

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, September 24, 2020

6:00 PM

Virtual Meeting

Urban County Council

I. Roll Call**II. Invocation****III. Minutes of the Previous Meetings**

- 0877-20** Minutes of the August 27, 2020 and September 3, 2020 Regular Council Meetings and the September 15, 2020 Special Council Meeting.

IV. Presentations

- 0910-20** Recognition of Bill O'Mara

V. Ordinances – Second Reading

1. **0867-20** 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 2021 Schedule No. 11. [Div. of Budgeting, Lueker]
2. **0740-20** An Ordinance amending Article 8-12, 8-13 and 8-14 of the Zoning Ordinance to modify the allowable floor area ratio (FAR) and lot coverage in the Planning Neighborhood Residential (R-3), High Density Apartment (R-4) and High Rise Apartment (R-5) zones. (Urban County Planning Commission). [Div. of Planning, Duncan]

VI. Ordinances – First Reading

3. **0909-20** An Ordinance amending Section 2-141(1), of Article IX, Neighborhood Center Boards, of Chapter 2 of the Code of Ordinances of the Lexington-Fayette Urban County Government, expanding the qualifications of the nine (9) resident members to include individuals who previously lived in the neighborhood and to include individuals who graduated from the former schools the neighborhood center now represents. [Council Office, Maynard]
4. **0933-20** 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 2021 Schedule No. 13. [Div. of Budgeting, Lueker]
5. **0934-20** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget

related to purchase orders expensed to FY 2020, and appropriating and re-appropriating funds, Schedule No. 14. [Div. of Budgeting, Lueker]

6. **0935-20** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$6,582.65 to provide funds for Council Projects in the Div. of Traffic Engineering for costs associated with a multi-way stop at Lane Allen Rd. and Georgian Way and appropriating and re-appropriating funds, Schedule No. 15. [Council Office, Maynard]

VII. Resolutions – Second Reading

1. **0830-20** A Resolution accepting the bid of Telrepco, Inc., establishing a price contract for refurbished computers, for the Div. of Fire and Emergency Services. (2 Bids, Low) [Chilton]
2. **0831-20** A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Sideloaders, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
3. **0856-20** A Resolution ratifying the Probationary Classified Civil Service Appointment of: Anthony Meza, Social Worker Sr., Grade 516E, \$1,668.16 biweekly in the Div. of Youth Services, effective September 28, 2020. [Div. of Human Resources, Maxwell]
4. **0816-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Commonwealth of Ky., Education and Workforce Development Cabinet, Dept. of Workforce Investment, in order for the Div. of Police to obtain information directly from the Cabinet, at a cost not to exceed \$2,400. [Div. of Police, Weathers]
5. **0817-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Lexington-Fayette County Health Dept., which Grant funds are in the amount of \$342,364 Federal funds and \$144,056 Commonwealth of Ky. funds, are for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, 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 Family Services, Rodes]

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| 6. | 0818-20 | A Resolution amending Resolution No. 256 2020, authorizing the acceptance of deeds for property interests needed for the Wolf Run Trunk Sewers D & E Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$11,000, from \$31,200 to \$42,200. [Div. of Water Quality, Martin] |
| 7. | 0819-20 | A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Interlocal Cooperative Agreement with the Ky. Counties of Anderson, Bourbon, Boyle, Clark, Estill, Franklin, Garrard, Harrison, Jessamine, Lincoln, Madison, Mercer, Nicholas, Powell, Scott and Woodford, for the continued operation of and participation in the Bluegrass Workforce Innovation Board. [Mayor's Office, Atkins] |
| 8. | 0824-20 | A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 9-2020) with Bluegrass Greensource, Inc., for Environmental Outreach Services related to the implementation of the Green Check Program, at a cost estimated not to exceed \$64,917.50. [Div. of Environmental Services, Plueger] |
| 9. | 0827-20 | A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the United States Attorney for the District of Columbia, the Metropolitan Police Dept. of Washington, D.C., for participation in the 2021 Presidential Inauguration. [Div. of Police, Weathers] |
| 10. | 0846-20 | A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexarts, Inc. (\$2,000) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard] |
| 11. | 0845-20 | A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Agreements with Sisters Road to Freedom, Inc. (\$500), and Lighthouse Ministries, LLC. (\$700) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard] |

VIII. Resolutions – First Reading

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| 12. | 0861-20 | A Resolution accepting the bid of L-M Asphalt Partners Ltd. d/b/a ATS Construction, in the amount of \$10,683,653.39, for the Clays Mill Rd. Improvements Section 1, for the Div. of Engineering, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with ATS Construction, related to the bid. (3 Bids, Low) [Burton] |
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13. **0870-20** A Resolution accepting the bid of Bachman Auto Group, Inc. d/b/a Bachman Auto Sales, establishing a price contract for Chevrolet Equinox, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
14. **0871-20** A Resolution accepting the bid of Paul Miller Ford, Inc., establishing a price contract for Automotive Repair for Ford Vehicles, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
15. **0872-20** A Resolution accepting the bid of Bachman Auto Group, Inc., establishing a price contract for Chevrolet Trucks, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
16. **0881-20** A Resolution accepting the bid of Bradley Hook It Up Mobile, LLC, establishing a price contract for Vehicle Washing and Downtown Corral, for the Div. of Waste Management. (2 Bids, Low) [Baradaran]
17. **0930-20** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Danny Hyatt, Plant Operator Supervisor Sr., Grade 525E, \$3,009.68 biweekly in the Div. of Water Quality, effective October 12, 2020, Doug Holloway, Project Manager, Grade 517E, \$1,782.88 biweekly in the Div. of Water Quality, effective October 12, 2020, David Fulton, Project Manager, Grade 517E, \$2,426.80 biweekly in the Div. of Water Quality, effective October 12, 2020, Jennifer Hubbard-Sanchez, Parks & Recreation Superintendent, Grade 525E, \$2,830.96 biweekly in the Div. of Parks and Recreation, effective September 28, 2020; and ratifying the Permanent Sworn Appointments of: Skip Burke, Information Officer, Grade 518E, \$1,943.92 biweekly in the Div. of Government Communications, effective September 2, 2020, Stephanie Ballard, Administrative Specialist Sr., Grade 516N, \$21.323 hourly in the Div. of Revenue, effective September 16, 2020, Daniel Layne, Staff Assistant, Grade 508N, \$14.188 hourly in the Div. of Revenue, effective September 9, 2020, Sara Burd, Administrative Specialist, Grade 513N, \$18.420 hourly in the Div. of Engineering, effective September 30, 2020, Danetta Owsley, Custodial Worker, Grade 505N, \$12.058 hourly in the Div. of Facilities and Fleet Management, effective September 16, 2020; and ratifying the Classified Civil Service demotions of: Jordan Ivey, Vehicle & Equipment Technician, Grade 514N, \$18.714 hourly in the Div. of Facilities and Fleet Management, effective August 31, 2020. [Div. of Human Resources, Maxwell]

- 18. 0931-20** A Resolution authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Classified Civil Service Appointments: LeAngela Drake, Risk Management Accountant, Grade 518N, \$23.247 hourly in the Div. of Accounting, effective October 5, 2020, Freddie Pensinger, Equipment Operator Sr., Grade 512N, \$17.401 hourly in the Div. of Streets and Roads, effective October 12, 2020, James Turley, Trades Worker Sr., Grade 511N, \$17.527 hourly in the Div. of Streets and Roads, effective October 12, 2020, Michael Wiley, Facilities Manager, Grade 523E, \$2,692.31 biweekly in the Div. of Facilities and Fleet Management, effective upon passage of Council, John Hancock, Fleet Parts Specialist Sr., Grade 513N, \$19.500 hourly in the Div. of Fire and Emergency Services, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointment: Oscar Guevara, Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council; and authorizing the Div. of Human Resources to make a conditional offer to the following Unclassified Civil Service Probationary Appointments: Norma White, Records Management Assistant P/T, Grade 507N, \$14.207 hourly in the Office of the Council Clerk, effective October 5, 2020. Donald Johnson, Public Works Apprentice, Grade 504N, \$13.000 hourly in the Div. of Water Quality, effective October 12, 2020. [Div. of Human Resources, Maxwell]
- 19. 0917-20** A Resolution specifying the intention of the Urban County Council to expand and extend the Full Urban Services District #1 to provide street lighting, street cleaning, and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Angus Trail, Battery St., Bellefonte Dr., Captains Court, Enterprise Court, Fountain View Cove, Haymaker Pkwy., Lucille Dr., Maybank Park, Moon Rise Way, Morning Glory Ln., Nantucket Dr., Rockaway Place, Stolen Horse Trace, Tidewater Flat, Twilight Shadow Dr., Wescott Circle, and Wolf Run Dr. [Dept. of Environmental Quality and Public Works, Albright]
- 20. 0919-20** A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #3 to provide garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County

- Government to provide this service in this area, which area is defined as certain properties on the following streets: Harper Woods Ln., Patchen Lake Ln., Spring Bay Court, And Spring Leaf Court. [Dept. of Environmental Quality and Public Works, Albright]
- 21. 0921-20** A Resolution specifying the intention of the Urban County Council to expand and extend Partial Urban Services District #5 to provide street lighting and garbage and refuse collection; finding a need for this service in the area included; and finding the ability of the Urban County Government to provide this service in this area, which area is defined as certain properties on the following streets: Aberdeen Dr., Argyle Dr., Brigadoon Pkwy., Claridge Court, Darien Dr., Dundee Dr., Edinburgh Court, Edinburgh Dr., Inverness Dr., Ipswich Court, Loch Lomond Dr., Tartan Dr., Wallace Court, And Westridge Circle. [Dept. of Environmental Quality and Public Works, Albright]
- 22. 0832-20** 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. [Div. of Aging and Disability Services, Stambaugh]
- 23. 0847-20** A Resolution authorizing the Div. of Grants & Special Programs to purchase one (1) additional Neighborly Software user license from Benevate, Inc., for use in Grants and Special Programs Administration, and authorizing the Mayor to execute any necessary addendum or Agreement with Benevate, Inc., related to the license, at a cost not to exceed \$1,090. [Div. of Grants and Special Programs, Lanter]
- 24. 0852-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Ky. Dept. of Education (KDE), for provision of Preschool Education Services at the Family Care Center for the 2020-2021 school year. [Div. of Family Services, Rodes]
- 25. 0853-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Stantec Consulting, Inc, for the development of an objective process to guide decisions regarding the future alignment of the Urban Service Boundary, at a cost not to exceed \$150,000. [Mayor's Office, Atkins]

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| 26. | 0854-20 | A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Southeastern Hills Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$25,600. [Div. of Water Quality, Martin] |
| 27. | 0855-20 | A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the New Circle Rd. Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$51,000. [Div. of Water Quality, Martin] |
| 28. | 0866-20 | 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 \$180,294.40. [Div. Of Fire and Emergency Services, Chilton] |
| 29. | 0869-20 | A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 (Final) to the Agreement with The Allen Co., Inc., for the Elizabeth Street and Forest Park Site Improvements Project, decreasing the contract price by the sum of \$17,166.49, from \$179,185.10 to \$162,018.61. [Div. of Water Quality, Martin] |
| 30. | 0878-20 | A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lyric Theatre for the operation of the Lyric Theatre, at a cost not to exceed \$127,500. [Mayor's Office, Lyons] |
| 31. | 0884-20 | A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Copperfield Neighborhood Association (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard] |
| 32. | 0880-20 | A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to approve and adopt the Hazard Mitigation Plan, for mitigating damage and losses caused by natural hazards. [Div. of Emergency Management, Dugger] |
| 33. | 0939-20 | A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Housing Corporation for the sharing of data, at no cost to the Urban County Government. [Council Office, Maynard] |
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- 34. 0943-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Modifications to Agreements with the Ky. Dept. of Military Affairs, Div. of Emergency Management, extending the period of performance through September 30, 2021, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2018 and FY 2019. [Council Office, Maynard]
- 35. 0945-20** A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute the contract amendment to the Information Systems Agreement with Systems & Software, Inc., to utilize Invoice Cloud as Payment Gateway Provider and IVR for LEXServ Payments, and any other related documents with the Contractor or any other necessary party, at no additional cost to the Urban County Government; and authorizing the Mayor or her designee to execute any future amendment to the Information Systems Agreement and any other necessary documents changing sub-contractors that do not increase the contract price and is approved by the Div. of Revenue. [Council Office, Maynard]
- 36. 0724-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Construction Agreement with R.J. Corman Railroad Co./Central Ky. Lines, LLC, for the Town Branch Trail Phase 6 Project, at a cost not to exceed \$1,500. [Div. of Engineering, Burton]
- 37. 0793-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Baptist Healthcare System, Inc. (d/b/a Baptist Health Lexington) to allow the entity to participate in the drug discount program established pursuant to Section 340B of the Public Health Services Act, to provide healthcare services to low income individuals, at no cost to the Urban County Government. [Dept. of Social Services, Ford]
- 38. 0873-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$6,000 from the Friends of McConnell Springs for funding a part-time AmeriCorps Service Member for McConnell Springs. [Div. of Parks and Recreation, Conrad]

- 39. 0876-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following twenty-nine (29) Extended Social Resource (ESR) Program Grantee agencies, pursuant to RFP #3-2020 (Community Wellness and Safety), RFP #4-2020 (Childhood and Youth Development), rfp #5-2020 (Food Insecurity and Nutritional Access), and RFP #6-2020 (Emergency Overnight Shelter): Arbor Youth Services (\$205,000), AVOL Ky. (\$55,000), Big Brothers Big Sisters of the Bluegrass (\$65,000), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$55,000), Bluegrass Council of the Blind (\$32,000), Central Music Academy (\$24,000), Children's Advocacy Center of the Bluegrass (\$75,000), Chrysalis House, Inc. (\$100,000), Common Good Community Development Corporation (\$56,000), Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$127,000), Foodchain (\$52,000), Glean Ky., Inc.(\$23,000), God's Pantry Food Bank (\$67,000), Greenhouse17 (\$168,000), Lexington Gay Services Organization d/b/a Pride Community Services Organization (\$29,000), Lexington Hearing and Speech Center d/b/a the Hearing and Speech Center (\$52,000), Lexington Leadership Foundation, Inc. (\$157,700), Lexington Rescue Mission (\$87,000), Moveable Feast Lexington, Inc. (\$60,000), Nami Lexington (Ky), Inc. (\$57,400), Natalie's Sisters, Inc. (\$37,900), New Beginnings, Bluegrass, Inc. (\$68,000), Repairers Lexington, Inc. (\$5,000), the Nathaniel Mission (\$130,000), the Nest - Center for Women, Children, and Families (\$62,000), the Refuge Clinic (\$62,000), the Salvation Army (\$100,000), Visually Impaired Preschool Services (VIPS) (\$38,000), and YMCA of Central Ky. (\$50,000.00) to provide services to the public, at a cost not to exceed \$2,100,000.00. [Dept. of Social Services, Ford]
- 40. 0886-20** A Resolution renewing the franchise Agreement with Ky. American Water for an additional term of five years pursuant to the provisions of Ordinance No. 144-15, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary documents related to the renewal. [Div. of Facilities and Fleet Management, Baradaran]
- 41. 0888-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Residential Lease Agreement with Robert Craig for the Masterson Station Park caretaker property located at 3561 Shamrock Lane in consideration of annual rent in the amount of \$4,725. [Div. of Parks and Recreation, Conrad]
- 42. 0894-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with

- Comprehensive Care Center, Inc., to provide case management services for residents staying at the Catholic Action Center Emergency Shelter, at a cost not to exceed \$190,670. [Office of Homelessness Prevention and Intervention, Ruddick]
- 43. 0896-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests needed for the Citation Boulevard Phase IIIA Project, at a cost not to exceed \$1,446,000. [Div. of Engineering, Burton]
- 44. 0897-20** A Resolution authorizing and directing the Div. of Emergency Management to use staff provided by Management Registry, Inc., to perform emergency response activities, at a cost not to exceed \$15,021.74. [Div. of Emergency Management, Dugger]
- 45. 0898-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Grant Agreement with the Ky. 911 Services Board, extending the Period of Performance through January 31, 2022. [Div. of Enhanced 911, Stack]
- 46. 0899-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Homeland Security, which Grant funds are in the amount of \$23,810.55 in Federal funds under the 2019 Fire Prevention and Safety Grant Program, for the purchase and installation of smoke alarms for households in high-risk neighborhoods, the acceptance of which obligates the Urban County Government for the expenditure of \$1,190.53 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Chilton]
- 47. 0901-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with The Allen Co., Inc., for the Beaumont YMCA Trail Project, increasing the Contract price by the sum of \$60,867.29 from \$333,522.55 to \$394,389.84. [Div. of Engineering, Burton]
- 48. 0902-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 12-2020) with Stantec Consulting, Inc., for a comprehensive evaluation of the costs and public infrastructure requirements associated with the Exactions Program, at a cost estimated not to exceed \$215,900. [Mayor's Office, Atkins]

- 49. 0903-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Neighborhood Action Match Grant program Contracts with Ashland Neighborhood Association (\$2,295), Charleston Gardens Homeowners Association (\$2,909), Cumberland Hills (\$975), East Cooper Neighborhood Association (\$3,072), Fayette Park Homeowner Association (\$6,317), Garden Meadows Homeowner Association (\$6,800), Gleneagles Owners Association (\$4,577), Griffin Gate Community Association (\$6,800), Kenwick Neighborhood Association (\$6,800), Pensacola Park Neighborhood Association (\$2,040), the Oak Condominiums of Lexington KY (\$6,800), Walnut Ridge Homeowners Association (\$3,220), and Wellington Maintenance Association (\$6,800) for the purpose of carrying out various neighborhood activities and improvements for FY 2021, at a cost not to exceed \$59,405. [Div. of Grants and Special Programs, Lanter]
- 50. 0904-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$79,000 in Federal funds and are for participation in the United States Dept. of Agriculture's Child Care Food Program and operation of the Nutrition Program at the Family Care Center in FY 2021, 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 Family Services, Rodes]
- 51. 0906-20** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and a Vehicle Lease Agreement with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,495,273. [Dept. of Public Safety, Armstrong]
- 52. 0915-20** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with NAMI, Lexington (KY), Inc., (\$500), North Limestone Community Development Corp. (\$1,250), the Fayette County Sheriff's Office (\$1,050), and Botts Beauty Barber Foundation, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

IX. Communications From the Mayor**0928-20**

- (1) Recommending the appointment of Darren Johnson and Brett Owens to the Bluegrass Crime Stoppers, both with terms expiring September 24, 2024;
- (2) Recommending the reappointment of Michael Friesen, At-large, and the appointment of Charnise Moore, At-large, to the Board of Health, both with terms expiring June 30, 2022;
- (3) Recommending the appointment of Joshua Douglas, filling the unexpired term of Jeanette Lucas, and Veda Stewart, filling the unexpired term of Pamela Perlman, to the Carnegie Center for Literacy Board of Directors, both with terms expiring September 1, 2021;
- (4) Recommending the appointment of Carrie Rudzik, filling the unexpired term of Don Rogers, to the Homelessness Intervention and Prevention Board, with term expiring October 1, 2022;
- (5) Recommending the reappointment of Kimberly Scott to the Housing Authority Board, with term expiring June 30, 2024;
- (6) Recommending the reappointment of Michael Lamb, Audit Professional, to the Internal Audit Board, with term expiring December 1, 2024; and,
- (7) Recommending the reappointment of Sarah Thrall, Lexington Philharmonic Representative, to the Picnic with the Pops Commission, with term expiring July 1, 2024.

X. Communications From the Mayor (For Information Only)**0932-20**

- (1) Classified Civil Service Lateral Transfer of Allison Morris, Administrative Specialist, Grade 513N, \$17.049 hourly in the Division of Revenue, effective October 12, 2020;
- (2) Classified Civil Service Lateral Transfer of Trina Brown, Administrative Specialist Sr., Grade 516N, \$22.281 hourly in the Division of Community & Resident Services, effective September 28, 2020; and,
- (3) Classified Civil Service Lateral Transfer of Shanreka Shackelford, Administrative Specialist Sr., Grade 516N, \$21.365 hourly in the Commissioner's Office of Social Services, effective September 28, 2020.

XI. Fire/Police Discipline - YES

XII. Announcements

XIII. Public Comments - Suspended Until Further Notice

Adjournment