

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky April 28, 2022

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on April 28, 2022 at 6:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, Plomin, Reynolds, Sheehan, Worley, Baxter, F. Brown, and J. Brown. Absent was Council Member Bledsoe.

The reading of the Minutes of the previous meeting was waived.

Ordinances No. 29-2022 through 30-2022, inclusive, and Resolutions No. 167-2022 through 168-2022, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Rev. David Shirey of Central Christian Church.

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Upon motion by Mr. Ellinger, seconded by Ms. Baxter, and approved by unanimous vote, the Minutes of the April 12, 2022 Zone Change Public Hearing, April 14, 2022 Council Meeting, and April 19, 2022 Budget Address were approved.

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Mayor Gorton asked the University of Kentucky Rifle Team to join her at the podium, along with Coach Harry Mullins, and read a Proclamation declaring April 28, 2022 as University of Kentucky Rifle Team National Champions Day in Lexington.

Coach Mullins thanked the Council and Mayor for the honor, noting the student athletes' pride in being part of the community.

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Mayor Gorton asked Amy Sohner, Executive Director of Bluegrass Greensource, and Ms. Plomin to join her at the podium and read a Proclamation declaring April 28, 2022 Bluegrass Greensource Day in Lexington.

Dir. Sohner thanked the Council and Mayor for the recognition.

Ms. Plomin spoke about Dir. Sohner's involvement in the organization and in the community.

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The following Ordinances received second reading. Upon motion by Vice Mayor Kay, and seconded by Mr. Ellinger, the Ordinances were approved by the following vote:

Aye: Ellinger, Kay, Kloiber, Lamb, LeGris, -----14
McCurn, Moloney, Plomin, Reynolds,
Sheehan, Worley, Baxter, F. Brown, J.
Brown

Nay: -----0

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. 35.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved February 17, 2022, and appropriating and re-appropriating funds, Schedule No. 36.

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An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Administrative Specialist Senior, Grade 516N, in the Div. of Community and Resident Services; abolishing one (1) vacant unclassified position of Administrative Specialist Senior, Grade 516N, in the Office of Chief Administrative Officer; creating one (1) classified position of Housing Advocate, Grade 516N; and creating one (1) classified position of Administrative Specialist Senior, Grade 516N, all in the Dept. of Housing Advocacy and Community Development, effective upon passage of Council received first reading.

Upon motion by Ms. Lamb, seconded by Ms. Sheehan, and approved by unanimous vote, the rules were suspended and the Ordinance received second reading.

Upon motion by Ms. Lamb, and seconded by Ms. LeGris, the Ordinance was approved by the following vote:

Aye:	Ellinger, Kay, Kloiber, Lamb, LeGris, -----14
	McCurn, Moloney, Plomin, Reynolds,
	Sheehan, Worley, Baxter, F. Brown, J.
	Brown
Nay:	-----0

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The following Ordinances received first reading and were ordered to be placed on file for public inspection until May 5, 2022:

An Ordinance changing the zone from a Light Industrial (I-1) zone to a Lexington Center Business (B-2B) zone, for 9.23 net (12.73 gross) acres, from a Two-Family Residential (R-2) zone to a Lexington Center Business (B-2B) zone, for 0.00 net (0.08 gross) acres, and from a Light Industrial (I-1) zone to a Two-Family Residential (R-2)

zone, for 0.00 net (0.13 gross) acres, for a portion of properties at 131 and 150 Tucker St. (Town Branch Park, Inc.; Council District 11).

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Expansion Area Residential 1 (EAR-1) zone, for 21.616 net (22.085 gross) acres, for a portion of property at 2179 Bahama Rd. (Hart Family Enterprises, LLC; Council District 12).

An Ordinance changing the zone from an Interchange Service Business (B-5P) zone to a Planned Neighborhood Residential (R-3) zone, for 6.022 net (15.204 gross) acres, for a portion of property at 2143 North Broadway. A conditional use for an Broadway, Lexington, Ky., LLC; Council District 6).

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. 37.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government for Council appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved February 17, 2022, and appropriating and re-appropriating funds, Schedule No. 38.

An Ordinance creating Section 12-11 of the Code of Ordinances related to Housing Repair Financial Assistance to define qualified owner; creating Section 12-12 of the Code of Ordinances related to Housing Repair Financial Assistance to state the purpose of the Program; creating Section 12-13 of the Code of Ordinances related to Housing Repair Financial Assistance to establish the Housing Assistance Grant Program; creating Section 12-14 of the Code of Ordinances related to Housing Repair Financial Assistance

to assign administration of the Program to the Commissioner of the Dept. of Housing, Advocacy and Community Development.

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The following Resolution received second reading. Upon motion by Ms. Plomin, and seconded by Vice Mayor Kay, the Resolutions were approved by the following vote:

Aye: Kay, Lamb, LeGris, McCurn, Plomin, -----9
Reynolds, Worley, Baxter, F. Brown

Nay: -----0

Recuse: Ellinger, Kloiber, Moloney, Sheehan, J.
Brown.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Bluegrass Black Pride, Inc. (\$1,800), and Big Brothers/Big Sisters of the Bluegrass (\$1,400), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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The following Resolutions received second reading. Upon motion by Ms. Plomin, and seconded by Vice Mayor Kay, the Resolutions were approved by the following vote:

Aye: Ellinger, Kay, Kloiber, Lamb, LeGris, -----14
McCurn, Moloney, Plomin, Reynolds,
Sheehan, Worley, Baxter, F. Brown, J.
Brown

Nay: -----0

A Resolution accepting the bid of Davis H. Elliot Construction Co. Inc., establishing a price contract for Inductive Loop Vehicle Detection, for the Div. of Traffic Engineering.

A Resolution accepting the bid of Wesley Pruitt d/b/a Pruitt Farms, in the amount of \$2,000 per year for the leasing of farmland- West Hickman Wastewater Treatment

Plant, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Wesley Pruitt related to the bid.

A Resolution accepting the bid of Boyd Co., in the amount of \$49,000, for Fuel Tanks for Generators, for the Div. of Water Quality.

A Resolution accepting the bid of Intellimodus, LLC, in the amount of \$172,218, for SCADA Upgrades for Town Branch and West Hickman WWTPS, for the Div. of Water Quality.

A Resolution accepting the bid of Integrity Municipal Systems, LLC, establishing a price contract for FRP Repair and Scrubber Services for Emergency Scrubber Systems for the Div. of Water Quality.

A Resolution accepting the bid of Brenntag Mid-South, Inc., establishing a price contract for Phosphorous Reduction Chemicals, for the Div. of Water Quality.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: John Wasilko, Safety Specialist, Grade 518N, \$25.621 hourly in the Div. of Streets and Roads, effective January 6, 2022; Terry Baker, Vehicle & Equipment Mechanic, Grade 512N, \$17.471 hourly in the Div. of Streets and Roads, effective April 4, 2022; Dakota Farrington, Telecommunicator Sr., Grade 517N, \$22.153 hourly in the Div. of Enhanced 911, effective April 11, 2022; James Forsythe, Heavy Equipment Technician, Grade 518N, \$25.529 hourly in the Div. of Facilities and Fleet Management, effective April 4, 2022.

A Resolution authorizing the Div. of Revenue to enroll as a participant recipient of funds from the Ky. Housing Corporation's Homeowner Assistance Fund, for payments

related to delinquent LexServ bills, and further authorizing the Dir. of Revenue to execute any necessary documents related to such participation.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Lagco, Inc. for construction of the Meadows/Northland/Arlington Public Improvements Project, phase 6B1, increasing the Contract price by \$1,382,866, raising the total price from \$1,242,903 to \$2,625,769.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with the Village at Rabbit Run Condominium Association, Inc., for a Stormwater Quality Project, decreasing the Grant award by the sum of \$1,202.91, from \$22,140.00 to \$20,937.09.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the addendum to extend the lease with Gray Television, LLC, for tower space for antennas at 2852 Winchester Rd., at a cost not to exceed \$9,377.63.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 5-2022) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at Fire Station #21, at a cost not to exceed \$49,693.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with U.S. Dept. of Energy, Portsmouth/Paducah Project Office, for response during specific security incidents.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Subrecipient Agreements with Bluegrass Community and Technical College (\$2,000,000), Lexington Public Library (\$1,000,000), Lexington

Community Radio, Inc. d/b/a RadioLex (\$78,000), Greenhouse17, Inc. (\$400,000), Commerce Lexington Inc. (\$991,000), Lexington Rescue Mission, Inc. (\$350,000), and NAMI Lexington (KY), Inc. (\$170,000)(FY23 funds), allocating federal Grant funds received under the American Rescue Plan Act of 2021 (ARPA) to these entities for the purposes stated in the respective final Agreements, and authorizing the Mayor to execute any other necessary Agreements or documents related thereto.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. State Police, for sharing of personally identifying information.

A Resolution authorizing and directing the Div. of Traffic Engineering to install 'No Through Trucks' signs on Waveland Museum Lane, at a cost not to exceed \$400.

A Resolution authorizing the Div. of E911 to purchase access to phone number database from iconectiv, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with iconectiv, LLC, related to the procurement, at a cost not to exceed \$6,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Practicum Agreement with Eastern Ky. University to permit social work students from the University to receive training at the Family Care Center, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with TAC Air, for hangar and office rental, at a cost not to exceed \$20,700.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with the Ky. Mountain Bike Association (KyMBA) formalizing the partnership between KyMBA and LFUCG Div. of Parks and Recreation, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Clinical/Practical Education Agreement with Eastern Ky. University, for students pursuing a degree in Recreation and Park Administration to work as interns with the Div. of Parks and Recreation, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the Bluegrass Area Development District, Inc., of \$7,552.62 in Federal funds under the American Rescue Plan Act for the Lexington Senior Citizens Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to these funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Infrastructure Authority to accept an award of \$11,868,095 in Federal funds under the Ky. Cleaner Water Grant (American Rescue Plan Act Funds), for the replacement of chemical disinfection equipment at Town Branch and West Hickman Wastewater Treatment Plants, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$10,000 from the Jessamine County Fiscal Court for the support of personnel and operating costs in the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to this Grant, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, to accept an award of \$16,500 in Federal funds under the Federal Emergency Management Agency's Hazard Mitigation Program and \$2,640 in Commonwealth of Ky. funds, for the purchase and installation of flood warning markers and signs, the acceptance of which obligates the Urban County Government to the expenditure of \$2,860 as local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$216,382.16 in Federal funds under the American Rescue Plan Act from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, in order to support child care expenses in the Extended School Program at the Div. of Parks and Recreation, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Catering Contract with Bateman Community Living, LLC, d/b/a Trio Community Meals, LLC, to raise the Contract price by \$3,386.40, raising the total price from \$164,875.35 to \$168,261.75.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$30,000 in Commonwealth of Ky. funds from the Bluegrass Area Development District, Inc., for the purpose of replacing a boat ramp at Jacobson Park, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to these funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 2 to the Agreement with the Lexington-Fayette County Health Dept. to accept an additional award of \$78,443 in Federal funds from the State Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

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Upon motion by Mr. McCurn, seconded by Ms. Reynolds, and approved by unanimous vote, a Resolution expressing the support of the Urban County Council for improved access to nutrition by expansion of the capacity of God's Pantry Food Bank to

provide food pantry and meal programs and further supporting a request to obtain up to \$4.5 million in Federal Community Projects funding, with assistance from the Office of United States Representative Andy Barr; and authorizing and directing the Mayor or her designee to submit any necessary forms or documents related to such request received first reading.

Upon motion by Mr. McCurn, seconded by Ms. Reynolds, and approved by majority vote (F. Brown voted No), the rules were suspended and the Resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the Resolution was approved by the following vote:

Aye: Ellinger, Kay, Kloiber, Lamb, LeGris, -----14
McCurn, Moloney, Plomin, Reynolds,
Sheehan, Worley, Baxter, F. Brown, J.
Brown

Nay: -----0

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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 L-M Asphalt Partners d/b/a ATS Construction, for the Town Branch Trail Phase 6, increasing the Contract price by \$290,318.01 and raising the total Contract price from \$4,148,187.00 to \$4,438,505.01 received first reading.

Upon motion by Mr. McCurn, seconded by Ms. LeGris, and approved by majority vote (Mr. Moloney voted No), the rules were suspended and the Resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the Resolution was approved by the following vote:

Aye: Ellinger, Kay, Kloiber, Lamb, LeGris, -----13
McCurn, Plomin, Reynolds, Sheehan,
Worley, Baxter, F. Brown, J. Brown

Nay: Moloney -----1

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A Resolution accepting the bid of George E. Ley Co. in the amount of \$1,259,919.49, for the Lakeside Golf Course Irrigation Replacement, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with George E. Ley Co., related to the bid received first reading.

Upon motion by Mr. Worley, seconded by Mr. Ellinger, and approved by unanimous vote, the rules were suspended and the Resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the Resolution was approved by the following vote:

Aye: Ellinger, Kay, Kloiber, Lamb, LeGris, -----14
McCurn, Moloney, Plomin, Reynolds,
Sheehan, Worley, Baxter, F. Brown, J.
Brown

Nay: -----0

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A Resolution expressing the support of the Urban County Council for the Newtown Pike Extension, Phase 3 - Scott Street Connector Project and a request to obtain up to \$7 million of the necessary \$30 million in project funding from Federal Highway Infrastructure Projects funds, with assistance from the Office of United States

Representative Andy Barr; and authorizing and directing the Mayor or her designee to submit any necessary forms or documents related to such request received first reading.

Upon motion by Ms. LeGris, seconded by Vice Mayor Kay, and approved by unanimous vote, the rules were suspended and the Resolution received second reading.

Upon motion by Mr. Ellinger, and seconded by Mr. McCurn, the Resolution was approved by the following vote:

Aye: Ellinger, Kay, Kloiber, Lamb, LeGris, -----14
McCurn, Moloney, Plomin, Reynolds,
Sheehan, Worley, Baxter, F. Brown, J.
Brown

Nay: -----0

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The following Resolutions received first reading and were ordered to be placed on file for public inspection until May 5, 2022:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a renewal agreement with the Ky. Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electronic traffic control devices on the State Primary Road System in Fayette County, which shall be reimbursed by KYTC up to \$396,000.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Professional Services Agreement, along with any other necessary Agreements or documents, with the Tides Center to retain Cities United, a project of the Tides Center, in a consultation role for One Lexington in order to develop a strategic plan for the reduction of violence and gun-related homicides, at a cost not to exceed \$100,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Hope Center, Inc., for the Detention Center Recovery Program, at a cost not to exceed \$181,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Honkamp Krueger & Co., for Quality Assessment Services for the Office of Internal Audit, at a cost not to exceed \$9,800.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Bluegrass Community Technical College, for Fire personnel to earn college credits, at a cost not to exceed \$60,000.

A Resolution amending Resolution No. 72-2020, which established price contracts with multiple bidders for Mowing, for the Div. of Parks and Recreation, to remove Schallner Lawn Care and Landscaping, LLC, and cancel its price contract, and to add Klausing Group and accept and approve its bid and establish a price contract with it.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky.'s Dept. of Community Based Services, for certification of the Family Care Center as a vendor with the state-funded Child Care Assistance Program, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter of Understanding with the Center of Public Safety Excellence, for accreditation process, at a cost not to exceed \$10,300.

A Resolution authorizing and directing the Div. of Traffic Engineering to install six (6) speed tables on Mariemont Dr. between Bryan Station Rd. and Brookmeade Dr. per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$18,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Lansdowne-Merrick Neighborhood Association, Inc., for a Stormwater Quality Project, decreasing the Grant award by the sum of \$50 from \$7,800 to \$7,750.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Federal Bureau of Investigation, Joint Terrorism Task Force, for cooperation in terrorism investigations.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$10,000 in Federal funds from the USDA Natural Resource Conservation Service through the American Farmland Trust (AFT) Soil Health Stewards Program Grant, for the purchase of Development Rights (PDR) Program, 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Test Security Agreement between ErgoMetrics, Inc. for testing applicants applying for Community Corrections Sergeant promotional processes, at a cost not to exceed \$1,650.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$3,000 from the National Recreation and Park Association for Supporting Healthy Aging, for the support of the Fit and Strong Program in the Div. of Parks and Recreation, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Oasis at Kearney Creek, LLLP, under the HOME Investment Partnerships Program, extending the period of performance through June 30, 2022.

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 \$54,622 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 \$13,646 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget.

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 \$100,000 Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the implementation of the Underserved Minority Victims Advocacy Program in the Dept. of Social Services, the acceptance of which obligates the Urban County Government to an expenditure of \$57,644 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute agreements with Lexington Ravens Youth Football (\$1,200), ArtsConnect c/o LexArts (\$2,000), Friends of the Lexington Senior Center (\$2,450), Lafayette High School Track & Field Booster Club (\$1,900), Trees Lexington! (\$500), Castlegate Home Owners Assoc. (\$1,000), Chenault Rd. Neighborhood Assoc. (\$1,000), Fairway Neighborhood Assoc. (\$1,000), Idle Hours Neighbor Alliance (\$500), Lakeshore Village (\$1,000), and Lakeview Islands Security and Maintenance Assoc. (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

A Resolution accepting the bids of Green Dream International, LLC, Lexington Quarry Co., and Vulcan Materials Co., establishing price contracts for Rock, for the Div. of Streets and Roads.

A Resolution accepting the bid of Seagrave Fire Apparatus, LLC, establishing a price contract for Triple Combination Pumpers, for the Div. of Fire and Emergency Services.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Christopher Garnett, Equipment Operator, Grade 510N, \$17.753 hourly in the Div. of Streets and Roads, effective April 4, 2022, Chastity Cline, Administrative Specialist,

Grade 513N, \$20.002 hourly in the Div. of Facilities and Fleet Management, effective April 11, 2022, Clarence Miller Jr., Fleet Parts Specialist, Grade 510N, \$17.279 hourly in the Div. of Facilities and Fleet Management, effective April 25, 2022, Claude Lewis, Custodial Worker, Grade 505N, \$15.001 hourly in the Div. of Facilities and Fleet Management, effective April 25, 2022, Amanda Cobb, Recreation Assistant, Grade 514N, \$19.799 hourly in the Div. of Aging and Disability Services, effective March 20, 2022; and ratifying the Permanent Sworn Appointments of: Daniel Burnett, Police Lieutenant, Grade 317E, \$3,346.88 biweekly in the Div. of Police, effective March 27, 2022, Jeremiah Davis, Police Lieutenant, Grade 317E, \$3,346.88 biweekly in the Div. of Police, effective March 27, 2022, Brian Martin, Police Lieutenant, Grade 317E, \$3,346.88 biweekly in the Div. of Police, effective March 27, 2022, Brian Baker, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Ross Collins, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Byron Creekmore, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Robert Holland, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, James McCullough, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022, Daniel Raleigh, Police Sergeant, Grade 315N, \$35.576 hourly in the Div. of Police, effective March 27, 2022.

A Resolution authorizing Strothman and Co., Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for fiscal year 2022 for an amount not to exceed \$165,000 (FY 2023), and authorizing and directing the Mayor or the Commissioner of Finance, on behalf of the

Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co. related to the audit.

A Resolution authorizing and directing the Mayor or the Commissioner of Finance, on behalf of the Urban County Government, to execute a Letter Agreement and any other necessary documents with Strothman and Co., Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2021 Property Tax Year, at a cost not to exceed \$8,700 (FY 2023).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Pricing Supplement and Pricing Sheet with TransUnion Risk and Alternative Data Solutions, Inc., for use of a data source, at a cost not to exceed \$10,500.

A Resolution authorizing payment in the amount of \$40,500 to the Commonwealth of Ky., Ky. State Treasurer, and \$40,500 to the United States Dept. of Justice, as stipulated penalties under the Consent Decree, and authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary documents related to the payment.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Pyrotecnico Fireworks, Inc. for a fireworks display on July 4, 2022 or the postponement date of July 5, 2022.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2022 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 \$3,989,536 in Federal funds, and are for the FY 2023 Community Development Block Grant (CDBG) Program (\$2,440,132), Home Program (\$1,342,387), and Emergency Solutions Grant (ESG) Program (\$207,017), the acceptance of which obligates the Urban County Government to the expenditure of \$360,471 from various funding sources as a local cash match and \$154,309 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.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 with Strand Associates, Inc., for the Town Branch Trail Phase 6 Project, raising the contract price by \$67,500 using funds under the American Rescue Plan Act, increasing the total contract price to \$1,140,374, and authorizing the Mayor to execute any other necessary amendments to the Agreement with Strand Associates, Inc. related to this modification.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet to accept a grant of \$120,000 in Federal funds from the Ky. Transportation Cabinet Surface Transportation Program (SLX), for the design phase of the Lane Allen Sidewalk Project, the acceptance of which obligates the Urban County Government to the expenditure of \$30,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a grant application to the Ky. Office of Homeland

Security and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$861,312 Federal funds under the State Homeland Security Grant Program, for the Div. of Police to purchase vehicles and assorted equipment for the Hazardous Devices Unit and the Air Support Unit.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Ky. Emergency Management Agency, under the Hazard Mitigation Grant Program, extending the period of performance through June 30, 2024 for the Fayette County Weather Radios Project.

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Upon motion by Vice Mayor Kay, and seconded by Ms. Plomin, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the reappointments of Michael Friesen, At large, and Elizabeth Riley, At large, to the Board of Health both with terms expiring June 30, 2024; (2) Recommending the appointment of Anita Dawson to the Civil Service Commission with a term expiring April 1, 2026; (3) Recommending the appointment of Liz Sheehan, Council Member, to the Commission on Veterans' Affairs with a term expiring December 31, 2022; (4) Recommending the appointment of Carrie Rogers to the Explorium of Lexington with a term expiring July 1, 2026; (5) Recommending the appointments of Delaine Bender, Shawntaye Hopkins, filling the unexpired term of James Inman, and Hunter Porter, filling the unexpired term of Rebecca Self, to the Library Board of Advisors, with terms expiring January 1, 2026, January 1, 2024, and January 1, 2024, respectively; (6) Recommending the appointment of Karen Michul, 4th District Resident, to the Parks and Recreation Advisory Board with a term expiring January 14, 2026; and, (7) Recommending the

appointment of John Kiebler, Lexington Philharmonic Representative, to the Picnic with the Pops Commission, with a term expiring July 1, 2026.

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The following Communications from the Mayor were received for information only:

(1) Probationary Classified Civil Service Appointment of Herman Boyd, Customer Service Specialist, Grade 510N, \$15.604 hourly in Div. of LexCall, effective April 19, 2022; (2) Probationary Classified Civil Service Appointment of Elizabeth Jefferson, Accountant, Grade 516N, \$22.618 hourly in the Div. of Accounting, effective May 9, 2022; (3) Probationary Classified Civil Service Appointment of William Hammond, Revenue Supervisor, Grade 520E, \$1,996.72 biweekly in the Div. of Revenue, effective April 25, 2022; (4) Probationary Classified Civil Service Appointment of Jacob Lovell, Public Service Worker Sr., Grade 509N, \$15.808 hourly in the Div. of Streets and Roads, effective May 9, 2022; (5) Probationary Classified Civil Service Appointment of Andrelle Williams, Administrative Specialist, Grade 513N, \$19.018 hourly in the Div. of Water Quality, effective May 9, 2022; (6) Probationary Classified Civil Service Appointment of Aaron Johnston, Laboratory Technician, Grade 513N, \$17.827 hourly in the Div. of Water Quality, effective May 9, 2022; (7) Probationary Classified Civil Service Appointment of Daniel Johnson, Public Service Worker, Grade 507N, \$15.050 hourly in the Div. of Water Quality, effective May 9, 2022; (8) Probationary Classified Civil Service Appointment of Clarence Miller, Resource Recovery Operator, Grade 513N, \$19.352 hourly in the Div. of Waste Management, effective May 9, 2022; (9) Probationary Classified Civil Service Appointment of Frederick Haar, Administrative Specialist Sr., Grade 516N, \$22.221 hourly in the Div. of Environmental Services, effective May 9, 2022; (10) Probationary

Classified Civil Service Appointment of Frank Bidwell, Corrections Building Maintenance Sr., Grade 519N, \$25.894 hourly in the Div. of Community Corrections, effective April 25, 2022; (11) Probationary Classified Civil Service Appointment of Karrie Kelley, Administrative Specialist, Grade 513N, \$19.807 hourly in the Div. of Police, effective May 9, 2022; (12) Probationary Classified Civil Service Appointment of Suzanne Wilson, Coding Compliance Specialist, Grade 516N, \$23.500 hourly in the Div. of Fire and Emergency Services, effective May 2, 2022; (13) Probationary Classified Civil Service Appointment of Patricia Mott, Child Care Program Aide, Grade 508N, \$17.100 hourly in the Div. of Family Services, effective May 9, 2022; (14) Probationary Classified Civil Service Appointment of Danielle Sipple, Certified Social Worker, Grade 518E, \$1,889.60 biweekly in the Div. of Youth Services, effective May 2, 2022; (15) Probationary Classified Civil Service Appointment of Theresa Reynolds, Dir. Grants and Special Programs, Grade 530E, \$3,961.54 biweekly in the Div. of Grants and Special Programs, effective April 25, 2022; (16) Probationary Classified Civil Service Appointment of Sarrita Guy, Public Service Worker, Grade 507N, \$15.106 hourly in the Div. of Parks and Recreation, effective May 9, 2022; (17) Probationary Community Corrections Officer Appointment of Jana Jarvis, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective March 14, 2022; (18) Probationary Community Corrections Officer Appointment of Mackenzie Kline, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective March 14, 2022; (19) Probationary Community Corrections Officer Appointment of Joshua Rogers, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective March 14, 2022; (20) Probationary Community

Corrections Officer Appointment of Jewell Lawson, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective April 4, 2022; (21) Probationary Community Corrections Officer Appointment of Ashley Bennett, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective April 11, 2022; (22) Probationary Community Corrections Officer Appointment of Gabrielle Taylor, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective March 21, 2022; (23) Probationary Community Corrections Officer Appointment of Guner Albertson, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective March 21, 2022; (24) Probationary Community Corrections Officer Appointment of Alec Phillips, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective March 21, 2022; (25) Probationary Community Corrections Officer Appointment of Abdullah Aziz, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective April 4, 2022; (26) Probationary Community Corrections Officer Appointment of Evan Teal, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective April 20, 2022; (27) Probationary Community Corrections Officer Appointment of Luther May, Community Corrections Officer Recruit, Grade 109N, \$20.000 hourly in the Div. of Community Corrections, effective April 20, 2022; (28) Unclassified Civil Service Appointment of Jayquan Johnson, Public Works Apprentice, Grade 504N, \$15.001 hourly in the Div. of Water Quality, effective April 25, 2022; and, (29) Classified Civil Service

Temporary Appointment William Johnson, Public Service Supervisor, Grade 514N, \$19.439 hourly in the Div. of Water Quality, effective April 18, 2022.

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Ms. Baxter spoke about attending the Fayette County Crime Victims' Rights Day event held on the lawn of the Robert F. Stephens Courthouse earlier that morning. She thanked Dir. Devine Carama, One Lexington, Dr. Emily Bonistall Postel, State Director of Marsy's Law, Mayor Gorton, and the Police, Sheriff, and Fayette County Attorney staff who helped with and attended the event.

Ms. Baxter noted that the following Friday, May 6, 2022 from 6:00- 9:00 p.m. Shillito Park would host Food Truck Friday.

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Mr. James Brown extended an invitation for all to attend the Anita Franklin Peace Walk at Duncan Park, April 30, 2022 at 2:00 p.m.

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Johnnie Watts Frazier, 6th District, spoke about noise and traffic in her neighborhood.

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Nyla Smith, 6th District, spoke about the staffing shortages at the Fayette County Detention Center and the recent death of her daughter while in custody.

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Upon motion by Mr. Ellinger, seconded by Ms. LeGris, and approved by unanimous vote, the meeting adjourned at 7:04 p.m.

Clerk of the Urban County Council