

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky July 7, 2022

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on July 7, 2022 at 6:02 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Reynolds, Sheehan, Baxter, Bledsoe, F. Brown, J. Brown, Ellinger, Kay, Kloiber, Lamb, LeGris, McCurn, Moloney, and Plomin. Absent was Council Member Worley.

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

Ordinances No. 59-2022 through 64-2022, inclusive, and Resolutions No. 346-2022 through 364-2022, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Pastor Travis Fox of Immanuel Baptist Church, Armstrong Mill Campus.

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The following ordinances received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the ordinances were approved by the following vote:

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

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 2023 Schedule No. 2.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2022 into FY 2023, and appropriating and re-appropriating funds, Schedule No. 4.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government for Council appropriations for Hope Center from American Rescue

Plan Act (ARPA) State and Local Recovery Funds, as approved February 17, 2022, and appropriating and re-appropriating funds, FY 2023 Schedule No. 3.

An Ordinance of the Lexington Fayette Urban County Government authorizing the issuance of its Various Purpose General Obligation Bonds, Series 2022B, in one or more subseries, in an aggregate principal amount of \$44,500,000 (which amount May be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount); approving a form of Series 2022B bonds; authorizing designated officers to execute and deliver the Series 2022B bonds; authorizing and directing the filing of notice with the State Local Debt Officer; providing for the payment and security of the Series 2022B bonds; creating a Sinking Fund; creating a bond payment fund for the Series 2022B bonds; authorizing acceptance of the bid(s) of the Bond Purchaser of the Series 2022B bonds; and repealing inconsistent Ordinances.

An Ordinance amending the Unclassified Civil Service authorized strength by creating one (1) unclassified part time position of Licensed Clinical Social Worker, Grade 519E, in the Div. of Family Services, with a term expiration date of July 31, 2024, unless extended, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength by creating two (2) unclassified positions of Information Security Engineer Sr., Grade 532E, in the Dept. of Information Technology, with a term expiration of July 31, 2025, unless extended, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) vacant classified position of Administrative Specialist Senior, Grade 516N, and creating one (1) classified position of Administrative Specialist Principal, Grade 518N, all in the Div. of Emergency Management, effective upon passage of Council.

An Ordinance amending the Unclassified Civil Service authorized strength as follows: abolishing one (1) unclassified position of Citizen's Advocate P/T, Grade 518E, and creating one (1) unclassified position of Citizen's Advocate, Grade 518E, and transferring the incumbent from the part time to the full time position within the Office of Citizen's Advocate; creating one (1) unclassified position of Family Court Services Specialist, Grade 516N, in the Office of Circuit Judges; and abolishing one (1) unclassified

position of Administrative Officer, Grade 523E, in the Div. of Grants and Special Programs, all effective upon passage of Council.

An Ordinance repealing Sections 2-326, 2-327, 2-328, 2-329, 2-330, 2-331, 2-332, 2-333 and 2-334 of the Code of Ordinances related to the Greenspace Commission.

An Ordinance amending Section 14-10(f)(5) of the Code of Ordinances related to Citation Officers to add enforcement of Article 18 of the Zoning Ordinance and Section 4-8(d) of the Land Subdivision Regulations.

An Ordinance Amending Section 2-335 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with definitions of Application, Comprehensive Plan, Conservation Easement, Greenspace, Greenspace Management Plan, and Greenspace Trust Staff; amending Section 2-336 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with the creation of the organization and list the purposes of the Trust; amending Section 2-337 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with board membership structure and qualifications; amending Section 2-338 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with term length, vacant positions and removal of board members; amending Section 2-339 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with officer, quorum and staff requirements for the board; amending Section 2-340 of the Code of Ordinances related to the Greenspace Trust to delete the existing Section and replace it with listing of board powers and duties.

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Upon motion by Ms. Bledsoe, seconded by Vice Mayor Kay, and approved by unanimous vote, 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 2023 Schedule No. 5 received first reading.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington History Museum, Inc., to aid in

the fulfillment of its business plan, for a term not to exceed three (3) years and a cost not to exceed \$705,500 received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the resolution was approved by the following vote:

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

Nay: Kloiber -----1

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the U.S. Dept. of Justice, which Grant funds are in the amount of \$100,792 in Federal funds under the FY 2020 State Criminal Alien Assistance Program (SCAAP), for reimbursement of costs related to the incarceration of undocumented criminal aliens, 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 received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the resolution was approved by the following vote

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

Nay: Reynolds -----1

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Four (4) 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 \$194,604.26 and raising the total Contract price from \$4,438,505.01 to \$4,633,109.27 received second reading.

Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the resolution was approved by the following vote:

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

Nay: Moloney -----1

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The following resolutions received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Baxter, the resolutions were approved by the following vote

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

Nay: -----0

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following six (6) Extended Social Resource (ESR) Program Grantee agencies, pursuant to administrative Agreements and RFP #7-2022 (Emergency Overnight Shelter): Hope Center, Inc. (\$850,000), Greenhouse17 (\$190,000), Community Action Council for Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$137,700), Arbor Youth Services (\$194,562), Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$88,448), and the Salvation Army (\$125,128); to provide overnight shelter services, at a cost not to exceed \$1,585,838.

A Resolution accepting the bid of Mountain Comprehensive Care Center to RFP No. 16 2022 and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Mountain Comprehensive Care Center in order to allocate \$1,000,000 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) for a permanent housing transition in place program, and authorizing the Mayor to execute any other necessary Agreements or amendments with Mountain Comprehensive Care Center related to the use of these funds.

A Resolution accepting the bid of Untold Content to RFP No. 15-2022 and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Untold Content in order to allocate \$380,172 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA),

for an online learning management program, and authorizing the Mayor to execute any other necessary Agreements or amendments with Untold Content related to the use of these funds.

A Resolution accepting the bid of Untold Content to RFP No. 14-2022 and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Untold Content in order to allocate \$171,898 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) to continue and expand a public awareness campaign on the impacts of COVID-19 on homelessness, and authorizing the Mayor to execute any other necessary Agreements or amendments with Untold Content related to the use of these funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant award Agreement with Dalton Court, LLC, for Stormwater Quality Projects, decreasing the Grant award by the sum of \$550, from \$132,000 to \$131,450.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute two year Subrecipient Agreements with each of the following organizations using Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA): Awesome U, LLC (\$100,000); Bluegrass Community and Technical College (\$100,000); Home Builders Association of Lexington, Inc. (\$100,000); Community Action Council for Lexington Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. (\$100,000); FoodChain, Inc. (\$100,000); Jubilee Jobs of Lexington, Inc. (\$100,000); Lexington Rescue Mission, Inc. (\$100,000); and Opportunity Workshop of Lexington, Inc. (\$100,000), for a total amount not to exceed \$800,000 (\$400,000 in FY 2023), to support workforce development in Lexington Fayette County, and authorizing the Mayor to execute any other necessary Agreements or amendments with the organizations related to the use of these funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Three Year Lease Agreement with Ky. Medical Services Foundation, Inc. for approximately 8,543 square feet of space at the Family Care Center, located at 1145 Harry Sykes Way, in consideration of anticipated revenue in the amount of \$165,050.76 in year one.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Sales Contract, and any other necessary documents, with the Commonwealth of Ky., for the transfer of properties located at 139, 141 143, and 145 149 Main Street (The Pam Miller Downtown Arts Center), at a cost not to exceed \$98,300, using funds awarded under the American Rescue Plan Act of 2021 (ARPA).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Justice Edward Byrne Memorial Justice Assistance Grant Program, and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$153,791 in Federal funds for FY2023, for the Div. of Police.

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 Cabinet under the Violence Against Women Act (VAWA) Program, 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 \$57,756 in Federal funds and \$12,000 in Commonwealth of Ky. funds, and are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2023, the acceptance of which obligates the Lexington Fayette Urban County Government to the expenditure of \$22,252 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution accepting the bids of Bluegrass International Trucks; Clarke Power Services, Inc.; Cummins Sales & Service; Lexington Auto Spring Co.; and Paul Miller Ford, Inc., establishing price contracts for Heavy Duty Truck Repairs, for the Div. of Facilities and Fleet Management.

A Resolution accepting the bid of Bluegrass Business Services, Inc. d/b/a Bluegrass Integrated Communications, establishing a price contract for Printing and Mailing Services for the Div. of Revenue.

A Resolution accepting the bid of BCD, Inc., in the amount of \$436,098, for the Ecton Park Concession and Restroom Building, for the Div. of Parks & Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BCD, Inc. related to the bid.

A Resolution accepting the bids of Bluegrass Contracting Corporation; G & G Paving and Construction Co., Inc.; L M Asphalt Partners, Ltd. dba ATS Construction; Sensabaugh Design & Construction, LLC; Tom Chesnut Excavation & Construction, LLC; and Woodall Construction Co., Inc., establishing price contracts for Parks Construction UPC, for the Div. of Parks and Recreation.

A Resolution accepting the bids of Interboro Packaging Corporation; Labsource Inc.; and Unipak Corporation, establishing price contracts for Janitorial Chemical and Supplies, for the Div. of Community Corrections.

A Resolution ratifying the Permanent Classified Civil Service Appointment of: Sarah Donaldson, Environmental Compliance Coordinator, Grade 523E, \$3,036.64 biweekly in the Div. of Environmental Services, effective July 3, 2022.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Health Care Compliance Monitor Agreement with C-Cesario Medical Consulting, LLC, to monitor the offender medical services at the Div. of Community Corrections at a cost not to exceed \$14,575.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Home Depot of 132 smoke alarms, for use at the Div. of Fire, 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 food services Agreement (awarded pursuant to RFP No. 25-2022) with Keefe Commissary Network, LLC to provide commissary services at the Div. of Community Corrections, at no cost to the Urban County Government.

A Resolution of the Lexington Fayette Urban County Government authorizing the advertisement for bids and the distribution of a Preliminary Official Statement for the purchase of the principal amount of its Various Purpose General Obligation Bonds, Series 2022B, in an aggregate principal amount of \$44,500,000 (which amount may be increased by an amount of up to ten percent (10%) or decreased by an unlimited amount).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Grant Award Agreement with Neighbors United for South Elkhorn Creek, Inc., for Stormwater Quality Projects, decreasing the Grant award by the sum of \$261.52, from \$1,890.00 to \$1,628.48.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Strand Associates, Inc., for the Town Branch WWTP Scum Facilities Improvement Project, for the Div. of Water Quality, increasing the Contract price by the sum of \$60,000, from \$215,000 to \$275,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Leak Eliminators, LLC, for annual Sanitary Sewer System Rehabilitation and Maintenance, increasing the estimated Contract price by the sum of \$665,858, from \$11,857,370 to \$12,523,228.

Declaration of Official Intent with respect to Reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various Capital Improvement Projects of the Lexington Fayette Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Medaware/Anthem, for sharing information for the Community Paramedicine Program.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (effective July 1, 2022) with the law firm of Frost Brown Todd, LLC, for collective bargaining negotiations with the Div. of Community Corrections at an estimated cost not to exceed \$110,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Frontrunners Lexington, for the annual Pride Run 5k, at a cost not to exceed \$1,000.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute an Agreement with Gilbert Hunt International, LLC, to provide training and consultation to staff in the Early Child Care Program for the Family Care Center, at a cost not to exceed \$14,300, to be paid using funds awarded under the American Rescue Plan Act of 2021 (ARPA).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP # 27-2022) with Stantec Consulting Services, Inc., for evaluation of the Town Branch 5

Sub-Drainage Area, which includes the sanitary sewer service area for Remedial Measures Project TB 14, for the Div. of Water Quality, at a cost not to exceed \$241,268.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Bench Craft Co., to supply all LFUCG golf courses with custom scorecards and Lakeside and Tates Creek Course with tee signs, which shall contain sponsor's messages, in consideration of anticipated revenue in the amount of \$2,000 per year.

A Resolution authorizing the Div. of Police to purchase eSOPH Background Software System from MillerMendel, Inc. and Experian Information Solutions, Inc., and establishing MillerMendel, Inc. as a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement(s) with MillerMendel, Inc. and Experian Information Solutions, Inc., related to the procurement, at a cost not to exceed \$14,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with the Hope Center in order to allocate \$2,000,000 of Federal Grant funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) for the construction of a second floor to the emergency shelter, and authorizing the Mayor to execute any other necessary Agreements or amendments with the Hope Center related to the use of these funds.

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 from owners of record, for property interests needed for the Clays Mill Rd. Sanitary Realignment Project, at a cost not to exceed \$7,000.

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 extending the period of performance for the Flood Markers Project through June 30, 2024.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements (awarded pursuant to RFP 26 2022) with Commerce Lexington Inc. (\$300,000) and the Urban League of Lexington Fayette County, Incorporated (\$150,000), for economic development services for the

Urban County Government, at a cost not to exceed the sums stated, with renewal subject to the Budgeting of sufficient funds in future fiscal years; effective upon passage of Council.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette Fiscal Court accepting and establishing funding for Fiscal Year 2023 County Road Aid Projects in the rural service area.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Transportation Cabinet (KYTC), for turf mowing and vegetation management services by the Div. of Environmental Services on state owned right of way, for which the Urban County Government shall be compensated at the rate of \$36.00 per acre for areas along Citation Boulevard and \$66.88 per acre for all other areas.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Commonwealth of Ky. Justice and Public Safety Cabinet, Ky. State Police, for the acceptance of Federal funds in the amount of \$20,000, under the Ticketing Aggressive Cars and Trucks (TACT) Grant Program - FY 2023, the acceptance of which obligates the Urban County Government to the expenditure of \$3,450 as a local match, 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 contribute \$25,000 from the percent for Art funds to the Lexington Center Corporation for the installation of public art at the Central Bank Center, and to execute any related Agreement deemed necessary by the Urban County Government related to the contribution.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a HOME Investment Partnerships Program Agreement with the Fayette County Local Development Corporation to extend the period of performance through March 31, 2023, and authorizing the Mayor to execute any other necessary amendments related to that HOME Agreement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a HOME Investment Partnerships Program

Agreement with the Fayette County Local Development Corporation to extend the period of performance through July 31, 2022, and authorizing the Mayor to execute any other necessary amendments related to that HOME Agreement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with Tribute Contracting & Consultants, LLC, for the Wolf Run Trunks D & E Project, for the Div. of Water Quality, increasing the Contract price by the sum of \$706,800.06, from \$3,250,119.96 to \$3,956,920.02.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Sale, and any other necessary documents, for the purchase of properties located at 206, 208, 214, and 218 East Third St. and 213 215 East Noble St., at a cost not to exceed \$929,500, plus usual and appropriate closing costs.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Wyndham Meadows HOA (\$500), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a HOME Investment Partnerships Program Agreement with Ballard Apartments, LLC, extending the period of performance through September 30, 2022, and authorizing the Mayor to execute any other necessary amendments related to that HOME Agreement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a letter of Agreement with NaphCare, Inc., related to payment for Emergency Medical Services at the Federal Bureau of Prisons, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute a ten (10) year forgivable Incentive Agreement and related documents with RalphVR Inc., in an amount not to exceed \$100,000, for the creation and retention of at least five (5) new jobs with an average hourly wage of at least \$41, exclusive of benefits.

A Resolution authorizing the Div. of Streets and Roads to purchase GPS monthly service from Routeware, a sole source provider, and authorizing and directing the Mayor,

on behalf of the Urban County Government, to execute any necessary Agreement with Routeware related to the procurement, at a cost not to exceed \$35,736.72.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements with Woodfield Homes Association, Inc. (\$1,200), Harrods View Neighborhood Assoc. (\$2,000), First United Methodist Church (\$550), The Plantory (Get on Board) (\$1,200), and Bluegrass Greensource (\$1,050), for the Office of the Urban County Council, at a cost not to exceed the sums stated.

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Upon motion by Ms. Bledsoe, seconded by Ms. Plomin, and approved by unanimous vote, A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette Urban County Human Rights Commission (“HRC”) to support the operating costs of the HRC for FY 2023, at a cost not to exceed \$373,800 received first reading.

Upon motion by Ms. Bledsoe, seconded by Mr. Ellinger, and approved by majority vote (Mr. F. Brown voted no), the rules were suspended and the resolution received second reading.

Upon motion by Mr. McCurn, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

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

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The following resolutions received first reading and were ordered to be placed on file for public inspection until August 18, 2022:

A Resolution authorizing the Dept. of Law, on behalf of the Urban County Government, to enter into a Memorandum of Understanding with Ky. Utilities Co. related to its tree cutting practices, to dismiss the Government’s injunction lawsuit against the Co. (Fayette Circuit Court, Case No. 21-CI-03574), and to take any other additional necessary related actions.

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Upon motion by Mr. J. Brown, and seconded by Vice Mayor Kay, and approved by unanimous vote, the Communications from the Mayor was added to the docket.

Upon motion by Ms. Plomin, and seconded by Ms. Baxter, the Communications from the Mayor were approved by unanimous vote and were as follows: (1) Recommending the appointments of Carolyn Plumlee and Linda Tucker to the Board of Adjustment, both with terms expiring July 1, 2026.

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Mr. F. Brown requested elaboration on a memorandum sent from the Mayor's Chief of Staff, Tyler Scott, relating to \$5 million budgeted for the Dept. of Public Safety recruitment and retention. Commissioner Erin Hensley, Dept. of Finance, responded. Mr. F. Brown clarified his intention was to spread the funds over time in order to boost employee retention.

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Mr. Moloney expressed his intent behind supporting the initial motion to allocate the \$5 million and expressed concerns regarding the disbursement of funds via bonuses. Comm. Hensley responded.

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Ms. Bledsoe spoke about the purpose of the one-time funds, and emphasized that it was critical the City think strategically in regards to long term recruitment and retention across city government.

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Mayor Gorton noted that while typically the increase pay would have been bargained, the disbursement plans for the one time funds had been discussed with the Unions and representatives.

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Vice Mayor Kay inquired if the bonuses would be phased out over a number of years or if withholding the bonus until a certain timeframe had been considered. Comm. Hensley responded. He asked if it was considered to provide a retention bonus after an employee was employed for a specific number of years. Comm. Hensley responded.

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Upon motion by Ms. Baxter, seconded by Ms. Bledsoe, and approved by unanimous vote, the meeting adjourned at 6:47 p.m.

Deputy Clerk of the Urban County Council