

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, August 18, 2022

6:00 PM

Council Chambers

Urban County Council

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

0749-22 Minutes of the July 5, 2022 and July 7, 2022 Council Meetings.

IV. Presentations

0765-22 Recognition of Kay Sargent and the Sister Cities Program Commission

0772-22 Honoring the Div. of Fire and Emergency Services' response to Eastern KY

V. Public Hearing

0763-22 FY23 County Road Aid Program

VI. Ordinances – Second Reading

1. **0730-22** 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 2023 Schedule No. 5. [Council Office, Maynard]

VII. Ordinances – First Reading

2. **0761-22** An Ordinance changing the zone from a Neighborhood Business (B-1) zone to a Highway Service Business (B-3) zone, for 1.90 net (2.78 gross) acres, for property at 3440, 3450, 3454 Richmond Road. (DF Lexington Properties II, LLC: Council District 7). Approval 9-0 (**To Be Heard By September 21, 2022**) [Div. of Planning, Duncan]
3. **0762-22** An Ordinance creating Article 17-11(i)(6) of the Zoning Ordinance to allow digital (electronic message display) marquee signs in the Lexington Center Business (B-2B) Zone. (Big Picture Ventures, LLC). Approval of the Amended Staff Alternative Text 6-3 [Div. of Planning, Duncan]
4. **0764-22** An Ordinance creating Section 8-20(b)(31) of the Zoning Ordinance to permit Banquet Facilities in the Highway Service Business (B-3) Zone. (Cervantes & Associates, LLC). Approval 9-0 [Div. of Planning, Duncan]

5. **0836-22** 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 2023 Schedule No. 6. [Div. of Budgeting, Lueker]
6. **0837-22** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$238.50 for the Div. of Parks and Recreation from Neighborhood Development Funds for stage set up at Hayes Middle School, Schedule No. 10. [Div. of Budgeting, Lueker]
7. **0838-22** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds pre-paid expenses rolling from FY 2022 into FY 2023, and appropriating and re-appropriating funds, Schedule No. 7. [Div. of Budgeting, Lueker]
8. **0839-22** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to amend Budget related to purchase orders rolled to FY 2023 and expensed to FY 2022, and appropriating and re-appropriating funds, Schedule No. 8. [Div. of Budgeting, Lueker]
9. **0822-22** An Ordinance adopting the request of the Lexington-Fayette County Health Dept. under KRS 212.755 and levying a Special Ad Valorem Public Health Tax for the Fiscal Year July 1, 2022 through June 30, 2023, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real and personal property of public service companies, noncommercial aircraft, noncommercial watercraft, and inventory in transit, and excluding insurance capital, tobacco in storage, and agricultural products in storage, at the rate of \$.026 on each \$100.00 of assessed value as of the January 1, 2022 assessment date; and levying a Special Ad Valorem Public Health Tax at the rate of \$.026 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government, as of the January 1, 2023 assessment date. [Council Office, Maynard]
10. **0823-22** An Ordinance levying Ad Valorem Taxes for purposes of support of the Soil and Water Conservation District for the Fiscal Year July 1, 2022 through June 30, 2023, on the assessed value of all taxable

real property within the taxing jurisdiction of the Lexington-Fayette Urban County Government, including real property of public service companies, at a rate of \$.0006 on each one hundred dollars (\$100.00) of assessed valuation as of the January 1, 2022, assessment date. [Council Office, Maynard]

- 11. 0824-22** An Ordinance levying Ad Valorem Taxes for purposes of support of the Agricultural Extension Office for the Fiscal Year July 1, 2022 through June 30, 2023, on the assessed value of all taxable real and personal property within the taxing jurisdiction of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2022 assessment date), as follows: \$.004 on all taxable real property, including real property of public service companies, \$.0052 on taxable personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, and excluding inventory in transit, insurance capital, tobacco in storage, and agricultural products in storage; and levying an Ad Valorem Tax for purposes of support of the agricultural extension office at the rate of \$.0032 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the Lexington-Fayette Urban County Government as of the January 1, 2023 assessment date. [Council Office, Maynard]
- 12. 0825-22** An Ordinance levying Ad Valorem Taxes for Municipal Purposes for the Fiscal Year July 1, 2022 through June 30, 2023, on the assessed value of all taxable property within the taxing jurisdictions of the Lexington-Fayette Urban County Government (all taxes on each \$100.00 of assessed valuation as of the January 1, 2022 assessment date), as follows: General Services District, \$.078 on real property, including real property of public service companies, \$.0880 on personal property, including personal property of public service companies, noncommercial aircraft, and noncommercial watercraft, \$.1500 on insurance capital, \$.0150 on tobacco in storage, and \$.0450 on agricultural products in storage; Full Urban or Partial Urban Services Districts based on urban services available on real property, including real property of public service companies, \$.139 for Refuse Collection, \$.020 for Street Lights, \$.009 for Street Cleaning, \$.0920 on insurance capital, \$.0150 on tobacco in storage, \$.0450 on agricultural products in storage; abandoned urban property \$1.00; and levying an ad valorem tax for municipal purposes at the rate of \$.0880 on each \$100.00 of assessed value on all motor vehicles and watercraft within the taxing jurisdiction of the

Lexington-Fayette Urban County Government as of the January 1, 2023 assessment date. [Council Office, Maynard]

- 13. 0768-22** An Ordinance amending Section 6-49(a) of the Code of Ordinances relating to the election of retiree members to the Board of Trustees for the City Employees' Pension Fund to clarify election procedures and to authorize the Mayor to appoint non-retiree beneficiaries or other interested individuals to fill vacancies in retiree positions unfilled by election, subject to the approval of Council, as authorized by KRS 67a.320. [Council Clerk's Office, Allan]
- 14. 0776-22** An Ordinance creating Subsection 6-53(b)(7) of the Code of Ordinances relating to Pensions - other than Police and Firemen, specifically, Pensions on Retirement, to provide for an increase of five percent (5%) to each retiree's base annuity or the annuity paid to the retiree's widow or dependent children, effective January 1, 2023. [Council Clerk's Office, Allan]
- 15. 0795-22** An Ordinance amending the authorized strength by creating one (1) classified position of Information Officer, Grade 518E, in the Div. of Government Communications; abolishing one (1) unclassified position of Public Service Worker P/T, Grade 507N, in the Div. of Facilities and Fleet Management; and creating one (1) classified position of Public Service Worker, Grade 507N, in the Div. of Facilities and Fleet Management, all effective July 1, 2022. [Div. of Human Resources, Walters]
- 16. 0796-22** An Ordinance amending the authorized strength by transferring one (1) classified position of Zoning Enforcement Officer Sr., Grade 518E, three (3) classified positions of Zoning Enforcement Officer, Grade 516N, and one (1) classified position of Staff Assistant, Grade 508N, along with the incumbents in the positions and the funds associated with the positions, from the Div. of Planning to the Div. of Building Inspection, effective upon passage of Council. [Div. of Human Resources, Walters]
- 17. 0797-22** An Ordinance amending the authorized strength by abolishing one (1) classified position of Maintenance Supervisor, Grade 519E, and creating one (1) classified position of Maintenance Supervisor, Grade 519N, in the Div. of Waste Management, thereby changing the Fair Labor Standards Act (FLSA) status of the position from exempt to non-exempt; transferring the incumbent to the non-exempt position; and converting the biweekly salary to an hourly rate of pay, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Walters]

18. **0798-22** An Ordinance amending the authorized strength by transferring one (1) classified position of Technical Specialist, Grade 515N, along with the funds associated with the position, from the Div. of Parks and Recreation to the Div. of Computer Services, effective upon passage of Council. [Div. of Human Resources, Walters]

VIII. Resolutions – Second Reading

1. **0724-22** 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. [Council Office, Maynard]

IX. Resolutions – First Reading

2. **0722-22** A Resolution accepting the bid of Dubya J. Brands, LLC dba Man O'War Harley-Davidson, establishing a price contract for Motorcycles for Police, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
3. **0729-22** A Resolution accepting the bid of Nugent Sand Co., establishing a price contract for Sand for Golf Courses, for the Div. of Parks and Recreation. (1 Bid) [Conrad]
4. **0734-22** A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Heavy Duty Truck Repairs - Supplemental, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
5. **0737-22** A Resolution accepting the bid of Worldwide Equipment, Inc., establishing a price contract for Sideloader, for the Div. of Facilities and Fleet Management. (1 Bid) [Baradaran]
6. **0738-22** A Resolution accepting the bids of Central Indiana Truck Equipment Corp. and Municipal Equipment, Inc., establishing price contracts for Refuse Truck Body Parts, for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]
7. **0739-22** A Resolution accepting the bids of Paul Miller Ford, Inc. and Right Lane, L.L.C. dba AAMCO Transmissions & Total Car Care, establishing price contracts for Transmission Repair (Rebid), for the Div. of Facilities and Fleet Management. (2 Bids, Low) [Baradaran]

8. **0741-22** A Resolution accepting the bid of CCM Contractors, LLC dba Casey's Custom Mowing, establishing a price contract for Nuisance Abatement, for the Div. of Code Enforcement. (1 Bid) [Olszowy]
9. **0747-22** A Resolution accepting the bid of Path Master, Inc., establishing a price contract for Downtown Street Light Equipment, for the Div. of Traffic Engineering. (2 Bids, Low) [Neal]
10. **0752-22** A Resolution accepting the bids of Advanced Turf Solutions, Inc.; Harrell's, LLC; SiteOne Landscape Supply LLC; and The Hill Co., establishing price contracts for Horticulture Products for Golf Courses, for the Div. of Parks and Recreation. (4 Bids, Low) [Conrad]
11. **0778-22** A Resolution accepting the bid of Amco Pump Manufacturing, Inc., in the amount of \$42,865, for the Portable Trash Pump, for the Div. of Facilities and Fleet Services, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Amco Pump Manufacturing, Inc., related to the bid. (4 Bids, Low) [Baradaran]
12. **0799-22** A Resolution accepting the bid of Herrick Co., Inc. (awarded pursuant to RFP No. 67-2022), in the amount of \$256,000, for the Hartland 2 Pump Station Replacement Project 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. (1 Bid) [Martin]
13. **0800-22** A Resolution accepting the bid of Tribute Contracting & Consultants LLC, in the amount of \$19,155,655, for the East Hickman Force Main, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tribute Contracting & Consultants LLC, related to the bid.(5 Bids, Low) [Martin]
14. **0801-22** A Resolution accepting the bid of Botach Inc. dba Botach Tactical, establishing a price contract for Tactical Headsets, for the Div. of Police. (3 Bids, Low) [Weathers]
15. **0802-22** A Resolution accepting the bid of Crom, LLC, in the amount of \$2,995,420, for the Town Branch Concrete Repairs, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Crom, LLC, related to the bid. (1 Bid) [Martin]

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16. **0811-22** A Resolution accepting the bid of Vogelpohl Fire Equipment, Inc., establishing a price contract for Self Contained Breathing Apparatus, for the Div. of Fire and Emergency Services, to be paid using funds awarded under the American Rescue Plan Act of 2021 (ARPA). (3 Bids, Low) [Wells]
17. **0817-22** A Resolution accepting the bid of Gullett Sanitation Services Inc., establishing a price contract for Wet Well Cleaning Services, for the Div. of Water Quality. (1 Bid) [Martin]
18. **0818-22** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Derek Terry, Information Officer, Grade 518E, \$2,019.28 biweekly in the Div. of Government Communications, effective August 7, 2022, Brittiny Jefferson, Administrative Specialist, Grade 513N, \$19.385 hourly in the Div. of Streets and Roads, effective July 24, 2022, Jose Zavala, Trades Worker Sr., Grade 511N, \$22.145 hourly in the Div. of Streets and Roads, effective May 22, 2022, Matthew McFarland, Public Service Worker Sr., Grade 509N, \$16.326 hourly in the Div. of Streets and Roads, effective July 18, 2022, Tamela Bradley, Administrative Specialist Principal, Grade 518E, \$2,438.08 biweekly in the Div. of Community Corrections, effective June 6, 2022, Tracey Johnson, Administrative Specialist Sr., Grade 516N, \$25.580 hourly in the Div. of Community Corrections, effective July 31, 2022, Cody Dillon, Skilled Trades Worker, Grade 515N, \$19.880 hourly in the Div. of Parks and Recreation, effective April 25, 2022, Diane Fout, Administrative Specialist, Grade 513N, \$22.970 hourly in the Div. of Parks and Recreation, effective August 14, 2022, Phoebe Kingsley, Administrative Specialist, Grade 513N, \$19.575 hourly in the Div. of Parks and Recreation, effective July 3, 2022, Lori Conner, Public Service Worker, Grade 507N, \$15.050 hourly in the Div. of Parks and Recreation, effective April 11, 2022, Rufus Thomas, Public Service Worker, Grade 507N, \$15.050 hourly in the Div. of Parks and Recreation, effective April 25, 2022, Deandre Webb, Public Service Worker, Grade 507N, \$15.050 hourly in the Div. of Parks and Recreation, effective April 11, 2022. [Div. of Human Resources, Walters]
19. **0805-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a second amendment to the Subrecipient Agreement with Community Action Council ("CAC") in order to allocate \$1,950,000 of Federal Emergency Rental Assistance Grant funds awarded under Section 501(a) of Div. N of the Consolidated Appropriations Act, 2021 (ERA 1) and \$1,550,000 of Federal Emergency Rental Assistance Grant funds awarded under Section 3201(a) of the American Rescue Plan Act

of 2021 (ERA 2) to CAC for the continued operation of the Housing Stabilization Program, and authorizing the Mayor to execute any other needed Agreements or Amendments with CAC related to the use of these funds. [Council Office, Maynard]

- 20. 0829-22** A Resolution of the Urban County Council expressing the opposition of the Urban County Council to the initial issuance of a Title V Permit (V-22-018) for the operation of an Air Curtain Incinerator by C&R Asphalt LLC at 1400 Cahill Dr. and 415 Rebmann Ln., directly adjacent to McConnell Springs Park, and requesting a public hearing, and authorizing and directing the Urban County Council Clerk to provide this Resolution to the Commonwealth of Ky., Div. for Air Quality. [Council Office, Maynard]
- 21. 0726-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Contract with EOP Architects, for design services of the elevator repairs in the Government Center, increasing the Contract price by the sum of \$59,220.00, from 36,952.28 to \$96,172.28. [Div. of Facilities and Fleet Management, Baradaran]
- 22. 0728-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Contract Extension Agreement with Meridian Management Corporation to extend the term of the Agreement for Facility Management Services at the Fayette County Courthouse from January 12, 2023 to June 30, 2023, at a cost not to exceed \$524,867.37. [Div. of Facilities and Fleet Management, Baradaran]
- 23. 0732-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and related Lease Agreement, with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$1,671,880. [Dept. of Public Safety, Armstrong]
- 24. 0733-22** A Resolution approving the Fayette County Sheriff's Settlement - 2021 Taxes, for taxes collected as April 16, 2021 through April 18, 2022, and granting the Sheriff a Quietus. [Dept. of Finance, Hensley]
- 25. 0735-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a donation from Friends of Corrections for the Re-Entry Program for the benefit of the inmate population, the donation is valued at \$5,182.74. [Div. of Community Corrections, Farmer]

- 26. 0736-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 1 to the Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation (CSC) to extend the term of Work Order No. 8 for thirty-six (36) months, from October 1, 2022 to September 30, 2025, at a cost not to exceed \$47,092 annually. [Div. of Computer Services, Nugent]
- 27. 0740-22** 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 Silver Fern Group Services, LLC, in an amount not to exceed \$100,000.00, for the creation and retention of at least five (5) new jobs with an average hourly wage of at least \$49.60, exclusive of benefits. [Mayor's Office, Atkins]
- 28. 0742-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Galls LLC of \$10,000, for the "Be The Change" College Scholarship administered through One Lexington. [Mayor's Office, Carama]
- 29. 0744-22** A Resolution authorizing the Div. of Waste Management to purchase Electronic Vehicle Inspection Reporting software, hardware, data plans, and professional services from Zonar Systems, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zonar Systems, LLC, related to the procurement. [Div. of Waste Management, Thurman]
- 30. 0745-22** A Resolution authorizing the Div. of Waste Management to purchase hardware, software, and support services for scales from Mettler Toledo, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Mettler Toledo, related to the procurement. [Div. of Waste Management, Thurman]
- 31. 0746-22** A Resolution authorizing the Div. of Waste Management to purchase hardware, software, professional services, cellular data plans and/or software maintenance support from Routeware Global Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Routeware Global Inc., related to the procurement. [Div. of Waste Management, Thurman]
- 32. 0748-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with

- Washington/Baltimore High Intensity Drug Trafficking Area, for participation in the Overdose Detection Mapping Application Program. [Div. of Fire and Emergency Services, Wells]
- 33. 0755-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Federal Equitable Sharing Agreement and Certification with U.S. Dept. of Justice and Dept. of the Treasury, for participation in the Federal Equitable Sharing Program. [Div. of Police, Weathers]
- 34. 0756-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment and Extension to the existing health services Agreement with CHS TX, Inc. dba YesCare, successor by merger to the rights and obligation of Corizon, LLC, increasing the Contract price by the sum of \$417,076, from \$5,151,303 to \$5,568,379 in FY 23. [Div. of Community Corrections, Farmer]
- 35. 0758-22** A Resolution authorizing the Div. of E911 to purchase software and support services from 911 Datamaster, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with 911 Datamaster, related to the procurement, at a cost not to exceed \$46,732. [Div. of Enhanced 911, Patton]
- 36. 0759-22** A Resolution establishing Brown Equipment Co. as a sole source provider of parts and materials for Closed Circuit Television Trucks for the Div. of Water Quality, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Brown Equipment Co. related to the procurement. [Div. of Water Quality, Martin]
- 37. 0766-22** A Resolution authorizing the Div. of E911 to purchase telephone technology from Kraus Associates, Inc., d/b/a AK Associates, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Kraus Associates, Inc., d/b/a AK Associates, related to the procurement. [Div. of Enhanced 911, Patton]
- 38. 0767-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following twenty-nine (29) Extended Social Resource (ESR) Program - Community Based Initiatives Grantee agencies, pursuant to RFP #1-2022 (Community Wellness and Safety), RFP #2-2021 (Childhood and Youth Development), and RFP #3-2021 (Food Insecurity and Nutritional Access): Arbor Youth Services

(\$98,000); AVOL Ky., Inc. (\$96,600); Big Brothers Big Sisters of the Bluegrass (\$54,000); Blue Grass Community Action Partnership, Inc. (\$25,250); Bluegrass Council of the Blind, Inc. (\$30,000); Bluegrass Rape Crisis Center, Inc. d/b/a Ampersand (\$34,000); the Carnegie Center for Literacy and Learning (\$110,000); Central Music Academy (\$21,000); Children's Advocacy Center of the Bluegrass (\$143,750); Chrysalis House, Inc. (\$103,500); Common Good Community Development Corporation (\$65,000); Foodchain (\$53,000); Glean Ky., Inc. (\$30,000); God's Pantry Food Bank (\$280,000); Greenhouse17 (\$45,000); Lexington Hearing & Speech Center d/b/a the Hearing and Speech Center (\$40,000); Lexington Leadership Foundation (\$150,000); Lexington Gay Services Organization, Inc. d/b/a Lexington Pride Center (\$25,000); Lexington Rescue Mission, Inc. (\$117,900); the Living Arts & Science Center, Inc. (\$40,000); Mission Lexington, Inc. d/b/a Mission Health Lexington (\$46,500); Moveable Feast Lexington, Inc. (\$36,500); New Beginnings, Bluegrass, Inc. (\$64,200); Seadleaf, Inc. (\$19,000); Shepherd's House, Inc. (\$96,000); the Foster Care Council of Lexington, Ky. (\$22,000); the Nathaniel Mission (\$78,000); the Nest - Center for Women, Children, and Families (\$188,550); Refuge Clinic (\$115,000); Urban League of Lexington, Fayette County, Incorporated (\$38,000); and Visually Impaired Preschool Services (VIPS) (\$38,000), to provide services to the public, at a cost not to exceed \$2,303,750. [Dept. of Social Services, Allen-Bryant]

- 39. 0769-22** 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 from owners of record, for property interests needed for the Lyon Drive Stormwater Improvements project, at a cost not to exceed \$13,200. [Div. of Water Quality, Martin]
- 40. 0771-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Kraus Associates d/b/a AK Associates, for on-site and remote maintenance services for the Enhanced 911 system, for the Div. of Enhanced 911, at a cost not to exceed \$276,156 in FY 2023. [Div. of Enhanced 911, Patton]
- 41. 0773-22** 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 from owners of record, for property interests needed for the Parkers Mill Trunk Project, a Remedial Measures Project required by the Consent

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- Decree, at a cost not to exceed \$19,800. [Div. of Water Quality, Martin]
- 42. 0774-22** A Resolution authorizing the Div. of Emergency Management to purchase outdoor warning sirens and all associated equipment, from Federal Signal, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Federal Signal, related to the procurement. [Div. of Emergency Management, Dugger]
- 43. 0775-22** A Resolution authorizing the Div. of Enhanced 911 to purchase new/replacement equipment for the microwave hop between Public Safety radio towers from Motorola Solutions, Inc., a sole source provider, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Motorola Solutions, Inc. related to the procurement, at a cost not to exceed \$73,615. [Div. of Enhanced 911, Patton]
- 44. 0777-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Contract with E.C. Matthews, for the Woodland Park Restroom Building, decreasing the contract price by the sum of \$3,075, from \$527,550 to \$524,475. [Div. of Parks and Recreation, Conrad]
- 45. 0781-22** 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 \$5,080. [Div. of Community Corrections, Farmer]
- 46. 0782-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Centre Meadows, LLC, Lexington-Fayette Urban County Housing Authority, for the Lexington Police Dept.'s use of 1317 Centre Parkway basement office space, at no cost to the Urban County Government. [Div. of Police, Weathers]
- 47. 0783-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Infrastructure Authority to finalize acceptance of an award of \$11,868,095 in Federal funds under the Cleaner Water Grant, for the replacement of chemical disinfection equipment at Town Branch and West Hickman Wastewater Treatment Plants. [Div. of Water Quality, Martin]
- 48. 0784-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Commonwealth of Ky.,

Cabinet for Health and Family Services, which Grant funds are in the amount of \$10,000 in Federal funds under the American Rescue Plan Act (ARPA), to fund repairs to the playground structure 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. [Div. of Family Services, Horton-Holt]

- 49. 0785-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a Grant Agreement with Lexington Housing Authority for Housing Stabilization, in order to amend the agreed Budget, and further authorizing the Mayor to execute any other amendments related to this Grant Agreement. [Div. of Grants and Special Programs, Reynolds]
- 50. 0786-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 30-2022) with Strand Associates, Inc., for work related to the Town Branch and West Hickman WWTP Disinfection Process Replacement Project, at a cost not to exceed \$756,000, to be paid using funds awarded under the American Rescue Plan Act (ARPA). [Div. of Water Quality, Martin]
- 51. 0787-22** A Resolution establishing Adapt Pharma as a sole source provider of nasal Narcan for the Comprehensive Opioid Abuse Site-Based Program in the Div. of Fire and Emergency Services, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any necessary Agreements with Adapt Pharma related to the procurement of these goods, at a cost not to exceed \$69,660. [Div. of Fire and Emergency Services, Wells]
- 52. 0788-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Dept. of Education/Div. of School and Community Nutrition in the amount of \$6,228.22 in Federal funds, for the provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]
- 53. 0789-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of

- \$89,857.30 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]
- 54. 0790-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with Garden Meadows Homeowners Association, Inc., under the Neighborhood Action Match Program, extending the project to September 30, 2023. [Div. of Grants and Special Programs, Reynolds]
- 55. 0792-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to an Agreement with the Carton Council of North America, Inc., for the purchase of an Optical Sorter for the Div. of Waste Management, extending the period of performance to March 31, 2027. [Div. of Waste Management, Thurman]
- 56. 0793-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for the Nicholasville Rd. Feasibility Study, at a cost not to exceed \$25,000. [Mayor's Office, Atkins]
- 57. 0794-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amendment to a Grant Agreement with the Bluegrass Area Development District, Inc., to incorporate an increased award of \$80 in Commonwealth of Ky. funds and \$9,000 in Federal funds, for the Senior Citizens Center in FY 22, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Aging and Disability Services, Stambaugh]
- 58. 0809-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Friends of Lexington Senior Center (\$500.00), the Salvation Army (\$500.00), Clemens Heights Neighborhood Assoc. (\$500.00), Lafayette High School PTSA (\$500.00), Ellerslie HOA (\$140.00), 16th District PTA c/o Brenda Cowan Elementary (\$1,200.00), Belleau Wood Neighborhood Assoc., Inc. (\$185.00), LFUCG Parks and Recreation (\$238.50), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]

X. Communications From the Mayor**0816-22**

- (1) Recommending the appointment of Clay Angelucci to the Airport Board, with term expiring July 14, 2026;
- (2) Recommending the reappointment of Jeffrey Meade to the Bluegrass Crime Stoppers, with term expiring July 26, 2026;
- (3) Recommending the reappointment of Emily Elliott, Business Community Representative, to the Commission for People with Disabilities, with term expiring January 1, 2026;
- (4) Recommending the reappointment of Edward Givens to the Dunbar Neighborhood Center Advisory Board, with term expiring March 1, 2026;
- (5) Recommending the appointment of Demetria Kimball Melhorn, Environmental Quality and Public Works Representative, Ex officio (no term expiration), to the Greenspace Trust;
- (6) Recommending the reappointment of Bruce Davis to the Homelessness Prevention and Intervention Board, with term expiring October 1, 2026;
- (7) Recommending the appointment of Whitney Baxter, Council Representative, to the Internal Audit Board, with term expiring December 31, 2022;
- (8) Recommending the appointment of Thomas Harris, At large, filling an unexpired term, to the Lexington Convention and Visitors Bureau, with term expiring September 1, 2024;
- (9) Recommending the appointment of Comm. Chris Ford, Mayor's Designee, to the Lyric Theatre and Cultural Arts Center Board of Directors, with term expiring December 31, 2022;
- (10) Recommending the appointment of Kendrick Adams, Directors of Parks and Recreation/Designee, non-voting, Ex officio (no term expiration), and Shelley Ryan, Masterson Equestrian Trust Representative, to the Masterson Station Park Advisory Board, with term expiring May 1, 2026;
- (11) Recommending the appointment of Monica Calleja, Americas Representative, filling an unexpired term, to the Mayor's International Affairs Advisory Board, with term expiring August 1, 2025;
- (12) Recommending the appointment of Leidy Borges-Gonzalez to the Transit Authority Board, with term expiring June 30, 2025; and,
- (13) Recommending the appointment of Rolanda Woolfork, Neighborhood Association Elected Officer, to the Vacant Property Review Commission, with term expiring January 1, 2026.

XI. Communications From the Mayor (For Information Only)**0820-22**

- (1) Probationary Classified Civil Service Appointment of Traci Holman, Customer Account Specialist, Grade 512N, \$24.701 hourly in the Div. of LexCall, effective July 18, 2022;
- (2) Probationary Classified Civil Service Appointment of Martha Cromwell, Staff Assistant Sr., Grade 510N, \$17.539 hourly in the Div. of Revenue, effective August 1, 2022;
- (3) Probationary Classified Civil Service Appointment of Dayna Miller, Staff Assistant Sr., Grade 510N, \$17.541 hourly in the Div. of Revenue, effective July 18, 2022;
- (4) Probationary Classified Civil Service Appointment of John Cloyd, Maintenance Mechanic, Grade 515N, \$23.450 hourly in the Div. of Water Quality, effective August 15, 2022;
- (5) Probationary Classified Civil Service Appointment of Madeline Shubirg, Laboratory Technician, Grade 513N, \$19.014 hourly in the Div. of Water Quality, effective August 22, 2022;
- (6) Probationary Classified Civil Service Appointment of Uzziah Harris, Public Service Worker Sr., Grade 509N, \$18.271 hourly in the Div. of Water Quality, effective July 18, 2022;
- (7) Probationary Classified Civil Service Appointment of Anthony Roberts, Equipment Operator, Grade 510N, \$18.385 hourly in the Div. of Water Quality, effective July 11, 2022;
- (8) Probationary Classified Civil Service Appointment of Marco Haskins, Equipment Operator, Grade 510N, \$18.000 hourly in the Div. of Water Quality, effective July 11, 2022;
- (9) Probationary Classified Civil Service Appointment of Darryl Gibbons, Equipment Operator, Grade 510N, \$17.324 hourly in the Div. of Water Quality, effective July 11, 2022;
- (10) Probationary Classified Civil Service Appointment of Keisha Walker, Administrative Specialist, Grade 513N, \$19.772 hourly in the Div. of Waste Management, effective August 15, 2022;
- (11) Probationary Classified Civil Service Appointment of Patricia Slaughter, Administrative Specialist, Grade 513N, \$21.000 hourly in the Div. of Waste Management, effective August 15, 2022;
- (12) Probationary Classified Civil Service Appointment of John Reams, Administrative Specialist, Grade 513N, \$19.333 hourly in the Div. of Waste Management, effective August 15, 2022;
- (13) Probationary Classified Civil Service Appointment of Adam McKinney, Administrative Specialist, Grade 513N, \$24.349 hourly in the Div. of Waste Management, effective August 15, 2022;
- (14) Probationary Classified Civil Service Appointment of Troy Ballard, Staff Assistant, Grade 508N, \$16.505 hourly in the Div. of Engineering, effective September 6, 2022;

- (15) Probationary Classified Civil Service Appointment of Eric Howard, Deputy Director Human Resources, Grade 530E, \$4,206.16 biweekly in the Div. of Human Resources, effective August 1, 2022;
- (16) Probationary Classified Civil Service Appointment of Brenton Walters, Safety Officer, Grade 511N, \$17.590 hourly in the Div. of Police, effective July 18, 2022;
- (17) Probationary Classified Civil Service Appointment of Jacob Reffitt, Safety Officer, Grade 511N, \$17.040 hourly in the Div. of Police, effective July 18, 2022;
- (18) Probationary Classified Civil Service Appointment of Bryan Sageser, Heavy Equipment Technician, Grade 518N, \$27.000 hourly in the Div. of Fire and Emergency Services, effective August 8, 2022;
- (19) Probationary Classified Civil Service Appointment of James Beaucham, Telecommunicator Sr., Grade 517N, \$22.395 hourly in the Div. of Enhanced 911, effective September 19, 2022;
- (20) Probationary Classified Civil Service Appointment of Carissa Evans, Telecommunicator Sr., Grade 517N, \$23.085 hourly in the Div. of Enhanced 911, effective August 1, 2022;
- (21) Probationary Classified Civil Service Appointment of Kellie Etheridge, Telecommunicator, Grade 514N, \$20.984 hourly in the Div. of Enhanced 911, effective August 1, 2022;
- (22) Probationary Classified Civil Service Appointment of Rebecca Longo, Telecommunicator, Grade 514N, \$20.598 hourly in the Div. of Enhanced 911, effective August 8, 2022;
- (23) Probationary Classified Civil Service Appointment of Jessica Carreras, Telecommunicator, Grade 514N, \$19.473 hourly in the Div. of Enhanced 911, effective August 22, 2022;
- (24) Probationary Classified Civil Service Appointment of Jennifer Haynes, Certified Social Worker, Grade 518E, \$2,057.76 biweekly in the Div. of Youth Services, effective August 15, 2022;
- (25) Probationary Classified Civil Service Appointment of Marianita Sanchez, Staff Assistant, Grade 508N, \$16.491 hourly in the Div. of Community and Resident Services, effective August 15, 2022;
- (26) Probationary Classified Civil Service Appointment of Toni Stinson, Child Care Program Aide, Grade 508N, \$15.935 hourly in the Div. of Family Services, effective August 22, 2022;
- (27) Probationary Classified Civil Service Appointment of Brian Estes, Administrative Specialist, Grade 513N, \$21.564 hourly in the Div. of Facilities and Fleet Management, effective August 1, 2022;

- (28) Probationary Classified Civil Service Appointment of William Wood, Project Manager, Grade 517N, \$26.000 hourly in the Div. of Facilities and Fleet Management, effective August 1, 2022;
- (29) Probationary Classified Civil Service Appointment of Terrell Combs, Public Service Worker, Grade 507N, \$15.656 hourly in the Div. of Parks and Recreation, effective August 15, 2022;
- (30) Probationary Classified Civil Service Appointment of Stephen Collins, Trades Supervisor, Grade 518N, \$32.950 hourly in the Div. of Parks and Recreation, effective July 18, 2022;
- (31) Probationary Classified Civil Service Appointment of Elizabeth Walls, Staff Assistant Sr., Grade 510N, \$16.968 hourly in the Div. of Parks and Recreation, effective July 25, 2022;
- (32) Probationary Classified Civil Service Appointment of Taylor Grayson, Public Service Supervisor, Grade 514N, \$21.758 hourly in the Div. of Parks and Recreation, effective August 1, 2022;
- (33) Probationary Classified Civil Service Appointment of Sean McStay, Public Service Worker Sr., Grade 509N, \$16.131 hourly in the Div. of Parks and Recreation, effective July 18, 2022;
- (34) Probationary Classified Civil Service Appointment of Michael Jordan, Skilled Trades Worker Sr., Grade 517N, \$30.106 hourly in the Div. of Parks and Recreation, effective August 1, 2022;
- (35) Probationary Classified Civil Service Appointment of Alfred Wingate, Public Service Supervisor, Grade 514N, \$22.100 hourly in the Div. of Parks and Recreation, effective August 18, 2022;
- (36) Probationary Classified Civil Service Appointment of Caitlyn Dixon, Housing Advocate, Grade 516N, \$21.399 hourly in the Dept. of Housing Advocacy and Community Development, effective July 25, 2022;
- (37) Probationary Classified Civil Service Appointment of Stacey Granville, Grants Manager Sr., Grade 526E, \$2,831.12 biweekly in the Div. of Grants and Special Programs, effective July 18, 2022;
- (38) Probationary Classified Civil Service Appointment of Rachael Lay, Staff Assistant Sr., Grade 510N, \$16.550 hourly in the Div. of Planning, effective July 18, 2022;
- (39) Probationary Classified Civil Service Appointment of Darrell Ford, Engineering Technician, Grade 514N, \$22.001 hourly in the Div. of Engineering, effective August 1, 2022;
- (40) Probationary Community Corrections Officer Appointment of Keisha Lane, Community Corrections Officer, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective August 1, 2022;
- (41) Probationary Community Corrections Officer Appointment of Jeremy Hambrick, Community Corrections Officer, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective August 1, 2022;

- (42) Probationary Community Corrections Officer Appointment of Brandon Keiser, Community Corrections Officer, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective August 1, 2022;
- (43) Probationary Community Corrections Officer Appointment of Kevin Mangold, Community Corrections Officer, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective August 15, 2022;
- (44) Probationary Community Corrections Officer Appointment of Michelle Kissinger, Community Corrections Officer, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective August 15, 2022;
- (45) Probationary Community Corrections Officer Appointment of Jean Bonel Dumey, Community Corrections Officer, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective August 15, 2022;
- (46) Probationary Community Corrections Officer Appointment of Robbie Carpenter, Community Corrections Officer, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective August 15, 2022;
- (47) Probationary Community Corrections Officer Appointment of Evan Kyle, Community Corrections Officer, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective August 15, 2022;
- (48) Probationary Community Corrections Officer Appointment of Jacailin Routt, Community Corrections Officer, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective August 15, 2022;
- (49) Unclassified Civil Service Appointment of Wesley Allen, Information Security Engineer Sr., Grade 532E, \$5,000.00 biweekly in the Dept. of Information Technology, effective July 18, 2022;
- (50) Unclassified Civil Service Appointment of Donald Garrison, Information Security Engineer Sr., Grade 532E, \$5,000.00 biweekly in the Dept. of Information Technology, effective July 18, 2022;
- (51) Unclassified Civil Service Appointment of Dejuan Perdue, Public Works Apprentice, Grade 504N, \$15.383 hourly in the Div. of Streets and Roads, effective August 1, 2022;
- (52) Unclassified Civil Service Appointment of Adam Embry, Environmental Inspector, Grade 516N, \$21.171 hourly in the Div. of Water Quality, effective August 8, 2022;
- (53) Unclassified Civil Service Appointment of Ashley Walo, Emergency Planning Coordinator, Grade 516E, \$1,690.88 biweekly in the Div. of Emergency Management, effective September 1, 2022;

- (54) Unclassified Civil Service Appointment of Ciera Coronado, Juvenile Probation Officer, Grade 515N, \$21.205 hourly in the Div. of Youth Services, effective August 29, 2022;
- (55) Unclassified Civil Service Appointment of Albulena Jahjaga, Financial Coordinator, Grade 516N, \$21.066 hourly in the Div. of Grants and Special Programs, effective August 1, 2022;
- (56) Unclassified Civil Service Appointment of Shelby Thorne, Financial Coordinator, Grade 516N, \$23.000 hourly in the Div. of Grants and Special Programs, effective July 25, 2022;
- (57) Probationary Sworn Appointment of Ronald Willis, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police, effective August 1, 2022;
- (58) Classified Civil Service Reinstatement of Christopher Holtzclaw, Project Manager, Grade 517E, \$1,950.08 biweekly in the Div. of Water Quality, effective August 8, 2022;
- (59) Classified Civil Service Reinstatement of Judith Cox, Telecommunicator Sr., Grade 517N, \$22.566 hourly in the Div. of Enhanced 911, effective July 25, 2022;
- (60) Classified Civil Service Voluntary Demotion of Vina Taylor, Administrative Specialist, Grade 513N, \$21.003 hourly in the Div. of Waste Management, effective August 15, 2022;
- (61) Classified Civil Service Voluntary Demotion of Latricia Garrison, Administrative Specialist, Grade 513N, \$20.449 hourly in the Div. of Waste Management, effective August 15, 2022;
- (62) Unclassified Civil Service Voluntary Demotion of Jesse McKinney, Public Works Apprentice, Grade 504N, \$15.376 hourly in the Div. of Streets and Roads, effective July 18, 2022;
- (63) Classified Civil Service Lateral Transfer of Matthew Hafley, Maintenance Mechanic, Grade 515NN, \$22.097 hourly in the Div. of Waste Management, effective July 25, 2022;
- (64) Classified Civil Service Lateral Transfer of Dina Melvin, Administrative Specialist Sr., Grade 516N, \$32.979 hourly in the Dept. of Housing Advocacy and Community Development, effective July 18, 2022;
- (65) Termination of David Arnesen, Public Service Worker, Div. of Waste Management, effective July 9, 2022;
- (66) Resignation of Amanda Quintard-Mudd, Telecommunicator Sr., Div. of Enhanced 911, effective July 24, 2022;
- (67) Resignation of Brian Breeze, Police Officer, Div. of Police, effective July 18, 2022;
- (68) Resignation of John Rogers, Corrections Officer, Div. of Community Corrections, effective July 1, 2022;
- (69) Resignation of Christina Acke, Administrative Specialist, Div. of Waste Management, effective July 8, 2022;

- (70) Resignation of Morgan Meade, Juvenile Probation Officer, Div. of Youth Services, effective July 8, 2022;
- (71) Resignation of Polly Ruddick, Homelessness Prevention Mgr., Div. of Grants and Special Programs, effective July 27, 2022;
- (72) Resignation of Michael Camacho, Firefighter, Div. of Fire and Emergency Services, effective July 2, 2022;
- (73) Resignation of Dylan Hanshaw, Corrections Officer, Div. of Community Corrections, effective July 17, 2022;
- (74) Resignation of Travell Brown, Fire Recruit, Div. of Fire and Emergency Services, effective July 28, 2022;
- (75) Resignation of Ashley Stanfield, Corrections Officer, Div. of Community Corrections, effective July 3, 2022;
- (76) Resignation of Jacob Farmer, Telecommunicator, Div. of Enhanced 911, effective July 6, 2022;
- (77) Resignation of Nolen Miller, Maintenance Mechanic, Div. of Water Quality, effective June 30, 2022;
- (78) Resignation of Megan Levi, Corrections Officer, Div. of Community Corrections, effective July 19, 2022;
- (79) Resignation of Chastity Cline, Administrative Specialist, Div. of Facilities and Fleet Management, effective July 3, 2022;
- (80) Resignation of Dakota Raines, Fire Recruit, Div. of Fire and Emergency Services, effective July 18, 2022;
- (81) Resignation of Geovanni Coronado, Fire Recruit, Div. of Fire and Emergency Services, effective July 14, 2022;
- (82) Resignation of Christopher Jackson, Fire Recruit, Div. of Fire and Emergency Services, effective July 8, 2022;
- (83) Resignation of Debora Kyle, Customer Service Specialist, Div. of LexCall, effective July 27, 2022; and,
- (84) Resignation of Robert Dalton, Corrections Officer, Div. of Community Corrections, effective July 10, 2022.

XII. Fire/Police Discipline - YES

XIII. Announcements

XIV. Public Comments

Adjournment