

Lexington- Fayette Urban County Government Council Meeting

Lexington, Kentucky May 16, 2024

The Council of the Lexington-Fayette Urban County Government, Kentucky convened in regular session on May 16, 2024 at 6:01 p.m. Present were Mayor Gorton in the chair presiding, and the following members of the Council: Gray, LeGris, Lynch, Monarrez, Plomin, Reynolds, Sevigny, Sheehan, Wu, F. Brown, J. Brown, Ellinger, and Elliott Baxter. Absent were Council Members Fogle and Worley.

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

Ordinances No. 041-2024 through 045-2024, inclusive, and Resolutions No. 201-2024 through 238-2024, inclusive, were reported as having been signed and published and ordered to record.

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The Invocation was given by Council Member Fred Brown.

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Mayor Gorton asked Fire and Emergency Services Chief Jason Wells to join her at the podium, along with several other members of Fire and Emergency Services, and read a Proclamation declaring May 19th through the 25th National Emergency Services Week in Lexington.

Chief Wells thanked the Mayor and Council for the recognition, he also thanked Battalion Chief Edward Crews. He introduced Casey Doyle, Peer Support Specialist, and Dan Beasley, Social Worker, and shared how proud he was of his team.

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Mayor Gorton asked Police Chief Lawrence Weathers to join her at the podium, along with various representatives of law enforcement and the criminal justice system in Lexington and across the Commonwealth, and read a Proclamation declaring May 12th through the 18th, 2024, National Police Week in Lexington.

Mayor Gorton recognized and saluted the many members of the public safety and justice systems throughout Lexington- local, State, and Federal- and thanked them for their service.

Chief Weathers thanked the Mayor and Council for the presentation. He thanked Sheriff Kathy Witt, Chief Martin Schafer of Fayette County Public Schools, Kimberly Henderson, Commonwealth Attorney, Angela Evans, Fayette County Attorney, and members of the State and Federal local offices of law enforcement and spoke about the successful partnerships that Lexington has with Federal agencies and how unmatched the quality of teamwork is herein the City. He lauded the officers and agents for their hard work.

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

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

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 \$15,000 to provide funds for Council Capital Projects in the Div. of Parks and Recreation and appropriating and re-appropriating funds, Schedule No. 45.

An Ordinance amending the authorized strength by abolishing one (1) classified position of Environmental Initiatives Specialist, Grade 518N, and creating one (1) classified position of Utilities Data Analyst, Grade 518N, in the Div. of Environmental Services, effective upon passage of Council.

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. 44.

An Ordinance amending Section 7-45 of the Code of Ordinances, which provides for Budget Adjustments for certain Budget Amendment items to add Subsection (l) pertaining to Council Capital Project funding, effective upon passage of Council.

An Ordinance amending Section 7-6 of the Code of Ordinances, pertaining to providing for an alternative process for the acceptance, approval, and establishment of price contracts for purchases for which funds have been Budgeted, to allow the same

process to be used for fixed-price bids and sole source procurements that only require the Urban County Government to enter into a unilateral Contract or issue a Purchase Order, effective upon passage of Council.

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An Ordinance amending Section 4-13 of the Code of Ordinances, prohibiting the sale of dogs and cats by pet retail stores; establishing definitions; and providing a penalty for the violation thereof; and creating Section 4-13.1, prohibiting the sale of dogs and cats by individuals on public property, effective November 1, 2024 was on the docket for first reading.

Ms. Lynch motioned, seconded by Ms. Gray, to postpone the item until the June 27, 2024 Council Meeting.

Ms. Lynch noted there were questions surrounding the enforcement of the ordinance, as well as other questions still to be answered.

Ms. Gray stated she would support the motion and voiced concerns about the content of the legislation.

Ms. Sheehan asked a question regarding the timeframe for any changes to the legislation. Mayor Gorton responded.

The motion failed by majority vote (LeGris, Reynolds, Sevigny, Sheehan, Wu, J. Brown, and Elliott Baxter voted No).

The ordinance received first reading and was ordered to be placed on file for public inspection until June 13, 2024.

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The following ordinances received first reading and were ordered to be placed on file for public inspection until June 13, 2024:

An Ordinance amending the authorized strength by abolishing two (2) classified positions of Staff Assistant Senior, Grade 511N, and creating two (2) classified positions of Administrative Specialist, Grade 516N, in the Div. of Human Resources, effective upon passage of Council.

An Ordinance amending the authorized strength by abolishing one (1) classified position of Administrative Specialist Senior, Grade 518N, in the Dept. of Housing Advocacy and Community Development, effective upon passage of Council.

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Lexington Philharmonic for the setup and execution of Lexington's Patriotic Concert on July 3, 2024, at a cost not to exceed \$45,000 received second reading.

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

Aye: Gray, Lynch, Monarrez, Plomin, -----12
Reynolds, Sevigny, Sheehan, Wu, F.
Brown, J. Brown, Ellinger, Elliott Baxter

Nay: -----0

Recuse: LeGris

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Facility Usage Agreements with the YMCA of Central Ky., Lexington Youth Soccer Association, and Fayette United Soccer Association for a period of one year, with automatic renewal for two successive one year terms received second reading.

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

Aye: Gray, LeGris, Monarrez, Plomin, -----12
Reynolds, Sevigny, Sheehan, Wu, F.
Brown, J. Brown, Ellinger, Elliott Baxter

Nay: -----0

Recuse: Lynch

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

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

Nay: -----0

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Agreement (awarded pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the Budget in the amount of

\$51,000 to extend Phase 3 of the It's Time Campaign, and to extend the period of performance through December 31, 2024, and further authorizing the Mayor to execute any other necessary amendments with Mahan Multimedia, LLC, related to the Agreement.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a quote with Steelcase, for office furniture, at a cost not to exceed \$10,479.58.

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 979 Edgewater Dr.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order #2 to Contract # 236 2021 with Element Design for additional professional services on LFUCG Phoenix Reimagined, in the increased amount of \$71,250 for the new Contract total of \$207,450.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an easement release, releasing a sanitary sewer easement on the property located at 649 Bizzell Dr.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Salary Data Agreement with Salary.com for access to salary research and salary studies for all classified and unclassified positions for the Div. of Human Resources, at a cost not to exceed \$10,000 in the Fiscal Year 2025, to increase no more than 5% upon renewal which shall be subject to the appropriation of funds; effective upon passage of Council.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 1 to the Contract with Strand Associates Inc., for additional design services for Brighton Trail Connection, increasing the Contract price by the sum of \$12,658, from \$103,652 to \$116,310.

A Resolution authorizing and directing the Mayor, on behalf of the Lexington Fayette Urban County Government, to execute a Professional Services Agreement with Eva Harrison as a Sexual Assault Nurse Examiner, 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 \$72,167.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with R.J. Corman Railroad Co. for the setup and execution of Lexington's 4th of July Fireworks display at railroad's Lexington Yard on July 4, 2024.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Rozzi's Famous Fireworks to furnish and deliver a Fireworks display on July 4, 2024, or the postponement date of July 5, 2024, for a cost of \$23,000 with an additional fee of ten percent (10%) if fired on the postponement date.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept an award of \$244,535.22 in Federal funds from the Federal Emergency Management Agency (FEMA), from Ky. Emergency Management, for reimbursement of expenses related to the Eastern Ky. Flood and Severe Weather Event, for the Div. of Fire and Emergency 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 approving the FY 2025 Budget of the Lexington and Fayette County Parking Authority (LexPark) pursuant to KRS 67A.921.

A Resolution pursuant to KRS 65.028(10) rejecting all proposals submitted in response to Request for Proposal #48 2023 Downtown City Hall Development and cancelling all remaining activity related to the RFP.

A Resolution accepting the bid of CarbUSA LLC, in the amount of \$110,200.79 for the activated carbon replacement, for the Div. of Water Quality.

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Ronald Hinton, Operations Supervisor, Grade 519E, \$2,211.53 biweekly in the Div. of Streets and Roads, effective February 28, 2024; Michaela Land, Safety and Loss Control Specialist, Grade 520E, \$2,108.40 biweekly in the Div. of Human Resources, effective May 20, 2024; Matthew Christopher, Vehicle & Equipment Technician Sr., Grade 519N, \$28.060 hourly in the Div. of Facilities and Fleet Management, effective May 6, 2024; Nicholas Clouse, Vehicle & Equipment Technician Sr., Grade 519N, \$27.460 hourly in the Div. of Facilities and Fleet Management, effective May 6, 2024; Padhraic Sweet,

Vehicle & Equipment Technician Sr., Grade 519N, \$28.205 hourly in the Div. of Facilities and Fleet Management, effective May 6, 2024; Rosa Castro, Custodial Worker, Grade 506N, \$17.000 hourly in the Div. of Aging and Disability Services, effective March 25, 2024.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement (RFP No. 15-2024) with Special Electronics, Inc., for Intermediate and Advanced Electronic IED Disablement Training and related equipment, for the Div. of Police, at a cost not to exceed \$89,200.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Council on Accreditation (COA), a service of Social Current, providing for the reaccreditation of the Dept. of Social Services, at a cost not to exceed \$22,066.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and CF Apartments, LLC, to provide sanitary sewer conveyance and treatment capacity to a portion of the Hulett Property in Jessamine County.

A Resolution authorizing payment of a civil penalty the amount of \$4,000 to the Commonwealth of Ky., Ky. State Treasurer for plant effluent discharge violations at the West Hickman Wastewater Treatment Plant.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Agreement with Delmae LLC for services related to the Pebble Creek Bank Stabilization Project, for the Div. of Water Quality, at a cost not to exceed \$83,300.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a five year Lease Agreement with VertiQ Software, LLC, for software for the Coroner's data management system, at a cost not to exceed the sum of \$13,781 in FY 2025.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement with KY Crisis Intervention Team Crisis Solution, LLC., for training curriculum.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, or the Chief Information Officer, as the Mayor's designee, to execute a Maintenance Agreement, and any other necessary documents, with Unified Technologies, Inc., for the purposes of supporting voice communications systems at Black and Williams Neighborhood Center and Lexington Senior Center, at a cost estimated not to exceed \$5,964.42, and further authorizing the Mayor or the Chief Information Officer as her designee to execute any future Statements of Work related to the procurement of these services 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 an Agreement with Accela, Inc., and any other necessary documents, for the purpose of operating, supporting, and maintaining permitting, licensing, and code enforcement software, at a cost estimated not to exceed \$444,763.59, subject to sufficient funds being appropriated in FY2025.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute the Memorandum of Understanding with the Federal Bureau of Investigation Transnational Organized Crime Western Hemisphere Task Force to delineate task force responsibilities.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement for the Police Training Academy with the Ky. Community & Technical College System at the BCTC Newtown Campus for a period of three years beginning July 1, 2024, at a cost of \$131,597, for FY2025, subject to appropriation by Council.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the Ky. Justice and Public Safety Cabinet, which Grant funds are in the amount of \$40,000 in Federal funds, for the continuation of the Street Sales Drug Enforcement Project for FY 2025, the acceptance of which obligates the Urban County Government for the expenditure of \$13,334 as a local match, 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 an Agreement with the Ky. Transportation Cabinet for the acceptance of Federal funds, which Grant funds are in the amount of \$600,000, from the Fiber Optic Cable Installation Program Grant for FY 2024, for installation of conduit and fiber optic cabling, the acceptance of which obligates the Urban County Government to the expenditure of \$150,000 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 Urban County Government, to execute a Memorandum of Understanding with National Insurance Crime Bureau, for access and use of ISO Claim Search.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 10 (Final) to the Agreement with ATS Construction, for the Town Branch Trail Phase 6 (\$699,377.79) and turn lanes at Manchester and Forbes Projects (\$24,410.18) in order to reconcile quantities installed for closeout, decreasing the Contract price by \$723,787.97 and decreasing the total Contract price to \$5,420,636.83.

A Resolution amending Section 3.104(1) of Appendix A, Rules and Procedures of the Lexington Fayette Urban County Council, pertaining to the order of business for Urban County Council Work Sessions, to change the label "Mayor's Report" to "Communications From the Mayor", to move the Communications From the Mayor to follow New Business Items on the order of business, and to add Donations, and Fixed Price Bids and Sole Source Procurements that only require the Urban County Government to enter into a unilateral Contract or issue a purchase order, as separate items for consideration under Communications From the Mayor, and relabeling or renumbering other affected items, all effective upon passage of Council.

A Resolution amending and restating Resolution No. 167 91 and Resolution No. 319 2015, to adopt a revised Minority and Women Business Enterprise Goal at an initial 17% minimum goal including minimum subgoals of 5% for minority business enterprises and 12% for women business enterprises and to restate a Certified Veteran Owned Small Business and Certified Service Disabled Veteran Owned Small Business minimum 3%

goal for government Contracts; and establishing evidentiary criteria for the Div. of Procurement to modify these goals on an annual basis.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 3 to the Agreement with Lagco, Inc. for the Main Street Baptist Church Parking Lot Renovation (Jefferson Street Viaduct), increasing the Contract price by the sum of \$91,971.00, raising the total price to \$1,522,477.35.

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A Resolution accepting the bid of Island Electric LLC, in the amount of \$133,610.24 for the repair of fountain pumps at Thoroughbred Park, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Island Electric LLC, related to the bid received first reading.

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

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

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

Nay: -----0

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A Resolution accepting the bid of AE Electrical Solutions in the amount of \$223,480.82 for the emergency generator replacement at the Government Center, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with AE Electrical Solutions, related to the bid received first reading.

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

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

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

Nay: -----0

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A Resolution accepting the bid of Haire Construction in the amount of \$3,023,680 for the Phoenix Park Reimagined Construction Project, for the Div. of Parks and Recreation, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Haire Construction, related to the bid received first reading.

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

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

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

Nay: -----0

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A Resolution accepting the bid of L-M Asphalt Partners Ltd. d/b/a ATS Construction, in the amount of \$4,048,683.00 for the salt dome and associated site improvements, for the Dept. of Environmental Quality and Public Works, and authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with L-M Asphalt Partners Ltd. d/b/a ATS Construction, related to the bid received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order #1 to Contract # 29-2023 with Woolridge Construction Group for additional labor and machinery to remove the barge at Kelley's Landing, in the increased amount of \$20,784.35 for the new Contract total of \$165,369.35 received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Independence Place, Inc., for the operation of Intensive Housing-Focused Case Management Services for individuals experiencing homelessness with complex physical and mental health needs, at a cost not to exceed \$98,065 received first reading.

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

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

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

Nay: -----0

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A Resolution authorizing the Div. of Facilities and Fleet Management to purchase water source heating and ventilation units from the Corken Steel Products Co., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with the Corken Steel Products Co., related to the procurement, at a cost not to exceed \$47,251.57 received first reading.

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

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

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

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 to the Ky. Transportation Cabinet-Office of Local Programs and to the Lexington Area Metropolitan Planning Organization, 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 \$3,477,920 in Federal funds from the Transportation Alternatives Program (tap), for the Lane Allen Rd. Sidewalks and the Harrodsburg Rd. Trail, the acceptance of which obligates the Urban County Government to the expenditure of \$869,480 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget received first reading.

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

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

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

Nay: -----0

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The following resolutions received first reading and were ordered to be placed on file for public inspection until June 13, 2024:

A Resolution ratifying the Permanent Classified Civil Service Appointments of: Neesha Sherrill, Administrative Specialist, Grade 516N, \$26.000 hourly in the Div. of Accounting, effective May 6, 2024, Matthew Lee, Accountant, Grade 518N, \$28.000 hourly in the Div. of Accounting, effective May 6, 2024, Jordan Criswell, Engineering Technician principal, Grade 519N, \$27.773 hourly in the Div. of Engineering, effective

May 20, 2024, Sandra Jordan, Administrative Specialist Principal, Grade 520N, \$32.768 hourly in the Dept. of Public Safety, effective May 20, 2024, Brittany Martin, Telecommunicator, Grade 517N, \$24.315 hourly in the Div. of Enhanced 911, effective June 4, 2024, Patricia Pannell, Telecommunicator, Grade 517N, \$25.297 hourly in the Div. of Enhanced 911, effective June 4, 2024, Amy Allen, Staff Assistant Sr., Grade 511N, \$17.524 hourly in the Div. of Police, effective May 20, 2024, Matthew Burton, Heavy Equipment Technician Sr., Grade 521N, \$31.666 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, Robert Elkins, Heavy Equipment Technician Sr., Grade 521N, \$31.120 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, Garrett Ogden, Heavy Equipment Technician Sr., Grade 521N, \$30.469 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, Jon Ogden, Heavy Equipment Technician Sr., Grade 521N, \$39.513 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, George Haysten Robinson III, Heavy Equipment Technician Sr., Grade 521N, \$31.721 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, Donald Stamm, Heavy Equipment Technician Sr., Grade 521N, \$36.640 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024, Robert Wilson II, Heavy Equipment Technician Sr., Grade 521N, \$29.941 hourly in the Div. of Facilities and Fleet Management, effective May 20, 2024.

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 2023-2024 school year, at a cost not exceed \$39,500.

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, 2024 through June 30, 2025, at a cost not to exceed \$123,000.

A Resolution establishing ESChat as a sole source provider of a radio over internet protocol (ROIP) communications product, for the Div. of Police, and authorizing the Mayor, or her designee, on behalf of the Urban County Government, to execute any

necessary Agreements with ESChat related to the procurement of these goods, at a cost not to exceed \$95,160.

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Lease Agreement with United Way of the Bluegrass (UWBG), for approximately 797 square feet of space at the Black and Williams Neighborhood Center, generating an annual revenue of \$8,081.64 for the Urban County Government.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Central Bank Center License Agreement and Levy Catering Agreement for the Police Awards Banquet.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the Pedestrian Overhead Crossing Agreement and other related Agreements with R.J. Corman Railroad/Central Ky. lines to allow for the construction of a shared-use bridge for the Town Branch Trail Phase V Project, for the Div. of Engineering, at a cost not to exceed \$73,785 in FY 2024 and approximately \$7,000 in future fiscal years.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Mutual Aid Agreement with University of Ky. Healthcare for mass casualty assistance.

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Addendum No. 1 to the pharmacy service Agreement with On-Site RX, Inc., regarding credit card processing at the City Employee Pharmacy, the cost of which depends upon the volume of credit card transactions.

A Resolution ratifying and approving the Fiscal Year 2025 Budget of the Downtown Lexington Management District.

A Resolution approving the FY 2025 Budget of the Transit Authority of the Lexington-Fayette Urban County Government (LexTran) pursuant to KRS 96A.360 and requesting that the Commissioner 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.

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Upon motion by Ms. Elliott Baxter, and seconded by Vice Mayor Wu, the Communications from the Mayor (Appointments) were approved by unanimous vote and were as follows: (1) Recommending the appointments of Zachary Dembo, Eric Finke, and Karrington True to the Bluegrass Crime Stoppers Board of Directors, all with terms expiring March 1, 2028; (2) Recommending the appointment of Basel Touchan, At large, replacing Phyllis Cooper, to the Board of Health, with a term beginning June 1, 2024, and expiring June 30, 2026; and, (3) Recommending the appointment of Alex Treadway, At large, filling the unexpired term of Zachary Farmer, to the Commission on Veterans' Affairs, with a term expiring July 1, 2024.

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Upon motion by Vice Mayor Wu, and seconded by Ms. Plomin, the Communications from the Mayor (Price Contracts) were approved by unanimous vote and were as follows: (1) Division of Water Quality - Phosphorus Reduction Chemicals - 62-2024 - Water Solutions Unlimited.

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The following Communications from the Mayor were received for information only: (1) Probationary Classified Civil Service Appointment of Jonathan Potter, Industrial Mechanic, Grade 517N, \$22.956 hourly in the Div. of Water Quality, effective June 3, 2024; (2) Probationary Classified Civil Service Appointment of William Stugantz, Public Service Supervisor, Grade 517N, \$25.297 hourly in the Div. of Environmental Services, effective May 20, 2024; (3) Probationary Classified Civil Service Appointment of Tera Sullivan, Social Worker Sr., Grade 518E, \$2,656.96 biweekly in the Div. of Youth Services, effective May 13, 2024; (4) Probationary Sworn Appointment of Donte Tichenor, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (5) Probationary Sworn Appointment of Brandi Monroe, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (6) Probationary Sworn Appointment of Cody Hatton, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (7) Probationary Sworn Appointment of Charles York, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (8) Probationary Sworn Appointment

of Tonya Hill, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (9) Probationary Sworn Appointment of Christopher Barker, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (10) Probationary Sworn Appointment of George Hisle, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (11) Probationary Sworn Appointment of Jalen Leggett, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (12) Probationary Sworn Appointment of Raphael Underwood, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (13) Probationary Sworn Appointment of Ashley Harris, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (14) Probationary Sworn Appointment of Eric Robinson, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (15) Probationary Sworn Appointment of Claire Goodell, Community Corrections Officer, Grade 110N, \$24.931 hourly in the Div. of Community Corrections, effective April 22, 2024; (16) Part-Time Sworn Appointment of Timothy Bowman, Community Corrections Officer P/T, Grade 110N, \$30.260 hourly in the Div. of Community Corrections, effective April 22, 2024; (17) Lateral Transfer of Alex Green, Public Service Worker, Grade 508N, \$17.662 hourly in the Div. of Aging and Disability Services, effective May 20, 2024; (18) Resignation of Jacoby Rouse, Corrections Officer, Div. of Community Corrections, effective March 24, 2024; (19) Resignation of Matthew Kates, Corrections Officer, Div. of Community Corrections, effective March 24, 2024; (20) Resignation of Ryan Frazier, Fire Recruit, Div. of Fire & Emergency Services, effective March 25, 2024; (21) Resignation of Cameron Debity, Police Officer, Div. of Police, effective March 25, 2024; (22) Resignation of Manual Macias, Police Officer, Div. of Police, effective March 26, 2024; (23) Resignation of Jack Coleman, Police Officer, Div. of Police, effective March 26, 2024; (24) Resignation of William Fannin, Police Officer, Div. of Police, effective March 26, 2024; (25) Resignation of Lauren Hunt, Corrections Officer, Div. of Community Corrections, effective March 28, 2024; (26) Resignation of Charles Davis, Corrections Officer, Div. of Community Corrections, effective March 28,

2024; (27) Resignation of Autumn Lynn, Corrections Officer, Div. of Community Corrections, effective March 29, 2024; (28) Resignation of Caleb White, Skilled Trades Worker, Div. of Community Corrections, effective April 2, 2024; (29) Resignation of Clarence Miller, Resource Recovery Operator, Div. of Waste Management, effective April 4, 2024; (30) Resignation of Aaron Miller, Resource Recovery Operator, Div. of Waste Management, effective, April 5, 2024; (31) Resignation of Tammy Fight, Early Childcare Asst. Teacher, Div. of Family Services, effective April 5, 2024; (32) Resignation of Angenia Morning, Early Childcare Asst. Teacher, Div. of Family Services, effective April 5, 2024; (33) Resignation of Terry Kirk, Police Officer, Div. of Police, effective April 9, 2024; (34) Resignation of William Gonzales, Police Officer, Div. of Police, effective April 11, 2024; (35) Resignation of Jason Hernandez, Attorney, Dept. of Law, effective April 12, 2024; (36) Resignation of Wendi Dixon, Customer Account Specialist, Div. of LexCall, effective April 12, 2024; (37) Resignation of James Foreman, Corrections Officer, Div. of Community Corrections, effective April 12, 2024; (38) Resignation of Matthew Blair, Trades Worker, Div. of Parks & Recreation, effective April 14, 2024; (39) Resignation of William Jordan, Police Officer, Div. of Police, effective April 17, 2024; (40) Resignation of Takeyshia Lamb, Resource Recovery Operator, Div. of Waste Management, effective April 18, 2024; (41) Resignation of Victoria Nader, Hostler, Div. of Police, effective April 19, 2024; (42) Resignation of Pamela Williamson, Administrative Specialist, Div. of Waste Management, effective April 21, 2024; (43) Resignation of Inyang Telfair, Aide to Council, Council Office, effective April 22, 2024; (44) Resignation of Darrell Watkins, Public Service Supervisor, Div. of Streets & Roads, effective April 24, 2024; (45) Resignation of Matthew Hughes, Engineering Bonds Officer, Div. of Engineering, effective April 26, 2024; (46) Resignation of Stephanie Thomas, Staff Assistant Sr., Div. of Human Resources, effective April 26, 2024; and, (47) Resignation of Jerry Moore, Deputy Coroner, Coroner's Office, April 30, 2024.

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Ms. Lynch reminded her constituents that the Kentucky Sheep and Fiber Festival was being held at Masterson Station Park Saturday, May 18th, 9:00 a.m. to 5:00 p.m. and Sunday, May 19th, 10:00 a.m. to 4:00 p.m. She also shared that the McConnell's Trace and Masterson Station neighborhoods would be holding neighborhood-wide yard sales

on Saturday. And lastly, she shared that Masterson Station Park was also holding the Bluegrass Classic Sheep Dog Trials on Saturday, May 18th.

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Mr. J. Brown spoke about the recent ribbon cutting of the Marksbury Family WayPoint Center at the historic Palmer Pharmacy building, which was held on May 13th. He thanked the Marksbury Family for their support, as well as the Mayor and her team and the neighbors of the surrounding area. He also thanked Timothy Johnson and the United Way Board for their support and efforts in the project. Mr. J. Brown also praised the public safety, first responders, and corrections officers during National Police Week. He spoke about Officer Eddie Thurman, a neighborhood resource officer who had passed away recently, the impact the officer made during his career, and how much he is missed.

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Mr. Seigny reminded his constituents about the Bluegrass BBQ Fest which was being held at the Moondance Ampitheater on Friday, May 17th, 4:00 p.m. to 10:00 p.m., and Saturday, May 18th, from 11:00 a.m. to 10:00 p.m. He also shared that the Harrods Hill neighborhood was having a neighborhood-wide yard sale and Pensacola Park neighborhood would be holding their annual plant fundraiser and craft fair on Saturday, May 18th. He noted that on Monday, May 20th, at The Lexington School, the Planning Staff would be holding a meeting regarding the Parker's Mill expansion. Lastly, he shared that on Tuesday, May 21st at the Moondance Ampitheater, 7:00 p.m., Young at Heart Band would be playing. This would be part of the Big Band and Jazz concert series that will run through August 13th.

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Vice Mayor Wu reminded all that Asian Americans and Pacific Islanders (AAPI) Month was still ongoing and shared several events being held to celebrate it. At Moondance Ampitheater, a cultural performance event was held Friday, May 3rd and included demonstrations from Dr. Kim's taekwondo studio, Belles of the BluegrassFeat, Saw Peep Intercultural Ensemble, Code Blue, and Shuling Studios. He also shared some other events for the AAPI Month: Poetry Reading at Carnegie Center, May 10th at 6:30 p.m.; LexArts Gallery Hop, May 17th at 5:00 p.m.; Kentucky Theater showings of Yellow

Rose, May 23rd at 7:30 p.m., Harold and Kumar Go to White Castle, May 24th at 10:00 p.m., and Turning Red, May 26th at 3:30 p.m.

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Ms. Plomin shared that at a recent VisitLex-hosted event, Yvonne Giles received the “Share the Lex” award. Ms. Giles, frequently called “the cemetery lady,” and widely considered to be the authority on local cemetery history, has been instrumental in preserving Lexington’s African cemeteries. Ms. Plomin also shared that “A Sense of Place” will be partnering with Blacksoil KY to host a luncheon in celebration of Juneteenth, to be held at the Cadentown Church.

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Ms. Gray reminded her constituents that on Saturday, May 18th, 1:00 p.m. to 5:00 p.m. Bryan Station Neighborhood Community would be holding a block party at the Hi-Acres Shopping Center.

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At 7:22 p.m. Mr. F. Brown departed the meeting.

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At 7:22 p.m. Vice Mayor Wu departed the meeting.

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Nadia Rasheed, Dist. 6, offered praise for Chief Weathers, the Fire Department, and other first responders in the City. She also spoke about the Hamas/ Israel war, the loss of civilian life and lack of humanitarian efforts. She asked the Council to pass resolution calling for a cease fire.

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Melodie Zentall, Dist. 1, spoke in support of the Ordinance banning the sale of dogs and cats in pet stores, frequently referred to as the Humane Pet Sales Ordinance, which received first reading this evening.

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Diane Parrish, Dist. 5, also spoke in support of the Humane Pet Sales Ordinance.

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Isabel Eliassen, Dist. 8, spoke about the Hamas/ Israel war and asked the Council to pass a resolution calling for a cease fire.

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Alyssa Rigney, Dist. 11, spoke about the Hamas/ Israel war and asked the Council to pass a resolution calling for a cease fire. She asked the members of her group to stand and spoke about her recent university graduation.

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Nici Gaines, Dist. 9, spoke in support of the Humane Pet Sales Ordinance.

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Dealla Samadi, Dist. 11, spoke about the Hamas/ Israel war and advocated for the children of Palestine. She spoke about her own professional experiences as a pediatric doctor and requested the Council pass a resolution calling for a cease fire.

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Elysian Fields, Dist. 3, requested the Council pass a resolution calling for a cease fire and spoke about the Hamas/Israel war and the violence the civilians have experienced.

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Ciara Hagedorn, Dist. 4, spoke in support of the Humane Pet Sales Ordinance.

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Danette Stacy, Dist. 4, spoke in opposition of the Humane Pet Sales Ordinance and asked that a new resolution to be presented that would allow for the continued sale of dogs and cats in stores.

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Upon motion by Ms. Elliott Baxter, seconded by Ms. Monarrez, and approved by unanimous vote, the meeting adjourned at 7:27 p.m.

Clerk of the Urban County Council