

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, January 27, 2022

6:00 PM

Council Chambers

Urban County Council

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

- 0095-22** Minutes of the January 13, 2022 Regular Council Meeting and State of the Merged Government Meeting.

IV. Ordinances – Second Reading

- 1. 009-22** An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a High Density Apartment (R-4) zone, for 0.517 net (0.742 gross) acre, for properties located at 1114 N. Broadway and 1118 N. Broadway. (Broadway Twelfth LLC; Council District 1). Approval 8-0 (**To Be Heard By February 9, 2022**) [Div. of Planning, Duncan]
- 2. 0071-22** 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. 26. [Div. of Budgeting, Lueker]
- 3. 0003-22** An Ordinance adopting the revised “Industrial Revenue Bonds Policies and Guidelines of the Lexington-Fayette Urban County Government”. [Mayor's Office, Bencz]
- 4. 0008-22** An Ordinance amending the authorized strength abolishing one (1) vacant unclassified position of Administrative Specialist, Grade 513N, and creating one (1) classified position of Administrative Specialist, Grade 513N, in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, Maxwell]
- 5. 0028-22** An Ordinance amending the authorized strength creating one (1) unclassified position of Accountant Sr., Grade 520E, in the Div. of Accounting, with a term expiration date of December 31, 2026, unless extended, effective upon passage of Council. [Div. of Human Resources, Maxwell]

V. Ordinances – First Reading

- 6. 0079-22** An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 134.72 net (135.23 gross) acres, for property located at 7086 Bates Creek Rd. (Talon Development, Inc.; Council District 12). Approval 11-0 (**To Be Heard By March 16, 2022**) [Div. of Planning, Duncan]

7. **0080-22** An Ordinance changing the zone from an Agricultural Rural (A-R) zone for 136.26 net (172.26 gross) acres, an Agricultural Urban (A-U) zone for 56.33 net (63.17 gross) acres, and a University Research Campus (P-2) zone for 7.41 net and gross acres to a Restricted Light Industrial (I-1) zone for properties located at 2850 Georgetown Rd. and 1490 Bull Lea Rd. (a portion of). (Urban County Council; Council District 2). Approval 11-0 (**To Be Heard By March 16, 2022**) [Div. of Planning, Duncan]
8. **0072-22** An Ordinance amending Articles 1, 6-4(a), 6-8(b), 6-8(d), 6-8(d)(1) and (2), and 6-8(f) of the Land Subdivision Regulations to revise standards for street patterns and continuity. (Planning Commission). [Div. of Planning, Duncan]
9. **0122-22** 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. 27. [Div. of Budgeting, Lueker]

VI. Resolutions – Second Reading

1. **012-22** A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Frontloader, for the Div. of Facilities and Fleet Management. (3 Bids, Low) [Baradaran]
2. **0025-22** A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Frontloader, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
3. **026-22** A Resolution accepting the bid of Hydraulic Specialists, Inc., establishing a price contract for Hydraulic Cylinder Repair, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
4. **027-22** A Resolution accepting the bids of Pro-Weld, LLC; Vest Fabrication Certified Welding, LLC; and Wrights Farm Service, Inc., establishing price contracts for Welding and Fabrication Services, for the Div. of Facilities and Fleet Management. (3 Bids) [Baradaran]
5. **044-22** A Resolution accepting the bid of Hydromax USA, LLC, in the amount of \$147,375, for Capacity Assurance Program Flow Monitoring, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Hydromax USA, related to the bid. (2 Bids, Low) [Martin]

6. **0054-22** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Victor Annas, Engineering Technician, Grade 514N, \$20.417 hourly in the Div. of Engineering, effective November 17, 2021; Jonelle Patton, Director of Enhanced 911, Grade 526E, \$4,080.40 biweekly in the Div. of Enhanced 911, effective December 21, 2021; Sonya Gatewood, Public Service Worker, Grade 507N, \$13.655 hourly in the Div. of Facilities and Fleet Management, effective December 21, 2021; Paul Hooper, Information Office Supervisor, Grade 522E, \$2,652.32 biweekly in the Div. of Parks and Recreation, effective November 24, 2021; Samuel Niehaus, Equipment Operator, Grade 510N, \$16.786 hourly in the Div. of Parks and Recreation, effective January 26, 2022; Christopher Evilia, Planning Manager, Grade 526E, \$3,468.40 biweekly in the Div. of Planning, effective December 14, 2021; and, ratifying the Permanent Sworn Appointments of: Christopher Beard, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Kyle Blankenship, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Adam Cervasio, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Hyun Choi, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Nathaniel Church, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Taylor Mitchell, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Caleb Croney, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Charles Davis, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Myles Foster, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Gregory Gerton, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Jonathan Gist, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Daniel Helo, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective August 9, 2021; Charles Henderlight, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Talor Hines, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Korey Hundley, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Jacob Kennedy, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Ronald Sims, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26,

2021; Timothy Skaggs, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Christian Soriano-Altamirano, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Jordon Toler, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Jordan Whitman, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; John Wilhoit, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; Kelsey Young, Police Officer, Grade 311N, \$23.004 hourly in the Div. of Police, effective July 26, 2021; John McFaull, Police Officer, Grade 311N, \$23.413 hourly in the Div. of Police, effective February 2, 2021; and ratifying the Unclassified Civil Service Voluntary Demotion of: Madelyn Madden, Child Care Program Aide, Grade 508N, \$15.096 hourly in the Div. of Family Services, effective January 17, 2022. [Div. of Human Resources, Maxwell]

7. **0052-22** A Resolution amending Resolution 684-2004 to remove 111, 112, 115 and 116 Cherokee Park from the No Parking restrictions in Resolution 684-2004. [Council Office, Maynard]
8. **0065-22** A Resolution accepting the bid of Ely Enterprises, Inc., in the amount of \$165,000, for the Baler Re-Line at the Material Recovery Facility, for the Div. of Waste Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ely Enterprises, Inc., related to the bid. [Council Office, Maynard]
9. **0068-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Temporary Land Use License Agreement with Lexmark International, Inc., for the temporary detour of a portion of the Legacy Trail for construction of a wet weather storage tank, at no cost to the Urban County Government. [Council Office, Maynard]
10. **1220-21** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Landscape Workshop LLC, for landscape renovations at the Lexington Senior Center, at a cost not to exceed \$11,726.05. [Div. of Aging and Disability Services, Stambaugh]
11. **1272-21** A Resolution establishing Harrell's, LLC, as a sole source provider for POLYON branded fertilizer products for the Div. of Parks and Recreation, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary

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- Agreements with Harrell's, LLC, related to the procurement of these goods. [Div. of Parks and Recreation, Conrad]
- 12. 0001-22** A Resolution approving the use of a standardized Memorandum of Agreement with non-profit organizations interested in participating in the WORK Program providing workforce development services at the Charles Young Center, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Agreement with Retaining Employment & Talent After Injury/Illness Network (RETAIN) Ky., and with any other non-profit organization approved by the Chief Development Officer and authorized to enter into an Agreement with the substantially similar material terms, at a cost not to exceed \$1,000 per organization and contingent upon the budgeting of sufficient funds. [Mayor's Office, Dickinson]
- 13. 0002-22** A Resolution authorizing the Div. of Emergency Management to purchase outdoor warning siren from Federal Signal Corporation, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Federal Signal Corporation, related to the procurement, at a cost not to exceed \$30,600. [Div. of Emergency Management, Dugger]
- 14. 0005-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a utility easement on the property located at 340 Legion Dr. [Div. of Water Quality, Martin]
- 15. 0006-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Prestwick Condominiums Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$51,940. [Div. of Water Quality, Martin]
- 16. 0007-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to the Contract with Meridian Management Corporation, for Facility Management Services for the Fayette County Courthouses, to reflect the cost increase for the Contract, at a cost not to exceed \$432,536. [Div. of Facilities and Fleet Management, Baradaran]
- 17. 0010-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bluegrass Crime Stoppers Inc., for court cost funding. [Div. of Police, Weathers]

18. **0011-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amended Agreement with Hospice of the Bluegrass, Inc., d/b/a Bluegrass Care Navigators, to provide additional funding, available under the American Rescue Plan Act of 2021, for the continued operation of a Medical Respite Care Program, at a cost not to exceed \$137,102, and authorizing the Mayor to execute any other documents related to this Agreement. [Div. of Grants and Special Programs, Lanter]
19. **0014-22** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Change Order No. 1 to the Contract with Central Bridge Co., LLC, for the Brighton Rail Trail Project, increasing the Contract price by \$123,526.65 and raising the total Contract price from \$2,854,768.01 to \$2,978,294.66. [Div. of Engineering, Burton]
20. **0016-22** A Resolution ratifying the Mayor's prior execution of an Agreement with the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, accepting a Grant of \$1,017,480 in Federal funds for child care expenses at the Family Care Center, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Family Services, Rodes]
21. **0017-22** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet, for acceptance of additional Federal funds in the amount of \$8,000 for the Wilson Downing Sidewalks Project, the acceptance of which does not obligate the Urban County Government for the expenditure of funds. [Div. of Engineering, Burton]
22. **0019-22** A Resolution ratifying the Mayor's prior execution of an Agreement with the U.S. Dept. of Housing and Urban Development, Office of Community Planning and Development, accepting a Grant in the amount of \$60,501 in Federal funds for the Continuum of Care Program, the acceptance of which obligates the Urban County Government to a \$15,125 in-kind match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Grants and Special Programs, Lanter]
23. **0020-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Planned Parenthood Northwest, for transport to their facility. [Div. of Fire and Emergency Services, Wells]

- 24. 0021-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. Dept. of Military Affairs, Div. of Emergency Management, in the amount of \$100,563.39 in Federal funds, for FY 2022 Emergency Management Assistance Project, the acceptance of which obligates the Urban County Government to an in-kind match in the amount of \$110,519.00, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Dugger]
- 25. 0022-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with LexTran, for Transit Planning, to extend the period of performance through June 30, 2022. [Div. of Planning, Duncan]
- 26. 0024-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, which Grant funds are in the amount of \$178,909.17 Commonwealth of Ky. funds, for the continuation of the Litter Abatement Grant Funding Program for Fayette County, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to execute any necessary Agreements with the Ky. Energy and Environment Cabinet related to this Grant. [Div. of Environmental Services, Carey]
- 27. 0030-22** 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, 2022, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2017 and FY 2018. [Div. of Emergency Management, Dugger]
- 28. 0031-22** 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 West Hickman Main Trunk E Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$17,500. [Div. of Water Quality, Martin]
- 29. 0032-22** 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 a Stormwater Quality Project, at a cost not to exceed \$11,200. [Div. of Water Quality, Martin]

30. **0038-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Ky. Veterans Hall of Fame Foundation, Inc. for various services related to the Ky. Veterans Hall of Fame, at a cost not to exceed \$30,000. [Mayor's Office, Scott]
31. **0047-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with United Way of the Bluegrass, Inc. (\$200), and Arbor Youth Services, Inc. (\$500) for the Office of the Urban County Council, at a cost not to exceed the sums stated. [Council Office, Maynard]

VII. Resolutions – First Reading

32. **0015-22** A Resolution amending Resolution 214-2020 to revise account numbers for payment of \$11,850 to AECOM technical services, Inc., for the Town Branch Commons Corridor. [Mayor's Office, Peacher]
33. **0034-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute several Agreements with the Museum of the Southwest, Stud TNT, Karen L. and Mickey W. Taylor and Hildene LLC, for rights to specific thoroughbred horse names and related silk designs to use for a public art display. [Div. of Engineering, Burton]
34. **0035-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to the Gardens of Hartland Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$44,800. [Div. of Water Quality, Martin]
35. **0036-22** 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 a Stormwater Quality Project, at a cost not to exceed \$57,331. [Div. of Water Quality, Martin]
36. **0037-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to Bluegrass Greensource, Inc., for a Stormwater Quality Project, at a cost not to exceed \$35,000. [Div. of Water Quality, Martin]
37. **0039-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consent and Release

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- Agreement with the Ky. Transportation Cabinet, granting temporary access to LFUCG property to the Ky. Transportation Cabinet to build a shared use path and a new entrance connecting Jacobson Park's access roadways, as part of safety improvements to Richmond Rd. [Div. of Parks and Recreation, Conrad]
38. **0040-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to the Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services on state-owned right of way, increasing the rate of compensation to the Urban County Government from \$35.00 per acre to \$36.00 per acre for areas along Citation Boulevard and from \$58.00 per acre to \$66.68 per acre for all other areas. [Div. of Environmental Services, Carey]
39. **0041-22** A Resolution authorizing the Div. of Police to purchase communication software from Interview Now Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Interview Now, Inc. related to the procurement, at a cost not to exceed \$9,000. [Div. of Police, Weathers]
40. **0043-22** 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 Wolf Run Main Trunk F Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$27,714. [Div. of Water Quality, Martin]
41. **0053-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commerce Lexington, Inc. to assist with the creation of the Regional Economic Development Collective, at a cost not to exceed \$50,000. [Mayor's Office, Atkins]
42. **0057-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Flottweg Separation Technology, Inc., for the Town Branch Waste Water Treatment Plant Centrifuge Rebuild Project, increasing the Contract price by the sum of \$24,000, from \$100,000 to \$124,000. [Div. of Water Quality, Martin]
43. **0059-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. Fire Commission in the amount of \$3,200 in State funds, for the

- purchase of one Thermal Imaging Camera for the Div. of Fire, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Fire and Emergency Services, Wells]
- 44. 0060-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Commonwealth's Attorney's Office to provide data for reporting on the LFUCG FY22 Street Sales Enforcement Grant Award. [Div. of Police, Weathers]
- 45. 0061-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Office of Homeland Security, in the amount of \$324,000 in Federal funds, for the Div. of Police, for the FY2021 State Homeland Security Grant Program, the acceptance of which does not obligate the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
- 46. 025-22** A Resolution accepting the bid of Apollo Oil, LLC, establishing a price contract for Motor Oil 15W40, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
- 47. 0062-22** A Resolution accepting the bid of FAAC Incorporated, in the amount of \$80,695, for a Range Theater System, for the Div. of Police. (1 Bid) [Weathers]
- 48. 0064-22** A Resolution accepting the bids of Kirktronics d/b/a Custom Rugged Laptops and Telrepco, Inc., establishing price contracts for Refurbished Mobile Data Computers, for the Div. of Police. (3 Bids, Low) [Weathers]
- 49. 0078-22** A Resolution accepting the bid of L&W Emergency Equipment, Inc., establishing a price contract for Emergency Lighting and Equipment, for the Div. of Police. (3 Bids, Low) [Weathers]
- 50. 0092-22** A Resolution accepting the bids of David H. Elliot Construction Co. Inc., and Arrow Electric Co., Inc., establishing price contracts for Fiber Optic Cable Install and Repair, for the Div. of Traffic Engineering. (2 Bids) [Neal]
- 51. 0111-22** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Ann Gillis, Clerical Assistant Sr., Grade 507N, \$15.050 hourly in the Div. of Accounting, effective January 12, 2022, Kendrick Shackelford, Trades Worker Sr., Grade 511N,

\$18.143 hourly in the Div. of Streets & Roads, effective December 7, 2021, James Webb, Vehicle & Equipment Mechanic, Grade 512N, \$21.218 hourly in the Div. of Streets & Roads, effective December 14, 2021, Melvin Roland, Public Service Supervisor, Grade 514N, \$21.790 hourly in the Div. of Parks and Recreation, effective January 19, 2022; and ratifying the Unclassified Civil Service pay increase in the Office of the Urban County Council: Kendra Thompson, Research Analyst, Grade 523E, from \$2,713.44 biweekly to \$2,923.08 biweekly in the Office of the Urban County Council, effective January 17, 2022. [Div. of Human Resources, Maxwell]

- 52. 0029-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the National Council on Aging, for the placement of participants of the Senior Community Service Employment Program with the Dept. of Social Services, at no cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]
- 53. 0066-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Populus Technologies, Inc., for data management and per trip fee collection services related to dockless (shared mobility) vehicles, for the Div. of Planning, at a cost not to exceed \$8,000 and fifteen percent (15%) of per trip fees collected by Populus Technologies, Inc. [Div. of Planning, Duncan]
- 54. 0067-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with Wiser Strategies, for media planning and placement services for the Div. of Environmental Services, reducing the scope of services to reflect completion of public outreach relating to the UK Trunk C, D, and E Sewer Project, and decreasing the Contract price by the sum of \$40,193.80, from \$454,200.00 to \$414,006.20. [Div. of Environmental Services, Carey]
- 55. 0082-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Lexington Housing Authority (LHA) in order to allocate up to \$750,000.00 of Federal funds awarded under the American Rescue Plan Act to LHA for road construction and related infrastructure needed to facilitate construction of a child development center and affordable housing along Shropshire Ave., and authorizing the Mayor to execute any other necessary documents with LHA related to these funds. [Div. of Grants and Special Programs, Lanter]

- 56. 0083-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Ky. Bicycle and Bikeway Commission's Paula Nye Memorial Bicyclist and Pedestrian Education Program, in the amount of \$13,500, for establishment of a city-managed bike library, 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 Environmental Services, Carey]
- 57. 0088-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a second Amendment to an Agreement with Greenhouse17, moving Emergency Solutions Grant CARES Act Funds in the amount of \$61,042 from Rapid Rehousing to Shelter, and extending the period of performance to August 31, 2022. [Div. of Grants and Special Programs, Lanter]
- 58. 0089-22** A Resolution authorizing and director the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Rescue Mission, Inc., moving Emergency Solutions Grant CARES Act Funds in the amount of \$224,439 from Rapid Rehousing to Street Outreach Programming, and to extend the period of performance to August 31, 2022. [Div. of Grants and Special Programs, Lanter]
- 59. 0090-22** A Resolution authorizing the Div. of Police to purchase Jet A Aviation Fuel from TAC Air, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with TAC Air, related to the procurement, at a discounted cost not to exceed \$5.04 per gallon. [Div. of Police, Weathers]
- 60. 0091-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept an award from the Ky. Emergency Management Agency, in the amount of \$88,229.25 Federal funds and \$14,116.68 State funds, for the purchase of a generator, for the Lexington-Fayette Animal Care and Control Facility, the acceptance of which obligates the Urban County Government to the expenditure of \$15,293.07 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Emergency Management, Dugger]

VIII. Communications From the Mayor

- 0104-22** (1) Recommending the appointment of Jana Schmidt, and the reappointment of Frank Penn, to the Agricultural Extension District, both with terms expiring January 1, 2025;

- (2) Recommending the appointment of Denny Castleman, Health Department Representative, to the Animal Care and Control Advisory Committee, with term expiring January 1, 2026;
- (3) Recommending the reappointment of Donna Robinson-Wilson to the Civil Service Commission, with term expiring April 1, 2026;
- (4) Recommending the appointment of Frank Romanelli, At large, and the reappointment of Tuyen Tran, Lexington Medical Society Representative, to the Emergency Medical Advisory Board, both with terms expiring July 1, 2025;
- (5) Recommending the appointment of Rick Nunnery to the Environmental Hearing Commission, with term expiring February 1, 2024;
- (6) Recommending the appointment of Rick Nunnery, Builder/Developer, to the Infrastructure Hearing Board, with term expiring February 1, 2024;
- (7) Recommending the reappointments of Susan Beard, Sierra Club Representative, Larry Dusak, Trails Specialist, and Nicholas Patton, Audubon Society Representative, to the Raven Run Citizens Board, all with terms expiring January 13, 2026; and,
- (8) Recommending the appointment of Helen Morrison, Council Nominee, to the Rural Land Management Board, with term expiring April 1, 2024.

IX. Communications From the Mayor (For Information Only)

0112-22

- (1) Probationary Classified Civil Service Appointment of Derek Terry, Information Officer, Grade 518E, \$1,923.12 biweekly in the Div. of Government Communications, effective February 7, 2022;
- (2) Probationary Classified Civil Service Appointment of Brittiny Jefferson, Administrative Specialist, Grade 513N, \$18.462 hourly in the Div. of Streets and Roads, effective January 24, 2022;
- (3) Probationary Classified Civil Service Appointment of Jason Robinson, Electrician, Grade 517N, \$26.000 hourly in the Div. of Water Quality, effective February 14, 2022;
- (4) Probationary Classified Civil Service Appointment of Keenan Helmes, Public Service Worker Sr., Grade 509N, \$15.707 hourly in the Div. of Water Quality, effective January 24, 2022;
- (5) Probationary Classified Civil Service Appointment of Victor Johnson, Public Service Worker Sr., Grade 509N, \$16.015 hourly in the Div. of Water Quality, effective January 24, 2022;
- (6) Probationary Classified Civil Service Appointment of Christina King, Administrative Specialist Principal, Grade 518E, \$1,811.12 biweekly in the Div. of Water Quality, effective January 31, 2022;

- (7) Probationary Classified Civil Service Appointment of Irisbeidy Galvan, Eligibility Counselor, Grade 513N, \$17.838 hourly in the Div. of Community and Resident Services, effective February 14, 2022;
- (8) Probationary Classified Civil Service Appointment of Briana Persley, Director of Youth Services, Grade 527E, \$3,269.28 biweekly in the Div. of Youth Services, effective January 31, 2022;
- (9) Probationary Classified Civil Service Appointment of Josette Elder, Staff Assistant, Grade 508N, \$15.777 hourly in the Div. of Youth Services, effective January 24, 2022;
- (10) Probationary Classified Civil Service Appointment of Meghan Jennings, Planner Sr., Grade 521N, \$27.432 hourly in the Div. of Planning, effective February 22, 2022;
- (11) Unclassified Civil Service Appointment of Charlie Lanter, Commissioner of Housing Advocacy & Community Development, Grade 536E, \$5,386.00 biweekly, in the Dept. of Housing Advocacy & Community Development, effective January 17, 2022;
- (12) Unclassified Civil Service Appointment of Marisol Contreras, Victim's Advocate, Grade 514N, \$20.581 hourly in the Div. of Police, effective February 14, 2022;
- (13) Unclassified Civil Service Appointment to the Office of the Urban County Council of Shaun Denney, Budget Analyst Sr., Grade 521E, \$2,850.00 biweekly in the Office of the Urban County Council, effective January 17, 2022;
- (14) Unclassified Civil Service Appointment to the Office of the Urban County Council of Jennifer Sutton, Research Analyst, Grade 523E, \$2,884.64 biweekly in the Office of the Urban County Council, effective January 17, 2022;
- (15) Resignation of Mark Eary, Corrections Officer, Div. of Community Corrections, effective December 15, 2021;
- (16) Resignation of Matthew Sacre, Corrections Officer, Div. of Community Corrections, effective December 3, 2021;
- (17) Resignation of Ashley Spicer, Corrections Officer, Div. of Community Corrections, effective December 25, 2021;
- (18) Resignation of Sean Graham, Police Officer, Div. of Police, effective December 3, 2021;
- (19) Resignation of LaFleesha Patton, Administrative Specialist, Div. of Police, effective December 6, 2021;
- (20) Resignation of James Cunningham, Corrections Officer, Div. of Community Corrections, effective December 19, 2021;
- (21) Resignation of Joseph Schiff, Police Officer, Div. of Police, effective December 26, 2021;

- (22) Resignation of Ilber Uka, Public Service Worker, Div. of Waste Management, effective December 23, 2021;
- (23) Resignation of Nickolas Hart, Corrections Officer, Div. of Community Corrections, effective November 30, 2021;
- (24) Resignation of William Rowe, Corrections Officer, Div. of Community Corrections, effective December 5, 2021;
- (25) Resignation of Desiree Taylor, Corrections Officer, Div. of Community Corrections, effective December 23, 2021;
- (26) Resignation of Dylan Anderson, Public Works Apprentice, Div. of Streets and Roads, effective December 17, 2021;
- (27) Resignation of Jeffery Poe, Corrections Officer, Div. of Community Corrections, effective December 5, 2021;
- (28) Resignation of Michael Hack, Corrections Officer, Div. of Community Corrections, effective December 7, 2021;
- (29) Resignation of Adam Coslett, Police Officer, Div. of Police, effective December 6, 2021;
- (30) Resignation of Aaron Johnston, Police Officer, Div. of Police, effective December 6, 2021;
- (31) Resignation of Ryan Phillips, Police Officer, Div. of Police, effective December 23, 2021;
- (32) Resignation of Connor Walden, Police Officer, Div. of Police, effective December 7, 2021;
- (33) Resignation of Mark Esham, Police Officer, Div. of Police, effective December 8, 2021; and,
- (34) Resignation of Jeffrey Jenkins, Police Officer, Div. of Police, effective December 9, 2021.

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comments

Adjournment