

# Lexington-Fayette Urban County Government

200 E. Main St  
Lexington, KY 40507



## Minutes

Tuesday, October 11, 2022

3:00 PM

Packet

Council Chamber

**Urban County Council Work Session**

**I. Public Comment - Issues on Agenda**

**Present** 14 - Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Hannah LeGris, Susan Lamb, Liz Sheehan, David Kloiber, Preston Worley, Fred Brown, Whitney Baxter, Amanda Bledsoe, and Jennifer Reynolds

**Absent** 1 - Kathy Plomin

**II. Requested Rezonings/ Docket Approval**

**A motion was made by Council Member Bledsoe, seconded by Council Member Kay, that the be Approved The motion PASSED by unanimous vote.**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., to serve as the fiscal agent for the ONE Lexington Gun Violence Prevention Grant Programming for FY2023, at a total cost not to exceed \$137,000. [Council Office, Maynard]

**A motion was made by Council Member James Brown, seconded by Council Member Jennifer Reynolds, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 1927 Harrodsburg Rd. for the Wolf Run Main Trunk F Project, a Remedial Measures Project required by the Consent Decree. [Council Office, Maynard]

**A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**III. Approval of Summary**

**a** Table of Motions: Council Work Session, September 20, 2022

**A motion was made by Council Member Steve Kay, seconded by Council Member Liz Sheehan, that this Summary be Approved.The motion PASSED by unanimous vote.**

**IV. Budget Amendments**

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and re-appropriating funds, FY 2023 Schedule No. 15. [Div. of Budgeting, Lueker]

A motion was made by Council Member Amanda Bledsoe, seconded by Council Member Hannah LeGris, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.

## V. New Business

## VI. Continuing Business/ Presentations

**a** Summary: Environmental Quality & Public Works Committee, September 13, 2022

**Received and Filed**

**b** Recognition: Division of Water Quality

**Received and Filed**

**c** An Ordinance adopting the pay grades, job codes, job classifications, job titles, and salary ranges recommended by Management Advisory Group, Inc. (MAG) and directing the administration to implement the recommended salary adjustments, effective the first payroll Monday following passage of Council, for classified and Unclassified Civil Service employees, if any. [Council Office, Maynard]

**A motion was made by Council Member Susan Lamb, seconded by Council Member Amanda Bledsoe, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by majority vote (Mr. Worley was absent).**

**d** Presentation: Leaf Disposal Plan; By: Nancy Albright, Commissioner  
Environmental Quality & Public Works

**Received and Filed**

## VII. Council Reports

## VIII. Mayor's Report

**A motion was made by Council Member Steve Kay, seconded by Council Member Whitney Baxter, that this Communication (Appointments) be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by majority vote (Bledsoe,F. Brown, Kloiber, and Worley were absent).**

- (1) Recommending the reappointment of Andrew Stramer, At large, to the Emergency Medical Advisory Board with a term expiring July 1, 2026;
- (2) Recommending the appointment of Diane Fleet to the Homelessness Prevention and Intervention Board with a term expiring October 1, 2026;
- (3) Recommending the appointment of Toa Green, Commerce Lexington

Representative, to the Lexington Convention Center and Visitors Bureau Board of Directors with a term expiring September 1, 2025;

- (4) Recommending the appointments of Elizabeth Adams, filling the unexpired term of Yajaira West, and Daryl Privott, filling the unexpired term of Casandra Hockenberry, to the Library Board of Advisors, both with terms expiring January 1, 2024; and,
- (5) Recommending the reappointment of Kelly Weber to the Senior Services Commission with a term expiring September 1, 2026.

## **IX. Mayor's Report - Price Contract Bid Recommendations**

**A motion was made by Council Member Steve Kay, seconded by Council Member Josh McCurn, that this Communication (Appointments) be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by majority vote (Bledsoe,F. Brown, Kloiber, and Worley were absent).**

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
  - (a) Div. of Fleet Services - Heavy Duty Auto Parts 121-2022 - Advance Auto Parts, Bluegrass International Trucks, Buses, RV's and Idealease, Clarke Power Services, Dukes A&W Enterprises, LLC, Fleetpride, Inc., KOI Auto Parts, Lexington Auto Spring Co., Lexington Truck Sales, Inc., Martin's Peterbilt of Central Kentucky, Napa Lexington, TruckPro, LLC and Vehicle Maintenance Program
  - (b) Div. of Fleet Services - Auto & Truck Parts OEM 120-2022- Alton Blakely Ford, Bluegrass International Trucks, Buses, RV's & Idealease , Lexington Truck Sales, Inc. and Martin's Peterbilt of Central Kentucky
  - (c) Div. of Facilities Management - Temporary Labor for General Services 112-2022 - Employment Solutions Inc.

## **X. Public Comment - Issues Not on Agenda**

## **XI. Adjournment**

**A motion was made by Council Member Baxter, seconded by Council Member Kay, that the be Adjourned.The motion PASSED by majority vote (Bledsoe,F. Brown, Kloiber, and Worley were absent).**

## Administrative Synopsis - New Business Items

- a**
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2022 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government to receive any related payment (\$87,500) from the Commonwealth of Ky. [Dept. of Finance, Hensley]
- A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**
- b**
- A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette County Health Dept. to supply LFUCG athletic areas in parks with custom signage and receptacles promoting tobacco-free spaces and tobacco risk awareness, as directed by the LFCHD Tobacco Coordinator. [Div. of Parks and Recreation, Conrad]
- A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**
- c**
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and Trinity Christian Academy, LLC, to provide sanitary sewer conveyance and treatment capacity to lots 1, 2, and 4 of the Smithson/Cox property in Jessamine County. [Div. of Water Quality, Martin]
- A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**
- d**
- A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing utility easements on the property located at 240 Canary Rd. [Div. of Water Quality, Martin]
- A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

- e** A Resolution authorizing the Div. of Police to purchase, for a period of one year, a Safeguard Warranty and Protection Plan from Forensic Technology Inc., a sole source provider, for the IBIS BRASSTRAX Acquisition Station used to capture high Resolution images of cartridge casings; and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with forensic technology Inc., related to this procurement, at a cost not to exceed \$17,757. [Div. of Police, Weathers]
- A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**
- f** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Home Depot of a Nexgrill 5-burner propane gas grill for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]
- A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**
- g** 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 \$185,309.05. [Div. of Fire and Emergency Services, Wells]
- A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**
- h** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) (final) to the Agreement with MAC Construction & Excavating, Inc., for the Peachtree Rd.-Woodhill Drive Stormwater Improvements, increasing the Contract price by \$262,533.63, and raising the total Contract price from \$2,935,204.34 to \$3,197,737.97. [Div. of Water Quality, Martin]
- A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**
- i** 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 2023. [Council Office, Maynard]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

- j** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the JOBS Fund Loan Agreement with Water Warriors, Inc., reducing the number of jobs to be created while increasing the required hourly wages, at no additional cost to the Urban County Government. [Mayor's Office, Atkins]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

- k** A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the JOBS Fund Program, to execute a ten (10) year Loan Agreement and related documents with Space Tango, LLC, in an amount not to exceed \$250,000, for the creation and retention of at least sixteen (16) new jobs with an average hourly wage of at least \$49.50, exclusive of benefits. [Mayor's Office, Atkins]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

- l** An Ordinance amending Ordinance No. 153-2013, as amended by Ordinance No. 187-2016, to remove reference to Grants; to provide that the Urban County Council may approve more than one loan per business; and clarifying that all Agreements must include provision(s) requiring the repayment of funds and imposing penalties in the event that the terms of the Agreement are not fulfilled; all effective upon date of passage. [Mayor's Office, Atkins]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

- m** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Master State & Local Government Lease Agreement No. 1172902, and authorizing the Chief Information Officer to execute future lease schedules with Lenovo Financial Services, pursuant to Master Lease Agreement no. 1172902, for the lease of desktop computers for the Urban County Government, at an estimated cost not to exceed \$88,582.63. [Div. of Computer Services, Nugent]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**n** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District (BGADD), for FY 2023 local dues payment to support workforce development, aging services, and regional planning, at a cost not to exceed \$61,288.30. [Dept. of Social Services, Allen-Bryant]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**o** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District (BGADD), for the operation of the Homecare Program for homebound seniors, at a cost not to exceed \$48,610. [Dept. of Social Services, Allen-Bryant]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**p** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement (awarded pursuant to RFP No. 46-2022), with NOMI, Inc., for professional design services of the Dunbar Community Center - Roof & Restroom Replacement Project, for the Dept. of General Services, at a cost not to exceed \$95,000. [Div. of Facilities and Fleet Management, Baradaran]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**q** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of utility and water easement on the property located at 1145 Appian Crossing Way. [Div. of Water Quality, Martin]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**r** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing

portions of sanitary sewer and drainage easements on the properties located at 420, 422, 424, 426, 428, and 430 Koah Park. [Div. of Water Quality, Martin]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**s** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Sixth Amendment to Agreement with Aramark Correctional Services, LLC, for the price per meal charge increase mandated in the Agreement, at an additional cost not to exceed \$160,000 for FY 2023. [Div. of Community Corrections, Ballard]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**t** An Ordinance amending the authorized strength by creating one (1) classified position of Public Service Worker, Grade 507N, and abolishing one (1) unclassified position of Stores Clerk P/T, Grade 508N, all in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Walters]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**u** A Resolution authorizing the use of \$500,000 of MAP funds as a local match in support of the Ky. Transportation Cabinet's reconnecting communities Grant Application, for the north Broadway Railroad Overpass Project, pending completion of an audit and approval of any necessary Budget amendments. [Mayor's Office, Scott]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**v** An Ordinance amending Section 17-29(5) of the Lexington-Fayette Urban County Government Code of Ordinances to expand the definition of "Outdoor Cafe" by removing reference to specific zones; amending Sections 17-29.2 and 17-29.5 of the Code to require approval by the Lexington and Fayette County Parking Authority for on-street parking controlled by the Authority; and amending Section 17-29.5 of the Code to clarify that the Administrator may deny, revoke, suspend, modify, or condition an outdoor cafe permit for legitimate health, safety, or general welfare purposes, effective upon passage of Council. [Mayor's Office,

Scott]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**w**

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Rodney Ballard, for Mr. Ballard to serve as Interim Director of the Div. of Community Corrections, at a cost not to exceed \$12,500.00 per month. [Dept. of Public Safety, Armstrong]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**x**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Institute of Police Technology and Management, for attendance at IPTM Courses, at a cost not to exceed \$72,000. [Div. of Police, Weathers]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**y**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for acceptance of \$144,000 in Federal funds, under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA, \$120,000), and under the Ky. Transportation Cabinet Surface Transportation Program (SLX, \$24,000), for the design phase of the Wilson Downing Intersection Improvements Project, the acceptance of which obligates the Urban County Government to the expenditure of \$6,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget for these Grants. [Div. of Engineering, Burton]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**z**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for acceptance of \$200,000 in Federal funds under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) for the design phase of the Armstrong Mill Shared Use Path

Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget for these Grants. [Div. of Engineering, Burton]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**aa**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the collaborative applicant, to execute and submit the 2022 Continuum of Care Supplemental Grant Application to the United States Dept. of Housing and Urban Development (HUD), and to provide any additional information requested in connection with this Grant Application, which seeks up to \$2,228,293 in Federal funds for the operation of programs by community nonprofit organizations to reduce unsheltered homelessness in Fayette County. [Div. of Grants and Special Programs, Reynolds]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**bb**

A Resolution authorizing the Div. of Emergency Management to purchase replacement CBRN filters from Aramsco, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Aramsco, related to the procurement, at a cost not to exceed \$50,000. [Div. of Emergency Management, Dugger]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**cc**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Modification to an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, extending the Period of Performance through September 30, 2023, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2021. [Div. of Emergency Management, Dugger]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**dd**

An Ordinance amending the authorized strength by abolishing eight (8) classified positions of Telecommunicator Supervisor, Grade 520E, and

creating eight (8) classified positions of Telecommunicator Supervisor, Grade 520N, in the Div. of Enhanced 911, thereby changing the Fair Labor Standards Act (FLSA) Status of the position from exempt to non-exempt; transferring all incumbents to the non-exempt position; and converting the biweekly salary of all incumbents to an hourly rate of pay, effective the first payroll Monday following passage of Council. XHR

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

ee

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Price Contract with L3harris Technologies, Inc., for radios and accessories and authorizing the Mayor to execute any necessary documents related to the Price Contract. [Div. of Emergency Management, Dugger]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

ff

A Resolution authorizing payment of \$252,500 of Federal funds (ARPA), allocated to the Affordable Housing Fund, to Independence Homes, determining that the use of these funds for operating expenses by Independence Homes is an eligible use of the affordable housing fund, notwithstanding Section 2-483 of the Code of Ordinances, and further authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with independence homes related to these funds. [Office of Affordable Housing, McQuady]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

gg

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Citizen's Fire Academy Alumni Association for purchase of materials to build five training hubs, in the amount of \$3,000 for use at the Div. of Fire, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Wells]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

hh

An Ordinance amending the Unclassified Civil Service authorized strength by creating one (1) unclassified position of Project Manager, Grade 517N, in the Div. of Facilities and Fleet Management, with a term

expiration of December 31, 2026, unless extended, effective upon passage of Council. [Div. of Human Resources, Walters]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

- ii A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Joinder Agreement with Ky. Public Employees' Deferred Compensation Authority (KDC), to authorize kdc to administer the KY Public Employees' 401(k) Plan and KY Public Employees' 457 Plan, on behalf of the Urban County Government, for eligible employees. [Div. of Human Resources, Walters]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

- jj An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) unclassified position of Program Specialist - NE, Grade 513N, and creating one (1) unclassified position of Program Specialist P/T - NE, Grade 513N, in the Dept. of Social Services, and transferring the incumbent, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Walters]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

- kk A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Transamerica Life Insurance Co., for Voluntary Whole Life and Term Life Supplemental Insurance Plans for eligible employees, at no cost to the Lexington-Fayette Urban County Government. [Div. of Human Resources, Walters]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

- ll A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Lexarts, Inc., for various services to provide support to the arts community and community at-large, at a cost not to exceed \$325,000. [Mayor's Office, Scott]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**

**mm**

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Professional Services Agreement, along with any other necessary Agreements or documents, with Keller Partners & Co. LLC (RFP No. 39-2022) for lobbying and legislative representation services, at a cost not to exceed \$86,500. [Mayor's Office, Atkins]

**A motion was made by Council Member Steve Kay, seconded by Council Member Chuck Ellinger II, that this Agenda Item be Approved and Referred to Docket.and sent to the Urban County Council to return on 10/13/2022.The motion PASSED by unanimous vote.**