

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 5, 2022

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 5, 2022 at 6:09 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Plomin, Reynolds, Sheehan, Worley, Baxter, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, and Moloney.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 52-2022 through 58-2022, inclusive, and Resolutions No. 307-2022 through 345-2022, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Rawl Kazee, attorney and community activist.

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Upon motion by Mr. Ellinger, seconded by Ms. Baxter, and approved by unanimous vote, the Minutes of the June 21, 2022 Zone Change and the June 23, 2022 Council Meeting were approved.

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The following ordinances received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Plomin, the ordinances were approved by the following vote:

Aye: Plomin, Reynolds, Sheehan, Worley, -----15
Baxter, Bledsoe, F. Brown, J. Brown,
Ellinger, Kay, Kloiber, Lamb, LeGris,
McCurn, Moloney

Nay: -----0

An Ordinance amending Chapter 21 of the Code of Ordinances as follows: Section 21-1, amending or creating the definitions of: authorized strength, classification or class, qualified adult, unified pay plan, deleting reference to Section 21-5, and renumbering Subsections; amending Section 21-2, updating terminology; Section 21-3, updating terminology; Section 21-6, updating terminology, updating references to the Kentucky Revised Statutes and Kentucky Administrative Regulations and renumbering Subsections; Section 21-7, updating terminology; Section 21-8, updating terminology;

Section 21-9, updating terminology and deleting Subsection 21-9(b); Section 21-10, updating terminology; Section 21-11, updating terminology; Section 21-12 updating terminology consistent with KRS chapter 67a, and renumbering Subsections; Section 21-13, updating terminology, deleting Subsection 21-13(e), and renumbering Subsections; Section 21-14, updating terminology; Section 21-15, updating terminology; Section 21-16, updating terminology; Section 21-17, updating terminology and providing that employees who transfer to a new position shall serve a six-month probationary period in their new job class; Section 21-18, updating terminology and renumbering Subsections; Section 21-23, updating terminology, deleting Subsection 21-23(e) and renumbering a Subsection; Section 21-26, updating terminology and renumbering Subsections; Section 21-26.1, updating terminology; Section 21-27, updating terminology, deleting Subsections 21-27(c) and (g), and remembering Subsections; Section 21-28, updating terminology and renumbering Subsections; Section 21-29, clarifying the process for within grade salary increases and renumbering Subsections; Section 21-30, updating terminology; Section 21-32, updating terminology, deleting Subsection 21-32(d) and renumbering Subsections; Section 21-33, deleting references to Sections 21-25 and 21-31; Section 21-34, updating terminology, deleting references to Sections 21-25 and 21-31 and amending immediate family for purposes of sick leave to include qualified adult relationships; Section 21-35, updating terminology and amending immediate family for purposes of bereavement leave to include qualified adult relationships; Section 21-37, updating terminology and updating references consistent with KRS 337.015 and renumbering Subsections; Section 21-37.1, updating terminology and renumbering Subsections; Section 21-37.2, updating terminology and renumbering Subsections; Section 21-38, creating Section 21-38(d); Section 21- 39, deleting reference to Sections 21-25 and 21-31; Section 21-40, updating terminology and deleting reference to Section 21-25 and 21-31; Section 21-41, updating terminology and deleting reference to Section 21-25 and 21-31; Section 21-42, deleting reference to the Division of Risk Management; Section 21-45, updating terminology; Section 21-52, updating the Drug Free Workplace Policy to include any amendments; all effective upon passage of Council.

An Ordinance amending Chapter 22 of the Code of Ordinances as follows: Section 22-1, creating or amending the definitions of authorized strength, classification or class,

qualified adult, and unified pay plan, renumbering Subsections, and deleting references to Section 22-5; Section 22-2, updating terminology and renumbering Subsections; Section 22-3, updating terminology and renumbering Subsections; Section 22-6, updating terminology, updating references to the Kentucky Revised Statutes and Kentucky Administrative Regulations and renumbering Subsections; Section 22-7, updating terminology and renumbering Subsections; Section 22-9, updating terminology; Section 22-16, updating terminology; Section 22-18, renumbering Subsections; Section 22-19, renumbering Subsections; Section 22-20, updating terminology, deleting Section 22-20(5) and renumbering Subsections; Section 22-23, updating terminology and renumbering Subsections; Section 22-24, updating code references; Section 22-25, updating terminology and renumbering code Sections; Section 22-26, clarifying the process for within grade salary increases and renumbering Subsections; Section 22-27, clarifying the process for reclassification and updating terminology; Section 22-28, renumbering Subsections; Section 22-29, clarifying dismissal process; Section 22-30, renumbering Subsections; Section 22-31, updating terminology and renumbering Subsections; Section 22-32, updating terminology and renumbering Subsections; Section 22-34, updating references to the drug free workplace policy to include any amendments; Section 22-40, deleting reference to Section 22-5, updating terminology and renumbering Subsections; Section 22-41, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-42, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-43, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-44, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-45, updating terminology, deleting reference to Section 22-5, renumbering Subsections, and changing the term of the position of Council Administrator from a term of two (2) years corresponding with the terms of the district councilmembers to a term of four (4) years corresponding with the term of the at-large councilmembers; Section 22-46, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-47, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-48, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-49, updating terminology, deleting reference to

Section 22-5, deleting Section 22-49(3) and renumbering Subsections; Section 22-50, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-51, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-52, updating terminology and deleting reference to Section 22-5; Section 22-52.1, renumbering Subsections; Section 22-53.1, updating terminology and amending maximum age for submitting an application from thirty-seven to forty-one (41); Section 22-53.2, updating terminology and renumbering Subsections; Section 22-54, updating terminology and renumbering Subsections; Section 22-55, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-55.1, updating terminology, changing references to the Division of Risk Management to the Department of Law, and renumbering Subsections; Section 22-56, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-57, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; Section 22-58, updating terminology, deleting reference to Section 22-5 and renumbering Subsections; and Section 22-59, updating terminology, amending immediate family for purposes of sick leave to include qualified adult relationships, and deleting Subsection (2) relating to health insurance for part-time employees and renumbering Subsections; all effective upon passage of Council.

An Ordinance suspending Section 16-403(2)(c) of the Code of Ordinances, which authorizes the adjustment of the Water Quality Management Fee on July 1 based on the Consumer Price Index for all urban consumers, for FY2023, and in lieu of an increase based on the Consumer Price Index, increasing the Water Quality Management Fee for each parcel from \$5.23 per equivalent residential unit per month to \$5.37 per equivalent residential unit per month, effective July 1, 2022.

An Ordinance of the Lexington-Fayette Urban County Government, authorizing the issuance of three series of Industrial Revenue Bonds having a combined aggregate principal amount of up to \$39,000,000 and designated the Lexington-Fayette Urban County Government, Kentucky, Industrial Building Revenue Bonds, Series 2022a (Speigle Heights Redevelopment Project - Astana), the Lexington-Fayette Urban County Government, Kentucky, Industrial Building Revenue Bonds, Series 2022b (Speigle Heights Redevelopment Project - New Circle), and the Lexington-Fayette Urban County

Government, Kentucky, Industrial Building Revenue Bonds, Series 2022c (Speigle Heights Redevelopment Project - New Octagon), for the purpose of financing an industrial building project; approving and authorizing the execution and delivery of (a) a Lease Agreement between the Urban County Government, as lessor, and Astana LLC, as lessee, (b) a Lease Agreement between the Urban County Government, as lessor, and New Circle Investments LLC, as lessee, (c) a Lease Agreement between the Urban County Government, as lessor, and New Octagon Limited Liability Company, as lessee, (d) separate bond purchase agreements providing for the issuance, sale, and delivery of each series of the bonds and providing for their negotiated sale, and (e) other related documents; and taking other related actions.

An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 0.66 net (1.64 gross) acres, for property located at 601 Old Todds Rd. and 96 Codell Drive, as well as a portion of closed public right-of-way.

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. 1.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until July 7, 2022:

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. 2.

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 2022 into FY 2023, and appropriating and re-appropriating funds, Schedule No. 4.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for Hope Center from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved February 17, 2022, and appropriating and re-appropriating funds, FY 2023 Schedule No. 3.

An Ordinance of the Lexington-Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2022B, in one or more subseries, in an aggregate principal amount of \$44,500,000 (which amount May be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount); approving a form of Series 2022B bonds; authorizing designated officers to execute and deliver the Series 2022B bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the Series 2022B bonds; creating a Sinking Fund; creating a bond payment fund for the Series 2022B bonds; authorizing acceptance of the bid(s) of the Bond Purchaser of the Series 2022B bonds; and repealing inconsistent Ordinances.

An Ordinance amending the Unclassified Civil Service authorized strength by creating one (1) unclassified part-time position of Licensed Clinical Social Worker, Grade 519E, in the Div. of Family Services, with a term expiration date of July 31, 2024, unless extended, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by creating two (2) unclassified positions of Information Security Engineer Sr., Grade 532E, in the Dept. of Information Technology, with a term expiration of July 31, 2025, unless extended, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant classified position of Administrative Specialist Senior, Grade 516N, and creating one (1) classified position of Administrative Specialist Principal, Grade 518N, all in the Div. of Emergency Management, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength as follows: abolishing one (1) unclassified position of Citizen's Advocate P/T, Grade 518E, and creating one (1) unclassified position of Citizen's Advocate, Grade 518E, and transferring the incumbent from the part-time to the full time position within the Office of Citizen's Advocate; creating one (1) unclassified position of Family Court Services Specialist, Grade 516N, in the Office of Circuit Judges; and abolishing one (1) unclassified position of Administrative Officer, Grade 523E, in the Div. of Grants and Special Programs, all effective upon passage of Council.

An Ordinance repealing Sections 2-326, 2-327, 2-328, 2-329, 2-330, 2-331, 2-332, 2-333 and 2-334 of the Code of Ordinances related to the Greenspace Commission.

An Ordinance amending Section 14-10(f)(5) of the Code of Ordinances related to Citation Officers to add enforcement of Article 18 of the Zoning Ordinance and Section 4-8(d) of the Land Subdivision Regulations.

An Ordinance Amending Section 2-335 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with definitions of Application, Comprehensive Plan, Conservation Easement, Greenspace, Greenspace Management Plan, and Greenspace Trust Staff; amending Section 2-336 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with the creation of the organization and list the purposes of the Trust; amending Section 2-337 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with board membership structure and qualifications; amending Section 2-338 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with term length, vacant positions and removal of board members; amending Section 2-339 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with officer, quorum and staff requirements for the board; amending Section 2-340 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with listing of board powers and duties.

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The following resolution received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Plomin, the resolutions were approved by the following vote:

Aye: Plomin, Reynolds, Sheehan, Worley, -----14
Baxter, Bledsoe, F. Brown, J. Brown,
Ellinger, Kay, Kloiber, Lamb, LeGris,
McCurn

Nay: Moloney -----1

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Two (2) to an Agreement with Palmer Engineering for additional design of Town Branch Trail Phase V, increasing the Contract price by the sum of \$43,500 and raising the total Contract price from \$696,502 to \$740,002.

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The following resolutions received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Plomin, the resolutions were approved by the following vote:

Aye: Plomin, Reynolds, Sheehan, Worley, -----15
Baxter, Bledsoe, F. Brown, J. Brown,
Ellinger, Kay, Kloiber, Lamb, LeGris,
McCurn, Moloney

Nay: -----0

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, Dept. of Environmental Protection, Div. of Waste Management, which Grant funds are in the amount of \$4,000 in Commonwealth of Ky. funds for Fiscal Year 2023 for the disposal and recycling of waste tires, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commission on Fire Protection, Personnel, Standards, and Education, which Grant funds are in the amount of \$3,595,162 in Commonwealth of Ky. funds, for Fire Training Incentives for Firefighters for FY 2023, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet under the Ky. Law Enforcement Foundation Program Fund, which Grant funds are in the amount of \$3,433,110 in Commonwealth of Ky. funds for Police Training Incentives for FY 2023, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Charleston Garden Homeowners Association, Inc., under the Neighborhood Action Match Program, extending the project to May 31, 2023.

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 acceptance of Federal funds, which Grant funds are in the amount of \$480,000 for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2023, 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract (awarded pursuant to RFP No. 21-2022) with Bluegrass Greensource, Inc., for environmental outreach services related to the implementation of the Green Check Program, at a cost estimated not to exceed \$65,000 in FY 2023.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract (awarded pursuant to RFP No. 28-2022) with Mackey Group, LLC d/b/a Wiser Strategies, for creative design services for public outreach and media campaigns relating to stormwater and water quality education, at a cost not to exceed \$50,000 in FY 2023.

A Resolution accepting the bid of Knight Electric, Inc., in the amount of \$222,270, for the Kirklevington Park Pickleball Sports Lighting, for the Dept. of Housing Advocacy and Community Development, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Knight Electric, related to the bid.

A Resolution accepting the bid of NAC Heavy Highway, Inc., in the amount \$1,283,052, for the Leestown Industrial 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 NAC Heavy Highway, Inc., related to the bid.

A Resolution accepting the bid of Path Master, Inc., establishing a price contract for Advanced Transportation Controller Cabinet, for the Div. of Traffic Engineering.

A Resolution ratifying the Permanent Classified Civil Service Appointment of: Nathaniel Skinner, City Arborist, Grade 521E, \$2,416 biweekly in the Div. of Environmental Services, effective June 20, 2022.

A Resolution accepting the response of Sentinel Offender Services, LLC, to RFP No. 12-2022, to provide court-ordered electronic monitoring services for the offender

population on home incarceration, for the Div. of Community Corrections, compensation to be determined based on participation, not to exceed \$240,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 04-2022) with Bell Engineering, for an audit of the Capacity Assurance Program, at a cost estimated not to exceed \$13,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Lease Agreements for residential park properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Samuel Garcia for 3990 Raven Run Way, \$7,080; and Fred Williamson for 4051 Richmond Rd., \$2,220.

A Resolution changing the property street name of 2181 Versailles Rd. to 2177 Versailles Rd., and changing the street name and property address number of 404 Reeces Run to 404 Dentons Trail, 405 Reeces Run to 405 Dentons Trail, 1812 Versailles Rd. to 1824 Hill Rise Dr., 1303 West Main St. to 160 Turners Common Way, 1301 West Main St. to 125 Turners Commons Way, 365 Old Vine St. to 360 East Vine St., and 3825 Branham Park to 449 Weston Park, all effective thirty (30) days from passage.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Underground Storage, Inc., to alleviate space issues at the Records Center and Archives Warehouse, at a cost not to exceed \$17,912.80.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet in order to accept Federal funds in the amount of \$250,000, provided under the Coronavirus Response and Relief Supplemental Act, for the design phase of the Citation Boulevard Phase 3B 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.

A Resolution authorizing the Dept. of Law to institute Condemnation Proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 1501 Russell Cave Rd. for the New Circle Rd. Trunk Sewer A & B Improvements Project.

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Upon motion by Ms. Lamb, seconded by Ms. Plomin, and approved by unanimous vote, the following resolution received first reading and was ordered to be placed on file for public inspection until July 7, 2022:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Woodfield Homes Association, Inc. (\$1,200), Harrods View Neighborhood Assoc. (\$2,000), First United Methodist Church (\$550), The Plantory (Get on Board) (\$1,200), and Bluegrass Greensource (\$1,050), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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The following resolutions received first reading and were ordered to be placed on file for public inspection until July 7, 2022:

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following six (6) Extended Social Resource (ESR) Program -Grantee agencies, pursuant to administrative Agreements and RFP #7-2022 (Emergency Overnight Shelter): Hope Center, Inc. (\$850,000), Greenhouse17 (\$190,000), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$137,700), Arbor Youth Services (\$194,562), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$88,448), and the Salvation Army (\$125,128); to provide overnight shelter services, at a cost not to exceed \$1,585,838.

A Resolution accepting the bid of Mountain Comprehensive Care Center to RFP No. 16-2022 and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Mountain Comprehensive Care Center in order to allocate \$1,000,000 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) for a permanent housing transition-in-place program, and authorizing the Mayor to execute any other necessary Agreements or amendments with Mountain Comprehensive Care Center related to the use of these funds.

A Resolution accepting the bid of Untold Content to RFP No. 15-2022 and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Untold Content in order to allocate \$380,172 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA),

for an online learning management program, and authorizing the Mayor to execute any other necessary Agreements or amendments with Untold Content related to the use of these funds.

A Resolution accepting the bid of Untold Content to RFP No. 14-2022 and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Untold Content in order to allocate \$171,898 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) to continue and expand a public awareness campaign on the impacts of COVID-19 on homelessness, and authorizing the Mayor to execute any other necessary Agreements or amendments with Untold Content related to the use of these funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Dalton Court, LLC, for Stormwater Quality Projects, decreasing the Grant award by the sum of \$550, from \$132,000 to \$131,450.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute two year Subrecipient Agreements with each of the following organizations using Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA): Awesome U, LLC (\$100,000); Bluegrass Community and Technical College (\$100,000); Home Builders Association of Lexington, Inc. (\$100,000); Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$100,000); FoodChain, Inc. (\$100,000); Jubilee Jobs of Lexington, Inc. (\$100,000); Lexington Rescue Mission, Inc. (\$100,000); and Opportunity Workshop of Lexington, Inc. (\$100,000), for a total amount not to exceed \$800,000 (\$400,000 in FY 2023), to support workforce development in Lexington-Fayette County, and authorizing the Mayor to execute any other necessary Agreements or amendments with the organizations related to the use of these funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Three Year Lease Agreement with Ky. Medical Services Foundation, Inc. for approximately 8,543 square feet of space at the Family Care Center, located at 1145 Harry Sykes Way, in consideration of anticipated revenue in the amount of \$165,050.76 in year one.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Sales Contract, and any other necessary documents, with the Commonwealth of Ky., for the transfer of properties located at 139, 141-143, and 145-149 Main Street (The Pam Miller Downtown Arts Center), at a cost not to exceed \$98,300, using funds awarded under the American Rescue Plan Act of 2021 (ARPA).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice Edward Byrne Memorial Justice Assistance Grant Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$153,791 in Federal funds for FY2023, for the Div. of Police.

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 Cabinet under the Violence Against Women Act (VAWA) Program, 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 \$57,756 in Federal funds and \$12,000 in Commonwealth of Ky. funds, and are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2023, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$22,252 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington History Museum, Inc., to aid in the fulfillment of its business plan, for a term not to exceed three (3) years and a cost not to exceed \$705,500.

A Resolution accepting the bids of Bluegrass International Trucks; Clarke Power Services, Inc.; Cummins Sales & Service; Lexington Auto Spring Co.; and Paul Miller Ford, Inc., establishing price contracts for Heavy Duty Truck Repairs, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Bluegrass Business Services, Inc. d/b/a Bluegrass Integrated Communications, establishing a price contract for Printing and Mailing Services for the Div. of Revenue.

A Resolution accepting the bid of BCD, Inc., in the amount of \$436,098, for the Ecton Park Concession and Restroom Building, for the Div. of Parks & Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BCD, Inc. related to the bid.

A Resolution accepting the bids of Bluegrass Contracting Corporation; G & G Paving and Construction Co., Inc.; L-M Asphalt Partners, Ltd. dba ATS Construction; Sensabaugh Design & Construction, LLC; Tom Chesnut Excavation & Construction, LLC; and Woodall Construction Co., Inc., establishing price contracts for Parks Construction UPC, for the Div. of Parks and Recreation.

A Resolution accepting the bids of Interboro Packaging Corporation; Labsource Inc.; and Unipak Corporation, establishing price contracts for Janitorial Chemical and Supplies, for the Div. of Community Corrections.

A Resolution ratifying the Permanent Classified Civil Service Appointment of: Sarah Donaldson, Environmental Compliance Coordinator, Grade 523E, \$3,036.64 biweekly in the Div. of Environmental Services, effective July 3, 2022.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Health Care Compliance Monitor Agreement with C Cesario Medical Consulting, LLC, to monitor the offender medical services at the Div. of Community Corrections at a cost not to exceed \$14,575.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Home Depot of 132 smoke alarms, for use at the Div. of Fire, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a food services Agreement (awarded pursuant to RFP No. 25-2022) with Keefe Commissary Network, LLC to provide commissary services at the Div. of Community Corrections, at no cost to the Urban County Government.

A Resolution of the Lexington-Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, Series 2022B, in an aggregate principal amount of \$44,500,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Neighbors United for South Elkhorn Creek, Inc., for stormwater quality projects, decreasing the Grant award by the sum of \$261.52, from \$1,890.00 to \$1,628.48.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Strand Associates, Inc., for the Town Branch WWTP Scum Facilities Improvement Project, for the Div. of Water Quality, increasing the Contract price by the sum of \$60,000, from \$215,000 to \$275,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice, which Grant funds are in the amount of \$100,792 in Federal funds under the FY 2020 State Criminal Alien Assistance Program (SCAAP), for reimbursement of costs related to the incarceration of undocumented criminal aliens, 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Leak Eliminators, LLC, for annual Sanitary Sewer System Rehabilitation and Maintenance, increasing the estimated Contract price by the sum of \$665,858, from \$11,857,370 to \$12,523,228.

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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Medaware/Anthem, for sharing information for the Community Paramedicine Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (effective July 1, 2022) with the law firm of Frost Brown Todd, LLC, for collective bargaining negotiations with the Div. of Community Corrections at an estimated cost not to exceed \$110,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Frontrunners Lexington, for the annual Pride Run 5k, at a cost not to exceed \$1,000.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Gilbert-Hunt International, LLC, to provide training and consultation to staff in the Early Child Care Program for the Family Care Center, at a cost not to exceed \$14,300, to be paid using funds awarded under the American Rescue Plan Act of 2021 (ARPA).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP # 27-2022) with Stantec Consulting Services, Inc., for evaluation of the Town Branch 5 Sub Drainage Area, which includes the sanitary sewer service area for Remedial Measures Project TB-14, for the Div. of Water Quality, at a cost not to exceed \$241,268.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bench Craft Co., to supply all LFUCG golf courses with custom scorecards and Lakeside and Tates Creek Course with tee signs, which shall contain sponsor's messages, in consideration of anticipated revenue in the amount of \$2,000 per year.

A Resolution authorizing the Div. of Police to purchase eSOPH Background Software System from MillerMendel, Inc. and Experian Information Solutions, Inc., and establishing MillerMendel, Inc. as a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement(s) with MillerMendel, Inc. and Experian Information Solutions, Inc., related to the procurement, at a cost not to exceed \$14,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with the Hope Center in order to allocate \$2,000,000 of federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) for the construction of a second floor to the emergency shelter, and authorizing the Mayor to execute any other necessary Agreements or amendments with the Hope Center related to the use of these funds.

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 Clays Mill Rd. Sanitary Realignment Project, at a cost not to exceed \$7,000.

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 L-M Asphalt Partners d/b/a ATS Construction, for the Town Branch Trail Phase 6, increasing the Contract price by \$194,604.26 and raising the total Contract price from \$4,438,505.01 to \$4,633,109.27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Ky. Emergency Management Agency extending the period of performance for the Flood Markers Project through June 30, 2024.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements (awarded pursuant to RFP 26-2022) with Commerce Lexington Inc. (\$300,000) and the Urban League of Lexington-Fayette County, Incorporated (\$150,000), for economic development services for the Urban County Government, at a cost not to exceed the sums stated, with renewal subject to the Budgeting of sufficient funds in future fiscal years; effective upon passage of Council.

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 2023 County Road Aid Projects in the rural service area.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services by the Div. of Environmental Services on state-owned right of way, for which the Urban County Government shall be compensated at the rate of \$36.00 per acre for areas along Citation Boulevard and \$66.88 per acre for all other areas.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky.

Justice and Public Safety Cabinet, Ky. State Police, for the acceptance of Federal funds in the amount of \$20,000, under the Ticketing Aggressive Cars and Trucks (TACT) Grant Program - FY 2023, the acceptance of which obligates the Urban County Government to the expenditure of \$3,450 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to contribute \$25,000 from the percent for Art funds to the Lexington Center Corporation for the installation of public art at the Central Bank Center, and to execute any related Agreement deemed necessary by the Urban County Government related to the contribution.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a HOME Investment Partnerships Program Agreement with the Fayette County Local Development Corporation to extend the period of performance through March 31, 2023, and authorizing the Mayor to execute any other necessary amendments related to that HOME Agreement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a HOME Investment Partnerships Program Agreement with the Fayette County Local Development Corporation to extend the period of performance through July 31, 2022, and authorizing the Mayor to execute any other necessary amendments related to that HOME Agreement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Tribute Contracting & Consultants, LLC, for the Wolf Run Trunks D & E Project, for the Div. of Water Quality, increasing the Contract price by the sum of \$706,800.06, from \$3,250,119.96 to \$3,956,920.02.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Sale, and any other necessary documents, for the purchase of properties located at 206, 208, 214, and 218 East Third St. and 213-215 East Noble St., at a cost not to exceed \$929,500, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Wyndham Meadows HOA (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a HOME Investment Partnerships Program Agreement with Ballard Apartments, LLC, extending the period of performance through September 30, 2022, and authorizing the Mayor to execute any other necessary amendments related to that HOME Agreement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a letter of Agreement with NaphCare, Inc., related to payment for Emergency Medical Services at the Federal Bureau of Prisons, at no cost to the Urban County Government.

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 RalphVR Inc., in an amount not to exceed \$100,000 for the creation and retention of at least five (5) new jobs with an average hourly wage of at least \$41, exclusive of benefits.

A Resolution authorizing the Div. of Streets and Roads to purchase GPS monthly service from Routeware, a sole source provider, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Routeware related to the procurement, at a cost not to exceed \$35,736.72.

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Upon motion by Ms. Baxter, and seconded by Ms. Plomin, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointment of Hannah LeGris, Mayor's Designee, filling the unexpired term of Susan Lamb, to the Arboretum Advisory Board, with term expiring December 31, 2022; (2) Recommending the reappointment of Rogelio Carbajal, and the appointment of Stuart Hurt and Andrea Miller, to the CASA of Lexington, with terms expiring July 1, 2026, July 1, 2025, and July 1, 2024, respectively; (3) Recommending the appointment of Yajaira West to the Library Board of Trustees, with term expiring July 1, 2026; and, (4) Recommending the seat change of Gary Bibbs, Artist with Public Art

Experience, and the appointments of Tony Barrett, Landscape Architect, James Burris, Licensed Architect/Design Professional, Georgia Henkel, Professional Artist, Edward Mackey, Licensed Civil Engineer, and Nathan Zamarron, Ex officio LexArts Representative - Non-voting (no term expiration), to the Public Arts Commission, with terms expiring December 31, 2022, December 31, 2024, December 31, 2024, December 31, 2024, and December 31, 2022, respectively.

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The following Communications from the Mayor were received for information only:

(1) Probationary Classified Civil Service Appointment of Michael Sexton, Clerical Assistant Sr., Grade 507N, \$15.837 hourly in the Div. of Accounting, effective July 18, 2022; (2) Probationary Classified Civil Service Appointment of Derreck Powers, Vehicle & Equipment Mechanic, Grade 512N, \$19.000 hourly in the Div. of Streets & Roads, effective July 5, 2022; (3) Probationary Classified Civil Service Appointment of Cassandra Bunton, Human Resources Analyst, Grade 520E, \$2,230.80 biweekly in the Div. of Waste Management, effective July 4, 2022; (4) Probationary Classified Civil Service Appointment of Danyell Bridgewater, Staff Assistant Sr., Grade 510N, \$16.370 hourly in the Div. of Water Quality, effective July 18, 2022; (5) Probationary Classified Civil Service Appointment of Matt Carmack, Heavy Equipment Mechanic - Apprentice, Grade 511N, \$16.889 hourly in the Div. of Facilities and Fleet Management, effective July 18, 2022; (6) Probationary Classified Civil Service Appointment of Kaitlyn Collett, Child Care Program Aide, Grade 508N, \$15.846 hourly in the Div. of Family Services, effective July 5, 2022; (7) Probationary Classified Civil Service Appointment of Alivia Jones, Public Service Worker, Grade 507N, \$15.500 hourly in the Div. of Parks and Recreation, effective July 18, 2022; (8) Probationary Classified Civil Service Appointment of Yisrael Safeek, Administrative Specialist, Grade 513N, \$18.726 hourly in the Div. of Planning, effective July 5, 2022; (9) Unclassified Civil Service Appointment of Laurie Tucker, Family Support Worker Sr., Grade 514N, \$20.000 hourly in the Div. of Family Services, effective July 5, 2022; (10) Probationary Sworn Appointment of Harvey Cloyd, Community Corrections Sergeant, Grade 112N, \$27.478 hourly in the Div. of Community Corrections, effective June 20, 2022; (11) Probationary Sworn Appointment of Justin Waters, Community Corrections Sergeant, Grade 112N, \$27.478 hourly in the Div. of Community Corrections,

effective June 20, 2022; (12) Probationary Sworn Appointment of John Bardin, Police Lieutenant, Grade 317E, \$4,001.91 biweekly in the Div. of Police, effective July 18, 2022; (13) Probationary Sworn Appointment of Duane Baillio, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police, effective July 18, 2022; (14) Unclassified Civil Service Pay Increase in the Office of the Urban County Council for Nicole Saitta, Aide to Council, Grade 518E, from \$2,307.70 biweekly to \$2,423.12 biweekly in the Office of the Urban County Council, effective June 21, 2022; (15) Resignation of Theodore Adams, Telecommunicator Sr., Div. of Enhanced 911, effective May 31, 2022; (16) Resignation of Kimberly Read, Program Administrator, Div. of Youth Services, effective June 17, 2022; (17) Resignation of Bradley Gregory, Treatment Plant Operator, Div. of Water Quality, effective June 3, 2022; (18) Resignation Kenneth Parsons, Fleet Parts Specialist, Div. of Facilities & Fleet Management, effective June 5, 2022; (19) Resignation Christopher Holtzclaw, Project Manager, Div. of Water Quality, effective May 31, 2022; (20) Resignation of Brittany Gentry, Clinical Services Manager, Div. of Youth Services, effective June 3, 2022; (21) Resignation of Lisa Sheehy, Customer Service Specialist, Div. of LexCall, effective June 3, 2022; (22) Resignation of Vontese Christopher, Corrections Officer, Div. of Community Corrections, effective June 17, 2022; (23) Resignation of Kayla Gray, Staff Assistant Sr., Div. of Revenue, effective June 5, 2022; (24) Resignation of Andre Davis, Public Service Worker, Div. of Waste Management, effective June 2, 2022; (25) Resignation Kendrick Shackelford, Trades Worker Sr., Div. of Streets and Roads, effective June 1, 2022; (26) Resignation of Jason Campbell, Firefighter - 56, Div. of Fire and Emergency Services, effective June 15, 2022; (27) Resignation of Shaleum Fields, Code Enforcement Officer, Div. of Grants and Special Programs, effective June 10, 2022; (28) Resignation of Russell Rains, Emergency Planning Coordinator, Div. of Emergency Management, effective June 3, 2022; (29) Resignation of Landon Sexton, Aide to Council, Council Office, effective June 17, 2022; (30) Resignation of Timothy Gentry, Customer Service Supervisor, Div. of LexCall, effective June 6, 2022; (31) Resignation of Danielle Sipple, Certified Social Worker, Div. of Youth Services, effective June 15, 2022; (32) Resignation of Michael Atkinson, Police Office - Trainee, Div. of Police, effective June 21, 2022; and, (33) Resignation of Jacque Million, Police Officer - Trainee, Div. of Police, effective June 27, 2022.

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Ms. Plomin announced that Bluegrass Greensource would be hosting Kentucky RiverFest on Saturday, July 9, 2022 from 9:00 a.m. until 12:00 p.m.

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Mr. Moloney congratulated the Div. of Parks and Recreation for their efforts in planning and executing the successful Fourth of July festivities.

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Mr. J. Brown offered kind words for both John Maxwell, Div. of Human Resources, and Glenda George, Dept. of Law, and wished them well on their upcoming retirements.

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Ms. Lamb spoke about the Lexington History Museum and thanked her colleagues for their support of the museum's current efforts. She recounted the recent tours she attended and spoke highly of the offerings and educational experiences presented by the staff.

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Upon motion by Ms. Bledsoe, seconded by Ms. Baxter, and approved by unanimous vote, the meeting adjourned at 6:56 p.m.

Clerk of the Urban County Council