

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, February 23, 2021

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
February 22, 2021 – March 1, 2021**

Monday, February 22

No Meetings

Tuesday, February 23

Budget, Finance & Economic Development Committee.....1:00 pm
Video Teleconference

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

Wednesday, February 24

Task Force on Neighborhoods in Transition.....5:30 pm
Video Teleconference

Thursday, February 25

Quarterly COW.....4:30 pm
Video Teleconference

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

Friday, February 19

ESR Program Subcommittee.....1:00 pm
Video Teleconference

Monday, March 1

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
February 23, 2021

- I. Public Comment**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
 - a** Table of Motions: Council Work Session, February 9, 2021
- IV. Budget Amendments – Yes, p. 3-4**
- V. New Business – Yes, p. 5-48**
- VI. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds: February 23, 2021, p. 49
 - b** Committee Summary: Budget, Finance & Economic Development, January 26, 2021, p. 50-55
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Adjournment**

Administrative Synopsis - New Business Items

- a** **0152-21** Authorization to execute change order #1 increasing the amount the contract by \$19,571.60, for a new contract amount of \$250,792.20 with the Allen Company, Inc. for the James Lane Culvert repair. (L0152-21) (Allen/Albright) p. 5-9
- b** **0158-21** Authorization to adopt the resolution establishing the National Incident Management System (NIMS) during emergencies or disasters in Lexington Fayette. The President of the United States in Homeland Security Directive (HSPD) -5 directed the Secretary of the Department of Homeland Security to develop and administer NIMS, which would provide a consistent nationwide approach to incident management. No budgetary impact. (L0158-21) (Dugger/Armstrong) p. 10
- c** **0160-21** Authorization to sign the Executive Order and Promulgation for the Emergency Operations Plan. The plan provides a structured framework for all hazard planning, operations and recovery. Per KRS 39B.030 (2) All counties are to develop an Emergency Operations Plan. This section also states that the plan will developed consistent with the KYEM's EOP, KRS 30A - 39F, KYEM Planning Guidance and Administrative Regulations. It is a requirement that the local elected officials adopt the local EOP. No budgetary impact. (L0160-21) (Dugger/Armstrong) p. 11
- d** **0161-21** Authorization to accept a Memorandum of Understanding (MOU) with the Federal Bureau of Investigation, FBI Louisville Child Exploitation and Human Trafficking Task Force. The Lexington Police Department currently has two (2) Detectives assigned to this Task Force. No budgetary impact. (L0161-21) (Weathers/Armstrong) p. 12
- e** **0166-21** Authorization to execute Change Order #1 Final in the amount of \$23,071.50 to AE Electrical Solutions for the replacement of the electric service and circuit breaker panels at the Material Recycling Facility for the Division of Waste Management. Funds are budgeted. (L0166-21) (Milligan/Albright) p. 13-15
- f** **0170-21** Authorization to execute Change Order No. 1 to the grant award agreement with Meadowthorpe Neighborhood Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$228.40, from \$8,701.00 to \$8,472.60. Funds are budgeted. (L0170-21) (Martin/Albright) p. 16-20
- g** **0171-21** Authorization to execute Change Order No. 1 to the grant award agreement with Waterford II Homeowners Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$292.00, from \$16,132.00 to \$15,840.00. (L0171-21) (Martin/Albright) p. 21-25

- h 0172-21** Authorization to execute Change Order No. 1 to the grant award agreement with University of Kentucky Research Foundation, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$97.15, from \$35,000.00 to \$34,902.85. (L172-21) (Martin/Albright) p. 26-30
- i 0173-21** Authorization to execute Change Order No. 1 to the grant award agreement with Gardenside Neighborhood Association, Inc., for a stormwater quality project, decreasing the grant award by the sum of \$1,233.03, from \$4,975.00 to \$3,741.97. (L0173-21) (Martin/Albright) p. 31-35
- j 0174-21** Authorization to approve Stryker as a sole source provider contract for the purchase of Lucas devices for the Lexington Division of Fire and EMS at a cost not to exceed \$133,320. Funds are budgeted. (L174-21) (Dugger/Armstrong) p. 36
- k 0176-21** Authorization to accept funds of \$10,000 from Jessamine County Fiscal Court for the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County. There are no matching funds required. (L0176-21) (Duncan/Atkins) p. 37
- l 0184-21** Authorization to execute a Memorandum of Understanding with Fayette County Public Schools and Family Care Center, for student transportation services during the 2020-2021 academic school year, at a cost of \$71,774.64. This Agreement provides transportation service for students and children enrolled in the Family Care Center's Parent Education Program. Funds are budgeted. (0184-21) (Rodes/Ford) p. 38
- m 0186-21** The Division of Planning in coordination with the Office of the Council Clerk requests the readoption of the regulations associated with Ordinance 73-2017. The readoption of the regulations associated with Ordinance 73-2017 is necessary to correct an error in the MuniCode publication. This ordinance modified the Economic Development (ED) zone and was adopted by the Urban County Council on May 25, 2017. No budgetary impact. (0186-21) (Duncan/Atkins) p. 39
- n 0187-21** Authorization to abolish one (1) vacant classified position of Operations Supervisor (Grade 518E), one (1) vacant classified position of Safety Coordinator (Grade 516N) and create one (1) classified position of Equipment Operator (Grade 510N), one (1) classified position of Safety Specialist (Grade 518N) in the Division of Streets and Roads, effective upon passage of Council. Upon the request of the division, and in accordance with the Code of Ordinances, the Division of Human Resources conducted classification studies on the requested positions. The positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested positions is described in this action. This will have a future impact of a savings of \$15,102.48. (L0187-21) (Maxwell/Hamilton) p. 40-41

- o** **0188-21** Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. No budgetary impact. (L0188-21) (Rodes/Ford) p. 42
- p** **0190-21** Authorization to execute an amendment to the Windstream Agreement to include pricing updates. No cost increase should occur, as most of the costs of the line items have been reduced. (L0190-21) (Cottle/Valicenti) p. 43
- q** **0191-21** Authorization to execute a sub-recipient agreement with Urban League of Lexington providing \$100,000 of federal funding from the U.S. Department of Treasury for operating an extension of the Housing Stabilization Program. Funds are budgeted. (L0191-21) (Lanter/Hamilton) p. 44
- r** **0194-21** Authorization to enter into an agreement with 360Water, Inc. for the development, production and execution of technical video training services for the Division of Water Quality employees at a cost not to exceed \$250,000.00. Funds are budgeted. (L0194-21) (Martin/Albright) p. 45-46
- s** **0195-21** Authorization to sign a Participating Addendum (PA) requesting that the Commonwealth add an existing Palo Alto price contract to the state master agreement, for the Division of Emergency 911. No budgetary impact. (L0195-21) (Stack/Armstrong) p. 47
- t** **0197-21** Authorization to establish AXON Enterprises as a Sole Source Vendor for Body Worn Cameras, licensing fees and accessories. The five-year contract ends this calendar year and we will negotiate a new contract that includes all of the cameras. (L0197-21) (Weathers/Armstrong) p. 48

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 9, 2021**

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

Gorton opened the meeting with the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via video teleconference pursuant to 2020 Senate 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

- I. Public Comment
- II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the February 11, 2021 Council meeting docket. Seconded by Kay. Motion passed without dissent.

Motion by Lamb to amend the docket and continue postponement of ordinance #5 (an Ordinance changing the zone from a Single Family Residential (R-1C) zone to a Professional Office (P-1) zone, for 0.876 net (1.191 gross) acres, for property located at 1918 and 1922 Nicholasville Rd.). Seconded by McCurn. Motion passed without dissent.

Motion by F. Brown to amend the February 11, 2021 Council meeting docket, to add a resolution urging the Kentucky General Assembly to enact legislation that increases transportation funding and modernizes Kentucky's road funding formula and addresses Kentucky's growing infrastructure needs. Seconded by Ellinger. Motion passed without dissent.

- III. Approval of Summary

Motion by Plomin to approve the February 1, 2021 work session summary. Seconded by Baxter. Motion passed without dissent.

- IV. Budget Amendments

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

Motion by McCurn to amend Budget Amendment 127177 on page 3 of the Work Session Packet to increase the amount for Streets and Roads road salt from \$210,000 to \$425,000. The funds are being reallocated from vehicle fuel accounts within the General Fund. Seconded by Reynolds. Motion passed without dissent.

V. New Business

Motion by Plomin to approve new business. Seconded by Lamb. Motion passed without dissent. Moloney voted no on item M.

VI. Continuing Business/Presentations

Council Member Lamb provided a summary of the January 12, 2021 General Government and Social Services Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by Kay to place on the docket for the February 11, 2021 Council meeting, a resolution expressing the Urban County Government's interest in encouraging the net metering proposal by Kentucky Utilities Company in case No. 2020-00349 to be duly considered by the Public Service Commission and ultimately decided in an equitable manner. Seconded by Baxter. Motion passed without dissent.

Motion by Kloiber to place into the Environmental Quality & Public Works Committee, an evaluation of further options for utility actions on easements, and a review of the Public Service Commission's regulations, for the purpose of incorporating these into a local tree protection ordinance that preserves vegetation and the tree canopy in Lexington. Seconded by J. Brown. Motion passed without dissent.

Motion by LeGris to the Planning & Public Safety Committee, a residential parking permit program (RPPP) for the 800 block of Providence Road and repealing the current no parking restriction. Seconded by McCurn. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Adjournment

Motion by Kay to adjourn at 3:50pm. Seconded by Ellinger. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	127202	DIVISION	Social Services Administration	Fund Name Fund Impact	General Fund 50,000.00 50,000.00CR .00
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To provide funds for the Recovery Supportive Living Assistance (RSLA) pilot program by reducing funds in the Emergency Financial Assistance (EFA) program.

JOURNAL	127374	DIVISION	Streets and Roads/Various	Fund Name Fund Impact	General Fund 300,000.00 300,000.00CR .00
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To provide additional funds for road salt by decreasing funds for professional services in various divisions and fire hydrant rentals.

JOURNAL	127289-90	DIVISION	Family Services	Fund Name Fund Impact	Donation Fund 500.00 500.00CR .00
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To recognize a contribution for family assistance and enrichment.

JOURNAL	127291-92	DIVISION	Parks and Recreation	Fund Name Fund Impact	Donation Fund 1,500.00 1,500.00CR .00
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To provide funds for a memorial bench by recognizing a donation for that purpose.

JOURNAL	127349-50	DIVISION	Youth Services	Fund Name Fund Impact	Donation Fund 2,625.00 2,625.00CR .00
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To provide funds for operating supplies by recognizing a contribution to the Audrey Grevious Center.

JOURNAL	127288	DIVISION	Facilities & Fleet Management	Fund Name Fund Impact	Urban Fund 617,629.24 617,629.24CR .00
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To reallocate funds to accurately reflect vehicles types that where purchased in the Urban Services District Fund.

JOURNAL	127390	DIVISION	Facilities & Fleet Management	Fund Name Fund Impact	Urban Fund 37,600.00 .00 37,600.00
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To provide funds for Material Recycling Facility exhaust fan project. Funds are available in Urban Fund fund balance for this project.

JOURNAL	127348	DIVISION	Streets and Roads	Fund Name	County Aid Program Fund
				Fund Impact	19,572.00
					19,572.00CR
					.00

To provide funds for the James Lane culvert repair in the correct account detail.

JOURNAL	127293-94	DIVISION	Grants and Special Projects	Fund Name	Grants - Other
				Fund Impact	10,000.00
					10,000.00CR
					.00

To establish grant budget for Metropolitan Planning Organization/Jessamine County FY 2021.

JOURNAL	127338-39	DIVISION	Grants and Special Projects	Fund Name	Grants - Other
				Fund Impact	19,527.00
					19,527.00CR
					.00

To correct accounting for Prevent Child Abuse Kentucky FY 2021 grant for in-kind and intangible grant matches.

JOURNAL	127287	DIVISION	Facilities & Fleet Management	Fund Name	Sanitary Sewer Fund
				Fund Impact	630,647.13
					630,647.13CR
					.00

To reallocate funds to accurately reflect vehicles types that where purchased in the Sanitary Sewer Fund.

JOURNAL	127347	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	8,642.00
					8,642.00CR
					.00

To reallocate funds to accurately reflect vehicles types that where purchased (vacuum truck) in the Sanitary Sewer Fund.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	.00
1115	Full Urban Services District Fund	37,600.00
1137	County Aid Program Fund	.00
3300	Grants - Other	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00

LINDA GORTON
MAYOR



LEXINGTON

ROB ALLEN
DIRECTOR
STREETS & ROADS

MEMORANDUM

To: Linda Gorton, Mayor
Urban County Council

From: Andrew Grunwald, P.E.
Municipal Engineer Senior

Date: January 19, 2021

Re: Change Order Number 1, Contract 113-2020
James Lane Culvert Repair Project

Change Order Number 1 with the Allen Company, Inc. is a change to Contract Number 113-2020, Purchase Order LF#00173219. This change order shall adjust the Contract to:

Increase/ add the Items # 1, 3, 15, 21, 22, 23 and 24 to the project for an amount of \$25,793.92 as identified on attached document.

Delete/ remove the Items # 2, 6, 7 and 9 to the project for an amount of \$6,222.32 as identified on the attached document.

This Change Order increases the contract by \$19,571.60 for a new Contract amount of \$250,792.90. The Division of Streets, Roads & Forestry recommends approval.

Recommended by:

Approved by:

Andrew Grunwald, P.E.
Project Engineer

Rob Allen
Director Streets & Roads

Attachments:

Contract History Form
LFUCG Contract Change Order Form

21.P689.403.Construction - CO#1.doc



CONTRACT HISTORY FORM

Project Name: James Lane Culvert Repair
 Contractor: The Allen Company, Inc.
 Contract Number and Date: 113-2020
 Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>231,221.30</u>	
Next Lowest Bid Amount:			
<u>\$311,300.00</u>			
B. Amount of Selected Alternate or Phase:	\$	<u>0.00</u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>231,221.30</u>	
D. Amended Contract Amount:	\$	<u>231,221.30</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>0.00</u>	<u>0.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>19,571.60</u>	<u>8.5%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>250,792.90</u>	

SIGNATURES

Project Manager:


 Andrew Grunwald, P.E.

Date: 1-19-2021

Division Director:


 Rob Allen, Streets & Roads

Date: 1/19/21

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER

Page 1 of 3

To (Contractor):

The Allen Company, Inc.
3009 Addinson Ave. #300
Lexington KY, 40509

Date: October 21, 2020

Project: James Lane Culvert Repair Project

Location: James Lane

Contract No. 113-2020

Original Contract Amt. \$231,221.30

Cumulative Amount of Previous Change Orders \$0.00

Percent Change - Previous Change Orders

0.00%

Total Contract Amount Prior to this Change Order \$231,221.30

Charge Order No. 1 - Final

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	
	See Attached Sheets (page 2)			
	Total decrease	\$6,222.32		
	Total Increase		\$25,793.92	
	Net Amount of this Change Order	\$19,571.60		
	New Contract Amount Including this Change Order	\$250,792.90		
	Percent Change - This Change Order			8.46%
	Percent Change - All Change Orders			8.46%

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

Recommended by Sharon Lewis (Proj. Engr.) Date 10/21/2020

Accepted by [Signature] (Contractor) Date 10/21/2020

Approved by [Signature] (Director) Date 11/9/21

Approved by [Signature] (Commissioner) Date 11/26/21

Approved by [Signature] (Mayor or CAO) Date 11/26/21

**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT MODIFICATION**

DATE: October 21, 2020
Change Order #: 1 - Final
CONTRACT #: 113-2020

Project: Jame Lane Culver Repair Project

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	Crushed Stone Base	ton	39.35	\$ 28.75	\$ -	\$ 1,131.31
2	DEL	CL2 ASPH Base 0.75D PG64-22	ton	5.86	\$ 109.50	\$ 641.67	\$ -
3	ADD	CL2 ASPH Surface 0.38D PG64-22	ton	21.68	\$ 125.75	\$ -	\$ 2,726.26
6	DEL	Water	MGAL	1	\$ 1.00	\$ 1.00	\$ -
7	DEL	Guardrail-Steel W Beams-S Face	LF	2	\$ 33.00	\$ 66.00	\$ -
9	DEL	Channel Lining Class III	ton	123.21	\$ 44.75	\$ 5,513.65	\$ -
15	ADD	Seeding and Protection	SOYD	509	\$ 2.65	\$ -	\$ 1,348.85
21	ADD	Construct Four-Plank Fence	LF	175	\$ 28.10	\$ -	\$ 4,917.50
22	ADD	Installation of Water Gates	Ea	2	\$ 1,575.00	\$ -	\$ 3,150.00
23	ADD	Installation of Trees	Ea	13	\$ 840.00	\$ -	\$ 10,920.00
24	ADD	Message Boards	Ea	2	\$ 800.00	\$ -	\$ 1,600.00
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
Total decrease						\$ 6,222.32	
Total Increase							\$ 25,793.92
Net Difference in contract price							\$ 19,571.60

JUSTIFICATION FOR CHANGE

PROJECT:	James Lane Culvert Repair Project
CONTRACT NO.	113-2020
CHANGE ORDER:	1 - Final

1. Necessity for change: To Adjust Quantities To The Amount Used.
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? ___X___ Yes ___ Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___X___ Yes ___ No
If "Yes", will the policies be extended? ___X___ Yes ___ No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: Contract Completion Date will be extended 32 calendar Days (new completion date is 12/4/2020).

Mayor Date

MAYOR Linda Gorton



LEXINGTON

PATRICIA L. DUGGER, RS MPA
DIRECTOR
EMERGENCY MANAGEMENT

TO: Mayor Linda Gorton and Urban County Council
FROM: Patricia L. Dugger, Director *Px D*
CC: Kenneth Armstrong, Commissioner of Public Safety
DATE: February 3, 2021
SUBJECT: Resolution for approval and adoption of the National Incident Management System (NIMS)

Request

Authorization to: The Division of Emergency Management is requesting the Lexington Fayette Urban County Council to authorize the Mayor to approve and adopt the resolution establishing the National Incident Management System during emergencies or disasters in Lexington Fayette

Why are you requesting?

The President of the United States in Homeland Security Directive (HSPD)-5 directed the Secretary of the Department of Homeland Security to develop and administer NIMS, which would provide a consistent nationwide approach to incident management.

This is also a requirement of the Emergency Program Management Grant to be compliant.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?

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

Account number: N/A

File Number: 0158-21

Director/Commissioner: Patricia L. Dugger, Director/ Kenneth Armstrong, Commissioner of Public safety



MAYOR Linda Gorton



LEXINGTON

PATRICIA L. DUGGER, RS MPA
DIRECTOR
EMERGENCY MANAGEMENT

TO: Mayor Linda Gorton and Urban County Council
FROM: Patricia L. Dugger, Director *PLD*
CC: Kenneth Armstrong, Commissioner of Public Safety
DATE: February 3, 2021
SUBJECT: Resolution for adoption of Emergency Operations Plan

Request

Authorization to: The Division of Emergency Management is requesting the Lexington Fayette Urban County Council to authorize the Mayor to adopt the Emergency Operations Plan for Lexington Fayette and authorize the Mayor to sign the Executive Order and Promulgation. The plan provides a structured framework for all hazard planning, operations and recovery.

Why are you requesting?

Per KRS 39B.030 (2) All counties are to develop an Emergency Operations Plan. This section also states that the plan will developed consistent with the KYEM's EOP, KRS 30A – 39F, KYEM Planning Guidance and Administrative Regulations. It is a requirement that the local elected officials adopt the local EOP.

The plan in its entirety is located at the office of the Division of Emergency Management.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?

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

Account number: N/A

File Number: 0160-21

Director/Commissioner: Patricia L. Dugger, Director/ Kenneth Armstrong, Commissioner of Public safety





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: February 3, 2021

SUBJECT: Memorandum of Understanding – Federal Bureau of Investigation,
FBI Louisville Child Exploitation and Human Trafficking Task Force

Request

Requesting authorization to accept the attached Memorandum of Understanding (MOU) with the Federal Bureau of Investigation, FBI Louisville Child Exploitation and Human Trafficking Task Force.

Why are you requesting?

The purpose of this MOU is to delineate the responsibilities of the FBI Louisville Child Exploitation and Human Trafficking Task Force (CEHTTF) personnel, formalize relationships between participating agencies for policy guidance, planning, training, and public and media relations; and maximize inter-agency cooperation. The mission of the Child Exploitation and Human Trafficking Task Force (CEHTTF) is to provide a rapid, proactive, and intelligence-driven investigative response to the sexual victimization of children, other crimes against children, and human trafficking within the FBI's jurisdiction; to identify and rescue victims of child exploitation and human trafficking; to reduce the vulnerability of children and adults to sexual exploitation and abuse; to reduce the negative impact of domestic and international parental rights disputes; and to strengthen the capabilities of the FBI and federal, state, local, and international law enforcement through training, intelligence-sharing, technical support, and investigative assistance. The Lexington Police Department currently has two (2) Detectives assigned to this Task Force. We are requesting Council and Mayor Gorton approval. Upon Mayor Gorton signing, please return to Chief's Office to acquire additional signature.

What is the cost in this budget year and future budget years? No budgetary impact

Are the funds budgeted? N/A

File Number: 0161-21

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

LBW/rmh

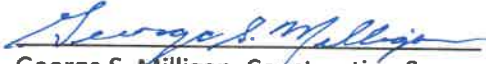
MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Urban County Council

FROM: 
George S. Milligan, Construction Supervisor
Department of Environmental Quality and Public Works

DATE: February 4, 2021

SUBJECT: Replace Electric Service at Waste Management MRF

Request

The Department of Environmental Quality and Public Works request the approval of Change Order #1 Final in the amount of \$23,071.50 to AE Electrical Solutions for the replacement of the electric service and circuit breaker panels at the Material Recycling Facility for the Division of Waste Management.

Purpose of Request

The increase to the contract is due to conflicts with other underground utilities encountered in the field that required the relocation the electric transformer and service conduits. This change required an additional 600 feet of 3 ½ inch PVC conduit and 3,000 feet of copper cable.

Funding

Funding for this Change Order is included in the following account:
1115-303505-3571-96458

Recommend Approval:



Nancy Albright, P.E.
Commissioner
Environmental Quality & Public Works

Milligan/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	February 4, 2021
		Project:	Install New Electric at MRF
		Location:	360 Thompson Rd.
		Contract No.	LF00172568
		Original Contract Amt.	\$107,564.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$107,564.00
		Change Order No.	1 (Final)
To (Contractor): AE Electrical Solutions 210 Commerce Blvd. Frankfort, Ky 40601			
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
	Relocation of Electric Service Transformer and additional underground service cabling.		
	Includes excavation, 600' PVC conduit, 3,000' Electric Cable		\$23,071.50
	Total decrease	\$0.00	
	Total increase		\$23,071.50
	Net Amount of this Change Order	\$23,071.50	
	New Contract Amount Including this Change Order	\$130,635.50	
	Percent Change - This Change Order		17.66%
	Percent Change - All Change Orders		21.45%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u><i>Spacy Albright</i></u> (Proj. Manager) Date <u>2/4/21</u>			
Approved by <u><i>Spacy Albright</i></u> (Commissioner) Date <u>2/4/21</u>			
Approved by _____ (Mayor or CAO) Date _____			

JUSTIFICATION FOR CHANGE

PROJECT: Install New Electric at MRF

CONTRACT NO. LF172568

CHANGE ORDER: 1 (Final)

1. Necessity for change: The new electric transformer had to be relocated do to conflicts with existing underground utilities. This relocation required an additional 600 feet of conduit and 3,000 feet of electric cable.
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? ___Yes XNo
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: No impact on completion date.

Mayor_____
Date

MAYOR LINDA GORTON

**LEXINGTON**CHARLES MARTIN
DIRECTOR
WATER QUALITYTO: Mayor Linda Gorton
Urban County CouncilFROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: December 21, 2020

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #251-2018

Request

Requesting approval of a decreasing change order of \$228.40 to the Stormwater Quality Projects Incentive Grant with the Meadowthorpe Neighborhood Association, Inc., Contract #251-2018.

Purpose of Request

The original grant award to the Meadowthorpe Neighborhood Association, Inc., was for \$8,701.00; however, the grant-funded project came in under budget. The final grant award totaled \$8,472.60.

The \$228.40 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for FY22.

Project Cost in FY22 and in Future Budget Years

The decreasing change order savings of \$228.40 will be returned to fund 4052 for FY22.

Are Funds Budgeted

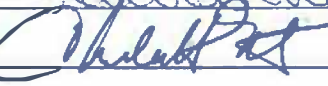
Savings from this decreasing change order are budgeted in:

4052 - 303204 - 3373 - 78112 - WQINCENTIVE_19 - WQ_GRANT

Once the change order is approved, there will be a budget amendment to move the funds into:

4052 - 303204 - 3373 - 78112 - WQINCENTIVE_22 - WQ_GRANT

Albright/Martin

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE: _____ Contract Modification: _____ CONTRACT #: C-251-2018
PROJECT: MEADOWTHORPE NEIGHBORHOOD ASSOCIATION, INC. (STREET TREE PROJECT)		
TO: MEADOWTHORPE NEIGHBORHOOD ASSOCIATION, INC.		
Original Contract Amount		\$8,701.00
Cumulative Amount of Previous Contract Modifications		\$0.00
Percent Change of Previous Contract Modifications		0%
Existing Contract Amount		\$8,701.00
Net (increase/decrease) in Contract Amount - (From following pages)		-\$228.40
Percent Change of This Contract Modification		-3%
Original Contract Amount		\$8,701.00
Cumulative Amount of all Contract Modifications		-\$228.40
Percent Change of all Contract Modifications		-3%
New Contract Amount Including this Change Order		\$8,472.60
Recommended by <u></u>	(Proj. Engr.)	Date <u>8/10/20</u>
Accepted by _____	(Consultant)	Date: _____
Accepted by <u></u>	(Contractor)	Date <u>8/6/20</u>
Approved by <u></u>	(Director)	Date <u>1-4-21</u>
Approved by _____	(Commissioner)	Date: _____
Approved by _____	(Mayor or CAO)	Date: _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT		DATE:	July 29, 2020
CONTRACT MODIFICATION		Contract Mod #:	1
		CONTRACT #:	251-2018

Project: MEADOWTHORPE NEIGHBORHOOD ASSOCIATION, INC.

TO:

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	DEL		LS	1	\$ 228.40	\$ 228.40	\$ -
1						\$ -	\$ -
2						\$ -	\$ -
3						\$ -	\$ -
4						\$ -	\$ -
5						\$ -	\$ -
6						\$ -	\$ -
7						\$ -	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
Total decrease						\$ 228.40	
Total increase							\$ -
Net (increase) in contract price							\$ (228.40)

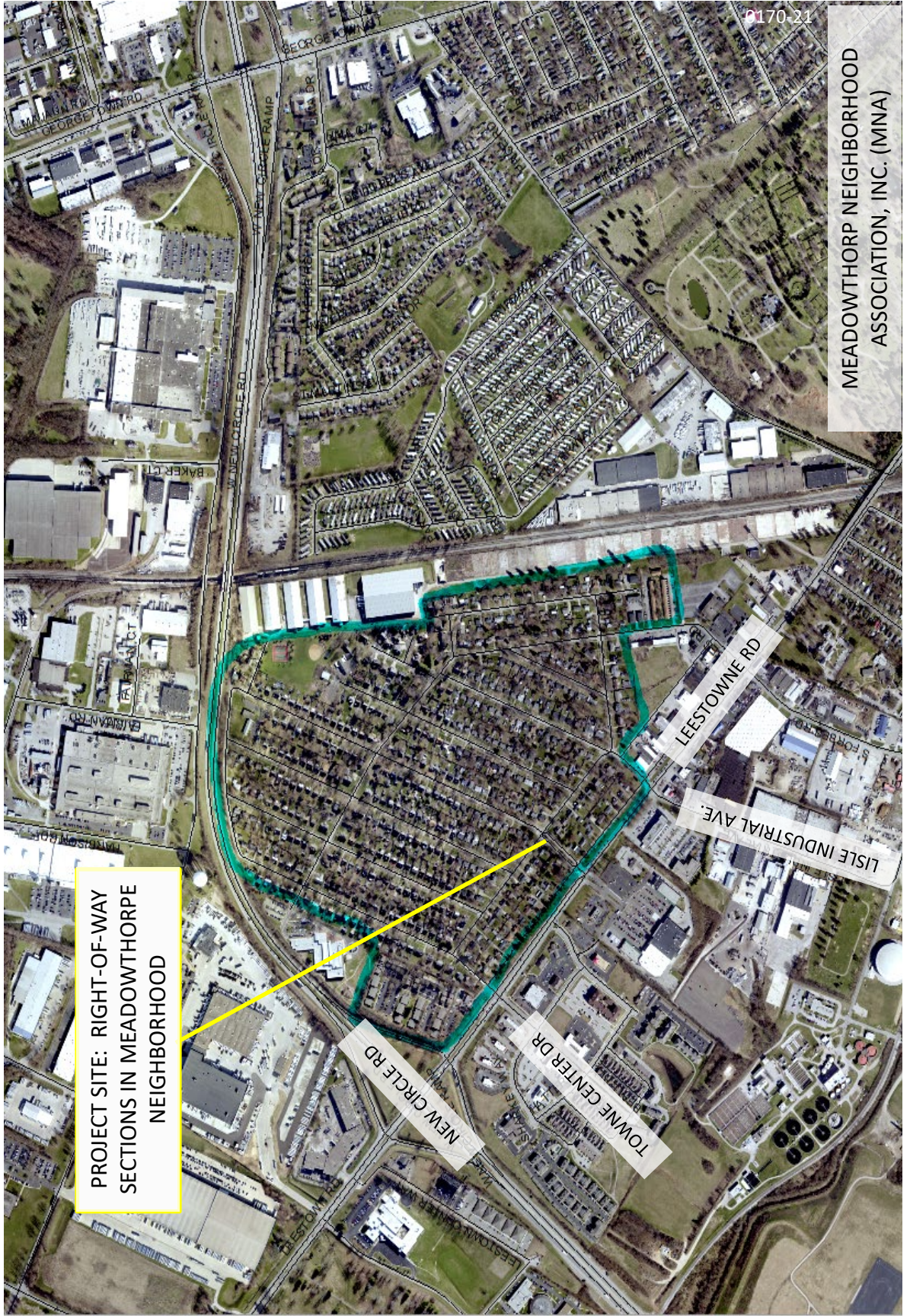
JUSTIFICATION FOR CHANGE	PROJECT:	MEADOWTHORPE NEIGHBORHOOD ASSOCIATION, INC.
	CONTRACT NO.	#251-2018
	CHANGE ORDER:	1

1. Necessity for change: Stormwater Quality Project Incentive Grant completed under budget.
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

Stormwater Quality Projects Incentive Grant Program



MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: December 21, 2020

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #008-2019

Request

Requesting approval of a decreasing change order of \$292.00 to the Stormwater Quality Projects Incentive Grant with the Waterford II Homeowners Association, Inc., Contract #008-2019.

Purpose of Request

The original grant award to the Waterford II Homeowners Association, Inc., was for \$16,132.00; however, the grant-funded project came in under budget. The final grant award totaled \$15,840.00.

The \$292.00 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY22.

Project Cost in FY22 and in Future Budget Years

The decreasing change order savings of \$292.00 will be returned to fund 4052 for FY22 grant awards.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:

4052 - 303204 - 3373 - 78112 - WQINCENTIVE_19 - WQ_GRANT

However, once the change order is approved, there will be a budget amendment to move the funds into:

4052 - 303204 - 3373 - 78112 - WQINCENTIVE_22 - WQ_GRANT

Albright/Martin



August 3, 2020

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER

DATE:

Contract Modification:

CONTRACT #:

C-008-2019

PROJECT: WATERFORD II HOMEOWNERS ASSOCIATION, INC

TO: WATERFORD II HOMEOWNERS ASSOCIATION, INC

Original Contract Amount	\$16,132.00
Cumulative Amount of Previous Contract Modifications	\$0.00
Percent Change of Previous Contract Modifications	0%
Existing Contract Amount	\$16,132.00
Net (increase/decrease) in Contract Amount - (From following pages)	-\$292.00
Percent Change of This Contract Modification	-2%
Original Contract Amount	\$16,132.00
Cumulative Amount of all Contract Modifications	-\$292.00
Percent Change of all Contract Modifications	-2%
New Contract Amount Including this Change Order	\$15,840.00

Recommended by <u></u>	(Proj. Engr.)	Date <u>10/19/2020</u>
Accepted by _____	(Consultant)	Date _____
Accepted by <u></u>	(Contractor)	Date <u>10/19/2020</u>
Approved by <u></u>	(Director)	Date <u>1-4-21</u>
Approved by _____	(Commissioner)	Date _____
Approved by _____	(Mayor or CAO)	Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:		August 3, 2020	
CONTRACT MODIFICATION					Contract Mod #:		1	
					CONTRACT #:		#008-2019	
Project: WATERFORD II HOMEOWNERS ASSOCIATION, INC								
TO:								
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	DEL		LS	1	\$ 292.00	\$ 292.00	\$ -	
1						\$ -	\$ -	
2						\$ -	\$ -	
3						\$ -	\$ -	
4						\$ -	\$ -	
5						\$ -	\$ -	
6						\$ -	\$ -	
7						\$ -	\$ -	
8						\$ -	\$ -	
9						\$ -	\$ -	
10						\$ -	\$ -	
11						\$ -	\$ -	
12						\$ -	\$ -	
13						\$ -	\$ -	
Total decrease						\$ 292.00		
Total increase							\$ -	
Net (increase) in contract price							\$ (292.00)	

JUSTIFICATION FOR CHANGEPROJECT: WATERFORD II HOMEOWNERS
ASSOCIATION, INC.

CONTRACT NO. #008-2019

CHANGE ORDER: 1

1. Necessity for change: Stormwater Quality Project Incentive Grant completed under budget.
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

Stormwater Quality Projects Incentive Grant Program



WATERFORD II HOMEOWNERS
ASSOCIATION, INC.

MAYOR LINDA GORTON

**LEXINGTON**

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 11, 2021

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #065-2019

Request

Requesting approval of a decreasing change order of \$97.15 to the Stormwater Quality Projects Incentive Grant with the University of Kentucky Research Foundation (UKRF), Contract #065-2019.

Purpose of Request

The original grant award to the University of Kentucky Research Foundation (UKRF), was for \$35,000.00; however, the grant-funded project came in under budget. The final grant award totaled \$34,902.85.

The \$97.15 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY22.

Project Cost in FY21 and in Future Budget Years

The decreasing change order savings of \$97.15 will be returned to fund 4052 for FY22 grant awards.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:

4052 – 303204 – 3373 – 78112 – WQINCENTIVE_19 – WQ_GRANT

However, once the change order is approved, there will be a budget amendment to move the funds into:

4052 – 303204 – 3373 – 78112 – WQINCENTIVE_22 – WQ_GRANT

Albright/Martin

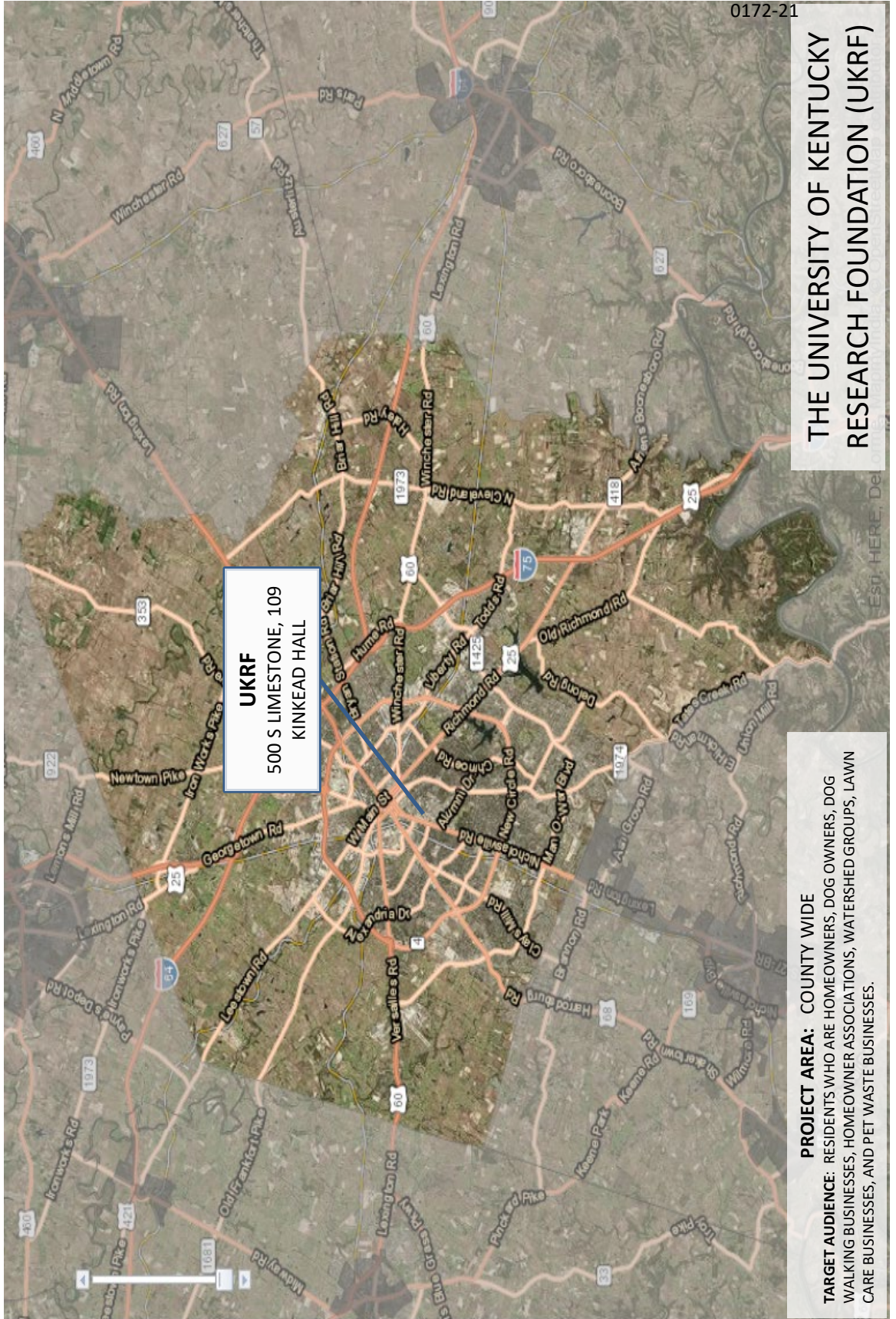


LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE:	December 17, 2020
		Contract Modification:	
		CONTRACT #:	C-065-2019
PROJECT: University of Kentucky Research Foundation (UKRF)			
TO: University of Kentucky Research Foundation (UKRF)			
Original Contract Amount		\$35,000.00	
Cumulative Amount of Previous Contract Modifications		\$0.00	
Percent Change of Previous Contract Modifications		0%	
Existing Contract Amount		\$35,000.00	
Net (increase/decrease) in Contract Amount - (From following pages)		-\$97.15	
Percent Change of This Contract Modification		0%	
Original Contract Amount		\$35,000.00	
Cumulative Amount of all Contract Modifications		-\$97.15	
Percent Change of all Contract Modifications		0%	
New Contract Amount Including this Change Order		\$34,902.85	
Recommended by <u>Frank Miller</u>		(Proj. Engr.)	Date <u>12/17/2020</u>
Accepted by _____		(Consultant)	Date _____
Accepted by <u>Kim G. Sawyer</u>		(Contractor) <u>NKS</u>	Date <u>1/6/2021</u>
Approved by <u>[Signature]</u>		(Director)	Date <u>1-14-21</u>
Approved by <u>Nancy Albright</u>		(Commissioner)	Date <u>1/19/21</u>
Approved by _____		(Mayor or CAO)	Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:	December 17, 2020	
CONTRACT MODIFICATION					Contract Mod #:	1	
					CONTRACT #:	#065-2019	
Project: University of Kentucky Research Foundation (UKRF) Stormwater Quality Education Project							
TO:							
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	DEL		LS	1	\$ 97.15	\$ 97.15	\$ -
2						\$ -	\$ -
3						\$ -	\$ -
4						\$ -	\$ -
5						\$ -	\$ -
6						\$ -	\$ -
7						\$ -	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
14						\$ -	\$ -
Total decrease						\$ 97.15	
Total increase							\$ -
Net (increase) in contract price							\$ (97.15)

Page 3 of 3	
JUSTIFICATION FOR CHANGE	PROJECT: University of Kentucky Research Foundation (UKRF)
	CONTRACT NO. #065-2019
	CHANGE ORDER: 1
1. Necessity for change: Stormwater Quality Projects Incentive Grant completed under budget 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	

Stormwater Quality Projects Incentive Grant Program



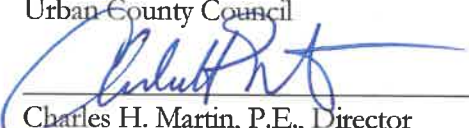
MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: December 30, 2020

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #250-2018

Request

Requesting approval of a decreasing change order of \$1,233.03 to the Stormwater Quality Projects Incentive Grant with the Gardenside Neighborhood Association, Inc., Contract #250-2018.

Purpose of Request

The original grant award to the Gardenside Neighborhood Association, Inc., was for \$4,975.00; however, the grant-funded project came in under budget. The final grant award totaled \$3,741.97.

The \$1,233.03 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY22.

Project Cost in FY21 and in Future Budget Years

The decreasing change order savings of \$1,233.03 will be returned to fund 4052 for FY22 grant awards.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:

4052 – 303204 – 3373 – 78112 – WQINCENTIVE_19 – WQ_GRANT

However, once the change order is approved, there will be a budget amendment to move the funds into:

4052 – 303204 – 3373 – 78112 – WQINCENTIVE_22 – WQ_GRANT

Albright/Martin



December 30, 2020

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER

DATE:

Contract Modification:

CONTRACT #:

C-250-2018

PROJECT: Gardenside Neighborhood Association FY2019 Class A Stream Buffer Project

TO: Gardenside Neighborhood Association, Inc.

Original Contract Amount	\$4,975.00
Cumulative Amount of Previous Contract Modifications	\$0.00
Percent Change of Previous Contract Modifications	0%
Existing Contract Amount	\$4,975.00
Net (increase/decrease) in Contract Amount - (From following pages)	-\$1,233.03
Percent Change of This Contract Modification	-25%
Original Contract Amount	\$4,975.00
Cumulative Amount of all Contract Modifications	-\$1,233.03
Percent Change of all Contract Modifications	-25%
New Contract Amount Including this Change Order	\$3,741.97

Recommended by <u>J. M. A. E.</u>	(Proj. Engr.)	Date <u>12/30/20</u>
Accepted by _____	(Consultant)	Date _____
Accepted by <u>James E. Gilling / Gardenside Neighborhood Assoc.</u>	(Contractor)	Date <u>12/31/20</u>
Approved by <u>Charles P. St.</u>	(Director)	Date <u>1-14-20</u>
Approved by <u>Amay Albuq.</u>	(Commissioner)	Date <u>1/19/21</u>
Approved by _____	(Mayor or CAO)	Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE: December 30, 2020		
					Contract Mod #: 1		
					CONTRACT #: #250-2018		
Project: Gardenside Neighborhood Association FY2019 Class A Stream Buffer Project							
TO:							
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	DEL		LS	1	\$ 1,233.03	\$ 1,233.03	\$ -
2						\$ -	\$ -
3						\$ -	\$ -
4						\$ -	\$ -
5						\$ -	\$ -
6						\$ -	\$ -
7						\$ -	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
14						\$ -	\$ -
Total decrease						\$ 1,233.03	
Total increase							\$ -
Net (increase) in contract price						\$	(1,233.03)

JUSTIFICATION FOR CHANGE

PROJECT: Gardenside Neighborhood Association, Inc.

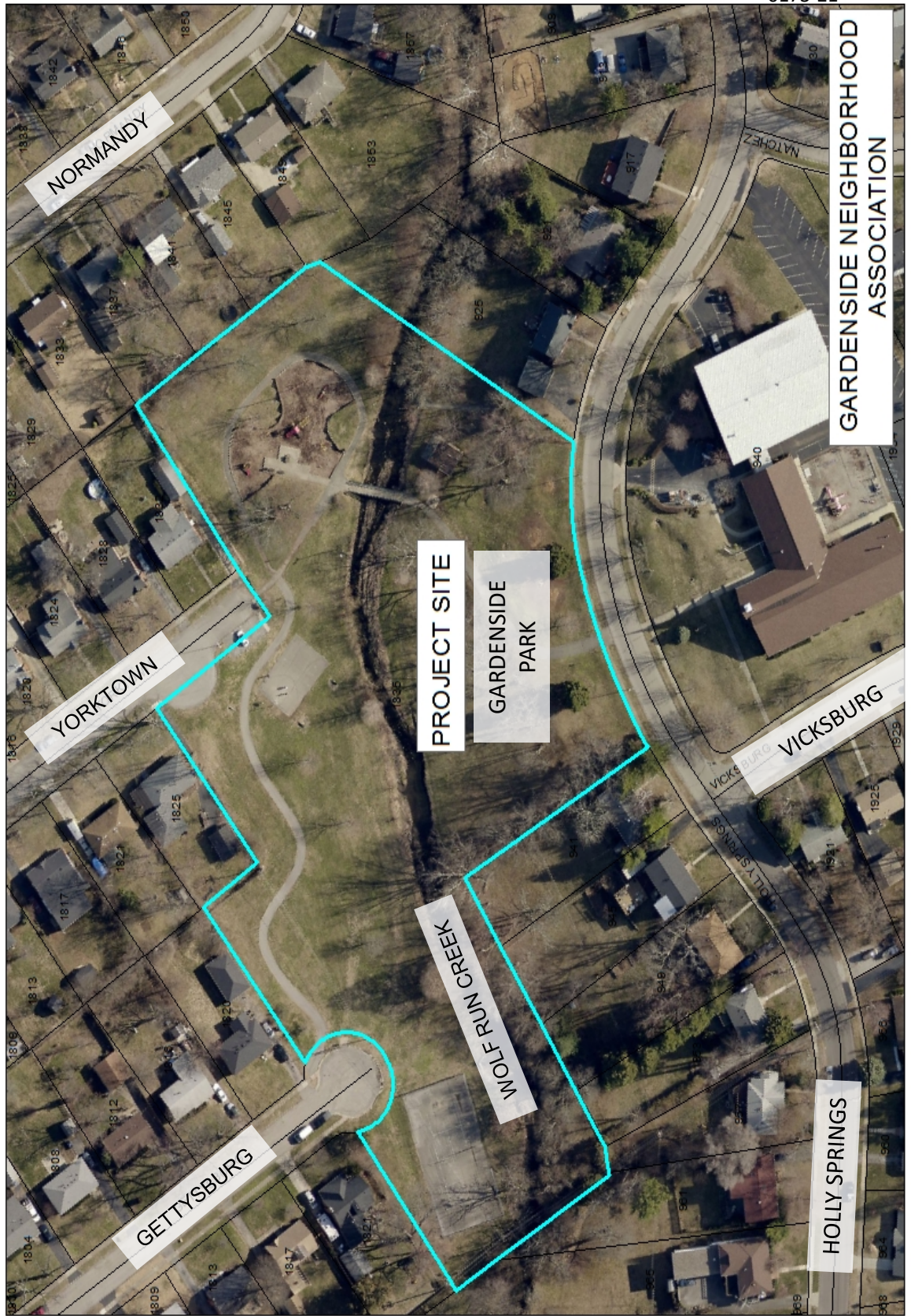
CONTRACT NO. #250-2018

CHANGE ORDER: 1

1. Necessity for change: Stormwater Quality Projects Incentive Grant completed under budget
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

Stormwater Quality Projects Incentive Grant Program





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

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

DATE: FEBRUARY 8, 2021

SUBJECT: Approval of Stryker as a Sole Source Provider Contract for Division of Fire and EMS

Request: Council authorization to approve Stryker as a sole source provider contract for the purchase of Lucas devices for the Lexington Division of Fire and EMS at a cost not to exceed \$133,320.

Purpose of Request: The Division of Emergency Management is requesting to establish Stryker as a sole source provider to purchase Lucas devices for the Lexington Division of Fire and EMS. These chest compression systems are standard equipment carried on all LFUCG Fire Department ambulances and have proven to be life-saving.

What is the cost in this budget year and future budget years? Estimated cost is \$133,320. No future cost are anticipated.

Are the funds budgeted?

FUND	DEPT ID	SECTION	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3200	505201	0001	96705	CSEPP_2020	KY-FAY-468	2020	\$110,613.75
1101	505702	5712	75101				\$22,706.25
							\$133,320

File Number: 0174-21

Director/Commissioner: Dugger/Armstrong





LEXINGTON

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: FEBRUARY 8, 2021

SUBJECT: Accept funds for the Division of Planning from the 2021 Metropolitan Planning Organization for Jessamine County

Request: Council Authorization to accept funds of \$10,000 from Jessamine County Fiscal Court for the Lexington Area Metropolitan Planning Organization (MPO) for Jessamine County. There are no matching funds required.

Purpose of the Request: The Metropolitan Planning Organization conducts transportation planning for Fayette and Jessamine County. The Jessamine County Fiscal Court funds support personnel costs for planning positions in the Division of Planning. Operating costs such as office supplies and equipment are also included. The Jessamine County Fiscal Court offered LFUCG a grant in the amount of \$10,000.

What is the cost in this budget year and future budget years? \$10,000 has been awarded for FY2021. No match required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget Amendment 10982 is in process.

File Number: 0176-21

Director/Commissioner: Kevin Atkins/James Duncan





LEXINGTON

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: February 10, 2021

SUBJECT: Memorandum of Understanding for Student Transportation Services
Fayette County Public Schools and Family Care Center

Request:

Request Council Authorization for the Mayor to execute a Memorandum of Understanding with Fayette County Public Schools and Family Care Center, for student transportation services during the 2020-2021 academic school year.

Why are you requesting?

This Agreement provides transportation service for students and children enrolled in the Family Care Center's Parent Education Program. The Agreement covers the 2020-2021 academic school year, through May 13, 2021. This service agreement entails a fleet of two school buses with respective drivers and monitors, providing round-trip transport from the enrolled student's home to the Family Care Center.

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

The cost for FY21 will be \$509.04 daily, up to 141 days, for a total budget of \$71,774.64.

Are the funds budgeted?

Yes, in Account 1101-606403-0001-71299

File Number: 0184-21

Director/Commissioner: Joanna Rodes / Chris Ford



MAYOR LINDA GORTON



LEXINGTON

JAMES DUNCAN
DIRECTOR OF PLANNING

TO: Mayor Linda Gorton
Urban County Council

FROM: _____
James Duncan, Director of Planning

DATE: February 10, 2021

SUBJECT: Readopting Regulations Outlined in Ordinance 73-2017

Request

The Division of Planning in coordination with the Office of the Council Clerk requests the readoption of the regulations associated with Ordinance 73-2017.

Why are you requesting?

The readoption of the regulations associated with Ordinance 73-2017 is necessary to correct an error in the MuniCode publication. This ordinance modified the Economic Development (ED) zone and was adopted by the Urban County Council on May 25, 2017. These regulations are in conformance with the recommendation of approval by the Urban County Planning Commission, and the approval and adoption by the Urban County Council. The readoption of the regulations, per the associated language, will allow for their intended inclusion, while also not adversely affecting regulations that were later adopted by the Urban County Council. In addition, the associated language will allow for the development of those properties that are currently zoned ED in conformance with the intent of the Urban County Planning Commission and the Urban County Council.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? None.

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

Account number: N/A

File Number:

Director/Commissioner: J. Duncan / A. Allan / K. Atkins



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 by M. Dractus
John Maxwell, Director
Division of Human Resources

DATE: February 8, 2021

SUBJECT: Abolish/Create positions – Division of Streets and Roads

Request:

The attached action is requesting authorization to abolish one (1) vacant classified position of Operations Supervisor (Grade 518E), one (1) vacant classified position of Safety Coordinator (Grade 516N) and create one (1) classified position of Equipment Operator (Grade 510N), one (1) classified position of Safety Specialist (Grade 518N) in the Division of Streets and Roads, effective upon passage of Council.

Why are you requesting?

Upon the request of the division, and in accordance with the Code of Ordinances, the Division of Human Resources conducted classification studies on the requested positions. The studies were conducted according to standard procedures using Job Analysis Questionnaires (JAQs) and position audits. The positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested positions is described in this action.

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

This will have a future impact of a savings of \$15,102.48.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Operations Supervisor	(\$49,786.88)	\$0	(\$49,786.88)
Safety Coordinator	(\$45,158.88)	\$0	(\$45,158.88)
Safety Specialist	\$0	(\$49,786.88)	(\$49,786.88)
Equipment Operator	\$0	(\$33,700.16)	(\$33,700.16)
Total Annual Impact/ Salary and Benefits (\$15,102.48)			

File Number:

0187-21

Director/Commissioner: John Maxwell/Sally Hamilton

If you have questions or need additional information, please contact Alisha Lyle at (859) 258-3957.





LEXINGTON

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of Social Services

DATE: February 10, 2021

SUBJECT: Family Care Center Preschool Services Contract with Fayette County Public Schools

Request:

Request Council Authorization for the Mayor to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center.

Why are you requesting?

This contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2020-2021 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements.

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

There is no fiscal impact associated with this contract.

Are the funds budgeted?

There is no fiscal impact associated with this contract.

File Number: 0188-21

Director/Commissioner: Joanna Rodes / Chris Ford



MAYOR LINDA GORTON



ALDONA VALICENTI
CHIEF INFORMATION OFFICER

TO: Mayor Linda Gorton

Urban County Council

FROM: Aldona Valicenti

Chief Information Officer

CC: Chad Cottle

DATE: February 11, 2020

SUBJECT: Windstream Enterprise Amendment to Agreement – Pricing Updates

Request Authorization to: execute an amendment to the Windstream Agreement to include pricing updates. No cost increase should occur, as most of the costs of the line items have been reduced.

Why are you requesting? Department needs this action completed because: Windstream is requiring a signature on the Pricing Update form.

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

The cost for this FY is: \$ No change

The cost for future FY is: \$ No change

Are the funds budgeted?

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

Account number: 1101/1115/4002/4051-202505-0001-72202

File Number: 0190-21

Director/Commissioner: Michael Nugent/Aldona Valicenti



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: FEBRUARY 11, 2021

**SUBJECT: Sub-recipient agreement with Urban League to provide funds for the Housing
Stabilization Program**

Request: Council authorization to execute a sub-recipient agreement with Urban League of Lexington providing \$100,000 of federal funding from the U.S. Department of Treasury for operating an extension of the Housing Stabilization Program.

Purpose of the Request: On January 28, 2021 (Resolution 046-2021), Council authorized the acceptance of federal funds from the U.S. Department of Treasury for the operation of an emergency rental assistance program. The LFUCG has begun implementation of this Housing Stabilization Program utilizing partner Community Action Council and now requests approval to award \$100,000 to Urban League of Lexington to extend the reach of the program.

The Cost in this budget Year and future budget years: Federal funds of \$100,000 will be provided to Urban League in FY 2021 for operation of a Housing Stabilization Program. Future funds are dependent upon the sub-recipient's performance and availability of funding.

Are the funds budgeted? Funds are budget in CV_RENT_2021

File Number: 0191-21

Director/Commissioner: Lanter/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: February 12, 2021

SUBJECT: Approval of an agreement with 360Water, Inc. for technical training services within the Division of Water Quality for an amount not to exceed \$250,000.

Request

The purpose of this memorandum is to request approval of an agreement with 360Water, Inc. for the development, production and execution of technical video training services. The scope of work associated with this agreement was contained in RFP #27-2020. A series of "how to" styled videos will be developed in order to provide a more consistent level of training for current and new employees.

Purpose of Request

The division believes there is a critical need for better training in many parts of the division because:

1. The Capacity, Management, Operations and Maintenance (CMOM) component of the Consent Decree pays considerable attention to having written Standard Operating Procedures (SOPs) and training for a variety of specific operational plans.
2. The approved CMOM plans and the equipment issued by the division have become increasingly complex.

Increased regulatory oversight, combined with increased operational complexity and employee turnover has forced the division to pursue a more robust and repetitive training program. The scope of this agreement is to produce short instructional videos using current staff in order to train both current and future staff on operational procedures such as: a) how to set up a dig on private property, b) the proper way to clean a sewer pipe or c) how to set up an emergency generator at the pump station that has lost power. These videos will be produced in a manner that gives them an extended shelf life in terms of applicability and use by staff.



Project Cost in FY2021 and FY2022

Work associated with this agreement will proceed with a series of task orders with a total value not to exceed \$250,000. The funds are budgeted in 4003-303401-3425-71205 2021 CMOMPRMGR.

Director/Commissioner

Martin/Albright





LEXINGTON

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

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

DATE: FEBRUARY 12, 2021

**SUBJECT: Palo Alto Pricing – Participating Addendum Request for the Division of
Enhanced 911**

Request: Council Authorization for the Mayor to sign a Participating Addendum (PA) requesting that the Commonwealth add an existing Palo Alto price contract to the state master agreement.

Purpose of Request: On February 11, 2021 (Resolution 649-2021) Council authorized submission of a grant application to the Kentucky 911 Services Board requesting \$217,676.25 to update and refresh a Palo Alto Security Appliance/Router for the Division of Enhanced 911. The current Palo Alto Security Appliance/Router is due for a technology refresh based on the manufacturer's recommendation. This device secures the network used by the Division of Enhanced 911 and the Lexington Police Department and helps both agencies comply with Federal Bureau of Investigation Criminal Justice Information Systems (FBI-CJIS) requirements. Palo Alto has a price agreement that is honored by several states in the U.S. and the Division of Enhanced 911 would like to add Kentucky to that list. This Participating Addendum would formally request that addition.

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

Are the funds budgeted? N/A

File Number: 0195-21

Director/Commissioner: Stack/Armstrong





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: **February 17, 2021**

SUBJECT: AXON Sole Source Certification
Body Worn Cameras

Request

Authorization to establish AXON Enterprises as a Sole Source Vendor for Body Worn Cameras, licensing fees and accessories.

Why are you requesting?

As part of our initial purchase of Body Worn Cameras and accessories, we purchased cameras for 400 officers. This purchase was made with a five-year contract that included an annual maintenance payment of \$445,250. This purchase was authorized by Council and signed by the Mayor under Resolution 270-2016. In 2017 we made a sole source purchase of additional cameras for 124 officers to match our authorized strength in primary enforcement positions and deploy cameras to officers in additional units. I am requesting approval of a sole source contract with Axon Enterprises to purchase the additional cameras and pay licensing fees for the storage of body worn cameras for the duration of the contract. The five-year contract ends this calendar year and we will negotiate a new contract that includes all of the cameras.

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

Funds for the purchase of body worn cameras are budgeted.

Are the funds budgeted? Yes

File Number: 0197-21

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

LBW/rmh

**Neighborhood Development Funds
February 23, 2021
Work Session**

Amount	Recipient	Purpose
\$ 200.00	Radio Eye, Inc. 1733 Russell Cave Road Lexington, KY 40505 David Hafley	To assist with programming costs.
\$ 200.00	HenryClay Lacrosse Boosters, Inc. 777 Andover Village Drive Lexington, KY 40509 Jennifer Scutchfield	To assist with ongoing expenses.
\$ 525.00	Blue Grass Community Foundation, Inc. 330 East Main Street Lexington, KY 40507 Paige Halphin Smith	To assist with the Leadership Lexington - BE-FULL project.



Budget, Finance & Economic Development Committee

January 26, 2021

Summary and Motions

Vice Mayor Steve Kay called the meeting to order at 1:04 p.m. The following members of the committee were present: Council Members Richard Moloney, Chuck Ellinger, James Brown, Josh McCurn, Susan Lamb, Preston Worley, Fred Brown, Amanda Bledsoe, and Kathy Plomin. Council Members Hannah LeGris, Liz Sheehan, David Kloiber, Whitney Baxter, and Jennifer Reynolds attended as non-voting members.

Kay read the following statement: "Due to the COVID-19 pandemic and State of Emergency, this meeting is being held via live video teleconference pursuant to 2020 Senate Bill 150, and in accordance with KRS 61.826, because it is not feasible to offer a primary physical location for the meeting."

I. Election of Committee Chair / Selection of Vice Chair

Motion by F. Brown to nominate Bledsoe as the chair of the committee; seconded by Ellinger. The motion passed without dissent.

Bledsoe selected Ellinger to be the vice-chair of the committee and he agreed to serve in that role.

II. Approval of December 1, 2020 Committee Summary

Motion by Plomin to approve the December 1, 2020, Budget, Finance, and Economic Development Committee summary; seconded by Ellinger. The motion passed without dissent.

III. Items Referred to Committee

a. Annual Status Review of Committee Referrals

Bledsoe pointed out item 16 needs a new council member sponsor and that items 17 – 20, and 29 can be removed from the committee.

IV. Quarterly Financial Update – December 2020

Erin Hensley, Commissioner of Finance, provided the financial update, first explaining that revenue is tracking ahead of expenses for the first six months of the fiscal year; a one-time \$4M transfer from the insurance fund helped reduce expenses. Property tax collections in December are on track year over year. At the advice of the city's auditors, the adjustment of net profit from FY2020 collected in FY2021 will be spread over 12 months. Wes Holbrook, Director of Revenue, reviewed the top four revenue categories, actual to budget. FY2021 was based on a conservative employee withholding budget and is tracking well ahead of what was budgeted, which could help avoid the use of one-time funds. Some FY2020 net profit revenue was collected in July and applied to FY2020 but some is still trickling in. Insurance has underperformed for the past five months but it is expected to be above budget for the rest of the year. Franchise fees are down by about 5 percent. When comparing current year to prior year, employee withholding is underperforming as a result of the pandemic. Net profit typically has a large December collection; an excess of \$5M was collected this December. Many services collections are underperforming but EMS fees are slightly above budget. Investment income is down, partly because of the low-interest environment.

Kay and Holbrook discussed that \$3.6M of net profit will be spread over the last six months of the fiscal year; additionally \$3.6M has already been adjusted for in the first six months of the year. Holbrook explained that net profit actuals are \$18M but \$22M has come in the door and net profit will further adjust to \$15M. F. Brown talked about the revenue sources listed between other licenses and permits and other income in the presentation as strong budget numbers because they don't vary much. Holbrook said the information they have now will provide the best estimate to prepare the FY2022 budget but February financials will certainly be reviewed before the budget proposal is made.

Hensley continued the presentation, reviewing expenses, which are under budget. Personnel is overstated by \$2M because of a coronavirus relief payment in December and the overall variance is largely due to vacancies in public safety. She said a good portion of the operating variance is related to repairs and maintenance of our fleet and fuel. Some operating savings may be used to purchase salt, which was not budgeted for this year. The city is ending December in a positive position. Hensley did point out some delays in operating expenses due to COVID-19 and supply chain slowdowns. When comparing current year to prior year, expenses are down by \$16M; coronavirus reimbursements for personnel and the insurance transfer account for \$10M of that total. She concluded FY2021 budgeted to use \$36M in one-time funds but as of this point, they have only accessed \$4M of that total.

F. Brown and Hensley discussed how the city is required to pay certain amount towards liability insurance; actuaries assess the risk for LFUCG and tell the city what the balance of that fund needs to be, then the amount that the fund is overfunded by is transferred back in to balance the budget. It was confirmed \$9.4M of budget stabilization (budgeted for anticipated FY2021 revenue loss) has not been needed yet and the current economic contingency fund balance stands at \$42M. Budget stabilization and economic contingency funds have not been used to balance this budget yet and the same goes for the parks fund. Bledsoe confirmed there is currently \$16.4M in budget stabilization.

Moloney recalled the use of \$6.4M of the economic contingency fund to add a few programs to the FY2021 budget, such as the ESR Program. Hensley clarified that the programs originally budgeted with this money have been covered by revenue exceeding expectations and expenditures being lower than expected. Sally Hamilton mentioned that the budget stabilization fund should be considered as part of the total fund balance.

Kay established that some of the one-time funds budgeted to balance the FY2021 budget will be needed but the amount that will be needed is not known. He asked how the decisions to use these one-time funds (\$36M) to meet expenses will be made and if those will come through the council for approval. Hensley is working with the Law Department on this. She confirmed that the administration anticipates having to pay the next phase-in CERS pension increase (to the state) in FY2022, likely around \$2-3M; the increase was frozen this year. Lamb asked Hensley to share that information once it is confirmed.

Worley and Bledsoe asked for a line-by-line clarification on the use of the \$25M of CARES Act reimbursement funds, outlining where these funds were used for and how it applies to the current budget in the first six months. Worley acknowledged how the relief funds have helped the current financial situation but said there is money that has yet to be spent. Hamilton said the retreat will bring this information to the forefront. Kay expressed concern about the additional \$6.4M put in the economic contingency fund because of the restrictions tied to the fund and that he doesn't believe the intent is to enhance the fund to that level. Moloney concluded that without the CARES Act reimbursement funds, the city would have needed to use one-time funds to stabilize the FY2021 budget, which helps him understand what the FY2022 budget will look like. No action was taken on this item.

December 2020 YTD Actual Compared to Adopted Budget:

<u>Revenue Category</u>	<u>Actual</u>	<u>Budget</u>	<u>Variance</u>	<u>% Var</u>
OLT- Employee Withholding	100,626,002	91,549,834	9,076,168	9.9%
OLT - Net Profit	18,694,077	10,941,456	7,752,621	70.9%
Insurance	17,763,957	16,973,108	790,849	4.7%
Franchise Fees	11,772,146	12,379,650	(607,504)	-4.9%
TOTALS	148,856,182	131,844,048	17,012,134	12.9%

December 2020 YTD/September 2019 YTD Current Year Compared to Prior Year:

<u>Revenue Category</u>	<u>Dec-20</u>	<u>Dec-19</u>	<u>Variance</u>	<u>% Var</u>
OLT- Employee Withholding	100,626,002	102,593,681	(1,967,679)	-1.9%
OLT - Net Profit	18,694,077	12,103,815	6,590,262	54.4%
Insurance	17,763,957	17,492,846	271,111	1.5%
Franchise Fees	11,772,146	12,295,334	(523,188)	-4.3%
TOTALS	148,856,182	144,485,676	4,370,507	3.0%

FY2021 – Cash Flow Variance Revenue (Actual to Budget)

<i>For the six months ended December 31, 2020</i>				
	<u>Actuals</u>	<u>Budget</u>	<u>Variance</u>	<u>% Var</u>
<u>Revenue</u>				
Payroll Withholding	100,626,002	91,549,834	9,076,168	9.9%
Net Profit	18,694,077	10,941,456	7,752,621	70.9%
Insurance	17,763,957	16,973,108	790,849	4.7%
Franchise Fees	11,772,146	12,379,650	(607,504)	-4.9%
Other Licenses & Permits	3,755,483	3,832,122	(76,639)	-2.0%
Property Tax Accounts	19,992,196	22,257,550	(2,265,354)	-10.2%
Services	10,265,608	10,990,468	(724,860)	-6.6%
Fines and Forfeitures	101,370	127,000	(25,630)	-20.2%
Intergovernmental Revenue	140,718	181,331	(40,613)	-22.4%
Property Sales	79,184	135,000	(55,816)	-41.3%
Investment Income	61,783	544,926	(483,143)	-88.7%
Other Financing Sources	-	-	-	-
Other Income	1,207,884	1,278,185	(70,301)	-5.5%
Total Revenues	\$184,460,408	\$171,190,630	\$13,269,778	7.8%

FY2021 – Cash Flow Variance Expense (Actual to Budget)

<i>For the six months ended December 31, 2020</i>				
	Actuals	Budget	Variance	% Var
<u>Expense</u>				
Personnel	99,889,014	110,528,985	10,639,971	9.6%
Operating	20,247,997	28,267,286	8,019,289	28.4%
Insurance Expense	(1,830,652)	992,031	2,822,683	284.5%
Debt Service	31,833,838	32,698,753	864,915	2.6%
Partner Agencies	10,919,076	10,347,825	(571,251)	-5.5%
Capital	114,723	206,427	91,704	44.4%
Total Expenses	\$161,173,996	\$183,041,307	\$21,867,311	11.9%
Transfers	1,906,439	1,888,950	(17,489)	-0.6%
Change in Fund Balance	\$21,379,973	(\$13,739,627)	\$35,119,600	

V. Comprehensive Annual Financial Report, FY2020

Jeanna Jones, Strotham & Co., Managing Partner, reviewed the CAFR for FY2020. They issued a clean or unmodified opinion again this year, the highest level opinion LFUCG can receive. She reviewed the general fund activity, which saw a net increase of 23 percent between 2019 and 2020. The general fund balances for FY2020 totaled \$83.91M, which reflects the \$16M net increase. Part of the audit includes required communications to those charged with governance. This included there were no uncorrected misstatements or difficulties were dealing with management. Jones outlined “sensitive” estimates that are significant financial statements that could differ from expected results. Lastly, she highlighted new accounting standards (GASB) that will go into effect in FY2021 and the years following.

F. Brown spoke about the economic contingency fund, which is restrictive on how the funds can be used, being separate from budget stabilization, which is not restricted. They discussed how \$21M from CARES Act reimbursement funds was recorded in FY2020 revenues, which is noted in the report. No action was taken on this item.

VII. Lexington Economic Outlook and Occupational License Tax Forecast FY2021 & FY2022

Mike Clark, Ph.D., Director of the Center for Economic and Business Research at the University of Kentucky first said Lexington’s occupational license tax has been fairly resilient. Gross domestic product (GDP) in Kentucky and the U.S. has not returned to the levels seen before the pandemic. He explained how the quick recovery of unemployment rates in Lexington and Kentucky may be misleading because of people being classified as not in the labor force. Employment in Lexington is down 6,100 from November 2019 to November 2020. Employment is growing but at a slower pace than when businesses were allowed to reopen earlier in the year. Clark added that recovery in Kentucky is slightly better than the rest of the nation. He provided several charts to show employment levels for various job sectors for Lexington-MSA and the percent change in employment from the same month of the prior year, which speaks to how the pandemic hit, how we recovered, and where we stand now. The leisure and hospitality sector shows an increase of 2.5 percent since November 2019 but it’s hard to tell where this job growth is taking place. The percent change for employment and the number of jobs were outlined for each sector, which splits out where jobs are down and how far down they are. Jobs are down in

education and health services and trade, transportation, and utilities. In the private sector employment, hourly earnings have increased significantly.

Clark explained how the pandemic and recession is concentrated in certain sectors and said that much of the job loss could be attributed to lower-paying jobs, which may be a factor as to why occupational fees may be less impacted. He projects payroll tax for FY2021 to total \$203M and \$208.1M in FY2022. Net profit is projected to bounce back in FY2021 totaling \$43.5M and then to “return to trend” in FY2022 at \$44.9M. Clark pointed out net profit revenues vary significantly from year to year. He explained why the degree of uncertainty is high and talked about contributing factors for the recovery, noting that forecasts have a short shelf life.

F. Brown talked about being optimistic for the next two years and about Lexington having a fairly stable economy, particularly if the city can maintain a healthy budget for the next few years. Clark added “cautiously” optimistic. Kay and Clark discussed the most significant difference between Lexington and Lexington-MSA data falls under manufacturing. Clark said there is a strong correlation between the two areas but we do have to be careful when reviewing the data. Kay asked about flattening revenue sources before COVID-19. Clark said employment was growing but slowly, wages were slowing too but the third quarter of FY2020 was going well before the pandemic hit. The forecasts for this year and next year the forecasts are more about recovery versus being heavily based on trends. Kay concluded the city is not in a good situation in terms of the short-term budget.

J. Brown and Clark discussed the leisure and hospitality job sector. It was clarified that construction jobs related to this industry would be counted under the construction sector. Clark said the increase is a little baffling and doesn’t fit into the narrative we are hearing but maybe the narrative is incorrect. He reviewed possible explanations for this puzzle but said it’s something we need to monitor. No action was taken on this item.

VI. LFUCG Property Assessment Subcommittee – Interim Report

Angelucci provided a quick review of the LFUCG Property Assessment Subcommittee's interim report. The subcommittee first established a set of five criteria: ownership, occupancy, the impact of surplus/disposal on services, short/long term financial impact, cost avoidance, and direct positive cash flow, which was applied to 43 properties. The results of that assessment ranked 14 properties, which the subcommittee then discussed thoroughly. There are five sections of recommendations outlined in the interim report but the focus for this meeting was on Section A. Bledsoe talked about this being a long-term process. The subcommittee is recommending to move forward with three recommendations under Section A, for Arts Place, Morton House/the Nest, and the old Fire Station #2 – to instruct the administration to move forward with conversations regarding the surplus of these properties. Hamilton said they have looked at these three properties and are ready to start those conversations.

J. Brown and Bledsoe reviewed the criteria used to review the properties, which also included community benefit and value to the community. J. Brown said it’s important to reiterate the framework used to review these properties because information can be misleading or intimidating if folks don’t understand the intent of this work, emphasizing the importance of the council sending the message that we understand the cultural significance and community benefit of these properties.

Motion by Bledsoe to instruct the administration to move forward with the transfer of ownership of (1) Arts Place, under the condition that we explore interest with LexArts first and then other alternatives,

(2) Morton House, which is currently used by the Nest, and (3) the old fire station #2; seconded by Moloney. The motion passed without dissent.

Discussion on the motion included the following. Lamb asked about CDBG funds for the Morton House, which Bledsoe explained the note in the report was suggesting the possibility of using CDBG funds to help bridge the gap to attain ownership of the property. Lamb confirmed the subcommittee took into consideration any funds used to purchase these properties in the past that might restrict their use. Plomin asked about the next steps being “discussions” and if this will include reaching out to these properties. Bledsoe said this would allow the administration to formally have those conversations and to bring a proposal back to the council after that. Moloney suggested the old fire station #2 could go straight to an RFP. Hamilton said they will be discussing with Fire how the station is being used currently to see what displacement might occur if the building is sold. LeGris suggested that before any final decisions are made, an opportunity be provided for community input. The motion passed without dissent.

VII. Revenue Sources

Kay has been exploring the interest in consideration of revenue increases in the upcoming fiscal year and ultimately concluded this is not the time to move this forward. He would like to keep this item in committee to continue whether additional revenue is needed going forward. No action was taken on this item.

A motion was made by Ellinger to adjourn (at 2:58 p.m.); seconded by Kay. The motion passed without dissent.

Materials for the meeting:

<https://lexington.legistar.com/MeetingDetail.aspx?ID=835153&GUID=6D6050A9-8264-40B5-883C-B8B50F0D0AA9&Options=info|&Search>

Video recording of the meeting: http://lfucg.granicus.com/MediaPlayer.php?view_id=4&clip_id=5279

HBA 2/17/21