

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Thursday, May 16, 2024

6:00 PM

Council Chambers

**Urban County Council**

**I. Roll Call**

**Present** 13 - Dan Wu; James Brown; Chuck Ellinger II; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Absent** 2 - Tayna Fogle and Preston Worley

**II. Invocation****III. Presentations****IV. Ordinances – Second Reading**

1. 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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

2. 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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

- 3.

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. 44. [Div. of Budgeting, Lueker]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

4. An Ordinance amending Section 7-45 of the Code of Ordinances, which provides for Budget Adjustments for certain Budget Amendment items to add Subsection (I) pertaining to Council Capital Project funding, effective upon passage of Council. [Council Office, Hall]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

5. An Ordinance amending Section 7-6 of the Code of Ordinances, pertaining to providing for an alternative process for the acceptance, approval, and establishment of price contracts for purchases for which funds have been Budgeted, to allow the same process to be used for fixed-price bids and sole source procurements that only require the Urban County Government to enter into a unilateral Contract or issue a Purchase Order, effective upon passage of Council. [Council Office, Hall]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

## V. Ordinances – First Reading

6. An Ordinance amending the authorized strength by abolishing two (2) classified positions of Staff Assistant Senior, Grade 511N, and creating two (2) classified positions of Administrative Specialist, Grade 516N, in the Div. of Human Resources, effective upon passage of Council. [Div. of Human Resources, George]  
**Received First Reading to the Urban County Council due back on 6/13/2024**
7. An Ordinance amending the authorized strength by abolishing one (1) classified position of Administrative Specialist Senior, Grade 518N, in the Dept. of Housing Advocacy and Community Development, effective upon passage of Council. [Div. of Human Resources, George]  
**Received First Reading to the Urban County Council due back on 6/13/2024**
8. An Ordinance amending Section 4-13 of the Code of Ordinances, prohibiting the sale of dogs and cats by pet retail stores; establishing definitions; and providing a penalty for the violation thereof; and creating Section 4-13.1, prohibiting the sale of dogs and cats by individuals on public property, effective November 1, 2024. [Council Office, Hall]  
**A motion was made by Council Member Lynch, seconded by Council Member Gray, that this Ordinance be postponed and sent to the Urban County Council, due back on 6/27/2024. The motion failed by the following vote:**
- Aye:** 6 - Chuck Ellinger; Shayla Lynch; Brenda Monarrez; Denise Gray; Fred Brown and Kathy Plomin
- Nay:** 7 - Dan Wu; James Brown; Hannah LeGris; Liz Sheehan; Whitney Elliott Baxter; Dave Sevigny and Jennifer Reynolds
- Absent:** 2 - Tayna Fogle and Preston Worley
- Received First Reading to the Urban County Council due back on 6/13/2024**

## VI. Resolutions – Second Reading

1. 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]  
**A motion was made by Council Member Ellinger, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

2. 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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

3. 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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

4. 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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

5. 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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

6. 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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

7. 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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

8. 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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

9. 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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

10. 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]

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

**Aye:** 12 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

**Recuse:** 1 - Hannah LeGris

11.

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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

12.

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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

13.

A Resolution approving the FY 2025 Budget of the Lexington and Fayette County Parking Authority (LexPark) pursuant to KRS 67A.921. [Council Office, Hall]

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



**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

14.

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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

15.

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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

16.

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]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

17.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with the YMCA of Central Ky., Lexington Youth Soccer Association, and Fayette United Soccer Association for a period of one year, with automatic renewal for two successive one year terms. [Div. of Parks and Recreation, Conrad]

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

**Aye:** 12 - Dan Wu; James Brown; Chuck Ellinger; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

**Recuse:** 1 - Shayla Lynch

18.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (RFP No. 15-2024) with Special Electronics, Inc., for Intermediate and Advanced Electronic IED Disablement Training and related equipment, for the Div. of Police, at a cost not to exceed \$89,200. [Div. of Police, Weathers]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

19. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Council on Accreditation (COA), a service of Social Current, providing for the reaccreditation of the Dept. of Social Services, at a cost not to exceed \$22,066. [Dept. of Social Services, Allen-Bryant]
- A motion was made by Council Member Ellinger, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 2 - Tayna Fogle and Preston Worley
20. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and CF Apartments, LLC, to provide sanitary sewer conveyance and treatment capacity to a portion of the Hulett Property in Jessamine County. [Div. of Water Quality, Martin]
- A motion was made by Council Member Ellinger, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 2 - Tayna Fogle and Preston Worley
21. A Resolution authorizing payment of a civil penalty the amount of \$4,000 to the Commonwealth of Ky., Ky. State Treasurer for plant effluent discharge violations at the West Hickman Wastewater Treatment Plant. [Div. of Water Quality, Martin]
- A motion was made by Council Member Ellinger, seconded by Council Member Wu, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 2 - Tayna Fogle and Preston Worley
22. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement with Delmae LLC for

services related to the Pebble Creek Bank Stabilization Project, for the Div. of Water Quality, at a cost not to exceed \$83,300. [Div. of Water Quality, Martin]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

**23.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a five-year Lease Agreement with VertiQ Software, LLC, for software for the Coroner's data management system, at a cost not to exceed the sum of \$13,781 in FY 2025. [Div. of Computer Services, Stewart]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

**24.**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with KY Crisis Intervention Team-Crisis Solution, LLC., for training curriculum. [Div. of Police, Weathers]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

**25.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, or the Chief Information Officer, as the Mayor's designee, to execute a Maintenance Agreement, and any other necessary documents, with Unified Technologies, Inc., for the purposes of supporting voice

communications systems at Black and Williams Neighborhood Center and Lexington Senior Center, at a cost estimated not to exceed \$5,964.42, and further authorizing the Mayor or the Chief Information Officer as her designee to execute any future Statements of Work related to the procurement of these services 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. [Div. of Computer Services, Stewart]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

26.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Accela, Inc., and any other necessary documents, for the purpose of operating, supporting, and maintaining permitting, licensing, and code enforcement software, at a cost estimated not to exceed \$444,763.59, subject to sufficient funds being appropriated in FY2025. [Div. of Computer Services, Stewart]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

27.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Understanding with the Federal Bureau of Investigation - Transnational Organized Crime Western Hemisphere Task Force to delineate task force responsibilities. [Div. of Police, Weathers]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

- 28.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement for the Police Training Academy with the Ky. Community & Technical College System at the BCTC Newtown Campus for a period of three years beginning July 1, 2024, at a cost of \$131,597, for FY2025, subject to appropriation by Council. [Div. of Facilities and Fleet Management, Baradaran]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

- 29.** 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, which Grant funds are in the amount of \$40,000 in Federal funds, for the continuation of the Street Sales Drug Enforcement Project for FY 2025, the acceptance of which obligates the Urban County Government for the expenditure of \$13,334 as a local match, authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

- 30.** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette 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 \$600,000, from the Fiber Optic Cable Installation Program Grant for FY 2024, for installation of conduit and fiber optic cabling, the acceptance of which obligates the Urban County Government to the expenditure of \$150,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant

Budget. [Div. of Traffic Engineering, Neal]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

31.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with National Insurance Crime Bureau, for access and use of ISO Claim-Search. [Div. of Police, Weathers]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

32.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 10 (Final) to the Agreement with ATS Construction, for the Town Branch Trail Phase 6 (-\$699,377.79) and turn lanes at Manchester and Forbes Projects (-\$24,410.18) in order to reconcile quantities installed for closeout, decreasing the Contract price by \$723,787.97 and decreasing the total Contract price to \$5,420,636.83. [Div. of Engineering, Burton]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

33.

A Resolution amending Section 3.104(1) of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, pertaining to the order of business for Urban County Council Work Sessions, to change the label "Mayor's Report" to "Communications From the Mayor",

to move the Communications From the Mayor to follow New Business Items on the order of business, and to add Donations, and Fixed Price Bids and Sole Source Procurements that only require the Urban County Government to enter into a unilateral Contract or issue a purchase order, as separate items for consideration under Communications From the Mayor, and relabeling or renumbering other affected items, all effective upon passage of Council. [Council Office, Hall]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

**34.**

A Resolution amending and restating Resolution No. 167-91 and Resolution No. 319-2015, to adopt a revised Minority and Women Business Enterprise Goal at an initial 17% minimum goal-including minimum subgoals of 5% for minority business enterprises and 12% for women business enterprises-and to restate a Certified Veteran-Owned Small Business and Certified Service-Disabled Veteran-Owned Small Business minimum 3% goal for government Contracts; and establishing evidentiary criteria for the Div. of Procurement to modify these goals on an annual basis. [Council Office, Hall]

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

**35.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Lagco, Inc. for the Main Street Baptist Church Parking Lot Renovation (Jefferson Street Viaduct), increasing the Contract price by the sum of \$91,971.00, raising the total price to \$1,522,477.35. [Council Office, Hall]

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



**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

**VII. Resolutions – First Reading**

**36.** A Resolution accepting the bid of Island Electric LLC, in the amount of \$133,610.24 for the repair of fountain pumps at Thoroughbred Park, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Island Electric LLC, related to the bid. (1 Bid) [Conrad]

**Received First Reading to the Urban County Council due back on 5/16/2024**

**A motion was made by Council Member James Brown, seconded by Council Member Hannah LeGris, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

**37.** A Resolution accepting the bid of AE Electrical Solutions in the amount of \$223,480.82 for the emergency generator replacement at the Government Center, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AE Electrical Solutions, related to the bid. (1 Bid) [Baradaran]

**Received First Reading to the Urban County Council due back on 5/16/2024**

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

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

- 38.** A Resolution accepting the bid of Haire Construction in the amount of \$3,023,680 for the Phoenix Park Reimagined Construction Project, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Haire Construction, related to the bid. (2 Bids, Low) [Conrad]

**Received First Reading to the Urban County Council due back on 5/16/2024**

**A motion was made by Council Member Hannah LeGris, seconded by Council Member Dan Wu, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

- 39.** A Resolution accepting the bid of L-M Asphalt Partners Ltd. d/b/a ATS Construction, in the amount of \$4,048,683 for the salt dome and associated site improvements, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners Ltd. d/b/a ATS Construction, related to the bid. (2 Bids, Low) [Albright]

**Received First Reading to the Urban County Council due back on 5/16/2024**

**A motion was made by Council Member Jennifer Reynolds, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

- 40.** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Neesha Sherrill, Administrative Specialist, Grade 516N, \$26.000 hourly in the Div. of Accounting, effective May 6, 2024, Matthew Lee, Accountant, Grade 518N, \$28.000 hourly in the Div. of

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

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

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

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

42. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order #1 to Contract # 29-2023 with Woolridge Construction Group for additional labor and machinery to remove the barge at Kelley's Landing, in the increased amount of \$20,784.35 for the new Contract total of \$165,369.35. [Div. of Parks and Recreation, Conrad]

**Received First Reading to the Urban County Council due back on 5/16/2024**

**A motion was made by Council Member Kathy Plomin, seconded by Council**

**Member Jennifer Reynolds, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

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

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

**44.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Independence Place, Inc., for the operation of Intensive Housing-Focused Case Management Services for individuals experiencing homelessness with complex physical and mental health needs, at a cost not to exceed \$98,065. [Office of Homelessness Prevention and Intervention, Herron]

**Received First Reading to the Urban County Council due back on 5/16/2024**

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

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

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

---

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

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

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

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

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

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

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

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

- 49.** A Resolution authorizing the Div. of Facilities and Fleet Management to purchase water source heating and ventilation units from the Corken Steel Products Co., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with the Corken Steel Products Co., related to the procurement, at a cost not to exceed \$47,251.57. [Div. of Facilities and Fleet Management, Baradaran]

**Received First Reading to the Urban County Council due back on 5/16/2024**

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

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

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

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

- 51.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Transportation Cabinet-Office of Local Programs and to the Lexington Area Metropolitan Planning Organization, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$3,477,920 in Federal funds from the Transportation Alternatives Program (TAP), for the Lane Allen Rd. Sidewalks and the Harrodsburg Rd. Trail, the acceptance of which obligates the Urban County Government to the expenditure of \$869,480 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

**Received First Reading to the Urban County Council due back on 5/16/2024**

**A motion was made by Council Member Dave Sevigny, seconded by Council Member Chuck Ellinger II, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.**

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

**Aye:** 13 - Dan Wu; James Brown; Chuck Ellinger; Shayla Lynch; Hannah LeGris; Brenda Monarrez; Liz Sheehan; Denise Gray; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

**Nay:** 0

**Absent:** 2 - Tayna Fogle and Preston Worley

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

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

53. A Resolution ratifying and approving the Fiscal Year 2025 Budget of the Downtown Lexington Management District. [Council Office, Hall]  
**Received First Reading to the Urban County Council due back on 6/13/2024**
54. A Resolution approving the FY 2025 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the Ad Valorem Tax approved by voters on November 9, 2004. [Council Office, Hall]  
**Received First Reading to the Urban County Council due back on 6/13/2024**

### **VIII. Communications From The Mayor (Appointments)**

- (1) Recommending the appointments of Zachary Dembo, Eric Finke, and Karrington True to the Bluegrass Crime Stoppers Board of Directors, all with terms expiring March 1, 2028;
- (2) Recommending the appointment of Basel Touchan, At large, replacing Phyllis Cooper, to the Board of Health, with a term beginning June 1, 2024, and expiring June 30, 2026; and,
- (3) Recommending the appointment of Alex Treadway, At large, filling the unexpired term of Zachary Farmer, to the Commission on Veterans' Affairs, with a term expiring July 1, 2024.

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

### **IX. Communications From The Mayor (Price Contracts)**

Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:

- (a) Division of Water Quality - Phosphorus Reduction Chemicals - 62-2024 - Water Solutions Unlimited.

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

### **X. Communications From The Mayor (For Information Only)**

- (1) Probationary Classified Civil Service Appointment of Jonathan Potter, Industrial Mechanic, Grade 517N, \$22.956 hourly in the Div. of Water Quality, effective June 3, 2024;

- (2) Probationary Classified Civil Service Appointment of William Stugantz, Public Service Supervisor, Grade 517N, \$25.297 hourly in the Div. of Environmental Services, effective May 20, 2024;
- (3) Probationary Classified Civil Service Appointment of Tera Sullivan, Social Worker Sr., Grade 518E, \$2,656.96 biweekly in the Div. of Youth Services, effective May 13, 2024;
- (4) Probationary Sworn Appointment of Donte Tichenor, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (5) Probationary Sworn Appointment of Brandi Monroe, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (6) Probationary Sworn Appointment of Cody Hatton, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (7) Probationary Sworn Appointment of Charles York, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (8) Probationary Sworn Appointment of Tonya Hill, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (9) Probationary Sworn Appointment of Christopher Barker, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (10) Probationary Sworn Appointment of George Hisle, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (11) Probationary Sworn Appointment of Jalen Leggett, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (12) Probationary Sworn Appointment of Raphael Underwood, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (13) Probationary Sworn Appointment of Ashley Harris, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (14) Probationary Sworn Appointment of Eric Robinson, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (15) Probationary Sworn Appointment of Claire Goodell, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024;
- (16) Part-Time Sworn Appointment of Timothy Bowman, Community Corrections Officer P/T, Grade 110N, \$30.260 hourly in the Div. of Community Corrections, effective April 22, 2024;



- (17) Lateral Transfer of Alex Green, Public Service Worker, Grade 508N, \$17.662 hourly in the Div. of Aging and Disability Services, effective May 20, 2024;
- (18) Resignation of Jacoby Rouse, Corrections Officer, Div. of Community Corrections, effective March 24, 2024;
- (19) Resignation of Matthew Kates, Corrections Officer, Div. of Community Corrections, effective March 24, 2024;
- (20) Resignation of Ryan Frazier, Fire Recruit, Div. of Fire & Emergency Services, effective March 25, 2024;
- (21) Resignation of Cameron Debity, Police Officer, Div. of Police, effective March 25, 2024;
- (22) Resignation of Manual Macias, Police Officer, Div. of Police, effective March 26, 2024;
- (23) Resignation of Jack Coleman, Police Officer, Div. of Police, effective March 26, 2024;
- (24) Resignation of William Fannin, Police Officer, Div. of Police, effective March 26, 2024;
- (25) Resignation of Lauren Hunt, Corrections Officer, Div. of Community Corrections, effective March 28, 2024;
- (26) Resignation of Charles Davis, Corrections Officer, Div. of Community Corrections, effective March 28, 2024;
- (27) Resignation of Autumn Lynn, Corrections Officer, Div. of Community Corrections, effective March 29, 2024;
- (28) Resignation of Caleb White, Skilled Trades Worker, Div. of Community Corrections, effective April 2, 2024;
- (29) Resignation of Clarence Miller, Resource Recovery Operator, Div. of Waste Management, effective April 4, 2024;
- (30) Resignation of Aaron Miller, Resource Recovery Operator, Div. of Waste Management, effective, April 5, 2024;
- (31) Resignation of Tammy Fight, Early Childcare Asst. Teacher, Div. of Family Services, effective April 5, 2024;
- (32) Resignation of Angenia Morning, Early Childcare Asst. Teacher, Div. of Family Services, effective April 5, 2024;
- (33) Resignation of Terry Kirk, Police Officer, Div. of Police, effective April 9, 2024;
- (34) Resignation of William Gonzales, Police Officer, Div. of Police, effective April 11, 2024;
- (35) Resignation of Jason Hernandez, Attorney, Dept. of Law, effective April 12, 2024;
- (36) Resignation of Wendi Dixon, Customer Account Specialist, Div. of LexCall, effective April 12, 2024;
- (37) Resignation of James Foreman, Corrections Officer, Div. of Community Corrections, effective April 12, 2024;
- (38) Resignation of Matthew Blair, Trades Worker, Div. of Parks & Recreation, effective April 14, 2024;

- (39) Resignation of William Jordan, Police Officer, Div. of Police, effective April 17, 2024;
- (40) Resignation of Takeyshia Lamb, Resource Recovery Operator, Div. of Waste Management, effective April 18, 2024;
- (41) Resignation of Victoria Nader, Hostler, Div. of Police, effective April 19, 2024;
- (42) Resignation of Pamela Williamson, Administrative Specialist, Div. of Waste Management, effective April 21, 2024;
- (43) Resignation of Inyang Telfair, Aide to Council, Council Office, effective April 22, 2024;
- (44) Resignation of Darrell Watkins, Public Service Supervisor, Div. of Streets & Roads, effective April 24, 2024;
- (45) Resignation of Matthew Hughes, Engineering Bonds Officer, Div. of Engineering, effective April 26, 2024;
- (46) Resignation of Stephanie Thomas, Staff Assistant Sr., Div. of Human Resources, effective April 26, 2024; and,
- (47) Resignation of Jerry Moore, Deputy Coroner, Coroner's Office, April 30, 2024.

**Received and Filed**

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

**XII. Announcements**

**XIII. Public Comments**

**Adjournment**

**A motion was made by Council Member Elliott Baxter, seconded by Council Member Monarrez, that the be Adjourned The motion PASSED by unanimous vote.**