

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Tuesday, December 3, 2024

5:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 14 - Dan Wu; James Brown; Chuck Ellinger II; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Absent 0

II. Minutes of the Previous Meetings

A motion was made by Council Member Tayna Fogle, seconded by Council Member Dan Wu, that this Minutes be Approved. The motion PASSED by unanimous vote.

III. Ordinances – Second Reading

1. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to Planned Neighborhood Residential (R-3) zone, for 0.075 net (0.095 gross) acre, for property located at 223 East Seventh St. (L.O.P.1, Ltd.; Council District 1). Approval 9-0 (To Be Heard by January 22, 2025) [Div. of Planning, Duncan]

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Tayna Fogle, that this Ordinance be Approved. The motion PASSED by unanimous vote.

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Brenda Monarrez

2. An Ordinance amending the authorized strength by extending the term of one (1) unclassified position of Behavioral Health and Wellness Coordinator, Grade 523E, through February 28, 2025, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, George]

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Brenda Monarrez

IV. Ordinances – First Reading

3. An Ordinance expanding and extending the Full Urban Services District #1 for the Urban County Government for the provision of street lighting, street cleaning, and garbage and refuse collection, to include the area defined as certain properties on the following streets: Bay Shoals Dr.; Blackford Parkway; Calista Flat; Caversham Park Lane; Clematis Way; Corsage Court; Cravat Pass; Man O' War Boulevard; Night Heron Way; Peninsula Way; Polo Club Boulevard; Sandersville Rd.; Shady Cove; Squires Rd.; and Stolen Horse Trace. [Dept. of Environmental Quality and Public Works, Albright]
- A motion was made that this Ordinance be Received First Reading, and sent to the Urban County Council to return on 12/5/2024. The motion PASSED by unanimous vote.**
4. An Ordinance expanding and extending Partial Urban Services District #3 for the Urban County Government for the provision of garbage and refuse collection, to include the area defined as certain properties on the following streets: Harper Woods Lane; Kestrel Cove; Koah Park; Spring Bay Court; Spring Leaf Court; Raven Circle; and Weston Park. [Dept. of Environmental Quality and Public Works, Albright]
- Received First Reading to the Urban County Council due back on 12/5/2024**
5. An Ordinance expanding and extending Partial Urban Services District #4 for the Urban County Government for the provision of street lighting, to include the area defined as certain properties on Higbee Mill Rd. [Dept. of Environmental Quality and Public Works, Albright]
- Received First Reading to the Urban County Council due back on 12/5/2024**
6. An Ordinance expanding and extending Partial Urban Services District #5 for the Urban County Government for the provision of street lighting and garbage and refuse collection, to include the area defined as certain properties on the following streets: Denver Lane; Hannibal Court; Plymouth Dr.; Vanderbilt Dr.; and Weber Way. [Dept. of Environmental Quality and Public Works, Albright]
- Received First Reading to the Urban County Council due back on 12/5/2024**
8. An Ordinance amending and renumbering Articles 3-13(b), (c), (g), (h), (i), (j), and (k), creating Articles 3-13(l), (m), (n)(1),(2),(3), and (o), amending Articles 8-5(c)(11), 8-5(d)(14), 8-9(c)(10), 8-10(c)(10), 23a-5(c)(9), 23a-5(d)(10), 8-25(d)(7), and 8-25(e)(15), and deleting Article 8-5(d)(15), in order to: revise the allowable occupancy for all Short Term Rentals; restrict the number of dwelling units allowed as Short Term Rentals in Residential zones; further define conditions applicable for Short Term Rentals regulated as conditional uses; and allow Short Term Rentals as an accessory use and conditional use in Corridor Node zones, and providing that the Board of Adjustment may

consider up to ten (10) new Conditional Use Permit Applications for Short Term Rentals per month, with an effective date of December 12, or the date of passage, whichever is later. (Urban County Council). Approval of Alternative Text 5-2 [Div. of Planning, Duncan]

Received First Reading to the Urban County Council due back on 12/5/2024

7. An Ordinance amending Section 13-76 of the Code of Ordinances to require certain documents to prove primary residency; amending Section 13-77 of the Code to clarify that approval by the Div. of Planning is necessary to apply for a special fee license and to provide that a license shall automatically expire upon a change in use from one form of Short-Term Rental (hosted or un-hosted) to the other; amending Section 13-79 of the Code to amend the maximum occupancy of a Short-Term Rental, to limit the number of Contracts or bookings a short-term rental may have at one time, and to require that only a portion of the dwelling unit not otherwise occupied may be rented at one time; all effective upon passage of Council. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 12/5/2024

9. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2025 Schedule No. 14. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 12/5/2024

10. An Ordinance amending the civil service authorized strength by creating one (1) classified position of Engineering Technician Principal, Grade 519N, in the Div. of Water Quality, and creating one (1) classified position of Program Manager Sr., Grade 525E, in the Div. of Environmental Services, all effective July 1, 2024. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 12/5/2024

11. An Ordinance amending the civil service authorized strength by abolishing one (1) classified position of Planner, Grade 519N, and creating one (1) classified position of Digital Content Administrator, Grade 521E, all in the Div. of Planning, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 12/5/2024

12. An Ordinance amending the civil service authorized strength by creating one (1) classified position of Project Manager, Grade 520N, in the Dept. of Environmental Services, effective upon passage of

Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 12/5/2024

- 13. An Ordinance amending the civil service authorized strength by abolishing one (1) classified position of Vehicle and Equipment Technician, Grade 517N, in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, George]

Received First Reading to the Urban County Council due back on 12/5/2024

V. Resolutions – Second Reading

- 1. A Resolution authorizing the Div. of Streets and Roads to purchase snowplow parts from J. Edinger and Sons, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with J. Edinger and Sons, related to the procurement. [Div. of Streets and Roads, Allen]

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Brenda Monarrez

- 2. A Resolution establishing Bobcat Enterprises as a sole source provider for performing out of warranty repairs and providing replacement parts for Bobcat manufactured equipment, for the Div. of Facilities and Fleet Management and authorizing the Mayor or designee, on behalf of the Urban County Government, to execute any necessary Agreements with Bobcat Enterprises related to the procurement of these goods and services. [Div. of Facilities and Fleet Management, Baradaran]

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Brenda Monarrez

- 3. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B

(Infrastructure) Incentive Grant to 1000 Delaware, LLC, for a Stormwater Quality Project, at a cost not to exceed \$13,966. [Div. of Water Quality, Martin]

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Brenda Monarrez

4.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2025 General Term Orders for the Fayette County Clerk, establishing the number of deputies and assistants allowed to the County Clerk and their respective compensation, subject to the limits for each category as specified in the General Term Orders and the requirements established by law. [Dept. of Finance, Hensley]

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Brenda Monarrez

5.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Transamerica Life Insurance Co. for the Voluntary Whole Life Plan for all Lexington-Fayette Urban County Government employees, at no cost to the Urban County Government. [Div. of Human Resources, George]

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Brenda Monarrez

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Sullivan University, offering a 15% tuition discount on evening and online classes for full-time Lexington-Fayette Urban County Government employees, their spouses and dependents, at no cost to the Urban County Government. [Div. of Human Resources, George]
- A motion was made by Council Member Sheehan, seconded by Council Member Elliott Baxter, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Brenda Monarrez
7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Central Bank Center and Levy Catering, for the Police Awards Banquet. [Div. of Police, Weathers]
- A motion was made by Council Member Sheehan, seconded by Council Member Elliott Baxter, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Brenda Monarrez
8. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ReadyOp, for software at a cost not to exceed \$19,500. [Div. of Emergency Management, Larkin]
- A motion was made by Council Member Sheehan, seconded by Council Member Elliott Baxter, that this Resolution be Approved. The motion PASSED by the following vote:**
- Aye:** 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin
- Nay:** 0
- Absent:** 1 - Brenda Monarrez
9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Megan

Magsam, for Forensic Nursing Advocate at a cost not to exceed \$46,816. [Div. of Police, Weathers]

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Brenda Monarrez

VI. Resolutions – First Reading

10. A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,083,653 for the Joyland Area Storm Drainage Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid. (5 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 12/5/2024

11. A Resolution accepting the bid of Hydromax USA, LLC, in the amount of \$204,124 for the temporary flow monitoring, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Hydromax USA, LLC, related to the bid. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 12/5/2024

12. A Resolution authorizing the Div. of Fire and Emergency Services to purchase replacement cardiac monitors from Zoll, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zoll, related to the procurement at a cost not to exceed \$182,062. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 12/5/2024

13. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Center for Patient Safety, for protections under the Patient Safety Act at a cost not to exceed \$1,800. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 12/5/2024

14. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of

Understanding with Saint Joseph Health Systems Inc., for support for the Community Paramedicine Program. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 12/5/2024

15.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a fee neutral multi-year Letter Agreement and any other necessary related Agreements with JP Morgan Chase Bank, N.A., extending the period to provide general banking services. [Dept. of Finance, Hensley]

Received First Reading to the Urban County Council due back on 12/5/2024

16.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Charter Communications d/b/a Spectrum to support an award from Ky.'s Better Internet Grant Program with local match funds for the provision of fiber optic broadband internet services to households in Fayette County, to execute any related documents, and further authorizing payment in an amount not to exceed \$10,000. [Div. of Computer Services, Stewart]

Received First Reading to the Urban County Council due back on 12/5/2024

17.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (final) to the Agreement with Delmae LLC, for services related to the Pebble Creek Bank Stabilization Project, for the Div. of Water Quality, increasing the Contract by the sum of \$40,856.25, from \$83,300.00 to \$124,156.25. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/5/2024

18.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the second renewal of the Contract with Hazen and Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services, for the Div. of Water Quality, at a cost not to exceed \$900,000. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/5/2024

19.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Stormwater Quality Projects Incentive Grant Agreement with Bluegrass Greensource, Inc., canceling a Stormwater Quality Project, decreasing the Contract by the sum of \$202,202.60, from \$202,202.60 to \$0.00. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/5/2024

- 20. A Resolution accepting the dedication of private sanitary sewer easements, located across 3050 Helmsdale Place, to the public, and further accepting \$15,000 from the property owner for anticipated future repairs associated with the sewer lines dedicated herein. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/5/2024

- 21. A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase a Huber Technology replacement wash press for the Town Branch Waste Water Treatment Plant, from Pelton Environmental Products, Inc., a sole source provider, at a cost estimated not to exceed \$68,013. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 12/5/2024

- 22. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to officially name and designate the recently acquired park property located at 2490 Paris Pike as the "William Floyd Park." [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 12/5/2024

- 23. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the 2025 General Term Orders for the Fayette County Sheriff, establishing the number of deputies and assistants allowed to the sheriff and their respective compensation, subject to the limits for each category as specified in the general term orders and the requirements established by law. [Dept. of Finance, Hensley]

Received First Reading to the Urban County Council due back on 12/5/2024

- 24. 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 (KYTC) for the acceptance of Federal funds, which Grant funds are in the amount of \$1,200,000 for the design of Phase III of the Newtown Pike Extension Project, the acceptance of which obligates the Urban County Government to the expenditure of \$300,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 12/5/2024

25. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 17 to the Contract with Stantec Consulting Services, Inc. (formerly known as Entran, PLC, formerly known as American Consulting Engineers, PLC) for professional services for the Newtown Pike Extension Project, increasing the Contract price by the sum of \$1,469,422.00, from \$10,614,807.39 to \$12,084,229.39. [Div. of Engineering, Burton]
Received First Reading to the Urban County Council due back on 12/5/2024
26. 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 Homeland Security, 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 \$600,000 in Federal funds under the FEMA 2024 Assistance to Firefighters Grant Program, to acquire a boat or brush trucks, the acceptance of which obligates the Urban County Government to the expenditure of \$60,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Management, Wells]
Received First Reading to the Urban County Council due back on 12/5/2024
27. A Resolution authorizing and directing the Mayor on behalf of the Urban County Government, to execute a Second Amendment to the Garden Meadows Homeowners Association Neighborhood Action Match Agreement to extend the period of performance to June 30, 2025, at no additional expense to the Urban County Government. [Div. of Grants and Special Programs, Reynolds]
Received First Reading to the Urban County Council due back on 12/5/2024
28. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 4 to the Agreement with Gresham Smith for expanded services on the Phase III Archaeological Data Recovery in the Legacy Business Park Project, at a cost not to exceed \$341,201. [Mayor's Office, Bencz]
Received First Reading to the Urban County Council due back on 12/5/2024
29. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) Partner Sponsor Agreement and any related documents, for the provision of the 2025 VITA/TCE Tax Preparation Assistance Programs at the Charles Young Center, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]
Received First Reading to the Urban County Council due back on 12/5/2024

30. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with NAMI Lexington (KY), Inc., and any other documents related to the purchase of property located at 865-869 Sparta Court, the final form of which shall be subject to the approval of the Dept. of Law, at a cost not to exceed \$141,211. [Dept. of Housing Advocacy and Community Development, Lanter]
- Received First Reading to the Urban County Council due back on 12/5/2024**
31. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Revised Agreement with Saint Joseph Health System, for use of the emergency room for the Sexual Assault Nurse Examiner at a cost not to exceed \$3,000. [Div. of Police, Weathers]
- Received First Reading to the Urban County Council due back on 12/5/2024**
32. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute amendments to Subrecipient Agreements with Northern Ky. Legal Aid Society, Inc., dba Legal Aid of the Bluegrass, and Office of Ky. Legal Services Programs, Inc., dba Ky. Equal Justice Center, for the provision of housing stability services, extending the period of performance through June 30, 2025. [Dept. of Housing Advocacy and Community Development, Lanter]
- Received First Reading to the Urban County Council due back on 12/5/2024**
33. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Northern Ky. Legal Aid Society, Inc., dba Legal Aid of the Bluegrass, and Office of Ky. Legal Services Programs, Inc., dba Ky. Equal Justice Center, for the provision of Housing Stability Services through the Housing Stabilization Program for tenants facing potential eviction, at a cost not to exceed \$500,000, contingent upon approval of the necessary Budget amendments. [Dept. of Housing Advocacy and Community Development, Lanter]
- Received First Reading to the Urban County Council due back on 12/5/2024**
35. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept the additional funds awarded by the Ky. Office of Homeland Security (KOHS) from the FY2024 DHS/FEMA Grant Program in the amount of \$490.50, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and lastly, authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Management, Wells]
- Received First Reading to the Urban County Council due back on 12/5/2024**

34. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the University of Ky., College of Medicine, Dept. of Toxicology and Cancer Biology, to create an Internship Program relating to Forensic Science and Biology. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 12/5/2024

36. A Resolution authorizing the Div. of Police to purchase a Cellebrite Inseyets Pro Software upgrade with three (3) license renewals from Cellebrite Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Cellebrite Inc., related to the procurement, at a cost not to exceed \$29,660.92. [Div. of Police, Weathers]

Received First Reading to the Urban County Council due back on 12/5/2024

37. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Robert H. Williams Cultural Center in order to provide \$170,000 for a feasibility study and capital facility improvements. [Dept. of General Services, Ford]

Received First Reading to the Urban County Council due back on 12/3/2024

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Brenda Monarrez

38. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the Contract for Services with the Ky. Association for Environmental Education (KAEE), Contract No. 199-2024, for Education and Career Development related to sanitary sewers and sustainability, increasing the Contract amount by \$131,000.00, and raising the total Contract amount to \$648,636.27 per year. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 12/5/2024

39. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreement with New Life Day Center, Inc., to replace and supersede the PSA approved pursuant to R-649-2022, for Litter Pickup with Panhandler Participation, for the Div. of Environmental Services, at a cost not to exceed \$150,000 per year. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 12/5/2024

40. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Instant Signs to protect the three Lexington Welcome Signs, the surrounding landscaping, and electrical components during the installation and removal of the 250 Lex Signs. [Div. of Environmental Services, Carey]

Received First Reading to the Urban County Council due back on 12/5/2024

41. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with Grin Grant, Inc. (\$2,500); Sister and Supporters Working Against Gun Violence, Inc. (\$2,500); Bluegrass Families First, Inc. (\$1,000); African American Arts Association Inc. (\$1,650); Community Inspired Lexington, Inc. (\$1,350); Share Ky., Inc. (\$1,000); Lexington Fire Dept. (\$3,000); Lexington Housing for the Handicapped, Inc. (\$1,000); Natalie's Sisters, Inc. (\$300); Friends of the Lexington Senior Center, Inc. (\$500); the Nest- Center for Women, Children and Families (\$200); Tates Creek High School PTSA, Inc. (\$2,850.00); Belleau Wood Neighborhood Association, Inc. (\$8,674); Ky. Society, Sons of the American Revolution, Inc. (\$1,700); Uniting Voices, Inc. (\$675); Lexington Ballet Co., Inc. (\$800); and Institute 193 Incorporated (\$2,500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 12/5/2024

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

Aye: 14 - Dan Wu; James Brown; Chuck Ellinger; Tayna Fogle; Shayla Lynch; Hannah LeGris; Liz Sheehan; Denise Gray; Preston Worley; Fred Brown; Whitney Elliott Baxter; Dave Sevigny; Jennifer Reynolds and Kathy Plomin

Nay: 0

Absent: 1 - Brenda Monarrez

42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Council Capital Project expenditure funds with LexArts, Inc. (\$55,000.00); Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$5,000.00); LexArts, Inc. (\$75,000.00); LFUCG Div. of Parks and Recreation (\$16,670.12); LFUCG Div. of Environmental Quality and Public Works (\$41,775.54); LFUCG Div. of Parks and Recreation (\$22,817.80); LFUCG Div. of Traffic Engineering (\$20,000.00); LFUCG Div. of Environmental Services (\$40,000.00); LFUCG Div. of Aging and Disability Services (\$4,200.00); LFUCG Corridors Commission (\$196.00); LFUCG Div. of Parks and Recreation (\$20,735.78); Meadowthorpe Neighborhood Association, Inc. (\$1,800.00); LFUCG Div. of Traffic Engineering (\$2,150.85); LFUCG Div. of Traffic Engineering (\$15,238.09); LFUCG Council Office (\$1,000.00); LFUCG Div. of Government Communications (\$32,676.00); the Lyric Theatre and Cultural Arts Center Corporation (\$25,000.00); Ashland Neighborhood Association, Inc. (\$1,274.13); LFUCG Div. of Traffic Engineering (\$18,725.00); LFUCG Div. of Parks and Recreation (\$30,000.00); Operation Making a Change Incorporated (\$6,000.00); Henry Clay Memorial Foundation (\$10,000.00); LFUCG Fire Dept. (\$1,500.00); LFUCG Div. of Parks and Recreation (\$65,000.00); LFUCG Div. of Traffic Engineering (\$65,000.00); St. Martin's Village Neighborhood Association, Inc. (\$5,000.00); LFUCG Dept. of Environmental Quality and Public Works (\$57,500.00); and the Living Arts and Science Center, Inc. (\$9,525.00), Lexington Leadership Foundation (\$50,000.00), and LFUCG Div. of Parks and Recreation (\$5,000.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 12/5/2024

46. A Resolution amending Section 3.102(2) of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, relating to the order of business at Council meetings, to provide a separate opportunity for public comment for issues on the docket prior to consideration of legislative items by the Urban County Council, all effective upon passage of Council. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 12/5/2024

44. 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. Department of Homeland Security, 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 \$1,000,000 in Federal funds under the 2024 Assistance to Firefighters Grant Program, to host a paramedic training

course, the acceptance of which obligates the Urban County Government to the expenditure of \$100,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]

Received First Reading to the Urban County Council due back on 12/5/2024

47. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership, to present public events on behalf of, and in partnership with, LFUCG, including Luminate Lexington Christmas Tree Lighting, Christmas Parade, and Thursday Night Live. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 12/5/2024

45. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky. Cabinet for Health and Family Services, to maintain a Quick Response Team. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 12/5/2024

43. A Resolution of the Lexington-Fayette Urban County Council approving the Economic Development Partnership with Madison County, Scott County, and City of Berea, authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperation Agreement, Membership Agreement, and other necessary and related documents, forming the Central Ky. Business Park Authority; and authorizing payment in the amount of \$2,125,000 to the Authority for the purpose of carrying out the duties and powers of the Authority as limited by the aforementioned Agreements and relevant state law; all contingent upon approval of the Authority's creation, and execution of all necessary Agreements, by all parties to the Interlocal Cooperation Agreement. [Council Office, Hall]

Received First Reading to the Urban County Council due back on 12/5/2024

VIII. Communications From The Mayor (Procurements)

- (1) Recommending the appointment of Bonita Hall to the Alarm Advisory Board with a term expiring July 1, 2027;
- (2) Recommending the appointments of Joy Harris, filling the unexpired term of Carolyn Dunn, and Joyce Parks, filling the unexpired term of Debra Falk, to the Charles Young Neighborhood Center Board, both with terms expiring March 1, 2026;
- (3) Recommending the reappointment of Laramie Scott, At large, to

- the Domestic and Sexual Violence Prevention Coalition with a term expiring January 1, 2029;
- (4) Recommending the reappointment of Larry Isenhour, District 5 Resident, to the Environmental Commission with a term expiring September 30, 2028; and,
 - (5) Recommending the appointment of Jerry Davis, Sarah Geurkink, Joshua Rice, and Heather Shaffer, filling the unexpired term of Jeremiah Myers, to the Greenspace Trust, with terms expiring June 30, 2026, June 30, 2026, June 30, 2026, and June 30, 2025, respectively.

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

VII. Communications From The Mayor (Appointments)

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 Fleet Services - Bulk Fuel - 159-2024 - James River Solutions LLC;
- (b) Division of Fleet Services - Heavy Duty Auto Parts Supplemental - 156-2024 - Martin's Peterbilt of Central Kentucky; and,
- (c) Division of Fleet Services - Auto & Truck Parts Supplemental - 155-2024 - Martin's Peterbilt of Central Kentucky.

A motion was made by Council Member Tayna Fogle, seconded by Council Member Dan Wu, that this Communication (Procurements) be Approved. The motion PASSED by unanimous vote.

IX. Communications From The Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Ali Khan, Technical Architect, Grade 528E, \$3,730.80 biweekly in the Div. of Enterprise Solutions, effective December 2, 2024;
- (2) Probationary Classified Civil Service Appointment of Edward Bass, Equipment Operator Sr., Grade 515N, \$23.201 hourly in the Div. of Streets and Roads, effective December 2, 2024;
- (3) Probationary Classified Civil Service Appointment of Benjamin Cotton, Environmental Inspection Supervisor, Grade 520E, \$2,307.76 biweekly in the Div. of Water Quality, effective November 18, 2024;
- (4) Probationary Classified Civil Service Appointment of Shaun

- Green, Pump Station Supervisor, Grade 520N, \$34.000 hourly in the Div. of Water Quality, effective November 25, 2024;
- (5) Probationary Classified Civil Service Appointment of Nathaniel Chenault, Resource Recovery Operator, Grade 515N, \$20.977 hourly in the Div. of Waste Management, effective December 2, 2024;
- (6) Probationary Classified Civil Service Appointment of Darwin Miles, Resource Recovery Operator, Grade 515N, \$21.324 hourly in the Div. of Waste Management, effective December 2, 2024;
- (7) Probationary Classified Civil Service Appointment of Derek Law, Equipment Operator Sr., Grade 515N, \$23.288 hourly in the Div. of Waste Management, effective December 16, 2024;
- (8) Probationary Classified Civil Service Appointment of Montez Cosby, Resource Recovery Operator, Grade 515N, \$21.046 hourly in the Div. of Waste Management, effective December 2, 2024;
- (9) Probationary Classified Civil Service Appointment of Rodney Guy, Resource Recovery Operator, Grade 515N, \$23.288 hourly in the Div. of Waste Management, effective December 2, 2024;
- (10) Probationary Classified Civil Service Appointment of Jeffrey Craine, Resource Recovery Operator, Grade 515N, \$22.002 hourly in the Div. of Waste Management, effective January 6, 2025;
- (11) Probationary Classified Civil Service Appointment of Darrell Stevens, Public Service Supervisor Sr., Grade 518N, \$30.521 hourly in the Div. of Waste Management, effective December 2, 2024;
- (12) Probationary Classified Civil Service Appointment of Bryan Bidwell, Safety Officer, Grade 515N, \$20.855 hourly in the Div. of Police, effective January 13, 2025;
- (13) Probationary Classified Civil Service Appointment of Wayne Buchanan, Safety Officer, Grade 515N, \$23.288 hourly in the Div. of Police, effective January 13, 2025;
- (14) Probationary Classified Civil Service Appointment of Dylan Damrell, Safety Officer, Grade 515N, \$21.654 hourly in the Div. of Police, effective January 13, 2025;
- (15) Probationary Classified Civil Service Appointment of Darrius Ford, Safety Officer, Grade 515N, \$21.863 hourly in the Div. of

- Police, effective January 13, 2025;
- (16) Probationary Classified Civil Service Appointment of Charles Gilbride, Safety Officer, Grade 515N, \$22.697 hourly in the Div. of Police, effective January 13, 2025;
- (17) Probationary Classified Civil Service Appointment of Edward Hirst, Safety Officer, Grade 515N, \$21.237 hourly in the Div. of Police, effective January 13, 2025;
- (18) Probationary Classified Civil Service Appointment of Ron Jackson, Safety Officer, Grade 515N, \$20.855 hourly in the Div. of Police, effective January 13, 2025;
- (19) Probationary Classified Civil Service Appointment of Phillip Richmond, Safety Officer, Grade 515N, \$20.855 hourly in the Div. of Police, effective January 13, 2025;
- (20) Probationary Classified Civil Service Appointment of Jason Hardy, Code Enforcement Officer, Grade 517N, \$25.293 hourly in the Div. of Code Enforcement, effective December 9, 2024;
- (21) Probationary Classified Civil Service Appointment of Joshua Emerson, Zoning Inspector, Grade 516N, \$22.646 hourly in the Div. of Building Inspection, effective January 13, 2025;
- (22) Probationary Classified Civil Service Appointment of Oscar Medrano Gonzalez, Community Engagement Coordinator, Grade 516N, \$24.250 hourly in the Dept. of Social Services, effective December 9, 2024;
- (23) Probationary Classified Civil Service Appointment of Corey Harris, Public Service Worker, Grade 508N, \$16.753 hourly in the Div. of Parks and Recreation, effective December 2, 2024;
- (24) Probationary Classified Civil Service Appointment of Eric Smith, Equipment Operator, Grade 512N, \$19.950 hourly in the Div. of Parks and Recreation, effective December 2, 2024;
- (25) Probationary Classified Civil Service Appointment of Shawn Allen, Trades Worker, Grade 510N, \$19.635 hourly in the Div. of Parks and Recreation, effective December 2, 2024;
- (26) Unclassified Civil Service Appointment of Charles Covington, Public Service Worker, Grade 508N, \$17.295 hourly in the Div. of Waste Management, effective December 2, 2024;
- (27) Unclassified Civil Service Appointment of Robyn Steward, Administrative Specialist, Grade 516N, \$24.453 hourly in the Div. of Waste Management, effective November 18, 2024;
- (28) Sworn Appointment of Valeria Murray, Corrections Sergeant, Grade 112N, \$32.865 hourly in the Div. of Community

- Corrections, effective October 30, 2024;
- (29) Sworn Appointment of James Erisman, Corrections Sergeant, Grade 112N, \$32.865 hourly in the Div. of Community Corrections, effective October 17, 2024;
- (30) Sworn Appointment of Brian Crawford, Corrections Sergeant, Grade 112N, \$32.865 hourly in the Div. of Community Corrections, effective November 25, 2024;
- (31) Sworn Appointment of Naven Knutson, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective November 11, 2024;
- (32) Sworn Appointment of Casey Spencer, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective November 11, 2024;
- (33) Sworn Appointment of Douglas Perreault, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective November 11, 2024;
- (34) Sworn Appointment of Benjamin Stratton, Police Lieutenant, Grade 317E, \$4,363.65 biweekly in the Div. of Police, effective December 2, 2024;
- (35) Sworn Appointment of Kelly Shortridge, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective December 2, 2024;
- (36) Sworn Appointment of Derrick Walton, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective December 2, 2024;
- (37) Council Leave of Austin Madry, Resource Recover Operator, Grade 515N, \$23.623 hourly in the Div. of Waste Management, effective December 26, 2024 through January 20, 2025;
- (38) Termination of Stephanie Ballard, revenue Compliance Analyst, in the Div. of Revenue, effective November 19, 2024;
- (39) Resignation of Samuel Garcia, Recreation Supervisor, in the Div. of Parks and Recreation, effective October 30, 2024;
- (40) Resignation of Dilyana Nicolova, Police Sergeant, in the Div. of Police, effective November 1, 2024;
- (41) Resignation Mason Hall, Police Officer, in the Div. of Police, effective November 4, 2024;
- (42) Resignation of Windy Lewis, Corrections Officer, in the Div. of Community Corrections, effective November 11, 2024; and,
- (43) Resignation of Nicholas Bock, Fire Recruit, in the Div. of Fire and Emergency Services, effective November 12, 2024.

Received and Filed

X. Fire/Police Discipline - YES

A motion was made by Council Member Sevigny, seconded by Council Member Fogle, that the be Approved The motion PASSED by unanimous vote.

XI. Announcements

XII. Public Comments

Adjournment

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