

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, October 27, 2022

6:00 PM

Council Chambers

Urban County Council

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

1079-22 Minutes of the October 13, 2022 Council Meeting.

IV. Presentations

0980-22 Recognition of Jack Pattie

0999-22 The Nest

1059-22 LexTran Bus Roadeo

V. Ordinances – Second Reading

- 1. 0940-22** An Ordinance creating Section 8-1(D)(33) and amending Section 1-11 of the Zoning Ordinance to create a new conditional use for Small Farm Micro-Distilleries in the Agricultural-Rural (A-R) Zone. (Silver Springs Farm Eqwine and Vineyard, LLC). Approval of the Alternative Text 6-2 [Div. of Planning, Duncan]
- 2. 0941-22** An Ordinance amending Articles 1-11, 3-6, 8-1(n), 8-2(n), 8-3(n), 8-4(n), 8-5(n), 8-6(n), 8-7(n), 8-8(n), 8-9(n), 8-10(b)(6), 8-10(n), 8-11(b)(4), 8-11(n), 8-12(n), 8-12(o), 8-13(n), 8-14(b)(4), 8-14(n), 8-15(n), 8-15(o)(2), 8-16(n), 8-16(o)(2), 8-17(n), 8-18(n), 8-19(n), 8-20(n), 8-21(n), 8-21(o)(4)(h), 8-23(n), 8-24(n), 9-6(f), 10-9(c), 11-7(c), 16, 18, 21-4(c), 23A-4(g), 23A-5(b)(5), 23A-5(i), 23A-6(j), 23A-7(j), 23A-8(j), 23A-9(j), 23A-10(b)(14)(s), 23A-10(i), 23A-10(j)(3), 28-3(g) and (h), 28-4(g) and (h), 28-5(g) and (h), and 28-6(d) of the Zoning Ordinance to consolidate all parking regulations to Article 16 of the Zoning Ordinance, incorporate parking design standards, eliminate minimum parking requirements, as well as to increase tree canopy and vehicular use area screening requirements for parking lots. (Urban County Planning Commission). Approval 8-0 [Div. of Planning, Duncan]
- 3. 1053-22** 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. 15. [Div. of Budgeting, Lueker]

- 4. 0987-22** An Ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a Schedule of Meetings for the Council for the calendar year 2023. [Council Office, Maynard]
- 5. 0992-22** An Ordinance amending Ordinance No. 153-2013, as amended by Ordinance No. 187-2016, to remove reference to Grants; to provide that the Urban County Council may approve more than one loan per business; and clarifying that all Agreements must include provision(s) requiring the repayment of funds and imposing penalties in the event that the terms of the Agreement are not fulfilled; all effective upon date of passage. [Mayor's Office, Atkins]
- 6. 1006-22** An Ordinance amending the authorized strength by creating one (1) classified position of Public Service Worker, Grade 507N, and abolishing one (1) unclassified position of Stores Clerk P/T, Grade 508N, all in the Div. of Facilities and Fleet Management, effective upon passage of Council. [Div. of Human Resources, Walters]
- 7. 1008-22** An Ordinance amending Section 17-29(5) of the Lexington-Fayette Urban County Government Code of Ordinances to expand the definition of "Outdoor Cafe" by removing reference to specific zones; amending Sections 17-29.2 and 17-29.5 of the Code to require approval by the Lexington and Fayette County Parking Authority for on-street parking controlled by the Authority; and amending Section 17-29.5 of the Code to clarify that the Administrator may deny, revoke, suspend, modify, or condition an outdoor cafe permit for legitimate health, safety, or general welfare purposes, effective upon passage of Council. [Mayor's Office, Scott]
- 8. 1017-22** An Ordinance amending the authorized strength by abolishing eight (8) classified positions of Telecommunicator Supervisor, Grade 520E, and creating eight (8) classified positions of Telecommunicator Supervisor, Grade 520N, in the Div. of Enhanced 911, thereby changing the Fair Labor Standards Act (FLSA) Status of the position from exempt to non-exempt; transferring all incumbents to the non-exempt position; and converting the biweekly salary of all incumbents to an hourly rate of pay, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Walters]
- 9. 1023-22** An Ordinance amending the Unclassified Civil Service authorized strength by abolishing one (1) unclassified position of Program Specialist - NE, Grade 513N, and creating one (1) unclassified position of Program Specialist P/T - NE, Grade 513N, in the Dept.

of Social Services, and transferring the incumbent, effective the first payroll Monday following passage of Council. [Div. of Human Resources, Walters]

10. **1026-22** An Ordinance adopting the pay grades, job codes, job classifications, job titles, and salary ranges recommended by Management Advisory Group, Inc. (MAG) and directing the administration to implement the recommended salary adjustments, effective the first payroll Monday following passage of Council, for Classified and Unclassified Civil Service employees, if any. [Council Office, Maynard]

VI. Ordinances – First Reading

11. **1069-22** An Ordinance amending Article 23A-9(b) and 23A-9(d) of the Zoning Ordinance to permit hotels and motels in the Community Center (CC) Zone. (Jason L. Justice). Approval 11-0 [Div. of Planning, Duncan]
12. **1124-22** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for municipal expenditures, and appropriating and reappropriating funds, FY 2023 Schedule No. 16. [Div. of Budgeting, Lueker]
13. **1092-22** An Ordinance creating Article V of chapter 7 of the Code of Ordinances, Sections 7-44 to 7-48, pertaining to Budget amendments, exceptions, reporting, fiscal year transition, and Grants; repealing Ordinance No. 97-2021 pertaining to Grant Budget transfers; all effective upon passage of Council. [Council Office, Maynard]

VII. Resolutions – Second Reading

1. **0967-22** A Resolution accepting the bids of Baldwin & Sours, Inc.; Lightle Enterprises of Ohio, LLC; Stello Products, Inc.; and Vulcan Inc. dba Vulcan Aluminum dba Vulcan Signs, establishing price contracts for Traffic Signs, for the Div. of Traffic Engineering. (4 Bids) [Neal]
2. **1002-22** A Resolution accepting the bid of Prolift Toyota Material Handling, in the amount of \$69,808, for Forklift - Rebid, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement

- with Prolift Toyota Material Handling, related to the bid. (3 Bids, Low) [Baradaran]
3. **1029-22** A Resolution accepting the bid of FPF Concrete Service Inc., in the amount of \$49,900, for Installation of Tornado Shelter, for the Div. of Emergency Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with FPF Concrete Service Inc., related to the bid. (2 Bids, Low) [Dugger]
4. **1038-22** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Carmen Norris, Administrative Specialist Principal, Grade 518E, \$1,975.52 biweekly in the div. of revenue, effective September 28, 2022, Conner Steele, Arborist Technician, Grade 515N, \$21.525 hourly in the Div. of Environmental Services, effective October 11, 2022; and ratifying the Permanent Sworn Appointments of: Dillan Taylor, Police Lieutenant, Grade 317E, \$4,001.90 biweekly in the Div. of Police, effective September 14, 2022, Brandon Muravchick, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police effective September 14, 2022. [Div. of Human Resources, Walters]
5. **0951-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2022 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government to receive any related payment (\$87,500) from the Commonwealth of Ky. [Dept. of Finance, Hensley]
6. **0957-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington-Fayette County Health Dept. to supply LFUCG athletic areas in parks with custom signage and receptacles promoting tobacco-free spaces and tobacco risk awareness, as directed by the LFCHD Tobacco Coordinator. [Div. of Parks and Recreation, Conrad]
7. **0961-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and Trinity Christian Academy, LLC, to provide sanitary sewer conveyance and treatment capacity to lots 1, 2, and 4 of the Smithson/Cox property in Jessamine County. [Div. of Water Quality, Martin]

8. **0966-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing utility easements on the property located at 240 Canary Rd. [Div. of Water Quality, Martin]
9. **0968-22** A Resolution authorizing the Div. of Police to purchase, for a period of one year, a Safeguard Warranty and Protection Plan from Forensic Technology Inc., a sole source provider, for the IBIS BRASSTRAX Acquisition Station used to capture high resolution images of cartridge casings; and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Forensic Technology Inc., related to this procurement, at a cost not to exceed \$17,757. [Div. of Police, Weathers]
10. **0979-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Home Depot of a Nexgrill 5-burner propane gas grill for use at the Div. of Police, at no cost to the Urban County Government. [Div. of Police, Weathers]
11. **0986-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Three (3) (Final) to the Agreement with MAC Construction & Excavating, Inc., for the Peachtree Rd.-Woodhill Drive Stormwater Improvements, increasing the Contract price by \$262,533.63, and raising the total Contract price from \$2,935,204.34 to \$3,197,737.97. [Div. of Water Quality, Martin]
12. **0989-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the First Amendment to the JOBS Fund Loan Agreement with Water Warriors, Inc., reducing the number of jobs to be created while increasing the required hourly wages, at no additional cost to the Urban County Government. [Mayor's Office, Atkins]
13. **0990-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, pursuant to the JOBS Fund Program, to execute a ten (10) year Loan Agreement and related documents with Space Tango, LLC, in an amount not to exceed \$250,000, for the creation and retention of at least sixteen (16) new jobs with an average hourly wage of at least \$49.50, exclusive of benefits. [Mayor's Office, Atkins]
14. **0993-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Master State & Local Government Lease

- Agreement No. 1172902, and authorizing the Chief Information Officer to execute future lease schedules with Lenovo Financial Services, pursuant to Master Lease Agreement No. 1172902, for the lease of desktop computers for the Urban County Government, at an estimated cost not to exceed \$88,582.63. [Div. of Computer Services, Nugent]
- 15. 0997-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District (BGADD), for FY 2023 local dues payment to support workforce development, aging services, and regional planning, at a cost not to exceed \$61,288.30. [Dept. of Social Services, Allen-Bryant]
- 16. 0998-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Bluegrass Area Development District (BGADD), for the operation of the Homecare Program for homebound seniors, at a cost not to exceed \$48,610. [Dept. of Social Services, Allen-Bryant]
- 17. 1001-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of utility and water easement on the property located at 1145 Appian Crossing Way. [Div. of Water Quality, Martin]
- 18. 1003-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easements, releasing portions of sanitary sewer and drainage easements on the properties located at 420, 422, 424, 426, 428, and 430 Koah Park. [Div. of Water Quality, Martin]
- 19. 1004-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Sixth Amendment to Agreement with Aramark Correctional Services, LLC, for the price per meal charge increase mandated in the Agreement, at an additional cost not to exceed \$160,000 for FY 2023. [Div. of Community Corrections, Ballard]
- 20. 1007-22** A Resolution authorizing the use of \$500,000 of MAP funds as a local match in support of the Ky. Transportation Cabinet's Reconnecting Communities Grant Application, for the North Broadway Railroad Overpass Project, pending completion of an audit and approval of any necessary Budget amendments. [Mayor's Office, Scott]

- 21. 1010-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with Rodney Ballard, for Mr. Ballard to serve as Interim Director of the Div. of Community Corrections, at a cost not to exceed \$12,500 per month. [Dept. of Public Safety, Armstrong]
- 22. 1011-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Institute of Police Technology and Management, for attendance at IPTM Courses, at a cost not to exceed \$72,000. [Div. of Police, Weathers]
- 23. 1012-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for acceptance of \$144,000 in Federal funds, under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA, \$120,000), and under the Ky. Transportation Cabinet Surface Transportation Program (SLX, \$24,000), for the design phase of the Wilson Downing Intersection Improvements Project, the acceptance of which obligates the Urban County Government to the expenditure of \$6,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget for these Grants. [Div. of Engineering, Burton]
- 24. 1013-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet for acceptance of \$200,000 in Federal funds under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) for the design phase of the Armstrong Mill Shared Use Path Project, 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 for these Grants. [Div. of Engineering, Burton]
- 25. 1014-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, as the collaborative applicant, to execute and submit the 2022 Continuum of Care Supplemental Grant Application to the United States Dept. of Housing and Urban Development (HUD), and to provide any additional information requested in connection with this Grant Application, which seeks up to \$2,228,293 in Federal funds for the operation of programs by community nonprofit organizations to reduce unsheltered homelessness in Fayette County. [Div. of Grants and Special Programs, Reynolds]

- 26. 1015-22** A Resolution authorizing the Div. of Emergency Management to purchase replacement CBRN filters from Aramsco, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Aramsco, related to the procurement, at a cost not to exceed \$50,000. [Div. of Emergency Management, Dugger]
- 27. 1016-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Modification to an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, extending the Period of Performance through September 30, 2023, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2021. [Div. of Emergency Management, Dugger]
- 28. 1018-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Price Contract with L3Harris Technologies, Inc., for radios and accessories and authorizing the Mayor to execute any necessary documents related to the Price Contract. [Div. of Emergency Management, Dugger]
- 29. 1019-22** A Resolution authorizing payment of \$252,500 of Federal funds (ARPA), allocated to the Affordable Housing Fund, to Independence Homes, determining that the use of these funds for operating expenses by Independence Homes is an eligible use of the affordable housing fund, notwithstanding Section 2-483 of the Code of Ordinances, and further authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements with Independence Homes related to these funds. [Office of Affordable Housing, McQuady]
- 30. 1020-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation from Citizen's Fire Academy Alumni Association for purchase of materials to build five training hubs, in the amount of \$3,000 for use at the Div. of Fire, at no cost to the Urban County Government. [Div. of Fire and Emergency Services, Wells]
- 31. 1022-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Joinder Agreement with Ky. Public Employees' Deferred Compensation Authority (KDC), to authorize KDC to administer the KY Public Employees' 401(k) Plan and KY Public Employees' 457 Plan, on behalf of the Urban County Government, for eligible employees. [Div. of Human Resources, Walters]

- 32. 1024-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Transamerica Life Insurance Co., for Voluntary Whole Life and Term Life Supplemental Insurance Plans for eligible employees, at no cost to the Lexington-Fayette Urban County Government. [Div. of Human Resources, Walters]
- 33. 1031-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Lexarts, Inc., for various services to provide support to the arts community and community at-large, at a cost not to exceed \$325,000. [Mayor's Office, Scott]
- 34. 1036-22** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Professional Services Agreement, along with any other necessary Agreements or documents, with Keller Partners & Co. LLC (RFP No. 39-2022) for lobbying and legislative representation services, at a cost not to exceed \$86,500. [Mayor's Office, Atkins]
- 35. 1052-22** A Resolution authorizing the Dept. of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 1927 Harrodsburg Rd. for the Wolf Run Main Trunk F Project, a Remedial Measures Project required by the Consent Decree. [Council Office, Maynard]

VIII. Resolutions – First Reading

- 36. 1030-22** A Resolution authorizing the Div. of Fire and Emergency Services to purchase maintenance service for Stryker Stretchers from Stryker, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Stryker, related to the procurement, at a cost not to exceed \$47,579. [Div. of Fire and Emergency Services, Wells]
- 37. 1037-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Standard Service Agreement with the University of Kentucky, Kentucky Transportation Center, for Snowplow Route Optimization Services, at a cost not to exceed \$120,000. [Dept. of Environmental Quality and Public Works, Albright]
- 38. 1040-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Professional Services Agreements (awarded pursuant to RFP No. 35-2022) with

- Bluegrass Valuation Group, LLC, and E. Clark Toleman, for appraisal services for the acquisition of Sanitary and Storm Sewer easements and real property relating to the Sanitary and Storm Sewer Capital improvement Programs, with future work awarded and funds budgeted on a project basis. [Div. of Water Quality, Martin]
- 39. 1044-22** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a federal award in the amount of \$616,704, from the U.S. Department of Health and Human Services from the Congressional Directive Spending Projects under the Consolidated Appropriation Act, 2022 for the Barrier Free Re-Entry and Recovery Initiative (BFREE), the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Allen-Bryant]
- 40. 1045-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a modification to an Agreement with the Ky. Dept. of Military Affairs, Div. of Emergency Management, extending the Period of Performance through September 30, 2023, under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2020. [Div. of Emergency Management, Dugger]
- 41. 1046-22** A Resolution authorizing payment of Federal funds received from the Ky. Dept. of Military Affairs, Div. of Emergency Management, through the Chemical Stockpile Emergency Preparedness Program (CSEPP), in a sum not to exceed \$242,967 in FY 2022, to Management Registry, Inc., (f/k/a Omnisource Integrated Supply, LLC), to fund CSEPP support staff, and further authorizing the Mayor to execute any necessary Agreements, including amendments thereto, with Management Registry, Inc., (f/k/a Omnisource Integrated Supply, LLC) related to the use of these funds. [Div. of Emergency Management, Dugger]
- 42. 1047-22** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Professional Services Agreement with Angela Wallace to serve as a Sexual Assault Nurse Examiner, to provide on-call forensic examinations under the Sexual Assault Nurse Examiner Program in 2022, at a cost not to exceed \$9,635. [Div. of Police, Weathers]
- 43. 1048-22** 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 (DOJ) under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2023, which Grant funds are in the amount of \$144,461 in Federal funds, for the purchase of equipment and technology investments for the Div. of Police, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
- 44. 1107-22** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Karrie Kelley, Administrative Specialist, Grade 513N, \$20.797 hourly in the Div. of Police, effective November 9, 2022, Lindsay Medley, Social Worker Sr., Grade 517E, \$1,950.64 biweekly in the Div. of Aging and Disability Services, effective October 11, 2022, Richard Sheehy, Administrative Specialist, Grade 513N, \$19.572 hourly in the Div. of Planning, effective October 11, 2022. [Div. of Human Resources, Walters]
- 45. 0991-22** 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. 38-2022) with GT Environmental, Inc., to conduct a feasibility study for an In-Vessel Waste Composting (Digester) Solution, at a cost not to exceed \$66,875. [Div. of Waste Management, Thurman]
- 46. 1058-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement (awarded pursuant to RFP No. 52-2022), with Integrity Architecture, PLLC, for professional design services for the Pam Miller Downtown Arts Center Renovation Project, for the Div. of Facilities and Fleet Management, at a cost not to exceed \$170,000. [Div. of Facilities and Fleet Management, Baradaran]
- 47. 1061-22** A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase Supervisory Control and Data Acquisition (SCADA) Citect/Historian Support Services for the Town Branch and West Hickman Waste Water Treatment Plants and pump stations, from Advantage Industrial Automation, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Advantage Industrial Automation, Inc. related to the procurement, at a cost not to exceed \$35,145. [Div. of Water Quality, Martin]
- 48. 1068-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Resident Project Agreements (awarded pursuant to RFP No. 47-2022) with Vision Engineering, LLC, and Prime AE Group, Inc., for resident project representative services to assist in the completion of Remedial

- Measures Plan (RMP) projects required by the Consent Decree, with future work awarded and funds Budgeted on a project basis. [Div. of Water Quality, Martin]
- 49. 1070-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Buildingeye Inc., for the renewal of a data visualization application relating to the Accela software platform, for the Div. of Computer Services, at a cost not to exceed \$37,230, subject to 5% annual increases. [Div. of Computer Services, Nugent]
- 50. 1073-22** A Resolution authorizing the Div. of Environmental Services, on behalf of the Urban County Government, to purchase leaf chutes to assist with leaf disposal, from Leaf Easy Industries, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Leaf Easy Industries, Inc. Related to the procurement, at a cost not to exceed \$100,000. [Div. of Environmental Services, Carey]
- 51. 1075-22** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a one year lease Agreement with Steel Curtain Holdings, LLC, for space to house public recycling receptacles behind 439-455 Southland Dr., at a cost not to exceed \$3,600. [Div. of Waste Management, Thurman]
- 52. 1054-22** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Grant Agreement with Lexington Distillery District Foundation, Inc., for the award of \$750,000 for improvements on public property within the Distillery District. [Council Office, Maynard]
- 53. 1055-22** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of flood hazard area and drainage easement on the property located at 3212 Sweetwater Court. [Div. of Water Quality, Martin]
- 54. 1120-22** A Resolution proclaiming the Lexington-Fayette Urban County Government's support of the issuing of a stamp to honor Muhammad Ali. [Council Office, Maynard]
- 55. 1129-22** A Resolution amending Section 4.104(a) IV. of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, to add Budget adjustments and renumber other affected items, and repealing Part 6. Budget and section 4.601. Budget Amendments of the Council rules in its entirety, all effective upon passage of Council. [Council Office, Maynard]

IX. Communications From The Mayor (Appointments)

- 1091-22** (1) Recommending the appointment of Andrew Walker, replacing Anthony Wright, to the Affordable Housing Governing Board, with term expiring October 23, 2026;
- (2) Recommending the appointment of Tanjinora Burns, replacing Diane Woods, to the Black & Williams Neighborhood Center Board, with term expiring January 1, 2027;
- (3) Recommending the reappointments of Eric Hobson, Commissioner of Public Safety Designee, and Kristina Stambaugh, Commissioner of Social Services, Designee, to the Commission for People with Disabilities, both with terms expiring January 1, 2027;
- (4) Recommending the appointment of Amy Sohner, Bluegrass GreenSource Representative, filling the unexpired term of Noel Osborn, to the Corridors Commission, with term expiring August 1, 2025;
- (5) Recommending the reappointment of Chris Poehner, Parks and Recreation Representative, to the Raven Run Citizens Advisory Board, with term expiring January 13, 2027;
- (6) Recommending the reappointment of Beau Neal, Ex officio, non-voting, Fayette County Extension Agricultural Agent, to the Rural Land Management Board, with no term expiration; and,
- (7) Recommending the appointments of Jill Barnett, Alexander Chadwell, Thomas Poskin, and Martin Rivers, and the reappointments of Ellen Hahn, and Kristina Stambaugh, Commissioner of Social Services Designee, to the Senior Services Commission, all with terms expiring September 1, 2026.

X. Communications From The Mayor (Price Contracts)

- 1090-22** (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
- (a) Div. of Fire & Emergency Services - Fire Helmets 111-2022 - America's Bravest Equipment Company
- (b) Council Clerk's Office - Recording Supplies 125-2022 - Ron Cooper Company, Inc.

XI. Communications From The Mayor (For Information Only)

- 1108-22** (1) Probationary Classified Civil Service Appointment of Ashley Lindsay, Administrative Specialist, Grade 513N, \$18.927 hourly in the Div. of Revenue, effective October 24, 2022;

- (2) Probationary Classified Civil Service Appointment of Donna Jones, Equipment Operator Sr., Grade 512N, \$19.000 hourly in the Div. of Streets and Roads, effective November 7, 2022;
- (3) Probationary Classified Civil Service Appointment of Kyle Kmiec, Laboratory Technician, Grade 513N, \$18.181 hourly in the Div. of Water Quality, effective November 7, 2022;
- (4) Probationary Classified Civil Service Appointment of Curtis Claycomb, Resource Recovery Operator, Grade 513N, \$19.196 hourly in the Div. of Waste Management, effective December 5, 2022;
- (5) Probationary Classified Civil Service Appointment of Gregory Colvin, Director Community Corrections, Grade 534E, \$5,673.12 biweekly in the Div. of Community Corrections, effective November 14, 2022;
- (6) Probationary Classified Civil Service Appointment of Hannah Brosnan, Youth Advocacy Officer, Grade 523E, \$2,576.96 biweekly in the Dept. of Social Services, effective October 24, 2022;
- (7) Probationary Classified Civil Service Appointment of Sandy Goree, Administrative Specialist Sr., Grade 516N, \$21.618 hourly in the Div. of Youth Services, effective November 7, 2022;
- (8) Probationary Classified Civil Service Appointment of Sylvia Larue, Program Administrator, Grade 524E, \$2,778.16 biweekly in the Div. of Youth Services, effective October 24, 2022;
- (9) Probationary Classified Civil Service Appointment of Hosna Ara, Early Child Care Teacher, Grade 512E, \$1,577.20 biweekly in the Div. of Family Services, effective October 24, 2022;
- (10) Probationary Classified Civil Service Appointment of John Spotts, Stores Clerk, Grade 508N, \$18.421 hourly in the Div. of Facilities and Fleet Management, effective November 21, 2022;
- (11) Probationary Classified Civil Service Appointment of Stephen Bryant, Skilled Trades Worker, Grade 515N, \$21.680 hourly in the Div. of Parks and Recreation, effective November 14, 2022;
- (12) Probationary Community Corrections Officer Appointment of Autumn Pope, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective October 10, 2022;
- (13) Probationary Community Corrections Officer Appointment of Dalton Black, Community Corrections Officer Recruit, Grade 110N, \$20.000 hourly in the Div. of Community Corrections, effective October 10, 2022;
- (14) Sworn Probationary Appointment of Ricardo Delgado, Police Sergeant, Grade 315N, \$36.644 hourly in the Div. of Police, effective November 7, 2022;

- (15) Sworn Probationary Appointment of Nicholas Corman, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (16) Sworn Probationary Appointment of Jacob Umbrell, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (17) Sworn Probationary Appointment of Charles Cook, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (18) Sworn Probationary Appointment of Bronell Brown, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (19) Sworn Probationary Appointment of Christian Metzler, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (20) Sworn Probationary Appointment of Austin Blevins, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (21) Sworn Probationary Appointment of Joseph Clements, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (22) Sworn Probationary Appointment of Joseph Meade, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (23) Sworn Probationary Appointment of Anthony Gavin, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (24) Sworn Probationary Appointment of Cameron Olmstead, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (25) Sworn Probationary Appointment of Daniel Bertram, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (26) Sworn Probationary Appointment of Madison Goode, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (27) Sworn Probationary Appointment of Krystal Williams, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (28) Sworn Probationary Appointment of Joseph Piles, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;

- (29) Sworn Probationary Appointment of Nathan Geissler, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (30) Sworn Probationary Appointment of Robert Powe, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (31) Sworn Probationary Appointment of Spencer Wells, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (32) Sworn Probationary Appointment of John Wells, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (33) Sworn Probationary Appointment of James Ward, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (34) Sworn Probationary Appointment of Justin Patterson, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (35) Sworn Probationary Appointment of Brandon Campbell, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (36) Sworn Probationary Appointment of William Rea, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (37) Sworn Probationary Appointment of Lucas Gibson, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (38) Sworn Probationary Appointment of Olivia Speratos, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (39) Sworn Probationary Appointment of Simon Moore, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (40) Sworn Probationary Appointment of Colton Beach, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (41) Sworn Probationary Appointment of Yves Ngandu Sankayi, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (42) Sworn Probationary Appointment of Daniel Gilman, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;

- (43) Sworn Probationary Appointment of Kailey Gilbert, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (44) Sworn Probationary Appointment of Jayce Higgins, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (45) Sworn Probationary Appointment of Kennith Bond, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (46) Sworn Probationary Appointment of Zachary Bobbitt, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (47) Sworn Probationary Appointment of Austin Noelscher, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (48) Sworn Probationary Appointment of Jarred Huntsman, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (49) Sworn Probationary Appointment of Seth Martin, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (50) Sworn Probationary Appointment of Jack Alley, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (51) Sworn Probationary Appointment of Jordan Garrett, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (52) Sworn Probationary Appointment of Nihad Smlatic, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (53) Sworn Probationary Appointment of Sam Ray, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (54) Sworn Probationary Appointment of Levi Chavis, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (55) Sworn Probationary Appointment of Josh Berry, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (56) Sworn Probationary Appointment of Ethan Long, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (57) Sworn Probationary Appointment of Andrew Macho, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;

- (58) Sworn Probationary Appointment of Joseph Crowe, Firefighter Recruit, Grade 311N, \$22.188 hourly in the Div. of Fire and Emergency Services, effective January 3, 2023;
- (59) Unclassified Civil Service Appointment of Sarah Clowder, Staff Assistant Sr., Grade 510N, \$16.910 hourly in the Div. of Parks and Recreation, effective October 24, 2022;
- (60) Unclassified Civil Service Reinstatement of William Jones, Resource Recovery Operator, Grade 513N, \$18.706 hourly in the Div. of Waste Management, effective October 24, 2022;
- (61) Council Leave of Robert Warren, Resource Recovery Operator, Grade 513N, \$18.991 hourly in the Div. of Waste Management, effective September 22, 2022 through December 20, 2022; and,
- (62) Classified Civil Service Temporary Appointment of Holland Buck, Public Service Supervisor, Grade 514N, \$21.730 hourly in the Div. of Streets and Roads, effective November 1, 2022.

XII. Fire/Police Discipline - NO

XIII. Announcements

IX. Public Comments

Adjournment