

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, September 30, 2021

6:00 PM

Council Chambers

Urban County Council

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

- 0966-21** Minutes of the September 2, 2021 Zone Change Public Hearing and the September 16, 2021 Council Meeting.

IV. Presentations

- 0991-21** Recognition of the 12U Cal Ripken Baseball Team

V. Ordinances – Second Reading

1. **0891-21** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$283.50 for the Div. of Parks and Recreation for costs associated with the stage rental for the E.J. Hayes Annual Back to School Event, Schedule No. 11. [Div. of Budgeting, Lueker]
2. **0927-21** 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 2022 Schedule No. 10. [Div. of Budgeting, Lueker]
3. **0888-21** An Ordinance amending Section 12-2(c)(4) of the Code of Ordinances to provide an exception for native plantings cultivated for the purpose of intentional naturalization from the prohibition on excessive growth of weeds, grass, and other vegetation as a nuisance. [Council Office, Maynard]

VI. Ordinances – First Reading

4. **0952-21** An Ordinance changing the zone from a Single Family Residential (R-1D) zone to a Neighborhood Business (B-1) zone, for 0.53 net (0.62 gross) acre, for property located at 355 American Ave. (Bluegrass Custard, LLC; Council District 3). **(To Be Heard By November 24, 2021)** [Div. of Planning, Duncan]
5. **0960-21** An Ordinance amending the Schematic Landscape Plan portion of Ordinance No. 213-83, the Richmond Rd. Landscape Ordinance, so as to allow a privacy fence along the Richmond Rd. frontage to the properties 3604 through 3672 Green Park Ct. [Council Office, Maynard]

6. **0993-21** 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 2022 Schedule No. 12. [Div. of Budgeting, Lueker]
7. **0994-21** An Ordinance repealing Ordinance No. 22-79, pertaining to the Mayor's authority to transfer the unencumbered balance of Grants, and providing that the Mayor may, upon specific authorization by Ordinance or Resolution, transfer the unencumbered balance of any account within the same Grant Budget so long as the scope and intent of the Grant is not significantly changed. [Council Office, Maynard]

VII. Resolutions – Second Reading

1. **0876-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Seedleaf, Inc. (\$250), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
2. **0827-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Community Action Council ("CAC") in order to allocate \$392,000 of Federal Grant funds under the American Rescue Plan Act of 2021 to CAC to continue operation of the Intensive Street Outreach Program, and authorizing the Mayor to execute any other needed Agreements or amendments with CAC related to the use of these funds. [Div. of Grants and Special Programs, Lanter]
3. **0836-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Welcome House, Inc., in order to allocate up to \$276,663 of Federal Grant funds under the American Rescue Plan Act of 2021 to Welcome House, Inc., to provide financial management benefits to people incapable of independently managing payments, and authorizing the Mayor to execute any other needed Agreements or amendments with Welcome House, Inc., related to the use of these funds. [Div. of Grants and Special Programs, Lanter]
4. **0838-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Mountain Comprehensive Care Center, Inc., in order to allocate \$95,335 of Federal Grant funds under the American

- Rescue Plan Act of 2021 for the continued operation of a Permanent Housing Intensive Care Management Program, in partnership with the Catholic Action Center Emergency Shelter, and authorizing the Mayor to execute any other needed Agreements or amendments with Mountain Comprehensive Care Center, Inc., related to the use of these funds. [Div. of Grants and Special Programs, Lanter]
5. **0857-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of a new owl box from the Central Ky. Audubon Society for the barn at Hisle Farm Park. [Div. of Parks and Recreation, Conrad]
6. **0860-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional Grant award from the United States Dept. of Housing and Urban Development (HUD), for the Community Development Block Grant Program (\$35,436) and the Home Investment Partnerships Program (\$18,000) in FY 2021, the acceptance of which does not obligate the Urban County Government to the expenditure of any additional funds as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]
7. **0861-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. Council on Child Abuse, Inc., d/b/a Prevent Child Abuse Ky., Inc. (PCAK), in the amount of \$13,519, for Year 2 of the Family Care Center's Contract to provide a Self-Help, Parent Education and Support Group, the acceptance of which obligates the Urban County Government to a \$6,840 in-kind match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Rodes]
8. **0884-21** A Resolution accepting the bid of Guarantee Pest Control, Inc., and Terminix Commercial, establishing price contracts for Pest Control, for the Div. of Purchasing. (2 Bids, Low) [Slatin]
9. **0909-21** A Resolution accepting the bid of TNVC, Inc., establishing a price contract for Bomb Disposal Response Equipment (Supplemental), for the Div. of Police. (2 Bids, Low) [Weathers]
10. **0924-21** A Resolution ratifying the Probationary Classified Civil Service Appointments of: Cathryn Reed, Administrative Officer, Grade 523E, \$2,530.56 biweekly in the Dept. of Information Technology, effective September 27, 2021, Kenna Johnson, Administrative

Specialist Sr., Grade 516N, \$20.662 hourly in the Div. of Revenue, effective September 27, 2021, Donna Jones, Equipment Operator Sr., Grade 512N, \$17.997 hourly in the Div. of Streets and Roads, effective September 20, 2021, Lisa McFadden, Administrative Officer Sr., Grade 526E, \$3,110.10 biweekly in the Div. of Water Quality, effective September 20, 2021; and ratifying the Permanent Classified Civil Service Appointments of: Kimberly Hardy, Administrative Specialist Sr., Grade 516N, \$22.701 hourly in the Div. of Revenue, effective September 1, 2021, William Hill, Trades Worker Sr., Grade 511N, \$16.512 hourly in the Div. of Streets and Roads, effective August 16, 2021, Robert Elkins, Heavy Equipment Technician, Grade 518N, \$24.187 hourly in the Div. of Facilities and Fleet Management, effective September 8, 2021; and ratifying the Probationary Sworn Appointments of: Jacob Crawford, Community Corrections Captain, Grade 115E, \$2,761.00 biweekly in the Div. of Community Corrections, effective September 6, 2021, Adam Moss, Community Corrections Captain, Grade 115E, \$2,761.00 biweekly in the Div. of Community Corrections, effective September 13, 2021, Bradley Baker, Community Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective September 13, 2021, Joseph Price, Community Corrections Lieutenant, Grade 114E, \$2,289.00 biweekly in the Div. of Community Corrections, effective September 13, 2021; and ratifying the Probationary Sworn Appointments of: Brian Martin, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective September 27, 2021, Daniel Burnett, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective September 27, 2021, Jeremiah Davis, Police Lieutenant, Grade 317E, \$3,346.89 biweekly in the Div. of Police, effective September 27, 2021, Robert Holland, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective September 27, 2021, James McCullough, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective September 27, 2021, Daniel Raleigh, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective September 27, 2021, Brian Baker, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective September 27, 2021, Ross Collins, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective September 27, 2021, Byron Creekmore, Police Sergeant, Grade 315N, \$32.408 hourly in the Div. of Police, effective September 27, 2021; and ratifying the Unclassified Civil Service Appointment to the Office of the Mayor: Larry Johnson, Administrative Aide to the Mayor, Grade 523E, \$2,692.32 biweekly in the Office of the Mayor, effective September 27, 2021. [Div. of Human Resources, Maxwell]

11. **0794-21** 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 2021 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 and accept any related payment (\$87,500) from the Commonwealth of Ky. [Dept. of Finance, Hensley]
12. **0875-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Arbor Youth Services, Inc., to provide an alternative to detention for certain youthful offenders, at a cost not to exceed \$5,000. [Div. of Youth Services, Hong]
13. **0877-21** 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, providing for public outreach services relating to vacuum leaf collection, at a cost not to exceed \$60,000. [Div. of Environmental Services, Carey]
14. **0880-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the collaborative applicant, to execute and submit the 2021 Continuum of Care 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, which Grant funds are in the amount of \$2,548,668 Federal funds, are for the operation of programs by Community Nonprofit Organizations to reduce homelessness in Lexington-Fayette County, and to accept \$167,394 of the Grant funds, if the application is approved, for project planning and data management expenses related to monitoring programs funded by the Grant, the acceptance of which obligates the Urban County Government for the expenditure of \$41,850 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]
15. **0881-21** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Memorandum of Understanding(s) with 39 community partners in the Lexington-Fayette County Continuum of Care (COC) to ensure

consistent participation in the COC for the purpose of future planning and funding decisions, for the Office of Homelessness Prevention & Intervention. [Div. of Grants and Special Programs, Lanter]

- 16. 0882-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with All4, LLC, for the Audit of the Waste Water Treatment Plant Safety Program and Post-Audit Implementation Services Project, increasing the Contract price by the sum of \$337,888.00, from \$980,862.25 to \$1,318,750.25. [Div. of Water Quality, Martin]
- 17. 0883-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Pictometry International, for the lease of oblique aerial photography, viewing software, hosting services, traditional aerial photography, and supporting maintenance, for a term of six years, at a cost not to exceed \$53,814 per year. [Div. of Enterprise Solutions, Stiefel]
- 18. 0885-21** 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 2021-2022 school year. [Div. of Family Services, Rodes]
- 19. 0886-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Dept. of Veterans Affairs, for entrance into the VA Online Educational Benefits System. [Div. of Police, Weathers]
- 20. 0892-21** A Resolution authorizing the Div. of Waste Management to purchase transportation and reuse of recycled glass from Strategic Materials, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Strategic Materials, related to the procurement. [Div. of Waste Management, Thurman]
- 21. 0894-21** A Resolution ratifying the execution of an Amendment to an existing Agreement with Benevate, Inc., which authorizes unlimited users and extends the Contract term through March 3, 2023, in order to aid in administration of federally funded Grant programs, at a cost not to exceed \$45,879. [Div. of Grants and Special Programs, Lanter]
- 22. 0896-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky.

- Energy and Environmental Cabinet, for a tire disposal event, at a cost not to exceed \$9,928.08. [Div. of Waste Management, Thurman]
- 23. 0897-21** 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 between Lisle Industrial Ave. and 1631 Old Frankfort Pike, for Phase 5 of the Town Branch Trail Project, at a cost not to exceed \$50,000. [Div. of Engineering, Burton]
- 24. 0898-21** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Contract Modification No. 2 with Strand Associates, Inc., increasing the contract price by \$42,100 for additional design services for Town Branch Trail Phase VI, raising the total contract price from \$1,030,774 to \$1,072,874. [Div. of Engineering, Burton]
- 25. 0899-21** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a Grant from the Consumer Product Safety Commission of \$5,000 in Federal funds in order to purchase supplies for a Fire Safety and Prevention Project, 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 Fire and Emergency Services, Wells]
- 26. 0900-21** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Professional Services Agreements with Marinda Beasley, Kristin Beers, Angela Begley, Alexis Hatfield, Megan Magsam, Lyndsay Palombit, and Nicole Jean Perkins, as Sexual Assault Nurse Examiners, to provide on-call forensic examinations and services under the sexual assault nurse examiner program for fiscal year 2021, at a cost not to exceed \$51,466. [Div. of Police, Weathers]
- 27. 0901-21** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Contract Modification No. 1 with Archeulean Consulting, LLC, to increase the contract amount by \$49,602.28 for archaeological monitoring services for the Town Branch Commons Construction Project, raising the total Contract price from \$160,233.00 to \$209,835.28. [Mayor's Office, Peacher]
- 28. 0902-21** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute

Amendment #3 to the TIGER Agreement with the U.S. Dept. of Transportation to modify the budget for the Town Branch Commons Project. [Mayor's Office, Peacher]

- 29. 0903-21** A Resolution ratifying the Mayor's prior execution of an Agreement with the Ky. Transportation Cabinet, Office of Highway Safety, accepting a Grant in the amount of \$97,070 in Federal funds for participation in the Traffic Safety Program in FY 2022, the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
- 30. 0905-21** A Resolution ratifying the Mayor's prior execution of an Agreement with the Ky. Transportation Cabinet, Office of Highway Safety, accepting a grant in the amount of \$20,000 in Federal funds for Impaired Driving Services, the acceptance of which does not obligate the Lexington-Fayette Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
- 31. 0906-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Environmental Enterprises, Inc. (EEI), in order to apply Grant funds in the amount of \$102,000 in Commonwealth of Ky. funds received from the Ky. Energy and Environment Cabinet for FY 2022 to pay disposal costs associated with the Fall 2021 Fayette County Household Hazardous Waste Recycling Event. [Div. of Waste Management, Thurman]
- 32. 0907-21** A Resolution establishing Everbridge, Inc., as a sole source provider for the Alert Notification System for the Div. of Emergency Management, and authorizing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary Agreements with Everbridge, Inc., related to the procurement of these goods, at a cost not to exceed \$110,233.94. [Div. of Emergency Management, Dugger]
- 33. 0908-21** A Resolution authorizing the payment of an additional \$63,999 to Adapt Pharma, Inc., for the purchase of Narcan Nasal Spray for the Comprehensive Opioid Abuse Site-Based Program in the Div. of Fire and Emergency Services, increasing the total contract price from \$64,925 to \$128,924, and authorizing and directing the Mayor to execute any documents necessary for the purchase of these goods. [Div. of Fire and Emergency Services, Wells]

VIII. Resolutions – First Reading

- 34. 0963-21** 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, Barleys Pass, Bobwhite Ct., Calendula Rd., Case Way, Clematis Way, Cosimo Way, Dawson Springs Way, Feathersound Way, Feliciano Ln., Forest Hill Dr., Foster Dr., Hailey Rose Way, Hollyhock Dr., Lorenzo Way, Peninsula Way, Piero Way, Sandersville Rd., Silver Springs Dr., Snowy Egret Way, Squires Circle, Sunny Landing Trail, Tanksley Way, and Windflower Way. [Dept. of Environmental Quality and Public Works, Albright]
- 35. 0964-21** 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 street: Livingston Lane. [Dept. of Environmental Quality and Public Works, Albright]
- 36. 0965-21** 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., Brigadoon Pkwy., Brookview Dr., Greenbriar Rd., Jesselin Dr., Starling Dr., Wallace Ct., and Woodstock Circle. [Dept. of Environmental Quality and Public Works, Albright]
- 37. 0904-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Bluegrass Disc Golf Association to formalize the partnership between Bluegrass Disc Golf Association (BGDG) and LFUCG Div. of Parks and Recreation that provides volunteer maintenance services to Lexington's disc golf courses, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
- 38. 0915-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation in the amount of

- \$1,500 from Charter Communications Operating, LLC, for the purchase of Google licenses for Chromebooks at the Black & Williams Neighborhood Reading Room. [Div. of Community and Resident Services, Sanders]
- 39. 0930-21** 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. for the First Responders and Community Partners Overdose Prevention Project, funded under the U.S. Dept. of Health and Human Services First Responders - Comprehensive Addiction and Recovery Act Grant Program, at a cost not to exceed \$261,000. [Dept. of Social Services, Allen-Bryant]
- 40. 0931-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with the University of Ky. Research Foundation, for the provision of Evaluation Services for Year 4 of the First Responders and Community Partners Overdose Prevention Project, at a cost not to exceed \$102,109. [Dept. of Social Services, Allen-Bryant]
- 41. 0932-21** A Resolution authorizing the Mayor, on behalf of the Lexington-Urban County Government, to execute a five year maintenance Agreement with JailTracker for maintenance to the inmate information management system, at a cost not to exceed \$100,836.01 in Fiscal Year 2022. [Div. of Community Corrections, Farmer]
- 42. 0944-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute agreements with East End Community Development Corp. (\$300) and KY Veterans Hall of Fame, Inc. (\$650), for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]
- 43. 0959-21** A Resolution authorizing and directing the Mayor and the Dept. of Finance, on behalf of the Urban County Government, to set aside and allocate up to \$15 million in funding from the American Rescue Plan act for certain qualified employees. [Council Office, Maynard]
- 44. 0934-21** A Resolution accepting the bid of Environmental Remediation Contractor, LLC, in the amount of \$143,753, for the Cane Run Bank Stabilization Program, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with environmental remediation Contractor, LLC, related to the bid. (3 Bids, Low) [Martin]

- 45. 0935-21** A Resolution accepting the bid of MAC Construction & Excavating, Inc., in the amount of \$3,309,000, for the Liberty Rd. Trunk Sewer Wastewater System Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with MAC Construction & Excavating, Inc., related to the bid. (6 Bids, Low) [Martin]
- 46. 0951-21** A Resolution accepting the bid of Judy Construction Co., in the amount of \$3,427,000.00, for the West Hickman Waste Water Treatment Plant Dewatering Improvements (2 Centrifuges), for the Div. of Water Quality, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Judy Construction Co. related to the bid. (2 Bids, Low) [Martin]
- 47. 0954-21** A Resolution accepting the bid of Foster Supply, Inc., establishing a price contract for Tactile Warning Tiles, for the Div. of Streets and Roads. (2 Bids, Low) [Allen]
- 48. 0971-21** A Resolution accepting the bid of MAC Construction & Excavating, Inc., in the amount of \$2,800,000, for the Peachtree Rd.-Woodhill Dr. Stormwater Improvements, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with MAC Construction & Excavating, Inc., related to the bid (3 Bids, Low) [Martin]
- 49. 0982-21** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Everett Hampton, Skilled Trades Worker, Grade 515N, \$21.737 hourly in the Div. of Facilities and Fleet Management, effective September 29, 2021, Christopher Lalumandier, Skilled Trades Worker, Grade 515N, \$22.660 hourly in the Div. of Facilities and Fleet Management, effective September 22, 2021, Danielle Sanders, Dir. of Community and Resident Services, Grade 527E, \$3,106.08 biweekly in the Div. of Community and Resident Services, effective August 16, 2021. [Div. of Human Resources, Maxwell]
- 50. 0990-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Release of Easement, releasing a utility easement on the property located at 2397 Richmond Rd. [Council Office, Maynard]
- 51. 0911-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Central Ky. Sprinkler, Inc., in order to update the fire

- suppression system at Tates Creek Community Center, increasing the Contract price by the sum of \$2,830.00 from \$116,000 to \$118,830. [Div. of Parks and Recreation, Conrad]
- 52. 0933-21** A Resolution establishing Burdine Security Group as a sole source provider for installing and performing repairs on security systems for LFUCG owned buildings, for the Div. of Facilities and Fleet Management, and authorizing the Mayor or designee, on behalf of the Urban County Government, to execute any necessary Agreements with Burdine Security Group related to the procurement of these goods and services. [Div. of Facilities and Fleet Management, Baradaran]
- 53. 0937-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services with the Family Care Center, at a cost not to exceed \$91,662.99. [Div. of Family Services, Rodes]
- 54. 0946-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Housing Authority, authorizing the acceptance of sanitary sewer and storm sewer infrastructure for the Bluegrass-Aspendale Development and providing for payment of the sum of \$399,000 to the Urban County Government for remediation of sanitary sewer and storm sewer infrastructure. [Div. of Water Quality, Martin]
- 55. 0947-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration, for participation in the Tactical Diversion Squad Task Force. [Div. of Police, Weathers]
- 56. 0948-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration, for participation in the Program Funded State & Local Task Force. [Div. of Police, Weathers]
- 57. 0949-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Drug Enforcement Administration, for participation in the Provisional State & Local Task Force. [Div. of Police, Weathers]
- 58. 0950-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation of \$3,500 from Michael and Allison Johnson for a memorial bench in Harrods Hill Park for Michael Johnson, and \$40 toward a memorial tree. [Div. of Parks and Recreation, Conrad]

- 59. 0955-21** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Management Agreement with the Friends of the Ky. Theatre operation and management of the Ky. and State Theaters, for a term of one year, renewable for four (4) additional one-year terms. [Div. of General Services, Reed]
- 60. 0956-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Two (2) to the Contract with ATS construction for the Town Branch Trail Phase 6, increasing the Contract price by the sum of \$239,388.75 from \$3,908,798.25 to \$4,148,187.00. [Div. of Engineering, Burton]
- 61. 0957-21** A Resolution authorizing 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, for the provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, 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 Family Services, Rodes]
- 62. 0958-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit an application to the Federal Emergency Management Agency (FEMA) and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$287,072 from the Hazard Mitigation Grant Program to overhaul electrical infrastructure at the Div. of Streets and Roads maintenance and dispatch facilities. [Div. of Streets and Roads, Allen]
- 63. 0968-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute agreements with Central Ky Hockey Association (\$850), Lexington Fairness (\$1,100), North Limestone CDC (\$550), and the Lansdowne Neighborhood Assoc., Inc. (\$1,500), 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**0981-21**

- 1) Recommending the appointment of Hilary Sykes, At large, to the Domestic and Sexual Violence Prevention Coalition, with a term expiring January 1, 2025;
- 2) Recommending the appointments of Jordan Lloyd, At large, and Jeremiah Myers, Builder/ Developer, to the Greenspace Commission, both with terms expiring June 30, 2025; and,
- 3) Recommending the appointment of Monica Conrad, LFUCG Employee, filling the unexpired term of Penny Ebel, to the Picnic with the Pops Commission, with a term expiring July 1, 2022.

X. Communications From the Mayor (For Information Only)**0983-21**

1. Probationary Classified Civil Service Appointment of Jonathan Johnson, Telecommunicator Supervisor, Grade 520E, \$1,957.60 biweekly in the Div. of Enhanced 911, effective November 8, 2021;
2. Probationary Classified Civil Service Appointment of William Bradford, Fleet Operations Manager, Grade 521E, \$2,739.20 biweekly in the Div. of Fire and Emergency Services, effective October 11, 2021;
3. Probationary Classified Civil Service Appointment of Cody Dillon, Skilled Trades Worker, Grade 515N, \$19.301 hourly in the Div. of Parks and Recreation, effective October 25, 2021;
4. Probationary Classified Civil Service Appointment of Rufus Thomas, Public Service Worker, Grade 507N, \$13.085 hourly in the Div. of Parks and Recreation, effective October 11, 2021;
5. Probationary Classified Civil Service Appointment of Jed Mehok, Public Service Worker, Grade 507N, \$13.912 hourly in the Div. of Parks and Recreation, effective October 11, 2021;
6. Probationary Classified Civil Service Appointment of Lori Conner, Public Service Worker, Grade 507N, \$13.022 hourly in the Div. of Parks and Recreation, effective October 11, 2021;
7. Probationary Classified Civil Service Appointment of Deandre Webb, Public Service Worker, Grade 507N, \$13.096 hourly in the Div. of Parks and Recreation, effective October 11, 2021;
8. Probationary Classified Civil Service Appointment of Theresa Reynolds, Grants Manager Sr., Grade 526E, \$3,269.24 biweekly in the Div. of Grants and Special Programs, effective September 27, 2021;
9. Probationary Classified Civil Service Appointment of Polly Ruddick, Homelessness Prevention Manager, Grade 526E, \$3,267.84 biweekly in the Div. of Grants and Special Programs, effective September 27, 2021;
10. Classified Civil Service Lateral Transfer of Trina Brown, Administrative Specialist Sr., Grade 516N, \$22.949 hourly in the Office of the Mayor, effective September 27, 2021; and,

11. Classified Civil Service Reinstatement of Bradley Gregory, Treatment Plant Operator, Grade 515N, \$19.262 hourly in the Div. of Water Quality, effective October 25, 2021.

XI. Fire/Police Discipline - NO

XII. Announcements

XIII. Public Comments

Adjournment