

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, March 1, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
February 28, 2022 – March 7, 2022**

Monday, February 28

No Meetings

Tuesday, March 1

Tax District Work Group.....10:00 am
Conference Room – 5th Floor Government Center

Environmental Quality & Public Works Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, March 2

IR Steering Committee.....10:30 am
Video Teleconference

Thursday, March 3

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

Friday, March 4

Senior Services Commission.....8:30 am
Senior Center – 195 Life Lane

Monday, March 7

Ad Hoc Committee.....1:00 pm
Video Teleconference

Lexington-Fayette Urban County Council
Work Session Agenda
March 1, 2022

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval – Yes

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

a Table of Motions: Council Work Session, February 15, 2022

IV. Budget Amendments – Yes, p. 3-4

V. New Business – Yes, p. 5-18

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: March 1, 2022, p. 19

b Summary: Environmental Quality & Public Works Committee, February 1, 2022,
p. 20-22

VII. Council Reports

VIII. Mayor's Report – Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** **0018-22** Authorization for the Division of Fire and Emergency Services to continue the current agreement with the Lexington Fayette County Health Department. Continuing the MOU will benefit both the division's Paramedicine Program and the harm reduction programs of the Lexington Health Department. No budgetary impact. (L0018-22) (Wells/Armstrong) p. 5
- b** **0200-22** Authorization to establish Cummins Sales and Service as a sole source vendor for purchase of replacement parts and associated repairs to fire apparatus at a cost of \$80,000. Funds are budgeted. (0200-22) (Wells/Armstrong) p. 6
- c** **0202-22** Authorization to execute a Site Specific Agreement with the Jessamine South Elkhorn Water District and Ball Homes, LLC, to provide sanitary sewer conveyance and treatment capacity to the Ash Tree Unit 5 and 6, Phase 3 Development in Jessamine County, at no cost to the Urban County Government. (L0202-22) (Martin/Albright) p. 7-8
- d** **0204-22** Authorization to execute an agreement awarding a Class B (Infrastructure) Incentive Grant to Colt Engineering, Inc. d/b/a Thoroughbred Engineering, for stormwater quality projects, in the amount of \$178,675.00. Funds are budgeted. (L0204-22) (Martin/Albright) p. 9-10
- e** **0205-22** Authorization to execute an agreement awarding a Class B (Infrastructure) Incentive Grant to Lexington Center Corporation, for stormwater quality projects, in the amount of \$299,874.00. Funds are budgeted. (L0205-22) (Martin/Albright) p. 11-12
- f** **0206-22** Authorization to accept federal funds in the amount of \$640,000 and execute an agreement for the design phase of the Liberty Road Improvements Project as funded under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for capital improvements projects. Local match in the amount of \$160,000 is required. Budget amendment is in process. (L0206-22) (Burton/Albright) p. 13-14
- g** **0208-22** Authorization to submit applications for funding and accept awards for FY 2023 Transportation Planning Activities that finance the federally-mandated transportation planning process for the Lexington Area Metropolitan Planning Organization. Awards subject to the availability of sufficient funds in FY 2023. A match in the amount of \$188,544 is required. (L0208-22) (Duncan/Atkins) p. 15
- h** **0209-22** Authorization to submit a grant application, and accept award if offered, to the Kentucky 911 Services Board in the amount of \$298,787.11 to update and refresh a Solacom Internet Protocol Selective Routers (IPSR's) for the Division of Enhanced 911 and the Central Kentucky 911 Network. Annual costs in the amount of \$36,706 for hardware maintenance begins in FY2023. (L0209-22) (Patton/Armstrong) p. 16
- i** **0211-22** Authorization to submit a grant application, and accept award if offered, to the Kentucky 911 Services Board in the amount of \$5,616 to Guardian Messenger to initiate outbound texts from 911 to citizens for the Division of Enhanced 911. Match in the amount of \$624 is required and funds are available from the 911 fund balance. (0211-22) (Patton/Armstrong) p. 17

j **0218-22** Authorization to execute a Memorandum of Agreement with the American Federation of State, County, and Municipal Employees, Local 2785, on behalf of Lieutenants and Captains in the Division of Community Corrections to address pay inversions and equity in the current bargaining agreement given the recent pay increases provided to Officers and Sergeants. There is an estimated additional cost of \$275,000 for its term, with no additional cost impact this fiscal year. (L0218-22) (Barberie/Speckert) p. 18

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 15, 2022**

Mayor Gorton called the meeting to order at 3:01pm. Council Members Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, F. Brown, Baxter, Bledsoe, Reynolds and Plomin were present. Council Member Worley was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Ellinger to approve the February 17, 2022 Council meeting docket. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to approve the February 8, 2022 Work Session summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

Motion by Kay to approve budget amendments. Seconded by Reynolds. Motion passed without dissent.

V. New Business

Motion by Plomin to approve new business (as amended). Seconded by Sheehan. Motion passed without dissent.

Motion by Plomin to amend new business, removing item F and placing it into the General Government & Social Services Committee. Seconded by McCurn. Motion passed 13-1 (Reynolds voted no)

VI. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by McCurn. Motion passed without dissent.

Council Member J. Brown provided a summary of the January 18, 2022 Planning & Public Safety Committee meeting.

Motion by J. Brown approve one-year pilot program [for expanded notification] and have it brought back to committee in February 2023 with a review of any issues that may arise. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown amend the Residential Parking Permit for South Hill New. Seconded by Kay. Motion passed without dissent.

Motion by J. Brown amend the Residential Parking Permit for Spring Street. Seconded by Baxter. Motion passed without dissent.

VII. Council Reports

VIII. Mayor's Report

Motion by Lamb to approve the Mayor's report. Seconded by Ellinger. Motion passed without dissent.

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Baxter to adjourn at 3:57pm. Seconded by Sheehan. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	133353-54	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	8,372.21 8,372.21CR .00

To provide funds to Overtime from the UK football games, operating supplies and expenses by recognizing various reimbursements.

JOURNAL	133383	DIVISION	Finance/ Various	Fund Name	General Fund
				Fund Impact	1,643,755.00 1,643,755.00CR .00

To provide funds for various projects by decreasing funds for debt service.

JOURNAL	133407-08	DIVISION	Mayor's Office	Fund Name	Donation Fund
				Fund Impact	10,000.00 10,000.00CR .00

To provide funds for the One Lexington/Be the Change Scholarship program by recognizing a donation received.

JOURNAL	133293	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	210,000.00 .00CR 210,000.00

To provide funds for Urban Fund portion of disposal of municipal solid waste as a result of contract increases beginning December 1, 2021. Additional funds will be allocated in the Landfill Fund for this project.

JOURNAL	133389	DIVISION	Engineering	Fund Name	Municipal Aid Program
				Fund Impact	250,000.00 .00CR 250,000.00

To provide funds for West High Street crosswalks utilizing unallocated funds in the Municipal Aid Program Fund.

JOURNAL	133384-85	DIVISION	Grants and Special Programs	Fund Name	Housing and Homelessness
				Fund Impact	500,000.00 500,000.00CR .00

To provide funds for affordable housing project by recognizing a transfer from the General Fund.

JOURNAL	133345-46	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	800,000.00 800,000.00CR .00

To establish grant budget for Liberty Road Improvements Project - FY 2022.

JOURNAL	133401	DIVISION	Facilities and Fleet	Fund Name	Sanitary Sewer Fund
				Fund Impact	42,818.44
					42,818.44 CR
					.00

To reallocate vehicle accounts to accurately reflect the types of vehicles purchased in the Sanitary Sewer Fund.

JOURNAL	133342	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	331,305.03
					331,305.03CR
					.00

To reallocate funds from completed sewer remedial measures projects and reconcile sanitary sewer balances for existing projects.

JOURNAL	133294	DIVISION	Waste Management	Fund Name	Landfill Fund
				Fund Impact	880,000.00
					.00CR
					880,000.00

To provide funds for Landfill Fund portion of disposal of municipal solid waste as a result of contract increases beginning December 1, 2021. Additional funds will be allocated in the Urban Fund for this project.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	.00
1115	Full Urban Services District Fund	210,000.00
1136	Municipal Aid Program Fund	250,000.00
1145	Affordable Housing and Homelessness Prevention Fund	.00
3160	US Department of Transportation	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4003	Sanitary Sewer Construction Fund	.00
4121	Landfill Fund	880,000.00

MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: December 30, 2021

SUBJECT: Revised agreement with the Lexington Fayette County Health Department

The Division of Fire and Emergency Services request authorization to continue the current agreement with the Lexington Fayette County Health Department.

Why are you requesting? We are requesting because continuing the agreement will benefit both LFD and LFCHD. It will expand the reach of our Community Paramedicine Program as well as the harm reduction programs of the Health Department.

Department needs this action completed because: To benefit the Division of Fire and the Lexington Fayette County Health Department.

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



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason Wells, Fire Chief
DATE: February 17, 2022
SUBJECT: Sole Source, Cummins Sales & Service

The Division of Fire and Emergency Services request authorization to establish Cummins Sales & Service as a sole source vendor for the purchase of various replacement parts and associated repairs to the fire apparatus within the division.

Why are you requesting? Cummins Louisville is the closest Cummins engine dealership available for parts and repairs.

Department needs this action completed because: The division needs this in order to purchase parts in a reasonable time frame and using them allows for direct warranty service.

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

The cost for this FY is: \$80,000.00

The cost for future FY is: \$80,000.00

Are the funds budgeted? Yes

The funds are budgeted: Yes

Account number: 1101 505702 5713 76331 571

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: February 16, 2022

SUBJECT: **Site Specific Agreement:**
Units 5 & 6, Phase 3 of Ash Tree Properties (30.97 acres / 114 lots)
Jessamine South Elkhorn Water District

Request

The purpose of this memorandum is to request a resolution authorizing a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government (LFUCG), Ball Homes LLC and Jessamine-South Elkhorn Water District (JSEWD).

Purpose of Request

The agreement is for LFUCG to provide sanitary sewer conveyance and treatment capacity for properties identified in the Site Specific Agreement in accordance with the Master Agreement between LFUCG and JSEWD (Resolutions 690-2002 and 408-2021). With approval of this agreement, **22,272 gallons per day (gpd)** is being allocated for **Ash Tree Units 5 & 6 Phase 3** and means that approximately **54%** of JSEWD's 2.0 million gpd capacity has been used or reserved.

Project Cost in FY22 and in Future Budget Years

Execution of the terms and conditions of the Site Specific Agreement will be at no cost to LFUCG.

Are Funds Budgeted

NA

Martin/Albright





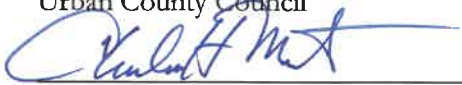
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: February 9, 2022

SUBJECT: Recommendation for a FY22 (Class B Infrastructure) Stormwater Quality Projects
Incentive Grant for Colt Engineering, Inc. dba Thoroughbred Engineering

Request

The purpose of this memorandum is to request approval of a FY22 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Colt Engineering, Inc. dba Thoroughbred Engineering in the amount of \$178,675.00.

Purpose of Request

The goal of the project is to improve water quality by mitigating the stormwater drainage issues for the historic building that is recognized by the Blue Grass Trust. The project elements includes the design and construction of an infiltration basin / rain garden area (approximately 917 sqft) that will capture the roof runoff from two downspouts, retrofit of the existing parking area with permeable pavement, and installation of three (3) rain barrels. The project also includes installation of two (2) permanent educational signs at the front and rear of the office building that will allow the project to be used as a stormwater educational tool for citizens passing by this historic area.

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 \$178,675.00.

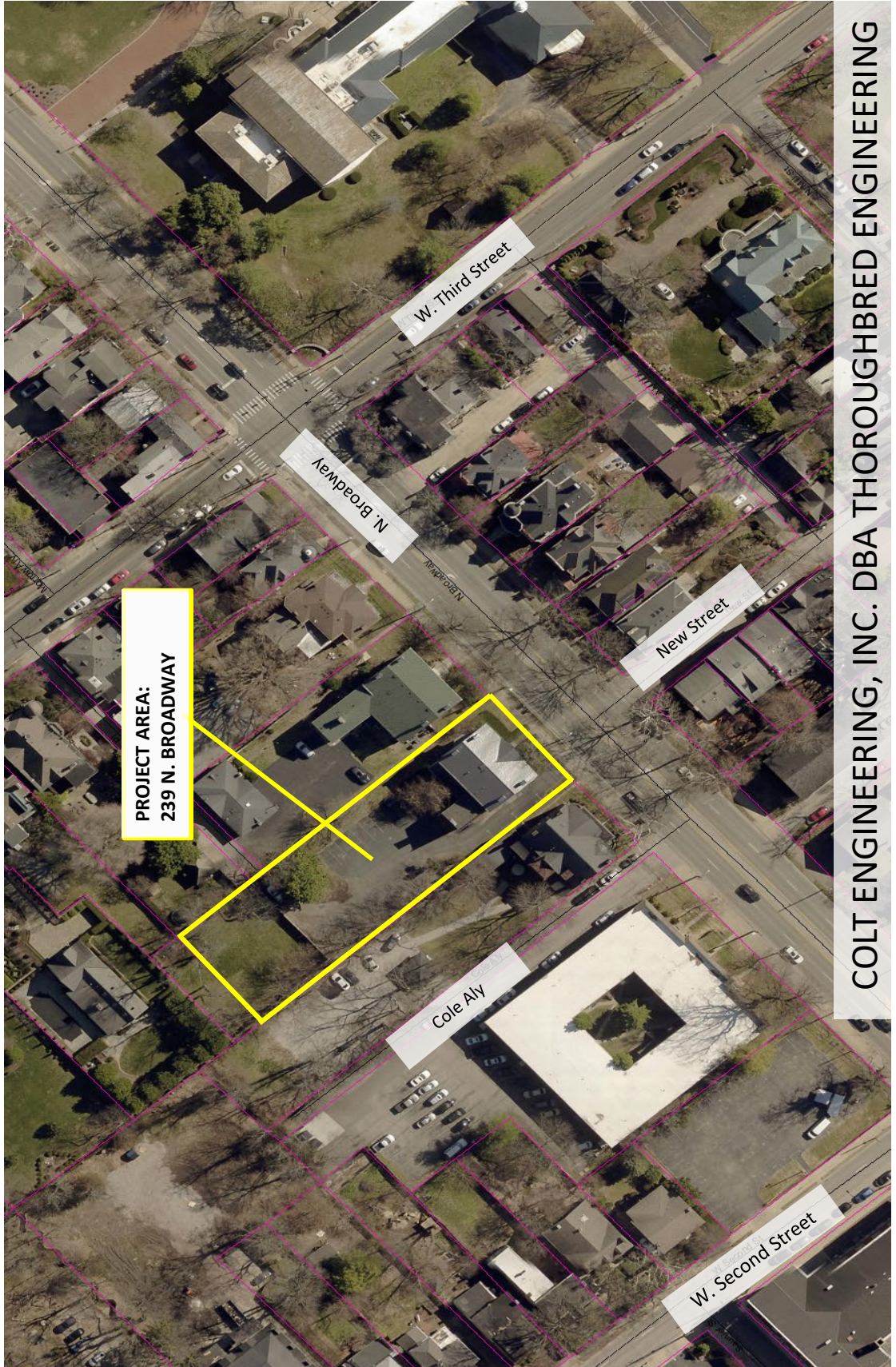
Are Funds Budgeted

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

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: February 9, 2022

SUBJECT: Recommendation for a FY22 (Class B Infrastructure) Stormwater Quality Projects
Incentive Grant for Lexington Center Corporation (LCC)

Request

The purpose of this memorandum is to request approval of a FY22 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Lexington Center Corporation (LCC) in the amount of \$299,874.00.

Purpose of Request

Grant funds will be used to assist LCC with transforming a 9-acre blighted parking lot in downtown Lexington to a one of a kind public green space for all citizens of Lexington to enjoy. A major goal of the park is to promote improvement of water quality within Town Branch Creek which conveys a majority of Downtown Lexington's stormwater through an open channel on the property. The project elements includes a net reduction of approximately 16,000 square feet of pervious area (80% reduction), replaced with BMPs and / or large open lawn, landscaped areas, and part of the network of sidewalks to support the Town Branch Park; design and construction of a Manufactured Treatment Unit (MTU), and bioswale that will divert base flow from the MTU through the bioswale area before outflow into Town Branch Creek.

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 \$299,874.00.

Are Funds Budgeted

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

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING, ADVOCACY
& COMMUNITY DEVELOPMENT

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

**FROM: CHARLIE LANTER, COMMISSIONER
HOUSING, ADVOCACY & COMMUNITY DEVELOPMENT**

DATE: FEBRUARY 18, 2022

SUBJECT: KYTC Agreement for Liberty Road Improvements Project – Design Phase

Request: Council authorization to accept federal funds in the amount of \$640,000 and execute agreement for the design phase of the Liberty Road Improvements Project as funded under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for capital improvements projects. The acceptance obligates the Urban County Government for the expenditure of \$160,000 as a local match.

Purpose of Request: The Kentucky Transportation Cabinet has approved for the Lexington-Fayette Urban County Government to use federal funds from the SLX Program for the design of the Liberty Road Improvements Project. The Liberty Road Improvements Project is a multimodal project on Liberty Road from New Circle Road to Winchester Road. Improvements include upgrading a section of rural roadway to add curb, gutter and storm water piping, installing buffered (or possibly protected) bicycle facilities, and adding sidewalks where none currently exist. The construction of these improvements will add a significant section to the ongoing efforts to connect bicycle and pedestrian facilities between the Brighton Rail Trail/Liberty Park Trail system and the Town Branch Commons/Legacy Trail system.

The Kentucky Transportation Cabinet has offered the LFUCG funds for the design phase in the amount of \$640,000. Local match in the amount of \$160,000 is required for a total design phase cost of \$800,000.

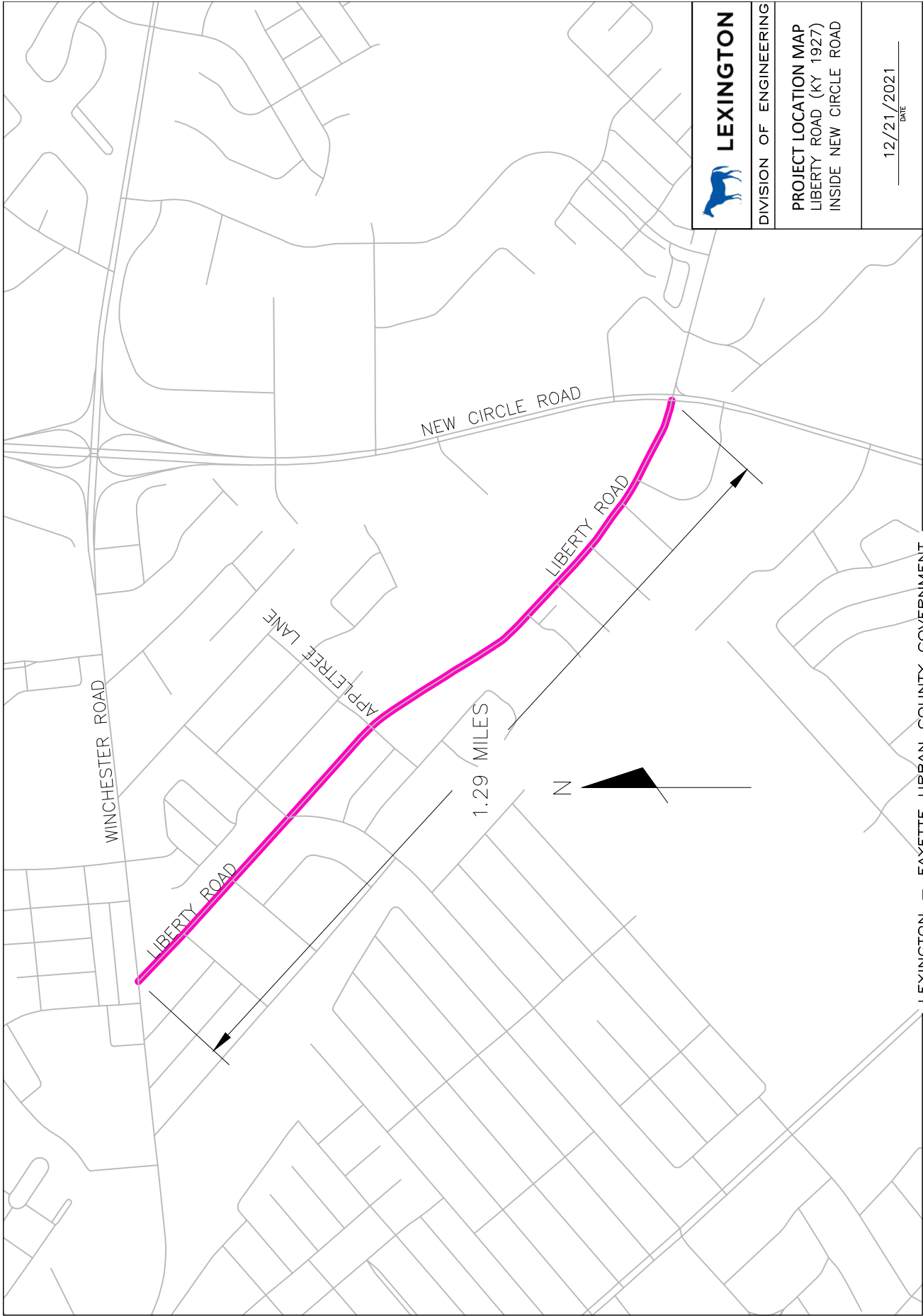
What is the cost in this budget year and future budget years? The total cost in this budget year is \$800,000 (\$640,000 federal funds and \$160,000 local match). Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment 11528 is in process.

File Number: 0206-22

Director/Commissioner: Burton/Albright





MAYOR LINDA GORTON

**LEXINGTON**CHARLIE LANTER
COMMISSIONER
HOUSING, ADVOCACY
& COMMUNITY DEVELOPMENT

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
HOUSING, ADVOCACY & COMMUNITY DEVELOPMENT

DATE: FEBRUARY 18, 2022

SUBJECT: FY 2023 MPO Transportation Planning Activities

Request: Council authorization to submit applications for funding and accept awards for FY 2023 Transportation Planning Activities; subject to the availability of sufficient funds in FY 2023.

Purpose of the Request: The Transportation Planning Section of the Division of Planning has prepared a Unified Planning Work Program (UPWP) for Fiscal Year 2023 that includes funding from the following federal programs that finance the federally-mandated transportation planning process for the Lexington Area Metropolitan Planning Organization as described in the UPWP.

Federal Program	Federal	State Match	Local Match	Total
FHWA Planning	\$451,200	\$28,200 (5%)	\$84,600 (15%)	\$564,000
FTA Section 5303	\$72,600		\$18,150 (20%)	\$90,750
Surface Transportation Block Grant (STBG-SLX)	\$343,176		\$85,794 (20%)	\$428,970
TOTALS	\$866,976	\$28,200	\$188,544	\$1,083,720

Federally mandated activities in the Unified Planning Work Program include updating and implementing the Metropolitan Transportation Plan, Transportation Improvement Program, Congestion Management Program and coordinating public participation in the planning process. Additional activities of regional importance include traffic impact analysis of land use and development proposals, bicycle-pedestrian planning, transit planning, conducting special studies, and transportation-related outreach and public safety messaging. These combined funding sources support the personnel costs of nine transportation-planning positions in the Division of Planning. Operating costs such as office supplies, printing, maintenance, equipment and professional development are also included. The Kentucky Transportation Cabinet provides a 5% match for the FHWA Planning grant, for which the LFUCG provides a match of 15%. All other programs require a match of 20%.

The cost in this budget year and future budget years: The total federal funding being requested for FY23 is \$866,976 with an additional \$28,200 being provided by the state. LFUCG is required to provide a match of \$188,544 requested in the FY 2023 budget. The total cost in the budget is \$1,083,720. Grant funds for these activities are anticipated in future budget years.

Are the funds budgeted? FY23 budget amendment will be completed if approved.

File Number: 0208-22

Director/Commissioner: Kevin Atkins/James Duncan



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING, ADVOCACY
& COMMUNITY DEVELOPMENT

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

**FROM: CHARLIE LANTER, COMMISSIONER
HOUSING, ADVOCACY & COMMUNITY DEVELOPMENT**

DATE: FEBRUARY 18, 2022

**SUBJECT: Grant application to the Kentucky 911 Services Board – Solacom Guardian 911
Phone System**

Request: Council Authorization to submit a grant application, and accept award if offered, to the Kentucky 911 Services Board requesting a grant of \$298,787.11 to update and refresh a Solacom Internet Protocol Selective Routers (IPSR's) for the Division of Enhanced 911 and the Central Kentucky 911 Network. Match in the amount of \$33,198.57 is required.

Purpose of Request: Lexington, along with 29 counties in the Central Kentucky 911 Network use a Solacom Guardian 911 phone system. The Selective Router is due for a major hardware refresh, which must be completed by the end of 2022 to maintain warranty and factory support of the equipment.

What is the cost in this budget year and future budget years? Cost in FY23 is \$298,787.11. If grant is awarded, a match is required in FY23 in the amount of \$33,198.57 in 911 funds. Annual maintenance of the hardware will be \$36,706 beginning in FY23 and will be budgeted from 911 funds.

Are the funds budgeted? Funds are not yet budgeted. If the Kentucky 911 Services Board approves the grant request, a budget amendment will be initiated. Grant match funds are available from the 911 Fund Balance.

File Number: 0209-22

Director/Commissioner: Patton/Armstrong



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING, ADVOCACY
& COMMUNITY DEVELOPMENT

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

**FROM: CHARLIE LANTER, COMMISSIONER
HOUSING, ADVOCACY & COMMUNITY DEVELOPMENT**

DATE: FEBRUARY 18, 2022

SUBJECT: Grant application to the Kentucky 911 Services Board – Guardian Messenger

Request: Council Authorization to submit a grant application, and accept award if offered, to the Kentucky 911 Services Board requesting a grant of \$5,616 to Guardian Messenger to initiate outbound texts from 911 to citizens for the Division of Enhanced 911. Match in the amount of \$624 is required.

Purpose of Request: Due to planned termination of the 3G network by various Wireless Network providers in 2022, Guardian Messenger will be utilized as the manner to initiate an outbound text message from 911 when responding to citizens.

What is the cost in this budget year and future budget years? Cost in FY23 is \$5,616. If grant is awarded, a match is required in FY23 in the amount of \$624 in 911 funds. No future cost anticipated.

Are the funds budgeted? Funds are not yet budgeted. If the Kentucky 911 Services Board approves the grant request, a budget amendment will be initiated. Grant match funds are available from the 911 Fund Balance.

File Number: 0211-22

Director/Commissioner: Patton/Armstrong



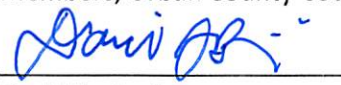


Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Linda Gorton
Mayor

Susan Speckert
Commissioner

TO: Linda Gorton, Mayor
Members, Urban County Council

FROM: 
David Barberie
Department of Law

DATE: February 23, 2022

RE: Memorandum of Agreement (Bargaining Agreement)– Corrections Lieutenants and Captains

Request:

The Department of Law, on behalf of the Division of Community Corrections and the Division of Human Resources, requests a Resolution authorizing the Mayor to execute a Memorandum of Agreement with the American Federation of State, County, and Municipal Employees, Local 2785, on behalf of Lieutenants and Captains in the Division of Community Corrections in order to address pay inversions and equity in the current bargaining agreement.

Why are you requesting?

This action is requested in order to ensure that the supervisory positions in the division are paid equitably for their job responsibilities given the recent pay increases provided to Officers and Sergeants.

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

This agreement, which tracks the current CBA, adopts a new pay scale and eliminates a pay increase in July of this year. It is anticipated to cost an estimated additional amount of approx. \$275,000 for its term, with the funds fully budgeted for this fiscal year.

Are the funds budgeted?

Yes. There is no additional fiscal impact this year.

File Number: 0218-22

Director/Commissioner: Susan Speckert, Commissioner of Law

**Neighborhood Development Funds
March 1, 2022
Work Session**

Amount	Recipient	Purpose
\$ 1,200.00	Allegro Dance Project Jeana Klevene 315 Sierra Drive Lexington, KY 40505	To assist with their Inclusive Dance Outreach Program.
\$ 1,050.00	Walnut Creek HOA Jared Gibson 141 Prosperous Place, Suite 21A Lexington, KY 40509	To assist with entrance beautification and replacement of a light damaged by traffic.
\$ 2,700.00	LFUCG Traffic Engineering Grace Foley BA 11537 1101-303602-3606-91614	To assist with placing 3 separate stop sign enhancements along Kastle Road.



Environmental Quality & Public Works Committee

February 1, 2022

Summary and Motions

Chair F. Brown called the meeting to order at 1:01 p.m. Committee Members Kay, Ellinger, Moloney, McCurn, LeGris, Sheehan, Kloiber, and Bledsoe were present. Committee Member Worley was absent. Council Members Reynolds and Plomin were also present as a non-voting members.

I. Approval of December 7, 2021 Committee Summary

Motion by McCurn to approve the December 7, 2021 Environmental Quality & Public Works Committee Summary. Seconded by Sheehan. Motion passed without dissent.

II. Fayette County Broadband Update

Aldona Valicenti, Chief Information Officer, provided an update on the Fayette County Broadband Report which LFUCG originally commissioned from Columbia Telecommunications Corporation (CTC) in 2017. She reviewed key findings from this report which showed that the primary challenge is low population density and the necessary investment. She said most of Fayette County has some form of connection, but there are underserved areas as well as unserved areas. She provided a summary of the findings from the CTC update and said there are broadband opportunities through state and federal funding. She reviewed the recommendation for a regional approach which looks at six of the surrounding counties. She said this would include building a regional collaborative to address digital inclusion and equity and she described the advantages and disadvantages of doing this on a regional level. Next steps would be to issue a regional broadband RFP, establish a broadband oversight office, and establish a jurisdictional RFP evaluation committee.

Plomin spoke about how this is a real issue in the rural area because since the onset of the pandemic, more people have been connecting remotely for work, virtual meetings, virtual school, and online shopping. This issue affects the productivity of the entire city and county so it is crucial to have this resolved and she asked how long a build-out would take. Valicenti explained that it would be a multi-year project which would include permitting, engineering design, digging, and placing poles. She stressed that it is important to keep in mind the labor shortages and issues with supply and demand. Plomin asked who would respond to the RFP and Valicenti thinks all of the present providers would respond. She explained that doing this in rural areas is more difficult than in the city, but she is hopeful that companies who have done this sort of work in other cities would be able to come here. Plomin and Valicenti discussed how Council could support this and Valicenti said it is important to have the constant reinforcement that this is something needed to make our community economically viable.

Kloiber and Valicenti discussed whether there is overlap with unserved and underserved areas which have utilities such as water and sewer as opposed to the unserved or underserved areas with no utilities and Valicenti explained that a map would show where the (utility) lines are and this is part of what Engineering does when they start to build. Kloiber spoke about Starlink and said speeds are faster than the 100 mbps in rural areas without the broadband infrastructure. His concern is that we were slow to put emphasis on broadband in Lexington and over \$40M in federal money has been spent on rural infrastructure in the last 10 years. New technology such as Starlink seems poised to solve the problem of not needing to put in the rural infrastructure in order to get broadband to these areas and he questions going into areas and placing

utilities when we don't have the other utilities such as water and sewer. He asked if there was a way to gauge this in our process moving forward before getting in too far and spending too much. Valicenti explained that Starlink relies on satellite and they are unsure how many satellites will be needed. Starlink sits slightly lower than a satellite and the uncertainty is whether enough of these can be put in the sky to cover the area without causing traffic jams and she added that doing this could also be costly.

McCurn agrees with finding new opportunities but would like to embrace what we have. He asked about the RFP and if there is an opportunity for another vendor to respond. Valicenti said fiber underground is important and fixed wireless is also important so it will be interesting to see who responds. She said every state is looking at rural areas and she said 5G only covers big cities in large areas, but not necessarily in rural areas.

Moloney and Valicenti discussed 5G impacts to the airport area and Valicenti said 5G is governed by FCC and she agreed that interference with communications at the airport are a concern.

No further comment or action was taken on this item.

III. Home Compost Pilot Report

Angela Poe with Environmental Services said the goal of the Home Compost Pilot Program was to offer an alternative for disposal of organic matter and this program provides people interested in at-home composting with an opportunity to do so. She provided an overview of the pilot program and said there were three workshops in September, October, and November that were facilitated by Seedleaf. Demonstrations were held at McConnell Springs and allowed for a maximum of 60 households or an average of 20 per workshop. She said in the end, a total of 45 households participated with a total of 64 participants. The pre-workshop survey showed that 22 households were already composting and the message was received from social media, newsletter, friends/family, ads, etc. She reviewed survey results and showed how those changed from before the workshop to after the workshop as an indicator for how the workshop educated people. From the post-workshop evaluation, Poe said most people showed interest in composting and were confident in their ability to do composting at home. Moving forward, she said, they would offer 3 workshops a year and move one of the workshop to winter. They would continue to use Seedleaf for facilitating the program and increase the cap of households from 20 to 30-35 with a more deliberate promotion of the program. She closed by reviewing the budget for each workshop and the total program budget which includes 3 workshops and promotion.

Reynolds and Poe discussed reaching more people who might have an interest in the program. Poe feels there is an interest but she is unsure what the level of interest is. Reynolds would like to look for ways to expand the outreach.

Sheehan spoke about the challenge with the supply chain and wondered if there is a voucher that might be available for people to submit for use with a local vendor to get a bin and do this on their own. Poe said one reason we couldn't do this was how much time it would take when trying to roll out a pilot in a short timeframe. LeGris said she is supportive of a voucher that would allow people to work with local businesses and we can look into this. She also wants to look into scaling this for more interest.

No further comment or action was taken on this item.

IV. Division and Program Review – 2022 Evaluations Selection

On behalf of the committee, Chair Brown and Vice-Chair McCurn selected Streets and Roads and Traffic Engineering for evaluations in 2022.

No action was taken on this item.

V. Items Referred to Committee

No action was taken on this item.

Motion by Bledsoe to adjourn at 2:27 p.m. Seconded by Ellinger. Motion passed without dissent.