

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, April 22, 2021

6:00 PM

Virtual Meeting

Urban County Council

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

- 0418-21** Minutes of the April 8, 2021 Council Meeting and the April 13, 2021 Budget Address.

V. Presentations

- 0275-21** Recognition of Pastor Richard Gaines and Consolidated Baptist Church

VI. Ordinances – Second Reading

1. **0381-21** 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. 43. [Div. of Budgeting, Lueker]
2. **0319-21** An Ordinance amending Section 2-496 of the Code of Ordinances to increase the membership of the Mayor's International Affairs Advisory Commission to twenty-eight (28) members by increasing the number of members from Africa; Asia; Europe; the Americas; and the Middle East, from ten (10) to fifteen (15) collectively. [Mayor's Office, Scott]
3. **0342-21** An Ordinance amending Section 21-37.1 of the Lexington-Fayette Urban County Government Code of Ordinances to increase the maximum accrual for compensatory time to 120 hours. [Div. of Human Resources, Maxwell]

VII. Ordinances – First Reading

4. **0379-20** An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 0.876 net (1.191 gross) acres, for property located at 1918 and 1922 Nicholasville Rd. (Julie Butcher; Council District 4). Disapproval 5-4 Objectors **(To Be Heard By September 2, 2021 at 5 p.m.)** [Div. of Planning, Duncan]
5. **0259-21** An Ordinance creating Sections 14-107 to 14-112 of the Code of Ordinances prohibiting mental health professionals from engaging

in sexual orientation and gender identity change efforts, also known as conversion therapy, to minors and prohibiting public funds from being distributed to any provider that provides conversion therapy to a minor; and amending Section 2-30 of the Code of Ordinances to include enforcement of the prohibition on the use of conversion therapy to a minor in the duties of the Lexington-Fayette Urban County Human Rights Commission. [Council Office, Maynard]

6. **0359-21** An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Collection & Conveyance Manager, Grade 530E, and creating one (1) classified position of Engineering Section Manager, Grade 527E, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]
7. **0430-21** 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. 44. [Div. of Budgeting, Lueker]
8. **0431-21** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to pre-fund various components of the Fiscal Year 2022 Budget, as outlined in the Fiscal Year 2022 Mayor's Proposed Budget document and appropriating and re-appropriating funds, Schedule No. 45. [Div. of Budgeting, Lueker]
9. **0433-21** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for the Small Business Economic Stimulus Program as approved at Work Session April 20, 2021, and appropriating and re-appropriating funds, Schedule No. 47. [Div. of Budgeting, Lueker]

VIII. Resolutions – Second Reading

1. **0330-21** A Resolution accepting the bids of Bob Barker Co., Inc.; ICS Jail Supplies, Inc.; MTJ American; Charm-Tex, Inc., and Victory Supply, Inc., establishing price contracts for mattresses, for the Div. of Community Corrections. (6 Bids, Low) [Farmer]
2. **0331-21** A Resolution accepting the bids of Green Solutions Landcare, LLC; Casey's Custom Mowing; Mow Edge Blow Lawn Service; Brownsfields Development, LLC; D & M Mowing, Inc. & Tree Contracting; Lexington Landscape & Maintenance, LLC; McGee

- Springs, Inc.; and Wright's Home Improvement and Mowing, LLC, establishing price contracts for Mowing, for the Div. of Environmental Services. (10 Bids, Low) [Plueger]
3. **0339-21** A Resolution accepting the bid of DRD Associates, LLC d/b/a DRD Repair, establishing a price contract for Refrigeration and Cooling Systems Maintenance and Repair, for the Div. of Community Corrections. (2 Bids, Low) [Farmer]
4. **0346-21** A Resolution accepting the bid of J. Edinger & Son, Inc., establishing a price contract for Snow Plows (Rebid), for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
5. **0350-21** A Resolution accepting the bid of Independent Contractors Distribution, Inc., in the amount of \$171,722.90, for Bellcastle Rd. Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Independent Contractors Distribution, Inc., related to the bid. (5 Bids, Non-Low) [Martin]
6. **0361-21** A Resolution accepting the bid of eAccess Solutions, Inc., establishing a price contract for Smoke Alarms (Rebid), for the Div. of Fire and Emergency Services. (4 Bids, Non-Low) [Wells]
7. **0365-21** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Robert Warren, Resource Recovery Operator, Grade 513N, \$17.049 hourly in the Div. of Waste Management, effective April 19, 2021, Bennie Begley, Cap Operations Manager, Grade 523E, \$2,487.68 biweekly in the Div. of Water Quality, effective April 26, 2021, Kristi McIntosh, Telecommunicator Supervisor, Grade 520E, \$1,919.20 biweekly in the Div. of Enhanced 911, effective April 26, 2021, Stacey Granville, Grants Manager, Grade 523E, \$2,269.24 biweekly in the Div. of Grants and Special Programs, effective April 12, 2021; and ratifying the Permanent Classified Civil Service Appointments of: Hailey Salyers, Producer, Grade 515N, \$19.095 hourly in the Div. of Government Communications, effective April 19, 2021, Thomas Allen, Public Service Supervisor, Grade 514N, \$20.050 hourly in the Div. of Parks and Recreation, effective March 14, 2021, Jennifer Hubbard-Sanchez, Parks & Recreation Superintendent, Grade 525E, \$2,830.96 biweekly in the Div. of Parks and Recreation, effective March 28, 2021; and ratifying the Classified Civil Service Voluntary Demotion of: Laura Hatfield, Parks & Recreation Superintendent, Grade 525E, \$3,098.88 biweekly in the Div. of Parks and Recreation, effective April 19, 2021. [Div. of Human Resources, Maxwell]

8. **0362-21** A Resolution establishing a Residential Parking Permit Program for the 800 block of Providence Rd. from 8:00 am to 5:00 pm, Monday through Friday, from August 1 through May 15 and repealing the current NO PARKING restriction for the same time period. [Council Office, Maynard]
9. **0376-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Deed Restrictions, releasing the restriction on certain uses on the property located at 3116, 3120, and 3180 Richmond Rd. [Council Office, Maynard]
10. **0246-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a one year Maintenance Agreement, with automatic renewal for successive one year terms, and an End User Agreement, with Horizon Information Systems, Inc. to provide software licenses and ongoing maintenance for the Representative Payee Program for the Div. of Community & Resident Services, at a cost not to exceed \$626.50 in FY 2021. [Div. of Community and Resident Services, Sanders]
11. **0278-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Neighbors United for South Elkhorn Creek, Inc., for Stormwater Quality Projects, at a cost not to exceed \$1,890. [Div. of Water Quality, Martin]
12. **0286-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Opera House Square Townhouses Corporation, for a Stormwater Quality Project, canceling the Grant award in its entirety, in the amount of \$100,000. [Div. of Water Quality, Martin]
13. **0294-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the amendment to the current Agreement (598-2017) with Tyler Technologies, for accomplishing outstanding milestones. [Div. of Enhanced 911, Stack]
14. **0300-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for Stormwater Quality Projects, at a cost not to exceed \$29,385. [Div. of Water Quality, Martin]
15. **0301-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A

- (Neighborhood) Incentive Grant to Hartland Homeowners Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$99,915. [Div. of Water Quality, Martin]
16. **0302-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Cumberland Hill Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$12,000. [Div. of Water Quality, Martin]
17. **0303-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Andover Neighborhood Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$158,701.13. [Div. of Water Quality, Martin]
18. **0305-21** A Resolution ratifying the Mayor's previous execution of an Agreement with the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, for the acceptance of a Grant for the Family Care Center, which Grant funds are in the amount of \$324,000 in Federal funds to sustain child care providers for essential employees, 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]
19. **0309-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement renewal with Otis Elevator Co., a sole-source provider, to perform maintenance services for the Div. of Community Corrections, at a cost not to exceed \$2,210.04 in FY 2022. [Div. of Community Corrections, Farmer]
20. **0321-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Hickman Creek Conservancy, Inc., for Stormwater Quality Projects, at a cost not to exceed \$36,352.50. [Div. of Water Quality, Martin]
21. **0322-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for Stormwater Quality Projects, at a cost not to exceed \$30,500. [Div. of Water Quality, Martin]
22. **0323-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A

(Neighborhood) Incentive Grant to Lakes Edge Condominium Association, Inc., for Stormwater Quality Projects, at a cost not to exceed \$12,000. [Div. of Water Quality, Martin]

- 23. 0325-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Wiser Strategies, for media planning and placement services for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the Metropolitan Planning Organization (MPO) and the Safe Streets campaign, and increasing the Contract price by the sum of \$50,000, from \$225,000 to \$275,000. [Div. of Environmental Services, Plueger]
- 24. 0326-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Addendum to the Agreement with Wiser Strategies, for creative design services for public outreach and media campaigns for the Div. of Environmental Services, expanding the scope of the Agreement to provide for additional services for public outreach related to the vacuum leaf collection program, and increasing the Contract price by the sum of \$10,000, from \$50,000 to \$60,000. [Div. of Environmental Services, Plueger]
- 25. 0327-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept deeds and to execute any documents necessary for the acquisition of property interests at 1437 Edgelawn Ave., and at 300 and 301 Blue Grass Ave., for the Meadows-Northland-Arlington Project Sections 6A1, 6B1, and 6B2, at a cost not to exceed \$7,500. [Div. of Engineering, Burton]
- 26. 0344-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with FoodChain (\$300), 16th District PTA (\$150), Rosemill Neighbors Association, Inc. (\$1,000), and the Lexington History Museum, Inc. (\$500), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

IX. Resolutions – First Reading

- 27. 0328-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Wood Environment & Infrastructure Solutions Inc., for Water Monitoring at the Haley Pike Landfill, at a cost not to exceed \$45,200. [Div. of Waste Management, Thurman]
- 28. 0329-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Extension Agreement with Metro

Employees Credit Union to extend the term of the lease of 1306 Versailles Rd. and 101 East Vine St. by a period of one (1) year, in consideration of a combined sum of \$47,156.04 per year. [Dept. of General Services, Conrad]

- 29. 0338-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with You Matter Ky!, Inc. to support the creation of the Juvenile Treatment Court Program, at a cost not to exceed \$100,000. [Dept. of Social Services, Ford]
- 30. 0340-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Tyler Technologies (598-2017), for amending maintenance costs upon “go-live”, at no Budgetary impact. [Div. of Enhanced 911, Stack]
- 31. 0341-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Transit Authority of the Lexington-Fayette Urban County Government, for access to the 800 MHz Radio System owned by the government, at no budgetary impact. [Div. of Enhanced 911, Stack]
- 32. 0349-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easements, releasing two (2) retention easements on the property located at 3101 Clays Mill Rd. [Div. of Water Quality, Martin]
- 33. 0351-21** 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 2021 local dues payment to support workforce development, aging services, and regional planning, at a cost not to exceed \$58,600. [Dept. of Social Services, Ford]
- 34. 0352-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Master Subscription Agreement and related order form with Zoom Video Communications, Inc., for video conferencing services, for the Urban County Government, at a cost not to exceed \$18,718.20; and authorizing the Chief Information Officer to execute necessary Change Orders or renewals for these services up to an amount not to exceed \$25,000.00 per fiscal year. [Office of the Chief Information Officer, Valicenti]

- 35. 0353-21** A Resolution authorizing the Div. of Streets and Roads to purchase manhole castings from J.R. Hoe & Sons, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with J.R. Hoe & Sons, related to the procurement, at a cost not to exceed \$43,600. [Div. of Streets and Roads, Allen]
- 36. 0356-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a utility easement with Ky. American Water Co., granting a permanent easement at 1856 Clays Mill Rd., at no cost to Ky. American Water Co., for the construction, operation, and maintenance of water lines. [Div. of Engineering, Burton]
- 37. 0357-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with MAC Construction & Excavating, Inc., to add aesthetic features initially deducted from the Versailles Rd. Corridor Improvements Project - Phases 1 and 2, increasing the Contract price by the sum of \$599,491.52, from \$2,969,191.83 to \$3,568,683.35. [Div. of Engineering, Burton]
- 38. 0368-21** A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase two (2) Sulzer ABS Submersible Pumps for the Town Branch Waste Water Treatment Plant, from Southern Sales Co., Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Southern Sales Co., Inc., related to the procurement, at a cost estimated not to exceed \$91,900. [Div. of Water Quality, Martin]
- 39. 0369-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$134,398 in Federal funds under the FY 2020 Homeland Security Grant Program from the Ky. Office of Homeland Security, in partnership with the Ky. Office of the Secretary of State, in order to purchase Yubikey for cybersecurity for county election officials, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing and directing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]
- 40. 0370-21** A Resolution amending Resolution 045-2020 to revise account numbers for payment of \$3,854,486.96 to L-M Asphalt Partners Ltd. d/b/a ATS Construction, for services under a construction Contract related to Town Branch Trail Phase 6 and turn lane at Manchester and Forbes Projects. [Div. of Engineering, Burton]

41. **0371-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$5,200 in Commonwealth of Ky. funds from the Ky. Transportation Cabinet as reimbursement for completed Drug Recognition Expert evaluations in FY 2021, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing and directing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
42. **0372-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety cabinet and 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 \$52,156 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the support of a Bilingual Victims Advocate in the Div. of Police, the acceptance of which obligates the Urban County Government to an expenditure of \$13,039 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget. [Div. of Police, Weathers]
43. **0373-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Justice and Public Safety Cabinet to accept a Grant in the amount of \$100,000 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act ("VOCA"), for the implementation of the Underserved Minorities Victims Advocacy Program in the Dept. of Social Services in FY 2022, the acceptance of which obligates the Urban County Government to the expenditure of \$65,718 as a local cash match and a \$500 in-kind match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Ford]
44. **0388-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Hartland Homeowners Assoc., Inc. (\$2,750.00), ArtsConnect c/o LexArts (\$1,100.00), Friends of McConnell Springs, Inc. (\$800.00), North Limestone Community Development Corp., Inc. (\$900.00), William Wells Brown Neighborhood Assoc., Inc. (\$300.00), and Greenbrier Residents (\$1,726.90), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

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- 45. 0400-21** A Resolution accepting the bid of Oldcastle Infrastructure, establishing a price contract for concrete items, for the Div. of Water Quality. (1 Bid) [Martin]
- 46. 0413-21** A Resolution ratifying the Probationary Classified Civil Service Appointments of: David Reed, Public Service Supervisor, Grade 514N, \$24.969 hourly in the Div. of Streets and Roads, effective May 3, 2021, Kyle Spivey, Equipment Operator Sr., Grade 512N, \$17.000 hourly in the Div. of Streets and Roads, effective May 3, 2021; and ratifying the Permanent Classified Civil Service Appointments of: Michael Wiley, Facilities Manager, Grade 523E, \$2,692.31 biweekly in the Div. of Facilities and Fleet Management, effective April 26, 2021, Brandon Angle, Vehicle and Equipment Technician, Grade 514N, \$21.000 hourly in the Div. of Facilities and Fleet Management, effective April 26, 2021, and Kameron Reese, Staff Assistant Sr., Grade 510N, \$15.907 hourly in the Div. of Human Resources, effective April 19, 2021. [Div. of Human Resources, Maxwell]
- 47. 0414-21** A Resolution authorizing the Div. of Human Resources to make a Conditional Offer to the following Probationary Classified Civil Service Appointments: Clarence McCoy, Stores Clerk, Grade 508N, \$13.359 hourly in the Div. of Streets and Roads, effective May 10, 2021, Ashleigh Harmon, Probation Officer, Grade 515N, \$19.048 hourly in the Div. of Community Corrections, effective May 3, 2021, Shannon Parker, Staff Assistant Sr., Grade 510N, \$16.447 hourly in the Div. of Revenue, effective May 24, 2021; and authorizing the Div. of Human Resources to make a conditional offer to the following Probationary Community Corrections Officer Appointments: Karina Lancaster, Travis Strobe, Sydney Kvindis, Cassandra Willson, and Shianne Dean, all Community Corrections Officer Recruit, Grade 109N, \$15.384 hourly in the Div. of Community Corrections, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 48. 0355-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Immunization Registry Participation Agreement with the Commonwealth of Ky., Cabinet for Health and Family Services, to access or provide immunization data for a permitted use, for the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Rodes]
- 49. 0383-21** A Resolution authorizing the Div. of Waste Management to purchase equipment repairs and services for the Materials Recovery Facility from Industrial Service Solutions, a sole source provider, and authorizing the Mayor, on behalf of the Urban

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- County Government, to execute any necessary Agreement with Industrial Service Solutions, related to the procurement, at a cost not to exceed \$40,000. [Div. of Waste Management, Thurman]
- 50. 0389-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement with New Life Day Center, Inc., for the operation of the Litter Pickup Services with Panhandler Participation Program, increasing the Contract price by the sum of \$30,000, from \$120,000 to \$150,000 annually. [Div. of Environmental Services, Plueger]
- 51. 0390-21** 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 Fourth Street Corridor Enhancement and Legacy Trail Phase 3 Projects, extending the Contract term by 123 calendar days. [Div. of Engineering, Burton]
- 52. 0391-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Association for Environmental Education to provide environmental education services for fourteen (14) months in FY 21 and FY 22 at a cost not to exceed \$319,448.91. [Div. of Environmental Services, Plueger]
- 53. 0392-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2021 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,936,100 in Federal funds, and are for the FY 2021 Community Development Block Grant (CDBG) Program (\$2,404,696), HOME Program (\$1,324,387), and Emergency Solutions Grant (ESG) program (\$207,017), the acceptance of which obligates the Urban County Government for the expenditure of \$363,065 from various funding sources as a local cash match and \$143,952 as an in-kind match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]
- 54. 0409-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Community Radio (\$1,475), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
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- 55. 0410-21** A Resolution creating the LFUCG Small Business Economic Recovery Program to provide Grants of up to \$2,500,000 (cumulatively) to qualifying local small businesses, with additional sums for the program requiring a separate Resolution; providing for the Program's purpose; setting a goal of 50% funds distributed to minority or women owned businesses or businesses located within lower income areas; limiting Grants to an amount not to exceed a maximum of \$25,000 each with a one year compliance period; setting eligibility requirements and business impact criteria; providing for applications and authorization to execute necessary Agreements with Grantees; and authorizing and directing the Mayor, on behalf of the Urban County Government to execute an Agreement with Commerce Lexington, Inc., for a fee in an amount of 7.5% of the funds distributed (not to exceed \$187,500) to administer the Program, including application review and compliance; and further authorizing the Mayor or her designee to take any other additional necessary actions; all effective upon passage of Council. [Council Office, Maynard]
- 56. 0428-21** A Resolution authorizing the Urban County Government to enter into a Stipulation and Recommendation (Settlement Agreement), and any other necessary related documents, in Ky. Public Service Commission Case No. 2020-00349, pertaining to the rates of Ky. Utilities Co. [Council Office, Maynard]

X. Communications From the Mayor

- 0407-21** (1) Recommending the reappointment of Joe Buckles, Alternate, to the Administrative Hearing Board, with term expiring July 1, 2024;
- (2) Recommending the appointment of Tina Nance to the Arboretum Advisory Board, with term expiring January 1, 2025;
- (3) Recommending the reappointment of Kacey Allen-Bryant, Licensed Nurse and Jack Cornett, At large, to the Board of Health, both with terms expiring June 30, 2023;
- (4) Recommending the reappointment of Heather Barron and Russell Whitney to the CASA of Lexington Board, both with terms expiring July 1, 2025;
- (5) Recommending the appointment of Benjamin Taylor to the Civil Service Commission, with term expiring April 1, 2024;
- (6) Recommending the reappointment of Brad Buckingham, FT ER Physician Good Samaritan, Mark Sloan, FT ER Physician St. Joseph Hospital, and Mark Spanier, FT ER Physician Baptist Health; and the appointment of Councilmember Josh McCurn, Council Representative, filling the unexpired term of

Councilmember James Brown, to the Emergency Medical Advisory Board, with terms expiring July 1, 2025 and July 1, 2023, respectively;

(7) Recommending the removal of Darion Carden, District 3 Resident, Caleb Fligor, District 3 Resident, Zach Miller, District 7 Resident, Kimberly Stewart, District 10 Resident, Cassandra Yanelli, District 10 Resident, Amy DiCarlantonio, District 5 Resident, Adam Layne, District 2 Resident, Melissa Snow-Groves, District 5 Resident, and Steven Taylor, District 12 Resident, from the Environmental Commission due to multiple absences and disengagement as multiple attempts were made to contact the members throughout the past year with no reply;

(8) Recommending the reappointment of William Wilson to the Housing Authority Board, with term expiring June 30, 2025;

(9) Recommending the appointment of Paula Campbell-Rudd, At large, filling the unexpired term of Olivia Davis, to the Lyric Theatre and Cultural Arts Center Board, with term expiring December 8, 2023;

(10) Recommending the appointment of Kay'mon Murrah, At large, to the Public Arts Commission, with term expiring December 31, 2024; and,

(11) Recommending the reappointment of Philip Meyer, Farm Bureau Representative, and Mary Quinn Ramer, VisitLex Representative, to the Rural Land Management Board, both with terms expiring July 1, 2025.

XI. Communications From the Mayor (For Information Only)

- 0415-21** (1) Classified Civil Service Temporary Appointment of Timothy Higgins, Public Service Supervisor, Grade 514N, \$18.274 hourly in the Div. of Water Quality, effective April 5, 2021.

XII. Fire/Police Discipline - NO

XIII. Announcements

Adjournment