

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky April 27, 2023

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on April 27, 2023 at 6:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Plomin, Reynolds, Sevigny, Sheehan, Worley, Wu, F. Brown, J. Brown, and Ellinger.

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

Ordinances No. 038-2023 through 039-2023, inclusive, and Resolutions No. 209-2023 through 215-2023, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Councilmember Fred Brown.

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Mayor Gorton asked Aldona Valicenti, Chief Information Officer, to join her at the podium, and presented her with the Spirit of Lexington award.

Ms. Valicenti shared experiences from her life as an immigrant and her path to public service; she closed by offering best wishes to the Council and to the city of Lexington.

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An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.57 net (0.90 gross) acres, for property located at 1008 South Broadway. (Dutch Bros, LLC; Council District 10) was on the docket for second reading.

Upon motion by Mr. Sevigny, seconded by Mr. Ellinger, and approved by unanimous vote, the Council agreed to separate the item.

Mr. Sevigny expounded that in order to uphold the recommendation set forth by the Planning Commission, the Council would need to vote 'No' on the item. He went on to explain the easiest way for the Council to do so, would be to vote on the item separately.

The ordinance received second reading.

Upon motion by Ms. Elliott Baxter, and seconded by Ms. LeGris, the ordinance failed by the following vote:

Aye:	-----0
Nay:	-----15
Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Plomin, Reynolds, Sheehan, Sevigny, Worley, Wu, F. Brown, J. Brown, Ellinger	

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An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 1.23 net (1.37 gross) acres, for property located at 446 East High Street. (Bread and Roses, LLC; Council District 3) was on the docket for second reading.

Ms. LeGris moved to amend the ordinance to include an additional zoning restriction, to add funeral parlors as a prohibited use. The motion was seconded by Ms. Reynolds. The motion passed by unanimous vote.

Mr. Worley asked a procedural question. Dave Barberie, Dept. of Law, responded.

An Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 1.23 net (1.37 gross) acres, for property located at 446 East High Street. (Bread and Roses, LLC; Council District 3), as amended, received a new first reading.

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

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

Aye:	-----15
Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Plomin, Reynolds, Sheehan, Sevigny, Worley, Wu, F. Brown, J. Brown, Ellinger	

Nay:	-----0
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The following ordinances received second reading. Upon motion by Mr. Ellinger, and seconded by Ms. Elliott Baxter, the ordinances were approved by the following vote:

Aye: Elliott Baxter, Fogle, Gray, LeGris, Lynch, -----15
Monarrez, Plomin, Reynolds, Sheehan,
Sevigny, Worley, Wu, F. Brown, J. Brown,
Ellinger

Nay: -----0

An Ordinance amending the Unclassified Civil Service authorized strength by creating one (1) unclassified position of Behavioral Health and Wellness Coordinator, Grade 523E, for a term of two (2) years ending August 31, 2024, with the potential of a six (6) month extension renewal, in the Div. of Police, effective upon passage of Council.

An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) classified position of Fleet Operations Supervisor, Grade 520N, and creating one (1) classified position of Heavy Technician, Grade 519N, in the Div. of Fire and Emergency Services, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) classified position of Skilled Trades Supervisor, Grade 522E, and creating one (1) classified position of Skilled Trades Supervisor, Grade 522N, in the Divs. of Facilities and Fleet Management, Parks and Recreation, Community Corrections and Fire and Emergency Services, thereby changing the Fair Labor Standards Act (FLSA) status of the positions 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.

An Ordinance amending Chapter 17B of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to street trees, as follows: amending Subsections 17B-1(2), (3), (4), and (6) to amend the definitions of large tree, medium tree, small tree, and tree planting easement; amending Section 17B-2 to designate the Div. of Environmental Services as the authority responsible for issuing tree planting permits and to provide requirements for tree plantings relative to regulatory signs and overhead utilities; amending Section 17B-3 to designate the Div. of Environmental Services as the authority responsible for issuing tree removal permits; amending Section 17B-4 to prohibit the attachment of wire or nails to street trees; amending Section 17B-5 to describe jurisdiction for appeals to the tree board and to the infrastructure hearing

board; amending Section 17B-6 relating to the composition, membership term, meetings, and duties of the tree board; amending Section 17B-7 to provide that tree topping shall only be permitted by written approval of the urban forester or their designee; amending Section 17B-9 to require replacement trees to meet street tree requirements; repealing Section 17B-11 and amending Section 17B-10 to describe suggested tree species and unacceptable tree species; renumbering Section 17B-12 as Section 17B-11; renumbering Section 17B-13 as Section 17B-12 and amending Section 17B-12 to provide that appeals from citations for violations of Chapter 17B of the Code shall be taken to the Infrastructure Hearing Board, with enforcement procedures to conform to Chapter 2b of the Code; and amending Section 16-76 of the code to designate the infrastructure hearing board as the Code Enforcement Board hearing matters relating to enforcement of Ordinances by the Div. of Environmental Services.

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. 33.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$348,695.50 to provide funds for Council Capital Projects in the Div. of Parks and Recreation, Div. of Environmental Services, and Div. of Traffic Engineering and appropriating and re-appropriating funds, Schedule No. 34.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until May 11, 2023:

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. 35.

An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to reflect current requirements for funds in the amount of \$36,650 to provide funds for Council Capital Projects in the Div. of Traffic Engineering and Div. of Streets and Roads and appropriating and re-appropriating funds, Schedule No. 36.

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A Resolution authorizing the Mayor to execute Subrecipient Agreements (RFP No. 12-2023), the final form of which shall be subject to approval of the Dept. of Law, with Northern Ky. Legal Aid Society, Inc., d/b/a Legal Aid of the Bluegrass (\$819,473) and the Office of Ky. Legal Services Programs, Inc., d/b/a Ky. Equal Justice Center (\$980,380), allocating \$1,899,853 of Emergency Rental Assistance Grant funds, awarded by the U.S. Dept. of the Treasury under the American Rescue Plan Act of 2021 (ARPA), for the provision of housing stabilization services through the Housing Stabilization Program, for tenants facing potential eviction, and further authorizing the Mayor to execute any other needed amendments or Agreements related to the use of these funds was on the docket for second reading.

Mr. J. Brown asked about liability regarding a potential amendment to this resolution that would include a provision requiring tenants not to damage the property in question. Dave Barberie, Dept. of Law, responded. Mr. J. Brown shared his concerns about setting expectations as to what the City could reasonably enforce while maintaining benefits to assist with evictions, but noted his support of the Resolution.

Vice Mayor Wu asked about the process of mediation that would be included in the program. Comm. Charlie Lanter, Dept. of Housing Advocacy and Community Development, responded. Vice Mayor Wu echoed similar concerns of liability and enforcement, but also stated his support of the Resolution.

Mr. Worley asked if there was already a plan in place in the program to include mediation and specific provisions. Comm. Lanter responded. Mr. Worley asked if there could be default standards included relating to damages to property. Comm. Lanter responded. Mr. Worley suggested that all concerned parties in the program incorporate a standard for consideration. He expounded on potential procedures resulting from the program and the goals set forth.

Ms. Fogle thanked Comm. Lanter for all the clarification and answers offered about the program. She spoke of the difficult process of eviction, and shared that the program benefits are to her satisfaction. She spoke about the allocation of funds in the program and the importance of the mediation.

Ms. Reynolds thanked Comm. Lanter. She shared that she supported the Resolution as she works with many people who struggle with affordable housing. She asked if there was a way to reiterate that this service is available, emphasizing that property would not be destroyed or set out on the curb. Comm. Lanter responded.

The Resolution received second reading.

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

Aye: Elliott Baxter, Fogle, Gray, LeGris, Lynch, -----15
Monarrez, Plomin, Reynolds, Sheehan,
Seigny, Worley, Wu, F. Brown, J. Brown,
Ellinger

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the University of Ky. Research Foundation, for Stormwater Quality Projects, at a cost not to exceed \$35,000 received second reading.

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

Aye: Elliott Baxter, Fogle, Gray, LeGris, -----14
Lynch, Monarrez, Plomin, Reynolds,
Seigny, Worley, Wu, F. Brown, J.
Brown, Ellinger

Nay: -----0

Recuse: Sheehan

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to the University of Ky. Research Foundation, for Stormwater Quality Projects, at a cost not to exceed \$360,000 received second reading.

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

Aye: Elliott Baxter, Fogle, Gray, LeGris, -----14
Lynch, Monarrez, Plomin, Reynolds,
Sheehan, Sevigny, Worley, Wu, F.
Brown, J. Brown, Ellinger

Nay: -----0

Recuse: Sheehan

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

Aye: Elliott Baxter, Fogle, Gray, LeGris, Lynch, -----15
Monarrez, Plomin, Reynolds, Sheehan,
Sevigny, Worley, Wu, F. Brown, J. Brown,
Ellinger

Nay: -----0

A Resolution establishing and authorizing a price contract for FY2023 and FY2024 with Harp Enterprises Inc., as a sole source provider of voting machines and any related maintenance, equipment, supplies and services for the Fayette County Clerk's Office, and authorizing the Director of Central Purchasing, on behalf of the Urban County Government, to execute any necessary price contract(s) with Harp Enterprises, Inc., related to the procurement of these goods and services in an amount not to exceed \$268,810 for FY2023 and \$326,010 in FY2024 (pending Council approval of the FY2024 annual budget).

A Resolution accepting the bid of Thoroughbred Aviation Maintenance, Inc., in the amount of \$447,898, for Camera System for Helicopter, for the Div. of Police, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Thoroughbred Aviation Maintenance, Inc., related to the bid.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Dakota Farrington, License Inspector, Grade 512N, \$20.125 hourly in the Div. of Revenue, effective April 10, 2023, Christian Peters, Skilled Trades Worker, Grade 515N, \$20.187 hourly in the Div. of Streets and Roads, effective December 6, 2022, Jacob Stephens, Municipal Engineer Sr., Grade 528E, \$3,307.92 biweekly in the Div. of Engineering, effective April 3, 2023, Dina Gross, Administrative Specialist, Grade 516N,

\$21.735 hourly in the Div. of Police, effective March 12, 2023, Dale Meade, Administrative Specialist Principal, Grade 520N, \$27.553 hourly in the Div. of Emergency Management, effective April 17, 2023, Ashley Walo, Emergency Planning Coordinator, Grade 516E, \$1,741.60 biweekly in the Div. of Emergency Management, effective March 1, 2023, Mark Hirsbrunner, Fleet Parts Specialist, Grade 512N, \$17.859 hourly in the Div. of Facilities and Fleet Management, effective April 10, 2023.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Meridian Management Corporation, for facility management services at the Fayette County Courthouses for a five-year period, at a cost not to exceed \$1,220,448 annually for the first three years, subject to sufficient funds being appropriated in future fiscal years.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 (final) to the Agreement with Tribute Contracting & Consultants, LLC, for the Wolf Run Trunks D & E Project, for the Div. of Water Quality, decreasing the Contract price by the sum of \$287,597.01, from \$3,956,920.02 to \$3,669,323.01.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Education) Incentive Grant to the Living Arts and Science Center, Inc., for a Stormwater Quality Project, at a cost not to exceed \$35,296.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a one-year Lease Agreement with Bluegrass Community Health Center, for approximately 4,788 square feet of the premises located at 1306 Versailles Rd., and to provide an annual option to renew through June 30, 2028.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an in-kind donation of 24-30 red mulberry trees from Julian Campbell to start an orchard at Hisle Park.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to extend the current Police Academy Lease, Contract #91-2013, with Ky. Community and Technical College System, at the BCTC Newtown Pike Campus for a period of one

year beginning July 1, 2023, at a cost not to exceed \$89,239, for FY2024, subject to appropriation by Council.

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 Long Ridge Development, LLC, to provide sanitary sewer conveyance and treatment capacity to the Drake's Landing Unit 3 Property in Jessamine County.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase replacement pumps and related equipment, as well as installation services thereof, for the Keeneland Pump Station, from Straeffer Pump & Supply, Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Straeffer Pump & Supply, Inc., related to the procurement, at a cost estimated not to exceed \$62,260.

A Resolution authorizing the Div. of Water Quality, on behalf of the Urban County Government, to purchase replacement components for bar screens at the Expansion Area (EA) 3 Pump Station, from Huber Technology, Inc., a sole source provider, at a cost estimated not to exceed \$58,103.63.

A Resolution amending Resolution No. 460-2022 to increase the cost of easement acquisition (and other property rights necessary) for the Parkers Mill Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, by \$38,540, from \$19,800 to \$58,340.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Mutual Aid Agreement with Madison County, Ky., to establish guidelines for providing mutual aid during an emergency, and further authorizing the Mayor to enter into Mutual Aid Agreements with the same material terms with any other local government that is contiguous to Lexington-Fayette County or a member of the Bluegrass Emergency Response Team (BERT), at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Dr. Ryan Stanton, for service as Medical Director of EMS, at a cost not to exceed \$23,625.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Polo Club Apartments, LLLP, under the HOME Investment Partnerships Program, extending the period of performance through September 15, 2023, and further authorizing the Mayor to execute any other necessary amendments related to this Agreement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Conditional Commitment Letter and Agreement with the Ky. Infrastructure Authority to accept an award of \$3,725,000 in Federal funds under the Ky. Cleaner Water Round 2 Grant (American Rescue Plan Act Funds), for the Town Branch WWTP Dewatering Pump Station Rehabilitation 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant award of \$23,804.70 in Federal funds from the United States Dept. of Homeland Security, under the 2021 Assistance to Firefighters Grant Program - Fire prevention and Safety (FP&S), for the purchase and installation of smoke alarms for households in high-risk neighborhoods, the acceptance of which obligates the Urban County Government to the expenditure of \$1,190.24 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute modifications to Agreements with the Ky. Office of Homeland Security, in partnership with the State Board of Elections (SBE), for the purchase, installation, and servicing of Cradlepoint Devices, to extend the performance period through December 31, 2023.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Cabinet for Health and Family Services accepting \$149,475 in Federal funds for the Ky. Opioid Response Effort, in order to support the Community Paramedicine Program, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary amendments related to these funds, and also authorizing the Mayor to transfer unencumbered funds with the Grant Budget established for this Grant.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit two Grant Applications seeking \$544,277 in Federal funds to the Ky. Office of Homeland Security, under the State Homeland Security Grant Program, for the Div. of Police, to purchase vehicles and assorted equipment for the Hazardous Devices Unit and to support training courses offered by the Air Support Unit, authorizing the Mayor to provide any additional information requested in connection with these Grant Applications, authorizing the Mayor to accept these awards if offered, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered Grant funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Emergent, for delivery of real time data, at no cost to the government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with EyeMed for Vision Care Insurance Plans for all eligible Lexington-Fayette Urban County Government employees, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$330,598.33 in Federal funds to the Ky. Office of Homeland Security, under the State Homeland Security Grant Program, for the Div. of Fire, to purchase equipment and conduct training for the Special Operations Team, authorizing the Mayor to provide any additional information requested in connection with this Grant Application, authorizing the Mayor to accept this award, if offered, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and further authorizing the Mayor to transfer unencumbered Grant funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with 16th District PTA, Inc. c/o Deep Springs Elementary School PTA (\$826.25); 16th District PTA, Inc. c/o Dixie Magnet Elementary School PTSA (\$826.25); Bryan Station High School Alumni Association (\$1,000.00); and Garden Springs Neighborhood Association,

Inc. (\$500.00), for the Office of the Urban County Council, at a cost not to exceed the sums stated; and authorizing approved Neighborhood Development Fund allocations to the Div. of Traffic Engineering (\$525.00) and the Div. of Aging and Disability Services (\$500.00), pending completion and approval of any necessary Budget amendments.

A Resolution accepting the bid of Lagco, Inc., in the amount of \$1,289,489, for the Joyland Area Storm Drainage Project, for the Div. of Water Quality, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lagco, Inc., related to the bid, pending completion and approval of any necessary Budget amendments.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Frederick Godfrey, Computer Analyst, Grade 520N, \$35.135 hourly in the Div. of Computer Services, effective April 10, 2023, Roderick Gray, Skilled Trades Worker, Grade 515N, \$20.694 hourly in the Div. of Streets and Roads, effective March 19, 2023.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the first Amendment to the Contract with the Ky. Association for Environmental Education to expand services provided for Environmental Education, for the Div. of Environmental Services; and to execute the second renewal of the Contract, as amended, at a cost not to exceed \$16,570.80 in FY 2023 and \$364,012.77 in FY 2024.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Understanding with Ky. State Police, for use of the 800 MHz P25 Trunked Radio System at no cost to the government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 18-2023) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at the Police West Training Center, at a cost not to exceed \$80,443.24.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lexington Pride Center to support the annual LGBTQ Festival, at a cost not to exceed \$2,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement (awarded pursuant to RFP No. 15-2023)

with Stantec Consulting Services, Inc., for the completion of a Rural Service Area Sewer Capability Study, for the Div. on Water Quality, at a cost not to exceed \$337,702.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure funds with Independence Homes, LLC (\$15,000) and Bluegrass Community Foundation, Inc. (\$100,000) for the Office of the Urban County Council, at a cost not to exceed the sum stated; and authorizing approved Council Capital Project Fund Allocations to the Div. of Traffic Engineering (\$21,650) and the Div. of Streets and Roads (\$15,000), pending completion and approval of any necessary Budget amendments was on the docket to receive first reading.

Upon motion by Ms. Plomin, seconded by Mr. J. Brown, and approved by unanimous vote, the Resolution was amended to include \$150,000 for Bluegrass Community Foundation.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Council Capital Project Expenditure funds with Independence Homes, LLC (\$15,000) and Bluegrass Community Foundation, Inc. (\$150,000) for the Office of the Urban County Council, at a cost not to exceed the sum stated; and authorizing approved Council Capital Project Fund Allocations to the Div. of Traffic Engineering (\$21,650) and the Div. of Streets and Roads (\$15,000), pending completion and approval of any necessary Budget amendments, as amended, received first reading.

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

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

Aye:	Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Plomin, Reynolds, Sheehan, Sevigny, Worley, Wu, F. Brown, J. Brown, Ellinger	-----15
Nay:		-----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Agreements related to Neighborhood Development Funds with the Ky. Center for Grieving Children and Families Inc. (\$1,275); Southland Jamboree Association Inc. (\$1,150); Lafayette High School Track and Field Booster Club (\$550); Grin Grant Inc. (\$2,500); Downtown Lexington Partnership (\$2,500); Greater Gardenside Association, LLC (\$2,475); Pine Meadows - Cardinal Hill - Mason Headley Neighborhood Association, Inc. (\$1,225); Meadowthorpe Neighborhood Association, Inc. (\$1,325); Arts Connect, Inc. (\$1,000); Casa de la Cultura Hispana De Lexington Corporation (\$1,650); Hill-N-Dale Neighborhood Association, Inc. (\$500); Lansdowne-Merrick Neighborhood Association, Corporation (\$750); Ashland Neighborhood Association, Inc. (\$1,000); Girls on the Run Lexington Corporation (\$750); and Ashland, the Henry Clay Estate (\$1,000), for the Office of the Urban County Council, at a cost not to exceed the sums stated received first reading.

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

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

Aye: Elliott Baxter, Fogle, Gray, LeGris, Lynch, -----15
 Monarrez, Plomin, Reynolds, Sheehan,
 Seigny, Worley, Wu, F. Brown, J. Brown,
 Ellinger

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government Public Facilities Corporation, to execute a Subordination Agreement for the property located at 161 North Mill Street, declaring the deed restrictions as imposed in the General Warranty Deed as subordinate to the Mortgage of Republic Bank & Trust received first reading.

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

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

Aye: Elliott Baxter, Fogle, Gray, LeGris, Lynch, -----15
Monarrez, Plomin, Reynolds, Sheehan,
Sevigny, Worley, Wu, F. Brown, J. Brown,
Ellinger

Nay: -----0

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A Resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute and submit an Opportunity Ky. Grant Application to LG&E/KU, to provide any additional information required in connection with this Grant Application, to accept this Grant if it is awarded, which Grant funds are in the amount of up to \$200,000 and are for Infrastructure Development in the Legacy Business Park, the acceptance of which obligates the Urban County Government to the expenditure of a 100% local match to the funds awarded, and to take any further action necessary related to the Grant; and further authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

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

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

Aye: Elliott Baxter, Fogle, Gray, LeGris, Lynch, -----15
Monarrez, Plomin, Reynolds, Sheehan,
Sevigny, Worley, Wu, F. Brown, J. Brown,
Ellinger

Nay: -----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until May 11, 2023:

A Resolution authorizing the Div. of Community Corrections to purchase Internal Affairs and Professional Standards Unit Software from CI Technologies Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with CI Technologies Inc., related to the procurement, at a cost not to exceed \$45,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2023 Consolidated Plan/Grant Application to the United States Dept. of Housing and Urban Development (HUD), to provide any additional information requested in connection with this Grant Application, and to accept the Grant if the application is approved, which Grant funds are in the amount of \$3,994,940 in Federal funds, for the FY 2024 Community Development Block Grant (CDBG) Program (\$2,340,927), HOME Program (\$1,449,360), and Emergency Solutions Grant (ESG) Program (\$204,653), the acceptance of which obligates the Urban County Government to the expenditure of \$359,611 from various funding sources as a local cash match and \$145,042 as an in-kind match; and authorizing the Mayor to execute Agreements for the approved plan; and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement to accept a Grant of \$23,600 from the Trust for Public Land, through On Common Ground: activating community connections through parks, for the Div. of Parks and Recreation, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Community Land Trust, Inc., allocating \$2,000,000 of Federal Grant Funds awarded pursuant to the American Rescue Plan Act of 2021 (ARPA) for the construction of the Davis Bottom Community Center, and authorizing the Mayor to execute any other necessary Agreements or Amendments related to the use of these funds.

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Upon motion by Ms. Fogle, and seconded by Vice Mayor Wu, the Communications from the Mayor (Appointments) were approved by unanimous vote and were as follows:

1. Recommending the appointment of Ramsey Bova, Financial/Investment Bank Industry Representative, to the Economic Development Investment Board, with term expiring March 1, 2027;
2. Recommending the reappointment of Councilmember Whitney Baxter, Hunter Porter and Douglas Reed, to the Explorium of Lexington, all with terms expiring

July 1, 2027; 3. Recommending the appointments of Kimberly Baird, Ciera Bowman, Laurie Brock, Angela Evans, John Moses, Connie Neal, Margaret Pisacano, Stephanie Raglin, Chair, Dale Sanders, Tara Stanfield, Vice Chair, Lawrence Weathers, Chief of Police, Matt Webster and Marc Woods, to the Opioid Abatement Commission, with terms expiring May 1, 2025, May 1, 2027, May 1, 2027, May 1, 2025, May 1, 2027, May 1, 2025, May 1, 2027, May 1, 2025, May 1, 2027, May 1, 2025, May 1, 2027, May 1, 2025 and May 1, 2027; and, 4. Recommending the appointment of Fiona Young-Brown, to the Raven Run Citizens Advisory Board, with term expiring January 13, 2026.

Mayor Gorton pointed out item 3, noting the Opioid Abatement Commission was a newly established commission. Ms. Sheehan asked about the appointments and the involvement of the Mayor's Substance Use Disorder Advisory Council and its Program Director, Amy Baker, and other staff from the Advisory Council. Mayor Gorton responded, noting the staggered appointments and the projected years of operations.

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Upon motion by Mr. Worley, and seconded by Ms. Plomin, the Communications from the Mayor (Price Contracts) were approved by unanimous vote and were as follows: (1) Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids: (a) Div. of Water Quality - Sanitary Sewer Rehabilitation 26-2023 - Leak Eliminators LLC.

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The following Communications from the Mayor were received for information only: (1) Probationary Classified Civil Service Appointment of Daevon Dreux, Public Service Worker Sr., Grade 510N, \$18.702 hourly in the Div. of Water Quality, effective April 24, 2023; (2) Probationary Classified Civil Service Appointment of Brittany Hall, Service Dispatcher, Grade 516N, \$23.059 hourly in the Div. of Waste Management, effective May 8, 2023; (3) Probationary Classified Civil Service Appointment of Sean Osborne, Code Enforcement Officer, Grade 517N, \$24.679 hourly in the Div. of Code Enforcement, effective May 8, 2023; (4) Probationary Classified Civil Service Appointment of Nermin Ibrahim, Child Care Program Aide, Grade 510N, \$16.008 hourly in the Div. of Family Services, effective May 15, 2023; (5) Probationary Classified Civil Service Appointment

of Trudy Rose, Recreation Supervisor, Grade 514E, \$1,730.80 biweekly in the Div. of Parks and Recreation, effective May 22, 2023; (6) Probationary Classified Civil Service Appointment of Meggan Huynh, Recreation Supervisor, Grade 514E, \$1,730.80 biweekly in the Div. of Parks and Recreation, effective May 22, 2023; (7) Probationary Classified Civil Service Appointment of Jennifer Meunier, Recreation Specialist Sr., Grade 516E, \$2,000.00 biweekly in the Div. of Parks and Recreation, effective May 8, 2023; (8) Probationary Classified Civil Service Appointment of Michael Hampton, Public Service Worker Sr., Grade 510N, \$16.060 hourly in the Div. of Parks and Recreation, effective May 1, 2023; (9) Probationary Classified Civil Service Appointment of Rachael Lay, Administrative Specialist, Grade 516N, \$22.329 hourly in the Div. of Planning, effective April 24, 2023; (10) Probationary Community Corrections Officer Appointment of Shavda Adhikari, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective April 3, 2023; (11) Probationary Community Corrections Officer Appointment of Valerie Davis, Community Corrections Officer P/T, Grade 110N, \$24.630 hourly in the Div. of Community Corrections, effective April 10, 2023; (12) Probationary Community Corrections Officer Appointment of Henry Ford, Community Corrections Officer P/T, Grade 110N, \$31.820 hourly in the Div. of Community Corrections, effective April 10, 2023; (13) Probationary Community Corrections Officer Appointment of Dominique Rawlings, Community Corrections Officer P/T, Grade 110N, \$24.630 hourly in the Div. of Community Corrections, effective April 10, 2023; (14) Probationary Community Corrections Officer Appointment of Jacob Richwald, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective April 3, 2023; (15) Probationary Community Corrections Officer Appointment of Brian Kretz, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective April 3, 2023; (16) Probationary Community Corrections Officer Appointment of Christopher Reyes Jr., Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective April 3, 2023; (17) Probationary Community Corrections Officer Appointment of Jessica Lumpkins, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective April 3, 2023; (18) Probationary Community Corrections Officer Appointment of Kimberly Hale, Community Corrections Officer, Grade

110N, \$24.205 hourly in the Div. of Community Corrections, effective April 10, 2023; (19) Probationary Community Corrections Officer Appointment of Austin Webb, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective April 10, 2023; (20) Probationary Community Corrections Officer Appointment of Luke Heft, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective April 10, 2023; (21) Probationary Community Corrections Officer Appointment of Jared Baird, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective April 10, 2023; (22) Probationary Community Corrections Officer Appointment of Ace Ray, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective April 10, 2023; (23) Probationary Community Corrections Officer Appointment of Taylor Washington, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective April 10, 2023; (24) Probationary Community Corrections Officer Appointment of Sha'tari Miller, Community Corrections Officer, Grade 110N, \$24.205 hourly in the Div. of Community Corrections, effective April 10, 2023; (25) Probationary Community Corrections Officer Appointment of Jeffrey Himes, Engineering Technician Sr., Grade 517N, \$26.031 hourly in the Div. of Water Quality, effective May 11, 2023; and, (26) Classified Civil Service Council Leave of Melissa Richmond, Childcare Program Aide, Grade 510N, \$16.950 hourly in the Div. of Family Services, effective April 6, 2023 through April 14, 2023.

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Mr. J. Brown offered his well wishes to Chief Information Officer (CIO), Aldona Valicenti, upon her retirement.

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Ms. Plomin thanked CIO Valicenti, wished her well and noted all the services she worked to provide during her tenure.

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Ms. Gray also thanked CIO Valicenti. She also shared an event for the public in which to provide feedback for the Pleasant Ridge Park would be held at the park, Friday, May 19, 2023 from 6:00- 7:00 p.m.

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Mr. Sevigny commented on the length of his acquaintance with CIO Valicenti, emphasizing her presence and recognized respect in the field. He spoke about a recent park walk held at Hill-N-Dale Park on April 26, 2023 and one upcoming at Cardinal Hill South to be held on May 1, 2023 from 6:00- 7:00 p.m. He also spoke about the return of the Southland Dr. music festival, Tahl Sound 2023 Concert Series. The next concert would be held May 28, 2023.

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Ms. Elliott Baxter wish CIO Valicenti the best in her retirement.

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Vice Mayor Wu stated that CIO Valicenti would be missed and that her story as an immigrant was very impactful. He also shared experiences and photos of his recent participation in the Lexington Fire Department Citizens Fire Academy, emphasizing how fun and educational it was. He encouraged all to participate in the program.

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Ms. Fogle offered well wishes to Chief Lawrence Weathers, Div. of Police, hoping he feels better soon. She also spoke of the Lexington Minor League Baseball team, the Counter Clocks opening season. She shared details of her recent visit to the newly opened Oak Street Health Clinic located in North Park and spoke of some of the medical services offered therein.

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Mr. Worley spoke of his respect for CIO Valicenti and her endeavors to solve issues with internet connectivity within the community. He recognized her ability to speak directly with authority and knowledge, crediting many of the advanced in technology throughout LFUCG to her. He thanked her for her service.

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Mayor Gorton noted all the work CIO Valicenti did with the surrounding counties as well as within Lexington. She went on to share that the City would be observing National Crime Victims' Rights Week, April 23-29, 2023, by holding a Crime Victims' Rights event on April 28, 2023.

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At 7:35 p.m. Mr. F. Brown departed the meeting.

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Dottie Bean, District 8, spoke about budget meetings and government transparency.

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Corinne O'Bryan, District 1, spoke about affordable housing.

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Ed Hyden, District 6, spoke about his concerns regarding the Pleasant Ridge Dog Park.

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Adrian Williams, District 3, spoke in support of a Tenants' Bill of Rights.

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Upon motion by Mr. Ellinger, seconded by Ms. Fogle, and approved by unanimous vote, the meeting adjourned at 7:39 p.m.

Clerk of the Urban County Council