

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, January 11, 2022

3:00 PM

Virtual Meeting Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
January 10, 2022 – January 17, 2022**

Monday, January 10

No Meetings

Tuesday, January 11

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

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

Confirmation Hearing.....3:30 pm
Video Teleconference

Wednesday, January 12

Transportation Technical Committee.....9:00 am
Conference Room – 7th Floor Phoenix Building

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

Commission on Veterans Affairs.....11:30 am
Senior Center – 195 Life Lane

Public Arts Commission.....1:00 pm
Caucus Room – 2nd Floor Government Center

Homeless Prevention & Intervention Board.....1:30 pm
Central Library – 4th Floor Training Room

Thursday, January 13

Special Committee of the Whole.....3:00 pm
Video Teleconference

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

Friday, January 14

No Meetings

Monday, January 17

MLK Holiday – LFUCG Offices Closed

Lexington-Fayette Urban County Council
Work Session Agenda
January 11, 2022

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval

III. Approval of Summary – Yes, p. 1-2

a Table of Motions: Council Work Session, December 7, 2021

IV. Budget Amendments – Yes, p. 3-5

V. New Business – Yes, p. 6-43

VI. Continuing Business/ Presentations

a Neighborhood Development Funds, January 11, 2022, p. 44

b Committee Summary: General Government & Social Services, November 9, 2021,
p. 45-48

VII. Council Reports

VIII. Mayor's Report – Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** **1220-21** Authorization to execute an agreement with Landscape Workshop for the Division of Aging and Disability Services' landscape renovation at the Lexington Senior Center, at a cost of \$11,726.05. Funds are budgeted. (L1220-21) (Stambaugh/Allen-Bryant) p. 6
- b** **1272-21** Authorization to establish sole source status for Harrell's, LLC to provide all POLYON® branded fertilizer products for use on the golf courses. Any fertilizer products containing POLYON® purchased in the United States including all nitrogen, phosphorous, potassium and minor elements which have been coated with POLYON®, must be purchased from Harrell's, LLC or its authorized distributor. Harrell's is also a sole custom formulator and authorized agent to sparge Barricade 0.38% on fertilizer for the state of Kentucky. These products are necessary to maintain the golf courses' turf. (L1272-21) (Conrad/Ford) p. 7
- c** **0001-22** Authorization to approve an additional Memo of Agreement from RETAIN (Retaining Employment & Talent After Injury/Illness Network) Kentucky, a Workforce Partner for the WORK-Lexington program, at a cost of \$1,000.00. Funds are budgeted. (L0001-22) (Dickinson/Atkins) p. 8
- d** **0002-22** Authorization to execute a sole source purchase of an outdoor warning siren for McConnell Springs Park, at a cost of \$30,600.00. Funds are budgeted. (L0002-22) (Dugger/Armstrong) p. 9
- e** **0003-22** Authorization to adopt policies and guidelines for the issuance of industrial Revenue Bonds as reviewed and recommended by the Economic Development Investment Board. No budgetary impact. (L0003-22) (Bencz/Atkins) p. 10-11
- f** **0005-22** Authorization to execute a partial release of utility easement at 340 Legion Drive. No budgetary impact. (L0005-22) (Martin/Albright) p. 12-13
- g** **0006-22** Authorization to execute an agreement awarding a Class B (Infrastructure) Incentive Grant to The Prestwick Condominiums Association, Inc., for a stormwater quality project, at a cost not to exceed \$51,940.00. Funds are budgeted. (L0006-22) (Martin/Albright) p. 14-15
- h** **0007-22** Authorization to amend Contract #692-2012, accepting a price increase with Meridian Management Corporation for facility management services at the Fayette County Courthouses at a cost of \$432,536.00 for FY22. (L0007-22) (Baradaran/Ford) p. 16
- i** **0008-22** Authorization to abolish one (1) vacant unclassified position of Administrative Specialist (Grade 513N) and create one (1) classified position of Administrative Specialist (Grade 513N) in the Division of Water Quality, effective upon passage of Council. This action is budget neutral. (L0008-22) (Maxwell/Hamilton) p. 17-18
- j** **0010-22** Authorization to accept an agreement of Affiliation with the Bluegrass Crime Stoppers, Inc. This agreement (pursuant to KRS Chapter 431) allows for the Crime Stoppers organization operating in a county may enter into a written agreement with the governing body of that county whereby the crime stoppers organization may be funded in part by a \$1.00 fee added to court costs collected in that county. No budgetary impact. (L0010-22) (Weathers/Armstrong) p. 19

k	0011-22	Authorization to execute an amended agreement with Bluegrass Care Navigators adding additional funding from the American Rescue Plan Act for the operation of the Medical Respite Care Program, providing isolation and quarantine for those experiencing homelessness that are COVID-19 positive at a cost not to exceed \$137,102.00. Funds are budgeted. (L0011-22) (Lanter/Hamilton) p. 20-21
l	0014-22	Authorization to execute Change Order No.1 with Central Bridge Company, LLC for the Brighton Rail Trail Bridge Project, increasing the contract price by the sum of \$123,526.65 from \$2,854,768.01 to \$2,978,294.66. Funds are budgeted. (L0014-22) (Burton/Albright) p. 22-27
m	0016-22	Authorization to accept award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$1,017,480 under the American Rescue Plan Act (ARPA) to support child care expenses at the Family Care Center. No matching funds required. (L0016-22) (Rodes/Allen-Bryant) p. 28
n	0017-22	Authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet to amend the funding agreement for the Wilson Downing Sidewalks Project. No budgetary impact. (L0017-22) (Burton/Albright) p. 29
o	0019-22	Authorization to accept award of federal funds from the U.S. Department of Housing and Urban Development for the Continuum of Care Program in the amount \$60,501 for planning purposes related to monitoring of all programs through the Office of Homelessness Prevention and Intervention. Required match of \$15,125 is budgeted. (L0019-22) (Lanter/Hamilton) p. 30
p	0020-22	Authorization for The Division of Fire and Emergency Services to enter into an agreement with Planned Parenthood Northwest. Planned Parenthood Northwest is required by KRS to have a transport agreement to operate their facility. No budgetary impact. (0020-22) (Wells/Armstrong) p. 31
q	0021-22	Authorization to accept award in the amount of \$100,563.39 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2022 Emergency Management Assistance Project. Match in the amount of \$110,519 is budgeted. (L0021-22) (Dugger/Armstrong) p. 32
r	0022-22	Authorization to execute an amendment to Lextran's Comprehensive Operation Analysis (COA) agreement to extend the period of performance through June 30, 2022. Federal funds of \$125,677 have been awarded for FY22 for transit planning with LexTran providing \$31,419.25 in non-federal match. Total project cost is \$157,096.25. There is no impact on future budget years. (L0022-22) (Duncan/Atkins) p. 33
s	0023-22	Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2021 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$600,000 to create a Fitness/Wellness and Injury Reduction Training Program. (L0023-22) (Wells/Armstrong) p. 34
t	0024-22	Authorization to accept grant funds of \$178,909.17 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for FY 2022. (L0024-22) (Carey/Albright) p. 35

u	0028-22	Authorization to create one (1) unclassified position of Accountant Sr. (Grade 520E) in the Division of Accounting for a five (5) year term, expiring on December 31, 2026. With the implementation of the American Rescue Plan Act (ARPA), we request to create this position to assist the Division of Accounting with the required accounting tasks that accompany the grants. This action will have a future impact of a cost of \$82,817.02 and will be 100% grant funded. (L0028-22) (Maxwell/Hamilton) p. 36-37
v	0030-22	Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2017 and 2018 extending the performance period through September 30, 2022. (L0030-22) (Dugger/Armstrong) p. 38
w	0031-22	Authorization to approve a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute certificates of consideration and other necessary documents, and to accept deeds for property interests needed for the West Hickman Main Trunk E Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$17,500.00. Funds are budgeted. (L0031-22) (Martin/Albright) p. 39-40
x	0032-22	Authorization to request a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement awarding a Class A (Neighborhood) incentive grant to Neighbors United for South Elkhorn Creek, Inc., for a stormwater quality project, at a cost not to exceed \$11,200.00. Funds are budgeted. (L0032-22) (Martin/Albright) p. 41-42
y	0038-22	Authorization to approve the agreement with Kentucky Veterans Hall of Fame for a new monument and commitment to holding induction ceremonies in Lexington through 2023, at a cost of \$30,000. Funds are budgeted. (L0038-22) (Scott) p. 43

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 7, 2021**

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

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

Motion by Plomin to approve the docket for the December 7, 2021 Council Meeting. Seconded by Ellinger. Motion passed without dissent.

Motion by Lamb to place on the docket for the December 7, 2021 Council meeting, a resolution authorizing and directing the Mayor on behalf of the Urban County Government to execute a vendor agreement and any other related documents with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties Incorporated to allow LexServ to receive assistance payments from the low income home water assistance program at no cost to the Urban County Government. Seconded by Sheehan. Motion passed without dissent with one recusal. Council Member Reynolds recused.

- III. Approval of Summary

Motion by Ellinger to approve the November 30, 2021 Work Session summary. Seconded by Kay. Motion passed without dissent.

- IV. Budget Amendments

- V. New Business

Motion by Sheehan to approve new business. Seconded by Baxter. Motion passed without dissent.

- VI. Continuing Business/Presentations

Council Member F. Brown provided a summary of the October 19, 2021 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

- VII. Council Reports

Motion by LeGris to refer adding 401/403 Spring Street to the existing RPPP district to the Planning & Public Safety Committee. Seconded by Baxter. Motion passed without dissent.

Motion by Bledsoe to add an ordinance to the December 7, 2021 docket for various Budget Amendments approved after the Work Session packet was distributed. These BAs provide · \$300 donation for Fire and Emergency Services · \$7,700 for Facilities and Fleet Management

to complete the purchase of dump truck for Water Quality · \$129 donation for Family Services for student incentives. Seconded by McCurn. Motion passed without dissent.

VIII. Mayor's Report

Motion by Sheehan to approve the Mayor's Report. Seconded by Lamb. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Kay to adjourn at 3:45pm. Seconded by Plomin. Motion passed without dissent.

SAM, 12/8/21

BUDGET AMENDMENT REQUEST LIST

JOURNAL	132519-20	DIVISION	Streets and Roads	Fund Name	General Fund	
				Fund Impact		2,541.24
						2,541.24CR
						.00

To provide funds for overtime by recognizing reimbursement for overtime worked during the Bourbon Chase.

JOURNAL	132567	DIVISION	Human Resources	Fund Name	General Fund	
				Fund Impact		23,718.00
						23,718.00CR
						.00

To reallocate personnel budget from an abolished Part-Time Administrative Specialist to a newly created Full-Time Safety and Loss Control Specialist, per Ordinance 141-2021 in the Division of Human Resources.

JOURNAL	132601	DIVISION	Community Corrections	Fund Name	General Fund	
				Fund Impact		16,000.00
						16,000.00CR
						.00

To provide funds for radios by decreasing funds for professional services.

JOURNAL	132602	DIVISION	Computer Services	Fund Name	General Fund	
				Fund Impact		400,000.00
						.00CR
						400,000.00

To provide funds to replace the city's aged computer backup and recovery system.

JOURNAL	132603-04	DIVISION	Aging and Disability Services	Fund Name	General Fund	
				Fund Impact		1,480.00
						1,480.00CR
						.00

To provide funds for Senior Center supplies by recognizing various revenues and reimbursements for activities.

JOURNAL	132607-08	DIVISION	Aging and Disability Services	Fund Name	General Fund	
				Fund Impact		648.00
						648.00CR
						.00

To provide funds for supplies and professional services for activities by recognizing revenues received.

JOURNAL	132438-39	DIVISION	Family Services	Fund Name	Donation Fund	
				Fund Impact		303.80
						303.80CR
						.00

To provide funds for operating supplies by recognizing contributions from student fundraiser event.

JOURNAL	132517-18	DIVISION	Family Services	Fund Name	Donation Fund	
				Fund Impact		5,050.00
						5,050.00CR
						.00

To recognize contributions to benefit Family Care Center programs.

JOURNAL	132582-83	DIVISION	Family Services	Fund Name	Donation Fund	
				Fund Impact		150.00
						150.00CR
						.00

To recognize contributions for student Perseverance Award and essential supplies for families.

JOURNAL	132605-06	DIVISION	Aging and Disability Services	Fund Name	Donation Fund	
				Fund Impact		1,126.00
						1,126.00CR
						.00

To provide funds for operating expenses by recognizing various donations for the Senior Center.

JOURNAL	132553	DIVISION	Police	Fund Name	Police Confiscated Federal	
				Fund Impact		15,160.00
						15,160.00CR
						.00

To transfer funds from Federal Asset Forfeiture Fund to grant budget for Street Sales FY 2022.

JOURNAL	132554	DIVISION	Police	Fund Name	Police Confiscated - Treas	
				Fund Impact		32,100.00
						32,100.00CR
						.00

To transfer funds from Asset Forfeiture Treasury Fund to grant budget on Street Sales FY 2022.

JOURNAL	132586-87	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD	
				Fund Impact		60,501.00
						60,501.00CR
						.00

To establish grant budget for Continuum of Care Planning Grant.

JOURNAL	132515-16	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice	
				Fund Impact		20,821.00
						20,821.00CR
						.00

To amend Street Sales FY 2022 to reflect actual grant award.

JOURNAL	132555-56	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice	
				Fund Impact		47,260.00
						47,260.00CR
						.00

To recognize revenue from Asset Forfeiture Treasury and Asset Forfeiture Federal as Program Income on Street Sales FY 2022 grant.

JOURNAL	132576-77	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 211,082.39 211,082.39CR .00
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To establish grant budget for Emergency Management FY 2022.

JOURNAL	132580-81	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 1,017,480.00 1,017,480.00CR .00
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To establish grant budget for Family Care Center from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services under the American Rescue Plan Act (ARPA).

JOURNAL	132631-32	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 8,000,000.00 8,000,000.00CR .00
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To budget funds for Administration and Contingency within the American Rescue Plan Act (ARPA) State and Local Recovery Funds.

JOURNAL	132551-52	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 178,909.17 178,909.17CR .00
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To establish grant budget for Kentucky Pride/Litter Abatement Grant - FY 2022.

JOURNAL	132588- B132588	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	PFC - General Fund 20,980.00 20,980.00CR .00
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To provide additional funds for contract extension with Meridian Management for the Robert F. Stephens Courthouse facility.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	400,000.00
1103	Donation Fund	.00
1131	Police Confiscated Federal Fund	.00
1142	Police Confiscated - Treasury Fund	.00
3120	US Department of Housing & Urban Development	.00
3140	US Department of Justice	.00
3200	US Department of Homeland Security	.00
3230	US Department of Treasury	.00
3400	Grants - State	.00
4022	PFC - General Fund	.00

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: November 22, 2021

SUBJECT: Agreement with Landscape Workshop
Landscape Renovation at the Senior Center

Request:

Request Council Authorization for the Mayor to execute an agreement with Landscape Workshop for the Division of Aging and Disability Services' landscape renovation at the Lexington Senior Center.

Purpose:

This agreement will allow renovations to the landscape in the front and east side of the Lexington Senior Center. This will create a cleaner look to the front and side of the building, in addition to simplifying and reducing the long-term maintenance costs of the landscaping.

Budgetary Implication:

The cost for Fiscal Year 2022 is \$11,726.05.

Are the funds budgeted?

Yes, in 1101-606102-6081-71207.

File Number: 1220-21

Director/Commissioner: Kristy Stambaugh / Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS AND RECREATION

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Monica Conrad, Director of Parks and Recreation

DATE: December 1, 2021

SUBJECT: Sole Source – Harrell's, LLC – Golf Course Fertilizer

Request:

Request Council Authorization to establish sole source status for Harrell's, LLC to provide all POLYON® branded fertilizer products for use on the golf courses.

Purpose:

Any fertilizer products containing POLYON® purchased in the United States including all nitrogen, phosphorous, potassium and minor elements which have been coated with POLYON®, must be purchased from Harrell's, LLC or its authorized distributor. Harrell's is also a sole custom formulator and authorized agent to sparge Barricade 0.38% on fertilizer for the state of Kentucky. These products are necessary to maintain the golf courses' turf.

Budgetary Implication:

Fertilizer products are budgeted in the golf courses' Cost of Inventory-Chemicals account.

Are the funds budgeted? Yes

1101 707606 7644 75522 775
1101 707606 7645 75522 748
1101 707606 7646 75522 754
1101 707606 7647 75522 766
1101 707606 7648 75522 791

File Number: 1272-21

Director/Commissioner: Monica Conrad/Chris Ford



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER
OFFICE OF THE MAYOR

TO: Linda Gorton, Mayor
Urban County Council

FROM: Elodie Dickinson, Director of Business & Workforce Engagement

CC: Kevin Atkins, Chief Development Officer

DATE: January 4, 2022

SUBJECT: WORK-Lexington (Memo of Agreement)

REQUEST

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to approve an additional Memo of Agreement from the following Workforce Partner for the WORK-Lexington program:

- 1) RETAIN (Retaining Employment & Talent After Injury/Illness Network) Kentucky

A Resolution authorizing the Chief Development to approve any WORK-Lexington agreements going forward that contain substantially similar language.

WHY ARE YOU REQUESTING?

In the Fiscal Year (FY) 2022 Adopted Budget, the Lexington-Fayette Urban County Council authorized funding for WORK-Lexington.

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

The cost for this FY '22 is: \$1,000 (if requested)

Are the funds budgeted?: Yes

File Number:

Director/Commissioner: Elodie Dickinson/Kevin Atkins



MAYOR Linda Gorton



LEXINGTON

PATRICIA L. DUGGER, RS MPA
DIRECTOR
EMERGENCY MANAGEMENT

TO: Mayor Linda Gorton and Urban County Council
FROM: Patricia L. Dugger, Director *PJD*
CC: Kenneth Armstrong, Commissioner of Public Safety
DATE: December 16, 2021
SUBJECT: Request for Sole Source purchase

Request

Authorization to: The Division of Emergency Management is requesting the Lexington Fayette Urban County Council approval to execute a sole source purchase of an outdoor warning siren for McConnell Springs. Park.

Why are you requesting?

The Division of Emergency Management is procuring and installing a new Outdoor Warning Siren at McConnell Springs Park. This purchase will expand the existing network of 30 warning sirens currently deployed throughout City parks. Federal Signal Corporation is the sole manufacturer and vendor of the siren system that will be installed. Details of the Sole Source justification request are contained in attached "Sole Source Certification" form.

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

The cost for this FY is: \$30,660

The cost for future FY is: N/A

Are the funds budgeted?

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

Account number: 2612 505204 5241 96465 WAVPKSIREN_2022 GO BOND

File Number: 002-22

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



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: Mayor Linda Gorton
Urban County Council

FROM: Craig Bencz, Admin. Officer Sr.

CC: Kevin Atkins, Chief Development Officer

DATE: December 15, 2021

SUBJECT: Industrial Revenue Bonds – Policies and Guidelines

Request

Request Council approval for the adoption of policies and guidelines for the issuance of industrial Revenue Bonds as reviewed and recommended by the Economic Development Investment Board.

Reason for Request

The LFUCG is authorized by provisions of Kentucky law (KRS Chapter 103.300, *et seq.*) to issue industrial building revenue bonds to finance the development or expansion of industrial facilities projects. Policies and procedures for the review of these requests were recently updated to incorporate the following amendments:

- Adding language stating that “absent special and compelling circumstances, LFUCG will not issue an IRB Bond exceeding thirty (30) years”;
- Updating language related to the membership of the Economic Development Investment Board;
- Clarifying that IRBs “do not constitute an indebtedness of the Urban County Government”;
- Stating that the LFUCG will only use the loan agreement format authorized by KRS Chapter 103, absent the existence of special and compelling circumstances;
- Incorporating the updated fee schedule, previously approved by Council; and
- Updating the application procedure and issuance process.

The Economic Development Investment Board unanimously recommended Council's approval of the subject policies and guidelines during their December 7, 2021 regular meeting.



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

N/A

Are the funds budgeted?

N/A

Account number:

File Number:

Director/Commissioner: Bencz/Atkins



MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: Gregory S. Lubeck, P.E., Deputy Director 
Division of Water Quality

DATE: December 13, 2021

SUBJECT: PARTIAL RELEASE OF UTILITY EASEMENT AT 340 LEGION DRIVE

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a partial release of utility easement at 340 Legion Drive.

Purpose of Request

The easement is no longer needed because there are no facilities in the easement.

Project Cost in FY22

There is no cost with this request.

Project Cost Impact for Future Budget Years

There is no projected future cost.

Are Funds Budgeted

N/A.

Law Review

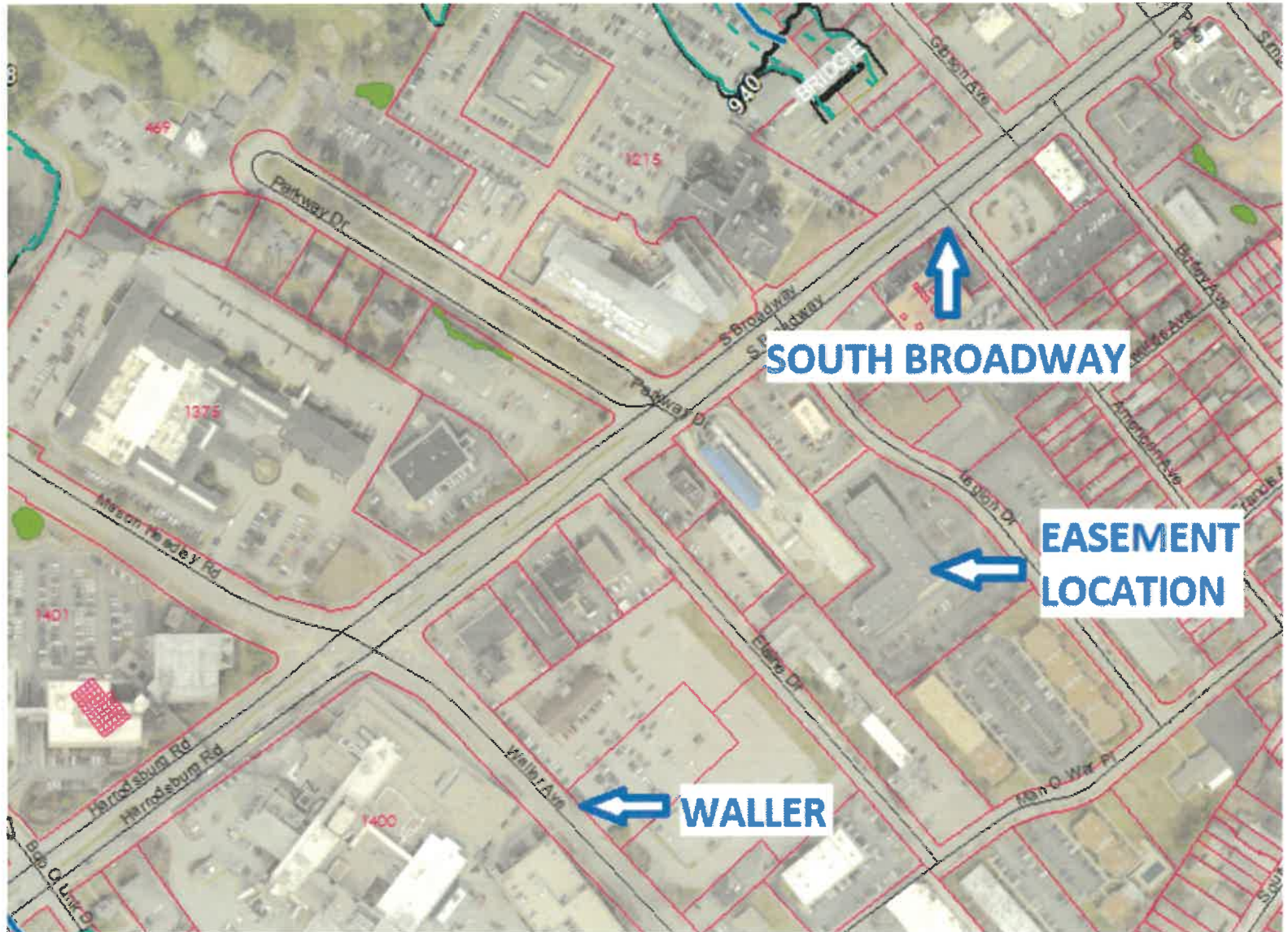
M. Cravens, 12/13/2021.

Martin/Albright

DRB

cc: Debbie R. Barnett
Greg Lubeck, PE





MAYOR LINDA GORTON

**LEXINGTON**CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: November 23, 2021

SUBJECT: Recommendation for a FY22 (Class A Infrastructure) Stormwater Quality Projects Incentive Grant for The Prestwick Condominiums Association, Inc.

Request

The purpose of this memorandum is to request approval of a FY22 (Class A Infrastructure) Stormwater Quality Projects Incentive Grant for The Prestwick Condominiums Association, Inc., in the amount of \$51,940.00.

Purpose of Request

The purpose of the project is to improve water quality in The Prestwick community and the nearby Shetlands neighborhood by reducing sediment deposits, and stormwater volume entering the retention basin and North Elkhorn Creek, promoting a healthier environment. The project elements include drain inlet and channel repair / replacement, and stormwater education through development of flyers describing the improvements, and information about the Stormwater Quality Projects Incentive Grants Program.

Project Cost in FY22 and in Future Budget Years

The grant has been approved for FY 2022 funding by the Water Quality Fees Board in the amount of \$51,940.000.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_22 – WQ_GRANT

Martin/Albright



THE PRESTWICK NEIGHBORHOOD ASSOCIATION, INC.

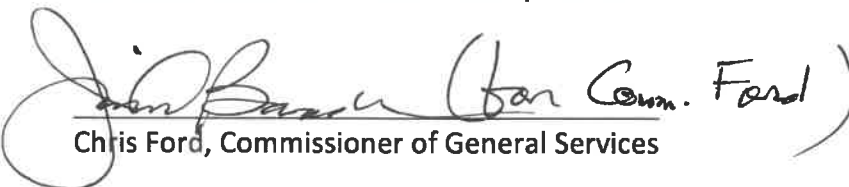
MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: December 20, 2021

SUBJECT: Agreement with Meridian Management Corporation for Facility Management Services at the Fayette County Courthouses

Request:

Request Council approval to amend Contract #692-2012, accepting a price increase with Meridian Management Corporation for facility management services at the Fayette County Courthouses.

Purpose:

On December 6, 2012, Resolution #692-2012, Council approved the agreement for the initial 5-year term and optional (5) one year extensions but no provisions were made for price increases to the contract. The agreement for the optional (5) 1-year extensions began January 13, 2018 and ends January 12, 2023. This is the fifth year of the 5-year extensions.

Budgetary Implication:

The cost for Fiscal Year 2022 (February through June) is \$432,536.
The cost for Fiscal Year 2023 (July through January) is \$605,550.

Are the funds budgeted?

Partial funding in FY22, budgeted in 4022-707501-7044-71254. BA 11431 has been processed for an additional \$20,980 from PFC Fund Balance.

File Number: 007-22

Director/Commissioner: Jamshid Baradaran/Chris Ford



MAYOR LINDA GORTON

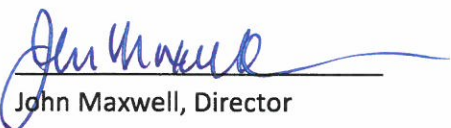


LEXINGTON

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: December 8, 2021

SUBJECT: Abolish/Create Position – Division of Water Quality

Request:

The attached action is requesting authorization to abolish one (1) vacant unclassified position of Administrative Specialist (Grade 513N) and create one (1) classified position of Administrative Specialist (Grade 513N) in the Division of Water Quality, effective upon passage of Council.

Why are you requesting?

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested position. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action.

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

This action is budget neutral.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Administrative Specialist	(\$40,584.96)	\$0	(\$40,584.96)
Administrative Specialist	\$0	\$40,584.96	\$40,584.96



**Total Annual Impact/
Salary and Benefits
\$0**

File Number:

008-22

Director/Commissioner: John Maxwell/Sally Hamilton

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





Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: December 22, 2021

SUBJECT: Agreement of Affiliation – Bluegrass Crime Stoppers, Inc.

Request

Authorization to accept the Agreement of Affiliation with Bluegrass Crime Stoppers, Inc.

Why are you requesting?

This agreement (pursuant to KRS Chapter 431) allows for the Crime Stoppers organization operating in a county may enter into a written agreement with the governing body of that county whereby the Crime Stoppers organization may be funded in part by a \$1.00 fee added to court costs collected in that county. This agreement shall be valid for a period of two (2) years and may be renewed by mutual agreement of the parties hereto thereafter. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Linda Gorton to sign the attached agreement. Upon signing, please forward a copy to the Chief's Office.

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

Are the funds budgeted? N/A

File Number: 010-22

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

LBW/rmh

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: DECEMBER 22, 2021

SUBJECT: Medical Respite Care Program for Homeless Families & Individuals

Request: Council authorization to execute an amended agreement with Bluegrass Care Navigators adding additional funding from the American Rescue Plan Act for the operation of the Medical Respite Care Program, providing isolation and quarantine for those experiencing homelessness that are COVID-19 positive at a cost not to exceed \$137,102.00.

Purpose of Request: In March 2020, in response to the COVID-19 pandemic, the homelessness response system expanded use of the medical respite program to include all households that were pending a COVID-19 test and those testing positive. The ability of the system to expand this program has resulted in limited congregate shelter spread and zero deaths as of December 2021. Bluegrass Care Navigators was able to cover all costs for this expanded response until late summer 2021.

During August, September, and December 2021 all three (3) Lexington congregate shelters experienced increased community spread resulting in large numbers of COVID-19 positive cases requiring isolation. Due to the spread and in an effort to cover the entire system's isolation and medical respite services as planned, Bluegrass Care Navigators has requested additional funding in order to continue providing medical respite for COVID+ cases.

These funds are allocated from ARPA funding included in the FY22 budget for the Office of Homelessness Prevention & Intervention.

What is the cost in this budget year and future budget years? The cost in FY22 is \$137,102.00. There is not impact on future budget years.

Are the funds budgeted? Yes. Funds are budgeted in 3230-155003-0001-78112 .



File Number: 011-22

Director/Commissioner: Lanter/ Hamilton



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: December 30, 2021

**SUBJECT: Authorization to execute Change Order No.1 with Central Bridge Company, LLC
for the Brighton Rail Trail Bridge Project increasing the price by \$123,526.65**

Request:

Authorization to execute Change Order No.1 with Central Bridge Company, LLC for the Brighton Rail Trail Bridge Project, increasing the contract price by the sum of \$123,526.65 from \$2,854,768.01 to \$2,978,294.66.

Purpose of Request:

Central Bridge Company, LLC was awarded the Brighton Rail Trail Bridge construction contract on July 7, 2020 (Resolution No. 287-2020). This is an anticipated change order to the original contract. Change order No.1 is to increase/add quantities for Items #6, 21, 41, 45, 58, 59, 60, 61, 62, 63, 64 & 65 for an increase to the contract of \$235,832.95 and delete/remove quantities from Items # 7, 10, 13, 16, 17, 20, 22, 23, 24, 25, 26, 27, 28, 29, 30, 40, 42 & 46 of the project for a decrease to the contract of \$112,306.30 as identified on attached document.

The net adjustment for this Change Order will increase the contract by \$123,526.65 for a new Contract amount of \$2,978,294.66. The Division of Engineering recommends approval.

What is the cost in this budget year and future budget years? The cost for FY2022 is \$123,526.65. No additional costs in future years are anticipated.

Are the funds budgeted? Funds are budgeted as following.

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3160	303202	3225	90313	BRIGHTON_2017	CONSTRUCT	2017	\$123,526.65

File Number: 014-22

Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 4		Date:	November 1, 2021
		Project:	Brighton Rail Trail Bridge
		Location:	Over Man-O-War
		Contract No.	287-2020
		Original Contract Amt.	\$2,854,768.01
To (Contractor):		Cumulative Amount of Previous Change Orders	\$0.00
Central Bridge Co., LLC		Percent Change - Previous Change Orders	0.00%
3009 Atkinson Ave. Suite 400		Total Contract Amount Prior to this Change Order	\$2,854,768.01
Lexington, Kentucky 40509		Change Order No.	1-Final
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
	See Attached Sheets (pages 2, 3 and 4)		
	Total decrease	-\$112,306.30	
	Total increase		\$235,832.95
	Net Amount of this Change Order	\$123,526.65	
	New Contract Amount Including this Change Order	\$2,978,294.66	
	Percent Change - This Change Order		4.33%
	Percent Change - All Change Orders		4.33%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u><i>Andrew Combs</i></u> (Proj. Engr.)		Date	11/1/2021
Accepted by <u><i>John H. White</i></u> (Contractor)		Date	11/2/2021
Approved by <u><i>[Signature]</i></u> (Director)		Date	11/16/21
Approved by <u><i>Amey Aubusht</i></u> (Commissioner)		Date	11/18/21
Approved by _____ (Mayor or CAO)		Date	_____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION				DATE:		November 1, 2021	
				Change Order #:		1-Final	
				CONTRACT #:		287-2020	
Project: Brighton Rail Trail Bridge							
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
CDBG ITEMS							
5	DEL	Sodding	SY	-721.00	\$ 8.50	\$ (6,128.50)	\$ -
6	ADD	Seeding and Protection	SY	1882.00	\$ 0.95	\$ -	\$ 1,787.90
7	DEL	Erosion Control Blanket	SY	-754.00	\$ 1.65	\$ (1,244.10)	\$ -
10	DEL	Storm Sewer Pipe - 18 Inch	LF	-68.00	\$ 106.00	\$ (7,208.00)	\$ -
13	DEL	JPC Pavement - 9 Inch	CY	-42.00	\$ 100.00	\$ (4,200.00)	\$ -
16	DEL	Storm Water Inlet Protection	EA	-10.00	\$ 600.00	\$ (6,000.00)	\$ -
17	DEL	Temporary Silt Fence	LF	-1393.00	\$ 5.00	\$ (6,965.00)	\$ -
20	DEL	Relocate Water Service	EA	-2.00	\$ 1,850.00	\$ (3,700.00)	\$ -
21	ADD	Standard Curb & Gutter	LF	25.00	\$ 40.00	\$ -	\$ 1,000.00
22	DEL	Sidewalk-4" Concrete	SY	-59.00	\$ 65.00	\$ (3,835.00)	\$ -
23	DEL	Pave Striping-Temp Paint-4 IN	LF	-2300.00	\$ 0.40	\$ (920.00)	\$ -
24	DEL	Pave Striping-Perm Paint-4 IN	LF	-2520.00	\$ 0.40	\$ (1,008.00)	\$ -
25	DEL	Mobilization for Mill & Text	LS	-1.00	\$ 2,500.00	\$ (2,500.00)	\$ -
26	DEL	Asphalt Milling and Texturing	ton	-226.00	\$ 45.00	\$ (10,170.00)	\$ -
27	DEL	Dense Graded Aggregate Base	ton	-288.00	\$ 32.50	\$ (9,360.00)	\$ -
28	DEL	Bituminous Base	ton	-61.00	\$ 105.00	\$ (6,405.00)	\$ -
29	DEL	Class I Bituminous Surface	ton	-194.84	\$ 125.00	\$ (24,355.00)	\$ -
30	DEL	Bituminous Material for Tack Coat	ton	-0.70	\$ 750.00	\$ (525.00)	\$ -
40	DEL	Drilled Shaft 36 Inch Common	LF	-0.80	\$ 500.00	\$ (400.00)	\$ -
41	ADD	Drilled Shaft 30 Inch Solid Rock	LF	0.80	\$ 560.00	\$ -	\$ 448.00
42	DEL	Drilled Shaft 54 Inch Common	LF	-15.00	\$ 1,145.00	\$ (17,175.00)	\$ -

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT				DATE:		November 1, 2021	
CONTRACT MODIFICATION				Change Order #:		1-Final	
				CONTRACT #:		287-2020	
Project: Brighton Rail Trail Bridge							
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	Increase in contract price	Increase in contract price
45	ADD	Rock Soundings	LF	18.50	\$ 27.50	\$ -	\$ 508.75
46	DEL	Rock Coring	LF	-3.10	\$ 67.00	\$(207.70)	\$ -
58	ADD	Sidewalk #1 Aboutment #1	LS	1.00	\$ 109,000.00	\$ -	\$ 109,000.00
59	ADD	Sidewalk #2 Aboutment #2	LS	1.00	\$ 51,499.30	\$ -	\$ 51,499.30
60	ADD	EW-Portable Changeable Messageboards	LS	1.00	\$ 15,000.00	\$ -	\$ 15,000.00
61	ADD	Temporary Crash Cushion	LS	1.00	\$ 19,000.00	\$ -	\$ 19,000.00
62	ADD	Electrical Conduit/Junction Boxes	LS	1.00	\$ 16,250.00	\$ -	\$ 16,250.00
63	ADD	EW-Chip Seal For MSE Wall Shoulders	LS	1.00	\$ 8,500.00	\$ -	\$ 8,500.00
64	ADD	EW-Water Blasting Existing Striping	LF	728.00	\$ 2.00	\$ -	\$ 1,456.00
65	ADD	Material and Performance Testing	LS	1.00	\$ 11,383.00	\$ -	\$ 11,383.00
Total decrease						\$ (112,306.30)	
Total increase							\$ 235,832.95
Net Difference in contract price						\$	\$ 123,526.65

Page 4 of 4		
JUSTIFICATION FOR CHANGE	PROJECT:	Brighton Rail Trail Bridge
	CONTRACT NO.	287-2020
	CHANGE ORDER:	1-Final

1. Necessity for change: To Adjust Final Quantities and close out the Contract.

2. Is proposed change an alternate bid? Yes ☐ No ☒

3. Will proposed change alter the physical size of the project? Yes ☐ No ☒
 If "Yes", explain....

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? Yes ☐ Not Necessary ☒

6. Will this change affect expiration or extent of insurance coverage? Yes ☐ 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

CONTRACT HISTORY FORM

Project Name: Brighton Rail Trail Bridge
 Contractor: Central Bridge Co, LLc
 Contract Number and Date: 287-2020 (November 1, 2021)
 Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 2,854,768.01
 Next Lowest Bid Amount:
\$3,033,198.83

B. Amount of Selected Alternate or Phase: \$ 0.00

C. Cumulative Amount of All Previous Alternates or Phases: \$ 2,854,768.01

D. Amended Contract Amount: \$ 2,854,768.01

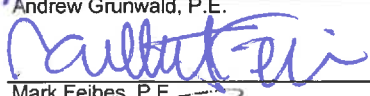
E. Cumulative Amount of All Previous Change Orders: \$ 0.00 0.0%
 (Line E / Line D)

F. Amount of This Change Order: \$ 123,526.65 4.3%
 (Line F / Line D)

G. Total Contract Amount: \$ 2,978,294.66

SIGNATURES

Project Manager:  Date: 11/15/2021
 Andrew Grunwald, P.E.

Reviewed by:  Date: 11/16/21
 Mark Feibes, P.E.

Division Director:  Date: 11/16/21
 W. Douglas Burton, P.E.

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: December 30, 2021

**SUBJECT: Accept American Rescue Plan Act Funds from the Kentucky Cabinet for
Health and Family Services, Department for Community Based Services for
the Family Care Center**

Request: Council authorization to accept award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$1,017,480 under the American Rescue Plan Act (ARPA) to support child care expenses at the Family Care Center. No matching funds required.

Purpose of Request: The Kentucky Cabinet for Health and Family Services, Department of Community Based Services has granted the Lexington-Fayette Urban County Government Family Care Center federal funds in the amount of \$1,017,480 as a sustainment grant being provided to all licensed, certified, and registered child care providers to remain open and preserve slots available for care. These are federal funds allocated through American Rescue Plan for response to the coronavirus to sustain providers serving essential employees.

What is the cost in this budget year and future budget years? Estimated federal funding is \$1,017,480. No match is required. This is a one-time allocation of funding.

Are the funds budgeted? Budget Amendment 11453 are in process.

File Number: 016-22

Director/Commissioner: Rodas/Allen-Bryant





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

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

DATE: DECEMBER 30, 2021

SUBJECT: Supplemental Agreement No. 3 for Wilson Downing Sidewalks Project

Request:

Council authorization to execute Supplemental Agreement No. 3 with the Kentucky Transportation Cabinet to amend the funding agreement for the Wilson Downing Sidewalks Project.

Why are you requesting:

On April 27, 2017 (Resolution 219-2017), Council approved the acceptance of \$80,000 in federal funds from the Kentucky Transportation Cabinet for design of the Wilson Downing Sidewalks Project and Council accepted additional federal funds for design on February 22, 2018 (Resolution 102-2018). On December 5, 2019 (Resolution 714-2019), Council approved acceptance of an additional \$8,000 for the right of way phase.

The Kentucky Transportation Cabinet requests execution of Supplemental Agreement No. 3 to amend the agreement's Attachment A to list federal funds under the Transportation Alternative Program (TAP) for agreement entered into on March 17, 2017. This is an administrative change.

What is the cost in this budget year and future budget years? All funds were previously budgeted. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Grant funds are budgeted.

File Number: 017-22

Director/Commissioner: Burton/Albright



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
DIRECTOR
GRANTS & SPECIAL PROGRAMS

**TO: LINDA GORTON
URBAN COUNTY COUNCIL**

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

DATE: DECEMBER 30, 2021

**SUBJECT: Accept FY2020 Continuum of Care (COC) federal funds for the Office of
Homelessness Prevention and Intervention**

Request: Council authorization to accept award of federal funds from the U.S. Department of Housing and Urban Development for the Continuum of Care Program in the amount \$60,501 for planning purposes related to monitoring of all programs through the Office of Homelessness Prevention and Intervention. Required match of \$15,125 is budgeted.

Purpose of Request: The Office of Homelessness Prevention and Intervention serves as the Collaborative Applicant for the Lexington Fayette County Continuum of Care and is responsible for annual development and submission of the Continuum of Care Program funding application on behalf of the community. The U.S. Department of Housing and Urban Development has awarded \$60,501 for planning activities from the 2020 Continuum of Care Program. A 25% grant match is required and these funds are budgeted.

What is the cost in this budget year and future budget years? \$60,501 has been awarded for FY2022 and match of \$15,125 is budgeted.

Are the funds budgeted? Budget amendment 11448 and 11449 are in process.

File Number: 019-22

Director/Commissioner: Charlie Lanter/Sally Hamilton, CAO



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: December 30, 2021
SUBJECT: Agreement with Planned Parenthood Northwest

The Division of Fire and Emergency Services request authorization to enter into an agreement with Planned Parenthood Northwest.

Why are you requesting? We are requesting this because Planned Parenthood Northwest is required by KRS to have a transport agreement to operate their facility.

Department needs this action completed because: KRS requires Planned Parenthood to have a transport agreement.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

File Number:

Director/Commissioner: Wells/Armstrong



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

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

DATE: DECEMBER 30, 2021

SUBJECT: FY 2022 Emergency Management Assistance Project

Request: Council authorization to accept award in the amount of \$100,563.39 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2022 Emergency Management Assistance Project. Match in the amount of \$110,519 is budgeted.

Purpose of Request: The Division of Emergency Management has been awarded federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management. The purpose of this project is to support emergency preparedness activities in Fayette County. Funds are used to offset personnel and operating costs in the Division of Emergency Management. The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency.

What is the cost in this budget year and future budget years? Federal funds are in the amount of \$100,563.39. Match in the amount of \$110,519 is budgeted in the FY2022 general fund for the Division of Emergency Management for a total project cost of \$211,082.39. There is no impact on future budget years.

Are funds budgeted: Budget amendment 11450 is in process.

File Number: 021-22

Director/Commissioner: Dugger/Armstrong



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: DECEMBER 30, 2021

SUBJECT: Amendment to Agreement with Lextran for the Comprehensive Operational Analysis (COA) Agreement for Transit Planning Funding Section 5303 (CFDA 20.505)

Request: Council authorization to execute an amendment to Lextran's Comprehensive Operation Analysis (COA) agreement to extend the period of performance through June 30, 2022.

Purpose of the Request: On December 7, 2021 (Resolution 696-2021), Council authorized acceptance of \$125,677 in Federal Transit Section 5303 Funds for completion of Lextran's Comprehensive Operational Analysis (COA) and extended LFUCG's contract with KYTC to June 30, 2022. The agreement between LFUCG and Lextran expired on June 30, 2020. Since LFUCG is a pass through for these funds, a current agreement is required between LFUCG and Lextran to ensure compliance with all grant requirements. This action will amend the original agreement to extend the deadline until June 30, 2022.

The cost in this budget year and future budget years: No additional cost in this budget year. There is no impact on future budget years.

Are the funds budgeted? All grant funds are budgeted

File Number: 022-22

Director/Commissioner: Kevin Atkins/James Duncan

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: DECEMBER 30, 2021

SUBJECT: Submission of Second AFG Grant for the Lexington Fire Department

Request: Council authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2021 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$600,000 to create a Fitness/Wellness and Injury Reduction Training Program.

Purpose of Request: The creation and implementation of an NFPA 1583 compliant Fitness/Wellness and Injury Reduction Training Program is considered a high priority per the 2021 AFG Notice of Funding Opportunity. This AFG priority aligns well with our current departmental needs to improve the overall mental and physical health of our membership as well as assist in the decrease of injury related modified duty and overtime. This grant will be used to fund a department wide fitness and wellness readiness assessment and a comprehensive education program to include mental health, stress management, physical fitness, nutrition, sleep hygiene, and injury prevention. In addition to the education program, the grant will be used to create a sustainable peer fitness program and implement a firefighter fitness assessment. Overall, this program will allow us to better support the health of our members and our mental and physical readiness to serve our community.

What is the cost in this budget year and future budget years? If the grant is approved, federal funds in the amount of \$600,000 will be awarded, requiring a 10% match of \$60,000.

Are the funds budgeted? A budget amendment will be completed if approved.

File Number: 023-22

Director/Commissioner: Wells/Armstrong



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: DECEMBER 30, 2021

SUBJECT: Acceptance of Litter Abatement Grant for Fiscal Year 2022

Request: Council authorization to accept grant funds of \$178,909.17 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for FY 2022.

Why are you requesting? The Kentucky General Assembly provides funding for litter cleanups to be conducted two times each year on city streets as part of each county's solid waste management plan. Funding for each county is based upon a formula using the county's miles of public roads, the county's rural population, and the county's total population as a proportion of the state's total miles of public roads, rural population, and total population.

Funds will be used to support the costs of urban and rural Adopt-A-Spot programs, supplies, contracted litter pickup services, equipment, and educational programs.

What is the cost in this budget year and future budget years? \$178,909.17 has been awarded for Fiscal Year 2022. No matching funds are required. Future years funding is dependent upon availability

Are the funds budgeted? Budget amendment 11447 is in process.

File Number: 024-22

Director/Commissioner: Carey/Albright



MAYOR LINDA GORTON



LEXINGTON

JOHN MAXWELL
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM:

John Maxwell by Mr. Ralston
John Maxwell, Director
Division of Human Resources

DATE: December 20, 2021

SUBJECT: Create position – Division of Accounting

Request:

The attached action is requesting authorization to create one (1) unclassified position of Accountant Sr. (Grade 520E) in the Division of Accounting for a five (5) year term, expiring on December 31, 2026.

Why are you requesting?

With the implementation of the American Rescue Plan Act (ARPA), we request to create this position to assist the Division of Accounting with the required accounting tasks that accompany the grants. As such, the Division of Human Resources conducted a classification study on the requested position. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action. This position will be 100% funded by ARPA funds.

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

This action will have a future impact of a cost of \$82,817.02 and will be grant funded.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Accountant Sr.	(\$0)	\$57,106.40	\$57,106.40
Total Annual Impact/ Salary and Benefits \$82,817.02			

File Number:

028-22

Director/Commissioner: John Maxwell/Sally Hamilton

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



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: JANUARY 3, 2022

**SUBJECT: Extension of Performance Period for Chemical Stockpile Emergency
Preparedness Programs for Fiscal Years 2017 & 2018**

Request: Council authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2017 and 2018 extending the performance period through September 30, 2022.

Why are you requesting? On September 14, 2017 (Resolution 556-2017) Council accepted award of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2017. On October 25, 2018 (Resolution 631-2018) Council approved extension to September 30, 2019 and on October 24, 2019 (Resolution 589-2019) extension for FY2017 and FY2018 to September 30, 2020 and September 24, 2020 (Resolution 439-2020) FY2018 extension to September 30, 2021. On December 5, 2019 (Resolution 710-2019).

The Kentucky Department of Military Affairs, Division of Emergency Management has offered the LFUCG modifications to these agreements extending the performance period for the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2017 and 2018 through September 30, 2022 to expense remaining grant funds.

What is the cost in this budget year and future budget years? No additional cost in this budget year or in future budget years.

Are the funds budgeted? Funds previously budgeted.

File Number: 030-22

Director/Commissioner: Dugger/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: December 20, 2021

SUBJECT: Easement Acquisition for the West Hickman Main Trunk E Project (WH-10)
Consent Decree (RMP)

Request

The purpose of this memorandum is to request a resolution authorizing the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the West Hickman Main Trunk E Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$17,500.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent easements on ten (10) affected parcels.

Project Cost in FY22 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$17,500.00.

Are Funds Budgeted

The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4003	303408	3466	92811	WHEMERRICK_RMP	CONSENT_DE	2022

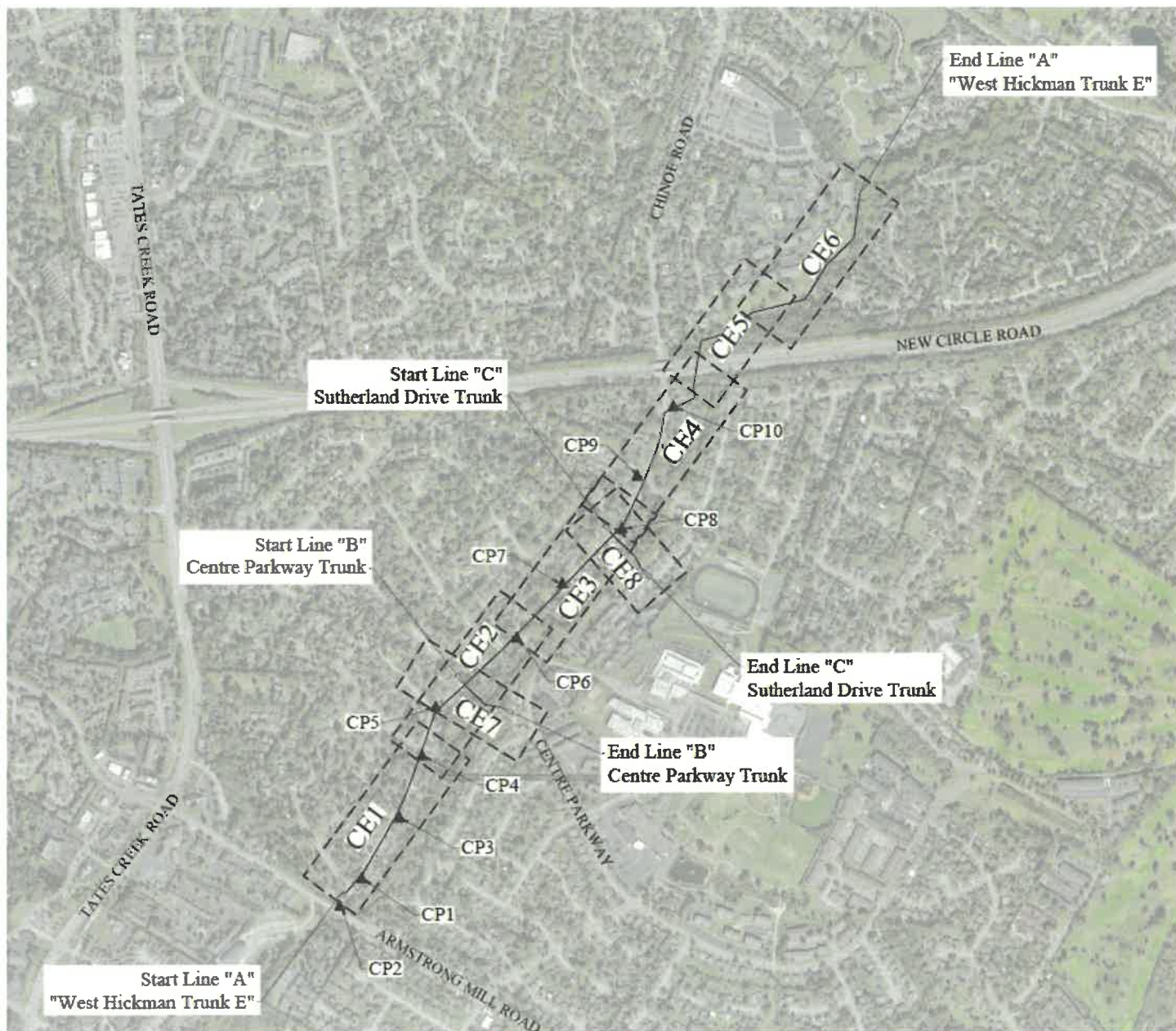
Director / Commissioner

Martin / Albright



West Hickman Main Trunk E (RMP Project No. WH-10)

Project Location Map



MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: December 8, 2021

SUBJECT: Recommendation for a FY22 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Neighbors United for South Elkhorn Creek, Inc.

Request

The purpose of this memorandum is to request approval of a FY22 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Neighbors United for South Elkhorn Creek, Inc., in the amount of \$11,200.00.

Purpose of Request

The purpose of the South Elkhorn Creek Streambank Stabilization, Water Quality, and Education Feasibility Study will evaluate potential construction project elements that will help to improve the water quality in the South Elkhorn Creek; mitigate the streambank erosion and involve / educate the public about stormwater quality.

Project Cost in FY22 and in Future Budget Years

The grant has been approved for FY 2022 funding by the Water Quality Fees Board in the amount of \$11,200.00.

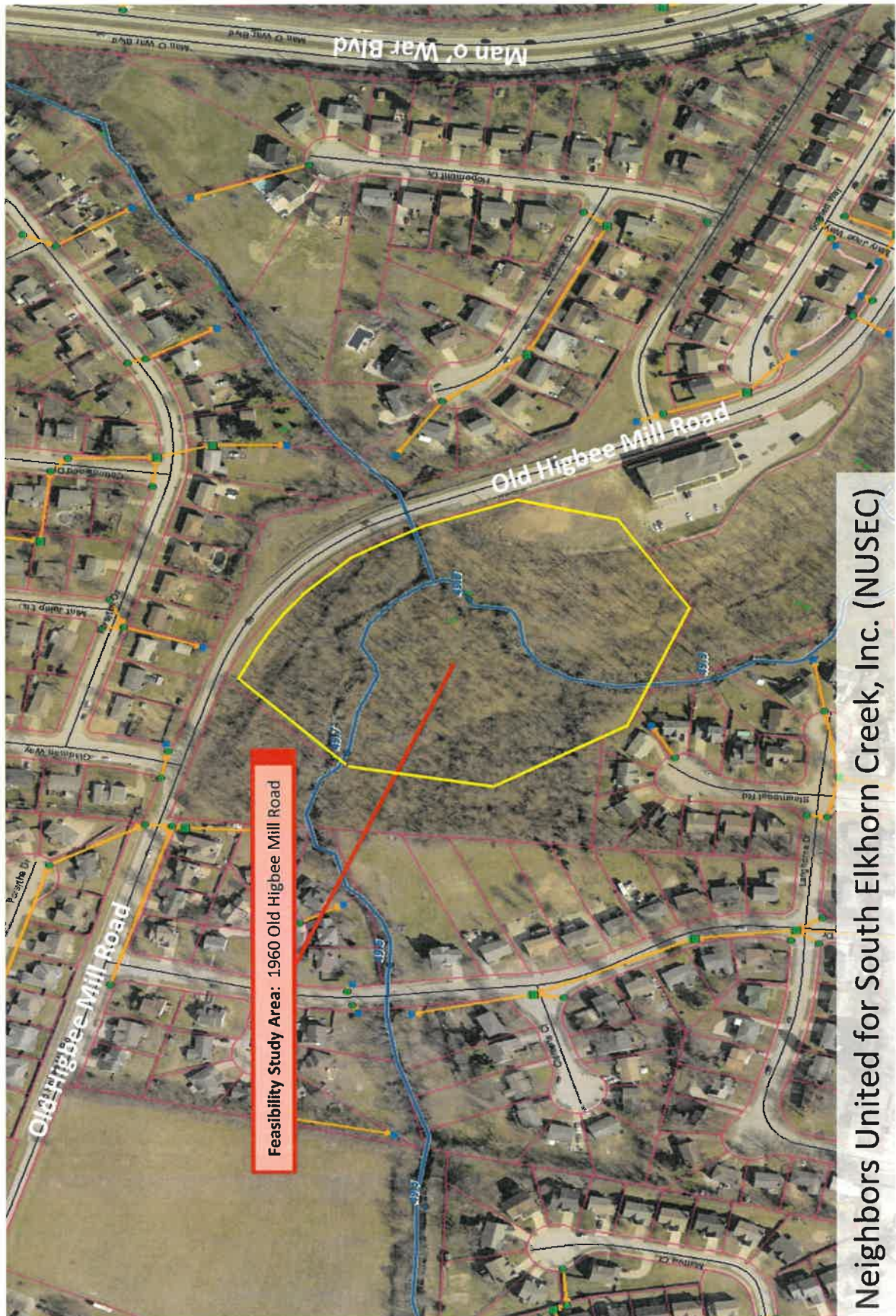
Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_22 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



Neighbors United for South Elkhorn Creek, Inc. (NUSEC)

MAYOR LINDA GORTON



LEXINGTON

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

FROM: CRAIG CAMMACK, MAYOR'S OFFICE

DATE: JANUARY 4, 2022

**SUBJECT: KENTUCKY VETERANS HALL OF FAME MONUMENT AND INDUCTION
CEREMONIES AGREEMENT**

Request

Approve the agreement with Kentucky Veterans Hall of Fame for a new monument and commitment to holding induction ceremonies in Lexington through 2023.

Why are you requesting?

The Kentucky Veterans Hall of Fame celebrates and honors veterans who have continued to serve the public once honorably leaving the military. It is important Lexington improves our support of veterans, and being the home of induction ceremonies, as well as placing a new monument, helps in this endeavor.

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

The cost for this FY is: \$30,000

The cost for future FY is: \$0

Are the funds budgeted?

The funds are fully budged in the Mayor's Office budget.

Account number: 1101-133001-0001-71299

File Number: 038-22

Director/Commissioner: Tyler Scott, Chief of Staff



**Neighborhood Development Funds
January 11, 2022
Work Session**

Amount	Recipient	Purpose
\$ 200.00	United Way of the Bluegrass, Inc. Timothy Johnson 651 Perimeter Drivem Suite 510 Lexington, KY 40517	To support ongoing operations.
\$ 500.00	Arbor Youth Services, Inc. Lori Clemons 536 W. 3rd Street Lexington, KY 40508	To assist with their 2021 holiday fundraiser.



General Government & Social Services Committee

November 9, 2021

Summary and Motions

Committee chair, Council Member Susan Lamb, called the meeting to order at 1:00 p.m. Committee members Vice Mayor Steve Kay and Council Members Richard Moloney, James Brown, Hannah LeGris, Liz Sheehan, Fred Brown, Whitney Baxter, Jennifer Reynolds, and Kathy Plomin attended the meeting.

I. Approval of October 12, 2021 Committee Summary

Motion by Sheehan to approve the October 12, 2021, General Government & Social Services Committee summary; seconded by Baxter. The motion passed without dissent.

II. Creation of a Juvenile Treatment Court Update

Judge Melissa Moore Murphy, Fayette District Court, first explained that district court judges handle juvenile criminal cases, which remain confidential unless the individual is charged as an adult. They hope the Juvenile Treatment Court (JTC) will reduce recidivism and increase public safety. The council approved \$100,000 for this program in December 2020. They have a steering committee made up of 68 people, including folks from other communities, one of which has contributed grant funding to JTC. Murphy provided background about the creation of the nonprofit, *You Matter, Kentucky!*, whose only purpose is to maintain the funds for JTC. Without losing sight of how best to serve our kids, they created a partnership between local and state government and Fayette County Public Schools. FCPS agreed to hire the staff person, who will spend half their time in the schools and half in the courthouse looking for proactive ways in the school system to keep these kids out of the court system. Kivvi Figgs was hired in October to lead the program. Murphy said JTC will accept referrals from Court Designated Workers, Fayette Family Court, and Fayette Juvenile Court. The program has four phases and includes an individualized treatment plan for each child. She explained how JTC kids would graduate in the fourth phase and their charges would be dropped. They plan to start working with kids in January, focusing on mental health. That concluded the presentation.

Sheehan talked about the importance of youth intervention programs in our community. She and Murphy discussed the steering committee and the assessment team that is working to identify mental health care providers in the community that are willing and able to be a resource. Murphy emphasized finding people to “walk life” with the kids; they are creating a list of people who are willing to help. Moloney mentioned possible opportunities with the state’s ARPA funds and connecting with Keith Jackson, Deputy Secretary of the Justice and Public Safety Cabinet. Murphy is having those conversations now.

Reynolds talked about a rise in juvenile crime, particularly involving guns. Murphy explained violent crimes will not come through JTC, however, a charge of possession of a gun could. They discussed the process for a JTC participant (first meeting with the family to confirm they want to participate, followed by an assessment of the kid (conducted by Figgs), and then JTC would start assigning resources). Reynolds described it as case management.

Baxter established that there are about 70 kids between the Division of Youth Services (50) and the Department of Juvenile Justice (20) that could be eligible to participate. The JTC will have a caseload of 20 kids (with one staff person; more cases would require another staff person). There is a maximum age of

17 to participate in the program; they are not eligible for juvenile court after 17. The youngest that could be eligible right now is 11.

J. Brown confirmed that a kid could not continue in JTC if they committed a crime during their participation in the program but that they hope to help those kids through other options. In the discussion of mentorship being a necessary component of the program, Murphy stressed the importance of the kids having someone they can count on all the time to provide consistency. It was established that half of Figgs' salary is paid by FCPS, the other half is funded by LFUCG. They continue to work on other funding sources; Murphy mentioned the new senate bill that passed, which gave money to fund social workers and mental health support within schools and pointed out the importance of doing this in tandem and partnership.

Plomin and Murphy discussed how this program is just getting started, confirming graduation will be one by one because participation in the program is confidential. Murphy said they hope to find resources for the kids' next steps as well. Plomin pointed out how mentorship will help sustain what they learned in the program. J. Brown talked about *You Matter, Kentucky!* and asked how the board can be more supportive. As an example, Murphy mentioned raising funds for an end-of-the-year event to show the kids something outside of being in the court system. JTC's first full board meeting is in December.

Motion by Baxter to make this committee item an annual update; seconded by Sheehan. The motion passed without dissent.

III. Housing Rehabilitation Program

J. Brown said he put this item in committee to review some recent enhancements to the Housing Rehabilitation Program based on recommendations from the Task Force on Neighborhoods in Transition and the Mayor's Commission on Racial Justice and Equity. Charlie Lanter, Director of Grants and Special Programs, first explained HRP, which provides loans and deferred loans, up to \$35,000, to rehabilitate homes. Some of the eligibility requirements to participate in the program include owner-occupied homes and properties that don't exceed \$187,000 in value. Funds can cover projects like roof replacements and repairing Code Enforcement violations; there are a few types of repairs that don't count towards the \$35,000 investment limit.

Lanter said the program is federally funded with Community Development Block Grant and HOME funds. He showed a breakdown of program funding since FY19, which separated direct benefit funds from operating expenses. Only eight homes were completed in FY21 (due to the pandemic). Lanter reviewed the status of 13 homes that are nearing completion or in process; \$1.25M remains available for direct assistance. Participants on the waitlist currently have to wait six to eight months. Code Enforcement violations are suspended for applicants on the waitlist and applications that involve Code Enforcement violations are prioritized. Lanter reviewed outreach and challenges for the program, which include limited interest from contractors and managing third-party relationships between them and homeowners; federal compliance also slows down the process. He showed before and after pictures of some projects, which concluded the presentation.

Plomin talked about 62 applications on the waitlist and the possibility of incentivizing contractors. Lanter said they have explored some options like changing the purchasing process and bidding projects together to make them more lucrative. Federal funding requires each project to have three bids. They discussed the idea of collaborating with groups like Habitat for Humanity or churches; Lanter said this can be difficult

because of federal compliance requirements, particularly for small nonprofits. He expects the backlog of applicants to come down in the coming months.

Sheehan asked about the waitlist and prioritizing applications, confirming code enforcement violations is the only factor that prioritizes applications. Lanter explained another common way people get in the program is when they have an emergency, for example, their water heater goes out. Those situations can be resolved under the Emergency Repair Program (a program designed to repair one issue, up to \$5,000); many participants who participate in this program also participate in HRP. They discussed how the current wait time is up slightly from the recent past but it has been as long as one to two years at times.

Moloney asked about the funds reaching everyone on the waitlist. Lanter explained this program receives a new award every year, including \$1M in the spring; he is not concerned about having enough funds. They reviewed preliminary steps to determine eligibility before a property is added to the waitlist. Moloney talked about mixing HOME and CDBG funds, which Lanter said those funds are mixed now and projects are assigned to the most appropriate fund. They discussed situations when \$35,000 won't cover the costs of all the repairs needed and the possibility of rebuilding a new home on the lot. This was explored a while back with Habitat for Humanity but it would come with a significant cost and therefore program would serve fewer homes. Lanter said the appraised value cannot exceed \$187,000 in the HOME program, which is becoming a challenge in Lexington.

J. Brown talked about how recently added funds to the program hasn't put a dent in the waitlist or the wait time, largely due to the pandemic, supply chain shortages, and contracting the work. Lanter said they can look into the possibility of bundling projects to make the jobs more appealing for contractors. LFUCG sets the maximum amount that can be invested. The ceiling for the appraised value post-rehabilitation for HOME funds is set by HUD. J. Brown talked about increasing the maximum investment amount per home to \$50,000, which Lanter explained you have to be careful and consider the total property value. Lanter experienced his first case where a home did not qualify because it was over the maximum appraised value. The discussion shifted to complaints about the program; J. Brown questioned if there is a way to lift the burden on LFUCG by partnering with other agencies. Lanter compared LFUCG to the bank in this program, who provides the financing. They do their best to educate homeowners and contractors but Lanter isn't sure partnering with an agency will resolve those issues.

Kay established that there are roughly 300 homes with a property value under \$125,000, which the division mails letters to about HRP. This made him question how we continue to house people at the lower end of the economic spectrum. He said we need to think differently about what's possible in homeownership programs. Moloney mentioned that the Department of Local Government distributes CDBG and HOME funds to local nonprofits. He agreed we should look into partnering with other agencies since we have a hard time getting contractors. J. Brown said he would like to leave this item in committee.

IV. Items Referred to Committee

Motion by Plomin to remove the *overview of CASA of Lexington (current and future projects)* item from committee; seconded by J. Brown. The motion passed without dissent.

Motion by Moloney to remove the *on-call/call-back policy* item from committee; seconded by F. Brown. The motion passed without dissent.

Motion by Moloney to remove the *creation of an arts and entertainment authority and amendment to KRS 67a* item from committee, seconded by F. Brown. The motion passed without dissent.

Motion by Plomin to adjourn (at 2:10 pm); seconded by LeGris. The motion passed without dissent.

Meeting materials: <https://lexington.legistar.com/MeetingDetail.aspx?ID=903797&GUID=DBFC94DB-F073-4D40-B8F5-E55931535582&Options=info|&Search>

Recording of the meeting: https://fucg.granicus.com/player/clip/5470?view_id=4&redirect=true

HBA 1/4/22