

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky January 23, 2024

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on January 23, 2024 at 5:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Reynolds, Sheehan, Worley, F. Brown, J. Brown, Ellinger, Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez and Plomin. Absent were Council Members Sevigny and Wu.

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

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The Invocation was given by Senior Pastor Nick Sandefur of Porter Memorial Baptist Church.

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The following ordinances received second reading. Upon motion by Ms. Fogle, and seconded by Ms. Gray, the ordinances were approved by the following vote:

Aye: Reynolds, Sheehan, Worley, F. Brown, J. Brown, Ellinger, Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Plomin -----13

Nay: -----0

An Ordinance changing the zone from a Professional Office (P-1) Zone to Neighborhood Business (B-1) Zone, for .6130 net (1.04 gross) acres, for property located at 1617 Clays Mill Rd. (Clear Optiks, LLC; Council District 10).

An Ordinance changing the zone from a Mixed Low Density Residential (R-2) Zone to a Neighborhood Business (B-1) Zone, for 0.15 net (0.17 gross) acres, for property located at 760 and 762 Florence Ave. (Black Soil: Our Better Nature, LLC; Council District 2).

An Ordinance changing the zone from an Agricultural Urban (A-U) Zone to Planned Neighborhood Residential (R-3) Zone, for 13.075 net (15.479 gross) acres, for property located at 5447 Tates Creek Rd. (Turner Management, LLC; Council District 12).

An Ordinance changing the zone from a Medium Density Residential (R-4) Zone to a Downtown Frame Business (B-2a) Zone, for 2.143 net (2.633 gross) acres, for property located at 201, 207, 209, 211, 215, 221, 225, 227, 231 and 235 East Maxwell

St. and 245, 247 and 251 Stone Ave. (Stavroff Land & Development, Inc.; Council District 3).

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to provide funds for General Fund Reallocation projects and appropriating and re-appropriating funds, Schedule No. 33.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government for Council appropriations for various projects from American Rescue Plan Act (ARPA) State and Local Recovery Funds and General Fund Capital Projects Fund, and appropriating and re-appropriating funds, Schedule No. 31.

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 2024 Schedule No. 30.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$15,092.66 to provide funds for Council Capital Projects in the Divs. of Parks and Recreation and Traffic Engineering, and appropriating and re-appropriating funds, Schedule No. 32.

An Ordinance amending the authorized strength by abolishing one (1) Classified Civil Service Position of Administrative Specialist, Grade 516N, and creating one (1) Classified Civil Service Position of Police Intelligence Specialist, Grade 515N, all in the Div. of Police, effective upon the passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) Unclassified Civil Service Position of Social Services Coordinator, Grade 520E, and creating one (1) Classified Civil Service Position of Social Services Coordinator, Grade 520E, all in the Div. of Community and Resident Services, effective upon the passage of Council.

An Ordinance amending Section 4-14(a)(2) of the Code of Ordinances of the Lexington Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal, excluding wildlife, without provocation.

An Ordinance amending the authorized strength by creating one (1) classified position of Administrative Specialist Principal, Grade 520N, in the Dept. of Housing Advocacy and Community Development, effective upon passage of Council.

An Ordinance amending the authorized strength by creating one (1) Classified Civil Service Position of Attorney, Grade 526E, in the Dept. of Law, effective upon passage of Council.

An Ordinance amending the authorized strength by creating two (2) unclassified positions of Overdose Prevention Project Coordinator, Grade 519N, and creating one (1) unclassified position of Peer Support Specialist, Grade 516N, all in the Div. of Fire and Emergency Services, effective upon passage of Council.

An Ordinance amending the authorized strength by creating one (1) unclassified position of Administrative Specialist, Grade 516N, in the Office of the Mayor, effective upon passage of Council. *

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The following ordinances received first reading and were ordered to be placed on file for public inspection until February 1, 2024:

An Ordinance amending Sections 2-519 and 2-526 of the Code of Ordinances, changing the name of the Racial Justice and Equality Commission to “Racial Justice and Equity Commission.”

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 2024 Schedule No. 34.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Agreement with the University of Ky. Research Foundation (UKRF) for the provision of evaluation services for the Barrier Free Re Entry and Recovery Initiative (BFREE) under the U.S. Dept. of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act 2022, to extend the period of performance to September 29, 2024 and increase the Contract price by an amount not to exceed \$29,346 received second reading.

Upon motion by Ms. Plomin, and seconded by Ms. Sheehan, the resolutions were approved by the following vote:

Aye: Reynolds, Worley, F. Brown, J. Brown, -----12
Ellinger, Elliott Baxter, Fogle, Gray,
LeGris, Lynch, Monarrez, Plomin

Nay: -----0

Recuse: Sheehan -----1

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The following resolutions received second reading. Upon motion by Ms. Plomin, and seconded by Ms. Sheehan, the resolutions were approved by the following vote:

Aye: Reynolds, Sheehan, Worley, F. Brown, J. -----13
Brown, Ellinger, Elliott Baxter, Fogle,
Gray, LeGris, Lynch, Monarrez, Plomin

Nay: -----0

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Wendi Dixon, Customer Account Specialist, Grade 512N, \$18.164 hourly in the Div. of LexCall, effective December 26, 2023, Ashley Lindsay, Revenue Compliance Analyst, Grade 518N, \$25.039 hourly in the Div. of Revenue, effective January 3, 2024, Jeffrey Springer, Skilled Trades Worker, Grade 515N, \$21.048 hourly in the Div. of Streets and Roads, effective December 12, 2023, Christopher Garnett, Equipment Operator Sr., Grade 515N, \$23.504 hourly in the Div. of Streets and Roads, effective December 5, 2023, Edward Bass Jr., Public Service Worker Sr., Grade 510N, \$17.199 hourly in the Div. of Streets and Roads, effective December 12, 2023, Marlon Santiago Algarin, Public Service Worker Sr., Grade 510N, \$18.361 hourly in the Div. of Streets and Roads, effective November 15, 2023, Kirby Caldwell, Public Service Worker, Grade 508N, \$16.381 hourly in the Div. of Waste Management, effective December 5, 2023, Dacoby Burnett, Resource Recovery Operator, Grade 515N, \$22.364 hourly in the Div. of Waste Management, effective December 12, 2023, Troy McDermott, Public Service Worker, Grade 508N, \$16.660 hourly in the Div. of Waste Management, effective December 12, 2023, Tyrell Sparks, Public Service Worker, Grade 508N, \$16.443 hourly in the Div. of Waste Management, effective December 5, 2023, Joseph Bond, Public Service Worker, Grade 508N, \$17.325 hourly in the Div. of Waste Management, effective December 12, 2023, Tyrus Day, Resource Recovery Operator, Grade 515N, \$21.627 hourly in the Div. of Waste Management, effective December 5, 2023, Eric Todd, Code Enforcement Officer, Grade 517N, \$24.578 hourly in the Div. of Code Enforcement, effective November

15, 2023, Alisha Lyle, Human Resources Generalist, Grade 524E, \$2,927.44 biweekly in the Div. of Human Resources, effective December 19, 2023, Elizabeth Thompson, Administrative Specialist Sr., Grade 518N, \$28.092 hourly in the Div. of Aging and Disability Services, effective October 24, 2023, Loren Breeding, Social Services Worker, Grade 516E, \$3,958.58 biweekly in the Div. of Family Services, effective December 5, 2023, Cecil Thomas, Custodial Worker, Grade 506N, \$15.986 hourly in the Div. of Facilities and Fleet Management, effective December 20, 2023, Hunter Jones, Public Service Worker, Grade 508N, \$16.143 hourly in the Div. of Facilities and Fleet Management, effective January 10, 2024, and, Justin Shelton, Fleet Part Specialist, Grade 512N, \$19.599 hourly in the Div. of Facilities and Fleet Management, effective January 17, 2024, and ratifying the Permanent Sworn Appointments of Cody McGowan, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective December 5, 2023 and Meredith Taylor, Police Lieutenant, Grade 317E, \$4,278.10 biweekly in the Div. of Police, effective December 5, 2023.

A Resolution amending Resolution No. 307-2023, to authorize and direct the Mayor, on behalf of the Urban County Government, to execute an Agreement with Tapco/Vue Robotics, for Road Weather Information Systems modems, at a cost not to exceed \$10,100.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Statement of Work No. 7 with Cooperative Personnel Services d/b/a CPS HR Consulting, for Fire Captains and Fire Majors Promotional Processes for the Div. of Fire and Emergency Services, at a cost not to exceed \$149,250.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Agreement with Ky. Solar Energy Society, Inc. (KYSES) for professional services related to the Solarize Lexington Program, for the Div. of Environmental Services, 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 Partial Release of Easement, releasing a portion of a sanitary sewer easement on the property located at 2401 Richmond Rd.

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 Plainview Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$18,600.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Contract with Fayette County Public Schools, for preschool education and related services for the 2023-2024 academic school year, at the Family Care Center, 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 Release of Claims Agreement with Sergeant Paul Hogan, for care of retired Canine Ness.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a License Agreement with the Lexington Center Corporation to host the annual Kiddie Kapers Spring Recital at the Lexington Opera House, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Friends of Wolf Run, Inc., for a Stormwater Quality Project, at a cost not to exceed \$53,020.

A Resolution authorizing the Div. of Police to purchase Integrated Ballistic Identification System Safeguard Warranty and Protection Plan from Forensic Technology Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Forensic Technology Inc, related to the procurement, at a cost not to exceed \$19,767.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Sunny Slope Farms Homeowners Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$54,450.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Fayette County Public Schools, for a Stormwater Quality Project, at a cost not to exceed \$72,660.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a \$500 Grant from Ky. American Water's Firefighting Support

Grant Program for the Purchase of Personal Protective Equipment, for the Div. of Fire and Emergency Services, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Energy and Environment Cabinet, in the amount of \$164,664.46, for the continuation of the Litter Abatement Grant Funding Program for Fayette County for Calendar Year 2024, the acceptance of which does not obligate the Urban County Government for the expenditure of funds; authorizing the Mayor to execute any necessary Agreements with the Ky. Energy and Environment Cabinet related to this Grant; and further 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 an award from the Bluegrass Area Agency on Aging and Independent Living (AAAIL), of \$6,360.88 in Federal funds under Title IIIB of the American Rescue Plan Act for the Lexington Senior Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, authorizing the Mayor to execute any necessary Agreements related to these funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution amending Resolution No. 486-2023 to reflect a Grant award from the Lexington Fayette County Health Dept. of \$469,418 in Federal funds (including \$38,176 in HANDS 740 American Rescue Plan Act Funds and \$51,635 in 741 MCH Grant funds) and \$241,734 in Commonwealth of Ky. funds, for a total of \$711,152 for the Home Network Project, also known as Ky. Health Access Nurturing Development Services (HANDS), for the Family Care Center for FY 2024, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award from the Lexington Fayette County Health Dept. of \$78,000 in Grant funds under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for the Home Network Project, also known as Ky. Health

Access Nurturing Development Services (HANDS), for the Family Care Center for FY 2024, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Div. of Water, which seeks \$150,000 in Commonwealth of Ky. funds under the 2024 Section 319(h) Grant Program, for the West Hickman Watershed Project for the Div. of Environmental Services, to provide any additional information requested in connection with this Grant Application, and to accept this Grant, if awarded, the acceptance of which obligates the Urban County Government to the expenditure of \$100,000 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 Lexington Fayette Urban County Government, to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers, and Marinda Beasley as Sexual Assault Nurse Examiners, to provide on call forensic examinations and services under the Sexual Assault Nurse Examiner Program for Fiscal Year 2024, at a cost not to exceed \$68,136.72.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Interpersonal Frequency, pursuant to RFP No. 36-2023, for services to allocate and provide ongoing maintenance and support for secure and resilient cloud infrastructure for hosting Lexington Fayette Urban County Government's public website, at a cost not to exceed \$167,950 in fiscal year 2025, 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.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Love to Ride, for professional services for the Lexington Area MPO to increase bicycling in Lexington, at a cost not to exceed \$29,695.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement and accept a Grant of \$103,367.98 in Federal

funds from the Ky. Dept. of Military Affairs, Div. of Emergency Management, under the FY 2024 Emergency Management Assistance Project, for the Div. of Emergency Management, in order to support emergency preparedness activities in Fayette County, the acceptance of which obligates the Urban County Government for the expenditure of \$125,000.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Div. of E911 to purchase access to database of phone numbers from iconnectiv, LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with iconnectiv, LLC, related to the procurement, at a cost not to exceed \$6,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to accept an award of Medicaid Settlement Funds in the amount of \$141,789.58, from the Lexington Fayette County Health Dept., for the FY20 Home Network Program, also known as the Ky. Health Access Nurturing Development Services (HANDS), at the Family Care Center, and further authorizing the Mayor to execute any necessary documents related to the acceptance of these funds.

A Resolution changing the property street name of 2038 Altamont Court to 2035 Altamont Court, and changing the street name and property address number of 2368 Professional Height Dr. to 126 East Lowry Lane, 2350 Winchester Rd. to 2501 Sir Barton Way, all effective thirty (30) days from passage.

A Resolution authorizing the Div. of Engineering to purchase construction phase support for Town Branch Improvement Project from Strand Associates Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Strand Associates Inc., related to the procurement, at a cost not to exceed \$100,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Atlantic Emergency Solutions, for purchase of one new Pierce Enforcer Aerial truck, at a cost not to exceed \$1,512,563.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Extension Agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for inmate population at the

Div. of Community Corrections, effective through March 31, 2024, at no cost to the Urban County Government.

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The following resolutions received first reading and were ordered to be placed on file for public inspection until February 1, 2024:

A Resolution ratifying the Permanent Classified Civil Service Appointment of: Patrick Jorgensen, Municipal Engineer Sr., Grade 528E, \$3,460.24 biweekly in the Div. of Engineering, effective February 7, 2024.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Hyatt Regency Lexington, for catering services for the Senior Intern Alumni Luncheon, at a cost not to exceed \$5,800.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to Bluegrass Greensource, Inc., for a Stormwater Quality Project, at a cost not to exceed \$40,000.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class A (Neighborhood) Incentive Grant to Beaumont Residential Association, Inc., for a Stormwater Quality Project, at a cost not to exceed \$6,000.

A Resolution authorizing the Div. of Fire and Emergency Services to purchase cardiac monitors, upgrades and batteries from ZOLL, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with ZOLL, related to the procurement, at a cost not to exceed \$176,990.50.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement of Affiliation with Bluegrass Crime Stoppers, Inc., for funding of a \$1.00 fee added to court costs, at no cost to the government.

A Resolution authorizing and directing the Div. of Traffic Engineering to install four (4) speed tables on Kentucky Ave. between East Main Street and East High Street per guidelines in the Neighborhood Traffic Management Program, once the neighborhood matches are received, at a cost not to exceed \$20,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a modification to the Agreement with the Ky. Office of Homeland Security, under the FY 2022 State Homeland Security Grant Program, to extend the period of performance through July 31, 2025, and further authorizing the Mayor to execute any other necessary amendments related to that Agreement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$22,308.12 in Federal funds (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support childcare expenses for the Extended School Program in 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 awarding a Class A (Neighborhood) Incentive Grant to the Rotary Club of Lexington, Ky., Inc., for a Stormwater Quality Project, at a cost not to exceed \$3,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an additional award of \$104,028 in Federal funds (ARPA) from the Ky. Cabinet for Health and Family Services, Dept. for Community Based Services, to support childcare expenses at the Family Care Center, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget.

A Resolution authorizing the Div. of Police to purchase magnet forensics software from Grayshift LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Grayshift LLC, related to the procurement, at a cost not to exceed \$50,595.

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The following Communications from the Mayor were received for information only:
(1) Probationary Classified Civil Service Appointment of Andrew Cecil, Project Manager NE, Grade 520N, \$29.283 hourly in the Div. of Streets and Roads, effective February 5, 2024; (2) Probationary Classified Civil Service Appointment of Bryan Wilson, Fleet Parts

Specialist, Grade 512N, \$19.761 hourly in the Div. of Facilities and Fleet Management, effective February 5, 2024; (3) Probationary Classified Civil Service Appointment of Pony Meyer, Park Naturalist, Grade 518N, \$27.000 hourly in the Div. of Parks and Recreation, effective February 6, 2024; and, (4) Unclassified Civil Service Appointment of Jason Archie, Public Works Apprentice, Grade 504N, \$15.967 hourly in the Div. of Streets and Roads, effective February 5, 2024.

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Chief Lawrence Weathers, Div. of Police, presented a disciplinary matter regarding Officer Brandon Holbrook. An allegation has been made that Officer Brandon Holbrook has committed the offense of Emergency and Pursuit Driving which constitutes misconduct under the provisions of KRS 95.450 and/or KRS 15.520 and General Order 1973-02K Disciplinary Procedures of Sworn Officers, Appendix B, Operational Rule 1.11 Unsatisfactory Performance/ Inefficiency in that on the 8 day(s) of August 2023, he/she allegedly:

(1) Officer Holbrook engaged in a pursuit that did not comply with department policy. Officer Holbrook has previously received retraining on department expectations related to emergency and pursuit driving and traffic laws. Retaining was conducted on November 10, 2020-August 25, 2021- June 13, 2023-July 2, 2023- and August 22, 2023 related to similar deficiencies. Officer Holbrook's performance has been determined to not be in compliance with performance standards.

Officer Holbrook took full responsibility for the incident and his violations of policy.

This is Officer Holbrook's second formal complaint since his employment in March 2017.

The appropriate punishment for this conduct is Three (3) months suspension without pay and upon his return, six (6) months suspension of home fleet.

Upon motion by Ms. Reynolds, seconded by Ms. Monarrez and approved by unanimous vote, the disciplinary recommendation was approved.

Ms. Reynolds asked about reckless driving and the expectations that the Lexington Police Officers are held to when operating a Department vehicle. Chief Weathers responded about to her question by telling her about driver training.

Ms. Fogle asked if it was possible to increase mental health counseling for officers who commit driving infractions. Chief Weathers detailed the Chaplaincy program that is available to all Lexington Police Officers.

Ms. Gray expressed concern that this was Officer Holbrook's second offense of this type. Chief Weathers explained that the circumstances of the second offense were not the same as the Officer's first offense.

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Ms. Lynch invited constituents of her district to attend "Shayla in the Second", an event to discuss district and city wide matters which is to be held on January 31, 2024 from 5:30 p.m. to 6:30 p.m. at the Black and Williams Center. She also invited business owners to attend the Business Collective Open House from 6:30 p.m. – 7:30 p.m. at the Black and Williams Center on January 31, 2024.

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Ms. Fogle reminded everyone that on January 31, 2024, there would be a LexCount, an event to conduct a count of the number of individuals and households identified as being without shelter, complete surveys with those identified, facilitate access to emergency shelter, and distribute care packages. She expressed concerns about making sure that everyone would be counted. Ms. Fogle also shared that the Street Voice would meet on February 2, 2024 at 12:00 p.m. at Central Christian Church.

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Ala Hassan, District 12, spoke about the Palestinian and Israeli conflict in Gaza and asked the Council to place a resolution on the docket supporting a cease-fire. She also spoke about the atrocities she has seen occurring in Gaza and reminded the Council to think of humanity.

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Upon motion by Ms. Gray, seconded by Ms. Elliott Baxter, and approved by unanimous vote, the meeting adjourned at 5:46 p.m.

Deputy Clerk of the Urban County Council