

Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507



Minutes

Thursday, November 4, 2021

6:00 PM

Council Chambers

Urban County Council

I. Roll Call

Present 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger II; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Absent 0

II. Invocation

III. Minutes of the Previous Meetings

A motion was made by Council Member Chuck Ellinger II, seconded by Council Member Kathy Plomin, that this Minutes be Approved. The motion PASSED by unanimous vote.

IV. Presentations

Received and Filed

Received and Filed

Received and Filed

V. Ordinances – Second Reading

1. An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a schedule of meetings for the Council for the calendar year 2022. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

2. An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.32 net (0.47 gross) acre, for properties located at 309, 311 and 315 Race St. and 431 and 433 E. Third St. (Lexington Home Ownership; Council District 1). Approval 10-0 (To Be Heard By December 22, 2021) [Div. of Planning, Duncan]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

4. An Ordinance suspending Ordinance No. 292-2005 for the submission of the Mayor’s proposed annual operating and capital improvements Budgets for FY 2023, and directing that these Budgets be submitted to the Urban County Council by no later than April 19, 2022. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

3. An Ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Restricted Light Industrial (I-1) zone, for 2.33 net (2.49 gross) acres, for property located at 720-740 National Ave., and for 1.69 net (2.41 gross) acres, for property located at 737 National Ave. (Walker Properties of Central KY, LLC; Council District 3). Approval 10-0 **(To Be Heard By December 22, 2021)** [Div. of Planning, Duncan]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

5. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for VisitLex in the amount of \$1,000,000 out of American Rescue Plan Act Funds as approved at Work Session October

26, 2021, and appropriating and re-appropriating funds, Schedule No. 17. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

6. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Affordable Housing in the amount of \$10,000,000 out of American Rescue Plan Act Funds as approved at Work Session October 26, 2021, and appropriating and re-appropriating funds, Schedule No. 18. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

7. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for broadband infrastructure in the amount of \$30,000 out of American Rescue Plan Act Funds as approved at Work Session October 26, 2021, and appropriating and re-appropriating funds, Schedule No. 19. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

8. An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for overnight shelter in the amount of

\$1,400,000 out of American Rescue Plan Act Funds as approved at Work Session October 26, 2021, and appropriating and re-appropriating funds, Schedule No. 20. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

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 2022 Schedule No. 15. [Div. of Budgeting, Lueker]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

10.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Committee of the Whole appropriations for parking repairs, compensation study, and IT infrastructure as approved at Work Session October 26, 2021, and appropriating and re-appropriating funds, Schedule No. 21. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

11.

An Ordinance amending the authorized strength by abolishing one (1)

vacant classified position of Licensed Clinical Social Worker, Grade 519E, and creating one (1) classified position of Certified Social Worker, Grade 518E, in the Div. of Youth Services, effective upon passage of Council. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

VI. Ordinances – First Reading

12.

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 2022 Schedule No. 16. [Div. of Budgeting, Lueker]

Received First Reading to the Urban County Council due back on 11/18/2021

13.

An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Polygraph Technician, Grade 514N, and creating one (1) classified position of Background Investigation Specialist, Grade 515N, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/18/2021

1.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a permanent forty (40) foot access easement of a portion of 1180 Newtown Pike from Lexmark International Inc., for the relocation of the Legacy Trail. [Div. of Engineering, Burton]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

2. A Resolution amending Resolution 029-2020 to revise the amount of the Grant Award from the Ky. Transportation Cabinet from \$275,000 to \$272,000, and authorizing and directing the Mayor to execute an Amendment to an Agreement with the Cabinet for a School Zone Enhancement Project. [Div. of Traffic Engineering, Neal]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

3. A Resolution authorizing the Div. of Police to purchase maintenance and support for fingerprint identification system from Idemia Identity & Security USA LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Idemia Identity & Security USA LLC, related to the procurement, at a cost not to exceed \$9,344. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

4. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept donations of a portrait depicting the first elected Mayor of Lexington, Charles W. Foushee, and two family Bibles owned by former Mayor Foushee. [Office of the Council Clerk, Allan]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

5. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Five Year Lease Agreement, with Dell Financial Services, as well as any documents related to the lease, for the preservation of historic data from the mainframe system, for the Chief Information Officer, at a cost not to exceed \$35,518.25 in FY 2022. [Div. of Computer Services, Nugent]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

6. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Service Site Agreement between the Lexington-Fayette Urban County Government and the Ky. Environmental Education Leadership Corps (an AmeriCorps Program of the Ky. Environmental Education Council), for the assignment of an AmeriCorps member to the Div. of Parks and Recreation for a period of one year, at a cost not to exceed \$4,000. [Div. of Parks and Recreation, Conrad]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

7. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Quote and Lease Agreement with Software Information Systems, for new hardware and security software, at

a cost not to exceed \$161,045. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

8. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Voluntary Collection Agreement with HomeAway.com, Inc., for the collection and remittance of local transient room taxes on behalf of hosts, at no cost to the Urban County Government. [Div. of Revenue, Holbrook]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

9. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement (awarded pursuant to RFP 20-2021) with Capital Court Authority, LLC, for the provision of drug testing services and reporting for offenders on electronic monitoring and for those on supervised probation, at no cost to the Urban County Government. [Div. of Community Corrections, Farmer]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

10. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to purchase a Four (4) Year Extended Warranty

Agreement from Romaine Companies, Inc., for the body scanner located at the Fayette County Detention Center. [Div. of Community Corrections, Farmer]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

11.

A Resolution accepting the bid of EHI Consultants in the amount of \$37,000 for design services, construction services, and other related services at Shillito and Southland Parks, as outlined in the response to RFP No. 25-2021, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EHI Consultants related to the bid. [Div. of Grants and Special Programs, Lanter]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

12.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a license Agreement with the Lexington Center Corporation to host Kiddie Kapers at the Lexington Opera House, at a cost not to exceed \$9,900. [Div. of Parks and Recreation, Conrad]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

13.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to negotiate and enter into a Redevelopment Agreement (awarded pursuant to RFP 27-2021) with the United Way of the Bluegrass, for renovation and adaptive reuse of the former Palmer Pharmacy Building, located at 400 East Fifth St., at no cost to the Urban County Government. [Dept. of General Services, Ford]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

14.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Contract Modification No. 2 with EA Partners, in order to increase the Contract price by \$39,295 for design services related to Town Branch Trail Crossing, raising the total Contract price from \$91,600 to \$130,895. [Div. of Engineering, Burton]

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

Aye: 14 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 1 - Richard Moloney

Absent: 0

15.

A Resolution establishing Locus Diagnostics, LLC, d/b/a LocusUSA, as a sole source provider for DiagnostX for the Div. of Emergency Management, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Locus Diagnostics, LLC, d/b/a LocusUSA, related to the procurement of these goods, at a cost not to exceed \$54,205. [Div. of Emergency Management, Dugger]

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

Brown, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 16.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a \$500 Grant from Ky. American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment Hoods 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 Plomin, seconded by Council Member Brown, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 17.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a \$3,000 Grant from the Norfolk Southern Corporation Community Impact Grant Program, for the purchase of an E-bike for the Div. of Police, the acceptance of which does not obligate the Urban County Government for expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

18. A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute modifications to two (2) Agreements with the Ky. Dept. of Military Affairs, Div. of Emergency Management, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2019 and FY 2020, extending the period of performance for both Agreements through September 30, 2022. [Div. of Emergency Management, Dugger]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

19. A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Amendment to an Agreement with New Beginnings Bluegrass, Inc, to extend the period of performance to August 31, 2022. [Div. of Grants and Special Programs, Lanter]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

20. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with FoodChain to shift funding from one eligible expense to another, and further authorizing the Mayor to execute any other necessary amendments that authorize the shifting of funds already budgeted. [Div. of Grants and Special Programs, Lanter]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

21.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Cabinet of Health and Family Services, Dept. for Community Based Services, which Grant funds are in the amount of \$137,540 in Federal funds, for the support of child care expenses in the Extended School Program in the Div. of Parks and Recreation, 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 Parks and Recreation, Conrad]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

22.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Contract Modification No. 1 with Stantec Consulting Services, Inc., to increase the contract price by \$14,442.14 for aide related to the design of a retaining wall for the Town Branch Trail/Commons, raising the total Contract price from \$94,000.00 to \$108,442.14. [Div. of Engineering, Burton]

A motion was made by Council Member Plomin, seconded by Council Member Brown, that this Resolution be Approved.. The motion failed by the following vote:

Aye: 14 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 1 - Richard Moloney

Absent: 0

23.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant Program Contracts with Cave Hill Community Association, Inc. (\$2,332), Darby

Creek Townhomes Association (\$4,250), Dogwood Trace Neighborhood Association (\$10,000), Gratz Park Neighborhood Association (\$2,755), Griffin Gate Community Association (\$10,000), Lakeshore Village Homeowner Neighborhood Association (\$7,100), Lake Area Neighborhood Association (\$5,000), Rabbit Run HOA (\$10,000), Saddle Club Homeowners Association (\$6,750), Still Meadow HOA (\$10,000), Sunny Slope Farm Homeowners Association (\$10,000), The Fairways at Andover Neighborhood Association (\$10,000), and Westmoreland Neighborhood Association (\$6,843), for the purpose of carrying out various neighborhood activities and improvements for FY 2022, at a cost not to exceed \$95,030. [Div. of Grants and Special Programs, Lanter]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute agreements with Lexington Housing for the Handicapped, Inc. (\$4,949), Step by Step, Inc. (\$400), and Lexington African-American Sports Hall of Fame, Inc. (\$350), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

25.

A Resolution accepting the bid of Sorrell Construction Services LLC, in the amount of \$71,250, for Pond Cleaning and Expansion at Haley Pike Landfill, for the Div. of Waste Management, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Sorrell Construction Services LLC, related to the bid. (6 Bids, Low) [Thurman]

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

Brown, that this Resolution be Approved. The motion PASSED by the following vote:

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

26.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Kendrick Adams, Recreation Manager, Grade 518E, \$2,099.60 biweekly in the Div. of Parks and Recreation, effective September 15, 2021, Phoebe Kingsley, Public Service Worker, Grade 507N, \$14.214 hourly in the Div. of Parks and Recreation, effective October 26, 2021; and ratifying the Permanent Sworn Appointment of: Timothy Graul, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective September 15, 2021. [Div. of Human Resources, Maxwell]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

27.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with VisitLex in order to allocate \$1,000,000 of Federal funds awarded pursuant to the American Rescue Plan Act of 2021, and authorizing the Mayor to execute any other needed Agreements or amendments with VisitLex related to the use of these funds. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

28.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to apply for a Broadband Deployment Grant with the Ky. Infrastructure Authority and in partnership with Spectrum Mid-America, LLC, for the provision of broadband to households in Fayette County, and to execute any related documents, and further authorizing payment in an amount not to exceed \$10,000 toward this project. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

29.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky.'s Dept. of Community Based Services, for certification of the Family Care Center as a vendor with the State-Funded Child Care Assistance Program, at no cost to the Urban County Government. [Div. of Family Services, Rodes]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

30.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the second renewal of the Agreement with New Life Day Center, for the Litter Pickup Services with Panhandler Participation Program, at a cost not to exceed \$150,000. [Div. of Environmental Services, Carey]

A motion was made by Council Member Plomin, seconded by Council Member Brown, that this Resolution be Approved. The motion PASSED by the following

vote:

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

31.

A Resolution authorizing the Div. of Fire and Emergency Services to purchase 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 \$191,147.31. [Div. of Fire and Emergency Services, Wells]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

32.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a fourth renewal of the Agreement with Stantec Consulting Services, Inc., for continued program management services for the Sanitary Sewer Capacity Assurance Program required by the Consent Decree, at a cost estimated not to exceed \$329,370. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

33.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 28-2021) with Strand Associates, Inc., for investigation and design services for the West Hickman Waste Water Treatment Plant RAS/WAS

Improvements Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$179,000. [Div. of Water Quality, Martin]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 34.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Supplemental Agreement No. 4 with Ky. Transportation Cabinet, for administration and inspection of Armstrong Mill Rd. Sidewalk Project, at a cost not to exceed \$ 299,400. [Div. of Engineering, Burton]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

- 35.** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 8 to the Agreement with Gresham Smith and Partners for Construction Administrative Services related to the Town Branch Commons Corridor Project, at a cost not to exceed \$79,954. [Mayor's Office, Peacher]

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

Aye: 14 - Steve Kay; Josh McCurn; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 1 - Richard Moloney

Absent: 0

- 36.** A Resolution authorizing and directing the Mayor, on behalf of the Urban

County Government, to execute Change Order No. Three (3) to the Agreement with Pace Contracting, LLC, for the Town Branch Commons Corridor Construction Project Zones 1-4, increasing the contract price by \$1,042,942.57 and raising the total contract price from \$20,877,417.00 to \$21,920,359.57, pending approval from the Ky. Transportation Cabinet. [Mayor's Office, Peacher]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

37.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice (DOJ) under the Edward Byrne Memorial Justice Assistance Grant Program, which Grant funds are in the amount of \$153,791 in Federal funds, for the purchase of equipment and technology investments for the Div. of Police, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

38.

A Resolution accepting the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Bluegrass Fraternal Order of Police, Lodge No. 4, Police Officers and Sergeants Unit. [Dept. of Law, Speckert]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

39. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Lady Veterans Connect, Inc. (\$1,200), Greenhouse17, Inc. (\$2,300), and Lexington Leadership Foundation, Urban Impact (\$350), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

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

Aye: 15 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Preston Worley; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 0

VIII. Resolutions – First Reading

40. A Resolution accepting the bid of Dugan & Meyers, LLC, in the amount of \$4,336,000, for Town Branch Scum Facility Construction, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Dugan & Meyers, LLC, related to the bid. (2 Bids, Low) [Martin]

Received First Reading to the Urban County Council due back on 11/18/2021

41. A Resolution ratifying the Permanent Classified Civil Service Appointments of: Michael Hauserman, Code Enforcement Officer, Grade 516N, \$22.701 hourly in the Div. of Code Enforcement, effective November 3, 2021, and Nicholas Clouse, Vehicle & Equipment Technician, Grade 514N, \$19.054 hourly in the Div. of Facilities and Fleet Management, effective November 10, 2021. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/18/2021

42. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Second Amendment to the Purchase of Services Agreements with Community Action Council of

Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. for workforce development services, reducing the Contract amount to \$20,000 for FY 2022. [Mayor's Office, Dickinson]

Received First Reading to the Urban County Council due back on 11/18/2021

- 43.** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Norfolk Southern Corporation, for a Railroad Safety Project at Waveland Museum Lane, at no cost to the Urban County Government. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 11/18/2021

- 44.** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a proposal from Element Design, to design six (6) sports courts, and to execute any necessary documents related to this project, at a cost not to exceed \$36,200. [Div. of Parks and Recreation, Conrad]

Received First Reading to the Urban County Council due back on 11/4/2021

A motion was made by Council Member Susan Lamb, seconded by Council Member Josh McCurn, that this Resolution be Suspended Rules for Second Reading. The motion PASSED by unanimous vote.

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

Aye: 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

- 45.** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Flexible Spending Benefits Plan with Chard, Snyder & Associates, Inc. in order to comply with the CARES Act of 2020, the Consolidated Appropriations Act (2021), and the American Rescue Plan Act, effective upon passage of Council. [Div. of Human Resources, Maxwell]

Received First Reading to the Urban County Council due back on 11/18/2021

- 46.** A Resolution authorizing 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 3891 Real Quiet Lane. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 11/18/2021

47. A Resolution authorizing 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 3875 Real Quiet Lane. [Div. of Water Quality, Martin]

Received First Reading to the Urban County Council due back on 11/18/2021

48. A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Supplemental Agreement No. 2 with the Ky. Transportation Cabinet, for project management staff of Mercer Rd. at Greendale Rd. Turn Lanes Project, at a cost not to exceed \$126,953. [Div. of Engineering, Burton]

Received First Reading to the Urban County Council due back on 11/18/2021

49. A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a second Amendment to the Agreement with Community Action Council providing non-congregate shelter services in order to shift funding from one eligible expense to another, and further authorizing the Mayor to execute any other amendments that authorize the shifting of funds already Budgeted. [Div. of Grants and Special Programs, Lanter]

Received First Reading to the Urban County Council due back on 11/18/2021

50. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Agreement with E.C. Matthews Co., Inc., for the Woodland Park Restroom Building, increasing the Contract price by \$147,600 and raising the total Contract price from \$379,950 to \$527,550. [Div. of Parks and Recreation, Conrad]

A motion was made that this Resolution be Received First Reading and sent to the Urban County Council to return on 11/4/2021. The motion PASSED by unanimous vote.

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

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

Aye: 14 - Steve Kay; Josh McCurn; Richard Moloney; Susan Lamb; Hannah LeGris; Whitney Baxter; Amanda Bledsoe; Fred Brown; Chuck Ellinger; James Brown; David Kloiber; Jennifer Reynolds; Liz Sheehan and Kathy Plomin

Nay: 0

Absent: 1 - Preston Worley

51. A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Greenhouse17, Inc. (\$1,000), and Salvation Army (\$1,900), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/18/2021

52. A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with the respective bargaining units for the Divs. of Police, Fire and Emergency Services, and Community Corrections, to ensure that sworn employees covered by the respective bargaining Agreements receive a one-time pay supplement of \$5,000 each (ARPA funds) at the same time as the full time non-bargaining employees (anticipated date of distribution December 17, 2021). [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/18/2021

53. A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with the respective bargaining units for the Divs. of Police, Fire and Emergency Services, and Community Corrections, to ensure that sworn employees covered by the respective bargaining Agreements, similarly to classified (non-bargaining) employees, receive Juneteenth Independence Day (June 19th) and Veterans Day (November 11th) as holidays beginning in calendar year 2022. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/18/2021

54. A Resolution initiating for Planning Commission review and recommendation a Zoning Ordinance Text Amendment to allow barber shops and beauty parlors in the definition of a Home-based business. [Council Office, Maynard]

Received First Reading to the Urban County Council due back on 11/18/2021

IX. Communications From the Mayor

- (1) Recommending the appointment of Mathew Henderson to the Administrative Hearing Board with a term expiring July 1, 2024;
- (2) Recommending the reappointments of Dougie Allen, Owner/ Designee Hospitality Entertainment Representative, Clay Angelucci, Owner/ Designee Office Representative, Bryanna Carroll, Owner/ Designee of a Parking Facility Representative, Scott Davidson, Owner/ Designee Office Representative, James Frazier, Owner/ Designee Office Representative, Mary Quinn Ramer, Tenant Representing Owners, to the Downtown

Lexington Management District Board of Directors all with terms expiring December 1, 2025;

- (3) Recommending the reappointment of Jordan Parker, Financial/ Bank Industry Representative, to the Economic Development Investment Board with a term expiring March 1, 2025;
- (4) Recommending the appointment of Gaines Brown, District 6 Resident, to the Environmental Commission with a term expiring November 1, 2025;
- (5) Recommending the appointment of Gail Bartilow, filling the unexpired term of Chad Walker, to the Homelessness Prevention and Intervention Board with a term expiring October 1, 2023;
- (6) Recommending the reappointment of Daryl Smith to the Industrial Authority Board with a term expiring December 1, 2025; and,
- (7) Recommending the reappointment of Barbara Fischer to the Social Services Advisory with a term expiring September 1, 2025.

A motion was made by Council Member Steve Kay, seconded by Council Member Liz Sheehan, that this Communication be Approved. The motion PASSED by majority vote (Council Member Preston Worley was absent).

X. Communications From the Mayor (For Information Only)

- (1) Probationary Classified Civil Service Appointment of Sara Burd, Administrative Specialist Sr., Grade 516N, \$21.250 hourly in the Div. of Emergency Management, effective November 8, 2021;
- (2) Probationary Classified Civil Service Appointment of William Whitlock, Skilled Trades Worker Sr., Grade 517N, \$26.000 hourly in the Div. of Community Corrections, effective November 8, 2021;
- (3) Probationary Classified Civil Service Appointment of Hannah Brosnan, Program Specialist, Grade 513E, \$1,391.20 biweekly in the Dept. of Social Services, effective November 22, 2021;
- (4) Probationary Classified Civil Service Appointment of Jessica Ledford, Social Worker, Grade 516E, \$1,632.00 biweekly in the Div. of Community & Resident Services, effective December 6, 2021;
- (5) Probationary Classified Civil Service Appointment of Alonda McDermott, Social Worker, Grade 516E, \$1,798.48 biweekly in the Div. of Community & Resident Services, effective November 22, 2021;
- (6) Probationary Classified Civil Service Appointment of Angenia Morning, Child Care Program Aide, Grade 508N, \$13.864 hourly in the Div. of Family Services, effective November 22, 2021;
- (7) Probationary Classified Civil Service Appointment of Abigail Kerins, Technical Specialist, Grade 515N, \$21.600 hourly in the Div. of Parks and Recreation, effective November 8, 2021;
- (8) Probationary Classified Civil Service Appointment of Shauna O'Brien, Financial Coordinator, Grade 516N, \$22.481 hourly in the Div. of Grants and Special Programs, effective November 1, 2021;
- (9) Sworn Reinstatement Appointment of Megan Morlock, Corrections Officer, Grade 110N, \$16.869 hourly in the Div. of Community Corrections,

- effective October 25, 2021;
- (10) Sworn Reinstatement Appointment of Ashley Stanfield, Corrections Officer, Grade 110N, \$16.869 hourly in the Div. of Community Corrections, effective November 1, 2021;
 - (11) Termination of Woodford Jones, Public Service Worker Sr., in the Div. of Streets and Roads effective October 6, 2021;
 - (12) Termination of Dirk Walker, Equipment Operator, in the Div. of Water Quality effective September 30, 2021;
 - (13) Resignation of Treena Burnette, Eligibility Counselor, in the Div. of Community & Resident Services effective October 8, 2021;
 - (14) Resignation of Jonathan Floyd, Police Officer, in the Div. of Police effective October 1, 2021;
 - (15) Resignation of Jacob Hardin, Police Officer, in the Div. of Police effective October 5, 2021;
 - (16) Resignation of Buddha Adhikari, Program Specialist- NE, in the Dept. of Social Services effective October 15, 2021;
 - (17) Resignation of Darryl Glaser, Firefighter- 56, in the Div. of Fire & Emergency Services effective October 2, 2021;
 - (18) Resignation of Donna Jones, Equipment Operator Sr., in the Div. of Streets and Roads effective October 6, 2021;
 - (19) Resignation of Robert Hedger, Resource Recovery Operator, in the Div. of Waste Management effective October 18, 2021;
 - (20) Resignation of James Schultze, Treatment Plant Operator, in the Div. of Water Quality effective October 7, 2021;
 - (21) Resignation of Robert Murphy, Public Service Worker, in the Div. of Waste Management effective October 7, 2021; and,
 - (22) Resignation of Zachary Jones, Corrections Officer, in the Div. of Community Corrections effective October 10, 2021.

Received and Filed

XI. Fire/Police Discipline - NO

XII. Announcements

XIII. Public Comments

Adjournment

A motion was made by Council Member Kay, seconded by Council Member Ellinger, that the be Adjourned The motion PASSED by majority vote (Council Member Preston Worley and Council Member David Klober were absent).