

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, June 15, 2023

6:00 PM

2nd Reading of FY24 Budget

Council Chambers

Urban County Council

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

- 0634-23** Minutes of the May 18, 2023 Zone Change Public Hearing and the May 25, 2023 Council Meeting.

IV. Presentations

- 0635-23** Renee Shaw Day
- 0648-23** Immigration Heritage Month

V. Ordinances – Second Reading

- 1. 0534-23** An Ordinance changing the zone from a Neighborhood Business (B-1) zone, a Light Industrial (I-1) zone, and a Mixed Use Community (MU-3) zone to a Downtown Frame Business (B-2A) zone, for 2.93 net (3.61 gross) acres, for property located at 262-276 Midland Ave. and 604 Winchester Rd. (UCD Midland, LLC; Council District 3). Approval 9-0 (**To Be Heard By July 26, 2023**) [Div. of Planning, Duncan]
- 2. 0579-23** 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. 40. [Div. of Budgeting, Lueker]
- 3. 0415-23** An Ordinance amending Section 16-307 of the Code of Ordinances to require the performance of an independent formal review and audit of the Capacity Assurance Program and collected fees on or before June 30, 2025 and every five (5) years thereafter. [Council Office, Maynard]
- 4. 0530-23** An Ordinance amending the Unclassified Civil Service authorized strength by transferring one (1) unclassified position of Community Re-Entry Advocate, Grade 517N, to the Office of the Mayor, and transferring the incumbent, effective upon passage of Council. [Div. of Human Resources, Walters]
- 5. 0604-23** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to pre-fund various components of the Fiscal Year 2024 Budget, as approved at Work

Session May 30, 2023 and appropriating and re-appropriating funds, Schedule No. 43. [Div. of Budgeting, Lueker]

6. **0605-23** An Ordinance appropriating the Revenues, Expenditures/Expenses and Interfund Transfers for the General Services District Fund, the Tenant Relocation Fund, the Full Urban Services Districts Fund, the Police Confiscated Federal Fund, the Police Confiscated State Fund, the Public Safety Fund, the Industrial Revenue Bond Fund, the Municipal Aid Program Fund, the County Road Aid Program Fund, the Mineral Severance Fund, the Miscellaneous Special Revenue Fund, the Lexington Economic Development Fund, the Affordable Housing and Homelessness Fund, the FY 2024 Bond Projects Funds, the United States Dept. of Treasury Fund (American Rescue Plan Act), the Sanitary Sewer Revenue and Operating Fund, the Sanitary Sewer Construction Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation General Fund, the Lexington-Fayette Urban County Government Public Facilities Corporation Parks Projects Fund, the Water Quality Management Fund, the Water Quality Management Construction Fund, the Landfill Fund, the Right of Way Program Fund, the Extended School Program Fund, the Enhanced 911 Fund, the Central Ky. 911 Fund, the Lexington-Fayette Urban County Government Public Library Corporation Fund, the City Employees' Pension Fund, the Police and Fire Retirement Fund of the Lexington-Fayette Urban County Government, the Medical Insurance Fund, the Property and Casualty Claims Fund, and any other funds as provided in Exhibit "A", on a divisional level by four (4) control levels, for the fiscal year ending June 30, 2024, for the Lexington-Fayette Urban County Government and its agencies and instrumentalities; approving and adopting the Capital Improvement Program for Fiscal Years (FY) 2024 through (FY) 2029, as a portion of the Fiscal Year (FY) 2024 Annual Capital Improvements Budget; approving funding for the Lexington-Fayette Urban County Tourist and Convention Commission from the transient room tax, said funding to equal 99 1/2% of the revenue from the tax; and suspending in full or in part the application and operation of Ordinance No. 253-2008 (Tenant Relocation Fund) related to funding for FY 2024. [Council Office, Maynard]

VI. Ordinances – First Reading

7. **0550-23** An Ordinance amending the following Sections of Chapter 5, Article VII of the Lexington-Fayette Urban County Government Code of Ordinances, pertaining to the Relocation Assistance

- Program for Tenants: Section 5-104 related to program creation to clarify the scope of assistance available under the program, and to reassign program administration from the Dept. of Social Services to the Dept. of Housing Advocacy & Community Development; Section 5-105 related to program eligibility to adjust the eligible income criteria and expenses; and Section 5-107 related to appropriation of program funds to reassign certain duties from the Dept. of Social Services to the Dept. of Housing Advocacy & Community Development. [Div. of Community and Resident Services, Sanders]
8. **0551-23** An Ordinance amending and reenacting the following Sections of Chapter 5, Article VIII of the Lexington-Fayette Urban County Government Code of Ordinances, pertaining to the Emergency Temporary Relocation Assistance Program for tenants: Section 5-108 related to program creation to reassign program administration from the Dept. of Social Services to the Dept. of Housing Advocacy & Community Development; Section 5-109 related to program eligibility to adjust the eligible income criteria and total assistance amount, and to reassign certain duties from the Dept. of Social Services to the Dept. of Housing Advocacy & Community Development; and Section 5-110 related to determining fitness for occupancy to reassign certain duties from the Dept. of Social Services to the Dept. of Housing Advocacy & Community Development. [Div. of Community and Resident Services, Sanders]
9. **0552-23** An Ordinance amending the following Sections of Chapter 16 of the Lexington-Fayette Urban County Government Code of Ordinances, pertaining to sewage, garbage, refuse, and weeds: Section 16-16.3 related to the Landfill User Fee Assistance Program to redefine income and qualified customer, and to reassign program administration from the Dept. of Social Services to the Dept. of Housing Advocacy & Community Development; Section 16-59.1 related to the Sewer User Fee Assistance Program to redefine income and qualified customer, to adjust the total assistance amount, and to reassign certain duties from the Comm. of Social Services to the Comm. of Housing Advocacy & Community Development; and Section 16-405.1 related to the Water Quality Management User Fee Assistance Program to redefine income and qualified customer, to adjust the total assistance amount, and to reassign certain duties from the Comm. of Social Services to the Comm. of Housing Advocacy & Community Development. [Div. of Community and Resident Services, Sanders]
10. **0650-23** 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. 42. [Div. of Budgeting, Lueker]
11. **0577-23** Ordinance of the Council of the Lexington-Fayette Urban County Government Authorizing And approving the execution and delivery of an Eighth Supplemental Lease Agreement between the Lexington-Fayette Urban County Airport Board as the Lessor And the Lexington-Fayette Urban County Government as the Lessee relating to the issuance and sale of an amount not to exceed \$110,000,000 in aggregate principal amount of Lexington-Fayette Urban County Airport Board General Airport Revenue and Revenue Refunding Bonds, 2023 Series (Lexington-Fayette Urban County Government General Obligation) for the purposes of (i) financing the costs of the 2023 Project To Be Located at the Blue Grass Airport in Fayette County, Kentucky (ii) refunding all or a portion of certain outstanding prior Bonds issued by the Board, (iii) funding a deposit to the Debt Service Reserve Fund and (iv) paying the costs of issuance in connection therewith. [Dept. of Finance, Hensley]
12. **0624-23** An Ordinance amending the compensation system salary schedules providing a two and one-half percent (2.5%) structure movement to the salary schedules applicable to all full-time and part-time positions in the Unified Pay Plan; providing that all full-time and part-time employees included in the unified pay Plan shall receive a five percent (5.0%) pay increase for FY2024; providing that Sections 21-29(b) and 22-26(b) notwithstanding, all employees at or above the maximum of the grade salary range shall receive a five percent (5.0%) pay increase for FY2024; amending Section 23-32(d) of the Code of Ordinances increasing the existing step structure for the positions of Police Chief, Grade 324E, and Fire Chief, Grade 324E, by five percent (5.0%) and adjusting salaries accordingly; increasing the salary by five percent (5.0%) for three (3) positions of Law Clerk - P/T, within the Dept. of Law; one (1) position of Council administrator within the Office of the Urban County Council; and one (1) position of Park Patrol Coordinator - P/T, within the Div. of Parks and Recreation; and amending Section 22-53.2(b) of the code to increase starting pay for School Crossing Guards to \$15.75 per hour, all effective June 19, 2023. [Div. of Human Resources, Walters]
13. **0625-23** An Ordinance amending the authorized strength by abolishing one (1) vacant Unclassified Civil Service Position of Juvenile Probation Officer, Grade 517N, and creating one (1) Unclassified Civil Service Position of Social Worker, Grade 516E, in the Div. of Youth Services, effective upon the passage of Council. [Div. of Human Resources, Walters]

- 14. 0629-23** An Ordinance pursuant to Section 6.12 of the Charter of the Lexington-Fayette Urban County Government to reorganize and restructure LFUCG Divs. and Depts., as follows: renaming the Dept. of Planning, Preservation and Development as the Dept. of Planning and Preservation; transferring the Div. of Planning, and all incumbents in all authorized positions and all vacant positions at their current job classification, pay grade, and salary, from the Office of Chief Development Officer to the Dept. of Planning and Preservation; transferring the Div. of Historic Preservation, and all incumbents in all authorized positions and all vacant positions at their current job classification, pay grade, and salary, from the Dept. of Housing Advocacy and Community Development to the Dept. of Planning and Preservation; transferring the Office of Purchase of Development Rights, and all incumbents in all authorized positions and all vacant positions at their current job classification, pay grade, and salary, from the Office of the Chief Administrative Officer to the Dept. of Planning and Preservation; amending the Unclassified Civil Service authorized strength by abolishing one (1) vacant unclassified position of Comm. of Planning, Preservation, and Development, Grade 536E, in the Dept. of Planning, Preservation, and Development, and creating one (1) Unclassified Civil Service Position of Comm. of Planning and Preservation, Grade 537E, in the Dept. of Planning and Preservation; and amending the Classified Civil Service authorized strength as follows: abolishing one (1) vacant Classified Civil Service Position of Administrative Officer, Grade 523E, in the Dept. of Planning, Preservation, and Development, and creating one (1) Classified Civil Service Position of Administrative Officer Sr., Grade 526E, in the dept. of planning and preservation, and abolishing one (1) vacant Classified Civil Service Position of Administrative Specialist Sr., Grade 516N, in the Dept. of Planning, Preservation, and Development, and creating (1) Classified Civil Service Position of Administrative Specialist Sr., Grade 518N, in the Dept. of Planning and Preservation, all effective July 1, 2023. [Div. of Human Resources, Walters]

VII. Resolutions – Second Reading

- 1. 0565-23** A Resolution ratifying the Permanent Sworn Appointments of: Raquel Bowers, Tiffany Chipman, Connor Cleary, William Coomes, Caleb D'aniello, James Davenport, Tyler Deters, John Eidem, Andrew Fortenberry, Erin Gaulin, William Gonzales,

Tristan Jackson, Talon Jenks, Jeremy Lakes, David Lewis, Aaron Lindsay, Alexander May, Eli Moreland, Carla Mullins, Junior Pauleus, Rachel Ramey, Charles Sexton, John Stark, Seiver Tandy, Samuel Taylor, Derrick Waldrop, Diona Wigand, David Wise, Austin Witt, all Police Officer, Grade 311N, \$23.694 hourly in the Div. of Police, effective October 12, 2022; Evan Brown and John Gibbons, both Police Officer, Grade 311N, \$27.541 hourly in the Div. of Police, effective January 12, 2023. [Div. of Human Resources, Walters]

- 2. 0366-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Procure Solutions, to upgrade the existing child care software used by the Family Care Center, for the Div. of Family Services, at a monthly cost not to exceed \$59 in FY 2023, and an annual cost not to exceed \$708 in FY 2024. [Div. of Family Services, Horton-Holt]
- 3. 0484-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement, the final form of which is subject to the approval of the Dept. of Law and the Div. of Grants and Special Programs, with the Lexington-Fayette Urban County Housing Authority, under the HOME Investment Partnerships Program, to allocate \$900,000 of Federal funds awarded under the American Rescue Plan Act (ARPA) to construct five (5) units of housing and to provide supportive services to individuals and households who are homeless or at risk of homelessness, or other vulnerable populations, and further authorizing the Mayor to execute any other amendments related to this Agreement. [Div. of Grants and Special Programs, Reynolds]
- 4. 0495-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with TAPCO, for Road Weather Information System Modems, at a cost not to exceed \$10,100. [Div. of Streets and Roads, Allen]
- 5. 0504-23** 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 Wolf Run Main Trunk G Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$45,500. [Div. of Water Quality, Martin]
- 6. 0514-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service

- Agreement with LexArts, Inc., to complete an Arts and Cultural Master Plan at a cost not to exceed \$300,000. [Mayor's Office, Lyons]
7. **0517-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tyler Technologies, for a custom interface, at a cost not to exceed \$28,000. [Div. of Fire and Emergency Services, Wells]
8. **0518-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Purvis FSAS, for Purvis Fire Station Alerting System, at a cost not to exceed \$1,081,679. [Div. of Fire and Emergency Services, Wells]
9. **0519-23** 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 Merrick Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$58,000. [Div. of Water Quality, Martin]
10. **0521-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Bluegrass Behavioral School for Children LLC dba Bluegrass Behavioral Services for Children to use certain areas of the Family Care Center for the purpose of providing mental and behavioral health services to children and support services to staff at the Family Care Center, at no cost to the Urban County Government. [Div. of Family Services, Horton-Holt]
11. **0526-23** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Payscale, Inc., for access to employment-related market research and reporting, at a cost not to exceed \$19,470, effective upon passage of Council. [Div. of Human Resources, Walters]
12. **0527-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a \$500 donation from National Recreation and Park Association, to be utilized for future training fees in recognition of volunteer services, at no cost to the Urban County Government. [Div. of Parks and Recreation, Conrad]
13. **0528-23** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with American Legal Publishing, for Ordinance codification and online publishing services, at a cost estimated not to exceed \$6,000 annually, and

further authorizing the Mayor to execute any documents related to any future renewals of such Agreement, subject to sufficient funds being appropriated in future fiscal years. [Council Clerk's Office, Allan]

- 14. 0529-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Grant Agreement with Bluegrass Agtech Development Corp., to provide startup costs and funds for challenge Grants to establish Lexington-Fayette County as an innovation hub for agriculture technology, at a cost not to exceed \$1,000,000. [Mayor's Office, Atkins]
- 15. 0535-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Services Agreement (awarded pursuant to RFP No. 9-2023) with Tetra Tech, Inc., to develop a plan for the reduction of Greenhouse Gas Emissions, for the Div. of Environmental Services, at a cost not to exceed \$135,393. [Div. of Environmental Services, Carey]
- 16. 0540-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 3 to the Grant Agreement with the Bluegrass Area Development District, Inc., to accept an additional award of \$5,078 in state funds and the breakdown of eligible reimbursable expenses for the operation of the Senior Citizens Center in Fiscal Year 2023. [Dept. of Social Services, Stambaugh]
- 17. 0541-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Economic Incentive Agreement with LSC Holding, LLC, for the development and construction of soccer fields and the creation and retention of jobs, at a cost not to exceed \$1,000,000. [Mayor's Office, Atkins]
- 18. 0542-23** A Resolution authorizing the Div. of Police to purchase a video and data collaboration platform from FUSUS, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with FUSUS, related to the procurement, at a cost not to exceed \$150,000. [Div. of Police, Weathers]
- 19. 0543-23** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 21-2023) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at the Div. of Parks and Recreation Southbase Maintenance Facility, at a cost not to exceed \$44,047.06. [Div. of Environmental Services, Carey]

20. **0544-23** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement (awarded pursuant to RFP No. 23-2023) with Solar Energy Solutions, LLC, for installation of a roof-mounted solar photovoltaic system at the Gainesway Neighborhood Center, at a cost not to exceed \$34,286.97. [Div. of Environmental Services, Carey]
21. **0561-23** A Resolution approving the FY 2024 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Comm. of Finance authorize the Fayette County Sheriff's Office to disburse the funds to LexTran collected from the Ad Valorem Tax approved by voters on November 9, 2004. [Council Office, Maynard]
22. **0562-23** A Resolution approving the FY 2024 Budget of the Lexington & Fayette County Parking Authority. [Council Office, Maynard]
23. **0416-23** A Resolution directing the administration to include fifteen (15) million dollars in the Budget for the Pavement Management Plan annually beginning in FY 2024. [Council Office, Maynard]
24. **0545-23** A Resolution authorizing Council acceptance of the Pavement Management Plan. [Council Office, Maynard]
25. **0582-23** A Resolution initiating for Planning Commission review and recommendation a zone map amendment for modification of conditional zoning restrictions pertaining to New Circle Rd. and Viley Rd. frontages for 37.219 acres at 1301 Viley Rd. [Council Office, Maynard]
26. **0644-23** A Resolution adopting goals and objectives for the 2023 Comprehensive Plan-Imagine Lexington 2045. [Council Office, Maynard]

VIII. Resolutions – First Reading

27. **0532-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. One (1) to the Grant Agreement with Colt Engineering, Inc. d/b/a Thoroughbred Engineering, for a Stormwater Quality Incentive Grant Project, increasing the Grant award by \$111,281.80 and raising the total Grant to \$289,956.80. [Div. of Water Quality, Martin]

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- 28. 0554-23** A Resolution authorizing and directing the Div. of Traffic Engineering to install three (3) speed tables on Beth Lane between Cornwall Dr. and Clays Mill Rd. per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$13,500. [Div. of Traffic Engineering, Neal]
- 29. 0555-23** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Third Renewal of the Agreement with Tetra Tech, Inc., for annual Program Management Services for Consent Decree implementation and MS4 Permit Compliance, at a cost not to exceed \$734,015. [Div. of Water Quality, Martin]
- 30. 0556-23** A Resolution authorizing and directing the Div. of Traffic Engineering to install three (3) speed tables on Bob O Link Dr. between Harrodsburg Rd. and Saint Joseph Dr. per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$13,500. [Div. of Traffic Engineering, Neal]
- 31. 0557-23** A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed tables on Springridge Dr. between Harrodsburg Rd. and Clays Mill Rd. per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$18,000. [Div. of Traffic Engineering, Neal]
- 32. 0563-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a three year Service Agreement and related documents with CINTAS, for lease of automated external Defibrillator (AED) units, for the Div. of Water Quality, at an annual cost not to exceed \$12,852. [Div. of Water Quality, Martin]
- 33. 0567-23** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with U.S. Geological Survey, for the continuing and ongoing maintenance and operation of existing stream flow and precipitation gauges, for the period July 1, 2023 through June 30, 2024, at a cost not to exceed \$118,450. [Div. of Water Quality, Martin]
- 34. 0568-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet ("Cabinet") in order to accept a Grant from the Cabinet and the Lexington Area Metropolitan Planning Organization ("MPO"), which Grant funds are in the amount of \$300,000 in Surface Transportation Block Grant-Lexington (STBG-SLX) Federal funds for the Complete Street Design Standards Project as part of the MPO'S FY 2021-2024 Transportation Improvement Program, the acceptance of which

- obligates the Urban County Government to the expenditure of \$60,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Planning, Duncan]
- 35. 0570-23** A Resolution authorizing the Mayor, on behalf of the Urban County Council, to execute a Professional Services Agreement with Brandstetter Carroll, Inc., to design a new pool and bathhouse at Douglass Park, for the Div. of Grants and Special Programs, in the amount of \$317,700, to be paid using funds awarded under the American Rescue Plan Act of 2021 (ARPA). [Div. of Parks and Recreation, Conrad]
- 36. 0571-23** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement (RFP No. 20-2023) with Western Skies LLC, for a violence prevention needs assessment, at a cost not to exceed \$100,000. [Mayor's Office, Scott]
- 37. 0572-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to a Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., under the Emergency Solutions Grant Program, funded through the CARES Act, to increase the Budget by \$443,520 for a temporary summer cooling shelter, and to extend the period of performance through August 31, 2023, and further authorizing the Mayor to execute any other necessary amendments related to the use of these funds. [Div. of Grants and Special Programs, Reynolds]
- 38. 0573-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Partial Release of Easement, releasing a portion of a drainage easement on the property located at 3151 Mapleleaf Dr. [Div. of Water Quality, Martin]
- 39. 0574-23** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Amendment to the Agreement with the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, related to funding awarded under the American Rescue Plan Act (ARPA), to apply additional child care program requirements in the Family Care Center. [Div. of Parks and Recreation, Conrad]
- 40. 0576-23** A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an

Amendment to the Agreement with the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, related to funding awarded under the American Rescue Plan Act (ARPA), to apply additional child care program requirements in the Family Care Center. [Div. of Family Services, Horton-Holt]

- 41. 0591-23** 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 Step by Step, Inc. (\$28,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Maynard]
- 42. 0589-23** A Resolution accepting the bid of Lexington Quarry Co., in the amount of \$1,036,865, for the Shillito & Southland Park Parking Lot Renovation, for the Div. of Parks & Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Lexington Quarry Co., related to the bid, pending completion and approval of any necessary Budget amendments. (2 Bids, Low) [Conrad]
- 43. 0636-23** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Justin Talbert, Customer Account Specialist, Grade 512N, \$18.847 hourly in the Div. of LexCall, effective May 21, 2023, Jessica Denham, Customer Service Specialist, Grade 511N, \$17.652 hourly in the Div. of LexCall, effective June 5, 2023, Cathy Rawlings, Customer Service Specialist, Grade 511N, \$18.968 hourly in the Div. of LexCall, effective June 5, 2023, Ashley Isom, Accountant, Grade 518N, \$25.655 hourly in the Div. of Accounting, effective June 5, 2023. [Div. of Human Resources, Walters]
- 44. 0503-23** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facilitron Permits and Honorariums, with the Fayette County Board of Education, for the Div. of Parks & Recreation, for space to host the Extended School Program (ESP) and the Recreational Enrichment and Learning Program (REAL) for the 2022-2023 school year, at a cost not to exceed \$70,750. [Div. of Parks and Recreation, Conrad]
- 45. 0564-23** A Resolution authorizing the Mayor to execute an Agreement with LexArts, Inc., to provide up to \$325,000 for operating and personnel support in FY 2024, using funding awarded under the American Rescue Plan Act (ARPA), and further authorizing the Mayor to execute any necessary amendments with LexArts, Inc., related to the use of these funds. [Office of the Chief Administrative Officer, Hamilton]

- 46. 0569-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a first Amendment to the Agreement (pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the Budget in the amount of \$135,000 to expand Phase 3 of the It's Time Campaign, and to extend the period of performance through June 30, 2024, and further authorizing the Mayor to execute any other necessary amendments with Mahan Multimedia, LLC, related to that Agreement. [Dept. of Social Services, Allen-Bryant]
- 47. 0578-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electrical traffic control devices on the State Primary Rd. System in Fayette County, which shall be reimbursed by KYTC up to \$396,000. [Div. of Traffic Engineering, Neal]
- 48. 0601-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commonwealth of Ky. Transportation Cabinet, for construction of the Alexandria Dr. at Trailwood Lane Left Turn Lane, at a cost not to exceed \$33,000. [Div. of Engineering, Burton]
- 49. 0602-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a maintenance Agreement with Tait Communications, for Public Safety Radio System, at a cost not to exceed \$388,829. [Div. of Enhanced 911, Patton]
- 50. 0603-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Agreement with Bluegrass Community and Technical College, for Police personnel to earn BCTC credits, at a cost not to exceed \$60,000. [Div. of Police, Weathers]
- 51. 0606-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with NAMI Lexington (Ky), Inc., for the operation of the Fayette Mental Health Court, at a cost not to exceed \$170,000.00, using funds awarded under the American Rescue Plan Act (ARPA), and authorizing the Mayor to execute any other needed Agreements or amendments with NAMI Lexington (Ky), Inc., related to the use of these funds. [Office of the Chief Administrative Officer, Hamilton]

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| 52. | 0608-23 | 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 Joyland Area Storm Drainage Phase II Project, at a cost not to exceed \$4,000. [Div. of Water Quality, Martin] |
| 53. | 0609-23 | A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 63-2022) with Palmer Engineering co., for design engineering services for the Mason Headley Multimodal Improvement Project, for the Div. of Engineering, at a cost not to exceed \$330,874. [Div. of Engineering, Burton] |
| 54. | 0610-23 | A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a five-year lease Agreement with Quadient Leasing USA, Inc., through Central Business Systems, Inc., for mail machine equipment and web-based software, for the Div. of General Services, at an annual cost not to exceed \$10,603.56, with future fiscal years subject to the appropriation of sufficient funds, and further authorizing the Mayor to execute any other documents related to this lease Agreement. [Dept. of General Services, Ford] |
| 55. | 0611-23 | A Resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute an Agreement with Norfolk Southern Railroad, to review five (5) specified crossings for safety improvements required in order to establish a railroad quiet zone in the vicinity of each crossing, at an estimated cost not to exceed \$17,500, effective upon passage of Council. [Div. of Traffic Engineering, Neal] |
| 56. | 0614-23 | A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Ky. State Police, to disseminate personally identifying information. [Div. of Police, Weathers] |
| 57. | 0618-23 | A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. Seven (7) to the Agreement with ATS Construction, for the Town Branch Trail Phase 6, increasing the Contract price by \$238,600.00 and raising the total Contract price to \$5,224,064.75. [Div. of Engineering, Burton] |
| 58. | 0619-23 | A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 3 with the Ky. Transportation Cabinet (KYTC) for the design |

phase of the West Loudon Avenue Streetscape Project, as funded under the Ky. Transportation Cabinet Transportation Alternatives Program (TAP), at no cost to the Urban County Government. [Div. of Engineering, Burton]

- 59. 0620-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement to accept a Grant of \$15,000 from Ky. State University, for the Div. of Parks and Recreation, to establish an agroforestry demonstration plot at Raven Run Sanctuary, 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]
- 60. 0621-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking \$21,720,000 in Federal Funds from the U.S. Dept. of Transportation under the Safe Streets for All (SS4A) Discretionary Grant Program, for the implementation of the Safe Streets for Lexington Project, and to provide any additional information requested in connection with this Grant Application. [Div. of Engineering, Burton]
- 61. 0622-23** A Resolution authorizing the Div. of E911 to purchase a single database for 911 location records from Datamaster LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Datamaster LLC, related to the procurement, at a cost not to exceed \$46,732. [Div. of Enhanced 911, Patton]
- 62. 0626-23** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept the proposals for FY 2024 for Excess Liability Insurance from Marsh & McLennan Insurance Agency, and to execute any necessary Contracts and documents on behalf of the Urban County Government with, the following insurance companies and/or their respective broker Marsh & McLennan Agency: Aviation from Westchester Fire Insurance (Chubb) at a cost not to exceed \$46,310.86; General, Auto, Public Officials, Law Enforcement, and Professional from Safety National Casualty Corporation at a cost not to exceed \$645,856.00; Excess Liability from Gemini Insurance Co. at a cost not to exceed \$421,889.65; Property from Affiliated Factory Mutual (FM) at a cost not to exceed \$774,752.00; Cyber from Berkley Assurance Co. at a cost not to exceed \$77,255.28; Pollution from Illinois Union Insurance Co. (Chubb) at a cost not to exceed \$26,337.73; and Workers'

Compensation from Safety National Casualty Corporation at a cost not to exceed \$491,845.00; all subject to sufficient funds being appropriated. [Div. of Human Resources, Walters]

63. **0628-23** A Resolution amending Resolution No. 95-2023 to provide funds to Solar Energy Solutions as payment for solar installations on low-to-moderate income homeowners' properties, as part of the Solarize Lexington Program, at a cost not to exceed \$1,000,000. [Div. of Environmental Services, Carey]
64. **0627-23** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a lease Agreement with Ridgefield Investments, LLC, for office space at 4071 Bates Creek Centre Dr., at a cost not to exceed \$10,716. [Dept. of General Services, Ford]
65. **0638-23** A Resolution ratifying and approving the fiscal year 2024 Budget of the Downtown Lexington Management District. (**Public Hearing on June 29, 2023 at 6:00 p.m.**) [Council Office, Maynard]

IX. Communications From The Mayor (Appointments)

- 0643-23** (1) Recommending the reappointment of Jason James, Rehabilitation Professionals Representative, the appointment of Roger White, Dir. of Building Inspection/Designee, and the seat change of Emily Elliott, Public Transit Agency Representative, to the Access Lexington Commission, with terms expiring, January 1, 2027, January 1, 2027 and January 1, 2026, respectively;
- (2) Recommending the reappointment of Bethany Baxter to the Administrative Hearing Board, with term expiring July 1, 2026;
- (3) Recommending the reappointment of Kevin Edmonds, LFUCG Employee, to the Black & Williams Neighborhood Center Board, with term expiring January 1, 2027;
- (4) Recommending the appointments of Jessica Gilbert, and Jason Wright, filling the unexpired term of Connie Harvey, to the CASA of Lexington, with terms expiring July 1, 2027, and July 1, 2024, respectively;
- (5) Recommending the appointment of Robert Moore, Disabled American Veteran Representative, filling an unexpired seat, and the seat change of Terrie Nagy, USA Navy Veteran, to the Commission on Veterans' Affairs, with terms expiring July 1, 2026, and July 1, 2025, respectively;
- (6) Recommending the reappointment of Councilmember Whitney Baxter, Councilmember from 9, 10, or 12 - voting, Councilmember James Brown, Councilmember at large - voting, Comm. Chris Ford,

Comm. of General Services, Councilmember Denise Gray, Councilmember from 1, 2, or 6 - voting, and Adam Smith, Utility industry representative - voting; and the appointment of Kathleen Franklin, Federated Garden club representative - voting, to the Corridors Commission, with terms expiring August 1, 2027, August 1, 2027, August 1, 2027, January 1, 2027, and August 1, 2027, respectively;

(7) Recommending the appointments of David Blake, filling the unexpired term of Alyssa Mattingly, and Alexis Neal, filling the unexpired term of Devon Peterson, to the Human Rights Commission, with both terms expiring January 1, 2026; and,

(8) Recommending the appointment of Bradley Boaz, filling the unexpired term of Robert Elliston, to the Lexington Center Corporation, with term expiring July 1, 2024.

X. Communications From The Mayor (Price Contracts)

0630-23

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 Police - Trijicon RMR LED Reflex Sight- 57-2023 - Kiesler Police Supply;

(b) Div. of Police, Code Enforcement, LexPark - Towing for Police, Code Enforcement and LexPark - 54-2023 - Robert's Heavy Duty Towing;

(c) Div. of Fleet Services - Truck & Auto Batteries Supplemental - 60-2023 - Batteries Plus, LLC and Truck Pro, LLC;

(d) Div. of Fire & Emergency Services - Fire Hose- 51-2023 - America's Bravest Equipment Company and Atlantic Emergency Solutions;

(e) Div. of Fleet Services - Truck & Auto Batteries - 46-2023 - Fleetpride, Kentuckiana Auto & Truck Supply, KOI Auto Parts, Napa Auto Parts Lexington and Worldwide Equipment;

(f) Div. of Environmental Services - Horticultural Services - 41-2023 - Advanced Mulching Technologies Inc DBA EcoGro, Kelly Nursery LLC, Pack's Nursery and Landscaping LLC; and,

(g) Div. of Streets & Roads - Asphalt Rejuvenation - 52-2023 - Donelson Construction Co LLC, Pavement Technology Inc.

XI. Communications From The Mayor (For Information Only)

0637-23

(1) Probationary Classified Civil Service Appointment of Wendi Dixon, Customer Account Specialist, Grade 512N, \$18.164 hourly in the Division of LexCall, effective June 26, 2023;

- (2) Probationary Classified Civil Service Appointment of Jeff Springer, Skilled Trades Worker, Grade 515N, \$20.046 hourly in the Division of Streets and Roads, effective June 12, 2023;
- (3) Probationary Classified Civil Service Appointment of Eddie Bass, Public Service Worker Sr., Grade 510N, \$17.199 hourly in the Division of Streets and Roads, effective June 12, 2023;
- (4) Probationary Classified Civil Service Appointment of Thomas Hilbrand, Chief Plant Operations Manager, Grade 527E, \$3,794.80 biweekly in the Division of Water Quality, effective June 5, 2023;
- (5) Probationary Classified Civil Service Appointment of Keith Kelley, Industrial Mechanic, Grade 517N, \$25.000 hourly in the Division of Water Quality, effective July 10, 2023;
- (6) Probationary Classified Civil Service Appointment of Joseph Bond, Public Service Worker, Grade 508N, \$16.303 hourly in the Division of Waste Management, effective June 12, 2023;
- (7) Probationary Classified Civil Service Appointment of Teressa Lewis McDermott, Public Service Worker, Grade 508N, \$16.201 hourly in the Division of Waste Management, effective June 12, 2023;
- (8) Probationary Classified Civil Service Appointment of Troy McDermott, Public Service Worker, Grade 508N, \$15.867 hourly in the Division of Waste Management, effective June 12, 2023;
- (9) Probationary Classified Civil Service Appointment of Patrick Jorgensen, Municipal Engineer Sr., Grade 528E, \$3,460.24 biweekly in the Division of Engineering, effective August 7, 2023;
- (10) Probationary Classified Civil Service Appointment of Alisha Lyle, Human Resources Generalist, Grade 524E, \$2,788.00 biweekly in the Division of Human Resources, effective June 19, 2023;
- (11) Probationary Classified Civil Service Appointment of Lisa Gates, Telecommunicator, Grade 517N, \$24.679 hourly in the Division of Enhanced 911, effective June 12, 2023;
- (12) Probationary Classified Civil Service Appointment of Seth Johnson, Heavy Equipment Technician, Grade 519N, \$26.500 hourly in the Division of Fire and Emergency Services, effective June 26, 2023;
- (13) Probationary Classified Civil Service Appointment of Stacey Campbell, Custodial Worker, Grade 506N, \$16.719 hourly in the Division of Facilities and Fleet Management, effective June 26, 2023;
- (14) Probationary Classified Civil Service Appointment of Loren Breeding, Social Worker, Grade 516E, \$1,740.00 biweekly in the Division of Family Services, effective June 5, 2023;

- (15) Probationary Classified Civil Service Appointment of Daniel Crum, Planner Sr., Grade 523N, \$31.521 hourly in the Division of Planning, effective June 19, 2023;
- (16) Probationary Classified Civil Service Appointment of Sarah Stroh, Digital Content Administrator, Grade 521E, \$2,172.40 biweekly in the Division of Planning, effective June 12, 2023;
- (17) Probationary Classified Civil Service Appointment of Jennifer Osborne, Staff Assistant Sr., Grade 511N, \$18.594 hourly in the Division of Planning, effective July 3, 2023;
- (18) Unclassified Civil Service Appointment of Viktoria Gavre, Deputy Coroner, Grade 516N, \$25.287 hourly in the Office of the Coroner, effective June 26, 2023;
- (19) Unclassified Civil Service Appointment of Anna Johnson, Behavioral Health and Wellness Coordinator, Grade 523E, \$2,884.64 biweekly in the Division of Police, effective June 20, 2023;
- (20) Unclassified Civil Service Appointment of Cassindie Locker, Educational Program Aide P/T, Grade 510N, \$15.916 hourly in the Division of Parks and Recreation, effective June 5, 2023;
- (21) Unclassified Civil Service Appointment of Jacob Toney, Accountant, Grade 518N, \$24.095 hourly in the Division of Grants and Special Programs, effective June 12, 2023;
- (22) Classified Civil Service Reinstatement of Anthony Nesbitt, Equipment Operator Sr., Grade 515N, \$22.337 hourly in the Division of Water Quality, effective June 12, 2023;
- (23) Classified Civil Service Reinstatement of Brenton Walters, Safety Officer, Grade 515N, \$20.752 hourly in the Division of Police, effective June 5, 2023;
- (24) Classified Civil Service Reinstatement of Aaron Varney, Safety Officer, Grade 515N, \$20.950 hourly in the Division of Police, effective June 5, 2023;
- (25) Classified Civil Service Temporary Appointment of Christopher Taylor, Planning Manager, Grade 527E, \$3,262.00 biweekly in the Division of Planning, effective June 26, 2023;
- (26) Resignation of Christopher Dixon, Traffic Signal Technician, Sr., Div. of Traffic Engineering, effective April 30, 2023;
- (27) Resignation of Sarah Clowder, Staff Assistant Sr., Div. of Parks and Recreation, effective May 12, 2023;
- (28) Resignation of Thomas Clements, Municipal Engineer Sr., Div. of Engineering, effective May 26, 2023;
- (29) Resignation of Brian Roach, Park Designer, Div. of Parks and Recreation, effective May 26, 2023;
- (30) Resignation of Erik Johnson, Resource Recovery Operator, Div. of Waste Management, effective May 12, 2023;

- (31) Resignation of Ryan Bedtelyon, Police Officer, Div. of Police, effective April 30, 2023;
- (32) Resignation of April Wilhoite, Firefighter, Div. of Fire and Emergency Services, effective April 30, 2023;
- (33) Resignation of Nolan Sweet, Technical Specialist, Div. of Computer Services, effective May 5, 2023;
- (34) Resignation of Blake Risen, Firefighter, Div. of Fire and Emergency Services, effective May 17, 2023;
- (35) Resignation of Jaii Gaines, Public Service Worker Sr., Div. of Water Quality, effective May 4, 2023;
- (36) Resignation of Jeremy Lakes, Police Officer, Div. of Police, effective May 1, 2023;
- (37) Resignation of John Horn, Security Officer, Dept. of Public Safety, effective May 26, 2023;
- (38) Resignation of Keith Kinney, Community Corrections Officer, Div. of Community Corrections, effective April 30, 2023;
- (39) Resignation of Jacob Umbrell, Fire Recruit, Div. of Fire and Emergency Services, effective May 5, 2023;
- (40) Resignation of Seth Martin, Fire Recruit, Div. of Fire and Emergency Services, effective May 15, 2023;
- (41) Resignation of Levi Chavis, Fire Recruit, Div. of Fire and Emergency Services, effective May 5, 2023;
- (42) Resignation of Nancye Erwin, Community Corrections Officer, Div. of Community Corrections, effective May 3, 2023; and,
- (43) Resignation of Savda Adhikari, Community Corrections Officer, Div. of Community Corrections, effective May 1, 2023.

XII. Fire/Police Discipline - YES

XIII. Announcements

XIV. Public Comments

Adjournment