (\$96,000); the Foster Care Council of Lexington, Ky. (\$22,000); the Nathaniel Mission (\$78,000); the Nest - Center for Women, Children, and Families (\$188,550); Refuge Clinic (\$115,000); Urban League of Lexington, Fayette County, Incorporated (\$38,000); and Visually Impaired Preschool Services (VIPS) (\$38,000), to provide services to the public, at a cost not to exceed \$2,303,750. [Dept. of Social Services, Allen-Bryant]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

34. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds from owners of record, for property interests needed for the Lyon Drive Stormwater Improvements project, at a cost not to exceed \$13,200. [Div. of Water Quality, Martin]

A motion was made by Council Member Ellinger, seconded by Council Member

Kay, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

35.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Kraus Associates d/b/a AK Associates, for on-site and remote maintenance services for the Enhanced 911 system, for the Div. of Enhanced 911, at a cost not to exceed \$276,156 in FY 2023. [Div. of Enhanced 911, Patton]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Steve Kay, that this Resolution be Approved. The motion PASSED by unanimous vote.

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

36.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds from owners of record, for property interests needed for the Parkers Mill Trunk Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$19,800. [Div. of Water Quality, Martin]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

37.

A Resolution authorizing the Div. of Emergency Management to purchase outdoor warning sirens and all associated equipment, from Federal Signal, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Federal Signal, related to the procurement. [Div. of Emergency Management, Dugger]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

38.

A Resolution authorizing the Div. of Enhanced 911 to purchase new/replacement equipment for the microwave hop between Public Safety radio towers from Motorola Solutions, Inc., a sole source provider, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Motorola Solutions, Inc. related to the procurement, at a cost not to exceed \$73,615. [Div. of Enhanced 911, Patton]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

39.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with E.C. Matthews, for the Woodland Park Restroom Building, decreasing the contract price by the sum of \$3,075, from \$527,550 to \$524,475. [Div. of Parks and Recreation, Conrad]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

40.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fayette Mall, SPE, LLC, to install a kiosk at Fayette Mall for officer recruitment, for the Div. of

Community Corrections, at a cost not to exceed \$5,080. [Div. of Community Corrections, Farmer]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

- 41.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Centre Meadows, LLC, Lexington-Fayette Urban County Housing Authority, for the Lexington Police Dept.'s use of 1317 Centre Parkway basement office space, at no cost to the Urban County Government. [Div. of Police, Weathers]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

- 42.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Infrastructure Authority to finalize acceptance of an award of \$11,868,095 in Federal funds under the Cleaner Water Grant, for the replacement of chemical disinfection equipment at Town Branch and West Hickman Wastewater Treatment Plants. [Div. of Water Quality, Martin]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

- 43.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a Grant Agreement

with Lexington Housing Authority for Housing Stabilization, in order to amend the agreed Budget, and further authorizing the Mayor to execute any other amendments related to this Grant Agreement. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

44.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 30-2022) with Strand Associates, Inc., for work related to the Town Branch and West Hickman WWTP Disinfection Process Replacement Project, at a cost not to exceed \$756,000, to be paid using funds awarded under the American Rescue Plan Act (ARPA). [Div. of Water Quality, Martin]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

45.

A Resolution establishing Adapt Pharma as a sole source provider of nasal Narcan for the Comprehensive Opioid Abuse Site-Based Program in the Div. of Fire and Emergency Services, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Adapt Pharma related to the procurement of these goods, at a cost not to exceed \$69,660. [Div. of Fire and Emergency Services, Wells]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

46. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Education/Div. of School and Community Nutrition in the amount of \$6,228.22 in Federal funds, for the provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, 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 Ellinger, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

47. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$89,857.30 in Federal funds under the American Rescue Plan Act (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, in order to support child care expenses in the Extended School Program at 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 Ellinger, seconded by Council Member Kay, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

48. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with Garden Meadows Homeowners Association, Inc., under the Neighborhood Action Match Program, extending the project to September 30, 2023. [Div. of Grants and Special Programs, Reynolds]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

49.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with the Carton Council of North America, Inc., for the purchase of an Optical Sorter for the Div. of Waste Management, extending the period of performance to March 31, 2027. [Div. of Waste Management, Thurman]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for the Nicholasville Rd. Feasibility Study, at a cost not to exceed \$25,000. [Mayor's Office, Atkins]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

51.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a Grant Agreement with the Bluegrass Area Development District, Inc., to incorporate an increased award of \$80 in Commonwealth of Ky. funds and \$9,000 in Federal funds, for the Senior Citizens Center in FY 22, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

- 52.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Friends of Lexington Senior Center (\$500.00), the Salvation Army (\$500.00), Clemens Heights Neighborhood Assoc. (\$500.00), Lafayette High School PTSA (\$500.00), Eilerslie HOA (\$140.00), 16th District PTA c/o Brenda Cowan Elementary (\$1,200.00), Belleau Wood Neighborhood Assoc., Inc. (\$185.00), LFUCG Parks and Recreation (\$238.50), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

VIII. Resolutions – First Reading

- 53.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Education Agreement with the University of Ky. College of Social Work, for the purpose of enabling students enrolled in the University to participate in educational experiences and learning activities in the Dept. of Social Services, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 9/8/2022

- 54.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of \$499,997 in Federal funds, under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant, to support Year 1 of the Expanded First Responders and Community Partners Overdose

Prevention Project, 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. [Dept. of Social Services, Allen-Bryant]

Received First Reading to the Urban County Council due back on 9/8/2022

55. A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute a ten (10) year Loan Agreement and related documents with Helios Aerosystems, LLC, in an amount not to exceed \$120,000.00, for the creation and retention of at least three (3) new jobs with an average hourly wage of at least \$31.00, exclusive of benefits. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 9/8/2022

56. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Canteen, for vending machines at Police Headquarters. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 9/8/2022

57. A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute Memorandums of Understanding with the respective bargaining units for the Divisions of Police (Officers and Sergeants Unit), and Community Corrections (Officers and Sergeants and Lieutenants and Captains Units), to ensure that certain sworn employees covered by the respective Bargaining Agreements receive retention pay supplements totaling up to \$4,000 each, and certain Recruits receive pay supplements totaling up to \$3,000 each with the disbursement of the funds to said employees to be made in accordance with the terms of the applicable Memorandum of Understanding. [Dept. of Public Safety, Armstrong]

Received First Reading to the Urban County Council due back on 8/30/2022

A motion was made by Council Member Richard Moloney, 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

58. A Resolution authorizing the Mayor, on behalf of the Urban County

Government, to execute an Agreement (awarded pursuant to RFP No. 41-2022) with Spec Rescue International for FEMA Structural Collapse Specialist Training and related expenses, at a cost not to exceed \$29,033.20. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 9/8/2022

59. A Resolution authorizing the Div. of Police to purchase Pathfinder Software from Cellebrite, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Cellebrite, Inc, related to the procurement, at a cost not to exceed \$59,500. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 9/8/2022

60. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Data License Agreement with Streetlight Data, Inc., so it may complete an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties in response to RFP No. 11-2022, at a cost not to exceed \$130,000 in FY 2023. [Div. of Traffic Engineering, Neal]

Received First Reading to the Urban County Council due back on 9/8/2022

61. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bluegrass Tomorrow, Bluegrass Tomorrow, Inc. (\$500), MANRRS (\$1,400), East End Community Development Corp. (\$300), NAMI Lexington (KY), Inc. (\$1,000), Sisters Road to Freedom (\$1,000), Access Ministries (\$1,500), Pralltown Neighborhood Assoc. (\$1,600), KYukefest c/o LexArts (\$900), NABVETS KY (\$1,700), Tee Dee Young Enterprises, LLC c/o Endia Harvey (\$1,850), 16th District PTA c/o Brenda Cowan Elementary (\$1,100), Academic & College Training Project, Inc. (\$250), Greenhouse17, Inc. (\$500), William Wells Brown Neighborhood Assoc. (\$400), Artistic Hands Shaping a New Society Corp. (\$250), and LFUCG-Environmental Quality & Public Works (\$1,500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 8/30/2022

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

- 62.** A Resolution accepting the bids of Wastebuilt Environmental Solutions, LLC; E-Z Pack Refuse Hauling Solutions LLC; and J. Edinger & Son, Inc., establishing price contracts for Refuse Truck Body Parts - Supplemental, for the Div. of Facilities and Fleet Management. (3 Bids) [Slatin]
Received First Reading to the Urban County Council due back on 9/8/2022
- 63.** A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for Auto Repairs for Ford Vehicles, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
Received First Reading to the Urban County Council due back on 9/8/2022
- 64.** A Resolution accepting the bid of Spear Corporation, in the amount of \$345,887, for Filtration System Replacement for Pools, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Spear Corporation, related to the bid. (2 Bids, Low) [Conrad]
Received First Reading to the Urban County Council due back on 8/30/2022
A motion was made by Council Member Kathy Plomin, seconded by Council Member Josh McCurn, 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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:
Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin
Nay: 0
Absent: 2 - Susan Lamb and Preston Worley
- 65.** A Resolution accepting the bids of the Public Safety Store, LLC, and Whole Energy and Hardware, Inc., establishing a price contracts for Smoke Alarms, for the Div. of Fire and Emergency Services. (5 Bids, Low) [Wells]
Received First Reading to the Urban County Council due back on 9/8/2022
- 66.** A Resolution accepting the bid of Swift Roofing of E-town, Inc., in the amount of \$12,953,000, for the Community Corrections Roof

Replacement, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Swift Roofing of E-town, Inc., related to the bid. (2 Bids, Low) [Ford]

Received First Reading to the Urban County Council due back on 8/30/2022

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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

- 67.** A Resolution accepting the bid of Bradley Hook It Up Mobile, LLC, establishing a price contract for Vehicle Pressure Washing & Cleaning of Downtown Corral, for the Div. of Waste Management. (1 Bid) [Thurman]

Received First Reading to the Urban County Council due back on 9/8/2022

- 68.** A Resolution accepting the bid of S & S Firestone, Inc. dba S & S Tire, establishing a price contract for Tire Retreading, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]

Received First Reading to the Urban County Council due back on 9/8/2022

- 69.** A Resolution ratifying the Permanent Classified Civil Service Appointment of: Crystal Goodwin, Administrative Officer, Grade 523E, \$2,743.12 biweekly in the Div. of Environmental Services, effective August 14, 2022. [Div. of Human Resources, Walters]

Received First Reading to the Urban County Council due back on 9/8/2022

- 70.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement for residential park property with the following individual for the listed property in consideration of the sum stated in annual rent: Teresa Jill Farmer for 3401 Shamrock Lane, \$8,424. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 9/8/2022

71. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Strategic Funding Group, Inc. for assistance in preparing the FY 2022 HUD Continuum of Care Supplemental Grant Application, at a cost not to exceed \$7,500, to be paid with funds awarded under the American Rescue Plan Act of 2021 (ARPA). [Div. of Grants and Special Programs, Reynolds]

Received First Reading to the Urban County Council due back on 9/8/2022

72. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with OVG Facilities, L.P., as agent on behalf of Lexington Center Corporation, for use of space at Central Bank Center for the 2023 State of the City Address. [Mayor's Office, Straub]

Received First Reading to the Urban County Council due back on 9/8/2022

73. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services with the Family Care Center, at a cost not to exceed \$92,521.44. [Div. of Family Services, Horton-Holt]

Received First Reading to the Urban County Council due back on 9/8/2022

74. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 40-2022) with Stantec Consulting Services, Inc., for an update to the 2021 Existing Conditions and Growth Trends Report, a component of the Sustainable Growth Study, at a cost not to exceed \$50,000. [Mayor's Office, Atkins]

Received First Reading to the Urban County Council due back on 9/8/2022

75. A Resolution approving and adopting a Solid Waste Management Plan for Lexington-Fayette County for 2023-2027, pursuant to KRS 224.43-340. [Div. of Waste Management, Thurman]

Received First Reading to the Urban County Council due back on 9/8/2022

76. A Resolution authorizing the Div. of Police to purchase licenses for software to access files and create reports on mobile devices from Cellebrite Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with Cellebrite Inc. Related to the procurement, at a cost not to exceed \$8,600. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 9/8/2022

77. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Bureau of Alcohol, Tobacco, Firearms and Explosives, for reimbursement of overtime salary and other costs. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 9/8/2022

78. 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. 43-2022), with Johnson Early Architects, for professional design services for the Black & Williams Community Center Gymnasium Building Improvements Project, for the Dept. of General Services, at a cost not to exceed \$76,000. [Div. of Facilities and Fleet Management, Baradaran]

Received First Reading to the Urban County Council due back on 8/30/2022

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

79. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute one or more Agreements, (RFP No. 24-2022) to be paid with funds awarded under the American Rescue Plan Act of 2021 (ARPA), with Arbor Youth Services, Inc. (\$324,104), Hospice of the Bluegrass, Inc., d/b/a Bluegrass Care Navigators (\$681,470), Bluegrass Council of the Blind, Inc. (\$70,296), BIA Education Foundation, Inc. (\$343,101), Central Christian Church (DOC), Inc. (\$248,254), Children's Advocacy Center of the Bluegrass (\$37,295), Chrysalis House, Inc. (\$53,502), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties (\$440,022), Ky. Easter Seal Society, Inc. d/b/a Easter Seals Cardinal Hill (\$250,000), God's Pantry Food Bank, Inc. (\$479,833), Greenhouse17, Inc. (\$275,648), Hope Center, Inc. (\$162,318), Legal Aid of the Bluegrass (\$693,134), Lexington Leadership Foundation, Inc. (\$412,128), Moveable Feast Lexington, Inc. (\$297,341), Natalie's Sisters, Inc.

(\$336,655), New Beginnings, Bluegrass, Inc. (\$500,000), Open Door Church, Inc. (\$215,088), Sayre Christian Village (\$60,617), the Nest - Center for Women, Children and Families (\$54,603), the Refuge Clinic (\$78,000), United Way of the Bluegrass, Inc. (\$248,106), and the Urban League of Lexington, Fayette County, Incorporated (\$156,724), with the final form of the Agreement(s) being subject to the approval of the Dept. of Finance, the Div. of Grants and Special Programs and the Dept. of Law, and authorizing the Mayor, or her designee, to execute any other necessary amendments, addenda, or other documents with these entities related to these funds. [Office of the Chief Administrative Officer, Wuorenmaa]

Received First Reading to the Urban County Council due back on 8/30/2022

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 McCurn, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

80.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Roots & Heritage Festival, Inc., for the Roots & Heritage Festival, planned for September 9-11, 2022, at a cost not to exceed \$35,500, plus additional in-kind services. [Mayor's Office, Lyons]

Received First Reading to the Urban County Council due back on 8/30/2022

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

Aye: 13 - Steve Kay; Josh McCurn; Richard Moloney; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 2 - Susan Lamb and Preston Worley

81.

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

County Government, to execute an Agreement with the Ky. Transportation Cabinet to accept a Grant of \$355,656.01 in Federal funds from the Ky. Transportation Cabinet Transportation Alternatives Program (TAP) (\$43,656.01) and the Ky. Transportation Cabinet Surface Transportation Program (SLX) (\$312,000.00), for the construction phase of the Rosemont Garden Sidewalk Project, the acceptance of which obligates the Urban County Government to the expenditure of \$88,914.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 9/8/2022

82. A Resolution accepting ownership and maintenance of portions of state-maintained roadways located on Georgetown Rd., Leestown Rd., Newtown Pike, Citation Boulevard, and Liberty-Todds Rd., as well as portions of other state supplemental roads and other road facilities, upon successful completion of certain maintenance tasks by the Ky. Transportation Cabinet. [Dept. of Environmental Quality and Public Works, Albright]

Received First Reading to the Urban County Council due back on 9/8/2022

83. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to a Grant Agreement with the Bluegrass Area Development District, Inc., to incorporate an increase of \$33,507.30 in Commonwealth of Ky. funds and a decrease of \$34,028.50 in Federal funds, for the Senior Citizens Center in FY 23, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

Received First Reading to the Urban County Council due back on 9/8/2022

84. A Resolution expressing the intent to accept the following private streets as public streets pursuant to the Private Street Acceptance Policy: Warrenton Circle, Warrenwood Wynd, Meganwood Circle, Hobclaw Lane, and Honeyhill Lane, acceptance of which is contingent upon completion of street improvements to bring the streets to an acceptable public street standard and the recording of amended final record plats to dedicate the streets as public, to provide for maintenance of existing traffic islands, and to provide for maintenance of stormwater management features, all within one year from the passage of this Resolution. [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 9/8/2022

85. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four (4) to the Agreement with Pace Contracting for the Town Branch Commons Corridor Construction Project, increasing the Contract price by

\$177,159.21 and raising the total Contract price from \$22,920,359.57 to \$22,097,518.78, pending approval from the Ky. Transportation Cabinet. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 9/8/2022

86. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet to accept a Grant of \$480,000 in Federal funds from the Ky. Transportation Cabinet Surface Transportation Program (SLX), for the design phase of the North Limestone Improvements Project, the acceptance of which obligates the Urban County Government to the expenditure of \$120,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 9/8/2022

87. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with Pace Contracting for the Splash! at Charles Young Park Construction Project, increasing the Contract price by \$162,663.18 and raising the total Contract price from \$1,249,200.00 to \$1,411,863.18. [Mayor's Office, Peacher]

Received First Reading to the Urban County Council due back on 9/8/2022

88. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, in order to accept \$1,077,860 in Federal funds, awarded under the FY 2022 Chemical Stockpile Emergency Preparedness Program (CSEPP) for the purpose of protecting the community and enhancing emergency response in case of chemical accidents during and after destruction of the chemical weapons stockpile at the Bluegrass Army Depot, 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 Emergency Management, Dugger]

Received First Reading to the Urban County Council due back on 9/8/2022

89. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Palomar Hills Community Association (\$500), Lady Vets Connect, Inc. (\$2,700), Exhilarating, Inc. (\$1,000), Sisters & Supporters (\$700), Phoenix Rising Lex (\$550), Ky. Distinguished Young Women (\$1,250), Ky. Humanities Council (\$1,850), and Ky. Theatre (\$1,750), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/8/2022

90. A Resolution recommending adoption of the Lexington Sustainable Growth Study ("study") in furtherance of the Goals and Objectives of Imagine Lexington, the 2018 Comprehensive Plan, and requesting that the Div. of Planning utilize the study data when developing recommendations for the Goals and Objectives for the 2023 Comprehensive Plan. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 9/8/2022

IX. Communications From the Mayor

- (1) Recommending the appointment of John Atchison, Barry Holmes, and the reappointment of Kyle Wicker, to the Affordable Housing Governing Board, all with terms expiring October 23, 2026;
- (2) Recommending the reappointment of Jacinta Porter, and the appointment of Kimberly Skidmore, to the Explorium of Lexington Board of Directors, both with terms expiring July 1, 2026;
- (3) Recommending the reappointment of Gwendolyn Collins to the Greenspace Trust, with term expiring June 30, 2024;
- (4) Recommending the term expiration corrections of Internal Audit Board members Daniel King, Michael Lamb, and Gary Ludwick, with corrected terms expiring December 31, 2023, December 31, 2024, and December 31, 2022, respectively; and,
- (5) Recommending the reappointment of Susan Bachner, Fayette County Resident over 60, and the appointment of Sarah Eldridge, to the Senior Services Commission, both with terms expiring September 1, 2026.

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

X. Communications From the Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Brandon Nailor, Customer Service Specialist, Grade 510N, \$17.539 hourly in the Div. of LexCall, effective September 12, 2022;
- (2) Probationary Classified Civil Service Appointment of Kayse McMillian, Customer Service Specialist, Grade 510N, \$16.413 hourly in the Div. of LexCall, effective September 1, 2022;
- (3) Probationary Classified Civil Service Appointment of Kathleen Ebstein, Customer Service Specialist, Grade 510N, \$16.387 hourly in the Div. of LexCall, effective September 6, 2022;
- (4) Probationary Classified Civil Service Appointment of Christopher Stone, Staff Assistant Sr., Grade 510N, \$16.727 hourly in the Div. of Revenue,

- effective September 12, 2022;
- (5) Probationary Classified Civil Service Appointment of Matthew McFarland, Equipment Operator, Grade 510N, \$17.469 hourly in the Div. of Streets and Roads, effective August 29, 2022;
 - (6) Probationary Classified Civil Service Appointment of Danny Stevens, Equipment Operator Sr., Grade 512N, \$23.361 hourly in the Div. of Streets and Roads, effective September 5, 2022;
 - (7) Probationary Classified Civil Service Appointment of Corey Barnett, Public Service Worker, Grade 507N, \$15.935 hourly in the Div. of Water Quality, effective September 12, 2022;
 - (8) Probationary Classified Civil Service Appointment of Charlotte Archer, Environmental Inspector, Grade 516N, \$21.099 hourly in the Div. of Water Quality, effective September 12, 2022;
 - (9) Probationary Classified Civil Service Appointment of Jaii Gaines, Public Service Worker Sr., Grade 509N, \$15.638 hourly in the Div. of Water Quality, effective September 6, 2022;
 - (10) Probationary Classified Civil Service Appointment of Perry White, Resource Recovery Operator, Grade 513N, \$18.348 hourly in the Div. of Waste Management, effective September 6, 2022;
 - (11) Probationary Classified Civil Service Appointment of Aaron Lopez, Resource Recovery Operator, Grade 513N, \$18.969 hourly in the Div. of Waste Management, effective September 19, 2022;
 - (12) Probationary Classified Civil Service Appointment of Jamar Huffman, Resource Recovery Operator, Grade 513N, \$18.648 hourly in the Div. of Waste Management, effective September 12, 2022;
 - (13) Probationary Classified Civil Service Appointment of Charles Watts, Resource Recovery Operator, Grade 513N, \$18.363 hourly in the Div. of Waste Management, effective September 12, 2022;
 - (14) Probationary Classified Civil Service Appointment of Stephen Smith, Resource Recovery Operator, Grade 513N, \$19.802 hourly in the Div. of Waste Management, effective September 26, 2022;
 - (15) Probationary Classified Civil Service Appointment of Dacoby Burnett, Resource Recovery Operator, Grade 513N, \$18.435 hourly in the Div. of Waste Management, effective September 12, 2022;
 - (16) Probationary Classified Civil Service Appointment of Takeyshia Lamb, Resource Recovery Operator, Grade 513N, \$19.105 hourly in the Div. of Waste Management, effective September 12, 2022;
 - (17) Probationary Classified Civil Service Appointment of Rickey Colbourne, Resource Recovery Operator, Grade 513N, \$18.363 hourly in the Div. of Waste Management, effective September 26, 2022;
 - (18) Probationary Classified Civil Service Appointment of David Filiatreau, Traffic Engineer Manager, Grade 530E, \$4,153.85 biweekly in the Div. of Traffic Engineering, effective September 26, 2022;
 - (19) Probationary Classified Civil Service Appointment of Ryan Combs, Building Inspector, Grade 517N, \$24.799 hourly in the Div. of Building Inspection, effective September 12, 2022;
 - (20) Probationary Classified Civil Service Appointment of Steve Coleman, Public Service Supervisor, Grade 514N, \$22.000 hourly in the Div. of

- Facilities and Fleet Management, effective August 29, 2022;
- (21) Probationary Classified Civil Service Appointment of Regina Campbell, Security Officer, Grade 507N, \$15.894 hourly in the Dept. of Public Safety, effective September 19, 2022;
 - (22) Probationary Classified Civil Service Appointment of Tribhuwan Dhakal, Skilled Trades Worker, Grade 515N, \$22.000 hourly in the Div. of Community Corrections, effective September 6, 2022; and,
 - (23) Jeffrey Herron, Homelessness Prevention Manager, Grade 526E, \$3,423.12 biweekly in the Div. of Grants and Special Programs, effective August 15, 2022.

Received and Filed

XI. Fire/Police Discipline - NO

XII. Announcements

XIII. Public Comments

Adjournment

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