

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky April 25, 2024

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on April 25, 2025 at 6:00 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Ellinger, Elliott Baxter, Fogle, Gray, LeGris, Lynch, Monarrez, Plomin, Reynolds, Sevigny, Sheehan, Worley, Wu, F. Brown, and J. Brown.

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

Ordinances No. 033-2024 through 036-2024, inclusive, and Resolutions No. 151-2024 through 159-2024, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Minister Derik King of Morning Star Baptist Church in Owingsville, Kentucky.

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Upon motion by Mr. Ellinger, seconded by Ms. Fogle, and approved by unanimous vote, the Minutes of the February 15, 2024 Council Meeting, March 7, 2024 Council Meeting, March 21, 2024 Council Meeting were approved.

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Mayor Gorton asked former Mayor Teresa Isaac, who now serves as Chair on the Board of the Fair Housing Council, and Arthur Crosby, Executive Director of the Fair Housing Council, to join her at the podium, along with Ms. Lynch, and read a Proclamation declaring April 2024 as Fair Housing Month in Lexington.

Mayor Gorton spoke about this month being the 50th Anniversary of the Fair Housing Act of 1968. She also spoke about the work of the Fair Housing Council in Lexington.

Ms. Isaac shared the mission of the Fair Housing Council and thanked Arthur for his hard work.

Ms. Lynch thanked the Fair Housing Council for the work they do.

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Mayor Gorton asked Jack Cornett, acting Commissioner of the Lexington Fayette County Health Department, as well as Kiara Thompson, and, Billy Gardener to join her at the podium. She posthumously awarded the 2024 Dr. Rice C. Leach Public Health Hero award to Ms. Vivian Lasley-Bibbs. Mayor Gorton detailed Ms. Lasley-Bibbs' career in Public Health including her 12 years spent working as the director of the Office of Health Equity at the Kentucky Department for Public Health and her other accomplishments including being the founder and president of Navigating Obstacles in African American Health (NOAAH), and co-founder of Colors of Promise (a non-profit organization dedicated to raising breast cancer awareness among women of color in Kentucky). Mayor Gorton declared April 25, 2024 as Vivian Lasley-Bibbs Day in Lexington.

Ms. Gardner accepted the award in honor of her late sister in law, her brother, Phillip Bibbs, and the Bibbs children, who could not attend the meeting. She thanked the Council and the Health Department for honoring her Ms. Lasley-Bibbs and spoke of her commitment to bring equitable health care to marginalized communities.

Mr. Cornett spoke about Dr. Rice C. Leach and expressed the importance of Ms. Lasley-Bibbs' work improving health equity across the state. He expressed the Lexington Fayette County Health Department's appreciation for Ms. Lasley-Bibbs and her family.

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

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

Nay: -----0

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$239,175 to provide funds for Council Capital Projects in the Divs. of Parks and Recreation, Aging and Disability Services, Traffic Engineering, and Environmental Services, including the installation of traffic calming devices on Fiddler Creek pursuant to Code of Ordinances Section 18-51, and appropriating and re-appropriating funds, Schedule No. 41.

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. 40.

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, in the Div. of Community and Resident Services, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) unclassified position of Early Childcare Assistant Teacher P/T, Grade 510N, abolishing one (1) unclassified position of Early Childcare Assistant Teacher, Grade 510N, and creating one (1) classified position of Early Childcare Teacher, Grade 512E, all in the Div. of Family Services, 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 May 9, 2024:

An Ordinance amending Article 8-16 of the Zoning Ordinance to allow truck and trailer rental and leasing businesses as principal uses in the Neighborhood Business (B-1) zone. (U-Haul of Louisville, KY)

An Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 0.481 net (1.675 gross) acres, for property located at 1120 Alexandria Dr. (William E. McAlpin; Council District 11).

An Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Medium Density Residential (R-4) zone, for 2.462 net and gross acres for property located at 766 Paradise Lane. (Red Draw Development, LLC; Council District 7).

An Ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.404 net (0.522 gross) acres, for property located at 592 Eureka Springs Dr. (Jenny Talbott; Council District 5).

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. 42.

An Ordinance amending certain of the Budgets of the Lexington Fayette Urban County Government to reflect current requirements for funds in the amount of \$50,000 to provide funds for Council Capital Projects in the Div. of Parks and Recreation and appropriating and re-appropriating funds, Schedule No. 43.

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Mr. Ellinger motioned to separate the question of Resolution #4 on the docket, a Resolution authorizing the Div. of Police to purchase License Plate Reader System from Flock Group Inc., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Flock Group Inc., related to the procurement, at a cost not to exceed \$353,404.11.

Mr. Sevigny seconded the motion, which failed by majority vote (Elliott Baxter, Gray, Monarrez, Plomin, Reynolds, Worley, F. Brown, and J. Brown voted No).

The resolution received second reading. Upon motion by Ms. Elliott Baxter, and seconded by Ms. Reynolds, the resolution was approved by the following vote:

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

Nay: Fogle -----1

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The following resolutions received second reading. Upon motion by Ms. Elliott Baxter, and seconded by Ms. Reynolds, the resolutions were approved by the following vote:

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

Nay: -----0

A Resolution accepting the bid of Model 1 Commercial Vehicles, Inc. in the amount of \$70,679 for the prisoner transport van, for the Div. of Facilities and Fleet Management.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Albulena Maloku, Administrative Specialist Sr., Grade 518N, \$24.658 hourly in the Dept. of Planning and Preservation, effective March 25, 2024, William Wood Jenkins, Engineering Technician Principal, Grade 519N, \$28.322 hourly in Div. of Engineering,

effective March 13, 2024, Eric Sutherland, Urban Forester, Grade 521E, \$2,519.28 biweekly in the Div. of Environmental Services, effective March 25, 2024, Samantha Wittig, Telecommunicator, Grade 517N, \$23.824 hourly in the Div. of Enhanced 911, effective April 16, 2024, Jennifer Yeager, Administrative Specialist, Grade 516N, \$23.611 hourly in the Div. of Police, effective March 11, 2024, Tamia Waye, Staff Assistant Sr., Grade 511N, \$18.425 hourly in the Div. of Code Enforcement, effective March 25, 2024, Damon Lewis, Custodial Worker, Grade 506N, \$15.760 hourly in the Div. of Facilities and Fleet Management, effective April 9, 2024, Timothy Joice, Park Designer, Grade 521E, \$2,692.32 biweekly in the Div. of Parks and Recreation, effective February 21, 2024, Donald Baker, Vehicle and Equipment Mechanic, Grade 515N, \$23.000 hourly in the Div. of Parks and Recreation, effective March 5, 2024, Jesika Tracy, Staff Assistant Sr., Grade 511N, \$17.890 hourly in the Div. of Parks and Recreation, effective February 7, 2024; and ratifying the Permanent Sworn Appointments of Jesse Palmer, Police Lieutenant, Grade 317E, \$4,278.10 biweekly in the Div. of Police, effective March 11, 2024, Anthony Sullivan, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective February 28, 2024, Donald Horton, Police Sergeant, Grade 315N, \$41.300 hourly in the Div. of Police, effective March 11, 2024.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Renewal Agreement with Energize Ky., LLC for continuing services as administrator of the Energy Project Assessment District Program for an additional three (3) years, 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 B (Infrastructure) Incentive Grant to Rob Prop, LLC, for a Stormwater Quality Project, at a cost not to exceed \$173,103.56.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an End User License Agreement with DVR Examiner, for software at a cost not to exceed \$2,259.42.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Declaration of Covenants and Restrictions, in favor of the Dept. of Local Government, encumbering two parcels (3785 and 3990 Raven Run Way) owned by the Urban County Government, to fulfill requirements of the Land and Water Conservation

Grant in relation to the Raven Run Nature Sanctuary, and further authorizing the Mayor to execute any other documents needed to fulfill this Grant requirement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, and the Lexington Fayette Urban County Government Public Facilities Corporation, to execute a Declaration of Covenants and Restrictions, in favor of the Dept. of Local Government, encumbering a parcel (3885 Raven Run Way) owned by the Public Facilities Corporation, to fulfill requirements of the Land and Water Conservation Grant in relation to the Raven Run Nature Sanctuary, and further authorizing the Mayor and/or the Public Facilities Corporation to execute any other documents needed to fulfill this Grant requirement.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Acknowledgement and Acceptance of Prescribed Burning Requirements and Obligation to Notify Adjacent Landowners Disclaimer in exchange for Ky. Dept. of Fish and Wildlife on site assistance with development of a prescribed burn plan to satisfy their U.S. Dept. of Agriculture Contractual Program Commitments and for Habitat Management at Hisle Farm Park, at no cost to the Urban County Government.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with the Ky. Pickleball Association (KPA), for the performance of an on-site recycling Program at Kirklevington and Shillito Parks, at an estimated cost of \$100 per shipment of recycled pickleballs.

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 Cooper Dr. Stormwater Improvement Project, at a cost not to exceed \$7,500.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement awarding a Class B (Infrastructure) Incentive Grant to OP Innovates LLC, for a Stormwater Quality Project, at a cost not to exceed \$29,890.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 1 to an Agreement with Palmer Engineering, Inc., to unencumber funds no longer needed for the design of the

Harrodsburg Rd. Trail Project, decreasing the Contract price by the sum of \$224,684.83 and reducing the total Contract price from \$938,577.00 to \$713,892.17.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the U.S. Dept. of Homeland Security, to provide any additional information requested in connection with this Grant Application, and to accept this Grant if awarded, which Grant funds are in the amount of \$23,787.31 in Federal funds under the 2023 Assistance to Firefighters Grant Program Fire Prevention and Safety (FP&S), to purchase smoke alarms, the acceptance of which obligates the Urban County Government to the expenditure of \$1,189.37 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 the Engineering Services Agreement (awarded pursuant to RFP No. 12-2024) with Shield Environmental Associates for the development of a remediation plan for the parcel located at 299 Southland Dr., for the Div. of Water Quality, at a cost not to exceed \$132,263.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Fayette County Board of Education for space to host Truck-A-Palooza, for the Div. of Environmental Services, at a cost not to exceed \$536.80.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP No. 3-2024) with Gresham Smith, to update the Coldstream Regional Park Master Plan, for the Div. of Environmental Services, at a cost not to exceed \$189,458.

A Resolution authorizing the Urban County Government to participate in the Ky. Utilities Co. Solar Share Program by purchasing sixty (60) solar capacity shares, at a cost not to exceed \$47,940.

A Resolution amending Resolution No. 157-2023, authorizing the acceptance of deeds for property interests needed for the Barnard Drive Stormwater Improvements Project, increasing the cost of acquisition of easements by the sum of \$1,000, from \$3,000 to \$4,000.

A Resolution of the Lexington Fayette Urban County Government accepting the Grant of \$906,645 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA)

for the Furlong Drive Water Quality Improvements Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents.

A Resolution of the Lexington Fayette Urban County Government accepting the Grant of \$2,955,383 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the acquisition and remediation of the parcel located at 299 Southland Drive, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington Fayette Urban County Government's annual Budget, and authorizing a representative to sign all related documents.

A Resolution authorizing the Div. of E911 to purchase radio console technology from Avtec LLC, a sole source provider, and authorizing the Mayor, on behalf of the Urban Government, to execute any necessary Agreement with Avtec LLC, related to the procurement, at a cost not to exceed \$160,000.

A Resolution of the Lexington Fayette Urban County Government accepting the Grant of \$3,725,000 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) 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, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents.

A Resolution of the Lexington Fayette Urban County Government accepting the Grant of \$9,497,206 in Federal funds from the Ky. Cleaner Water Round 2 Grant (ARPA) for the Armstrong Mill PS Replacement (DeLong Rd. PS/FM) EH 16 Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, approving the Grant Assistance Agreement, authorizing the amendment of the Lexington Fayette Urban County Government's Annual Budget, and authorizing a representative to sign all related documents.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreement with Brown General Contractors LLC, for the Waste Transfer Station Repairs Project, increasing the Contract price by the sum of \$121,530, from \$399,970 to \$521,500.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a \$1,000 Grant on behalf of Greenspace Trust from the LG&E/KU Plant for the Planet Grant, for the Div. of Environmental Services, 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 execute and submit a Grant Application seeking \$101,040 in Federal funds to the Ky. Office of Homeland Security, under the Law Enforcement Protection Program, for the Div. of Police, to purchase patrol rifle kits for all sworn officers, 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 the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with the Lexington Pride Center, in support of LGBTQ+ Youth, at a cost not to exceed the sum of \$5,000.

A Resolution determining that a proposal for the establishment of a dedicated Park Fund to fund public parks in Fayette County, to be financed by the levy of an additional two and one quarter cents (\$0.0225) per one hundred dollars (\$100) valuation on all taxable real property, shall be submitted to the electorate of Fayette County in a public referendum pursuant to KRS 97.590 and KRS 67A.160 with the language of the ballot question substantially similar to the following “Are you in favor of the establishment of a dedicated public “Park Fund” Program that will provide funds to improve and develop neighborhood parks, walking and hiking trails, nature parks, bike trails, swimming pools, playgrounds, dog parks, recreational facilities, and other related facilities for children, adults, families, and seniors to be financed by the levy of an additional two and one

quarter cents (\$0.0225) per one hundred dollars (\$100) on all taxable real property, effective January 1, 2025?"; and authorizing taking any related necessary actions.

A Resolution initiating a Zoning Ordinance Text Amendment to amend Article 21-6(B) and to create a new Article 30 ("Outdoor Lighting"), relating to Outdoor Lighting Regulations.

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement (awarded pursuant to RFP No. 49-2023) with Granicus LLC for short term rental tracking and monitoring software, for the Div. of Revenue, at a cost not to exceed \$48,416.10 received first reading.

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

Upon motion by Ms. Sheehan, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to remit \$20,000 to LexArts, Inc., as reimbursement for costs related to the improved artwork lighting at Isaac Murphy Memorial Art Garden received first reading.

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

Upon motion by Ms. Sheehan, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Conditional Commitment letter with the Ky. Infrastructure Authority to acknowledge and accept the commitment and its terms and conditions for an additional award of \$1,165,178 in Federal funds under the Ky. Cleaner Water Grant (American Rescue Plan Act Funds), for the installation of ultraviolet disinfection equipment at Town Branch and West Hickman Wastewater Treatment Plants, the acceptance of which does not obligate the Urban County Government to the expenditure of funds received first reading.

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

Upon motion by Ms. Sheehan, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution accepting the bid of BMI builds LLC, in the amount of \$49,888 for the Meadowbrook Golf Course Maintenance Building Repairs, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMI builds LLC, related to the bid received first reading.

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

Upon motion by Ms. Sheehan, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution accepting the bid of BMI LLC, in the amount of \$123,889 for the Wildwood Park Sidewalk Improvements, for the Div. of Parks and Recreation, and

authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with BMI LLC, related to the bid received first reading.

Upon motion by Ms. Monarrez, seconded by Ms. Elliott Baxter, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Sheehan, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 to the Agreement with BMI Builds, LLC, for the Dunbar Community Center Roof and Restroom Replacement Project, increasing the Contract price by the sum of \$158,358.00, from \$1,730,495.22 to \$1,888,853.22 received first reading.

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

Upon motion by Ms. Sheehan, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Consultant Services Agreement with NOMI, Inc., for professional design services of the new Dunbar Community Center maintenance and improvements project, at a cost not to exceed \$91,000 received first reading.

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

Upon motion by Ms. Sheehan, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Service Agreement with Cushman & Wakefield, U.S., Inc. For the continued marketing and sale of the 200 acre Legacy Business Park and Coldstream 50 acre sites, at a cost of six percent (6%) of land sales received first reading.

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

Upon motion by Ms. Sheehan, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a donation of stage lighting improvements at Ky. Theatre from the Woodsongs Troubadour Concert Series, at no cost to the Urban County Government received first reading.

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

Upon motion by Ms. Sheehan, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

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

Nay: -----0

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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 AVOL Ky., Inc., extending the period of performance to May 10, 2024, at no additional cost received first reading.

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

Upon motion by Ms. Sheehan, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

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

Nay: -----0

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A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application seeking up to \$15,000 in Federal funds from the Ky. Div. of Emergency Management, under the Federal Emergency Management Performance Grant (EMPG) 2022 cycle, for the Div. of Emergency Management; authorizing the Mayor to provide any additional information requested in connection with this Grant Application; authorizing the Mayor to accept this Grant, if awarded, the acceptance of which obligates the Urban County Government to the expenditure of up to \$15,000 as a local match; authorizing the Mayor to take any further necessary action related to the Grant; and lastly, authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

Upon motion by Ms. Reynolds, seconded by Ms. Elliott Baxter, and approved by unanimous vote, the rules were suspended and the resolution received second reading.

Upon motion by Ms. Sheehan, and seconded by Vice Mayor Wu, the resolution was approved by the following vote:

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

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 9, 2024:

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Agreement with the Lyric Theatre for the purchase of new theatrical lighting at a cost not to exceed \$83,000.

A Resolution authorizing the Div. of Emergency Management to purchase an outdoor warning siren system from federal signal, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Federal Signal, related to the procurement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreements with Tetra Tech, Inc., for MS4 Program Management Services, for the Div. of Water Quality, decreasing the Contract by the collective sum of \$440,720.55, from \$1,446,377.00 (\$719,258.00 in FY 2021 and \$727,119.00 in FY 2022) to \$1,005,656.45 (\$523,997.20 in FY 2021 and \$481,659.25 in FY 2022).

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Agreements with Tetra Tech, Inc., for MS4 Program Management Services, for the Div. of Water Quality, decreasing the Contract by the collective sum of \$126,357.15, from \$2,448,000.00 (\$816,000.00 in FY 2014; \$816,000.00 in FY 2018; and \$816,000.00 in FY 2020) to \$2,321,642.85 (\$795,028.32 in FY 2014; \$785,597.71 in FY 2018; and \$741,016.82 in FY 2020).

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (PSA) with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership, to provide funds to the organization for the funding of their FUSUS Grant Program, at a cost not to exceed \$10,000.

A Resolution authorizing and directing the Dept. of Finance to designate a fund for the maintenance of football fields, to be funded by maintenance fees collected pursuant to approved Facility Usage Agreements with youth football organizations, and further authorizing and directing the Dept. of Finance to designate a fund for the maintenance of soccer fields, to be funded by maintenance fees collected pursuant to approved Facility Usage Agreements with youth soccer organizations.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Memorandum of Agreement authorized by Resolution 401 2023, related to an allocation of Council Capital Expenditure Funds to AVOL Ky. incorporated, extending the period of performance to December 31, 2024, 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 Purchase of Service Agreement with the Hope Center, Inc., for the Fayette County Detention Center Recovery Program to provide daily recovery services to the inmates of the Fayette County Detention Center, effective July 1, 2024, through June 30, 2025, at an estimated cost not to exceed \$228,000, for FY2025, subject to appropriation by Council.

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 street light and drainage easement on the property located at 2845 Kearney Creek Lane.

A Resolution authorizing the Div. of Police to purchase support services from DNA Labs International, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with DNA Labs International.

A Resolution authorizing the Div. of Emergency Management to purchase a three year warranty on generator parts from Boyd Cat, a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Boyd Cat, related to the procurement, at a cost not to exceed \$2,860.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with Lexington Habitat for Humanity, Inc., under the HOME Investment Partnerships Program, extending the period of performance through December 31, 2024, 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 accept an award of \$6,292.51 in Federal funds from the Bluegrass Area Agency on Aging and Independent Living, under Title IIIB of the American Rescue Plan Act (ARPA), 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 authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. 3 to the Engineering Services Agreement with Palmer Engineering, for additional engineering services related to the Town Branch Trail Phase V Project, for the Div. of Engineering, increasing the Contract by the sum of \$46,000, from \$740,002 to \$786,002.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award from the PNC foundation of \$75,000 for the implementation and/or enhancement of a high quality, nature based play and learning environment in 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 and directing the Mayor, on behalf of the Urban County Government, to execute the Professional Services Agreement (awarded pursuant to RFP No. 17-2024) with Calhoun Construction Services, Inc. for the installation of a roof mounted solar photovoltaic system on Fire Station #22, at a cost not to exceed \$59,873.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: John Rothrock, Attorney Senior, Grade 530E, \$3,924.88 biweekly in the Dept. of Law, effective April 16, 2024; Samantha Wittig, Telecommunicator, Grade 517N, \$23.824 hourly in the Div. of Enhanced 911, effective April 16, 2024.

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 the inmate population at the Div. of Community Corrections, through July 31, 2024, at no cost to the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Purchase of Service Agreement (awarded pursuant to RFP No. 8-2024) with CivicLex, Inc. for boards and commissions consulting services, at a cost not to exceed \$95,000.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with St. Joseph Health, for paramedic onsite training.

A Resolution authorizing the Mayor or the chief Information Officer, on behalf of the Urban County Government to execute the necessary documents for the Lexington Fayette Urban County Government to procure software and related services under the same terms and conditions as RFP #030321, a Contract between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including the statement of work related to the scanning of documents to OnBase for the Div. of Planning (cost estimated not to exceed \$21,509), which is attached hereto and incorporated herein by reference, and future statements of work related to the procurement of software and service solutions for various Depts. and Divs. of the Urban County Government, as further determined to be necessary, cost effective and feasible by the Chief Information Officer and the Div. of Procurement, all subject to the appropriation of sufficient funds.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Frontrunners Lex, Inc., for the annual Pride Run, at a cost not to exceed \$1,100.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Commerce Lexington and Greater Lex, Inc., to provide \$130,000 in funding to Greater Lex, Inc. for the regional economic development collective, and to assign the previous Agreements and funding for the Collective from Commerce Lexington to Greater Lex, Inc.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Justice and Public Safety Cabinet and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$51,208 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for support of Contract Forensic Nursing Advocates in the Div. of Police, the acceptance of which obligates the Urban County Government to an expenditure of \$17,070 as a local match, and authorizing the Mayor to transfer encumbered 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. Justice and Public Safety Cabinet, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, which Grant funds are in the amount of \$100,000 in Federal funds under the Victim Assistance Formula Grant funded by the Victims of Crime Act (VOCA), for the implementation of the Underserved Minority Victims Advocacy Program in the Dept. of Social Services, the acceptance of which obligates the Urban County Government to an expenditure of \$57,644 as a local match, and authorizing the Mayor to transfer encumbered funds within the Grant Budget.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit the 2024 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 2025 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 Supplemental Agreement No. 1 with the Ky. Transportation Cabinet to accept an additional Grant of \$263,000 in Federal funds from the Ky. Transportation Cabinet Transportation Alternatives Program (TAP), for the design phase of the Alumni Dr. Shared Use Path Project, the acceptance of which obligates the Urban County Government to the expenditure of \$65,750 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 the Engineering Services Agreement (awarded pursuant to RFP

2-2023) with Strand Associates, for the design of the Alumni Dr. Shared Use Path Project, for the Div. of Engineering, at a cost not to exceed \$541,401.

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 utility easement on the property located at 1940 and 1956 Bryant Rd. and 1953 and 1975 Justice Rd.

A Resolution authorizing the dissolution of the Lexington Fayette Urban County Government Public Library Corporation; and taking other related action.

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Ms. Plomin departed the meeting.

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Upon motion by Ms. Fogle, and seconded by Ms. Gray, the Communications from the Mayor (Appointments) were approved by majority vote (Ms. Plomin was absent) and were as follows: (1) Recommending the appointment of Mary Alichia Weldon, replacing Ronnie Bastin, to the Airport Board, with a term expiring June 30, 2028; (2) Recommending the reappointment of Elizabeth Riley, At large, to the Board of Health, with a term expiring June 30, 2026; (3) Recommending the reappointment of Chauncey Morris to the CASA of Lexington Board of Directors with a term expiring July 1, 2028; (4) Recommending the reappointment of Craig Cammack, Chief Administrative Officer, Designee, and Charles Gamble, US Marine Corps Veteran, with both terms expiring July 1, 2028; (5) Recommending the appointment of Billie Love, At large, and Leah Wedl, At large, to the Domestic and Sexual Violence Prevention Coalition, both with terms expiring January 1, 2027; (6) Recommending the reappointment of Johnathan Washington to the Dunbar Neighborhood Center Board with a term expiring March 1, 2027; and, (7) Recommending the reappointment of Noland Aull and Alice Hilton to the Greenspace Trust with both terms expiring June 30, 2026.

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Upon motion by Ms. Elliott Baxter, and seconded by Ms. Monarrez, the Communications from the Mayor (Price Contracts) were approved by majority vote (Ms. Plomin was absent) and were as follows: (1) (a) Div. of Water Quality - System Integrator and Operational Technology Services -18-2024 - AE Electrical Solutions, Lovo Systems

Inc and Rawdon Myers Inc.; (b) Div. of Fire - Firefighter Turnout Gear – 33-2024 - Phoenix Safety Outfitters LLC; (c) Div. of Community Services - Vending Services – 29-2024 - Canteen; (d) Div. of Fleet Services - Humane Animal Transport – 52-2024 - Bowie International Inc.; and, (e) Div. of Parks & Recreation - Sand for Golf Courses – 39-2024 - The Arms Trucking Company.

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The following Communications from the Mayor were received for information only:

(1) Probationary Classified Civil Service Appointment of Allison Current, Customer Service Specialist, Grade 511N, \$18.876 hourly in the Div. of LexCall, effective May 6, 2024; (2) Probationary Classified Civil Service Appointment of Lachrista Warren, Staff Assistant, Grade 509N, \$16.561 hourly in the Div. of Revenue, effective May 6, 2024; (3) Probationary Classified Civil Service Appointment of Joshua Pelkey, Engineering Technician, Grade 515N, \$20.752 hourly in the Div. of Engineering, effective April 22, 2024; (4) Probationary Classified Civil Service Appointment of James Begley, Vehicle & Equipment Mechanic, Grade 514N, \$22.865 hourly in the Div. of Streets and Roads, effective April 22, 2024; (5) Probationary Classified Civil Service Appointment of Darryl Bond, Skilled Trades Worker, Grade 515N, \$20.780 hourly in the Div. of Streets and Roads, effective April 22, 2024; (6) Probationary Classified Civil Service Appointment of Steve Tudor, Public Service Worker, Grade 508N, \$16.274 hourly in the Div. of Waste Management, effective May 6, 2024; (7) Probationary Classified Civil Service Appointment of Tamika Holifield, Administrative Specialist Sr., Grade 518N, \$26.224 hourly in the Div. of Human Resources, effective May 20, 2024; (8) Probationary Classified Civil Service Appointment of Jamie Shepard, Telecommunicator Sr., Grade 519N, \$27.015 hourly in the Div. of Enhanced 911, effective April 8, 2024; (9) Probationary Classified Civil Service Appointment of Margarita Quarles, Staff Assistant Sr., Grade 511N, \$18.876 hourly in the Div. of Police, effective May 6, 2024; (10) Probationary Classified Civil Service Appointment of Kimberly Borowski, Administrative Specialist, Grade 516N, \$22.275 hourly in the Div. of Police, effective April 22, 2024; (11) Probationary Classified Civil Service Appointment of Daniel Beasley, Overdose Prevention Project Coordinator, Grade 519N, \$28.000 hourly in the Div. of Fire and Emergency Services, effective April 22, 2024; (12) Probationary Classified Civil Service

Appointment of James Tucker, Building Inspection Supervisor, Grade 521E, \$2,875.28 biweekly in the Div. of Building Inspection, effective April 22, 2024; (13) Probationary Classified Civil Service Appointment of Kimberly Jackson, Grants Manager, Grade 524E, \$2,847.52 biweekly in the Dept. of Social Services, effective April 22, 2024; (14) Probationary Classified Civil Service Appointment of Kevin Covert, Public Service Worker, Grade 508N, \$16.073 hourly in the Div. of Parks and Recreation, effective May 6, 2024; (15) Probationary Classified Civil Service Appointment of Christopher Nason, Public Service Worker Sr., Grade 510N, \$17.930 hourly in the Div. of Parks and Recreation, effective May 6, 2024; (16) Probationary Classified Civil Service Appointment of Eldrico Clay, Public Service Worker, Grade 508N, \$17.271 hourly in the Div. of Parks and Recreation, effective May 6, 2024; (17) Probationary Classified Civil Service Appointment of Polly Ruddick, Affordable Housing Manager, Grade 526E, \$4,038.48 biweekly in the Div. of Grants and Special Programs, effective, May 20, 2024; (18) Probationary Classified Civil Service Appointment of Quinn Mulholland, Planner Sr., Grade 523N, \$30.534 hourly in the Div. of Planning, effective June 3, 2024; (19) Probationary Sworn Appointment of Kenneth Adkins, Fire Lieutenant, Grade 315N, \$39.441 hourly in the Div. of Fire and Emergency Services, effective April 12, 2024; (20) Probationary Sworn Appointment of Paula Reinersman, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 8, 2024; (21) Probationary Sworn Appointment of Thomas Carnes, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 8, 2024; (22) Probationary Sworn Appointment of Thomas Mooney, Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 8, 2024; and (23) Unclassified Civil Service Appointment of Jamar Hall, Public Works Apprentice, Grade 504N, \$16.288 hourly in the Div. of Waste Management, effective May 6, 2024.

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Chief Lawrence Weathers, Div. of Police, presented a disciplinary matter regarding Officer John Gibbons. An allegation has been made that Officer Gibbons has committed the offense of 3 at-Fault collisions within a 12 month period which constitutes misconduct under the provisions of KRS 95.450 and/or KRS 15.520 and General Order 1973-02K,

Disciplinary Procedure, Appendix 8, Operational Rule 1.40- Preventable Collisions in that on the 14th day(s) of January 2024, he/she allegedly:

(1) Officer John Gibbons was involved in an at-fault collision while operating his assigned patrol vehicle. Officer Gibbons was previously reported to be at fault in collisions while operating his police vehicle on April 4, 2023 and on June 2, 2023.

The appropriate punishment for this conduct is A Written Reprimand and two weeks suspension of home fleet.

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

Vice Mayor Wu asked Chief Wells what the penalties had been for the first two collisions considering there had been three separate collisions in 12 months. Chief Wells stated that there had been no penalties, but there had been coaching and counseling for the Officer. Vice Mayor Wu asked if the officer would receive re-training and Chief Wells responded in the affirmative. He spoke about the effectiveness of the punishment of suspension of home fleet.

Ms. Fogle asked who covered the insurance costs of these collisions. Chief Wells answered that the Lexington Fayette Urban County Government was self-insured.

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Ms. Gray spoke about a recent visit with Mary Todd Lincoln Elementary School's 5th graders to BizTown where they elected a mayor and learned lessons about pay discrepancy and balancing a budget.

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Mr. J. Brown spoke of Ms. Vivian Lesley-Bibbs and her advocacy for public health equity.

He also gave praise to Charlie Lanter, Commissioner of Housing Advocacy and Community Development whom he recently sat on a panel with.

He spoke of his constituents concerns about FLOCK cameras and shared the conversations he had with the Lexington Police Department about accountability and safety.

Lastly, he wished his son, Tremaine Brown, a happy 21st birthday.

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Ms. Reynolds commented on the concerns about FLOCK cameras.

She announced a number of upcoming local events which included: Bluegrass Youth Ballet's production entitled, Art Rhapsody, which would be performed on April 26 and April 27, 2024 at the Lexington Opera House; a "Night at the Museum" fundraising event across the street at the Lexington Children's Museum on April 26, 2024 from 7:00 until 10:00 p.m.; an event sponsored by Casa de la Cultura for Día de los Ninos from 2:00 to 4:00 p.m. at the Marksbury Branch of the Lexington Public Library; a park clean up at Preston Cave Spring on Sunday April 28, 2024 from 2:00 p.m. to 4:00 p.m.; the grand reopening of Ford's Fitness as 2:00 p.m. on Sunday April 28, 2024; a Lexington Legends game on Sunday April 28, 2024 at 2:00 p.m. after which would be "Battle of the Badges," a friendly game of baseball between the Lexington Police Department and Lexington Fire and Emergency Services Department; and finally, at 6:00 p.m. on Sunday April 28, 2024, a Spiegel Heights Neighborhood Association Meeting.

She shared that it was National Crime Victim's Rights Week and announced that the Fayette County Sheriff's Department would be holding their first every Victim Survival Summit on May 17, 2024 from 8:00 a.m. to 4 p.m. at the Lansdowne Signature Club.

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Ms. Elliott Baxter shared her experience with Mr. Jamie Link, Secretary of the Kentucky Education and Labor Cabinet, learning about a four-year apprenticeship opportunity at local business, Amteck.

She reminded constituents about their ability to take advantage of the Homestead Exemption which for qualifying citizens of Kentucky could be applied against the assessed value of their home and their property tax liability.

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Ms. Fogle shared her family's excitement at her grandson's attendance of the upcoming Prom.

She announced that there would be an adult game night at the Green Acres Neighborhood Indoor Facility on Saturday April 27, 2024 at 6:00 p.m.

She addressed the constituent concerns about FLOCK Cameras.

She also announced that she was in support of a cease fire agreement in the regards to the Israel and Palestine Conflict.

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Ms. Lynch congratulated the recent graduating class of the Lexington Fire Department's Citizens Fire Academy.

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David Lowe District 8, spoke about the park fund.

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Reva Russell English, District 1, read a letter written by her husband, Andrew English, which expressed opposition to the FLOCK cameras. She also spoke against the flock cameras.

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Victoria Meyer, District 9, thanked Ms. Elliott Baxter and the Council for their help.

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Ben Bandy, District 10, spoke about the Israel and Palestine War in Gaza and implored the Council to pass a formal resolution in support of a cease-fire.

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Emily Moseley, District 1, spoke about the FLOCK cameras. She spoke about her concerns with privacy with the use of the FLOCK cameras and the length of the 5-year contract. She asked Council to consider additional amendments in the contract that protect data and privacy. She also noted her appreciation for the efforts being undertaken in District 1.

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Chloe Atwater, District 11, spoke in opposition to FLOCK cameras. She asked that the Council postpone their approval of the agreement until an independent, third party audit could be conducted. She shared concerns about stored and shared data.

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Shakira Syed, District 5, spoke about the Israel and Palestinian War in Gaza. She asked the Council to pass a resolution calling for a cease-fire. She referenced the ongoing protests at college campuses across the nation and how there was one at the University of Kentucky now.

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Alyssa Rigney, District 11, spoke about the war in Gaza and asked for a formal resolution calling for a cease-fire. She noted the recent absence of local activists at Council Meetings. She stated that Ramadan and the end of the college semester had kept many activists from being able to attend Council Meetings, but that did not mean their commitment to their cause had waived.

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Kathryn Larson, District 10, spoke about the war in Gaza and spoke of the violence in Gaza. She spoke of the mass graves and the atrocities that occurred. She asked the Council to do more and to pass an official resolution in support of a cease-fire.

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Upon motion by Ms. Fogle, seconded by Ms. Elliott Baxter, and approved by unanimous vote, the meeting adjourned at 7:44 p.m.

Deputy Clerk of the Urban County Council