

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Docket

Thursday, August 29, 2024

6:00 PM

Council Chambers

Urban County Council

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

0838-24 Minutes of the August 20, 2024 Disciplinary Hearing.

IV. Presentations

0848-24 Nancy Cox Day

V. Ordinances – Second Reading

- 1. 0771-24** An Ordinance modifying a Conditional Zoning Restriction to increase allowable square footage from 60,000 to 80,000 square feet for 5.124 net (5.510 gross) acres, for property located at 3743 Red River Dr. (3743 Freedom, LLC; Council District 8). Approval 11-0 (**To Be Heard by September 25, 2024**). [Div. of Planning, Duncan]
- 2. 0772-24** An Ordinance changing the zone from a Neighborhood Business (B-1) Zone to a Medium-Density Residential (R-4) Zone, for .31 net (0.52 gross) acres, for property located at 226, 228, and 232 W. Maxwell Street (New Republic Architecture; Council District 3). Approval 10-1 (**To Be Heard By September 25, 2024**). [Div. of Planning, Duncan]
- 3. 0830-24** 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 2025 Schedule No. 5. [Div. of Budgeting, Lueker]
- 4. 0831-24** An Ordinance amending certain of the Budgets of the Lexington-Fayette Urban County Government to provide funds for purchase orders and pre-paid expenses rolling from FY 2024 into FY 2025, and appropriating and re-appropriating funds, Schedule No 6. [Div. of Budgeting, Lueker]
- 5. 0777-24** An Ordinance amending Section 21-37(h)(1) of the Code of Ordinances of the Lexington-Fayette Urban County Government, relating to voting leave for eligible employees, to authorize up to four (4) hours of leave with pay for the purpose of voting on election day or in-person on an early alternate voting day. [Div. of Human Resources, George]

- 6. 0780-24** An Ordinance amending the authorized strength by abolishing one (1) classified position of Staff Assistant Senior, Grade 511N, and creating one (1) classified position of Administrative Specialist, Grade 516N, in the Div. of Human Resources, effective upon passage of Council. [Div. of Human Resources, George]
- 7. 0784-24** An Ordinance amending the Classified Civil Service authorized strength by changing the classification title of one (1) Classified Civil Service Position of IT Business Relationship Manager, Grade 528E, to Technical Architect, Grade 528E, in the Div. of Enterprise Solutions, effective upon passage of Council. [Div. of Human Resources, George]
- 8. 0785-24** An Ordinance amending Section 22-53.2(b) of the Code of Ordinances, increasing the starting pay for Traffic School Guards to \$16.22 per hour, effective August 12, 2024. [Div. of Human Resources, George]
- 9. 0787-24** An Ordinance amending the Classified Civil Service authorized strength, as follows: creating one (1) position of Intelligence Specialist, Grade 515N, in the Div. of Police, three (3) positions of Heavy Equipment Technician Principal, Grade 523N, in the Div. of Fire and Emergency Services, one (1) position of Heavy Equipment Technician Senior, Grade 521N, in the Div. of Fire and Emergency Services, one (1) position of Community Engagement Coordinator, Grade 516N, in the Dept. of Social Services, one (1) position of Social Services Worker, Grade 516E, in the Div. of Community and Resident Services, one (1) position of Eligibility Counselor, Grade 514N, in the Div. of Community and Resident Services, one (1) position of Deputy Director Planning, Grade 531E, in the Div. of Planning, one (1) position of Planning Manager, Grade 527E, in the Div. of Planning, one (1) position of Planner Principal, Grade 524E, in the Div. of Planning, and one (1) position of Planner Senior, Grade 523N, in the Div. of Planning, all effective as of July 1, 2024; abolishing one (1) position of Clinical Services Manager, Grade 524E, in the Div. of Youth Services, one (1) position of Program Administrator, Grade 524E, in the Div. of Youth Services, one (1) position of Certified Social Worker, Grade 520E, in the Div. of Youth Services, one (1) position of Social Worker Senior, Grade 518E, in the Div. of Youth Services, and one (1) position of Staff Assistant, Grade 509N, in the Div. of Youth Services; all effective as of July 1, 2024; changing the pay grade for one (1) Classified Civil Service Position of Community

Engagement Coordinator from Grade 514E to 516N, reallocating the incumbent, in the Dept. of Social Services, effective the first pay period following passage of Council; amending the Unclassified Civil Service authorized strength, as follows: creating one (1) Unclassified Civil Service Position of Administrative Specialist, Grade 516N, in the Office of the Mayor, effective as of July 1, 2024; and abolishing one (1) position of ARPA Project Manager, Grade 528N, in the Office of the Chief Administrative Officer, one (1) position of Licensed Clinical Social Worker P/T, Grade 522E, in the Div. of Family Services, and one (1) position of Licensed Clinical Social Worker, Grade 522E, in the Div. of Youth Services, all effective as of July 1, 2024; and amending the sworn authorized strength by creating two (2) sworn positions of Police Lieutenant, Grade 317E, in the Div. of Police, effective upon passage of Council. [Div. of Human Resources, George]

VI. Ordinances – First Reading

10. **0815-24** An Ordinance changing the zone from an Agricultural Rural (A-R) zone to an Agricultural Buffer (A-B) zone, for 144.84 net (147.14 gross) acres, for property located at 8200 Bates Creek Rd. (Kurt R. Volk Exempt Family Share Trust; Council District 12). Disapproval 7-0 (**To be Heard by October 23, 2024**) [Div. of Planning, Duncan]
11. **0816-24** An Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Townhouse Residential (R-1T) zone, for 2.114 net (2.214 gross) acres, for property located at 363 Pasadena Dr. (Classic Traditions, Inc.; Council District 10). Approval 6-0 (**To Be Heard by October 23, 2024**) [Div. of Planning, Duncan]
12. **0817-24** An Ordinance amending the Lexington-Fayette County Zoning Ordinance to update landscaping and tree protection standards as follows: amending Articles 5-1, 5-9(b), (c), and (d), 18-1, 18-2(b) and (c); 18-3(a)(1) and (2), 18-3(b)(2), 18-3(b)(6)(c), 18-3(b)(7)(a), 18-3(b)(8), 18-3(b)(9), 18-4, 18-4(a), 18-4(c)(1), (2), (3), (4), (5), (6) and (7), 18-4(d), 18-5, 18-5(a)(1) to (17), 18-5(b), 18-5(c), 18-6, 18-7; 26-1, 26-2, 26-4(b), 26-4(b)(2), 26-4(d), 26-5(3), 26-5(6)(b), (c), and (e), 26-6(e), 26-7, 26-8, 26-8(a) and (b), 26-9, 26-11 and 26-11(1), all effective upon passage of Council. (Urban County Planning Commission). Approval 6-0. [Div. of Planning, Duncan]
13. **0869-24** 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 2025 Schedule No. 7. [Div. of Budgeting, Lueker]

14. **0822-24** An Ordinance amending the Civil Service authorized strength by abolishing one (1) vacant unclassified position of Social Services Worker, Grade 516E, in the Div. of Youth Services, effective upon passage of Council. [Div. of Human Resources, George]
15. **0823-24** An Ordinance amending the Classified Civil Service authorized strength by abolishing one (1) classified position of Equipment Operator Senior, Grade 515N, creating one (1) classified position of Sewer Line Maintenance Field Technician Senior, Grade 516N, abolishing one (1) classified position of Public Service Worker Senior, Grade 510N, and amending the Unclassified Civil Service authorized strength by creating one (1) unclassified position of Sewer Line Maintenance Technician Apprentice II, Grade 512N, all in the Div. of Water Quality, effective upon passage of Council. [Div. of Human Resources, George]
16. **0843-24** An Ordinance amending and restating Ordinance No. 50-2016 pertaining to the Contingency Designation Fund and Policy, to increase the amount of the required monthly deposit to \$75,000 and to include a potential additional annual deposit in the event a fund balance exists. [Council Office, Hall]

VII. Resolutions – Second Reading

1. **0730-24** A Resolution accepting the bid of Man O'War Harley-Davidson, establishing a price contract for motorcycles for Police Enforcement, for the Div. of Facilities and Fleet Management, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreements related to the procurement of the motorcycles. (1 Bid, Low) [Baradaran]
2. **0806-24** A Resolution ratifying the Permanent Classified Civil Service Appointments of: Judy Higgins, Revenue Compliance Auditor, Grade 521N, \$31.340 hourly in the Div. of Revenue, effective July 2, 2024, Deanne Geary, Staff Assistant Sr., Grade 511N, \$19.902 hourly in the Div. of Revenue, effective July 15, 2024, Brooke Bowery, Administrative Specialist Sr., Grade 518N, \$27.464 hourly in the Div. of Revenue, effective July 29, 2024, Thomas Clements, Municipal Engineer Sr., Grade 526E, \$3,614.24 biweekly in the Div. of Engineering, effective July 2, 2024, Travis Wilson, Public Service Worker Sr., Grade 510N, \$17.440 hourly in the Div. of Streets and Roads, effective July 2, 2024, Melissa Jackson, Public Service Supervisor, Grade 517N, \$25.585 hourly in the Div. of

Streets and Roads, effective July 1, 2024, Anthony Roberts, SLM Field Technician, Grade 515N, \$22.938 hourly in the Div. of Water Quality, effective July 15, 2024, Amanda Bauer-Massie, Administrative Specialist, Grade 516N, \$27.349 hourly in the Div. of Water Quality, effective July 1, 2024, Mason Coffey, Administrative Specialist Sr., Grade 518N, \$25.959 hourly in the Div. of Waste Management, effective July 16, 2024, Richard Dugas, Administrative Officer Sr., Grade 526E, \$3,619.76 biweekly in the Dept. of Environmental Quality and Public Works, effective July 1, 2024, Tiffany Holskey, Attorney, Grade 526E, \$2,900.64 biweekly in the Dept. of Law, effective July 2, 2024, Shannon Schultze, Administrative Specialist Sr., Grade 518N, \$27.297 hourly in the Div. of Human Resources, effective July 1, 2024, Robert Larkin, Director Emergency Management, Grade 526E, \$4,159.60 biweekly in the Div. of Emergency Management, effective July 1, 2024, Andrew Purvis, Heavy Equipment Technician, Grade 519N, \$26.410 hourly in the Div. of Fire and Emergency Services, effective July 16, 2024, Daryl French, Safety Officer, Grade 515N, \$23.632 hourly in the Div. of Police, effective July 2, 2024, Makenzie Ocampo, Safety Officer, Grade 515N, \$21.869 hourly in the Div. of Police, effective July 2, 2024, Jordan Williams, Safety Officer, Grade 515N, \$21.886 hourly in the Div. of Police, effective July 2, 2024, Andrew Moore, Computer Systems Manager, Grade 525E, \$3,837.92 biweekly in the Div. of Police, effective July 15, 2024, Latisha Lewis, Early Childcare Assistant Teacher, Grade 510N, \$18.089 hourly in the Div. of Family Services, effective July 22, 2024, Shelly Gottesman, Skilled Trades Supervisor, Grade 522N, \$33.681 hourly in the Div. of Parks and Recreation, effective July 1, 2024, Lily Robertson, Staff Assistant Sr., Grade 511N, \$20.858 hourly in the Div. of Parks and Recreation, effective July 2, 2024, John Keith, Grants Compliance Officer, Grade 518N, \$26.705 hourly in the Div. of Grants and Special Programs, effective July 2, 2024; and ratifying the Permanent Sworn Appointments of: Andrew Strong, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective July 1, 2024, Brandon Helm, Police Lieutenant, Grade 317E, \$4,363.66 biweekly in the Div. of Police, effective July 1, 2024, Paul Hogan, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective July 1, 2024, Steven Newton, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective July 1, 2024, Markell Heyward, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective July 1, 2024, Daniel True, Police Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective July 1, 2024, Elizabeth Thomas, Police

Sergeant, Grade 315N, \$42.126 hourly in the Div. of Police, effective July 1, 2024, Amel Terry, Police Lieutenant, Grade 317E, \$4,363.66 biweekly in the Div. of Police, effective July 1, 2024. [Div. of Human Resources, George]

3. **0749-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute the second renewal of the Contract with ADS Environmental Services (ADS, LLC), for sewer overflow monitoring/reporting services, for the Div. of Water Quality, at a cost not to exceed \$83,832. [Div. of Water Quality, Martin]
4. **0751-24** 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) for the 2024 summer camps, at a cost not exceed \$7,000. [Div. of Parks and Recreation, Conrad]
5. **0752-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Roots & Heritage Festival, Inc., for the Roots & Heritage Festival, planned for September 6-8, 2024, at a cost not to exceed \$35,500, plus additional in-kind services. [Mayor's Office, Lyons]
6. **0753-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Understanding with Waveland Woods, LLC, for the future development of a shared-use trail/pedestrian path on a portion of the property located at 1100 Armstrong Mill Rd. [Dept. of Environmental Quality and Public Works, Albright]
7. **0755-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Purchase of Service Agreements with the following thirty-two (32) Extended Social Resource (ESR) Program - Community Based Initiatives Grantee Agencies, pursuant to RFP #18-2024 (Community Wellness and Safety), RFP #19-2024 (Childhood and Youth Development), RFP #20-2024 (Food Insecurity and Nutritional Access), and RFP #21-2024 (Mental Health): AVOL Ky. (\$96,000); Big Brothers Big Sisters of the Bluegrass (\$48,000); Hospice of the Bluegrass, Inc. d/b/a Bluegrass Care Navigators (\$75,000); Bluegrass Council of the Blind, Inc. (\$65,000); Carnegie Literacy Center, Inc. (\$112,000); Central Ky. Youth Orchestras (\$20,000); Children's

Advocacy Center of the Bluegrass, Inc. (\$195,000); Chrysalis House, Inc. (\$122,000); Common Good Community Development Corporation (\$65,000); FoodChain, Inc. (\$158,000); Glean Ky. (\$45,000); God's Pantry Food Bank, Inc. (\$316,520); Greenhouse17 (\$79,000); Jubilee Jobs (\$50,000); the Ky. Foundation for Black Women and Families, Inc. (\$25,000); Lexington Hearing and Speech Center d/b/a the Hearing and Speech Center (\$35,000); Lexington Leadership Foundation, Inc. (\$175,000); Lexington Gay Services Organization d/b/a Lexington Pride Center (\$35,000); Living Arts and Science Center (\$40,000); Mission Health Lexington, Inc. d/b/a Mission Health Lexington (\$85,000); Moveable Feast Lexington, Inc. (\$47,000); NAMI Lexington (\$80,000); the Nathaniel Mission (\$100,000); New Beginnings, Bluegrass, Inc. (\$160,000); Nursing Home Ombudsman Agency of the Bluegrass, Inc. (\$36,000); Recovery Café Lexington, Inc. (\$68,000); Shepherd's House, Inc. (\$100,000); the Foster Care Council of Lexington Ky. (\$25,000); the Ky. Center for Grieving Children and Families, Inc. (\$19,000); the Nest - Center for Women, Children and Families (\$332,500); Urban League of Lexington-Fayette County (\$38,000); Visually Impaired Preschool Services (VIPS) (\$30,000), to provide services to the public, at a cost not to exceed \$2,877,020 in Fiscal Year 2025. [Dept. of Social Services, Allen-Bryant]

8. **0758-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an amended Agreement with Flock Group Inc., for an additional twenty-five flock cameras and warranty at no additional cost. [Div. of Police, Weathers]
9. **0759-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Lease and Service Agreement with Safe Haven Baby Boxes, Inc., for baby boxes at a cost not to exceed \$15,000. [Div. of Fire and Emergency Services, Wells]
10. **0761-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 2 (Final) to the Agreement with ATS Construction, for the Mt. Tabor Rd. Multimodal Improvements Project, increasing the Contract price by \$182,474.10 and increasing the total Contract price to \$1,891,546.21. [Div. of Engineering, Burton]
11. **0762-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Supplemental Agreement No. 8 and a second modification of the Sunset Agreement with the

- Ky. Transportation Cabinet and the Lexington Community Land Trust, to accept an award of \$500,000 for the Newtown Pike Extension Project. [Div. of Engineering, Burton]
- 12. 0763-24** 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. 38-2024) with Hazen and Sawyer PSC, for design and construction management services for the East Hickman Pump Station Expansion and Rehabilitation Project, at a cost not to exceed \$312,341. [Div. of Water Quality, Martin]
- 13. 0764-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to renew the Data License Agreement with Streetlight Data, Inc. (pursuant to RFP #11-2022), to provide an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties, at a cost not to exceed \$148,918 in FY 2025. [Div. of Traffic Engineering, Neal]
- 14. 0766-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with the Ky. Office of Homeland Security under the FY2021 State Homeland Security Grant Program, for the Div. of Police Air Support Unit, extending the period of performance through June 30, 2025, and further authorizing the Mayor to execute any other necessary amendments related to that Agreement. [Div. of Police, Weathers]
- 15. 0767-24** 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 Cabinet under the Violence Against Women Act (VAWA) Program, 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 \$65,000 in Federal funds and \$12,000 in Commonwealth of Ky. funds, and are for the continuation of the Sexual Assault Nurse Examiner (SANE) Program for FY 2025, the acceptance of which obligates the Lexington-Fayette Urban County Government to the expenditure of \$24,667 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]
- 16. 0768-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Office of Homeland Security (KOHS), and to provide any additional information requested in connection with this Grant Application, which Grant funds are in the amount of \$25,600

- Federal funds under the Homeland Security Grant Program, in order to further the Community Emergency Response Team (CERT) Program, for the Div. of Emergency Management. [Div. of Emergency Management, Larkin]
- 17. 0769-24** A Resolution authorizing the Mayor on behalf of the Urban County Government, to execute a Memorandum of Understanding with Fayette County Public Schools, for transportation services with the Family Care Center, at a total cost not to exceed \$92,521.44 for the 2024-2025 school year. [Div. of Family Services, Horton-Holt]
- 18. 0770-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Saint Joseph Health System, Inc., for the use of space in Saint Joseph Health System's Emergency Room as a clinical practice area for the Sexual Assault Nurse Examiner (SANE) Program in calendar year 2024, at a cost not to exceed \$3,000. [Div. of Police, Weathers]
- 19. 0773-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Amendment to an Agreement with the Picadome Neighborhood Association, Inc., under the Neighborhood Action Match Program, extending the project to December 1, 2024, at no additional cost due to delays. [Div. of Grants and Special Programs, Reynolds]
- 20. 0774-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute Contract Modification No. Five (5) to the Professional Services Agreement with CDP Engineers, Inc., for services related to the Clays Mill Rd. Section 1 Improvements, increasing the Contract price by the sum of \$8,000 for a new Contract total of \$879,212. [Div. of Engineering, Burton]
- 21. 0775-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with the Lyric Theatre and Cultural Arts Center Inc., for the operation of the Lyric Theatre, at a cost not to exceed \$127,500. [Office of the Mayor, Lyons]
- 22. 0776-24** A Resolution authorizing the Mayor or her designee, on behalf of the Lexington-Fayette Urban County Government, to execute Grant Agreements related to the celebration of Lexington's 250th Anniversary (250LEX), awarding Grants recommended by and funded by the Mayor's 250LEX Commission through the Bluegrass Community Foundation (BGCF), to the following recipients in the following amounts: M'Power Rhythm (\$19,640),

Allegro Dance Project (\$15,000), Marafiki Center (\$13,600), Casa De La Cultura (\$20,000), A Sense of Place (\$20,000), Central Ky. Youth Orchestra (\$17,500), Bluegrass Youth Ballet (\$12,000), Carnegie Center (\$20,000), Ky Humanities (\$20,000), Mary Todd Lincoln House (\$15,410), Keeneland Library (\$9,201), Christine Kuhn (\$15,228), Greenroom Exchange (\$20,000), Lexington Children's Theatre (\$16,825), Faulkner-Morgan Archive (\$20,000), Black Yarn (\$20,000), OperaLex (\$20,000), and Lexington History Museum (\$19,588), and further authorizing the Mayor to execute any other needed amendments or Agreements related to 250LEX Grant Agreements. [Mayor's Office, Lyons]

- 23. 0778-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Midway University, offering a 15% tuition discount on evening and online classes for full-time Lexington-Fayette Urban County Government employees, their spouses and dependents, at no cost to the Urban County Government. [Div. of Human Resources, George]
- 24. 0779-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Statement of Affiliation authorizing The Rescue Squad as the only rescue squad officially recognized by and affiliated with LFUCG, the Div. of Emergency Management and the Ky. Div. of Emergency Management. [Div. of Emergency Management, Larkin]
- 25. 0781-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept equipment purchased by the Ky. Dept. of Military Affairs with Chemical Stockpile Emergency Preparedness Program (CSEPP) funds, for the Div. of Emergency Management, at no cost to the Urban County Government. [Div. of Emergency Management, Larkin]
- 26. 0782-24** 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 Surface Transportation Program (SLX), for the design phase of the Lane Allen Sidewalk Project, the acceptance of which obligates the Urban County Government to the expenditure of \$12,000 as a local match, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Engineering, Burton]
- 27. 0783-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Engineering Services Agreement with GRW Engineers, Inc. (pursuant to RFQ #5-2024), for services related to the design phase of the Lane Allen

- Sidewalk Connectivity Project, for the Div. of Engineering, at a cost not to exceed \$205,962. [Div. of Engineering, Burton]
28. **0786-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Ky. Energy and Environment Cabinet, for a county-wide tire disposal event at a cost not to exceed \$10,500. [Dept. of Environmental Quality and Public Works, Albright]
29. **0799-24** A Resolution authorizing and approving the transfer of Council Capital Project funds to the Div. of Environmental Services in the amount of \$1,900 for vegetation cutbacks on Old Higbee Mill Rd., and \$35,000 to remove trees and brush on Maddox Lane, and the Div. of Parks and Recreation in the amount of \$18,214 for the purchase of an Action Trakchair STS Model, and \$30,048 to install improved swing facilities at Kenwick Park. [Council Office, Hall]
30. **0499-21** A Resolution approving “Empower Lexington: A Plan for a Resilient Community,” a community-wide sustainability plan designed to reduce greenhouse gas emissions and energy use in Lexington-Fayette County, and further supporting community efforts in furtherance of its implementation. [Council Office, Hall]

VIII. Resolutions – First Reading

31. **0871-24** A Resolution amending Section C.201 of Appendix A, Rules and Procedures of the Lexington-Fayette Urban County Council, relating to the Council Capital Project Expenditure Policy, to amend the policy to permit direct appropriations of Council Capital Projects funding to eligible not-for-profit entities for eligible capital expenditures, and amending definitions and establishing procedures relating thereto, all effective upon passage of Council. [Council Office, Hall]
32. **0872-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Mediocre and Blue Grass Community Foundation, for creation of a website for the celebration of Lexington’s 250th anniversary, at a cost not to exceed \$50,000 to be paid by Blue Grass Community Foundation. [Council Office, Hall]
33. **0765-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute and submit a Grant Application to the Ky. Dept. of Education/Div. of School and Community Nutrition seeking \$79,000 in Federal funds for participation in the United States Dept. of Agriculture’s Child Care

Food Program, for provision of breakfast, lunch, and supplements to children at the Family Care Center in FY 2025, and to provide any additional information requested in connection with this Grant Application, and to accept this Grant if the application is approved, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Family Services, Horton-Holt]

- 34. 0789-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Accelecom, Inc., to provide a redundant fiber Internet connection for the Public Safety Operations Center, at a cost not to exceed \$9,648 in FY 2025, with future renewals subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement. [Div. of Computer Services, Stewart]
- 35. 0790-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a multi-year Agreement with Earthlink, Inc., to provide a redundant Internet connection for the Government Center, at a cost not to exceed \$11,700 in FY 2025, with future renewals subject to the appropriation of sufficient funds; and authorizing the Chief Information Officer, or her designee, on behalf of the Urban County Government, to execute any necessary documents related to the procurement. [Div. of Computer Services, Stewart]
- 36. 0791-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Professional Services Agreement with Prime AE, pursuant to RFP No. 36-2024, for post-construction bike and pedestrian user counts and reporting services for the Town Branch Commons Corridor, at a cost not to exceed \$69,400. [Mayor's Office, Peacher]
- 37. 0792-24** A Resolution approving the Fayette County Sheriff's Settlement - 2023 Property Taxes, for taxes collected as of April 15, 2024, and granting the Sheriff a Quietus. [Dept. of Finance, Hensley]
- 38. 0794-24** A Resolution authorizing the Div. of Waste Management to purchase electronic vehicle inspection reporting software and other services from Zonar Systems, LLC., a sole source provider, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with Zonar Systems, LLC, related to the procurement at a cost not to exceed \$82,625. [Div. of Waste Management, Howard]

39. **0795-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement and related Lease Agreement, with Lexington-Fayette Animal Care and Control, LLC, for animal control services, at a cost not to exceed \$2,046,000. [Dept. of Public Safety, Armstrong]
40. **0796-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Agreement with Greater Lex, Inc., to provide \$322,000 in funding to Greater Lex, Inc. for the Regional Economic Development Collective. [Mayor's Office, Atkins]
41. **0808-24** A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Hope Center, Inc. for the operation of Progressive Street Outreach Services, at a cost not to exceed \$316,640 for FY2025. [Office of Homelessness Prevention and Intervention, Herron]
42. **0809-24** A Resolution authorizing and directing the Div. of Traffic Engineering to install one (1) speed table on Don Anna Dr. between Lima Dr. and De Porres Ave, at a cost not to exceed \$5,000. [Div. of Traffic Engineering, Neal]
43. **0810-24** A Resolution authorizing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to accept a \$9,150 Grant on behalf of the Greenspace Trust from the American Water Charitable Foundation Grant Program, for the Div. of Grants and Special Programs, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Environmental Services, Carey]
44. **0811-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a modification to the Agreement with the Ky. Div. of Water, 2023 Section 319(h) Grant Program for Wolf Run to add language regarding the Build America Buy America Act requirements. [Div. of Environmental Services, Carey]
45. **0812-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept Federal funds from the Ky. Transportation Cabinet's Office of Highway Safety, which Grant funds are in the amount of \$251,030, for the Traffic Safety Program for FY 2025, the acceptance of which does not obligate the Urban County Government for the expenditure of funds, and

authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Div. of Police, Weathers]

- 46. 0813-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to accept a Grant from the United States Dept. of Health and Human Services, which Grant funds are in the amount of \$499,997 in Federal funds, under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant, to support the Year 3 Continuation of the Expanded First Responders and Community Partners Overdose Prevention Project, the acceptance of which does not obligate the Urban County Government to the expenditure of funds, and authorizing the Mayor to transfer unencumbered funds within the Grant Budget. [Dept. of Social Services, Allen-Bryant]
- 47. 0825-24** A Resolution authorizing the Div. of Environmental Services to purchase a multi-year subscription to the Climateos Platform from ClimateView, a sole source provider, to aid in the creation of a Comprehensive Climate Action Plan, and authorizing the Mayor, on behalf of the Urban County Government, to execute any necessary Agreement with ClimateView, at a cost not to exceed \$36,100 in FY 2025. [Div. of Environmental Services, Carey]
- 48. 0840-24** A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute an Agreement related to Neighborhood Development Funds with Green Acres, Hollow Creek and Breckenridge Neighborhood Association, LLC (\$500); Frederick Douglass Football Boosters Incorporated (\$1,000); the Heroes Among Us Foundation Incorporated (\$1,000); 16th District PTA c/o Liberty Elementary School (\$1,375); Ashland Neighborhood Association, Inc. (\$1,000); Louisiana Avenue Neighborhood Association, Inc. (\$553); Junior League of Lexington (\$300); WWBoosters Club Ltd (\$1,000); Community Action Council Development Corporation (\$1,000); Arbor Youth Services, Inc. (\$250); Garden Meadows Homeowners Association, Inc. (\$500); Brain Injury Alliance of Central Ky. Corp. (\$1,000); Hill-n-Dale Neighborhood Association, Inc. (\$700); the Southland Association, Inc. (\$4,550); Moondance Foundation, Inc. (\$2,100); Colors of Promise Lexington Ky Inc (\$600); Lexington African-American Sports Hall of Fame Incorporated (\$1,200); America in Bloom Lexington Inc. (\$1,400); Community Inspired Lexington Inc. (\$2,300); Neighbors Immigration Clinic, Inc. (\$2,600); Project Bodybag Limited Liability Co. (\$600); Speigle Heights Neighborhood Association Inc. (\$1,500); Dept. of Social Services - Green Dot (\$2,000) for the Office of the Urban County Council, at a cost not to exceed the sum stated. [Council Office, Hall]

IX. Communications From The Mayor (Appointments)

- 0874-24** (1) Recommending the reappointment of Rania Belmadani, At large, to the Domestic and Sexual Violence Prevention Coalition, with a term expiring January 1, 2027;
- (2) Recommending the reappointment of Joy Andrade to the Homelessness Prevention and Intervention Board, with a term expiring October 1, 2028;
- (3) Recommending the reappointment of Barbara Ellerbrook, and the appointment of Betsy Johnson, replacing Ateba Whitaker, to the Human Rights Commission, both with terms expiring January 1, 2028;
- (4) Recommending the reappointment of Thomas Harris to the Lexington Convention and Visitor Bureau, with a term expiring September 1, 2026;
- (5) Recommending the appointments of Andrea Mandella, Fayette County Paris Pike Resident, and James Persley, Fayette County Resident, to the Paris Pike Corridor Commission, with terms expiring July 1, 2025 and July 1, 2027, respectively; and,
- (6) Recommending the appointment of Catherine Moran, replacing Emily Elliott, to the Senior Services Commission with a term expiring September 1, 2028.

X. Communications From The Mayor- Donations

- 0824-24** Accepting and approving the following donations for the following Dept. and Divs.:
- (a) Mayor's Office - donating to Faulkner Morgan Archive: One Pride Flag, One 25th Anniversary of Fairness Ordinance Flag, and One 25th Anniversary of Fairness Ordinance T-shirt for the archive collection.

XI. Communications From The Mayor (Procurements)

- 0841-24** Accepting and approving the following bids and establishing price contracts for the following Depts. or Divs. as to the specifications and amount set forth in the terms of the respective bids:
- (a) Division of Water Quality - Electrical Switch Gear Maintenance and Testing West Hickman WWTP - 91-2024 - Aequitas Power Company.

XII. Communications From The Mayor (For Information Only)

0839-24

(1) Probationary Classified Civil Service Appointment of Robert Willis, Building Inspector, Grade 518N, \$27.317 hourly in the Div. of Building Inspection, effective September 9, 2024;
(2) Probationary Classified Civil Service Appointment of Kerry Glancy, Early Childcare Assistant Teacher, Grade 510N, \$16.750 hourly in the Div. of Family Services, effective September 3, 2024;
(3) Probationary Classified Civil Service Appointment of Adrian Black, Public Service Worker, Grade 508N, \$16.764 hourly in the Div. of Parks and Recreation, effective September 3, 2024;
(4) Probationary Classified Civil Service Appointment of Raymon Dailey, Public Service Worker, Grade 508N, \$16.211 hourly in the Div. of Parks and Recreation, effective September 9, 2024; and,
(5) Classified Civil Service Temporary Appointment of John Howard, Dir. of Waste Management, Grade 534E, \$4,953.12 biweekly in the Div. of Waste Management, effective August 19, 2024.

XIII. Fire/Police Discipline - NO**XIV. Announcements****XV. Public Comments****Adjournment**