

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Docket

Tuesday, July 9, 2024

5:00 PM

Work Copy

Council Chambers

**Urban County Council**

**I. Roll Call****II. Invocation****III. Minutes of the Previous Meetings**

[0741-24](#) Minutes of the July 2, 2024 Council Meeting.

**IV. Ordinances – Second Reading**

1. [0732-24](#) An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2024 into FY 2025, and appropriating and re-appropriating funds, Schedule No 2. [Div. of Budgeting, Lueker]
2. [0733-24](#) 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 2025 Schedule No. 3. [Div. of Budgeting, Lueker]
3. [0688-24](#) An Ordinance amending the authorized strength by creating one (1) classified position of Program Manager, Sr., Grade 525E, in the Dept. of Planning and Preservation; creating four (4) classified positions of Safety Officer, Grade 515N, in the Div. of Police; and creating one (1) classified position of Grants Administrative Aide, Grade 518N, in the Div. of Grants and Special Programs, effective July 1, 2024. [Div. of Human Resources, George]
4. [0691-24](#) An Ordinance pursuant to Section 6.12 of the Charter of the Lexington-Fayette Urban County Government to reorganize the Div. of Water Quality, at the request of the Dept. of Environmental Quality and Public Works, as follows: amending the Classified Civil Service authorized strength by abolishing one (1) position of Public Service Worker Senior, Grade 510N, and creating one (1) position of Sewer Line Maintenance Field Technician Senior, Grade 516N, reclassifying the incumbent, abolishing four (4) positions of Public Service Worker Senior, Grade 510N, and creating four (4) positions of Sewer Line Maintenance Field Technician, Grade 515N, reclassifying the incumbents, abolishing four (4) positions of Equipment Operator, Grade 512N, and creating four (4) positions of Sewer Line Maintenance Field Technician, Grade 515N,

reclassifying the incumbents, abolishing seven (7) positions of Equipment Operator Senior, Grade 515N, and creating seven (7) positions of Sewer Line Maintenance Field Technician, Grade 515N, reclassifying the incumbents, abolishing two (2) positions of Equipment Operator Senior, Grade 515N, and creating two (2) positions of Sewer Line Maintenance Field Technician Senior, Grade 516N, reclassifying the incumbents, abolishing three (3) positions of Heavy Equipment Operator, Grade 516N, and creating three (3) positions of Sewer Line Maintenance Field Technician Senior, Grade 516N, reclassifying the incumbents, abolishing six (6) positions of Public Service Supervisor, Grade 517N, and creating six (6) positions of Sewer Line Maintenance Supervisor, Grade 518N, reclassifying the incumbents, abolishing three (3) positions of Public Service Supervisor Senior, Grade 518N, and creating three (3) positions of Sewer Line Maintenance Supervisor Senior, Grade 519N, reclassifying the incumbents, reallocating one (1) position of Sewer Line Maintenance Superintendent and the incumbent in that position from Grade 522E to Grade 524E, and reallocating one (1) position of CMOM Program Manager and the incumbent in that position from Grade 523E to Grade 525E; and amending the Unclassified Civil Service authorized strength as follows: abolishing two (2) Unclassified Civil Service Positions of Public Service Apprentice, Grade 504N, and creating two (2) Unclassified Civil Service Positions of Sewer Line Maintenance Technician Apprentice, Grade 509N, all in the Div. of Water Quality, with all changes effective retroactive to July 1, 2024. [Div. of Human Resources, George]

5.        [0711-24](#)        An Ordinance amending and restating Ordinance No. 141-2022, relating to the Public Infrastructure Program, in its entirety, and providing for its purpose, Program fund protections, priorities, limitations, criteria, an application process, administration by the Mayor's Chief Development Officer with oversight by the Economic Development Investment Board, and a Program fund and the adoption of new Program policies and guidelines; all effective upon date of passage. [Council Office, Hall]
  
6.        [0712-24](#)        An Ordinance creating Section 21-37.4 of the Code of Ordinances of the Lexington-Fayette Urban County Government to authorize up to fifty-six (56) hours of paid leave and up to two hundred and forty (240) hours of unpaid leave per calendar year for Classified Civil Service employees who are victims of domestic violence or a crime, for needs related to or resulting from domestic violence or the crime, effective upon passage of Council. [Council Office, Hall]

7.        [0700-24](#)        An Ordinance granting a waiver to the Ky. Transportation Cabinet of certain requirements of Ordinance No. 85-2008, otherwise known as the Newtown Pike Landscape Ordinance, as recommended by the Corridors Commission pursuant to Section 2-472 of the Code of Ordinances, on properties located at 1445, 1433, 1425 and 1419 Newtown Center Way and 789 Newtown Springs Dr., as follows: granting an exemption from the twenty foot buffer area; allowing walkway/bike path connections to the Legacy Trail; allowing the maintenance of existing three plank fence on developed properties and construction and maintenance of three plank fence on undeveloped properties; and allowing replacement of trees and other plantings currently located in the seventy-five-foot landscaping buffer with an in-kind replacement on the properties. [Div. of Environmental Services, Carey]

#### V.        Ordinances – First Reading

8.        [0725-24](#)        An Ordinance amending Articles 12-8(g), 16-3(b), and 21-6(b) and creating a new Article 30 of the Zoning Ordinance to address outdoor lighting regulations. (Urban County Council). Approval of the Alternative Text 9-0 [Div. of Planning, Duncan]

#### VI.       Resolutions – Second Reading

1.        [0665-24](#)        Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington-Fayette Urban County Government. [Dept. of Finance, Hensley]
2.        [0670-24](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement to procure software and related services under the same terms and conditions as MA-758-1800000017, a Contract between SHI, Inc. and the Commonwealth of Ky., including proposal #24914828, at a cost not to exceed \$1,306,579.09 in FY 2025, with future renewals subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement. [Div. of Enterprise Solutions, Stewart]
3.        [0675-24](#)        A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court

- accepting and establishing funding for Fiscal Year 2025 County Road Aid Projects in the Rural Service Area. [Div. of Engineering, Burton]
4. [0687-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Forgivable Loan Agreement and related documents with Red Draw Liberty LLC, pursuant to the Public Infrastructure Program, for sanitary sewer infrastructure improvements as well as the creation of jobs, at a cost not to exceed \$489,613. [Mayor's Office, Bencz]
  5. [0689-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Contract Modification No. 3 with EA Partners, in order to increase the Contract price by \$22,762.50 for design services related to the Town Branch Trail Crossing, raising the total Contract price from \$130,895.00 to \$153,657.50. [Div. of Engineering, Burton]
  6. [0690-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, and as a result of the prior authorization of acceptance of Federal funds from the Surface Transportation Block Grant in Resolution 124-2024, to execute an Agreement with the Ky. Transportation Cabinet ("Cabinet") to update the Lexington Area Travel Demand Forecasting Model (TDFM), and further stipulating the role, responsibility, and cost share between the Government and the Cabinet, as part of the Lexington Area Metropolitan Planning Organization's (MPO) FY 2025 Unified Planning Work Program, at a cost not to exceed \$10,000. [Div. of Planning, Duncan]
  7. [0693-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$19,077.50 in Federal funds awarded by the Ky. Div. of Emergency Management, under the Federal Emergency Management Performance Grant EMA 2022 Additional Funding Award, in order to purchase and install one outdoor warning siren system, the acceptance of which obligates the Urban County Government to the expenditure of \$19,077.50 as a local match, authorizing the Mayor to execute any necessary Agreements related to these Federal funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Larkin]
  8. [0694-24](#) A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for Residential Park

Caretaker properties with the following individuals for the listed properties in consideration of the sums stated in monthly rent: Samuel Garcia for 3990 Raven Run Way, \$590; Fred Williamson for 4051 Richmond Rd., \$185; Teresa Jill Farmer for 3401 Shamrock Lane, \$700; and Brian Huddle for 3561 Shamrock Lane, \$550. [Div. of Parks and Recreation, Conrad]

9. [0695-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$153,227 in Federal funds from the U.S. Dept. of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program in Fiscal Year 2025, for equipment for the Lexington Police Dept., and to provide any additional information requested in connection with this Grant Application. [Div. of Police, Weathers]
10. [0696-24](#) A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission (HRC) to support the operating costs of the HRC for Fiscal Year 2025, at a cost not to exceed \$412,990. [Div. of Grants and Special Programs, Reynolds]
11. [0714-24](#) A Resolution authorizing and approving the transfer of Council Capital Projects funds to the Div. of Parks and Recreation in the amount of \$12,000 for the "Sense of Place" Hamlet Initiative Project and \$80,000 for improvements at Brucetown Park. [Council Office, Hall]

## VII. Resolutions – First Reading

12. [0720-24](#) A Resolution accepting the bid of Herrick Co., Inc. in the amount of \$1,041,800 for the West Hickman WWTP Odor Control Improvements, 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. (3 Bids, Low) [Martin]
13. [0731-24](#) A Resolution accepting the bid of Invizions, Inc. in the amount of \$25,950 for the Electrical Substation Painting for Town Branch WWTP, for the Div. of Water Quality. (4 Bids, Low) [Martin]
14. [0742-24](#) A Resolution ratifying the Permanent Classified Civil Service Appointments of: Shannon Godfrey, Support Specialist Supervisor,

Grade 519N, \$29.327 hourly in the Div. of Computer Services, effective June 18, 2024, Brandon Watkins, Public Service Worker Senior, Grade 510N, \$16.167 hourly in the Div. of Water Quality, effective June 4, 2024, James Baker, Industrial Mechanic, Grade 517N, \$23.711 hourly in the Div. of Water Quality, effective June 4, 2024, Jeremy Bailey, Safety Specialist, Grade 518N, \$23.786 hourly in the Div. of Water Quality, effective June 4, 2024, Matthew Patrick, Security Officer, Grade 511N, \$16.974 hourly in the Div. of Public Safety, effective June 4, 2024, Judith Cox, Police Analyst, Grade 515N, \$23.798 hourly in the Div. of Police, effective June 18, 2024. Tammy Jones, Administrative Specialist Sr., Grade 518N, \$31.099 hourly in the Div. of Police, effective June 18, 2024, Dennis Taylor, Building Inspection Manager, Grade 524E, \$3,052.24 biweekly in the Div. of Building Inspection, effective June 18, 2024, Crystal Brown, Administrative Specialist Principal, Grade 520N, \$30.000 hourly in the Dept. of Social Services, effective June 18, 2024, Yaneth Garcia Medina, Early Childcare Assistant Teacher, Grade 510N, \$16.985 hourly in the Div. of Family Services, effective June 18, 2024. [Div. of Human Resources, George]

## VIII. Communications From The Mayor (For Information Only)

### 0739-24

- (1) Probationary Classified Civil Service Appointment of Kaleigh Scofield, Accountant, Grade 518N, \$24.475 hourly in the Div. of Accounting, effective July 15, 2024;
- (2) Probationary Classified Civil Service Appointment of Lamar Donaldson, Resource Recovery Operator, Grade 515N, \$21.915 hourly in the Div. of Waste Management, effective July 15, 2024;
- (3) Probationary Classified Civil Service Appointment of Iesha Mays, Resource Recovery Operator, Grade 515N, \$20.959 hourly in the Div. of Waste Management, effective July 15, 2024;
- (4) Probationary Classified Civil Service Appointment of Dylan Campbell, Resource Recovery Operator, Grade 515N, \$20.718 hourly in the Div. of Waste Management, effective June 24, 2024;
- (5) Probationary Classified Civil Service Appointment of David Ellis, Skilled Trades Worker, Grade 515N, \$22.836 hourly in the Div. of Waste Management, effective July 22, 2024;
- (6) Probationary Classified Civil Service Appointment of Steven Woods, Traffic Signal Technician Sr., Grade 517N, \$26.350 hourly in the Div. of Traffic Engineering, effective August 12, 2024;
- (7) Probationary Classified Civil Service Appointment of Brooke Gray, Planner Sr., Grade 523N, \$35.725 hourly in the Div. of Environmental Services, effective July 29, 2024;

- (8) Probationary Classified Civil Service Appointment of Andrew Greer, Telecommunicator Sr., Grade 519N, \$26.132 hourly in the Div. of Enhanced 911, effective July 15, 2024;
- (9) Probationary Classified Civil Service Appointment of Barbara Carroll, Assistant Records Custodian, Grade 514N, \$22.180 hourly in the Div. of Police, effective July 8, 2024;
- (10) Probationary Classified Civil Service Appointment of April Winebarger, Educational Program Aide, Grade 510N, \$17.853 hourly in the Div. of Youth Services, effective August 5, 2024;
- (11) Probationary Classified Civil Service Appointment of Rodriguez Givens, Recreation Supervisor, Grade 514E, \$1,865.44 biweekly in the Div. of Parks and Recreation, effective July 15, 2024;
- (12) Probationary Classified Civil Service Appointment of Jonathan Boone, Recreation Specialist Sr., Grade 516E, \$1,760.56 biweekly in the Div. of Parks and Recreation, effective July 15, 2024;
- (13) Probationary Classified Civil Service Appointment of Dalton Belcher, Planner Sr., Grade 523N, \$32.933 hourly in the Div. of Planning, effective July 17, 2024;
- (14) Classified Civil Service Council Leave of James Duff, Equipment Operator Sr., Grade 515N, \$24.465 hourly in the Div. of Streets and Roads, effective June 7, 2024 through September 6, 2024;
- (15) Resignation of Alicia Gregory, Police Officer - Trainee, Div. of Police, effective June 5, 2024;
- (16) Resignation of Dacoby Burnett, Resource Recovery Operator, Div. of Waste Management, effective June 7, 2024;
- (17) Resignation of Jacob Stephens, Municipal Engineer Sr., Div. of Engineering, effective June 7, 2024;
- (18) Resignation of Matthew Lee, Accountant, Div. of Accounting, effective June 7, 2024;
- (19) Resignation of Brandi Monroe, Corrections Officer, Div. of Community Corrections, effective June 10, 2024;
- (20) Resignation of Jekhi King, Corrections Officer, Div. of Community Corrections, effective June 11, 2024;
- (21) Resignation Charles Bannister, Corrections Officer, Div. of Community Corrections, effective June 13, 2024;
- (22) Resignation of Ashley Harris, Corrections Officer, Div. of Community Corrections, effective June 14, 2024;
- (23) Resignations of Nectoria Campbell, Corrections Sergeant, Div. of Community Corrections, effective June 20, 2024;
- (24) Resignation of Timothy Lee, Traffic Signal Technician, Sr.,



Div. of Traffic Engineering, effective June 21, 2024;  
(25) Resignation of Ronald Sims, Police Officer, Div. of Police,  
effective June 23, 2024; and,  
(26) Resignation of Wesley Allen, Information Security Engineer,  
Sr., Div. of Information Technology, effective June 29, 2024.

**IX. Fire/Police Discipline - NO**

**X. Announcements**

**XI. Public Comments**

**Adjournment**