Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Tuesday, August 10, 2021

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Urban County Council
Schedule of Meetings
August 9, 2021 – August 16, 2021

Monday, August 9

Commission for People with Disabilities……11:00 am
Senior Center – 195 Life Lane

Tuesday, August 10

Planning & Public Safety Committee……1:00 pm
Council Chamber – 2nd Floor Government Center

Council Work Session……3:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, August 11

Transportation Technical Committee……10:00 am
Conference Room – 7th Floor Phoenix Building/Video Teleconference

Tree Board……10:30 am
Conference Room – 5th Floor Government Center

Congestion Management Committee……1:30 pm
Conference Room – 7th Floor Phoenix Building

Thursday, August 12

Council Meeting……6:00 pm
Council Chamber – 2nd Floor Government Center

Friday, August 13

No Meetings

Monday, August 16

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
August 10, 2021

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval – Yes

III. Approval of Summary – Yes, p. 1-4

- **a.** Table of Motions: Council Work Session, July 6, 2021

IV. Budget Amendments – Yes, p. 5-9

V. New Business – Yes, p. 10-52

VI. Continuing Business/ Presentations

- **a.** Neighborhood Development Funds: August 10, 2021, p. 53
- **b.** Committee Summary: Planning & Public Safety, July 6, 2021, p. 54-58
- **c.** Public Hearing: Residential Parking Permit Program (RPPP), 500 Block of Fairfield Drive, p. na
- **d.** Recognition: Department of Finance, p. na
- **e.** Presentation: FY2022 Ad Valorem Options; By: Melissa Lueker, p. 59-76

VII. Council Reports

VIII. Mayor's Report – Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

a	**0723-21**	Authorization to execute Lease Agreements for residential park caretaker properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Hollis Harvill for 705 Caden Lane, $5,400.00; Robert Craig for 3561 Shamrock Lane, $6,600.00, Fred Williamson for 4051 Richmond Rd., $2,200.00 and Samuel Garcia for 3990 Raven Run Way, $7,080.00. Revenue for FY2022 is $20,690.00 (L0723-21) (Conrad/Ford) p. 10
b	**0724-21**	Authorization to execute an agreement with the Kentucky Transportation Cabinet (KYTC) to accept 0.228 acres located at 2931 Leestown Road. No budgetary impact. (L0724-21) (Conrad/Ford) p. 11
c	**0725-21**	Authorization to enter into an agreement with Century Equipment as a sole source provider for genuine Toro parts for the repair of Toro mowers. (L0725-21) (Baradaran/Ford) p. 12
d	**0727-21**	Authorization to approve the Fayette County Sheriff's Settlement - 2020 Taxes, for taxes collected as of April 15, 2021 and granting the Sheriff a Quietus. Budgeted and paid for in FY2021. (L0727-21) (Hensley) p. 13
e	**0732-21**	Authorization for the Division of Water Quality to purchase GPS hardware and database maintenance services from Routeware, Inc., a sole source provider, and to execute any necessary agreement with Routeware, Inc., related to the procurement, at a cost estimated not to exceed $43,905.36. Funds are budgeted. (L0732-21) (Martin/Albright) p. 14
f	**0733-21**	Authorization for the Div. of Streets and Roads to purchase snowplow parts from J. Edinger and Sons, a sole source provider and to execute any necessary Agreement with J. Edinger and Sons, related to the procurement. (L0733-21) (Allen/Albright) p. 15
g	**0734-21**	Authorization to execute a Memorandum of Understanding with the Downtown Lexington Partnership for presentation of public events on behalf of and in partnership with the LFUCG, including Luminate Lexington Christmas Tree Lighting, Christmas Parade, and Thursday Night Live. No budgetary impact. (L0734-21) (Lyons) p. 16
h	**0735-21**	Authorization for approval of an order for GPS monthly service fees from Sole Source provider Routeware, at a cost not to exceed $33,020.46. Approval will allow GPS services to track vehicles while they are in service. Funds are budgeted. (L0735-21) (Allen/Albright) p. 17
i	**0736-21**	Authorization certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the Kearney Ridge and Beaumont Woods Detention Basin Improvements Project, at a cost not to exceed $1,308.00. Funds are budgeted. (L0736-21) (Martin/Albright) p. 18

j	**0737-21**	Authorization to approve Excellance Ambulances, maker of ambulances and ambulance remounts as a sole service provider for the Division of Fire and Emergency Services and to execute any necessary agreements with Excellance Ambulances related to the procurement of these goods not to exceed $750,000.00. Funds are budgeted. (L0737-21) (Wells/Armstrong) p. 19
k	**0738-21**	Authorization to execute a certificate of consideration and any other necessary documents, and to accept a deed for the property located at 2220 Thunderstick Drive, for the North Elkhorn Wet Weather Storage Tank Project, a Remedial Measures Project required by the Consent Decree, and authorizing payment in the amount of $415,000, plus usual and appropriate closing costs. Funds are budgeted. (L0738-21) (Martin/Albright) p. 20-22
l	**0741-21**	Authorization to approve the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC in the amount of $1,529,403.00. Funds are budgeted. (L0741-21) (Armstrong) p. 23
m	**0744-21**	Approval to accept in-kind donations in the amount of $6,707.90 from Spectrum, the Lexington Public Library, First5 Lex, Bluegrass Community & Technical College, and the International Book Project for the Black & Williams Neighborhood Reading Room. No budgetary impact. (L0744-21) (Sanders/Allen-Bryant) p. 24-25
n	**0745-21**	Authorization to execute an amendment to the Housing Choice Voucher Program Purchase of Service agreement Resolution #421-2020 from September 18, 2020. This amendment will continue the partnership and expand the program to meet the increased need of households with housing instability by amending the benefit standard to up $4000 per household (the additional maximum benefit must be made available to previous recipients) and continuing the program until December 31, 2021, as funds are available. No budgetary impact. (L0745-21) (Allen-Bryant) p. 26
o	**0747-21**	Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds, at a cost of $48,610. LFUCG's contribution represents grant match to the state-funded Homecare program. Bluegrass ADD operates the Homecare Program, which provides in-home assistance for low-income, home-bound seniors in Fayette County. Funds are budgeted. (L0747-21) (Stambaugh/Allen-Bryant) p. 27
p	**0748-21**	Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues, in the amount of $58,600. Funds are budgeted. (L0748-21) (Allen-Bryant) p. 28
q	**0749-21**	Approval to accept in-kind donation of sixteen Chromebooks for the participants in Partners for Youth's Metro C.A.T.S. Program from Anthem Kentucky Medicaid. No budgetary impact. (0749-21) (Sanders/Allen-Bryant) p. 29
r	**0750-21**	Authorization to execute Purchase of Service Agreements with 29 Extended Social Resource (ESR) Program - Community Based Initiatives grantee agencies, pursuant to RFP #10-2021 Community Wellness and Safety; RFP #11-2021 Childhood and Youth Development; and RFP #12-2020 Food Insecurity and Nutritional Access, at a cost of $2,198,878. A total of 31 programs will be funded. Funds are budgeted. (L0750-21) (Allen-Bryant) p. 30-31

s	**0751-21**	Approval for the implementation of two databases, one for Electronic Monitoring and one for Adult Probation, for The Division of Community Corrections, at a cost of $9,860.00. Funds are budgeted. (L0751-21) (Farmer/Armstrong) p. 32-33
t	**0752-21**	Authorization to execute Change Order #2 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 $1,800,000.00 to $2,700,000.00, and extending the contract through August 29, 2022. Funds are budgeted. (L0752-21) (Martin/Albright) p. 34-37
u	**0757-21**	Authorization to execute Change Order No. 2 to the agreement with Todd Johnson Contracting, Inc., for the Jimmie Campbell Bridge Project, increasing the contract price by the sum of $11,048.78, from $291,091.54 to $302,140.32. Funds are budgeted. (L0757-21) (Martin/Albright) p. 38-41
v	**0763-21**	Authorization to transfer one (1) classified position of Administrative Officer (Grade 523E) and the incumbent along with the funds associated with the position from the Division of Facilities and Fleet Management to the Division of Parks and Recreation, effective August 16, 2021. The transfer of this position is to expand the administrative capacity and support the operational efficiency at the Division of Parks and Recreation. There is no fiscal impact associated with this action. (L0763-21) (Maxwell/Hamilton) p. 42
w	**0765-21**	Authorization to amend the classified civil service authorized strength by abolishing and creating positions as approved in the FY 2022 budget process, to become effective July 1, 2021. The fiscal impact for FY 2022 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2022 approved budget. (L0765-21) (Maxwell/Hamilton) p. 43-44
x	**0766-21**	Authorization to accept award of $4,000 from the Energy and Environment Cabinet Department of Environmental Protection Division of Waste Management for waste tire disposal/recycling for Fiscal Year 2022. Budget amendment in process. (L0766-21) (Thurman/Albright) p. 45
y	**0767-21**	Authorization to accept $250,000 of grant funds from the American Water Charitable Foundation and National Recreation and Park Association for the design and construction of a nature inspired water play area in Charles Young Park called Splash! No matching funds required. Budget amendment in process. (L0767-21) (Conrad/Ford) p. 46
z	**0769-21**	Authorization to accept an award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of $41,544 for provision of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2022. The acceptance obligates the government to provide match of $12,353. Budget amendment in process. (L0769-21) (Rodes/Allen-Bryant) p. 47

aa	**0770-21**	Authorization to abolish one (1) vacant classified civil service position of Program Specialist (Grade 513E) and create one (1) classified civil service position of Administrative Specialist Sr. (Grade 516N) in the Office of the Mayor, effective upon passage of Council. The purpose of this request is to provide administrative duties for the international center and multicultural efforts, to support substantial grant funding and to provide program development and management. This will have a future impact of a cost of $8,453.68 and funds are budgeted. (0770-21) (Maxwell/Hamilton) p. 48-49
bb	**0771-21**	Authorization to a test licensing agreement between Stanard and Associates, Inc. and the Lexington-Fayette Urban County Government in order to administer their Police Officer Selection Test (POST) for police recruit candidates. Cost not to exceed $7,500 and will be funded from the division's Professional Services/Police account (1101-160502-1821-71299). Funds are budgeted. (L0771-21) (Maxwell/Hamilton) p. 50
cc	**0772-21**	Authorization to accept award of $94,818.62 for Pam Miller Downtown Arts Center, Moondance and Ballet Under the Stars and an award of $327,411.13 for the Kentucky Theater from the Small Business Administration for lost revenue during the COVID-19 pandemic. No matching funds required. Budget amendment will be initiated. (L0772-21) (Conrad/Ford) p. 51
dd	**0774-21**	Authorization to execute 2nd year continuation Purchase of Service PSAs with economic development partner agencies at a total cost of $298,744.60 funded by Local Recovery Funds from the American Rescue Plan Act (ARPA). (L0774-21) (Atkins) p. 52

URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 6, 2021

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

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Plomin to the docket for the July 6, 2021 Council meeting. Seconded by Ellinger. Motion passed without dissent as amended.

Motion by Lamb to place on the docket for the Tuesday, July 6, 2021, Council Meeting a Resolution authorizing and directing the Mayor to execute an Agreement with the Bluegrass Area Development District for the acceptance of a grant in the amount of $130,000.00 in Federal and Commonwealth of Kentucky funds for the operation of the Lexington Senior Center for FY 2022, the acceptance of which obligates the Urban County Government for the expenditure of $261,086.00 as a local match, and authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by Kay. Motion passed without dissent.

Motion by Lamb to place on the docket for the July 6, 2021 Council Meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Subrecipient Agreement with Legal Aid of the Bluegrass to retain their professional services (awarded pursuant to RFP No. 18-2021) in support of the Eviction Court Intervention and Outreach Program, at a cost not to exceed $365,000.00, paid for with federal funds under the American Rescue Plan Act of 2021. Seconded by J. Brown. Motion passed without dissent.

Motion by Lamb to amend the NDF list on page 31 of the packet to add Neighborhood Development Fund allocations of $1,850.00 to the Kentucky Society of the Daughters of the American Revolution, $750.00 to the Garrett Morgan Elementary PTA, $1,700.00 to Fayette Alliance, Inc., $250 to the Plantory, $1,000 to the Lyric Theatre and Cultural Arts Center, $1,000 Phoenix Rising of Lexington Kentucky, Inc., $350 to Family and Children Together, LLC, $1,850 to Arbor Youth Services, Inc. and $850 to the Kentucky Veterans Hall of Fame, Inc. Seconded by Kay. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the July 6, 2021, Council meeting an ordinance amending Section 1 of Ordinance No. 123-2020 adopting a schedule of meetings for the Lexington-Fayette Urban County Council for the calendar year 2021, to change the date of the Work Session scheduled for November 16th at 3:00 p.m. to November 18th at 1:00 p.m., and the Environmental Quality and Public Works Committee scheduled for November 16th at 1:00 p.m. to November 30th at 11:00 a.m. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to place on the docket for the July 6, 2021 Council Meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to accept a grant from the Kenan Charitable Trust in the amount of $100,000.00 for the purpose of engaging with Cities United to help implement recommendations of the Mayor's Commission for Racial Justice & Equality, the acceptance of which does not obligate the Urban County Government to the expenditure of funds. Seconded by McCurn. Motion passed without dissent.

Motion by LeGris to place on the docket for the July 6, 2021 Council Meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 4 to the Agreement with the Kentucky Transportation Cabinet, in order to accept additional federal funding in the amount of $50,000.00 for the right-of-way phase of the Town Branch Trail Project, Phase V, the acceptance of which obligates the Urban County Government to the expenditure of $10,000.00 as a local match, to be provided by the Kentucky Transportation Cabinet through toll credits. Seconded by Reynolds. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no.

Motion by LeGris to place on the docket for the July 6, 2021 Council Meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Amendment No. 6 to the Agreement with the Kentucky Transportation Cabinet, in order to accept additional federal funding in the amount of $50,000.00 for the design phase of the Town Branch Trail Crossing project, the acceptance of which obligates the Urban County Government to the expenditure of $12,500.00 as a local match. Seconded by Lamb. Motion passed 14-1. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin voted yes. Moloney voted no.

III. Approval of Summary

Motion by Kay to approve the June 29, 2021 Work Session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

Motion by Lamb to approve budget amendments. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to amend the list of budget amendments on pages 3-6 of the Work Session packet to add grant budget amendments establishing the budget for Senior Citizens Center FY 2022 and accepting additional grant funds for Town Branch Trail Project Phase V and Town Branch Trail Crossing. This will allow these amendments to receive two readings before Council goes on Summer Recess. Seconded by J. Brown. Motion passed without dissent.

Motion by Bledsoe that the proposed Budget Amendments on the Work Session Agenda be amended to include Budget Amendments for Fiscal Year-End activity including Rolled

Purchase Orders and Pre-Paid items. Consistent with normal practices the Divisions of Purchasing and Accounting have reviewed certain purchase orders and pre-paid items as follows and moved them from FY 2021 to FY 2022: (1) Open Purchase Orders for items specifically approved by Council, contains Claims (Insurance) accounts, or for ongoing construction or professional services projects. (2) Purchases that should be more accurately charged to FY 2022, including purchases through May. Budget to cover these purchase orders and pre-paid items must be rolled forward to cover these items. An additional budget amendment for the FY 2021 June pre-paid items will be provided for consideration after Council recess. Seconded by Lamb. Motion passed without dissent.

V. New Business

Motion by Kay to approve new business. Seconded by Ellinger. Motion passed without dissent.

Motion by McCurn to amend Item Q under New Business Items to reflect that this grant application will seek federal funds in the amount of $15,460,000.00, and that the acceptance of this grant will require the expenditure of $5,485,000.00 as a local match, which will increase the financial commitment of LFUCG from $200,000.00 to $1,000,000. Seconded by LeGris. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Lamb to add a presentation for National Parks and Recreation month. Seconded by Ellinger. Motion passed without dissent.

Motion by Plomin to approve the Neighborhood Development Funds list. Seconded by Baxter. Motion passed without dissent as amended earlier in the meeting.

Council Member J. Brown provided a summary of the May 4, 2021 Planning & Public Safety Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

VIII. Mayor’s Report

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

IX. Public Comment – Issues Not on Agenda

Motion by Kay that we go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing pending litigation. Seconded by Plomin. Motion passed without dissent.

Motion by Ellinger to return from closed session. Seconded by Lamb. Motion passed without dissent.

X. Adjournment

Motion by Plomin to adjourn at 4:13pm. Seconded by Sheehan. Motion passed without dissent.

SAM, 7/7/21

BUDGET AMENDMENT REQUEST LIST

JOURNAL	129747	**DIVISION**	Partner Agencies	**Fund Name**	General Fund
				Fund Impact	205,730.00
					.00
					205,730.00

To provide funds for Human Rights Commission in the General Fund from Budget Stabilization, as approved by Council at the July 8, 2021 Council Meeting.

JOURNAL	129870	**DIVISION**	Grants and Special Programs	**Fund Name**	General Fund
				Fund Impact	46,513.00
					46,513.00CR
					.00

To correct budget for one position of Financial Coordinator by decreasing Civil Service Salaries and increasing Non-civil Service Salaries in the Division of Grants and Special Programs.

JOURNAL	130005-06	**DIVISION**	Family Services	**Fund Name**	Donation Fund
				Fund Impact	500.00
					500.00CR
					.00

To provide funds for Family Assistance and Enrichment assistance by recognizing a contribution.

JOURNAL	130007	**DIVISION**	Family Services	**Fund Name**	Donation Fund
				Fund Impact	100.00
					.00
					100.00

To provide funds for operating supplies by recognizing a contribution received in FY 2021.

JOURNAL	130096	**DIVISION**	Environmental Services	**Fund Name**	Donation Fund
				Fund Impact	16,581.97
					.00
					16,581.97

To provide funds for Keep Lexington Beautiful by recognizing funds earned for that purpose in previous fiscal years.

JOURNAL	129857	**DIVISION**	Police	**Fund Name**	Police Confiscated Federal
				Fund Impact	510,000.00
					.00
					510,000.00

To provide funds to establish various capital accounts by recognizing restricted fund balance in the Federal Asset Forfeiture Fund.

JOURNAL	129858	**DIVISION**	Police	**Fund Name**	Police Confiscated Federal
				Fund Impact	482,000.00
					.00
					482,000.00

To provide funds to establish various operating accounts by recognizing restricted fund balance in the Federal Asset Forfeiture Fund.

JOURNAL	129856	**DIVISION**	Police	**Fund Name**	Police Confiscated Treasury
				Fund Impact	92,102.34
					.00
					92,102.34

To provide funds to establish various operating and capital accounts by recognizing restricted fund balance in the Asset Forfeiture Fund (Treasury).

JOURNAL	129855	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of HUD
				Fund Impact	181.25
					181.25CR
					.00

To finish closeout of RHISE program in CDBG Coronavirus FY 2020 funds and transfer the balance to new Housing Authority Emergency Housing Program.

JOURNAL	130098	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Justice
				Fund Impact	35,838.50
					35,838.50CR
					.00

To reallocate funds on Project Safe Neighborhood FY 2018 grant to match expenses.

JOURNAL	130099	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Justice
				Fund Impact	757.75
					757.75CR
					.00

To reallocate funds on Justice Assistance FY 2019 grant to match expenses.

JOURNAL	130039	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Transportation
				Fund Impact	630.00
					630.00CR
					.00

To move funds from overtime to cell phones for Motor Carrier Safety Assistance Program (MCSAP) FY 2020 grant.

JOURNAL	130149-50	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of HHS
				Fund Impact	53,897.00
					53,897.00CR
					.00

To establish grant budget for Head Start - FY 2022.

JOURNAL	130061	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Treasury
				Fund Impact	298,744.60
					298,744.60CR
					.00

To reallocate placeholder funds for Economic Development Partner Agencies and establish budget for Commerce Lexington, EHI/Urban League, and Euphrates International Investment Company.

JOURNAL	129748-49	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Treasury
				Fund Impact	205,730.00
					205,730.00CR
					.00

To reduce funds for Human Rights Commission in the US Department of Treasury/ARPA Fund as approved by Council at the July 8, 2021 Council Meeting.

JOURNAL	130168-69	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of Treasury
				Fund Impact	11,700,000.00
					11,700,000.00CR
					.00

To establish grant budget for additional Housing Stabilization Funds received from the state.

JOURNAL	130058-59	**DIVISION**	Grants and Special Programs	**Fund Name**	Grants - Other
				Fund Impact	250,000.00
					250,000.00CR
					.00

To establish grant budget for National Recreation and Park Association/American Water Charitable Foundation grant for Charles Young Park Splash park.

JOURNAL	130100-01	**DIVISION**	Grants and Special Programs	**Fund Name**	Grants - State
				Fund Impact	4,000.00
					4,000.00CR
					.00

To establish grant budget for Waste Tire FY 2022.

JOURNAL	130141	**DIVISION**	Facilities & Fleet Management	**Fund Name**	Sanitary Sewer Fund
				Fund Impact	31,200.00
					.00
					31,200.00

To provide funds to cover the increased costs of budgeted vehicles and equipment after new quotes were necessary. Funds are available in the Sanitary Sewer fund balance.

JOURNAL	130001	**DIVISION**	Water Quality	**Fund Name**	Water Quality Construction
				Fund Impact	600,000.00
					600,000.00CR
					.00

To provide funds for increased engineering construction estimate and paving expenses for Peachtree Woodhill Stormwater project.

JOURNAL	130003-04	**DIVISION**	Enhanced 911	**Fund Name**	CKY Network Fund
				Fund Impact	173,000.00
					173,000.00CR
					.00

To budget funds for hardware, maintenance and services related to the addition of two new counties (Monroe and Rowan) to the CKY911 Network. Revenues will be received from these counties to offset the services provided.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	205,730.00
1103	Donation Fund	16,681.97
1131	Police Confiscated Federal Fund	992,000.00
1142	Police Confiscated - Treasury Fund	92,102.34
3120	US Department of Housing & Urban Development	.00
3140	US Department of Justice	.00
3160	US Department of Transportation	.00
3190	US Department of Health & Human Services	.00
3230	US Department of Treasury	.00
3300	Grants - Other	.00
3400	Grants - State	.00
4002	Sanitary Sewer Revenue and Operating Fund	31,200.00
4052	Water Quality Construction Fund	.00
4205	CKY Network Fund	.00

YEAR END BUDGET AMENDMENT REQUEST LIST

JOURNAL	PRPD129839	**DIVISION**	Various	**Fund Name**	General Fund
				Fund Impact	151,920.21
				Fund Name	Urban Fund
				Fund Impact	7,613.68
				Fund Name	Sewer Fund
				Fund Impact	56,314.49
				Fund Name	Water Managment Fund
				Fund Impact	618.00
				Fund Name	Enhanced 911 Fund
				Fund Impact	2,230.27
				Fund Name	Health Insurance Fund
				Fund Impact	60,611.48

To provide funds for items pre-paid June FY 2021 that should be more accurately charged to FY 2022, as identified by the Division of Accounting.

JOURNAL	PO00129711 PO00129714	**DIVISION**	Various	**Fund Name** **Fund Impact**	General Fund 282,347.57

To provide funds for purchase orders rolled from FY 2021 to FY 2022 for on-going projects, as identified by the Division of Purchasing.

JOURNAL	PO00129716 PO00129718	**DIVISION**	Various	**Fund Name** **Fund Impact**	General Fund 78,739.80CR
				Fund Name	Water Managment Fund
				Fund Impact	393.00CR

To correct budget for Purchase Orders rolled into FY 2022 based on payments accrued to FY 2021.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	355,527.98
1115	Full Urban Services District Fund	7,613.68
4002	Sanitary Sewer Revenue and Operating Fund	56,314.49
4051	Water Quality Management Fund	225.00
4204	Enhanced 911 Fund	2,230.27
6002	Health Insurance Fund	60,611.48

MAYOR LINDA GORTON

LEXINGTON

MONICA CONRAD
DIRECTOR, PARKS & RECREATION

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Monica Conrad, Director, Parks and Recreation

DATE: July 27, 2021

SUBJECT: Parks Lease Agreements

Request:

Request Council Authorization for the Mayor to execute Lease Agreements for residential park caretaker properties with the following individuals for the listed properties in consideration of the sums stated in annual rent: Hollis Harvill for 705 Caden Lane, $5,400.00; Robert Craig for 3561 Shamrock Lane, $6,600.00, for Fred Williamson for 4051 Richmond Rd., $2,200.00 and Samuel Garcia for 3990 Raven Run Way, $7,080.00.

Purpose:

The agreements between Lexington Fayette Urban County Government and tenants are reviewed annually with the goal of achieving 75% of fair market value. All properties are currently rented at this rate.

Budgetary Implication:

The cost for Fiscal Year 2022 is $0.

Revenue for Fiscal Year 2022 is $20,690.00 - 1101-707606-7672-42181

File Number: 0723-21

Director/Commissioner: Conrad/Ford

MAYOR LINDA GORTON

LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Chris Ford, Commissioner of General Services

DATE: July 16, 2021

SUBJECT: Land Transfer Agreement with Kentucky Transportation Cabinet

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Request:

Request Council authorization for the Mayor to execute an agreement with the Kentucky Transportation Cabinet (KYTC) to accept 0.228 acres located at 2931 Leestown Road.

Purpose:

KYTC has determined this vacant lot is no longer needed for infrastructure improvements along Leestown Road, and has offered to transfer the lot to LFUCG at no cost to the government. The land is adjacent to Masterson Station Park.

Budgetary Implication:

There is no budgetary impact.

Are the funds budgeted?

N/A

File Number: 0724-21

Director/Commissioner: Conrad/Ford

MAYOR LINDA GORTON

LEXINGTON

JAMSHID BARADARAN
DIRECTOR
FACILITIES & FLEET MANAGEMENT

TO: Mayor Linda Gorton
Urban County Council

FROM: Wanda Kean
Wanda Kean, Deputy Director
Division of Facilities and Fleet Management

DATE: July 13, 2021

SUBJ: Sole Source Procurement for Century Equipment

The Division of Facilities and Fleet Management is requesting sole source status for Century Equipment for the purpose of providing genuine Toro replacement parts for LFUCG mowers repaired by the Division of Facilities and Fleet Management and the Division of Parks and Recreation. No other dealer bid for Toro parts during an open bid for mower and grounds maintenance parts.

The Lexington-Fayette Urban County Government maintains more than 70 mowers and a sundry of grounds maintenance equipment manufactured by Toro spread throughout government in several divisions. To insure the availability of these pieces of equipment the Division of Facilities and Fleet Management and other divisions utilizes genuine Toro parts for the repairs and maintenance as dictated by each of our internal workloads.

MAYOR LINDA GORTON

LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

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

FROM: Erin Hensley
Erin Hensley, Commissioner of Finance

DATE: July 15, 2021

SUBJECT: Sheriff's 2020 Tax Settlement & Quietus

Request

Authorization to approve the Fayette County Sheriff's Settlement – 2020 Taxes, for taxes collected as of May 16, 2020 through April 15, 2021 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 (This was budgeted and paid in FY21's budget)

The cost for future FY is: $0

Are the funds budgeted?

The funds are budgeted: N/A

Account number: N/A

File Number: 0727-21

Commissioner: Hensley

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: June 29th, 2021

SUBJECT: Request Council Authorization to Execute a Sole Source Agreement with Routeware, Inc. for the Purchase of Hardware and Database Maintenance Required as Part of the Government-wide GPS Program for its Fleet.

Request

The purpose of this memorandum is to request approval of a sole source agreement with Routeware, Inc. for the purchase of hardware and database maintenance required as part of the government-wide GPS program for its fleet.

Purpose of Request

As part of the Urban County Government's program to equip its fleet with GPS, the division wishes to enter into a sole source agreement with Routeware, Inc. as the vendor being used by other divisions for this purpose.

Project Cost in FY21 and in Future Budget Years

This request will allow the Urban County Government to continue the GPS program as it exists in its fleet. The cost for the Division of Water Quality for database maintenance is $43,905.36. The funds are budgeted in 4002-303401-3401-71299.

Director/Commissioner
Martin/Albright

M E M O R A N D U M

TO: Linda Gorton, Mayor
Urban County Council

FROM: _____
Robert Allen, Director
Division of Streets & Roads

DATE: July 22, 2021

SUBJECT: Sole Source Purchase Request for snow plow parts between LFUCG Streets & Roads and J Edinger & Sons.

Request: The purpose of this memorandum is to request approval to purchase snow plow parts from J Edinger & Sons for blades, curb guards, cutting edges, blade hinge assembly, etc. for the snow plow trucks.

Authorization to: Approve sole source with J Edinger & Sons

Purpose of Request

The requested approval will allow the purchase of snow plow parts to maintain snow plow truck repairs.

Projected Cost in FY21

File Number:

Director/Commissioner: Allen/Albright

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LEXINGTON

TO: Mayor Linda Gorton
Urban Co. Council Members

FROM: Heather Lyons, Director of Arts & Cultural Affairs, Mayor's Office

CC: Tyler Scott, Chief of Staff

DATE: July 22, 2021

SUBJECT: Downtown Lexington Partnership (DLP) MOA

Request Authorization to: Execute a Memorandum of Understanding with the Downtown Lexington Partnership.

Why are you requesting? The Downtown Lexington Partnership presents public events on behalf of and in partnership with the LFUCG. These include: Luminate Lexington Christmas Tree Lighting, Christmas Parade, and Thursday Night Live.

Department needs this action completed because: The DLP presents public events in Lexington and works with the LFUCG on several events.

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: N/A

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: 0734-21

Director/Commissioner: Heather Lyons

M E M O R A N D U M

TO: Linda Gorton, Mayor
Urban County Council

FROM: _____
Robert Allen, Director
Division of Streets & Roads

DATE: July 23, 2021

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 2022 should not exceed the sum of $ 33,020.46.

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 2022 is $ 33,020.46 and is fully budgeted out of the following funds:

1101	303301	0001	76102	$ 9,605.00
1115	303301	0001	76102	$ 11,500.00
4051	303301	0001	76102	$ 11,915.46

File Number:

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 22, 2021

SUBJECT: Easement Acquisitions for the Kearney Ridge and Beaumont Woods Detention Basin Improvements Project

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Request

The purpose of this memorandum is to request a resolution authorizing the acceptance of deeds of easements from the owners of record on properties needed for the construction of the Kearney Ridge and Beaumont Woods Detention Basin Improvements Project, at a cost of $1,308.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent easements on two (2) affected parcels: 2361 Harrodsburg Road and 2530 Kearney Ridge Boulevard.

Project Cost in FY22 and Future Budget Years

The cost to acquire the necessary easements is $1,308.00.

Are Funds Budgeted

The funds are budgeted in 4052 303204 3334 92211 BR2022 BEAUMONTKEARNEY CONSTRUCT

Director / Commissioner

Martin / Albright

LEXINGTON

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: July 23, 2021

SUBJECT: Sole Source Provider- Excellance Ambulances

The Division of Fire and Emergency Services Request authorization to grant Excellance Ambulances, maker of ambulances, which the Lexington Fire Department uses for purchase of ambulances over the past thirteen years a sole source provider.

Why are you requesting? The Lexington Fire Department over the past thirteen years has purchased Excellance ambulances and ambulance remounts in order to provide uniformity to their fleet. The remounts preserve the longevity of the apparatus. The remounts are also a more cost effective measure of maintaining our current apparatus instead of purchasing a brand new apparatus. Excellance was chosen after a competitive bidding process and has continued to maintain an industry competitive rate.

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

The cost for this FY is: 750,000.00

The cost for future FY is: 750,000.00

Are the funds budgeted? YES

Account number: 2612 505702 5713 96957

File Number:

Director/Commissioner: Wells/Armstrong

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 23, 2021

SUBJECT: Property Acquisition – 2220 Thunderstick Drive
North Elkhorn Wet Weather Storage Tank - Consent Decree Project NE-1

Request

The purpose of this memorandum is to request a resolution authorizing the fee simple property acquisition of 2220 Thunderstick Drive for the future construction of the North Elkhorn Wet Weather Storage tank.

Purpose of Request

The proposed North Elkhorn Wet Weather Storage tank is a Consent Decree Remedial Measures Plan project that must be completed by December 31, 2026. During the design phase of the related Liberty Road Trunk sewer project, it became apparent that there were limited parcel options for locating the future tank in hydraulic proximity to the trunk sewer project and the downstream North Elkhorn Pump Station.

After analysis of options, the Division of Water Quality determined that the vacant parcel located at 2220 Thunderstick was the best available option because it was already for sale and had the necessary lot dimensions and hydraulic proximity.

The recommended purchase price is based on the appraised parcel value recorded with the Fayette County Property Valuation Administrator (PVA) office. Additional closing costs typical for this type of transaction are also anticipated

Project Cost in FY22 and Future Budget Years

The parcel purchase price for FY22 is $415,000. The total project cost is currently estimated at $10.3 M.

Are Funds Budgeted

The funds are budgeted in 4003-303408-3466-92811 NEPSWWSTANK CONSENT_DE BR:2021

Director / Commissioner

Martin / Albright

2220 Thunderstick Drive
4.0 MG North Elkhorn WWS Tank
12/31/26 Completion Deadline

MAYOR LINDA GORTON

LEXINGTON

KEN ARMSTRONG
COMMISSIONER
PUBLIC SAFETY

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: Ken Armstrong, Commissioner of Public Safety

DATE: July 27, 2021

SUBJECT: Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC

Request: To request approval of the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC

Authorization to: Enter into a 12-month Purchase of Service Agreement and related Lease Agreement for animal control services with Lexington-Fayette Animal Care and Control, LLC beginning on July 1, 2021.

Why are you requesting? Lexington-Fayette Urban County Government provides funding for Lexington-Fayette Animal Care and Control, LLC.

Department needs this action completed because: The contract for last fiscal year has expired. Budget must be in place before preparation of contract for new fiscal year.

The cost for this FY is: $1,529,403.00

The cost for future FY is: Unknown based on future requests from Lexington-Fayette Animal Care and Control, LLC

Are the funds budgeted? Yes.

The funds are budgeted or a budget amendment is in process: Funds are budgeted for FY 2022.

Account number: 1101-505002-0001-71299

File Number: 0741-21

Director/Commissioner: Ken Armstrong, Commissioner of Public Safety

MAYOR LINDA GORTON

LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Kacy Allen-Bryant, Commissioner of Social Services

DATE: July 27, 2021

SUBJECT: Donations for the Black & Williams Reading Room

Request:

Request Council approval to accept in-kind donations in the amount of $6,707.90 from Spectrum, the Lexington Public Library, First5 Lex, Bluegrass Community & Technical College, and the International Book Project for the Black & Williams Neighborhood Reading Room.

Why are you requesting?

These agencies are making these donations in order to properly outfit the Reading Room at the Black & Williams Neighborhood Reading Room.

Spectrum	10 Chromebooks	for a value of	$2,605.90
Lexington Public Library	Furniture & Supplies	for a value of	$1,747
First5 Lex	Books & Shelf	for a value of	$300
BCTC	Furniture	for a value of	$450
International Book Project	Books & fees	for a value of	$1,605
Total Donations:			**$6,707.90**

The Reading Room will be available for use by residents in the area of the Neighborhood Center.

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

There is no fiscal impact to LFUCG associated with this donation.

Are the funds budgeted?

There is no fiscal impact to LFUCG associated with this donation.

File Number: 0744-21

Director/Commissioner: Danielle Sanders / Kacy Allen-Bryant

Black and Williams Neighborhood Center - Reading Room - Donated Items

	Item	Cost	
Spectrum	Chromebooks - 10	$260.59	
		TOTAL	**$2,605.90**
Lexington Public Library	Hot Spot	$100	
	Activity Table	$129.89	
	Storage Container stand & Organizer	$46.81	
	Gluesticks	$12.87	
	Construction Paper	$25.94	
	Filler Paper	$10.87	
	Table & Chairs	$108.94	
	Scissors	$24.99	
	Bean Bag Chairs	$189.98	
	Colored Pencils	$28.90	
	Markers	$39.98	
	Handprint Rug	$92.04	
	Navy Blue Rug	$80.36	
	Stackable Stools	$57.14	
	Bulk Crayons	$29.45	
	Storage Cabinet/Bookshelf	$139.99	
	Art & Craft Supply Centers (2)	$99.98	
	Design & Build Engineering Centers	$129.99	
	Building Brick Stem Kit	$49.99	
	Magnetic Letters	$19.98	
	Magnetic Design Center Stand up	$129.00	
	Books (Elementary/Middle)	$200.00	
		TOTAL	**$1,747**
First 5 Lex	Bookshelf		
	Books (Pre-K)		
		TOTAL	**$300**
BCTC	Bookcases - 4		
	Fabric Chairs & Couch - 5		
	Plastic Chairs - 9		
	Tables - 4		
	Chalkboard		
	Study Carrel Desk		
		TOTAL	**$450**
International Book Project	Books - 8 boxes	$1,500.00	
	Admin fees	$105.00	
		TOTAL	**$1,605.00**
		TOTAL of all donations	**$6,707.90**

LEXINGTON

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: _____
Kacy Allen-Bryant, Commissioner of Social Services

DATE: July 27, 2021

SUBJECT: LHA Affordable Housing Partnership Agreement Amendment

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Request:

Request Council authorization for the Mayor to execute an amendment to the Housing Choice Voucher Program Purchase of Service agreement Resolution #421-2020 from September 18, 2020.

Why are you requesting?

This amendment will continue the partnership and expand the program to meet the increased need of households with housing instability by amending the benefit standard to up $4000 per household (the additional maximum benefit must be made available to previous recipients) and continuing the program until December 31, 2021, as funds are available.

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

There is no fiscal impact to LFUCG.

Are the funds budgeted?

There is no fiscal impact to LFUCG.

File Number: 0745-21

Director/Commissioner: Danielle Sanders / Kacy Allen-Bryant

MAYOR LINDA GORTON

LEXINGTON

KACY ALLEN-BRYAN
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Kacy Allen-Bryant, Commissioner of Social Services

DATE: July 27, 2021

SUBJECT: Purchase of Service Agreement with Bluegrass Area Development District
Homecare Program — Grant Match

Request:

Request Council Authorization for the Mayor to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds.

Why are you requesting?

LFUCG's contribution represents grant match to the state-funded Homecare program. Bluegrass ADD operates the Homecare Program, which provides in-home assistance for low-income, home-bound seniors in Fayette County.

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

The cost for Fiscal Year 2022 is $48,610. The cost for future fiscal years will be based on the amount of available state Homecare funds.

Are the funds budgeted?

Yes, in account 1101-900302-0001-71101.

File Number: 0747-21

Director/Commissioner: Kristy Stambaugh / Kacy Allen-Bryant

MAYOR LINDA GORTON

LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Kacy Allen-Bryant, Commissioner of Social Services

DATE: July 27, 2021

SUBJECT: Agreement with Bluegrass Area Development District
Local Member Dues FY2022

Request:

Request Council Authorization for the Mayor to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues.

Why are you requesting?

Lexington-Fayette County is one of 17 counties in the regional Area Development District. Active membership in the Bluegrass ADD affords LFUCG access to resources related to aging services, workforce development, and regional planning.

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

The cost for this Fiscal Year is $58,600, and is based upon 13 cents per capita of Fayette County's estimated population. Future budget year costs are projected to remain at aforementioned per capita ratio.

Are the funds budgeted?

The funds are budgeted in account 1101-900302-0001-71101.

File Number: 0748-21

Director/Commissioner: Kacy Allen-Bryant

MAYOR LINDA GORTON

LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Kacy Allen-Bryant, Commissioner of Social Services

DATE: July 27, 2021

SUBJECT: Donation of Chromebooks from Anthem Kentucky Medicaid to the Metro C.A.T.S Program

---

Request:

Request Council approval to accept in-kind donation of sixteen Chromebooks for the participants in Partners for Youth's Metro C.A.T.S. Program from Anthem Kentucky Medicaid.

Why are you requesting?

Partners for Youth's Community Partner, Anthem Kentucky Medicaid, is graciously providing a Chromebook for each of the sixteen graduating Metro C.A.T.S. Program students at the Completion Ceremony of their eight-week technology program.

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

There is no fiscal impact to LFUCG associated with this donation.

Are the funds budgeted?

There is no fiscal impact to LFUCG associated with this donation.

File Number: 0749-21

Director/Commissioner: Danielle Sanders / Kacy Allen-Bryant

MAYOR LINDA GORTON

LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Kacy Allen-Bryant, Commissioner of Social Services

DATE: July 27, 2021

SUBJECT: Purchase of Service Agreements – FY 2022
Extended Social Resource (ESR) Program – Community Based Initiatives

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Request:

Request Council Authorization for the Mayor to execute Purchase of Service Agreements with 29 Extended Social Resource (ESR) Program – Community Based Initiatives grantee agencies, pursuant to RFP #10-2021 Community Wellness and Safety; RFP #11-2021 Childhood and Youth Development; and RFP #12-2020 Food Insecurity and Nutritional Access.

Why are you requesting?

Extended Social Resource (ESR) – Community Based Initiatives funding is awarded for specific program implementation. A total of 31 programs will be funded. Exhibits defining the program(s) and establishing expectations for outcomes contained in grantee's RFP responses are attached to each Purchase of Service Agreement. The agencies will demonstrate impact and compliance through regular program and financial reporting to the Department of Social Services.

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

The cost for Fiscal Year 2022 is $2,198,878. This is a one-year grant award.

Are the funds budgeted?

Funds are budgeted, and a Budget Amendment has been completed to appropriate funds in Department ID accounts for each respective ESR-CBI grantee in the Fiscal Year 2022 Adopted Budget. A listing (in alphabetical order) of each grantee's award and Department ID is attached to this memorandum.

File Number: 0750-21

Director/Commissioner: Kacy Allen-Bryant

Agency	ESR CBI FY22 Funding Level	Dept ID
Arbor Youth Services*	$98,000	900313
AVOL Kentucky	$84,000	900212
Big Brothers Big Sisters	$83,000	900328
Bluegrass Care Navigators*	$22,000	900368
Bluegrass Council of the Blind, Inc.	$30,000	900357
Carnegie Center	$120,000	900608
Central Music Academy	$23,000	900375
Central KY Youth Orchestra	$24,000	900371
Children's Advocacy Center	$125,000	900248
Children's Law Center	$35,000	900345
Chrysalis House, Inc.	$90,000	900209
Common Good CDC	$60,000	900369
Community Action Council*	$44,000	900307
FoodChain	$63,878	900361
Girl Scouts of Kentucky	$10,000	900346
GleanKY	$29,000	900350
God's Pantry Food Bank	$295,000	900323
GreenHouse17*	$49,000	900304
Kidney Health Alliance of KY	$10,000	900363
Lexington Hearing & Speech Center	$40,000	900370
Lexington Leadership Foundation*	$166,000	900356
Mission Lexington	$41,500	900340
Moveable Feast Lexington	$59,000	900324
NAMI Lexington	$50,000	900349
New Beginnings, Bluegrass, Inc.	$61,000	900235
Shepherd's House, Inc.	$83,500	900224
The Foster Care Council	$25,000	900362
The Nathaniel Mission	$69,000	900374
The Refuge Clinic	$100,000	900337
The Nest*	$164,000	900306
Visually Impaired Preschool	$45,000	900367
** indicates multiple awards*		
ESR CBI Funding Total:	**$2,198,878**	

MAYOR LINDA GORTON

LEXINGTON

LISA FARMER
DIRECTOR
COMMUNITY CORRECTIONS

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: Lisa Farmer
Lisa Farmer, Director
Division of Community Corrections

CC: Kenneth Armstrong, Commissioner
Department of Public Safety

DATE: July 28, 2021

SUBJECT: **Request Council Approval of Work Order and Quote with JailTracker for the Implementation of Two databases (One for Electronic Monitoring and One for Adult Probation)**

Request:
The Division of Community Corrections is requesting Council Approval of Work Order and Quote with JailTracker for the implementation of two databases, one for Electronic Monitoring and one for Adult Probation.

Why are you requesting?
The Division of Community Corrections is requesting Council Approval of Work Order and Quote with JailTracker for the implementation of two databases, one for Electronic Monitoring and one for Adult Probation. The Division is requesting the database for case management for those offenders who have

been placed on electronic monitoring supervision. The database for Adult Probation is for case management for those who have been placed on supervised probation for misdemeanants, court ordered to pay restitution, and those who have court ordered work release. Funds were encumbered in FY21 and PO LF00182167 rolled at the end of the fiscal year.

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

The cost for this FY is: $9,860

The cost for future FY is:

Are the funds budgeted? Yes

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

Account number: 1101-505401-5414-71299

File Number: 0751-21

Director/Commissioner: Farmer/Armstrong

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 23, 2021

SUBJECT: Change Order #2 – 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 #2 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 two.

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 #2 will also facilitate the H&S staff modification request shown in Exhibit A.

Project Cost in FY22

$900,000 has been included in the FY22 budget.

Are Funds Budgeted

Funds are budgeted in: 4003-303401-3425-71205 REMEDIAL CONSENT_DE 2022 LFUCG

Martin/Albright

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER	DATE:	July 26, 2021
	Contract Modificaiton:	No.2
	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	$900,000.00
Percent Change of Previous Contract Modifications	100%
Existing Contract Amount	$1,800,000.00
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	$1,800,000.00
Percent Change of all Contract Modifications	200%
New Contract Amount Including this Change Order	$2,700,000.00

Recommended by _____ (Proj. Engr.) Date _____

Accepted by _____ (Consultant) Date _____

Accepted by _____ (Contractor) Date _____

Approved by _____ (Director) Date 7/24/21

Approved by _____ (Commissioner) Date _____

Approved by _____ (Mayor or CAO) Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION	DATE:	July 26, 2021
	Contract Mod #:	No.2
	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	FY22 Professional Services based on annual renewal	LS	1	$ 900,000.00	$ -	$ 900,000.00
3						$ -	$ -
4						$ -	$ -
5						$ -	$ -
6						$ -	$ -
7						$ -	$ -
8						$ -	$ -
9						$ -	$ -
10						$ -	$ -
11						$ -	$ -
12						$ -	$ -
13						$ -	$ -
14						$ -	$ -
15						$ -	$ -
Total decrease						$ -	
Total increase							$ 1,800,000.00
Net (increase) in contract price							$ 1,800,000.00

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

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 26, 2021

SUBJECT: Change Order #2; Jimmie Campbell Drive Over Town Branch Bridge Project

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Request

The Division of Water Quality requests approval of Change Order #2 to Todd Johnson Contracting, Inc. for the Jimmie Campbell Drive Over Town Branch Bridge Project, increasing the contract price by the sum of $11,048.78, from $291,091.54 to $302,140.32.

Purpose of Request

The increase to the contract includes quantity adjustments. Quantities for Dense Grade Aggregate Base, Class A Concrete, and Class AA Concrete were bid with an estimated quantity. The actual quantities were greater. This change order cost was determined with actual quantities (verified with tickets) and using unit prices from the original bid.

Project Cost in FY22 Budget and Future Budget Years

FY22 – Approval of this change order results in an increase of $11,048.78 to the contract. The revised contract amount including this change order will be $302,140.32 representing a 4.30% increase for this change order and an overall cumulative 17.51% increase to the original contract amount.

Future Budget Impact –This change order will not have an impact on future budget years.

Are Funds Budgeted

Funds are Budgeted in: 4003 303401 3401 92711 TBBRIDGE_2020/CONSTRUCT

Martin/Albright

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT CHANGE ORDER
Page 1 of 2

Date:	July 7, 2021	
Project:	Jimmie Campbell Drive Over Town Branch Bridge Project	
Location:	Town Branch WWTP	

To (Contractor):
Todd Johnson Contracting, Inc.
497 Dillehay Street
Danville, KY 40422

Contract No.	RES # 313-2020	
Original Contract Amt.	257,113.69	
Cumulative Amount of Previous Change Orders	$33,977.85	
Percent Change - Previous Change Orders		13.22%
Total Contract Amount Prior to this Change Order	$291,091.54	
Change Order No.	2	

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	Additional Dense Grade Aggregate Base (backup attached) Bid Amount 80TN @ 48.60/TN; Actual 108.37TN @ 48.60/TN		$1,378.78
2	Additional Concrete Class A (backup attached) Bid Amount 9.8CY @ 1262.07/CY; Actual 15CY @ 1262.07/CY		$6,562.76
3	Additional Concrete Class AA (backup attached) Bid Amount 22.3 CY @1150.83/CY; Actual 25CY @ 1150.83/CY		$3,107.24
	Total decrease	$0.00	
	Total increase		$11,048.78
	Net Amount of this Change Order	$11,048.78	
	New Contract Amount Including this Change Order	$302,140.32	
	Percent Change - This Change Order		4.30%
	Percent Change - All Change Orders		17.51%

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

Recommended by _____ (Proj. Engr.) Date 7/19/2021
Accepted by _____ (Contractor) Date 7-9-2021
Approved by _____ (Director) Date 7-28-21
Approved by _____ (Commissioner) Date _____
Approved by _____ (Mayor or CAO) Date _____

7/7/2021 Page 2 of 2

JUSTIFICATION FOR CHANGE	PROJECT: Jimmie Campbell Drive Over Town Branch Bridge Project
	CONTRACT NO. RES # 313-2020
	CHANGE ORDER: 2

1. Necessity for change: The increase to the contract includes additional actual cost for materials priced in the original bid; dense grade aggregate base, concrete class A, and concrete class AA.

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: No

_____ _____

Mayor Date

Town Branch WWTP
Bridge Location
Old Frankfort Pike
Old Frankfort Pike
Jimmie Campbell Dr
McConnell Springs Rd
Roy H Mardis Dr
Lisle Industrial Ave
Phillips Ln
Camil Dr

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, 2021

RE: **Transfer position - Division of Facilities and Fleet Management**

Request:
The attached action is requesting authorization to transfer one (1) classified position of Administrative Officer (Grade 523E) and the incumbent along with the funds associated with the position from the Division of Facilities and Fleet Management to the Division of Parks and Recreation, effective August 16, 2021.

Why are you requesting?
The transfer of this position is to expand the administrative capacity and support the operational efficiency at the Division of Parks and Recreation.

What is the cost in the budget year and future budget year?
There is no fiscal impact associated with this action.

File Number:
0763-21

Director/Commissioner: John Maxwell/Sally Hamilton
If you have questions or need additional information, please contact Alisha Lyle (859) 258-3957.

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 29, 2021

RE: Abolish and Create Positions - FY 2022 Budget

The attached action amends the classified civil service authorized strength by abolishing and creating positions as approved in the FY 2022 budget process, to become effective July 1, 2021.

These approved positions include the following:

- In the classified civil service authorized strength:
  - Create one (1) classified civil service position of Traffic Signal Technician Sr. (Grade 515N) in the Division of Traffic Engineering.
  - Create one (1) classified civil service position of Coding Compliance Specialist (Grade 516N) in the Division of Fire and Emergency Services.
  - Abolish one (1) vacant classified position of Planning Manager (Grade 526E) and create one (1) classified civil service position of Administrative Officer (Grade 523E) in the Division of Planning.
  - Create one (1) classified civil service position of Technical Specialist (Grade 515N) in the Division of Parks and Recreation.

The fiscal impact for FY 2022 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2022 approved budget.

File Number:
0765-21
Director/Commissioner: John Maxwell/Sally Hamilton

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

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

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

DATE: **August 2, 2021**

SUBJECT **Acceptance of FY 2022 Disposal/Recycling of Waste Tires Grant**

Request: Council authorization to accept award of $4,000 from the Energy and Environment Cabinet Department of Environmental Protection Division of Waste Management for waste tire disposal/recycling for Fiscal Year 2022.

Purpose of Request: The Department of Environmental Quality and Public Works submitted an application requesting state funds of $4,000 from the Energy and Environment Cabinet Department of Environmental Protection Division of Waste Management for the disposal/recycling of waste tires. Funding for this grant comes from the Waste Tire Trust Fund established in KRS 224.50-880.

What is the cost in this budget year and future budget years? $4,000 has been awarded for Fiscal Year 2022. Funds for future fiscal years are dependent upon available state funds.

Are the funds budgeted? Budget amendment 11234 is in process.

File Number: 0766-21

Director/Commissioner: Thurman/Albright

LEXINGTON

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

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

DATE: **AUGUST 2, 2021**

SUBJECT: **Acceptance of $250,000 Grant Award for Splash! at Charles Young Park**

Request: Council authorization to accept $250,000 of grant funds from the American Water Charitable Foundation and National Recreation and Park Association for the design and construction of a nature inspired water play area in Charles Young Park called Splash! No matching funds required.

Purpose of Request: LFUCG has been awarded $250,000 in grant funds from the American Water Charitable Foundation for the permanent installation of Splash! a nature inspired water play project. Splash! will be a connector between Charles Young Park playground and the Town Branch Commons Trail. The grant is made possible through the support of the American Water Charitable Foundation and the Building Better Communities Grant Program by the National Recreation and Park Association.

What is the cost in this budget year and future budget years? $250,000 has been awarded for Fiscal Year 2022. No matching funds are required. No costs have been identified for future budget years.

Are the funds budgeted? Budget amendment 11235 is in process.

File Number: 0767-21

Director/Commissioner: Conrad/Ford

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

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

DATE: **August 2, 2021**

SUBJECT: **FY 2022 Head Start Program at the Family Care Center**

Request:
Council authorization to accept an award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of $41,544 for provision of early childhood care and education services under the Head Start Program at the Family Care Center for FY 2022. The acceptance obligates the government to provide match of $12,353.

Purpose of Request:
Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., (Community Action Council) has offered the LFUCG Division of Family Services $41,544 of federal funds for support of early childhood care services beginning August 1, 2021. Services include early childhood education, health services, social services, and parent involvement as outlined in the Head Start Program Performance Standards.

The U.S. Department of Health and Human Services, Administration for Children and Families administer the Head Start Program with the objective of promoting school readiness by enhancing the social and cognitive development of low-income children.

What is the cost in this budget year and future budget years?
Estimated federal funding for Fiscal Year 2022 is $41,544. A 25% nonfederal match of $12,353 is required. Total project cost for Fiscal Year 2022 is $53,897. Funds will offset existing personnel and operating costs in the Family Care Center's Early Childhood Education Program. Non-federal match will be documented from existing salaries. Future years' funding is dependent upon availability of federal funds for this program.

Are the funds budgeted? Budget amendment 11236 is in process.

File Number: 0769-21

Director/Commissioner: Joanna Rodes/Kacy Allen-Bryant

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, 2021

SUBJECT: Abolish/Create Position – Mayor's Office

Request:
The attached action is requesting authorization to abolish one (1) vacant classified civil service position of Program Specialist (Grade 513E) and create one (1) classified civil service position of Administrative Specialist Sr. (Grade 516N) in the Office of the Mayor, effective upon passage of Council.

Why are you requesting?
The purpose of this request is to provide administrative duties for the international center and multicultural efforts, to support substantial grant funding and to provide program development and management.

What is the cost in this budget year and future budget year?
This will have a future impact of a cost of $8,453.68 and funds are budgeted.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Program Specialist	($39,788.32)	$0	($39,788.32)
Administrative Specialist Sr.	$0	$46,061.60	$46,061.60

Total Annual Impact/ Salary and Benefits $8,453.68

File Number:
0770-21
Director/Commissioner: John Maxwell/Sally Hamilton

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

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
John Maxwell, Director
Division of Human Resources

DATE: August 2, 2021

SUBJECT: **Purchase and Test Security Agreement – Stanard & Associates**

Request:
The attached action authorizes a test licensing agreement between Stanard and Associates, Inc. and the Lexington-Fayette Urban County Government in order to administer their Police Officer Selection Test (POST) for police recruit candidates.

What is the cost in this budget year and future budget year?
The cost is not to exceed $7,500 and will be funded from the division's Professional Services/Police account (1101-160502-1821-71299).

File Number:
0771-21
Director/Commissioner:
John Maxwell/Sally Hamilton

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

LEXINGTON

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

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

DATE: **AUGUST 2, 2021**

SUBJECT: **Acceptance of Shuttered Venues Operator Grant Awards for the Division of Parks and Recreation**

Request: Council authorization to accept award of $94,818.62 for Pam Miller Downtown Arts Center, Moondance and Ballet Under the Stars and an award of $327,411.13 for the Kentucky Theater from the Small Business Administration for lost revenue during the COVID-19 pandemic. No matching funds required.

Purpose of Request: The Small Business Administration has offered Shuttered Venues Operator funds in the amount of $94,818.62 for lost revenue as a live venue operator/promoter for the Pam Miller Downtown Arts Center, Moondance and Ballet Under the Stars and $327,411.13 for lost revenue as a motion picture theater owner for the Kentucky Theater. The Shuttered Venue Operators Grant (SVOG) program was established by the Economic Aid to Hard-Hit Small Businesses, Nonprofits, and Venues Act, and amended by the American Rescue Plan Act and administered by Small Business Association's Office of Disaster Assistance. Lexington-Fayette Urban County Government was eligible to receive grants equal to 45% of their gross earned revenue based on operations prior to March 2020.

Funds may be used for the following expenses:

- Payroll costs, utility payments, worker protection expenditures, payments to independent contractors.
- Ordinary and necessary business expenses, including maintenance costs, administrative costs (including fees and licensing), advertising, production transportation, and capital expenditures related to producing a theatrical or live performing arts production.

What is the cost in this budget year and future budget years? $422,229.75 has been awarded for Fiscal Year 2022. Funds for future fiscal years are dependent upon available funds.

Are the funds budgeted? Budget amendment will be initiated

File Number: 0772-21

Director/Commissioner: Conrad/Ford

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: **August 2, 2021**

SUBJECT: **Execution of contracts with economic development partner agencies**

Request: Council authorization to execute 2nd year continuation Purchase of Service PSAs) with economic development partner agencies at a total cost of $298,744.60 funded by Local Recovery Funds from the American Rescue Plan Act (ARPA).

Purpose of Request: The Lexington-Fayette Urban County Government annually contracts with economic development agencies to provide economic development services for the community. The FY2022 economic development partner organizations are proposed for second-year continuation funding, and funding amounts are recommended as follows:

- Commerce Lexington: $155,155.00
- EHI/Urban League of Lexington-Fayette County: $77,000.00
- Euphrates International Investment Company: $66,589.60

These funding amounts are unchanged from approved FY2021 levels, and are recommended for approval by the Economic Development Investment Board. The FY 2022 Approved Budget provides funding for economic development partners from the American Rescue Plan Act (ARPA) as an eligible government service funded due to revenue loss as a result of the COVID-19 pandemic.

What is the cost in this budget year and future budget years?
Cost in Fiscal Year 2022 is $298,744.60.

Are the funds budgeted?
Yes, funds are in the FY2022 Budget.

File Number: 0774-21

Director/Commissioner: Atkins

Neighborhood Development Funds
August 10, 2021
Work Session

Amount	Recipient	Purpose
$ 500.00	Highlands Neighborhood Association Donna Miller 1928 Alice Drive Lexington, KY 40511	To assist with maintenance of the entryway and greenspace.
$ 500.00	Hill N Dale Neighborhood Association Gail Lightner 279 Clearwater Drive Lexington, KY 40503	To assist with their annual fall festival and Hill N Dale Park.
$ 500.00	Arts Connect, Inc. Catherine Savage PO Box 1691 Lexington, KY 40588	To assist with ongoing operations.
$ 450.00	LFUCG Division of Traffic Engineering 1101-303602-3606-91614 Jeff Neal	To assist with the installation of speed tables on DePorres Avenue.

Planning and Public Safety Committee Meeting

July 6, 2021

Summary and Motions

Chair J. Brown called the meeting to order at 1:04 p.m. Committee Members Ellinger, McCurn, Lamb, Kloiber, Baxter, Bledsoe, Reynolds, and Plomin were in attendance. Committee Member Worley was absent. Vice-Mayor Kay and Council Member F. Brown were in attendance as non-voting members.

I. Approval of May 4, 2021 Committee Summary

Motion by Plomin to approve the May 4, 2021 Planning and Public Safety Committee Summary. Seconded by Ellinger. The motion passed without dissent.

II. Residential Parking Permit Program – 500 Block of Fairfield Drive

Council Member Bledsoe provided a brief background to explain how the request for this permit grew out of concern that there is little on street residential parking on this street due to students from nearby schools using the street for parking.

Motion by Bledsoe to approve a Resolution establishing a Residential Parking Permit Program for the 500 block of Fairfield Drive from 7:00 am to 4:00 pm, Monday through Friday between the addresses 528-571. Seconded by Lamb. Motion passed without dissent.

When Ellinger asked if there would be signage on the street to indicate the residential parking, it was confirmed there would be.

III. Amendment to Revise Standards for Street Patterns and Continuity

James Duncan, Director of Division of Planning, provided a brief background on the item and Stuart Kearns, Planner Senior in the Division of Planning - Transportation Planning Section, provided the presentation concerning amendments to Article 1 and Article 6 revising patterns for street continuity. He said several of the goals and objectives within the Comprehensive Plan called for patterns for street continuity. He spoke about community engagement sessions that were held which allowed stakeholders to voice concerns and said the amendments were unanimously approved by Planning Commission. He explained the breakdown of street continuity and displayed a map of Harrodsburg Road to illustrate how street patterns have changed over the years. He explained the block length revisions as recommended by the Planning Commission which would change the current requirement from a 1600 FT maximum block length with a minimum of 500 FT to an 800 FT maximum block length with no minimum. He explained that the current standard is that cul-de-sacs should be no longer than 1000 FT, but the Planning Commission recommends they be no longer than 500 FT. He spoke about having one way in and one way out for cul-de-sacs which can have an impact on emergency situations. He closed by mentioning public facility frontage which could have potential impacts such as those associated with access adjacent to a park.

Motion by Bledsoe to allow public comment. Seconded by Reynolds. Motion passed without dissent.

At this time several individuals including attorneys, developers, and constituents brought forward concerns and spoke in opposition of these amendments until the Open Space Zoning Ordinance Text Amendment (ZOTA) comes forward.

Lamb asked when the ZOTA referenced in today's public comment would come forward to the Planning Commission. Chris Woodall, Planning Manager with Division of Planning, explained that the text has been taken to Planning Commission and they are continuing to have public engagement sessions, but there is no Work Session scheduled to bring it forward at this time. Lamb asked how the shorter segments will impact paving costs and Duncan said Traffic Engineering was involved in the discussions, but he is unsure if repaving costs were part of that discussion. Lamb asked if there is "grandfathering" with subdivision regulations or if this would be for developments moving forward and Duncan confirmed that any approved development plan would proceed as it has been approved by the Planning Commission and would not be required to address these changes, but this will be used for future developments moving forward.

Reynolds asked why there is no minimum requirement for block length in the amended version. Duncan explained that when additional requirements are requested, they look for ways to provide relief from other requirements. He added that having no minimum block length requirement and allowing a developer to work with existing topography or existing constraints is an important option. Speaking about current neighborhood blocks that are shorter than the minimum block length, Duncan confirmed that many of those are in older neighborhoods. Reynolds asked about the street continuity requirements between subdivisions provided in all directions at ¼ mile intervals and Kearns explained when a development comes in, that in all directions when possible, there would be a connection to an existing development or a sub-street to provide ease when commuting from one area to another without having to access the main arterial.

Bledsoe spoke about cul-de-sacs which are appealing because, with dead end streets, the idea is that they are safer having less access. Eric Lowe, Assistant Chief with Lexington Police Department, spoke about Safe-by-Design and mentioned design elements that could potentially create a situation that is not safe and he used walkways behind houses as an example of this. Bledsoe asked if Safe-by-Design was taken into consideration when developing the design for more connectivity and Duncan said it was considered from a variety of safety standpoints and we want to continue the conversations with Public Safety.

McCurn expressed concern that Masterson Station is a less walkable neighborhood than Meadowthorpe and asked if there had been studies on the safety of cul-de-sacs compared to street safety. Duncan emphasized this proposal does not remove existing cul-de-sacs or prohibit future ones, but it requires them to be shorter than some of them are now. McCurn asked how many homes the reduction from 1600 FT to 800 FT eliminates and Duncan said today's example showed (2) single family detached homes, but a developer could choose to use a mixed housing option which could be made up in other ways. McCurn expressed concern with the proposal and said our current focus is on affordable housing and having more housing available.

F. Brown said this proposal appears to be reducing housing and asked if infill was compared to the housing situation this subdivision plan would create and added that reducing lots contradicts the infill policy. Duncan said it is a developer's choice when it comes to which type of housing they choose to build to provide housing. He said the Comprehensive Plan and the Planning Commission have stated that each new text amendment or subdivision regulation granting more permission and more relief to developers would likely be met with a look at the quality of life. In response to that, Duncan said, we look at the

quality of life which is what we are doing now. F. Brown asked why the development community is not supportive and Duncan explained that the concerns brought forward today were not spoken at Planning Commission hearing. With regard to the cul-de-sac requirement, F. Brown asked if a 600 FT cul-de-sac would need to be shortened to 500 FT. Duncan explained that with every regulation there is a relief option and there would be waiver to the subdivision regulations through the Planning Commission.

Plomin said the reference in the presentation to the increased value in housing is counter-productive to what we are trying to do across the community with affordable housing. She stated that she is not supportive of moving forward on this without looking at the Open Space ZOTA.

Baxter spoke about intersection densities and asked if, at every break in the block, there would be four-way or two-way stops. She said continuity is important, especially from a public safety standpoint, but she expressed concern with having to stop every 600 FT while driving through a neighborhood. She spoke about the trail going through Beaumont and asked if there is potential for a waiver on a trail versus a neighborhood park. Duncan said it is impossible account for every possible situation that may occur, but it would be something to decide on with developers to see how a public asset can be publicly accessible. Baxter said she can't support this without first reviewing the proposed ZOTA coming forward.

Kay asked if there is a rationale for having (Street Continuity and the Open Space Zota) separated. Duncan said they are being brought forward as they become available and Street Continuity progressed faster while the Open Space ZOTA is still in development. He explained that while they are complimentary, they do not have to walk together. This is why Street Continuity moved forward rather than waiting for the Open Space ZOTA because Street Continuity is a subdivision regulation that could be implemented even though the zoning part is forthcoming. Kay mentioned that this has a number of pieces and asked if these are a package that should be considered up or down or if they can be separated. Duncan emphasized that the two items work together, but either could be pulled out and discussed up or down.

Lamb spoke about her district and the impacts this will have on public safety and traffic when there is already a concern about speeding in neighborhoods. She expressed appreciation for working on these items timely, but she stressed the importance of being able to read things side-by-side when reviewing the Subdivision Regulation and the ZOTA. She added that there are opportunities for us to make areas more accessible and walkable, but we need to be mindful that there are areas where this would not work as well and we need to consider the best way to move forward. She said she would like to wait until this can be considered along with the ZOTA.

Bledsoe spoke about the frontage on neighborhood entries and exits in the area outside of New Circle Road (Palomar, Dogwood Trace, Firebrook, etc.) which takes up green space and asked if that is considered “open space”. Duncan said the Open Space ZOTA refers to private open space while streets and access in the subdivision regulations is considered public open space. He said the ZOTA coming forward addresses the private open space requirements. Bledsoe said having more accessibility is nice for traffic because it provides more than one way in and one way out. She explained that the challenge is having accessibility, safety, walkability, and access for first responders while also having quiet and calm, stressing that this is a tension to be managed rather than a problem to be solved. Moving forward, she suggested a review of Street Continuity and the Open Space ZOTA together because we are looking for affordable places for people to live with lots of options.

J. Brown expressed appreciation for the feedback from committee members and the public and said there are elements to this amendment that he has not heard anyone challenge such as street continuity which is important in neighborhoods. He highlighted that a police presence in a neighborhood with one way in and one way out, could feel like an occupied presence as opposed to a patrolling presence. He mentioned the development community not speaking about this at the Planning Commission hearing and asked if there is a mechanism in place to go back and have this conversation to gather input about issues such as block lengths and cul-de-sac restrictions which could impact the cost of development. Duncan said input has been received from the development community, but they did not speak to Planning Commission about the concerns brought forward today and said they will continue the conversation with the development community to gather additional input. J. Brown said doing this would provide the committee with direction moving forward when examining how the Open Space ZOTA is going to impact the subdivision regulation. He said additional input would be helpful to get to some numbers that are understood and will not severely impact the cost of development. He asked if deed restrictions can be more restrictive than the zoning ordinance and Duncan explained that infrastructure design and layout could not be overcome by deed restrictions, but would have to be addressed by a waiver to the Planning Commission. He added that a deed restriction typically limits uses or setbacks that are more restrictive than what the ordinance requires. He added that if the question is whether a deed restriction could require a longer cul-de-sac than the ordinance requires, that would not be possible.

Lamb asked if an update could be provided at the September or October committee meeting to continue the conversation of this item if the ZOTA is ready. Duncan said an update could be provided to explain where we are in the process and what we expect to be presented to the Planning Commission.

No further comment or action was taken on this item.

IV. Items Referred to Committee

Motion by McCurn to remove *Downtown Traffic Study* item from committee. Seconded by Plomin. Motion passed without dissent.

Motion by Bledsoe to remove the *Residential Parking Permit Program – 500 Block of Fairfield Drive* item from committee. Seconded by McCurn. Motion passed without dissent.

Motion by Plomin to remove the *Commercial Solar Farms* item from committee. Seconded by Ellinger. Motion passed without dissent.

Motion by J. Brown to remove the *5-year Public Safety Plan for Division of Community Corrections* item from committee. Seconded by Bledsoe. Motion passed without dissent.

Motion by J. Brown to remove the *Division of Community Corrections – Jail Concerns* item from committee. Seconded by Bledsoe. Motion passed without dissent

Motion by Reynolds to remove the *Comprehensive Review of Code Enforcement* item from committee and replacing with an *Annual Review of Code Enforcement*. Seconded by Bledsoe. Motion passed without dissent.

Motion by McCurn to adjourn at 2:29 p.m. Seconded by Plomin. Motion passed without dissent.

RESOLUTION NO. _____2021

A RESOLUTION ESTABLISHING A RESIDENTIAL PARKING PERMIT PROGRAM FOR THE 500 BLOCK OF FAIRFIELD DRIVE FROM 7:00 AM TO 4:00 PM, MONDAY THROUGH FRIDAY BETWEEN THE ADDRESSES 528-571.

WHEREAS, the Council by Ordinance No. 57-90 enacted Section 18-114.1 of the Code of Ordinances establishing restrictions and prohibitions relating to the Residential Parking Permit Program, including penalties thereof, which section was subsequently amended by Ordinance No. 101-90; and

WHEREAS, the Council, by Resolution No. 168-90, adopted a procedure on Requests to Establish a Residential Parking Permit Program; which Procedure was subsequently amended by Resolutions No. 450-91, 433-2006 and 489-2014; and

WHEREAS, it is now the desire of the Council to establish a Residential Parking Permit Program for the 500 block of Fairfield Drive from 7:00 am to through 4:00 pm, Monday through Friday, between the addresses 528-571.

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

Section 1 – A Residential Parking Permit Program be and hereby is established for the 500 block of Fairfield Drive from 7:00 am through 4:00 pm, Monday through Friday, between the addresses 528-571.

Section 2 – That the Clerk of the Urban County Council be and hereby is directed to forward a copy of this Resolution to the Council Administrator, Chief of Police, Director of the Division of Revenue, Director of the Division of Traffic Engineering and the Executive Director of the Parking Authority.

Section 3 - That this Resolution shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

_____
MAYOR

ATTEST:

_____
CLERK OF URBAN COUNTY COUNCIL
0362-21:MRS:X:\Cases\CO\21-LE0001\LEG\00724722.DOCX

AD VALOREM OPTIONS FY 2022

Council Work Session

August 10, 2021

LEXINGTON

Overview

- Required Ad Valorem dates
- Taxing Districts
- Real Estate Values
- Taxing Options
  - General Services Fund
  - Urban Services Fund
  - Special District Tax Rates
- Questions

Required Ad Valorem Dates

(KRS 132.0225)

M	T	W	TH	F
JULY 19	20 CERTIFICATION DATE DAY 1	21	22	23
26	27	28	29	30
AUGUST 2	3	4	5	6
9	10 PRESENTATION & SET RATES WORK SESSION	11	12 FIRST READING COUNCIL MEETING	13 FIRST ADVERTISEMENT*
16	17 SECOND ADVERTISEMENT* WORK SESSION	18	19	20
23	24	25	26 PUBLIC HEARING** SECOND READING COUNCIL MEETING	27
30	31	SEPTEMBER 1	2 DAY 45	25

Taxing Districts

- LFUCG Taxing Districts
  - General Services
  - Urban Services
    - Street Lights
    - Refuse
    - Street Cleaning
- Special Taxing Districts
  - Soil and Water Conservation District
  - Agricultural Extension Service
  - Health Department

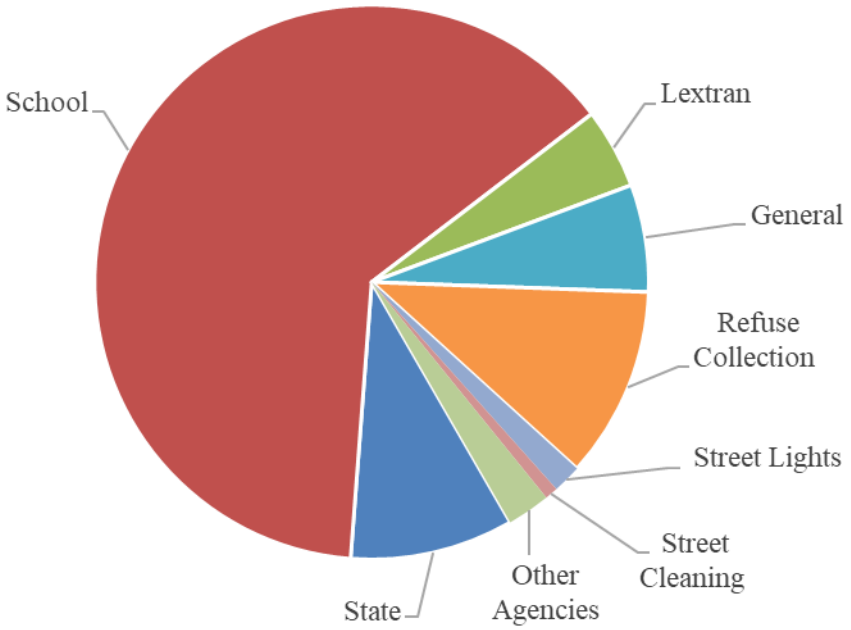
LEXINGTON

Tax Rates in Selected Kentucky Cities – FY 2021

City	City Rate	County Rate	Total City/County
Georgetown	0.0650	0.17870	0.24370
Lexington *	0.1736	0.17210	0.34570
Winchester	0.1460	0.22521	0.37121
Richmond	0.1390	0.25272	0.39172
Bowling Green	0.2050	0.21735	0.42235
Nicholasville	0.1860	0.25570	0.44170
Louisville	0.3671	0.13000	0.49710
Owensboro	0.2640	0.24559	0.50959
Frankfort	0.1960	0.36931	0.56531
Covington	0.3270	0.33458	0.66158
Ashland	0.2671	0.48717	0.75427

Comparison of Realty Tax Rates

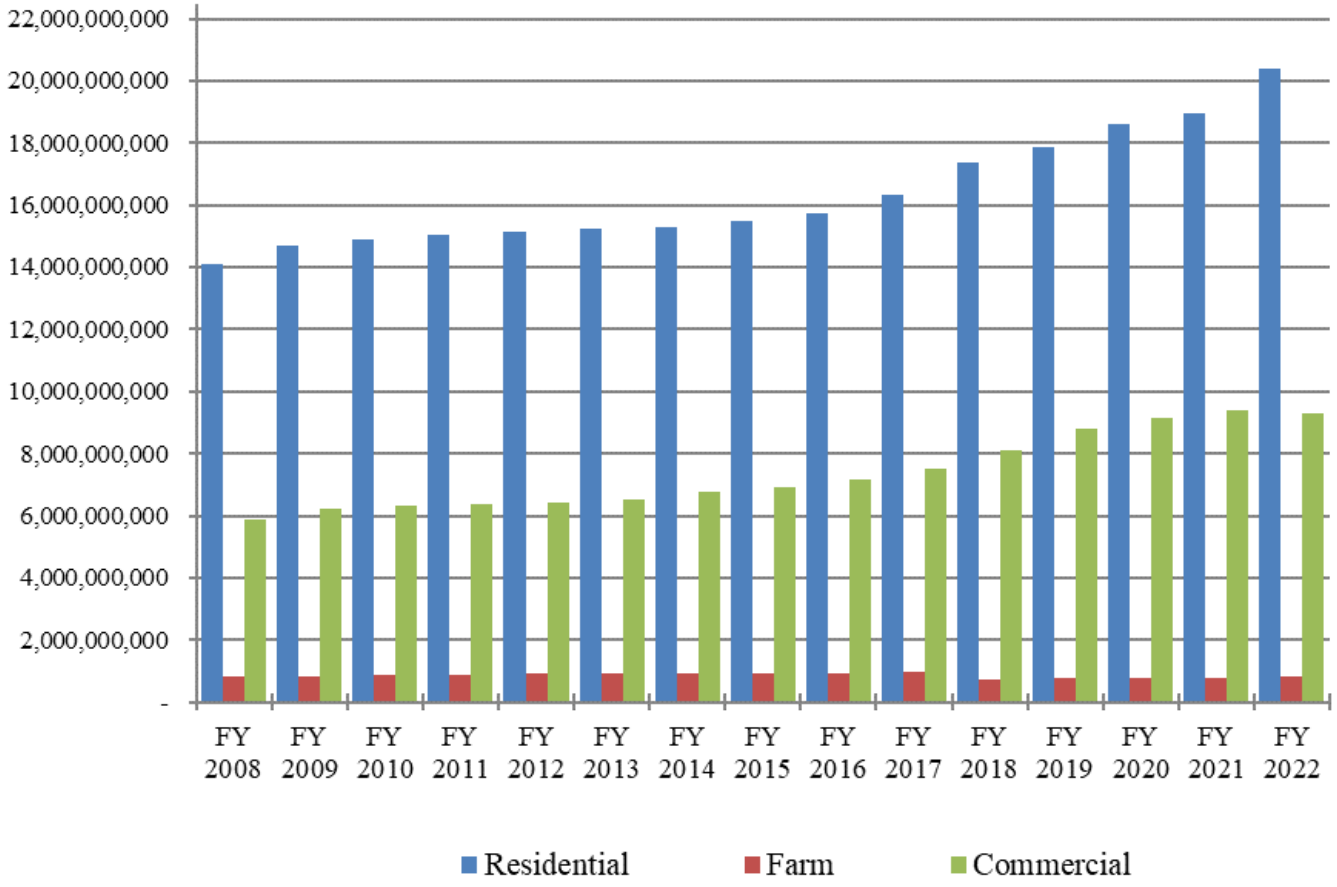
Taxing District	Tax Rate	Tax Paid on $200,000 Property	Percent of Total Property Tax Bill
State	0.1220	$244.00	9.5%
School	0.8100	$1,620.00	63.4%
Lextran	0.0600	$120.00	4.7%
LFUCG			
General	0.0800	$160.00	6.3%
Refuse Collection	0.1426	$285.20	11.2%
Street Lights	0.0213	$42.60	1.7%
Street Cleaning	0.0097	$19.40	0.8%
Extension	0.0035	$7.00	0.3%
Health	0.0280	$56.00	2.2%
Soil/Water	0.0006	$1.20	0.0%
TOTAL	1.2777	$2,555.40	100%



General Services – Library Allocation

- Five cents of the general fund real estate tax goes to the library
- Assessments were higher than what was originally budgeted, therefore the allocation to the library will be increased by $153,200.
  - Revised allocation of $17,928,200
  - Compared to the City's allocation of $9,623,800 if rates stay the same

Real Estate Values – General Services



Ad Valorem Tax Rate Options for Consideration

1. Keep the Rate the same
2. Compensating Rate – provide approximately the same revenue as previous fiscal year for existing property
3. House Bill 44 Rate – rate that give a 4% revenue increase from existing real properties
4. Set the Rate Above 4% – subject to voter recall within 45 days if petition signed by 10% of voters in the last Presidential Election (15,406)

General Services Fund (Options 1 – 3)

Category	Prior Year Rates	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)
Real Estate	0.08	0.08	0.078	0.081
Personalty	0.0890	0.0890	0.0950	0.0986
Motor Vehicles/Watercraft	0.088	0.088	0.088	0.088
Tobacco in Storage	0.015	0.015	0.015	0.015
Agri. Products in Storage	0.045	0.045	0.045	0.045
Insurance Companies Capital	0.15	0.15	0.15	0.15
Aircraft	0.0890	0.0890	0.0950	0.0986
Watercraft (Non-Commercial)	0.0890	0.0890	0.0950	0.0986
Abandoned Property	1.00	1.00	1.00	1.00
Impact on FY 2022 Budgeted Fund Balance:		*$80,800*	*($363,200)*	*$612,800*

General Services – Average Tax Bill

General Fund Property Tax Bill on a $200,000 house

Taxing District	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)
LFUCG General	$160.00	$156.00	$162.00
Total	**$160.00**	**$156.00**	**$162.00**

LEXINGTON

General Services Fund - Recommendation

- The Administration recommends Option 1, keeping the current rates.

Urban Services Fund (Options 1 – 4)

Category	Prior Year Rates	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)	Option 4 (Cost of Service)
Refuse Collection	0.1426	0.1426	0.1369	0.1423	0.1607
Street Lights	0.0213	0.0213	0.0204	0.0212	0.0310
Street Cleaning	0.0097	0.0097	0.0093	0.0096	0.0103
Public Service Companies	0.1736	0.1736	0.1666	0.1731	0.2020
Insurance Co Capital	0.0920	0.0920	0.0920	0.0920	0.0920
Impact on FY 2022 Budgeted Fund Balance:		*$744,000*	*($1,055,000)*	*$618,000*	*$8,103,000*

Urban Services – Average Tax Bill

Urban Services Fund Property Tax Bill on a $200,000 house

Taxing District	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)	Option 4 (Cost of Service)
LFUCG				
Refuse Collection	$285.20	$273.80	$284.60	$321.40
Street Lights	42.60	40.80	42.40	62.00
Street Cleaning	19.40	18.60	19.20	20.60
Total	**$347.20**	**$333.20**	**$346.20**	**$404.00**

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Urban Services Fund - Recommendation

- The Administration recommends Option 1, keeping the current rates.

Special Tax Districts

Taxing District	Current Rates	Requested Rates*
Soil and Water Conservation		
Real Property	.0006	.0006
Extension		
Real Property	.0035	.0040
Personal Property	.0041	.0051
Health		
Real Property	.028	.028
Personal Property	.028	.028

Questions?

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Average Tax Bill

Property Tax Bill on a $200,000 house

Taxing District	Requested Rates	Taxes Paid
LFUCG		
General	.08	$160.00
Refuse Collection	.1426	$285.20
Street Lights	.0213	$42.60
Street Cleaning	.0097	$189.40
Soil/Water Conservation	.0006	$1.20
Extension	.004	$8.00
Health	.028	$56.00
TOTAL		$572.40