

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Docket

Thursday, May 9, 2024

6:00 PM

incl. Public Hearing on Mayor's Proposed Budget

Council Chambers

Urban County Council

I. Roll Call**II. Invocation****III. Presentations**

[0290-24](#) CASA of Lexington Presidential Service Awards Recognition

[0521-24](#) Angel Laketa Moore Day

IV. Public Hearing: Mayor's Proposed Budget**V. Ordinances – Second Reading**

1. [0414-24](#) An Ordinance amending Article 8-16 of the Zoning Ordinance to allow truck and trailer rental and leasing businesses as principal uses in the Neighborhood Business (B-1) zone. (U-Haul of Louisville, KY) Disapproval 9-0 [Div. of Planning, Duncan]
2. [0415-24](#) An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 0.481 net (1.675 gross) acres, for property located at 1120 Alexandria Dr. (William E. McAlpin; Council District 11). Approval 9-0 (To Be Heard By June 26, 2024) [Div. of Planning, Duncan]
3. [0416-24](#) An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Medium Density Residential (R-4) zone, for 2.462 net and gross acres for property located at 766 Paradise Lane. (Red Draw Development, LLC; Council District 7). Approval 9-0 (To Be Heard By June 26, 2024) [Div. of Planning, Duncan]
4. [0417-24](#) An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.404 net (0.522 gross) acres, for property located at 592 Eureka Springs Dr. (Jenny Talbott; Council District 5) Approval 9-0 (To Be Heard By June 26, 2024) [Div. of Planning, Duncan]
5. [0460-24](#) 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. 42. [Div. of Budgeting, Lueker]

6. [0433-24](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$50,000 to provide funds for Council Capital Projects in the Div. of Parks and Recreation and appropriating and re-appropriating funds, Schedule No. 43. [Div. of Budgeting, Lueker]

VI. Ordinances – First Reading

7. [0472-24](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$15,000 to provide funds for Council Capital Projects in the Div. of Parks and Recreation and appropriating and re-appropriating funds, Schedule No. 45. [Div. of Budgeting, Lueker]
8. [0451-24](#) An Ordinance amending the authorized strength by abolishing one (1) classified position of Environmental Initiatives Specialist, Grade 518N, and creating one (1) classified position of Utilities Data Analyst, Grade 518N, in the Div. of Environmental Services, effective upon passage of Council. [Div. of Human Resources, George]

VII. Resolutions – Second Reading

1. [0338-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Agreement with the Lyric Theatre for the purchase of new theatrical lighting at a cost not to exceed \$83,000. [Mayor's Office, Lyons]
2. [0357-24](#) A Resolution authorizing the Div. of Emergency Management to purchase an outdoor warning siren system 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, Larkin]
3. [0358-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreements with Tetra Tech, Inc., for MS4 Program Management Services, for the Div. of Water Quality, decreasing the Contract by the collective sum of \$440,720.55, from \$1,446,377.00 (\$719,258.00 in FY 2021 and \$727,119.00 in FY 2022) to

\$1,005,656.45 (\$523,997.20 in FY 2021 and \$481,659.25 in FY 2022). [Div. of Water Quality, Martin]

4. [0359-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreements with Tetra Tech, Inc., for MS4 Program Management Services, for the Div. of Water Quality, decreasing the Contract by the collective sum of \$126,357.15, from \$2,448,000.00 (\$816,000.00 in FY 2014; \$816,000.00 in FY 2018; and \$816,000.00 in FY 2020) to \$2,321,642.85 (\$795,028.32 in FY 2014; \$785,597.71 in FY 2018; and \$741,016.82 in FY 2020). [Div. of Water Quality, Martin]
5. [0360-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership, to provide funds to the organization for the funding of their FUSUS Grant Program, at a cost not to exceed \$10,000. [Mayor's Office, Atkins]
6. [0361-24](#) A Resolution authorizing and directing the Dept. of Finance to designate a fund for the maintenance of football fields, to be funded by maintenance fees collected pursuant to approved Facility Usage Agreements with youth football organizations, and further authorizing and directing the Dept. of Finance to designate a fund for the maintenance of soccer fields, to be funded by maintenance fees collected pursuant to approved Facility Usage Agreements with youth soccer organizations. [Div. of Parks and Recreation, Conrad]
7. [0362-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Memorandum of Agreement authorized by Resolution 401-2023, related to an allocation of Council Capital Expenditure Funds to AVOL Ky. incorporated, extending the period of performance to December 31, 2024, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]
8. [0364-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the Fayette County Detention Center Recovery Program to provide daily recovery services to the inmates of the Fayette County Detention Center, effective July 1, 2024, through June 30, 2025, at an estimated cost not to exceed \$228,000, for FY2025, subject to appropriation by

Council. [Div. of Community Corrections, Colvin]

9. [0369-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a street light and drainage easement on the property located at 2845 Kearney Creek Lane. [Div. of Water Quality, Martin]

10. [0379-24](#) A Resolution authorizing the Div. of Police to purchase support services from DNA Labs International, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with DNA Labs International. [Div. of Police, Weathers]

11. [0381-24](#) A Resolution authorizing the Div. of Emergency Management to purchase a three-year warranty on generator parts from Boyd Cat, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Boyd Cat, related to the procurement, at a cost not to exceed \$2,860. [Div. of Emergency Management, Larkin]

12. [0389-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Habitat for Humanity, Inc., under the HOME Investment Partnerships Program, extending the period of performance through December 31, 2024, and further authorizing the Mayor to execute any other necessary amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]

13. [0390-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$6,292.51 in Federal funds from the Bluegrass Area Agency on Aging and Independent Living, under Title IIIB of the American Rescue Plan Act (ARPA), for the Lexington Senior Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to these funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]

14. [0391-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 to the Engineering Services Agreement with Palmer Engineering, for additional engineering services related to the Town Branch Trail

- Phase V Project, for the Div. of Engineering, increasing the Contract by the sum of \$46,000, from \$740,002 to \$786,002. [Div. of Engineering, Burton]
15. [0392-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the PNC Foundation of \$75,000 for the implementation and/or enhancement of a high-quality, nature-based play and learning environment in the Family Care Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]
16. [0394-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP No. 17-2024) with Calhoun Construction Services, Inc. for the installation of a roof-mounted solar photovoltaic system on Fire Station #22, at a cost not to exceed \$59,873. [Div. of Environmental Services, Carey]
17. [0446-24](#) A Resolution ratifying the Permanent Classified Civil Service Appointments of: John Rothrock, Attorney Senior, Grade 530E, \$3,924.88 biweekly in the Dept. of Law, effective April 16, 2024; Samantha Wittig, Telecommunicator, Grade 517N, \$23.824 hourly in the Div. of Enhanced 911, effective April 16, 2024. [Div. of Human Resources, George]
18. [0363-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Extension Agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for the inmate population at the Div. of Community Corrections, through July 31, 2024, at no cost to the Urban County Government. [Div. of Community Corrections, Colvin]
19. [0395-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreement (awarded pursuant to RFP No. 8-2024) with CivicLex, Inc. for boards and commissions consulting services, at a cost not to exceed \$95,000. [Div. of Procurement, Slatin]
20. [0396-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with St. Joseph Health, for paramedic onsite training. [Div. of Fire and

Emergency Services, Wells]

21. [0400-24](#) A Resolution authorizing the Mayor or the Chief Information Officer, on behalf of the Urban County Government to execute the necessary documents for the Lexington-Fayette Urban County Government to procure software and related services under the same terms and conditions as RFP #030321, a Contract between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including the Statement of Work related to the scanning of documents to OnBase for the Div. of Planning (cost estimated not to exceed \$21,509), which is attached hereto and incorporated herein by reference, and future Statements of Work related to the procurement of software and service solutions for various Depts. and Divs. of the Urban County Government, as further determined to be necessary, cost effective and feasible by the Chief Information Officer and the Div. of Procurement, all subject to the appropriation of sufficient funds. [Dept. of Information Technology, Rodgers]
22. [0411-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Frontrunners Lex, Inc., for the annual Pride Run, at a cost not to exceed \$1,100. [Mayor's Office, Cammack]
23. [0413-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commerce Lexington and Greater Lex, Inc., to provide \$130,000 in funding to Greater Lex, Inc. for the Regional Economic Development Collective, and to assign the previous Agreements and funding for the Collective from Commerce Lexington to Greater Lex, Inc. [Mayor's Office, Atkins]
24. [0420-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. justice and public safety cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$51,208 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for support of Contract Forensic Nursing Advocates in the Div. of Police, the acceptance of which obligates the Urban County Government to an expenditure of \$17,070 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Div. of Police, Weathers]

25. [0421-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$100,000 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the implementation of the Underserved Minority Victims Advocacy Program in the Dept. of Social Services, the acceptance of which obligates the Urban County Government to an expenditure of \$57,644 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Dept. of Social Services, Allen-Bryant]
26. [0422-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2024 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,994,940 in Federal funds, for the FY 2025 Community Development Block Grant (CDBG) Program (\$2,340,927), Home Program (\$1,449,360), and Emergency Solutions Grant (ESG) Program (\$204,653), the acceptance of which obligates the Urban County Government to the expenditure of \$359,611 from various funding sources as a local cash match and \$145,042 as an in-kind match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Reynolds]
27. [0423-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 1 with the Ky. Transportation Cabinet to accept an additional Grant of \$263,000 in Federal funds from the Ky. Transportation Cabinet Transportation Alternatives Program (tap), for the design phase of the Alumni Dr. Shared Use Path Project, the acceptance of which obligates the Urban County Government to the expenditure of \$65,750 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]
28. [0424-24](#) A Resolution authorizing and directing the Mayor, on behalf of the

Urban County Government, to execute the Engineering Services Agreement (awarded pursuant to RFP 2-2023) with Strand Associates, for the design of the Alumni Dr. Shared Use Path Project, for the Div. of Engineering, at a cost not to exceed \$541,401. [Div. of Engineering, Burton]

29. [0425-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a utility easement on the property located at 1940 and 1956 Bryant Rd. and 1953 and 1975 Justice Rd. [Div. of Water Quality, Martin]
30. [0429-24](#) A Resolution authorizing the dissolution of the Lexington-Fayette Urban County Government Public Library Corporation; and taking other related action. [Dept. of Finance, Hensley]

VIII. Resolutions – First Reading

31. [0378-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement (awarded pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the Budget in the amount of \$51,000 to extend Phase 3 of the It's Time Campaign, and to extend the period of performance through December 31, 2024, and further authorizing the Mayor to execute any other necessary amendments with Mahan Multimedia, LLC, related to the Agreement. [Dept. of Social Services, Allen-Bryant]
32. [0407-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. ("CAC"), the final form of which shall be subject to the approval of the Dept. of Law, allocating an additional \$41,500 (\$130,000 total) of Federal funds (ARPA) to the CAC, in order to provide temporary emergency shelter and supportive services to homeless families caring for minor children, and extending the performance period to May 31, 2024, and authorizing the Mayor to execute any other needed agreements or amendments with the CAC Related to these funds. [Office of Homelessness Prevention and Intervention, Herron]
33. [0430-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a quote with Steelcase, for office furniture, at a cost not to exceed \$10,479.58. [Div. of Police,

Weathers]

34. [0434-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 979 Edgewater Dr. [Div. of Water Quality, Martin]
35. [0438-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Fordham University, providing for the placement of Social Work student interns for field experience in support of services provided by the Urban County Government, at no cost to the Urban County Government. [Div. of Aging and Disability Services, Stambaugh]
36. [0440-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order #2 to Contract # 236-2021 with Element Design for additional professional services on LFUCG Phoenix Reimagined, in the increased amount of \$71,250 for the new Contract total of \$207,450. [Div. of Parks and Recreation, Conrad]
37. [0445-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an easement release, releasing a sanitary sewer easement on the property located at 649 Bizzell Dr. [Div. of Water Quality, Martin]
38. [0448-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Salary Data Agreement with Salary.com for access to salary research and salary studies for all classified and unclassified positions for the Div. of Human Resources, at a cost not to exceed \$10,000 in the Fiscal Year 2025, to increase no more than 5% upon renewal which shall be subject to the appropriation of funds; effective upon passage of Council. [Div. of Human Resources, George]
39. [0449-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Strand Associates Inc., for additional design services for Brighton Trail Connection, increasing the Contract price by the sum of \$12,658, from \$103,652 to \$116,310. [Div. of Engineering, Burton]
40. [0450-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a

- Professional Services Agreement with Eva Harrison as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations and services under the Sexual Assault Nurse Examiner Program for Fiscal Year 2024, at a cost not to exceed \$72,167. [Div. of Police, Weathers]
41. [0452-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with R.J. Corman Railroad Co. for the setup and execution of Lexington's 4th of July Fireworks display at railroad's Lexington Yard on July 4, 2024. [Div. of Parks and Recreation, Conrad]
42. [0454-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Philharmonic for the setup and execution of Lexington's Patriotic Concert on July 3, 2024, at a cost not to exceed \$45,000. [Div. of Parks and Recreation, Conrad]
43. [0456-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Rozzi's Famous Fireworks to furnish and deliver a Fireworks display on July 4, 2024, or the postponement date of July 5, 2024, for a cost of \$23,000 with an additional fee of ten percent (10%) if fired on the postponement date. [Div. of Parks and Recreation, Conrad]
44. [0457-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$244,535.22 in Federal funds from the Federal Emergency Management Agency (FEMA), from Ky. Emergency Management, for reimbursement of expenses related to the Eastern Ky. Flood and Severe Weather Event, for the Div. of Fire and Emergency Services, 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 Fire and Emergency Services, Wells]
45. [0458-24](#) A Resolution establishing Jerry Pate Turf & Irrigation as a sole source provider of Toro Commercial turf equipment and parts and Toro golf course irrigation products for use on LFUCG golf courses for the Div. of Parks and Recreation, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Jerry Pate Turf & Irrigation related to the procurement of these goods. [Div. of Parks and Recreation, Conrad]

46. [0470-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with Girl Scouts of Ky.'s Wilderness Rd. Council, Inc. (\$1,000.00); the Open Gates Neighborhood Association, Inc. (\$750,00); the Friends of the Parks of Fayette County, Inc. (\$250.00); Wyndham Meadows Homeowner's Association, Inc. (\$1,000.00); Eastland Parkway Neighborhood Association, Inc. (\$2,000.00); Lexington Ballet Co., Inc. (\$1,498.00); Bike Walk Ky., Inc. (\$7,300.00); Greater Gardenside Association LLC (\$1,500.00); Transylvania Park Committee, Inc. (\$2,300.00); Historic South Hill Neighborhood Association, Inc. (\$400.00); the Pasadena Neighborhood Association Incorporated (\$420.00); Trees Lexington! Inc. (\$1,000.00); Pensacola Park Neighborhood association LLC (\$500.00); Ellerslie Homeowners Association (\$2,500.00); Lexington Leadership Foundation, Inc. (\$1,134.60); Idle Hour Neighbors Alliance, Inc. (\$1,236.00); Junior League of Lexington (\$500.00); E1st Sean Howard Foundation LLC (\$1,250.00); Girls on the Run Central Ky. Corporation (\$1,550.00); Henry Clay High School Band Boosters, Inc. (\$1,000.00); Lady Veterans Connect Inc. (\$1,100.00); Joyland Neighborhood Association Incorporated (\$1,750.00); Junior League of Lexington (\$500.00); Pearlz of Wisdom, Inc. (\$1,000.00); Lexington Housing for the Handicapped, Inc. (\$2,000.00); the Salvation Army (\$1,000.00); Harrods Hill Neighborhood Association, Inc. (\$1,000.00); Mobile Mission Experience, Inc. (\$1,100.00); Sandersville Elementary PTA, Inc. (\$800.00); Downtown Lexington Corporation (\$5,000.00); Bluegrass Community Foundation, Inc. (\$5,000.00); Lexington Chamber Chorale, Inc. (\$2,950.00); Project Kids 1st LLC (\$3,300.00); Lexington Pet Pantry Inc. (\$950.00); Jubilee Jobs of Lexington, Inc. (\$1,300.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]
47. [0475-24](#) A Resolution approving the FY 2025 Budget of the Lexington and Fayette County Parking Authority (LexPark) pursuant to KRS 67A.921. [Council Office, Hall]
48. [0489-24](#) A Resolution pursuant to KRS 65.028(10) rejecting all proposals submitted in response to Request for Proposal #48-2023 Downtown City Hall Development and cancelling all remaining activity related to the RFP. [Council Office, Hall]

49. [0459-24](#) A Resolution accepting the bid of BMI LLC d/b/a BMI builds LLC, in the amount of \$1,514,024.88 for the Valley Park Building Renovation and Expansion, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMI LLC d/b/a BMI builds LLC, related to the bid. (3 Bids, Low) [Ford]
50. [0488-24](#) A Resolution accepting the bid of Bison Services, LLC, in the amount of \$219,060 for the installation of an upgraded ventilation system at Fleet Services, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bison Services, LLC, related to the bid. (2 Bids, Low) [Baradaran]
51. [0494-24](#) A Resolution accepting the bid of CarbUSA LLC, in the amount of \$110,200.79 for the activated carbon replacement, for the Div. of Water Quality. (3 Bids, Low) [Martin]
52. [0515-24](#) A Resolution ratifying the Permanent Classified Civil Service Appointments of: Ronald Hinton, Operations Supervisor, Grade 519E, \$2,211.53 biweekly in the Div. of Streets and Roads, effective February 28, 2024; Michaela Land, Safety and Loss Control Specialist, Grade 520E, \$2,108.40 biweekly in the Div. of Human Resources, effective May 20, 2024; Matthew Christopher, Vehicle & Equipment Technician Sr., Grade 519N, \$28.060 hourly in the Div. of Facilities and Fleet Management, effective May 6, 2024; Nicholas Clouse, Vehicle & Equipment Technician Sr., Grade 519N, \$27.460 hourly in the Div. of Facilities and Fleet Management, effective May 6, 2024; Padhraic Sweet, Vehicle & Equipment Technician Sr., Grade 519N, \$28.205 hourly in the Div. of Facilities and Fleet Management, effective May 6, 2024; Rosa Castro, Custodial Worker, Grade 506N, \$17.000 hourly in the Div. of Aging and Disability Services, effective March 25, 2024. [Div. of Human Resources, George]

IX. Communications From The Mayor (For Information Only)

- [0512-24](#) (1) Probationary Classified Civil Service Appointment of Andrew Smith, Computer Analyst, Grade 521E, \$2,239.60 biweekly in the Div. of Computer Services, effective May 20, 2024;
- (2) Probationary Classified Civil Service Appointment of Brandon McCannon, Computer Analyst, Grade 521E, \$2,307.76 biweekly in the Div. of Computer Services, effective May 6, 2024;
- (3) Probationary Classified Civil Service Appointment of Crystal

Martin, Equipment Operator, Grade 512N, \$18.164 hourly in the Div. of Streets and Roads, effective May 20, 2024;

(4) Probationary Classified Civil Service Appointment of George Harris, Resource Recovery Operator, Grade 515N, \$21.746 hourly in the Div. of Waste Management, effective May 20, 2024;

(5) Probationary Classified Civil Service Appointment of Halsten Higgins, Information Officer - NE, Grade 518N, \$24.200 hourly in the Div. of Environmental Services, effective June 3, 2024;

(6) Probationary Classified Civil Service Appointment of Paula Barnes, Risk Analyst, Grade 519E, \$2,378.64 biweekly in the Div. of Human Resources, effective May 20, 2024;

(7) Probationary Classified Civil Service Appointment of Breanna Land, Administrative Specialist, Grade 516N, \$21.718 hourly in the Div. of Police, effective May 20, 2024;

(8) Probationary Classified Civil Service Appointment of Kathryn Barber, Social Services Coordinator, Grade 520E, \$2,232.56 biweekly in the Div. of Community and Resident Services, effective May 20, 2024;

(9) Probationary Classified Civil Service Appointment of Jennifer Meunier, Recreation Manager Sr., Grade 522E, \$2,552.00 biweekly in the Div. of Parks and Recreation, effective May 6, 2024;

(10) Probationary Classified Civil Service Appointment of Albert Collins, Custodial Worker, Grade 506N, \$16.294 hourly in the Div. of Facilities and Fleet, effective May 20, 2024;

(11) Probationary Sworn Appointment of Michael Harris, Community Corrections Sergeant, Grade 112N, \$32.865 hourly in the Div. of Community Corrections, effective May 1, 2024;

(12) Unclassified Civil Service Appointment of Larry Letcher, Public Works Apprentice, Grade 504N, \$15.771 hourly in the Div. of Waste Management, effective May 20, 2024;

(13) Classified Civil Service Acting Assignment of Amanda Sweeney, HR Manager, Grade 527E, \$2,952.00 biweekly in the Div. of Human Resources, effective February 13, 2024; and,

(14) Classified Civil Service Acting Assignment of James Baker, Fleet Operations Manager, Grade 527E, \$3,443.36 biweekly in the Div. of Facilities and Fleet Management, effective April 4, 2024.

X. Fire/Police Discipline - YES

XI. Announcements

XII. Public Comments

Adjournment