

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, August 11, 2020

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
August 10, 2020 – August 17, 2020**

Monday, August 10

No Meetings

Tuesday, August 11

General Government & Social Services Committee.....1:00 pm
Video Teleconference

Council Work Session.....3:00 pm
Video Teleconference

Wednesday, August 12

No Meetings

Thursday, August 13

Council & Roberts Rules Review Subcommittee.....3:30 pm
Video Teleconference

Council Meeting.....6:00 pm
Video Teleconference

Friday, August 14

No Meetings

Monday, August 17

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
August 11, 2020

- I. Public Comment - Issues on Agenda** (instructions at end of packet)
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-3**
 - a** Table of Motions: Council Work Session, July 7, 2020
- IV. Budget Amendments – Yes, p. 4-7**
- V. New Business – Yes, p. 8-50**
- VI. Continuing Business/ Presentations**
 - a** Council Capital Projects, August 11, 2020, p. 51
 - b** Committee Summary: General Government & Social Services, June 9, 2020, p. 52-56
 - c** Presentation: Mayor’s Commission on Racial Justice and Equality, Co-Chairs Roszalyn Akins and Dr. Gerald L. Smith, p. na
 - d** Presentation: Coronavirus Relief Fund Next Steps, Brandi Peacher, p. 57-65
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Public Comment - Issues Not on Agenda** (instructions at end of packet)
- X. Adjournment**

Administrative Synopsis - New Business Items

- a** **0706-20** Authorization to execute a Consent to Assumption Agreement for Granicus LLC to assume all rights, duties, benefits, and obligations from Vision Technology Solutions LLC under our previous agreement, dated 6/25/2015, for maintenance and support of visionLive, on-premise subscription services for the Intranet. Annual costs are \$8,599.50 for FY21 and increase at a rate of 5% annually. Funds are budgeted. (L0706-20) (Valicenti/Nugent) p. 8
- b** **0707-20** Authorization to accept \$30,720 of federal CARES Act funds from the Commonwealth of Kentucky State Board of Elections for the hiring of additional primary election staff in the Office of the Fayette County Clerk. (L0707-20) (Hamilton) p. 9
- c** **0708-20** Authorization to approve a FY20 Class B Infrastructure Stormwater Quality Projects Incentive Grant for Ashwood Townhouses of Laredo Association, Inc., in the amount of \$99,860.38. Funds are budgeted. (L0708-20) (Martin/Albright) p. 10-11
- d** **0711-20** Authorization to approve a Second Amendment to the Mental Health Services Agreement with New Vista (fka bluegrass.org) (R286-2017) for the offender mental health services at the Division of Community Corrections. No budgetary impact. (L0711-20) (Haney/Armstrong) p. 12-13
- e** **0712-20** Authorization to approve Amendment #4 to Food Service Contract with Aramark Correctional Services, LLC (R607-2013). In accordance with Paragraph 3.B of the Agreement (R607-2013) agreeing that the price per meal charged shall be changed as set forth on Attachment A. Funds are budgeted. (L0712-20) (Haney/Armstrong) p. 14-15
- f** **0713-20** Authorization to approve Change Order No. 5 to the contract with Unique Security for the jail security solution, increasing the contract by \$62,463.49. New cost of contract is \$3,578,298.72. The original contract amount was \$3,422,840.86. This will add new cameras to some areas and relocate one camera. Funds are budgeted. (L0713-20) (Haney/Armstrong) p. 16-19
- g** **0714-20** Authorization to execute Change Order #1 to the agreement with Hazen & Sawyer, P.S.C., for Sanitary Sewer Remedial Measures Program Management Consulting Services, increasing the contract price by the sum of \$900,000.00, from \$900,000.00 to \$1,800,000.00, and extending the contract through August 29, 2021. Funds are budgeted. (L0714-20) (Martin/Albright) p. 20-23
- h** **0717-20** Authorization for approval of an order for GPS monthly service fees from Sole Source provider Routeware, at a cost not to exceed \$32,972.46. Approval will allow GPS services to track vehicles while they are in service. Funds are budgeted. (L0717-20) (Allen/Albright) p. 24

- i** **0718-20** Authorization to make a payment in the amount of \$48,500.00 to the Commonwealth of Kentucky, Kentucky State Treasurer, and \$48,500.00 to the United States Department of Justice, as stipulated penalties under the Consent Decree, and to execute any necessary documents related to the payment. Funds are budgeted. (L0718-20) (Martin/Albright) p. 25
- j** **0719-20** Authorization to approve renaming the property located at 251 West Main Street, currently known as Cheapside Park, to be renamed Henry A. Tandy Centennial Park, and authorizing and directing the Division of Parks and Recreation to change the park's name. No budgetary impact. (L0719-20) (Conrad) p. 26
- k** **0723-20** Authorization for approval of a FY20 Class B Infrastructure Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation (UKRF) in the amount of \$216,800.00. Funds are budgeted. (L0723-20) (Martin/Albright) p. 27-28
- l** **0725-20** Authorization to approve Everbridge, Inc. as a sole source provider for the Alert Notification System for Emergency Management and authorization to execute with Everbridge, Inc. related to the procurement of these goods and services, at a cost not to exceed \$104,918.04. Funds are budgeted. (L0725-20) (Dugger/Armstrong) p. 29-30
- m** **0726-20** Authorization to accept a grant award and to execute agreement from the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) in the amount of \$37,113.12 to purchase two Motorola Avtec radio dispatch consoles for a total cost of \$41,236.80. Match of 10% is required in the amount of \$4,123.68. Budget amendment in process. (L0726-20) (Stack/Armstrong) p. 31
- n** **0728-20** Authorization to execute a Purchase of Service of Agreement in the amount of \$205,725 with Lexington-Fayette Urban County Human Rights Commission for FY 2021. Funds are budgeted. (L0728-20) (Lanter/Hamilton) p. 32
- o** **0729-20** Authorization of the Federal Equitable Sharing Agreement and Certification with the Department of Justice, the Department of the Treasury. This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department, which has been submitted by the Department of Law. The agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. No budgetary impact. (L0729-20) Weathers/Armstrong) p. 33

p	0735-20	Authorization to accept grant award and to execute agreement from the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) in the amount of \$17,910.00 to purchase licenses and services to install an Emergency Medical Dispatch (EMD) training environment for a total cost of \$19,900. Match of 10% is required in the amount of \$1,990. Budget amendment in process. (L0735-20) (Dugger/Armstrong) p. 34
q	0736-20	Authorization to submit an application requesting federal funds in the amount of \$54,708 and \$10,000 in state funds, and accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2021. FY2021 impact is \$87,778. Budget amendment in process. (L0736-20) (Weathers/Armstrong) p. 35-36
r	0737-20	Authorization to approve the Fayette County Sheriff's Settlement - 2019 Taxes, for taxes collected as of May 15, 2020, and granting the Sheriff a Quietus. This settlement indicates that all taxes collected were appropriately accounted for and remitted. No budgetary impact. (L0737-20) (O'Mara) p. 37
s	0739-20	Authorization to renew an agreement with Access Wellness Group to provide employee assistance program (EAP) services for all LFUCG employees and their eligible dependents beginning January 1, 2021, effective upon passage of Council. Funds are budgeted. (L0739-20) (Maxwell/Hamilton) p. 38
t	0741-20	Authorization to approve advertisement of bids, as well as distribution of a Preliminary Official Statement, for the purpose of the principal amount of its Various Purpose General Obligation Bonds, Series 2020A in an aggregate Principle amount not to exceed \$8,000,000 (which may be increased by 10%). Funds are budgeted. (L0741-20) (O'Mara) p. 39
u	0742-20	Authorization to approve the Ordinance amending the 2018 Credit Facility between the Lexington-Fayette Urban County Airport Board and Trust Bank to expand the scope of purposes for which the Credit Facility advances may be made, to include current expenses paid or incurred in connection with or related to the Blue Grass Airport. No budgetary impact. (L0742-20) (O'Mara) p. 40
v	0743-20	Authorization to approve the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation, Series 2020A in an aggregate Principle amount not to exceed \$8,000,000 (which may be increased by 10%). FY2021 budgetary impact is \$160,000. Funds are budgeted. (L0743-20) (O'Mara) p. 41
w	0744-20	Authorization to submit a grant application in the amount of \$135,250 to the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program in FY 2021. Budget amendment in process. (L0744-20) (Weathers/Armstrong) p. 42-43

x	0745-20	Authorization to accept a donation of Microshield 360 to be applied at Moondance for additional virial protection between cleanings. The donation from Star Bio Solutions is in appreciation of Parks and Recreation Programing at Moondance. Value of the product and application is \$700.00. No budgetary impact. (L0745-20) (Conrad) p. 44
y	0747-20	Authorization to establish TAC Air as a Sole Source Vendor, and accept an Aircraft Storage Agreement with TAC Air. The monthly fee is \$1,853.65 (which includes utilities, environmental fees and rent concession fee). Funds are budgeted. (L0747-20) (Weathers/Armstrong) p. 45
z	0748-20	Authorization to approve and adopt a substantial amendment to the 2019 Annual Action Plan and to accept and appropriate an additional \$3,226,490 of federal Emergency Solutions Grant funding for response to COVID-19. No matching funds are required. Budget amendment in process. (L0748-20) (Lanter/Hamilton) p. 46
aa	0749-20	Authorization to extend the current contract with Humana for the Medicare Advantage Plan for the period beginning January 1, 2021 through December 31, 2021. The cost for the Medicare Advantage Plan is \$207.91 per retiree per month. Funds are budgeted. (L0749-20) (Maxwell/Armstrong) p. 47
bb	0751-20	Authorization to change street names and/or individual numbers of addresses within the 2nd, 5th, 8th and 12th Council District. 1200 Liggett St. to 1188 Liggett St., 1200 Liggett St. to 1192 Liggett St., 1198 Liggett St. to 1184 Liggett St., 1196 Liggett St. to 1180 Liggett St., 2248-2256 Dinsmore Dr. to 2256 Dinsmore Dr., 4731 Georgetown Rd. to 4801 Last Chance Trl., 3495 Appian Way to 3460 Campus Way. No budgetary impact. (L0751-20) (Stack/Armstrong) p. 48-50

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
July 7, 2020**

Mayor Gorton called the meeting to order at 3:00pm. All Council Members were present.

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic, state of emergency and Governor Beshear's Executive Orders regarding social distancing, this meeting of the Urban County Council is being held via video-teleconference pursuant to Senate 150 (as signed by the Governor on March 30, 2020) and Attorney General Opinion 20-05, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval

Motion by Farmer to approve the July 7, 2020 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to place on the docket for the July 7, 2020 Council Meeting an ordinance amending certain of the budgets of the government to reflect current requirements for funds in the amount of \$30,000 to provide funds for Council Projects in the Division of Parks and Recreation for signage in the East End and Isaac Murphy Memorial Art Garden, and appropriating and re-appropriating funds Schedule No. 5. Seconded by Reynolds. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the Tuesday, July 7, 2020, Council Meeting, a Resolution authorizing and directing the Mayor to execute an Agreement with the Bluegrass Area Development District for the acceptance of grant funds in the amount of \$130,000.00 in Federal and Commonwealth of Kentucky funds for the operation of the Lexington Senior Center for FY 2021, the acceptance of which obligates the Urban County Government for the expenditure of \$274,928.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by Farmer. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the July 7, 2020 Council Meeting a resolution of Declaration of Official Intent with respect to reimbursement of temporary advances made for Capital Expenditures to be made from subsequent borrowings, with respect to various capital improvement projects of the Lexington-Fayette Urban County Government. Seconded by Plomin. Motion passed without dissent.

- III. Approval of Summary

Motion by Farmer to approve the June 23, 2020 work session summary. Seconded by Mossotti. Motion passed without dissent.

IV. Budget Amendments

Motion by Farmer to approve budget amendments. Seconded by McCurn. Motion passed without dissent.

Motion by Bledsoe to amend the list of budget amendments on pages 3-8 of the Work Session packet to add a budget amendment establishing the budget for Senior Citizens Center FY 2021 grant so that the amendment may receive two readings before Council goes on Summer Recess. Seconded by Farmer. Motion passed without dissent.

V. New Business

Motion by Plomin to approve new business. Seconded by Ellinger. Motion passed without dissent, except for item W, which passed with a 14-1 vote. Moloney voted no to item W.

VI. Continuing Business/Presentations

Motion by Kay to approve neighborhood development funds. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to add an NDF for \$150 to Winburn Neighborhood Association for annual weekend bash. Seconded by McCurn. Motion passed without dissent.

Motion by Kay to approve Council Capital Projects. Seconded by Reynolds. Motion passed without dissent.

Council Member Farmer provided a summary of the June 2, 2020 Environmental Quality & Public Works Committee meeting.

Motion by Farmer to approve option 2 of the proposed FY2021 paving budget allocation as presented at the June 2, 2020 Environmental Quality & Public Works Committee meeting. Seconded by Kay. Motion passed without dissent.

There were no additional motions to report from the meeting.

Council Member Bledsoe provided a partial summary of the June 23, 2020 Budget, Finance & Economic Development Committee meeting, including approval of the Lexington Small Business Economic Stimulus Program.

VII. Council Reports

VIII. Mayor's Report

Motion by Ellinger to approve the Mayor's Report. Seconded by McCurn. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Farmer to adjourn at 5:17pm. Seconded by Evans. Motion passed without dissent.

SAM, 7/8/20

BUDGET AMENDMENT REQUEST LIST

JOURNAL	124201	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	5,420.00
					5,420.00CR
					.00

To provide funds for Seasonal and Part Time employees for tennis camp by reducing funds for tennis Operating Supplies and Expense.

JOURNAL	124459-60	DIVISION	Parks and Recreation	Fund Name	Donation Fund
				Fund Impact	9,969.33
					9,969.33CR
					.00

To provide funds for Bluegrass 10,000 expenses by recognizing race registration fees.

JOURNAL	124274	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	1,261,751.00
					1,261,751.00CR
					.00

To budget additional funds for seasonal salaries for Refuse Collection and Material Recycling Facility by decreasing funds for contract labor.

JOURNAL	124403	DIVISION	Engineering	Fund Name	Municipal Aid Program
				Fund Impact	236,028.18
					.00CR
					236,028.18

To roll forward funds for Southland Sidewalk Project remaining in FY 2020 in the Municipal Aid Program fund. These funds were not encumbered before the end of the fiscal year but are needed for the project to proceed.

JOURNAL	124202	DIVISION	Parks and Recreation	Fund Name	Mineral Severance Fund
				Fund Impact	478.94
					.00CR
					478.94

To provide funds for completion of Neighborhood Walking Signage in the Bryan Station neighborhood in the Mineral Severance Fund. Funds for this project were originally included in the FY 2019 budget.

JOURNAL	124246	DIVISION	Parks and Recreation	Fund Name	Coal Severance Fund
				Fund Impact	10,000.00
					.00CR
					10,000.00

To provide funds for professional services related to the Woodland Park Restroom redesign in the Coal Severance Fund. Professional services funds were budgeted for Parks and Recreation in this fund and not spent during FY 2020.

JOURNAL	124011	DIVISION	Grants and Special Projects	Fund Name	Housing and Homelessness
				Fund Impact	80,000.00
					80,000.00CR
					.00

To reallocate funds for Affordable Housing Manager from Non-Civil Service to Civil Service.

JOURNAL	124109	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HUD 6,379.00 6,379.00CR .00
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To amend Housing Opportunities for Persons With AIDS (HOPWA) Coronavirus funding to reflect actual award.

JOURNAL	124424-25	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of HUD 3,226,490.00 3,226,490.00CR .00
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To establish grant budget for Emergency Solutions COVID-19 - FY 2021.

JOURNAL	124398-99	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 87,778.00 87,778.00CR .00
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To establish grant budget for Sexual Assault Nurse Examiner (SANE) FY 2021.

JOURNAL	124422-23	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 1.51 1.51CR .00
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To budget interest for Justice Assistance FY 2018 grant.

JOURNAL	124427-28	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Justice 135,250.00 135,250.00CR .00
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To establish grant budget for Justice Assistance FY 2021 grant.

JOURNAL	124272-73	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Dept of Transportation 112,075.60 112,075.60CR .00
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To reduce grant budget for design and right-of-away phases of Brighton Trail Pedestrian Bridge FY 2017.

JOURNAL	124203-04	DIVISION	Grants and Special Projects	Fund Name Fund Impact	US Election Assistance 30,720.00 30,720.00CR .00
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To establish grant budget for CARES Act/Commonwealth of Kentucky State Board of Elections for the hiring of additional primary election staff in the Office of the Fayette County Clerk.

JOURNAL	124394-95	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 19,900.00 19,900.00CR .00
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To establish grant budget for Emergency Medical Dispatch (EMD) training environment from Kentucky 911 Services Board.

JOURNAL	124396-97	DIVISION	Grants and Special Projects	Fund Name Fund Impact	Grants - State 41,236.80 41,236.80CR .00
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To establish grant budget for radio dispatch consoles from the Kentucky 911 Services Board.

JOURNAL	124402	DIVISION	Water Quality	Fund Name Fund Impact	Water Quality Mgmt Fund 200.00 200.00CR .00
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To provide funds to cover the price increase of grapple bucket for Water Quality.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	.00
1115	Full Urban Services District Fund	.00
1136	Municipal Aid Program Fund	236,028.18
1138	Mineral Severance Fund	478.94
1139	Coal Severance Fund	10,000.00
1145	Affordable Housing and Homelessness Prevention Fund	.00
3120	US Department of Housing & Urban Development	.00
3140	US Department of Justice	.00
3160	US Department of Transportation	.00
3220	US Election Assistance	.00
3400	Grants - State	.00
4051	Water Quality Management Fund	.00

YEAR END BUDGET AMENDMENT REQUEST LIST

JOURNAL	PRPD123667	DIVISION	Various	Fund Name	General Fund
				Fund Impact	157,959.95
				Fund Name	Sewer Fund
				Fund Impact	26,357.68
				Fund Name	Enhanced 911 Fund
				Fund Impact	2,866.66

To provide funds for items pre-paid in June FY 2020 that should be more accurately charged to FY 2021, as identified by the Division of Accounting.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District	157,959.95
4002	Sanitary Sewer Revenue and Operating Fund	26,357.68
4204	Enhanced 911 Fund	2,866.66



TO: Mayor Linda Gorton

Urban County Council

FROM: Aldona Valicenti

Chief Information Officer

CC: Chad Cottle

DATE: July 15, 2020

SUBJECT: Granicus Acquisition of Vision Internet

Request Authorization to: execute a Consent to Assumption Agreement for Granicus LLC to assume all rights, duties, benefits, and obligations from Vision Technology Solutions LLC under our previous agreement, dated 6/25/2015, for maintenance and support of visionLive, on-premise subscription services for the Intranet. Annual costs are \$8,599.50 for FY21 and increase at a rate of 5% annually. Funds are budgeted.

Why are you requesting? Department needs this action completed because: Granicus has acquired Vision Technology and is requiring a signature on the Consent to Assumption Agreement. No terms of the agreement have changed.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$8,599.50

The cost for future FY is: 5% increase from previous costs

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Funds are budgeted.

Account number: 1101-202505-0001-76102

File Number: 0706-20

Director/Commissioner: Michael Nugent/Aldona Valicenti



**LEXINGTON**

**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JULY 17, 2020

**SUBJECT: Acceptance of CARES Act Funds for the Office of the Fayette County Clerk
for 2020 election expenses**

Request: Council authorization to accept \$30,720 of federal CARES Act funds from the Commonwealth of Kentucky State Board of Elections for the hiring of additional primary election staff in the Office of the Fayette County Clerk.

Purpose of the Request: The Kentucky State Board of Elections has provided the Fayette County Clerk with \$30,720 of federal CARES Act funds to offset expenses incurred by hiring additional staff during the 2020 primary election. These funds are provided under the Help America Vote Act (HAVA) program and reimburse expenses already incurred by the Clerk's office. Funds were provided to clerk's offices throughout Kentucky to help with the additional expenses of the election as a result of the COVID-19 pandemic.

The cost in this budget year and future budget years: Available funding is \$30,720. This is one-time assistance.

Are the funds budgeted? Budget Amendment 10726 is in process.

File Number: 0707-20

Director/Commissioner: Hamilton



MAYOR LINDA GORTON



LEXINGTON

CHARLES H. MARTIN, P.E.
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: July 7, 2020

SUBJECT: Recommendation for a FY20 (Class B Infrastructure) Stormwater Quality Projects
Incentive Grant for Ashwood Townhouses of Laredo Association, Inc.

Request

The purpose of this memorandum is to request approval of a FY20 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Ashwood Townhouses of Laredo Association, Inc. in the amount of \$99,860.38.

Purpose of Request

Grant funds will provide support to help improve water quality and reduce stormwater runoff in the Ashwood Townhouses Community (located at 3441 Laredo Drive). The project elements include retrofit of a portion of an existing parking area, and redirection of downspouts from townhomes to the newly installed green infrastructure system.

Project Cost in FY20 and in Future Budget Years

The grant has been approved for FY2020 funding by the Water Quality Fees Board in the amount of \$99,860.38.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_20 – WQ_GRANT

Martin / Albright



Stormwater Quality Projects Incentive Grant Program



MAYOR LINDA GORTON



LEXINGTON

STEVE HANEY
DIRECTOR
COMMUNITY CORRECTIONS

TO: Mayor Linda Gorton
Sally Hamilton, CAO
Council Members

FROM: 
Steve Haney, Director

CC: Ken Armstrong, Commissioner

DATE: July 23, 2020

SUBJECT: **Approval of Second Amendment with New Vista for Mental Health Services at the Division of Community Corrections**

Request

Authorization to: Request Council approval of Second Amendment to the Mental Health Services Agreement with New Vista (fka bluegrass.org) (R286-2017) for the offender mental health services at the Division of Community Corrections.

Why are you requesting?



Request Council approval of Second Amendment to the Mental Health Services Agreement with New Vista for the offender mental health services at the Division of Community Corrections. The amendment changes the staffing compliment required in the contract. Allowing New Vista to change the staffing levels required in part B 4.b to reduce 7.0 FTE Master's or professional equivalent, to 6.0 FTE Master's or professional equivalent and add 1.0 FTE Licensed Practical Nurse.

This is at no cost to government

What is the cost in this budget year and future budget years?

The cost for this FY is: Not to exceed \$0

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Funds are budgeted and a budget amendment is in process.

Account number: 1101-505402-5421-71204

File Number: 0711-20

Director/Commissioner: Haney/Armstrong



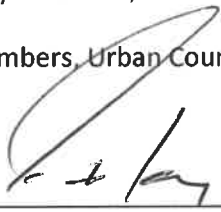
MAYOR LINDA GORTON



LEXINGTON

STEVE HANEY
DIRECTOR
COMMUNITY CORRECTIONS

TO: Mayor Linda Gorton
Sally Hamilton, CAO
Members, Urban County Council

FROM: 
Steve Haney, Director
Division of Community Corrections

CC: Kenneth Armstrong, Commissioner
Department of Public Safety

DATE: July 23, 2020

SUBJECT: **Request Approval of Amendment #4 to Food Service Contract with Aramark Correctional Services, LLC (R607-2013)**

Request

Authorization to: Request Approval of Amendment #4 to Food Service Contract with Aramark Correctional Services, LLC (R607-2013)

Why are you requesting?

Department needs this action completed because: Request Approval of Amendment #4 to Food Service Contract with Aramark Correctional Services, LLC (R607-2013). In accordance with Paragraph 3.B of the



Agreement (R607-2013) agreeing that the price per meal charged shall be changed as set forth on Attachment A.

What is the cost in this budget year and future budget years?

The cost for this FY is: **not to exceed \$1,930,485**

The cost for future FY is: **to be determined**

Are the funds budgeted? **Yes**

The funds are budgeted or a budget amendment is in process:

Account number: 1101-505402-5421-71209

File Number: 0712-20

Director/Commissioner: **Haney/Armstrong**



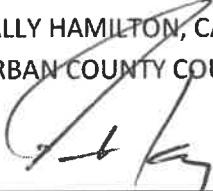
MAYOR LINDA GORTON



LEXINGTON

STEVE HANEY
DIRECTOR
COMMUNITY CORRECTIONS

TO: LINDA GORTON, MAYOR
SALLY HAMILTON, CAO
URBAN COUNTY COUNCIL

FROM: 
STEVE HANEY, DIRECTOR

CC: KEN ARMSTRONG, COMMISSIONER
PUBLIC SAFETY

DATE: July 23, 2020

SUBJECT: APPROVAL OF CHANGE ORDER No. 5 FOR PROJECT JAIL_SECUR_2018 (R688-2017)

Request

Authorization to: Request Approval Change Order No. 5 to the contract with Unique Security for the jail security solution, increasing the contract by \$62,463.49. New cost of contract is \$3,578,298.72. The original contract amount was \$3,422,840.86

Why are you requesting?

Request Approval of Change Order No. 5 to the contract with Unique Security for the jail security solution. This change order is to

- add additional cameras to areas
- Relocation of 1 kitchen camera to the laundry



What is the cost in this budget year and future budget years?

The cost for this FY is: \$62,463.49

The cost for future FY is:

Are the funds budgeted? Yes

The funds are budgeted or a budget amendment is in process:

Account number: 2608-505401-5414-71208

JAIL_SECUR_2018

EQUIP_SECUR

File Number: 0713-20

Director/Commissioner: Haney/Armstrong



Page 1 of 2

To Unique Security, Inc: Changes resulting from choosing different cameras in Program Areas to Jail Security System Contract

Date:	July 9, 2020			
Project:	JSS Implementation			
Location:	Lexington, KY			
Contract No.				
Original Contract Amt.	\$3,422,840.86			
Cumulative Amount of Previous Change Orders		\$92,994.37		
Percent Change - Previous Change Orders			2.72%	
Total Contract Amount Prior to this Change Order	\$3,515,835.23			
Change Order No.	5			

You are hereby requested to comply with the following changes from the contract plans and specification;

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	26 Additional Bosch Cameras plus configuration and installation		\$61,006.82	
2	Relocation of 1 Kitchen camera to Laundry		\$1,456.67	
	See Attached Sheet for detail			
	Total decrease	\$0.00		
	Total increase		\$62,463.49	
	Net Amount of this Change Order		\$62,463.49	
	New Contract Amount Including this Change Order	\$3,578,298.72		
	Percent Change - This Change Order			1.75%
	Percent Change - All Change Orders			4.54%

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Recommended by Michael Brundage (Proj. Mgr.) Date 07.09.2020

Accepted by  (Contractor) Date 7/15/20

Approved by  (Director) Date 7/20/20

Approved by _____ (Commissioner) Date _____

Approved by _____ (Mayor or CAO) Date _____

JUSTIFICATION FOR CHANGE

PROJECT: JSS Implementation

CONTRACT NO. R-688-2017

CHANGE ORDER: 5

1. Necessity for change: Additional cameras; relocation of camera
2. Is proposed change an alternate bid? ___Yes ___X No
3. Will proposed change alter the physical size of the project? ___Yes ___X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date

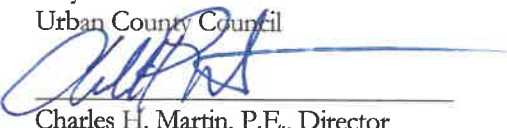
MAYOR LINDA GORTON



LEXINGTON

CHARLES H. MARTIN, P.E.
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: July 20, 2020

SUBJECT: Change Order #1 – Resolution No. 449-2019
Sanitary Sewer Remedial Measures Plan Program Management Consulting Services

Request

The purpose of this memorandum is to request approval of Change Order #1 for the contract with Hazen and Sawyer for the program management services needed to implement the Consent Decree Remedial Measures Plan. The contract term was for 365 days as measured from August 29, 2019. The contract allows up to two (2) annual renewals if approved by the Urban County Council. This request represents annual renewal request number one.

Purpose of Request

Since 2008, the Division of Water Quality (DWQ) has been implementing the terms and conditions of the Consent Decree. In 2010, Resolution #394-2010 awarded a contract to Hazen and Sawyer (H&S) to provide management services for developing and implementing the Remedial Measures Plan (RMP). The RMP is an estimated \$590M capital improvement plan intended to abate recurring sanitary sewer overflows as required by the Consent Decree.

Resolution #449-2019 awarded a new, revised RMP Program Management contract to H&S. The terms of this new contract required annual renewal requests along with the clear identification of H&S staff who could bill for work under the contract terms. Approval of Change Order #1 will also facilitate the H&S staff modification request shown in Exhibit A.

Project Cost in FY21

\$900,000 has been included in the FY21 budget. Similar annual expenses are projected for FY22.

Are Funds Budgeted

Funds are budgeted in: 4003-303401-3425-71205 REMEDIAL CONSENT_DE 2021 LFUCG

Martin/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE:		July 20, 2020
		Contract Modification:		No.1
		CONTRACT #:		Res. 449-2019
PROJECT: Sanitary Sewer Remedial Measures Plan Program Management				
TO: Hazen and Sawyer				
Original Contract Amount				\$900,000.00
Cumulative Amount of Previous Contract Modifications				\$0.00
Percent Change of Previous Contract Modifications				0%
Existing Contract Amount				\$900,000.00
Net (increase/decrease) in Contract Amount - (From following pages)				\$900,000.00
Percent Change of This Contract Modification				100%
Original Contract Amount				\$900,000.00
Cumulative Amount of all Contract Modifications				\$900,000.00
Percent Change of all Contract Modifications				100%
New Contract Amount Including this Change Order				\$1,800,000.00
Recommended by		(Proj. Engr.)		Date
Accepted by		(Consultant)		Date
Accepted by		(Contractor)		Date
Approved by		(Director)		Date 7/20/20
Approved by		(Commissioner)		Date
Approved by		(Mayor or CAO)		Date

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT MODIFICATION

DATE: July 20, 2020
 Contract Mod #: No.1
 CONTRACT #: Res. 449-2019

Project: Sanitary Sewer Remedial Measures Plan Program Management

TO: Hazen and Sawyer

You are hereby requested to comply with the following changes from the contract plans and specifications;

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	ADD	FY21 Professional Services based on annual renewal	LS	1	\$ 900,000.00	\$ -	\$ 900,000.00
2	ADD		LS	1	\$ -	\$ -	\$ -
3					\$	\$ -	\$ -
4					\$	\$ -	\$ -
5					\$	\$ -	\$ -
6					\$	\$ -	\$ -
7					\$	\$ -	\$ -
8					\$	\$ -	\$ -
9					\$	\$ -	\$ -
10					\$	\$ -	\$ -
11					\$	\$ -	\$ -
12					\$	\$ -	\$ -
13					\$	\$ -	\$ -
14					\$	\$ -	\$ -
15					\$	\$ -	\$ -
Total decrease					\$	\$ -	
Total increase							\$ 900,000.00
Net (increase) in contract price							\$ 900,000.00

JUSTIFICATION FOR CHANGE

PROJECT:	Sanitary Sewer RMP PM Services
CONTRACT NO.	Resolution No. 449-2019
CHANGE ORDER:	1

1. Necessity for change: Annual contract renewal per contract terms
2. Is proposed change an alternate bid? ___Yes ___X___No
3. Will proposed change alter the physical size of the project? ___Yes ___X___No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor

Date

MAYOR LINDA GORTON



LEXINGTON

ROBERT ALLEN
DIRECTOR
STREETS & ROADS

MEMORANDUM

TO: Linda Gorton, Mayor
Urban County Council

FROM: 
Robert Allen, Director
Division of Streets & Roads

DATE: July 27, 2020

SUBJECT: Sole Source Purchase Request for GPS Services between LFUCG Streets & Roads and Routeware.

Request: The purpose of this memorandum is to request approval to enter into agreement with Routeware to provide monthly GPS services to Streets & Roads vehicles while in use. These fees for the FY 2021 should not exceed the sum of \$ 32,972.46.

Authorization to: Approve sole source with Routeware

Purpose of Request

The requested approval will allow GPS services to track vehicles while they are in service.

Projected Cost in FY21

The projected cost in FY 2021 is \$ 32,972.46 and is fully budgeted out of the following funds:

1101	303301	0001	76102	\$ 9,500.00
1115	303301	0001	76102	\$ 8,472.46
4051	303301	0001	76102	\$15,000.00

File Number: 0717-20

Director/Commissioner: Allen/Albright

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MAYOR LINDA GORTON



LEXINGTON

CHARLES H. MARTIN, P.E.
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM : 
Charles H. Martin, P.E., Director,
Division of Water Quality

DATE: July 24, 2020

SUBJECT: Stipulated Penalty Assessment - \$97,000.00
Consent Decree #5:06-cv-386
Sanitary Sewer Overflows (SSOs) = Post CMOM Approval

Request

Authorizing and directing the Mayor to authorize payment of \$48,500 each to the Kentucky State Treasurer and the U.S. Department of Justice for Sanitary Sewer Overflows (SSOs) in accordance with the provisions of Paragraph 44(ii) of the Consent Decree between LFUCG, The Commonwealth of Kentucky (state) and the U.S. Environmental Protection Agency (EPA).

Purpose of Request

In the Consent Decree, LFUCG agreed to pay stipulated penalties of \$2,000 per SSO for any SSO that occurs more than two (2) years after approval of the required Capacity, Management, Operations and Maintenance (CMOM) Self-Assessment submittal. The CMOM Self-Assessment submittal was approved by the state and EPA on August 16, 2012. The Consent Decree also allows for a \$3,000 stipulated penalty for any reported wet-weather treatment plant bypasses.

What is the cost in this budget year and future budget years?

The current cost for FY21 is \$97,000 and covers SSOs for calendar year 2018. The historical summary of penalties is provided below:

Penalty Period	Penalty Amount	Council Action
Aug 17, 2015 – Dec. 31, 2016	\$102,000	Res. 45-2017
Calendar Year 2016	\$28,000	Res. 126-2018
Calendar Year 2017	\$59,000	Res. 728-2019
Calendar Year 2018	\$97,000	Pending

Are the funds budgeted?

Funds are available in 4002-303401-3401-78321

Director/Commissioner: Martin/Albright



LINDA GORTON
MAYOR



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, CAO
Urban County Council Members

FROM: 
Monica Conrad, Director
Division of Parks and Recreation

RE: Renaming Cheapside Park to Henry A. Tandy Centennial Park

DATE: July 28, 2020

Request:

This is a request for council approval of a resolution regarding the property located at 251 West Main Street, currently known as Cheapside Park, to be renamed Henry A. Tandy Centennial Park, and authorizing and directing the Division of Parks and Recreation to change the park's name.

Why are you requesting?

Department needs this action completed because:

This resolution will memorialize the recommendation of Take Back Cheapside as unanimously supported by the Parks and Recreation Advisory Board.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$0.00

The cost for future FY is: \$0.00

File Number: 0719-20

Director/Commissioner: Conrad



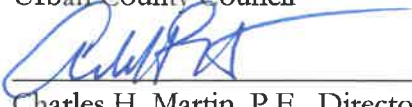
MAYOR LINDA GORTON



LEXINGTON

CHARLES H. MARTIN, P.E.
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: July 24, 2020

SUBJECT: Recommendation for a FY20 (Class B Infrastructure) Stormwater Quality Projects
Incentive Grant for The University of Kentucky Research Foundation (UKRF)

Request

The purpose of this memorandum is to request approval of a FY20 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for The University of Kentucky Research Foundation (UKRF) in the amount of \$216,800.00.

Purpose of Request

The goal of the project is to improve water quality by leveraging the proximity of two water-related assets on the UK campus, an LFUCG stormwater conduit and UK's Central Utility Plant. The project elements include installation of a water harvesting system, manufactured treatment device, and a piping system (to divert the water to the evaporative cooling towers). The project will also include stormwater education through integration of the project with UK classes, incorporation of project elements into outreach activities (i.e., workshops, publications, videos, and training opportunities).

Project Cost in FY20 and in Future Budget Years

The grant has been approved for FY2020 funding by the Water Quality Fees Board in the amount of \$216,800.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_20 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program





LEXINGTON

**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JULY 29, 2020

**SUBJECT: Sole Source Provider Contract with Everbridge, Inc., for Alert Notification System
for Emergency Management**

Request: Council authorization to approve Everbridge, Inc., as a sole source provider for the Alert Notification System for Emergency Management and authorizing the Mayor to execute an agreement with Everbridge, Inc. related to the procurement of these goods and services, at a cost not to exceed \$104,918.04.

Purpose of Request: The Division of Emergency Management is requesting to establish Everbridge, Inc., as a sole source provider. The Everbridge system has three primary functions: alert and notification to the public of emergency information through phone, text, and email; internal notification of incidents to employees; and integration of the Alert and Notification system into one interface. Everbridge interfaces with the sirens, AM radio, Integrated Public Alert and Warning System (IPAWS) and the website.

The sources of funds is a variety that includes the Department of Homeland Security/Federal Emergency Management Agency, E911 and FY21 general fund. An Alert and Notification System for first responders and citizens across multiple communication devices is an approved activity of these funds.

What is the cost in this budget year and future budget years? Estimated cost is \$104,918.04. No future cost are anticipated.

Are the funds budgeted?

FUND	DEPT ID		ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3200	505201	0001	76102	CSEPP_2020	KY-FAY-454	2020	\$40,000
3200	505204	5291	76102	EMRG_MGMT_2020	FED_GRANT	2020	\$21,696.10
1101	505204	5242	76102	General Fund		2021	\$27,471.94
4204	505602	5622	76102	E-911		2021	\$15,750
							\$104,918.04



File Number: 0725-20

Director/Commissioner: Dugger/Armstrong





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: JULY 31, 2020

SUBJECT: FY20 Kentucky 911 Services Board Grant Award #20-016

Request: Council authorization to accept grant award and to execute agreement from the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) in the amount of \$37,113.12 to purchase two Motorola Avtec radio dispatch consoles for a total cost of \$41,236.80. Match of 10% is required in the amount of \$4,123.68.

Purpose of Request: On May 28, 2020 (Resolution 223-2020) Council authorized the submission of an application requesting funding to obtain two radio dispatch consoles for existing dispatch positions in the Division of Enhanced 911. Two dispatch positions were not equipped with radio consoles when the PSOC was occupied due to cost. Adding a radio console at each position makes both broken available for use on a routine basis, during special events or as a back-up when a radio console is at another position.

What is the cost in this budget year and future budget years? A total of \$37,113.12 in state funds was awarded for Fiscal Year 2020. Match in the amount of \$4,123.68 is budgeted under 4204-505602-5261-78201. Annual recurring cost beginning in FY22 is \$6,000.

Are the funds budgeted? Budget Amendment 10732 is in process.

File Number: 0726-20

Director/Commissioner: Stack/Armstrong





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: July 30, 2020

SUBJECT: Purchase of Services Agreement in the amount of \$205,725 with Lexington-Fayette Urban County Human Rights Commission

Request:

Council authorization to execute a Purchase of Service of Agreement in the amount of \$205,725 with Lexington-Fayette Urban County Human Rights Commission for FY 2021.

Purpose of Request:

The FY 2021 General Fund Budget provides for \$205,725 to support the operating costs of the Lexington-Fayette Urban County Human Rights Commission. The agency will continue to safeguard all individuals within Lexington-Fayette County from discrimination based on race, color, religion, national origin, sex, age, disability, familial status and sexual orientation/gender identity in connection with housing, employment and public accommodations and to effect the provisions and purposes of the Kentucky Civil Rights Act (KRS Chapter 3444), Urban County Ordinances 199-94 and 201-99, provision 7.17 of the Lexington-Fayette Merger Charter of 1974, and any other laws enacted by the Lexington-Fayette Urban County Government relating to the Commission.

What is the cost in this budget year and future budget years?

Available funding in Fiscal Year 2021 is \$205,725

Are the funds budgeted?

Yes, funds are in the FY2021 Budget.

File Number: 0728-20

Director/Commissioner: Lanter/Hamilton



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: July 30, 2020

SUBJECT: Federal Equitable Sharing Agreement and Certification

Request

Authorization to approve the attached Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury.

Why are you requesting?

This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department, which has been submitted by the Department of Law (see attached letter). The attached agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. Due to the time restraint on this agreement, we are requesting this documentation be expedited through the Legistar process, with two readings requested at the August 13th Council Meeting. There will be no budgetary impact. However, until this agreement is signed and delivered, the Lexington Police Department will not be in compliance with the Federal Government. Upon approval and signing, please forward a copy of the agreement to the Chief's Office. If you have any question or require additional information, please contact my office.

What is the cost in this budget year and future budget years? N/A

Are the funds budgeted? N/A

File Number: - 0729-20

Director/Commissioner: Lawrence B. Weathers, Chief
Lexington Police Department

LBW/rmh



LEXINGTON

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS

DATE: JULY 31, 2020

SUBJECT: FY20 Kentucky 911 Services Board Grant Award #20-039

Request: Council authorization to accept grant award and to execute agreement from the Kentucky 911 Services Board (previously known as Kentucky Commercial Mobile Radio Services (CMRS) Board) in the amount of \$17,910 to purchase licenses and services to install an Emergency Medical Dispatch (EMD) training environment for a total cost of \$19,900. Match of 10% is required in the amount of \$1,990.

Purpose of Request: On May 28, 2020 (Resolution 224-2020) Council authorized the submission of an application requesting funding to train new telecommunicators on EMD protocols and maintain certification of existing telecommunicators after the Kentucky Department of Criminal Justice Training discontinued offering EMD certification training for PowerPhone as part of the Basic Telecommunicator Academy starting in 2020. EMD protocols are the life-saving instructions provided by a telecommunicator over the telephone until an ambulance arrives on-scene.

What is the cost in this budget year and future budget years? A total of \$17,910 in state funds was awarded for Fiscal Year 2020. Match in the amount of \$1,990 is budgeted under 4204-505602-5621-78201. Annual recurring cost beginning in FY22 is \$750.

Are the funds budgeted? Budget Amendment 10733 is in process.

File Number: 0735-20

Director/Commissioner: Stack/Armstrong



**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JULY 31, 2020

SUBJECT: Sexual Assault Nurse Examiner Program for Fiscal Year 2021

Request: Council authorization to submit an application requesting \$54,708 of federal funds and \$10,000 of state funds, and to accept award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2021.

Why are you requesting? The Division of Police has prepared an application for submission to the Kentucky Justice Cabinet requesting \$54,708 in federal funds from the Violence Against Women Act (VAWA) Program for the continuation of a Sexual Assault Nurse Examiner (S.A.N.E.) program as a response to sexual assault for women 14 and older. The Division of Police, the Commonwealth's Attorney's Office, the Fayette County Attorney's Office, and Ampersand Sexual Violence Resource Center of the Bluegrass have collaborated on the planning and implementation of this project and have agreed to provide a coordinated response to victims of sexual assault.

This project began in 2000 with the creation of a full-time position of S.A.N.E. Project Director as a civilian employee in the Division of Police. S.A.N.E.s are registered nurses with specific credentials for the examination of rape and other sexual assault victims. The University of Kentucky Medical Center provides private examination and waiting space in its Emergency Room. An attending ER physician serves as medical director for the project. The purpose is to provide victims of sexual assault with better examinations for evidence collection and to give greater care to the chain of evidence with the objective of more successful prosecutions for sexual assault.

What is the cost in this budget year and future budget years? General fund cost for FY 2021 is \$23,070; requested federal funds is \$54,708; and estimated state revenue is \$10,000. Total project cost for a 12-month period from January 1, 2021 to December 31, 2021 will be \$87,778. Local match of \$23,070 is budgeted in the Division of Police's FY 2021 general fund budget. Funds will be used for contractual services, emergency room space, medication costs, cell phones, training and supply and equipment costs. As many as 130 sexual assault examinations will be conducted during a full project year.

Are the funds budgeted? Grant match of \$23,070 is budgeted in 1101-505506-5561-78201.
Budget amendment 10734 is in process.

File Number: 0736-2020

Director/Commissioner: Weathers/Armstrong

MAYOR LINDA GORTON



LEXINGTON

WILLIAM O'MARA
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Sally Hamilton, CAO
Members, Urban County Council

FROM: William O'Mara, Commissioner *WO*
Department of Finance

DATE: July 28, 2020

SUBJECT: Sheriff's 2019 Tax Settlement & Quietus

Request

Authorization to: approve the Fayette County Sheriff's Settlement – 2019 Taxes, for taxes collected as of May 15, 2020 and to grant the Sheriff a Quietus. The settlement indicates that all taxes collected were appropriately accounted for and remitted.

Why are you requesting?

Department needs this action completed because: approval of the settlement is required in order to comply with state statutes and grant the Sheriff a Quietus.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$0

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted: N/A

Account number: N/A

File Number: 0737-20

Commissioner: O'Mara



MAYOR LINDA GORTON



LEXINGTON

JOHN MAXWELL
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
John Maxwell, Director
Division of Human Resources

DATE: July 30, 2020

RE: Employee Assistance Program – Access Wellness

Request:

The attached action authorizes the Mayor to renew an agreement with Access Wellness Group to provide employee assistance program (EAP) services for all LFUCG employees and their eligible dependents beginning January 1, 2021, effective upon passage of Council.

Are funds budgeted?

Funds are budgeted.

File Number:

0739-20

Director/Commissioner: John Maxwell/Sally Hamilton

If you have questions or additional information is warranted, please contact Alisha Lyle at 859-258-3957.



MAYOR LINDA GORTON



LEXINGTON

WILLIAM O'MARA
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: William O'Mara, Commissioner *WO*
Department of Finance

DATE: July 31, 2020

SUBJECT: Resolution to authorize advertisement for bids for the FY21 GO 2020A Various Purpose Project Bonds.

Request

Authorization to: approve advertisement of bids, as well as distribution of a Preliminary Official Statement, for the purchase of the principal amount of its Various Purpose General Obligation Bonds, Series 2020A in an aggregate Principle amount not to exceed \$8,000,000 (which may be increased by 10%).

Why are you requesting?

Department needs this action completed because: Required component of the Issuance of the FY 2021GO 2020A CIP Bonds.

What is the cost in this budget year and future budget years?

The cost for this FY is: Cost is included in the Issuance of the Bonds per the Ordinance Authorizing the sale of the bonds

The cost for future FY is: None

Are the funds budgeted?

The funds are budgeted

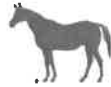
Account number: 1101-141401-1680-78402

File Number: 0741-20

Commissioner: O'Mara



MAYOR LINDA GORTON



LEXINGTON

WILLIAM O'MARA
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Sally Hamilton, CAO
Urban County Council Members

FROM: William O'Mara, Commissioner *WO*
Department of Finance

DATE: July 31, 2020

SUBJECT: Amendment to the 6th Supplemental Lease Agreement between LFUCG and Lexington-Fayette Urban County Airport Board.

Request

Authorization to: Approve the Ordinance Amending the 2018 Credit Facility between the Lexington-Fayette Urban County Airport Board and Truist Bank to expand the scope of purposes for which the Credit Facility advances may be made to include Current Expenses paid or incurred in connection with or related to the Blue Grass Airport.

Why are you requesting?

Department needs this action completed because: The Lexington-Fayette Urban County Airport Board (the "Board") has determined the need to expand the scope of purposes of the 2018 Credit Facility and that all actions of the Board and all documents necessary to be executed and delivered by the Board be specifically approved by the Urban County Council of the Lexington-Fayette Urban County Government

What is the cost in this budget year and future budget years?

The cost for this FY is: None (The payments are financed with Airport Revenues.)

The cost for future FY is: None (The payments are financed with Airport Revenues)

Are the funds budgeted? N/A

The funds are budgeted

Account number:

File Number: 0742-20

Commissioner: O'Mara



MAYOR LINDA GORTON



LEXINGTON

WILLIAM O'MARA
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: William O'Mara, Commissioner **WO**
Department of Finance

DATE: July 31, 2020

SUBJECT: Authorization Sale and Issuance of the FY21 GO 2020A Various Purpose Project Bonds.

Request

Authorization to: Approve the Sale and Issuance of the Lexington-Fayette Urban County Government Various Purpose General Obligation, Series 2020A in an aggregate Principle amount not to exceed \$8,000,000 (which may be increased by 10%).

Why are you requesting?

Department needs this action completed because: This Ordinance will permit the sale of the 2020A Various Purpose Bonds of which the bond proceeds will provide funding for new police equipment, new police cars, road resurfacing, road maintenance, road upgrades, streetscapes and sidewalk improvements, pedestrian safety improvements, renovations, repairs and upgrades related to public buildings.

What is the cost in this budget year and future budget years?

The cost for this FY is: \$160,000

The cost for future FY is: \$870,000 annually for 10 years.

Are the funds budgeted?

The funds are budgeted.

Account number: 1101-141401-1680-78402

File Number: 0743-20

Commissioner: O'Mara





**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: AUGUST 3, 2020

SUBJECT: Edward Byrne Memorial Justice Assistance Grant Program for FY 2021

Request: Council authorization to submit a grant application in the amount of \$135,250 to the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program in FY 2021.

Purpose of Request: The Lexington-Fayette Urban County Government is eligible to apply for federal funds from the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The JAG program is a blend of the previous Byrne Formula and Local Law Enforcement Block Grant Programs, providing local agencies with the flexibility to prioritize and place justice funds where they are needed most. LFUCG is eligible to receive a formula amount of \$135,250. No matching funds are required.

JAG funds may be used for local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice. The Lexington Police Department is proposing to these use funds for Body Worn Camera Project as follows:

Description	FUND	DEPT ID	SECTION	ACTIVITY	AMOUNT
Body Worn Cameras	3140	505502	5527	75801	\$124,422
BWC Switches	3140	505502	5527	75801	\$8,100
BWC Cables	3140	505502	5527	75801	\$396
BWC Transceiver	3140	5055502	5527	75801	\$1,070
19" Rack Chasis/Server	3140	505502	5527	96201	\$204
CWDM/Fiber Equipment	3140	505502	5527	96201	\$1,058

TOTAL

\$135,250

What is the cost in this budget year and future budget years? Available funding in Fiscal Year 2021 is \$135,250. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget Amendment 10735 is in process.

File Number: 0744-20

Director/Commissioner: Weathers/Armstrong



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, CAO
Urban County Council Members

FROM: 
Monica Conrad, Director
Parks and Recreation

DATE: August 3, 2020

SUBJECT: Star Bio Solutions Microshield 360 Donation

Request

Council approval is requested to accept a donation of Microshield 360 to be applied at Moondance for additional viral protection between cleanings. The donation from the Star Bio Solutions is in appreciation of Parks and Recreation Programing at Moondance.

Why are you requesting?

The Division needs this action completed in order to officially accept the donation of Microshield 360 and application. The value of the product and application is \$700.00.

What is the cost in this budget year and future budget years?

The cost for this FY is: No cost

The cost for future FY is: No cost

Are the funds budgeted? N/A

The funds are budgeted or a budget amendment is in process: N/A

Account number: N/A

File Number: 0745-20

Director/Commissioner: Monica Conrad





Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: August 3, 2020

SUBJECT: TAC Air Aircraft Storage Agreement & Sole Source Certification

Request

Authorization to establish TAC Air as a sole source vendor and accept the attached TAC Air Aircraft Storage Agreement.

Why are you requesting?

This is to establish TAC Air as a sole source vendor, and updating all aircraft storage agreements, hangar subleases and office rental agreements with TAC Air. The attached agreement requires Mayor Gorton's signature. Upon acquiring Mayor's signature, please return to Chief's Office to acquire additional signature.

What is the cost in this budget year and future budget years?

Funds for this purchase are budgeted - \$1,853.65 per month (which includes utilities, environmental fees and rent concession fee).

Are the funds budgeted? Yes – 1132-505501-5511-71302

File Number: 0747-20

Director/Commissioner: Lawrence B. Weathers, Chief
Lexington Police Department

LBW/rmh

**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**

**FROM: CHARLIE LANTER, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: JULY 31, 2020

SUBJECT: Amendment to the 2019 Consolidated Plan Annual Action Plan

Request: Council authorization to approve and adopt a substantial amendment to the 2019 Annual Action Plan and authorize the mayor to accept and appropriate an additional \$3,226,490 of federal Emergency Solutions Grant funding for response to COVID-19. No matching funds are required.

Purpose of Request: The U.S. Department of Housing and Urban Development has awarded the LFUCG an additional \$3,226,490 of Emergency Solutions Grant (ESG) funding under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act). These funds will be added as an amendment to the 2019 Consolidated Plan Annual Action Plan with planned uses outlined below.

Emergency Solutions Grant

Organization	Population Served	Project Type	Amount Awarded
Community Action Council	Unsheltered Individuals	Shelter	\$493,955
Hope Center	Unaccompanied Men	Shelter	\$902,668
Hope Center	Unsheltered	Street Outreach	\$275,507
GreenHouse17	Victims of Domestic Violence	Shelter	\$373,493
GreenHouse17	Victims of Domestic Violence	Rapid Rehousing	\$20,000
Mountain Comprehensive Care	Homeless/General	Rapid Rehousing	\$325,334
Lexington Rescue Mission	Ex-Offenders	Rapid Rehousing	\$260,348
LFUCG Grants & Special Programs	Administration	Admin	\$225,854
Total	\$3,226,490		

Cost in this budget year and future budget years: ESG funds of \$3,226,490 will be budgeted. The CARES Act waves the local match requirement typical for ESG so no LFUCG funds are required.

Are the funds budgeted? Budget Amendment 10738 is in process.

File Number: 0748-20

Director/Commissioner: Lanter/Hamilton

MAYOR LINDA GORTON



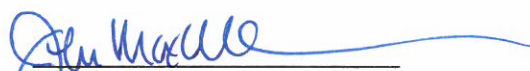
LEXINGTON

JOHN MAXWELL
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM:


John Maxwell, Director
Division of Human Resources

DATE: August 3, 2020

SUBJECT: Contract Services with Humana Insurance – Medicare Advantage Plan

Request:

The attached action authorizes the Mayor to extend the current contract with Humana for the Medicare Advantage Plan for the period beginning January 1, 2021 through December 31, 2021.

Why are you requesting:

The cost for the Medicare Advantage Plan is \$207.91 per retiree per month. Funds are budgeted.

File Number:

0749-20

Director/Commissioner:

John Maxwell/Sally Hamilton

If you have questions or additional information is warranted, please contact Alisha Lyle at 859-258-3957.





LEXINGTON

TO: Mayor Linda Gorton
Council Members

Robert Stack

FROM: Robert Stack, Director
Lexington Enhanced 911

DATE: August 4, 2020

SUBJECT: E911 Quarterly Address Changes

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to change street names and/or individual numbers of addresses within the 2nd, 5th, 8th and 12th Council Districts

Why are you requesting?

The Division of E911 needs this action completed because the street name and/or number changes are necessary to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

What are the costs in this budget year and future budget years?

N/A

Are the funds budgeted?

N/A

File Number: 0751-20



RESOLUTION NO. _____ - 2020

A RESOLUTION CHANGING THE PROPERTY STREET NAMES OF 2248-2256 DINSMORE DRIVE TO 2256 DINSMORE DRIVE, 1196 LIGGETT STREET TO 1180 LIGGETT STREET, 1198 LIGGETT STREET TO 1184 LIGGETT STREET, 1200 LIGGETT STREET TO 1188 LIGGETT STREET, 1200 LIGGETT STREET 1/2 TO 1192 LIGGETT STREET, AND CHANGING THE STREET NAMES AND PROPERTY ADDRESS NUMBERS OF 3495 APPIAN WAY TO 3460 CAMPUS WAY, 4731 GEORGETOWN ROAD TO 4801 LAST CHANCE TRAIL, ALL EFFECTIVE THIRTY (30) DAYS FROM PASSAGE.

WHEREAS, the Lexington-Fayette Urban County Government has created a Geographic Information System ("GIS"); and

WHEREAS, the GIS street mapping and addressing project is the foundation for the Urban County Government's enhanced 911 Emergency Telephone Communication System (the "911 System"); and

WHEREAS, in order for the GIS and 911 Systems to function properly it is imperative that street names and property addresses conform to the standards established in Section 17-2 through 17-4 of the Code of Ordinances; and

WHEREAS, various street names and property addresses located in several Council Districts do not meet the Code requirements and changes should be made to conform to the Code and to accomplish the goals of the GIS and 911 System projects.

NOW, THEREFORE, BE IT RESOLVED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That the property street names of the following property be and hereby are changed as follows:

- (a) Dinsmore Drive
- | <u>Current</u> | <u>New</u> |
|--------------------------|---------------------|
| 2248-2256 Dinsmore Drive | 2256 Dinsmore Drive |
- (b) Liggett Street
- | <u>Current</u> | <u>New</u> |
|-------------------------|---------------------|
| 1196 Liggett Street | 1180 Liggett Street |
| 1198 Liggett Street | 1184 Liggett Street |
| 1200 Liggett Street | 1188 Liggett Street |
| 1200 1/2 Liggett Street | 1192 Liggett Street |

Section 2 – That the street names and property address numbers of the following properties be and hereby are changed as follows:

- (a) Appian Way: That the name of Appian Way located at 3495 is changed to Campus Way and the following number changes are made:

<u>Current</u>	<u>New</u>
3495 Appian Way	3460 Campus Way

- (b) Georgetown Road: That the name of Georgetown Road located at 4731, is changed to Last Chance Trail.

<u>Current</u>	<u>New</u>
4731 Georgetown Road	4801 Last Chance Trail

Section 3 - That this Resolution shall be effective thirty (30) days from passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

CLERK OF URBAN COUNTY COUNCIL
1197-19_MMM_X:\CASES\911\19-LE0001\LEG\00672423.DOCX

**Council Capital Projects
August 11, 2020
Work Session**

Amount	Recipient	Purpose
\$ 19,000.00	LFUCG-Parks and Recreation 1105-707602-7221-90314 Michelle Kosieniak/Monica Conrad	To assist with the development of a dog park at Veterans Park.



General Government & Social Services Committee

June 9, 2020

Summary and Motions

Committee chair, Susan Lamb, called the meeting to order at 1:02 p.m. Committee members Steve Kay, Richard Moloney, Chuck Ellinger, James Brown, Bill Farmer, Angela Evans, Fred Brown, Jennifer Reynolds, and Kathy Plomin were present.

Lamb read the following statement: “Due to the COVID-19 pandemic, state of emergency and Governor Beshear’s Executive Orders regarding social distancing, this meeting of the Urban County Council is being held via video-teleconference pursuant to Senate Bill 150 (as signed by the Governor on March 30, 2020) and Attorney General Opinion 20-05, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting.”

I. Approval of February 11, 2020 Committee Summary

A motion was made by Plomin to approve the February 11, 2020, General Government & Social Services Committee summary; seconded by Evans. The motion passed without dissent.

II. Homeless Camps

a. Homeless Service System COVID-19 Response

Polly Ruddick, Director of the Office of Homelessness Prevention, and Intervention provided an overview of the encampment standard operating procedures (SOP), pointing out the resolution approved in 2019 that supported the SOP. She said Community Action Council was awarded the street outreach grant in fall 2019, who assumed responsibilities under the adopted SOP. She pointed out minor changes to the definition of a *public health concern* since this was last in committee. Ruddick reviewed removed and active encampments, reporting six removed from LFUCG property, 23 from private property, and two from federal/state property, all of which were under the guidance of SOP. She said they have slowed down the removal of encampments due to COVID-19 and outlined the number of active sites.

Next Ruddick talked about being one of the first continuum of care groups to adopt a formal preparation, mitigation, and response plan at the beginning of the pandemic and highlighted steps they have taken over the last couple of months. She pointed out the limitations for folks experiencing homelessness to abide by CDC guidelines and how they had to place rules for entry into their system, for example, non-Fayette County residents were no longer accepted and people practicing “healthy at home” but at shelters. She talked about a high-risk hotel quarantine and isolation program created after the first positive COVID-19 case in a shelter but it was never used. She said the continuum of care system was working in 21 separate locations at the end of May versus the five shelters Lexington typically has. The system has had a total of three COVID-19 cases to date. Ruddick talked about the core response team (48 people) and the community support from partners. Last, she reviewed the changes they have made due to the pandemic regarding supplies, screening and intake, street outreach, quarantine and isolation, staffing, services, the emergency winter weather plan, medical, and mental health.

Plomin asked about shelters that may have turned people away, which Ruddick explained one private shelter closed its doors. She said anyone that was turned away could have gone to the Hope Center or

the Salvation Army. Moloney asked about the number of people in active encampments. Ruddick said it is usually small, between two to three people per camp.

Per Evan's request, Ruddick explained the street outreach program consists of several different teams that work together to engage those who aren't in our shelter system and provide them access to resources such as food, basic needs, mental health, and housing. She said the goal of each engagement is to get the person into permanent housing using an individualized case plan to coordinate services. Evans talked about the exhaustive list of community partners, pointing out businesses like Temper Sealy and the Lexington Brewing & Distilling Company.

J. Brown asked about the areas of town that are seeing people congregate, why that is happening, and when services might resume. Ruddick talked about the loss of two day-shelters due to COVID-19 and the respective services they. She pointed out the state restriction for people to gather increasing to 50 will allow one day-shelter to resume their normal operating hours. She hopes this will bring some relief to the community. J. Brown spoke about people congregating, keeping people safe, current restrictions that limit where people can go to receive services, and neighborhood concerns. He asked about people coming from outside Fayette County and any opportunities related to reimbursement for the resources we provide those individuals. Ruddick said they ask people what their last permanent address was and why they came to Lexington, which most people say is because of employment or the resources Lexington provides. She said there was an increase in people from northern Kentucky at the beginning of the pandemic but that stopped once the word spread that Lexington didn't have the capacity for people from outside the county. J. Brown said this may be something we want to put in committee.

Plomin asked about folks from northern Kentucky using services in Cincinnati and Ruddick said the Lexington system is really good. Lamb suggested they remove the item from committee.

A motion was made by Farmer to remove the item of *Homeless Camps* from committee; seconded by Plomin. The motion passed without dissent.

III. Bluegrass Area Development District

Keith Horn, Managing Attorney, summarized the settlement between the BGADD and the Kentucky Economic Workforce Development Cabinet explaining the state audit covered operations, expenditures, and federal grants between May 2010 and September 2013. The EWDC issued a final determination in 2016, including \$898,525 in disallowed costs. Horn said the US Department of Labor accepted the settlement terms (payment of \$315,000), which was executed in May 2019.

J. Brown asked how the settlement relates to member dues. Horn said the dues are through an agreement between LFUCG and BGADD; BGADD is a grant sub-recipient and director service provider for workforce dollars, a separate function from dues. Horn clarified the city has not paid dues FY18 through FY20; Kevin Atkins, Chief Development Officer, said the dues were held while waiting on unanswered questions, a presentation on the settlement from BGADD, as well as an update that is expected from the city's other economic development partner agencies. J. Brown confirmed the city does not anticipate COVID-19 response funds coming through BGADD.

F. Brown asked about a list of demands to get back on track with BGADD. Atkins said we have always remained a part of the BGADD and this would be discussed through a purchase service agreement. They established Chris Ford is an executive committee member and Mayor Gorton and former Council

Member Kevin Stinnett are on the at-large board. F. Brown spoke about BGADD being a regional effort and how Lexington only has one vote, which he said should take into consideration population size. He mentioned more Lexington representation and the relationship suffering. Atkins explained the administration would like to move forward with BGADD but that they have to meet the same standards we ask of other city partner agencies.

Per the administration, Atkins recommended that FY18 and FY19 member dues (a total of \$98,701), and FY20 dues (a total of \$58,600) are not paid and instead to redirect those funds to the Chief Information Officer to purchase equipment that could be filed under the CARES Act as a COVID-related expense. If the city received the full reimbursement (\$157,301), it would need to be allocated for other purposes. Melissa Lueker, Director of Budgeting, said a walk-on budget amendment is needed today at work session for the FY20 funds to allow two readings before the end of the fiscal year. She said the FY18 and FY19 dues are encumbered and do not require action today.

Moloney made a motion, seconded by Farmer, not to pay FY20 and FY21 dues but to provide another opportunity for BGADD to present to the committee. F. Brown confirmed funds are budgeted for the respective years, which Atkins explained is because the mayor hopes to move this relationship forward. F. Brown talked about BGADD being in compliance. Lamb explained FY21 budgeted funds of \$107,000 includes \$58,600 for member dues and \$48,400 for the home program, which has always been funded. Atkins said they recommend FY18-20 dues not be paid and said they could present a draft PSA to the committee but a presentation from BGADD to the committee would be required before the PSA could be executed. Moloney talked about the chances LFUCG has provided BGADD to work with the city. Moloney and Farmer withdrew their motion and second, respectively.

A motion was made by Moloney to let the administration come back with a PSA after BGADD presents to committee, to move forward with the payment of \$58,600 in FY21 following a presentation; seconded by Farmer. The motion passed without dissent.

Discussion on the motion included the following. Farmer said this motion speaks to policy and Lamb suggested the budgetary component be addressed after. She talked about the BGADD declining the invitation to present to the committee and how Mayor Gorton has worked hard to engage with BGADD.

Moloney suggested the funds remain budgeted as they have been for the last few years and noted how BGADD was told that they must come back and do a presentation addressing their status of compliance in relation to the settlement before the city would release the funds but they didn't come back. Lueker said FY18 and FY19 dues will automatically roll into FY21 unless another action is taken. FY20 dues will drop into fund balance unless the council directs the funds to a specific allocation.

Plomin recalled the presentation to committee last year and talked about her work with the organization on a couple of different projects. Atkins confirmed they presented but mentioned how the committee requested BGADD to come back and provide an update on the settlement.

F. Brown said what the city expects from BGADD for payment of member dues remains unanswered. He talked about seeing a list of items that aren't in compliance because he felt they were. Moloney said they were out of compliance a couple of years ago and they never came back to tell us they are in good standing after they were asked to. He talked about seeing official notification from the state that they are back in compliance. Susan Speckert, Commissioner of Law, said they did receive letters from two of

the three state agencies contacted last year that the issues raised in the settlement have been resolved. F. Brown said this says they are in compliance and that the administration needs to outline what the city is comfortable with to move forward.

Lamb suggested the August committee meeting could include a draft PSA and that she and Atkins would talk with the interim director. She would like the PSA to include: BGADD would be required to present a progress report outlining its activities; failure to present to committee would require withholding of payment; dues would not carry over from the previous fiscal years if requirements aren't met; there be no pending state or federal actions for unethical mispending, or disallowed cost. Atkins confirmed they could return to committee in August and that Chris Ford would follow up with the interim director, Bob Casher, adding that all are in agreement with a goal for both sides to work together. Moloney said the past member dues should not be paid.

A motion was made by Lamb to not go forward with the payment of FY18, FY19, and FY20 BGADD member dues, seconded by Moloney. The motion passed without dissent.

Discussion on the motion included the following. Per F. Brown's request, Lueker said they could close the PO for FY18 and FY19 dues, and make one budget amendment directing FY18, FY19, and FY20 dues to the Division of Computer Services for laptops or other things needed for teleworking. She said FY20 dues need to be dealt with at work session today. F. Brown said it would be okay to discuss the funds later and that this committee doesn't have the authority to deal with FY20 dues. Bill O'Mara, Commissioner of Finance, confirmed that the budget amendment just described needs to be dealt with at work session. J. Brown asked about the impact on the relationship with BGADD if we don't pay the past dues. Ford explained LFUCG is an active and engaged member, working on several initiatives, and this a matter of tying up loose ends. J. Brown talked about supporting the payment of past dues when this was discussed last year but that he supported this motion now, noting the council's concern of disproportionate representation at BGADD. He said he sees opportunity to add to Fayette County's workforce and economic development initiatives with BGADD and their resources.

A motion was made by Farmer to report the motion to not pay member dues for FY18, FY19, and FY20 to the full council at work session today and make the appropriate budget amendments; seconded by Evans. The motion passed without dissent.

IV. Examination and Creation of an Employee Organ & Bone Marrow Donor Leave Program

Moloney talked about the state passing legislation during the 2020 General Assembly to implement a donor leave program for employees that was used as an example for this proposal. John Maxwell, Director of Human Resources, said the program outlined in the draft ordinance would provide employees 240 hours (six weeks) of leave time to donate an organ and 40 hours to donate bone marrow. It would be available to all full-time employees. He said there wouldn't be a lot of employees using the leave time, citing a total of 43 living organ donations in the state last year. He recommended approval of the ordinance.

A motion was made by Moloney to create a leave category related to organ or bone marrow donation and define benefits provided under such leave category; seconded by Evans. The motion passed without dissent.

A motion was made by Moloney to remove the item of *examination and creation of an employee organ and bone marrow donor leave program* from committee; seconded by Plomin. The motion passed without dissent.

V. Review of Council Rules & Procedures as it relates to Robert's Rules

Lamb talked about some of the council rules that conflicted with Roberts Rules, which were highlighted in the council's parliamentary training last year. She would like to form a subcommittee to review potential changes and expects this can be done in two or three meetings. She said Plomin and Ellinger have volunteered. Farmer said he would serve on the subcommittee and asked about *orders of the day* but said this could be taken up in the subcommittee.

III. Items Referred to Committee

A motion was made by Plomin to remove the item of *DLP family friendly events* from committee; seconded by Evans. The motion passed without dissent.

A motion was made by F. Brown to remove the item of *city golf course analysis* from committee; seconded by Farmer. The motion passed without dissent.

A motion was made by F. Brown to remove the item of *sale/transfer of LFUCG properties and buildings* from committee; seconded by Plomin. The motion passed without dissent.

A motion was made by Ellinger to remove the item of *historic preservation* from committee; seconded by F. Brown. The motion passed without dissent.

A motion was made by Evans to adjourn (at 2:35 p.m.); seconded by Reynolds. The motion passed without dissent.

Link to video of the meeting: http://lfucg.granicus.com/MediaPlayer.php?view_id=4&clip_id=5146
HBA 7-16-20

CORONAVIRUS RELIEF FUND

NEXT STEPS

9.11.2020



LEXINGTON

Funds Expected

LFUCG is eligible for up to \$25 million in funding

What are we eligible for?

- *Documented pandemic related expenses such as police/fire personnel, PPE, telework needs*

How often will we submit applications?

- *Applications will be submitted as needed*

Funding Available:

\$25,000,000 (eligible funding available)
- \$9,371,076 (application #1) approved
\$15,628,924 funds remain available

Funding Application #1 (approved)

An application for \$9,371,076 was approved by the Department of Local Government (DLG)

- Documented Expenses submitted with application:
 - \$8,506,076 – Eligible Payroll
 - \$615,000 – Out-of-Pocket Expenses (PPE)
 - \$250,000 – Out-of-Pocket Expenses (telework)

Allocation of Initial Funds

- LFUCG has received a total of \$8,306,016 relief funds to-date
- An additional \$1,065,060 is expected from Application #1

Resolution #269-2020 provides guidance for funds reimbursed from DLG:

- \$6,400,000 allocation to Economic Contingency Fund
- \$2,971,076 allocation to Budget Stabilization Fund
- **To spend these funds, budget amendments will be required**

NOTE: \$865,000 is needed to cover out-of-pocket costs that were part of the original application

Future Applications

\$15,628,924 funds remain available

- Documented Expenses to be submitted with application:
 - \$15,628,924 – Estimated Eligible Payroll (public safety)

\$15,628,924 additional funds expected

Proposed Plan for Allocating Additional Funds

\$2,250,000 – Direct Reimbursement for estimated out-of-pocket expenses

This is an estimate of anticipated out-of-pocket costs through 2020 for facility alterations, equipment, and telework support due to pandemic response. Additional PPE costs are anticipated and will be submitted to FEMA for reimbursement.

NOTE: \$865,000 out-of-pocket expenses previously submitted in Application #1 is in addition to this estimate

\$3,000,000 – Household Assistance Programs (Such as Rent, Utility, Food Relief Programs)

\$1,500,000 – Homeless Emergency Shelters/ Affordable Housing

\$100,000 – Opioid Programming

\$125,000 – Disadvantaged Business Enterprise (DBE) Goal & Availability Study

\$50,000 – Police After Action Citizen Review Board

\$450,000 – Fifth & Chestnut Building & Cost Share RFP

\$7,475,000 – Subtotal of Recommendations

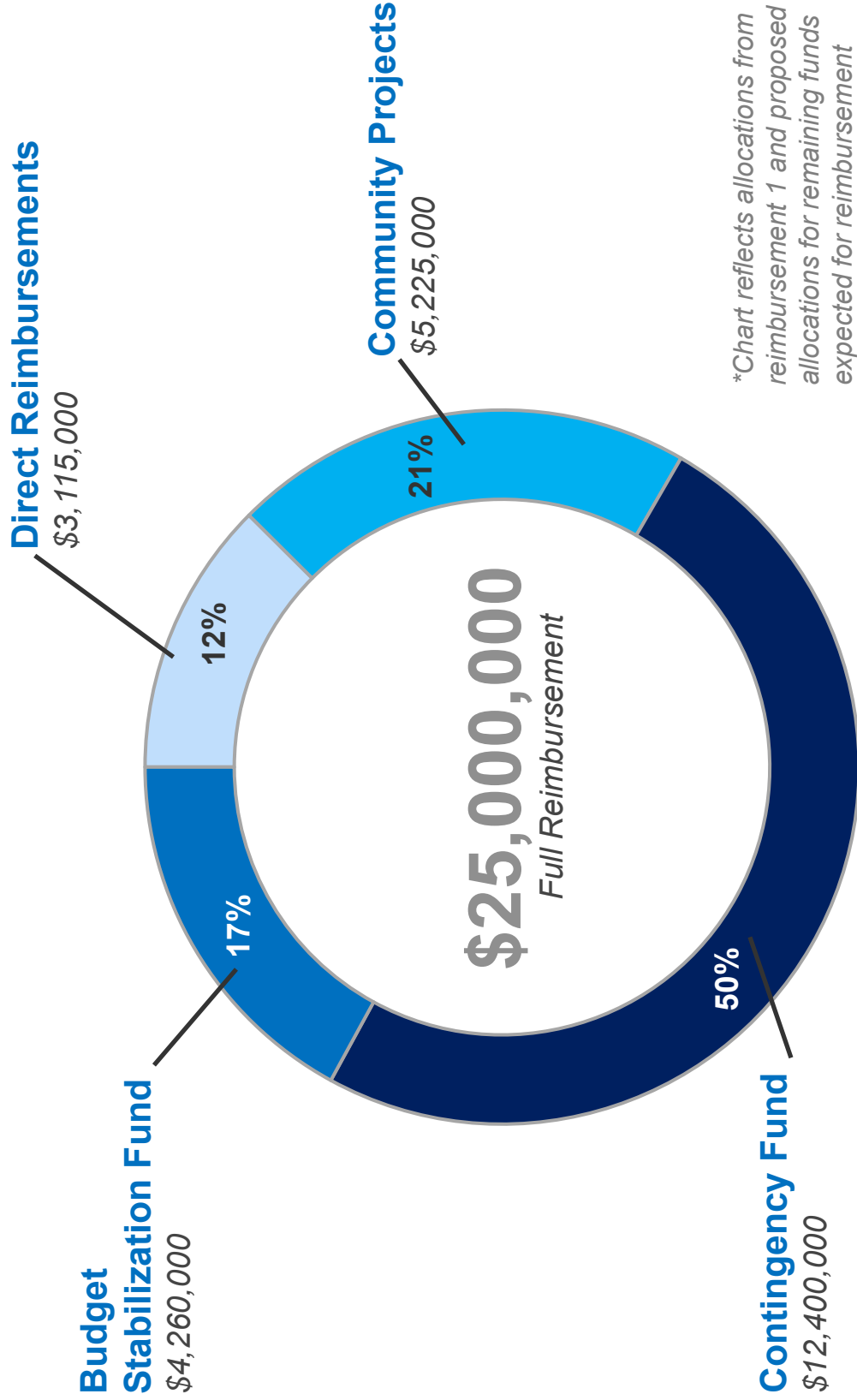
\$15,628,924 additional funds expected

Proposed Plan for Allocating Additional Funds

- \$7,475,000 allocation toward Recommended Uses (see slide 6)
- \$6,000,000 allocation to Economic Contingency Fund
- \$2,153,924 allocation to Budget Stabilization Fund

Distribution of Allocated Funds

Full Reimbursement



*Chart reflects allocations from reimbursement 1 and proposed allocations for remaining funds expected for reimbursement

Questions?



AUGUST 11, 2020 COUNCIL WORK SESSION

PUBLIC COMMENT VIA ZOOM

You are invited to a Zoom webinar.

When: Aug 11, 2020 03:00 PM Eastern Time (US and Canada)

Topic: Council Work Session

Please click the link below to join the webinar:

<https://zoom.us/j/99769356289?pwd=bIRmWUQzNnJEbDVEtNFXeU8xWnBaZz09>

Passcode: 006432

Or iPhone one-tap :

US: +16465588656,,99769356289#,,,,,0#,,006432#
or +13017158592,,99769356289#,,,,,0#,,006432#

Or Telephone:

Dial(for higher quality, dial a number based on your current location):

US: +1 646 558 8656 or +1 301 715 8592 or +1 312 626 6799 or +1 669 900 9128
or +1 253 215 8782 or +1 346 248 7799

Webinar ID: 997 6935 6289

Passcode: 006432

International numbers available: <https://zoom.us/j/as4LOvSvy>

Information for Public Comment during the Lexington-Fayette Urban County Council's Video Teleconference Meetings

Please be advised that Due to the COVID-19 pandemic, state of emergency and Governor Beshear's Executive Orders regarding social distancing, this meeting of the Urban County Council is being held via video-teleconference pursuant to Senate Bill 150 (as signed by the Governor on March 30, 2020) and Attorney General Opinion 20-05, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting. Therefore, the meeting will be conducted via Zoom video teleconference. You may view the meeting on LexTV Spectrum channel 185, MetroNet channel 3, Windstream channels 3 and 20, or via live stream [here](#).

If you are a member of the public and wish to address the Council during the public comment portion of the meeting, please follow the instructions below to join the virtual meeting using Zoom.

1. Please wait for public comment portion to be announced in the meeting before joining the meeting via Zoom. If you call or log in prior to public comment, you will not be allowed to enter the meeting. **The URL link and call-in information will be included with the packets/dockets when they are distributed.**
2. If entering using a non-smartphone, join the meeting by dialing any of the phone numbers provided. When prompted please enter the following:
 - Webinar I.D.
 - Enter # (pound) for the participant I.D.
 - Enter the provided meeting password

At this point you will be able to hear and see the meeting on your device.

3. If entering with a computer or smartphone, use the provided URL link.
4. You will be called on to speak during the public comment portion of the meeting. Please listen for your name (or last 4 digits of your phone number) to be called.
5. **Once you are called to speak, please state your name and address for the record. You will be given three (3) minutes to complete your comments.**
6. You will be notified when your time expires and placed back in the lobby, at which time you may choose to disconnect from the meeting.
7. You will have to access the meeting using the steps above in order to comment.
8. You can test your computer, phone or tablet's ability to use Zoom, including speaker/microphone functionality at <https://zoom.us/test>

*Please note that the procedure outlined above may be modified as circumstances change.