

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, May 26, 2022

6:00 PM

Council Chambers

Urban County Council

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

0515-22 Minutes of the May 5, 2022 Council Meeting.

IV. Ordinances – Second Reading

1. **0468-22** 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. 41. [Div. of Budgeting, Lueker]
2. **0469-22** 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. 40. [Div. of Budgeting, Lueker]

V. Ordinances – First Reading

3. **0490-22** An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Light Industrial (I-1) zone, for 7.997 net (8.187 gross) acres, and from a Planned Shopping Center (B-6P) zone to a Light Industrial (I-1) zone, for 0.00 net (0.65 gross) acre, for a property located at 2417 Georgetown Rd. (Millenium Realty, LLC; Council District 2). Approval 8-0 (**To Be Heard By July 27, 2022**) [Div. of Planning, Duncan]
4. **0492-22** An Ordinance changing the zone from an Agricultural Urban (A-U) zone to a Planned Neighborhood Residential (R-3) zone, for 14.773 net (15.519 gross) acres, for property located at 4630 Old Schoolhouse Lane. (Cowgill Development, LLC; Council District 9). Approval 9-0 Objectors (**Public Hearing June 21, 2022, 5:30 p.m..**) [Div. of Planning, Duncan]
5. **0493-22** An Ordinance amending Articles 1-11: 8-1(c)(10), 8-1(d)(19), 8-1(n); 8-2(c)(10), 8-2(d)(12), 8-2(n); 8-3(c)(10), 8-3(n); 8-5(c)(8), 8-5(d)(9), 8-5(n); 8-9(c)(7); 8-10(c)(7); 23a-5(c)(5) and 23a-5(d)(2) of the Zoning Ordinance to update the regulations related to Family Child Care in a Residential Zone to comply with changes to

- KRS 100. (Urban County Planning Commission). [Div. of Planning, Duncan]
6. **0494-22** An Ordinance amending Section 8-15(b)(19) of the Zoning Ordinance to remove the current limitations (number of cosmetologists and square footage) on beauty shops and barber shops in the Professional Office (P-1) zone. (Courtney and Rodney Carpenter). [Div. of Planning, Duncan]
7. **0495-22** An Ordinance amending Section 8-22(b)(4) of the Zoning Ordinance to include Craft Distilleries as a principal permitted use in the Light Industrial (I-1) zone. (Turner Property 4, LLC). [Div. of Planning, Duncan]
8. **0541-22** 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. 42. [Div. of Budgeting, Lueker]
9. **0510-22** An Ordinance amending the authorized strength by abolishing one (1) vacant classified position of Staff Assistant, Grade 508N, and one (1) vacant classified position of Skilled Trades Manager, Grade 521E, and creating one (1) classified position of Parks and Recreation Superintendent, Grade 525E, all in the Div. of Parks and Recreation, effective upon passage of Council. [Div. of Human Resources, Maxwell]

VI. Resolutions – Second Reading

1. **0451-22** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Charlene Ptasnik, Administrative Specialist Sr., Grade 516N, \$20.736 hourly in the Div. of Revenue, effective April 25, 2022, Darrell Watkins, Public Service Supervisor, Grade 514N, \$25.206 hourly in the Div. of Streets and Roads, effective May 8, 2022, Matthew Matteola, Heavy Equipment Technician, Grade 518N, \$22.861 hourly in the Div. of Facilities and Fleet Management, effective April 11, 2022. [Div. of Human Resources, Maxwell]
2. **0465-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Juvenile Justice, to provide any additional information requested in connection with this Grant Application, and to execute an Agreement, subject to final approval from the Dept. of Law and the Div. of Grants and Special

Programs, in order to accept this Grant if this Grant is awarded, which Grant funds are in the amount of \$200,000 in state funding for fiscal years 2023 and 2024, collectively, and are for the provision of Day Treatment Services within the Div. of Youth Services, the acceptance of which will obligate the Urban County Government to the expenditure of \$456,706 in funds for fiscal year 2023, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Council Office, Maynard]

3. **0318-22** 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 Campbell Lane Stormwater Improvements Project, at a cost not to exceed \$1,500. [Div. of Water Quality, Martin]
4. **0393-22** A Resolution establishing Thermal Service, LLC (f/k/a Thermal Equipment Service, Inc.), as a sole source provider for the purchase and service of HVAC Equipment. [Div. of Facilities and Fleet Management, Baradaran]
5. **0403-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Purchase of Services Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. to extend the period for performance under the original Agreement (awarded pursuant to Resolution No. 456-2021) through June 30, 2023, at no additional cost to the Urban County Government. [Dept. of Social Services, Allen-Bryant]
6. **0404-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Premises Use Agreement with R.J. Corman Railroad Co./Central Ky. Lines, LLC for the set up and execution of Lexington's 4th of July Fireworks at Railroad's Lexington yard. [Div. of Parks and Recreation, Conrad]
7. **0405-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with NAMI Lexington for approximately 795 square feet of space at the Black & Williams Neighborhood Center, located at 498 Georgetown St., in consideration of anticipated revenue in the amount of \$7,830.75. [Dept. of General Services, Ford]
8. **0406-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with West End Community Empowerment Project of Lexington, Inc. for approximately 2,510 square feet of space at the Black & Williams

Neighborhood Center, located at 498 Georgetown St., in consideration of anticipated revenue in the amount of \$24,723.50. [Dept. of General Services, Ford]

- 9. 0407-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Galls of various items to assist with Recruiting, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]
- 10. 0408-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 17-2022) with Tetra Tech, Inc., for services related to the former Jacks Creek Pike Landfill Improvement Project at Raven Run Nature Sanctuary, at a cost not to exceed \$37,000. [Div. of Environmental Services, Carey]
- 11. 0409-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Letter of Agreement with the United States Dept. of the Army, for the Amendment of easements on the property located at 1051 Russell Cave Rd., for the construction of the Lexmark Trunk A & B Sanitary Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$4,000. [Div. of Water Quality, Martin]
- 12. 0410-22** A Resolution amending Resolution No. 457-2020, as amended by Resolution No. 162-2022, authorizing the acceptance of deeds for property interests needed for the New Circle Rd. Trunk Sewers A & B Project, a Remedial Measures Project required by the Consent Decree, increasing the cost of acquisition of easements by the sum of \$41,413.27, from \$91,000.00 to \$132,413.27. [Div. of Water Quality, Martin]
- 13. 0412-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from the Citizens Police Academy Alumni Association of various items, for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]
- 14. 0423-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work with TrustedSec, LLC for Incident Response and Forensic Analysis services, for the Div. of Computer Services, at a cost not to exceed \$16,000 in FY 2022, and authorizing the Chief Information Officer to execute future renewals and Change Orders at a total cost not to exceed an additional \$16,000 per fiscal year, subject to

the Budgeting of sufficient funds in future fiscal years. [Dept. of Information Technology, Valicenti]

- 15. 0424-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to Supplemental Agreement No. 1 with the Ky. Transportation Cabinet, in order to incorporate Amendment No. 3 of the TIGER Grant Agreement and pass through Federal funds to the Urban County Government for the Town Branch Commons Project. [Mayor's Office, Peacher]
- 16. 0425-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Fayette Park Homeowners Association, Inc., under the Neighborhood Action Match Program, extending the project to May 31, 2023. [Div. of Grants and Special Programs, Reynolds]
- 17. 0467-22** A Resolution requesting the administration to reach out and work with local businesses to develop a policy for return or retrieval of abandoned shopping carts. [Council Office, Maynard]

VII. Resolutions – First Reading

- 18. 0411-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Metro Employees Credit Union, for approximately 625 square feet of space at the Phoenix Building located at 101 East Vine Street, in consideration of anticipated revenue in the amount of \$10,937.50. [Dept. of General Services, Ford]
- 19. 0426-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Assignment, Assumption, and Consent Agreement, consenting to the assignment of the Agreement for the Hartland Pump Station No. 3 Replacement Project from Lokits Contracting, LLC to Herrick Co., Inc., at no cost to the Urban County Government. [Div. of Water Quality, Martin]
- 20. 0427-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Science and Technology Corporation and its Ky. Procurement Technical Assistance Center, to provide joint classes, outreach events and webinars that support LFUCG's Minority Business Enterprise Program, at a cost not to exceed \$5,000. [Div. of Purchasing, Slatin]

21. **0432-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Fraternal Order of Firefighters of a Gator-made enclosed car hauler and a utility trailer with two cooking griddles, for use at the Div. of Fire Community Services Bureau, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Wells]
22. **0434-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a lease Agreement with Metro Employees Credit Union for approximately 4,265 square feet of space at the Versailles Rd. Government Campus, located at 1306 Versailles Rd., in consideration of anticipated revenue in the amount of \$45,550.20. [Dept. of General Services, Ford]
23. **0435-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a lease Agreement with Lexington & Fayette County Parking Authority for approximately 855 square feet of space at the Government Center Annex Building, located at 162 East Main St., in consideration of anticipated revenue in the amount of \$12,782.28. [Dept. of General Services, Ford]
24. **0436-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with Keeneland, for use of the facility for Picnic with the Pops. [Mayor's Office, Scott]
25. **0454-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Acknowledgement Form with Ring, for the Div. of Fire to join the Ring Neighbors Public Safety Service. [Div. of Fire and Emergency Services, Wells]
26. **0456-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit three (3) Grant Applications to the Ky. Office of Homeland Security (KOHS) and to provide any additional information requested in connection with these Grant Applications, which Grant funds are in the amount of \$316,617.93 Federal funds under the 2022 Ky. Office of Homeland Security Grant Program, and are for the purchase of FEMA Courses (\$52,777.00), a Utility Terrain Vehicle (\$39,840.93), and All Band All Hazards Radios (\$224,000.00), for the Div. of Fire and Emergency Services. [Div. of Fire and Emergency Services, Wells]
27. **0459-22** A Resolution authorizing the Div. of Police to purchase replacement parts for the Div.'s Robot from Remotec Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban

- County Government, to execute any necessary Agreement with Remotec Inc., related to the procurement, at a cost not to exceed \$183,850. [Div. of Police, Weathers]
- 28. 0460-22** A Resolution authorizing the Div. of Emergency Management to purchase communication devices from CavCom Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with CavCom Inc., related to the procurement, at a cost not to exceed \$49,782.80. [Div. of Emergency Management, Dugger]
- 29. 0461-22** A Resolution ratifying, on behalf of the Urban County Government, the Mayor's prior execution of a renewal Agreement with the Commonwealth of Ky. State Board of Elections, for the acceptance of \$575,370 for the purchase of voting equipment. [Dept. of Finance, Hensley]
- 30. 0479-22** A Resolution accepting the bid of Aulick Chemical Solutions, Inc., establishing a price contract for Odor Control Chemicals, for the Div. of Water Quality. (2 Bids, Low) [Martin]
- 31. 0503-22** A Resolution accepting the bids of BCI Burke Co., LLC; Bluegrass Recreational Sales and Installation, LLC; David Williams and Associates, Inc.; Midstates Recreation a/k/a Playworld Midstates; County Line Companies d/b/a PlayPros; Recreation inSites, LLC; and Weber Group, establishing price contracts for Outdoor Playground Equipment, for the Div. of Parks and Recreation. (7 Bids) [Conrad]
- 32. 0523-22** A Resolution accepting the bid of Herrick Co., Inc., in the amount of \$168,850.00, for the West Hickman Waste Water Treatment Plant Final Clarifier Stair Replacement, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Herrick Co., Inc., related to the bid. (4 Bids, Low) [Martin]
- 33. 0526-22** A Resolution accepting the bid of Rising Sun Developing, Inc., in the amount of \$4,242,845, for construction of new Police East Sector Roll Call, for the Dept. of General Services, and authorizing the Mayor, on behalf of the Urban County Government, to enter into an Agreement with Rising Sun Developing, Inc., related to the bid. (3 Bids, Low) [Ford]
- 34. 0527-22** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Chenice Ganns, Trades Worker Sr., Grade 511N, \$16.752 hourly in the Div. of Streets and Roads, effective

April 18, 2022; Jamel Bell, Resource Recovery Operator, Grade 513N, \$17.956 hourly in the Div. of Waste Management, effective January 19, 2022; Eric Hodgson, Resource Recovery Operator, Grade 513N, \$18.151 hourly in the Div. of Waste Management, effective April 11, 2022; Calvin Johnson, Resource Recovery Operator, Grade 513N, \$18.121 hourly in the Div. of Waste Management, effective April 11, 2022; Clarence Laine, Public Service Worker, Grade 507N, \$15.050 hourly in the Div. of Waste Management, effective May 22, 2022; Rafael Thomas, Public Service Worker, Grade 507N, \$15.050 hourly in the Div. of Waste Management, effective February 9, 2022; Ashley Tackett, Staff Assistant Sr., Grade 510N, \$16.506 hourly in the Div. of Human Resources, effective May 22, 2022; Stephanie Thomas, Staff Assistant Sr., Grade 510N, \$16.132 hourly in the Div. of Human Resources, effective May 22, 2022; Heather Wilson, Program Manager, Grade 524E, \$3,010.80 biweekly in the Div. of Environmental Services, effective May 8, 2022; Zachary Kelsey, Stores Clerk, Grade 508N, \$15.260 hourly in the Div. of Facilities and Fleet Management, effective May 22, 2022; Baird Carey, Skilled Trades Worker, Grade 515N, \$22.351 hourly in the Div. of Facilities and Fleet Management, effective May 22, 2022; Matthew Henry, Fleet Parts Specialist, Grade 510N, \$16.274 hourly in the Div. of Facilities and Fleet Management, effective May 22, 2022; and Matthew Holmes, Service Writer, Grade 510N, \$18.035 hourly in the Div. of Facilities and Fleet Management, effective February 28, 2022; and ratifying the Unclassified Civil Service pay increase in the Office of the Urban County Council: Kelley Farley, Aide to Council, Grade 518N, from \$2,244.24 biweekly to \$2,346.16 biweekly in the Office of the Urban County Council, effective May 23, 2022. [Div. of Human Resources, Maxwell]

35. **0539-22** A Resolution recognizing that the tributary flowing through the Dogwood Trace subdivision in Lexington-Fayette County is named "Brannon Run" from the point of its origin to the point of its confluence with South Elkhorn Creek. [Council Office, Maynard]
36. **0458-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Second Renewal of the Agreement with Tetra Tech, Inc., for annual Program Management Services for Consent Decree Implementation and MS4 Permit Compliance, at a cost not to exceed \$727,119. [Div. of Water Quality, Martin]
37. **0464-22** A Resolution authorizing and directing the Div. of Traffic Engineering to install three (3) speed tables on Douglas Ave. between Newtown Pike and Coffee Tree Ln. per guidelines in the

- Neighborhood Traffic Management Program, at a cost not to exceed \$13,500. [Div. of Traffic Engineering, Neal]
- 38. 0466-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Subordination, Non-Disturbance and Attornment Agreement with BC Wood Properties, for Police Central Sector Roll Call. [Div. of Police, Weathers]
- 39. 0476-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, for the period July 1, 2022 through June 30, 2023, at a cost not to exceed \$118,450, subject to sufficient funds being appropriated (FY2023). [Div. of Water Quality, Martin]
- 40. 0481-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a deed of easement for property located at 3301 Leestown Rd., and to execute easement stipulations and any other documents with the U.S. Dept. of Justice, Federal Bureau of Prisons, for the acquisition of property interests necessary for the replacement of an access road culvert at the Lower Town Branch Pump Station, at no cost to the Urban County Government. [Div. of Water Quality, Martin]
- 41. 0484-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Site Access Agreement with Cellco Partnership d/b/a Verizon Wireless, for access to Deer Haven Park, to assess the suitability of the property, at no cost to the Urban County Government. [Dept. of General Services, Ford]
- 42. 0485-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Lexington Pride Center, for programmatic support, at a cost not to exceed \$5,000. [Mayor's Office, Scott]
- 43. 0486-22** A Resolution authorizing the Div. of Fire and Emergency Services to purchase parts and repair of Fire apparatus from Atlantic Emergency Solutions, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Atlantic Emergency Solutions, related to the procurement. [Div. of Fire and Emergency Services, Wells]
- 44. 0487-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to donate a 1986 Pierce Arrow Fire

- Engine to the Fayette County Public Schools, for use at the East-Side Technical School. [Div. of Fire and Emergency Services, Wells]
- 45. 0488-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from RJ Corman Railroad Group to repair the railroad crossing at Safety City. [Div. of Police, Weathers]
- 46. 0489-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation in the amount of \$5,000 from Friends of Raven Run, for the grant match for a Land and Water Conservation Fund Grant. [Div. of Parks and Recreation, Conrad]
- 47. 0491-22** A Resolution establishing Greenville Turf and Tractor as a sole source provider for two pieces of golf maintenance equipment for the Div. of Parks and Recreation, and authorizing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute any necessary agreements with Greenville Turf and Tractor related to the procurement of these goods, at a cost not to exceed \$45,754.94. [Div. of Parks and Recreation, Conrad]
- 48. 0496-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington Pride Center to support the annual LGBTQ Festival, at a cost not to exceed \$2,500. [Mayor's Office, Scott]
- 49. 0497-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an agreement with Fayette Mall, SPE, LLC, to install a kiosk at Fayette Mall for officer recruitment, for the Div. of Community Corrections, at a cost not to exceed \$3,600. [Div. of Community Corrections, Farmer]
- 50. 0500-22** A Resolution authorizing the Div. of Environmental and Emergency Management to purchase DuoDote Auto-Injectors from Meridian Medical Technologies Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Meridian Medical Technologies Inc., related to the procurement, at a cost not to exceed \$15,327. [Div. of Emergency Management, Dugger]
- 51. 0502-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of

\$116,221.30 in Federal funds under the American Rescue Plan Act (ARPA) 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. [Div. of Parks and Recreation, Conrad]

- 52. 0505-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Ashland Neighborhood Association, under the Neighborhood Action Match Program, extending the project to August 31, 2022. [Div. of Grants and Special Programs, Reynolds]
- 53. 0507-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 20-2022) with Brandstetter Carroll, Inc., for design services for a new community park at Cardinal Run Park North, at a cost not to exceed \$700,000, using funds from the American Rescue Plan Act of 2021, and authorizing the Mayor to execute any other necessary agreements or documents related thereto. [Div. of Parks and Recreation, Conrad]
- 54. 0508-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 18-2022) with Palmer Engineering co., for design services for improvements to the trail systems within Ravens Run Nature Sanctuary and Masterson Station, Gainesway, Wildwood, Jacobson, and Whitney Young Parks, at a cost not to exceed \$350,760.00, using funds from the American Rescue Plan Act of 2021, and authorizing the Mayor to execute any other necessary Agreements or documents related thereto. [Div. of Parks and Recreation, Conrad]
- 55. 0509-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 19-2022) with Element Design, PLLC, for design services for new courts and existing court renovations at various Lexington parks, at a cost not to exceed \$66,000, using funds from the American Rescue Plan Act of 2021, and authorizing the Mayor to execute any other necessary Agreements or documents related thereto. [Div. of Parks and Recreation, Conrad]

56. **0514-22** A Resolution authorizing the Div. of Waste Management to purchase parts and services for equipment at the Material Recovery Facility from Machinex Technologies Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Machinex Technologies Inc., related to the procurement. [Div. of Waste Management, Thurman]
57. **0517-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Highlands Neighborhood Association (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
58. **0524-22** A Resolution amending Resolution 247-93 to include 304 West High St. as part of a Residential Parking Permit Program known as South Hill from 8:00 a.m. to 10:00 a.m., Monday through Friday. [Council Office, Maynard]
59. **0525-22** A Resolution amending Resolution 250-93 to include 133 North Ashland Ave. as part of a Residential Parking Permit Program known as Bullock Pl. [Council Office, Maynard]

VIII. Communications From the Mayor

- 0522-22** (1) Recommending the reappointment of Brian Wells to the Airport Board with a term expiring July 14, 2026;
- (2) Recommending the appointment of Amy Stout to the Arboretum Advisory Board with a term expiring January 1, 2026;
- (3) Recommending the appointment of Amanda Secen to the Bluegrass Crime Stoppers with a term expiring May 24, 2026;
- (4) Recommending the reappointment of Harry Clarke to the Board of Adjustment with a term expiring July 1, 2026;
- (5) Recommending the reappointments of James Dickinson, Property Owner in Fayette County H1 Overlay Zone, and Susan Hill, Preservation Related Professional, to the Board of Architectural Review both with terms expiring June 30, 2026;
- (6) Recommending the reappointment of Leah Mason, At large, to the Board of Health with a term expiring June 30, 2024;
- (7) Recommending the reappointments of Amy Len Dailey and Kay Yates to CASA of Lexington both with terms expiring July 1, 2026;
- (8) Recommending the appointment of Debra Faulk to the Charles Young Center Advisory Board with a term expiring March 1, 2026;
- (9) Recommending the reappointment of Josh McCurn, Councilmember, to the Commission on Veterans' Affairs with a term expiring December 31, 2022;

- (10) Recommending the appointments of Hunter Pace, KY DOT District 7 Representative- Voting, and Shane Tucker, KY DOT District 7 Representative- Non-voting, to the Corridors Commission both with terms expiring August 1, 2026;
- (11) Recommending the appointment of Anna Ellis, Bluegrass Chapter Emergency Nurses Association Representative, to the Emergency Medical Advisory Board with a term expiring July 1, 2026;
- (12) Recommending the appointment of John Pike, Business Community Representative, to the Greenspace Commission with a term expiring June 30, 2026;
- (13) Recommending the reappointment of Leslie Beatty, Neighborhood Representative, to the Historic Preservation Commission with a term expiring June 30, 2025;
- (14) Recommending the appointments of Joy Andrade, filling the unexpired term of Jordan Lloyd, and Alicia Branum, filling the unexpired term of Gayle Bartilow, to the Homelessness Prevention and Intervention Board both with terms expiring October 1, 2024;
- (15) Recommending the reappointment of Janet Beard to the Housing Authority Board with a term expiring June 30, 2026;
- (16) Recommending the reappointment of Sally Hamilton to the Lexington Convention and Visitor Bureau with a term expiring September 1, 2024;
- (17) Recommending the appointments of Lloyd Alverson, Business Community Representative, and Suzanne Liebee, Business Community Representative, to the Lyric Theatre and Cultural Arts Board of Directors both with terms expiring December 8, 2025;
- (18) Recommending the reappointment of Kenton Ball, and recommending the appointment of Laura Boison to the Parking Authority Board both with terms expiring June 1, 2026;
- (19) Recommending the appointment of Brian Mudrak, District 11 Resident, to the Parks and Recreation Advisory Board with a term expiring January 14, 2026;
- (20) Recommending the reappointments of Frances Elsen, At large, Heather Lyons, LFUCG Employee, and Hannah Sawyer, Keeneland Representative, and recommending the appointments of Penny Ebel, At large, and Adrienne Thakur, LFUCG Employee, to the Picnic with the Pops Commission all with terms expiring July 1, 2026;
- (21) Recommending the appointment of Vivian Lasley-Bibbs to the Social Services Advisory Board with a term expiring September 1, 2025; and,
- (22) Recommending the reappointment of Lindsay Thurston to the Transit Authority Board with a term expiring June 30, 2026.

IX. Communications From the Mayor (For Information Only)**0528-22**

- (1) Probationary Classified Civil Service Appointment of Daniel Tyler Layne, Administrative Specialist, Grade 513N, \$18.544 hourly in the Div. of Revenue, effective May 23, 2022;
- (2) Probationary Classified Civil Service Appointment of Terri Thomas, Clerical Assistant Sr., Grade 507N, \$16.171 hourly in the Div. of Accounting, effective June 6, 2022;
- (3) Probationary Classified Civil Service Appointment of James Ellis, Equipment Operator Sr., Grade 512N, \$17.736 hourly in the Div. of Streets and Roads, effective May 16, 2022;
- (4) Probationary Classified Civil Service Appointment of Andrew Maucher, Laboratory Technician, Grade 513N, \$18.270 hourly in the Div. of Water Quality, May 23, 2022;
- (5) Probationary Classified Civil Service Appointment of Aaron Mayberry, Resource Recovery Operator, Grade 513N, \$19.807 hourly in the Div. of Waste Management, effective June 6, 2022;
- (6) Probationary Classified Civil Service Appointment of Joshua Bowman, Resource Recovery Operator, Grade 513N, \$17.930 hourly in the Div. of Waste Management, effective June 21, 2022;
- (7) Probationary Classified Civil Service Appointment of Adam Brown, Resource Recovery Operator, Grade 513N, \$18.167 hourly in the Div. of Waste Management, effective June 21, 2022;
- (8) Probationary Classified Civil Service Appointment of Sonja Blackburn, Paralegal, Grade 517N, \$26.000 hourly in the Dept. of Law, effective June 21, 2022;
- (9) Probationary Classified Civil Service Appointment of Barnetta Jennings, Telecommunicator, Grade 514N, \$19.100 hourly in the Div. of E911I, effective June 6, 2022;
- (10) Probationary Classified Civil Service Appointment of Heather Puckett, Telecommunicator, Grade 514N, \$19.417 hourly in the Div. of E911, effective June 6, 2022;
- (11) Probationary Classified Civil Service Appointment of Caleb Price, Safety Officer, Grade 511N, \$16.175 hourly in the Div. of Police, effective May 23, 2022;
- (12) Probationary Classified Civil Service Appointment of Matthew Damrell, Safety Officer, Grade 511N, \$16.209 hourly in the Div. of Police, effective May 23, 2022;
- (13) Probationary Classified Civil Service Appointment of Harold Inoue, Safety Officer, Grade 511N, \$17.965 hourly in the Div. of Police, effective May 23, 2022;

- (14) Probationary Classified Civil Service Appointment of Brandon Simpson, Safety Officer, Grade 511N, \$16.168 hourly in the Div. of Police, effective May 23, 2022;
- (15) Probationary Classified Civil Service Appointment of Shelia Horton, Dir. Family Services, Grade 527E, \$3,076.96 biweekly in the Div. of Family Services, effective June 6, 2022;
- (16) Probationary Classified Civil Service Appointment of Laray Cole, Family Services Center Supervisor, Grade 520E, \$2,066.00 biweekly in the Div. of Family Services, effective May 23, 2022;
- (17) Probationary Classified Civil Service Appointment of Madelyn Madden, Child Care Program Aide, Grade 508N, \$15.096 hourly in the Div. of Family Services, effective May 9, 2022;
- (18) Probationary Classified Civil Service Appointment Norris Rice, Child Care Program Aide, Grade 508N, \$16.350 hourly in the Div. of Family Services, effective May 17, 2022;
- (19) Probationary Classified Civil Service Appointment of Abigail Kerins, Administrative Specialist Sr., Grade 516N, \$24.500 hourly in the Div. of Parks and Recreation, effective June 6, 2022;
- (20) Probationary Classified Civil Service Appointment of Ben Wagner, Recreation Specialist Sr., Grade 516N, \$23.000 hourly in the Div. of Parks and Recreation, effective May 23, 2022;
- (21) Probationary Classified Civil Service Appointment of Paula Schumacher, Administrative Specialist, Grade 513N, \$18.178 hourly in the Div. of Planning, effective May 23, 2022;
- (22) Probationary Classified Civil Service Appointment of Grant Long, Grants Administrative Aide, Grade 516N, \$20.535 hourly in the Div. of Grants and Special Programs, effective June 1, 2022;
- (23) Probationary Community Corrections Officer Appointment of Jacob Rubin, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 23, 2022;
- (24) Probationary Community Corrections Officer Appointment of Hannah Adkinson, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 16, 2022;
- (25) Probationary Community Corrections Officer Appointment of Michael Carlton, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 23, 2022;
- (26) Probationary Community Corrections Officer Appointment of River Farrow, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 23, 2022;

- (27) Probationary Community Corrections Officer Appointment of Juan Ibarra, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 23, 2022;
- (28) Probationary Community Corrections Officer Appointment of Bryon Messina, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 23, 2022;
- (29) Probationary Community Corrections Officer Appointment of Keith Kinney, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 23, 2022;
- (30) Probationary Community Corrections Officer Appointment of Tyler Moore, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 23, 2022;
- (31) Probationary Community Corrections Officer Appointment of Burt Pouncy, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 2, 2022;
- (32) Probationary Community Corrections Officer Appointment of Robert Dalton, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 2, 2022;
- (33) Probationary Community Corrections Officer Appointment of Michael Rose, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective May 2, 2022;
- (34) Sworn Probationary Appointment of Brendan Allen, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (35) Sworn Probationary Appointment of Timothy Anderson, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (36) Sworn Probationary Appointment of Michael Atkinson, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (37) Sworn Probationary Appointment of Anthony Bryant, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (38) Sworn Probationary Appointment of Ke-i Carmichael, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;

- (39) Sworn Probationary Appointment of James Clark, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (40) Sworn Probationary Appointment of Christopher Davis, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (41) Sworn Probationary Appointment of Brianna Desmarais, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (42) Sworn Probationary Appointment of Abdiel Diaz-Hernandez, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (43) Sworn Probationary Appointment of Michael Drury, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (44) Sworn Probationary Appointment of Billy Duncan, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (45) Sworn Probationary Appointment of Jonathan Ernst, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (46) Sworn Probationary Appointment of Jacob Evans, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (47) Sworn Probationary Appointment of Jazdon Gambrel, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (48) Sworn Probationary Appointment of David Giffen, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (49) Sworn Probationary Appointment of James Gregory, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (50) Sworn Probationary Appointment of Samuel Hack, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (51) Sworn Probationary Appointment of Kylee Hamilton, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (52) Sworn Probationary Appointment of Joseph Hardin, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;

- (53) Sworn Probationary Appointment of Bryce Howard, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (54) Sworn Probationary Appointment of Kyle Howard, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (55) Sworn Probationary Appointment of Matthew Jacobs, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (56) Sworn Probationary Appointment of Michael Johnson, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (57) Sworn Probationary Appointment of Caden Johnson, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (58) Sworn Probationary Appointment of John Knox, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (59) Sworn Probationary Appointment of Kaitlyn Lloyd, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (60) Sworn Probationary Appointment of Laterrence Miller, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (61) Sworn Probationary Appointment of Jacque Million, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (62) Sworn Probationary Appointment of Clayton Miracle, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (63) Sworn Probationary Appointment of Dustin Morris, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (64) Sworn Probationary Appointment of Christopher Newman, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (65) Sworn Probationary Appointment of Brandon Nichols, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (66) Sworn Probationary Appointment of Marcus Olmstead, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;

- (67) Sworn Probationary Appointment of Mason Parker, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (68) Sworn Probationary Appointment of Anthony Pinkston, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (69) Sworn Probationary Appointment of Jacob Reffitt, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (70) Sworn Probationary Appointment of Kelly Reynolds, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (71) Sworn Probationary Appointment of Justin Roberts, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (72) Sworn Probationary Appointment of Kaitlyn Simpson, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (73) Sworn Probationary Appointment of Kayle Sizemore, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (74) Sworn Probationary Appointment of Nathan Stanley, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (75) Sworn Probationary Appointment of Dylan Tackett, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (76) Sworn Probationary Appointment of Brenton Walters, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (77) Sworn Probationary Appointment of Joshua Yeager, Police Officer Recruit, Grade 311N, \$22.596 hourly in the Div. of Police, effective May 23, 2022;
- (78) Unclassified Civil Service Appointment of Samantha Lucas, Juvenile Probation Officer, Grade 515N, \$20.830 hourly in the Div. of Youth Services, effective May 16, 2022;
- (79) Classified Civil Service Voluntary Demotion of Dacoby Burnett, Public Service Worker Sr., Grade 509N, \$15.401 hourly in the Div. of Water Quality, effective May 23, 2022;
- (80) Sworn Community Corrections Officer Reinstatement of Dylan Hanshaw, Corrections Officer, Grade 110N, \$20.410 hourly in the Div. of Community Corrections, effective May 16, 2022; and,
- (81) Classified Civil Service Lateral Position Change of Patricia Mott, Educational Program Aide, Grade 508N, \$17.100 hourly in the Div. of Youth Services, effective June 6, 2022.

X. Fire/Police Discipline - NO

XI. Announcements

XII. Public Comments

Adjournment