

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, May 24, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
May 23, 2022 – May 30, 2022**

Monday, May 23

No Meetings

Tuesday, May 24

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

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

Wednesday, May 25

Commission for People with Disabilities.....11:00 am
Conference Room – 5th Floor Government Center

Parks Advisory Board.....4:00 pm
Lakeside Golf Course – 3725 Richmond Road

Thursday, May 26

Confirmation Hearings.....5:00 pm
Council Chamber

Council Meeting.....6:00 pm
Council Chamber

Friday, May 27

No Meetings

Monday, May 30

Memorial Day – LFUCG Offices Closed

**Lexington-Fayette Urban County Council
Work Session Agenda
May 24, 2022**

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval – Yes

III. Approval of Summary – Yes, p. 1

- a** Table of Motions: Council Work Session, May 10, 2022

IV. Budget Amendments – Yes, p. 2-4

V. New Business – Yes, p. 5-30

VI. Continuing Business/ Presentations – Yes

- a** Neighborhood Development Funds: May 24, 2022, p. 31
- b** Partial Summary: Planning and Public Safety Committee, April 19, 2022, p. 32
- c** Public Hearing: Residential Parking Permit Program (RPPP) Amendments to South Hill and Bullock Place, p. na
- d** Proclamation: Nick Rowe, p. na

VII. Council Reports

VIII. Mayor's Report – Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** **0458-22** Authorization to execute the Second Renewal of the Agreement with Tetra Tech, Inc., for annual program management services for Consent Decree implementation and MS4 Permit compliance, at a cost not to exceed \$727,119.00. Funds are budgeted. (L0458-22) (Martin/Albright) p. 5
- b** **0464-22** Authorization to install three (3) speed tables on Douglas Avenue between Newtown Pike and Coffee Tree Lane per guidelines in the Neighborhood Traffic Management Program, at a cost not to exceed \$13,500. (L0464-22) (Neal/Albright) p. 6-7
- c** **0466-22** Authorization to accept the Subordination, Non-Disturbance and Attornment Agreement (SNDA) on behalf of Eastland Legacy Center, LLC and Central Bank & Trust Co. This agreement is requested by BC Wood Properties per the lease agreement for the Police Central Sector Roll Call and Special Operations facility in the Eastland Shopping Center. No budgetary impact. (L0466-22) (Weathers/Armstrong) p. 8
- d** **0476-22** Authorization to execute an agreement with the U.S. Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and precipitation gauges, for the period of July 1, 2022 through June 30, 2023, at a cost not to exceed \$118,450.00. Funds are included in the FY2023 MPB. (L0476-22) (Martin/Albright) p. 9
- e** **0481-22** Authorization to execute stipulations for an easement and to accept an easement from the U.S. Department of Justice, Federal Bureau of Prisons, for property located at 3301 Leestown Road for replacement of an access road culvert to the Lower Town Branch Pump Station, at no cost to the Urban County Government. (L0481-22) (Martin/Albright) p. 10-11
- f** **0484-22** Authorization to execute a Site Access Agreement with Cellco Partnership d/b/a Verizon Wireless for a designated site located at Deer Haven Park to construct a cell tower. No budgetary impact. (L0484-22) (Ford) p. 12
- g** **0485-22** Authorization to execute a Purchase of Service Agreement with the Lexington Pride Center to provide programmatic support for the LGBTQ+ community at cost of \$5,000.00. Funds are budgeted. (L0485-22) (Scott) p. 13
- h** **0486-22** Authorization to establish a sole source provider contract with Atlantic Emergency Solutions for proprietary parts and repair of Pierce Manufacturing fire apparatus. (L0486-22) (Wells/Armstrong) p. 14
- i** **0487-22** Authorization to donate a 1986 Pierce Arrow fire engine, VIN# 1P9CA02B7HA040032, to Fayette County Public Schools. The vehicle supports the Fire/EMS Career Pathway program at East Side Technical School. (L0487-22) (Wells/Armstrong) p. 15
- j** **0488-22** Authorization to accept a donation from RJ Corman Railroad Group to repair the railroad crossing at Safety City. The donation includes equipment, parts and labor, valued at \$9,484.23. No budgetary impact. (L0488-22) (Weathers/Armstrong) p. 16

k	0489-22	Authorization to accept a donation from Friends of Raven Run in the amount of \$5,000.00 as a grant match for a Land and Water Conservation Fund Grant to repair trails, restore meadow areas, establish a rain water collection system for irrigation, add educational signage, and install wetlands for ecological and educational purposes. (L0489-22) (Conrad/Ford) p. 17
l	0491-22	Authorization to establish Greenville Turf and Tractor as a sole source provider for the purchase of two pieces of golf course maintenance equipment at a total cost of \$45,754.94. (L0491-22) (Conrad/Ford) p. 18-19
m	0496-22	Authorization to execute a Purchase of Service Agreement with the Lexington Pride Festival at a cost of \$2,500.00 to support the annual LGBTQ festival in downtown Lexington. Funds are budgeted. (L0496-22) (Scott) p. 20
n	0497-22	Authorization to execute an agreement between the Division of Community Corrections and the Fayette Mall for the implementation of kiosks in the mall for officer recruitment, at a cost of \$3,600.00. Funds are budgeted. (L0497-22) (Farmer/Armstrong) p. 21
o	0500-22	Authorization to execute purchase order terms and to approve Meridian Medical Technologies Inc. as a sole source to purchase DuoDote™ Auto-Injectors for Lexington's hospitals and Fire/EMS at a cost not to exceed \$15,327.00. Funds are budgeted. (L0500-22) (Dugger/Armstrong) p. 22
p	0502-22	Authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$116,221.30 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program. No matching funds required. (L0502-22) (Conrad/Ford) p. 23
q	0505-22	Authorization to execute an amendment to the Ashland Neighborhood Association Neighborhood Action Match Agreement providing an extension to the project to August 31, 2022, at no additional cost. An extension is necessary due to weather and climate conditions. No budgetary impact. (L0505-22) (Reynolds/Lanter) p. 24
r	0507-22	Authorization to execute a Professional Services Agreement with Brandstetter Carroll, Inc. in the amount for \$700,000.00 to design a new community park at Cardinal Run Park North. Funds are budgeted as an approved LFUCG American Rescue Plan Act project. (L0507-22) (Conrad/Ford) p. 25
s	0508-22	Authorization to execute a Professional Services Agreement with Palmer Engineering Company in the amount for \$350,760.00 for design services for Masterson Station Park Improvements and new trails in Jacobson and Whitney Young Parks. Funds are budgeted as approved LFUCG American Rescue Plan Act projects. (L0508-22) (Conrad/Ford) p. 26
t	0509-22	Authorization to execute a Professional Services Agreement with Element Design in the amount for \$66,000 for design services for new courts and existing court renovations for Lexington Parks and Recreation at nine (9) city parks. Funds are budgeted as approved LFUCG American Rescue Plan Act projects. (L0509-22) (Conrad/Ford) p. 27

- u** **0510-22** Authorization to abolish one (1) vacant classified position of Staff Assistant (Grade 508N), one (1) vacant classified position of Skilled Trades Manager (Grade 521E) and create one (1) classified position of Parks and Recreation Superintendent (Grade 525E) in the Division of Parks and Recreation. This has a fiscal impact of a savings of \$30,802.76. (L0510-22) (Maxwell/Hamilton) p. 28-29
- v** **0514-22** Authorization to approve Machinex Technologies as a sole source provider to purchase parts and services for equipment at the Materials Recovery Facility (LEX-MRF) to support the recent equipment upgrades. (L0514-22) (Thurman/Albright) p. 30

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 10, 2022**

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

I. Public Comment – Issues on Agenda

Motion by Kay to amend the agenda to move the three proclamations to the top of the agenda. Seconded by Reynolds. Motion passed without dissent.

II. Requested Rezoning/Docket Approval

III. Approval of Summary

Motion by Sheehan to approve the May 3, 2022 work session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

V. New Business

Motion by Ellinger to approve New Business. Seconded by Plomin. Motion passed without dissent.

VI. Continuing Business/Presentations

Council Member Lamb provided a summary of the April 12, 2022 General Government and Social Services Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Ellinger to adjourn at 3:43pm. Seconded by Plomin. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	134427	DIVISION	Fire and Emergency Services	Fund Name Fund Impact	General Fund 35,993.00 35,993.00CR .00
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To provide funds for EMS training mannequin by decreasing various operating accounts.

JOURNAL	134471-72	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 13,602.15 13,602.15CR .00
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To provide funds for Parks Repairs and Maintenance by recognizing reimbursement for expenses related to the Woodland Arts Fair.

JOURNAL	134504-05	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Fund 90,300.00 90,300.00CR .00
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To provide funding for heavy equipment lift by recognizing revenue from the sale of surplus vehicles and scrap metal,

JOURNAL	134507-08	DIVISION	Fire and Emergency Services	Fund Name Fund Impact	General Fund 767.44 767.44CR .00
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To provide funds for operating supplies by recognizing revenue from surplus auction items.

JOURNAL	134509-10	DIVISION	Fire and Emergency Services	Fund Name Fund Impact	General Fund 2,078.06 2,078.06CR .00
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To reimburse overtime for EMS services rendered for Run the Bluegrass event.

JOURNAL	134621-22	DIVISION	Traffic Engineering	Fund Name Fund Impact	General Fund 2,500.00 2,500.00CR .00
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To provide funds for the Douglas Avenue Speed Tables by recognizing revenue from the Arbors Homeowners Association.

JOURNAL	134699-700	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 680,668.46 680,668.46CR .00
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To provide Parks and Recreation additional funding needed due to the compensation changes approved October 2021, adjust various operating accounts, and to recognize revenues received for Downtown Arts Center and Cultural Arts.

JOURNAL	134764	DIVISION	Various	Fund Name	General Fund
				Fund Impact	116,791.37
					116,791.37CR
					.00

To provide funds for various risk insurance accounts, salt, operating supplies, and demolitions based on current expenses.

JOURNAL	134765	DIVISION	Various	Fund Name	General Fund
				Fund Impact	1,671,667.00
					1,671,667.00CR
					.00

To provide funds for various personnel expenses in Revenue, Fire, and Public Safety/ABC to match current expenses.

JOURNAL	134711-12	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	100.00
					100.00CR
					.00

To provide funds for Benson Leadership Award by recognizing a contribution for this purpose.

JOURNAL	134623-24	DIVISION	Streets and Roads	Fund Name	2018 Bond Projects Fund
				Fund Impact	2,380.10
					2,380.10CR
					.00

To provide funds for street repaving for Euclid Avenue from South Ashland to Clay Avenue by recognizing a reimbursement from Columbia Gas.

JOURNAL	134794-95	DIVISION	Finance/Police	Fund Name	2020 Bond Projects Fund
				Fund Impact	402,712.00
					575,370.00CR
					172,658.00CR

To provide funds for Police East Sector roll call station project to meet bid amount by recognizing additional revenues in the bond fund.

JOURNAL	134695	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	500,000.00
					500,000.00CR
					.00

To provide funds for Floyd Drive sanitary sewer rehabilitation by decreasing funds for completed remedial measures projects.

JOURNAL	134778	DIVISION	Parks and Recreation	Fund Name	PFC - Parks Projects Fund
				Fund Impact	5,575.73
					5,575.73CR
					.00

To provide funds for golf course mower by re-allocating golf course dedicated fees earned.

JOURNAL	134470	DIVISION	Waste Management	Fund Name	Landfill Fund	
				Fund Impact		12,000.00
						.00CR
						12,000.00

To increase funds in professional services for re-design of the Raven Run bioswale to meet full cost of project.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	.00
2608	2018 Bond Projects Fund	.00
2610	2020 Bond Projects Fund	172,658.00CR
4003	Sanitary Sewer Construction Fund	.00
4024	PFC - Parks Projects Fund	.00
4121	Landfill Fund	12,000.00

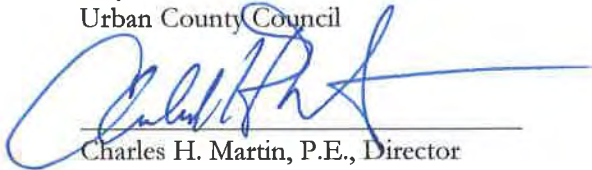
MAYOR LINDA GORTON



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: April 23, 2020

SUBJECT: Request approval of Consultant Services Contract Agreement with Tetra Tech, Inc. for Municipal Separate Storm Sewer System (MS4) Program Management Services

Request

The approval of a Consultant Services Contract Agreement with Tetra Tech, Inc. for Municipal Separate Storm Sewer System (MS4) Program Management Services.

Why are you requesting?

LFUCG requires ongoing assistance in the implementation of portions of the Consent Decree related to the Stormwater Quality Management Program (SWQMP) and the MS4 Permit issued to LFUCG by the Kentucky Division of Water. Tetra Tech, Inc. was one of two respondents to RFP #8-2020 and they were the lowest cost submitter. As with previous annual program management services agreements, the scope of services in the RFP provides for up to four (4) additional 365-day periods upon mutual agreement by all parties. The specific scope of services associated with these deliverables will be formalized via a series of written task orders, thus the budgeted funds are a not-to-exceed amount for each year of the contract.

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

The cost for FY20 is \$816,000.00. The cost for FY21 - FY24 is projected to be \$816,000 per year.

Are the funds budgeted?

Yes, funds are budgeted and are available here:

FUND	DEPT ID	SECTION	ACCOUNT	REF	NAME
4052	303204	3373	71205	2020	MS4_PM CONSENT_DE

Director/Commissioner: Martin/Albright



MAYOR LINDA GORTON



LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jeffery Neal, Director
Division of Traffic Engineering

DATE: May 3, 2022

SUBJECT: Speed Tables – Douglas Avenue between Newtown Pike and Coffee Tree Lane

Request

Authorization to install three (3) speed tables on Douglas Avenue between Newtown Pike and Coffee Tree Lane.

Why are you requesting?

Douglas Avenue was evaluated through the Neighborhood Traffic Management Program (NMTP) and met or exceeded criteria for consideration of Type II traffic calming treatments. A ballot confirmed a majority of the owners support installing speed tables.

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

The cost for this FY is: \$13,500

The cost for future FY is: \$ 0.00

Are the funds budgeted?

Yes.

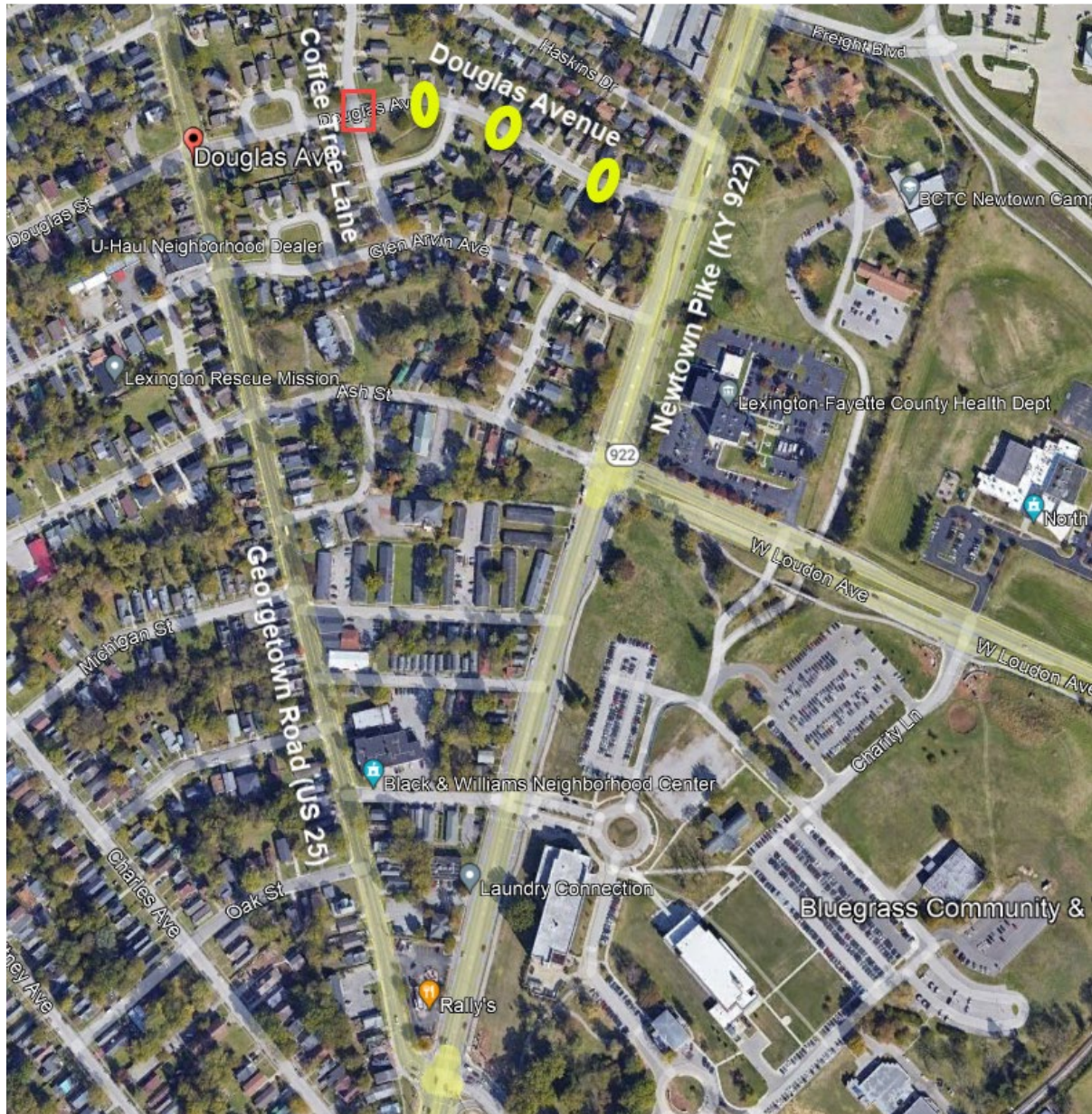
- \$10,500 - NTMP funds (1105-303602-3606-91614 Traffic Devices)
- \$ 2,500 - Neighborhood match (1101-303602-3606-91614 Traffic Devices) BA in progress
- \$ 500 - Council District #1 (1101-303602-3606-91614 Traffic Devices) BA complete

File Number:

Director/Commissioner: Neal/Albright



Map of Douglas Avenue showing approximate locations of three speed tables:





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: May 3, 2022

SUBJECT: Subordination, Non-Disturbance and Attornment Agreement (SNDA)

Request

Authorization to accept the Subordination, Non-Disturbance and Attornment Agreement (SNDA) on behalf of Eastland Legacy Center, LLC and Central Bank & Trust Co.

Why are you requesting?

This agreement is in regards to our existing lease (Resolution No. 718-2016) with BC Wood Properties on the Police Facility located in the Eastland Shopping Center. BC Wood Properties is in the process of refinancing their loan with Central Bank & Trust Co. and has requested signed SNDA from all parties.

The attached agreement requires Mayor Gorton's signature. Upon acquiring Mayor's signature, please return to Chief's Office to acquire additional signatures.

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

Are the funds budgeted? N/A

File Number: 0466-22

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

FROM :

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

DATE: April 28, 2022

SUBJECT: USGS Gauge Network Agreement

Request

The purpose of this memorandum is to request approval of an agreement between the Lexington-Fayette Urban County Government (LFUCG) and the United States Geological Survey (USGS) for the continued operation and maintenance of existing stream flow and rain gauges. These gauges were installed in 1997 by the USGS, and this agreement will assure necessary maintenance for the period July 1, 2022 through June 30, 2023.

The USGS will provide complete maintenance and collect all data. Any station that fails to operate or is damaged will be repaired by USGS at no cost to LFUCG. Each station will be checked and calibrated monthly by USGS. All data is retrieved via satellite and is made available to us.

Purpose of Request

The data collected by the gage network is used by LFUCG and others for MS4, Stormwater, and other activities. The water quality data will be collected in the Wolf Run watershed in FY 2023.

Project Cost in FY23 and in Future Budget Years

Funding for this year's agreement for \$118,450.00 is fully budgeted in 4051-303204-3363-71205.

Are Funds Budgeted

Funds have been requested in the FY 2023 budget.

.Martin/Albright



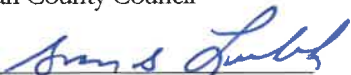
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: May 5, 2022

SUBJECT: Resolution Authorizing the Mayor to sign Easement Stipulations with the United States
Department of Justice

Request

This memorandum is to request authorization for the Mayor to sign Easement Stipulations with the United States Department of Justice.

Purpose of Request

The purpose of this memorandum is to request signature of the attached Easement Stipulations with the United States Department of Justice to allow replacement of the existing access road culvert to the Lower Town Branch Pump Station, located on Federal Medical Center property. The Easement Stipulations are part of the Temporary Permit previously signed by the Mayor.

Project Cost in FY20 and in Future Budget Years

There are no costs associated with this request.

Are Funds Budgeted

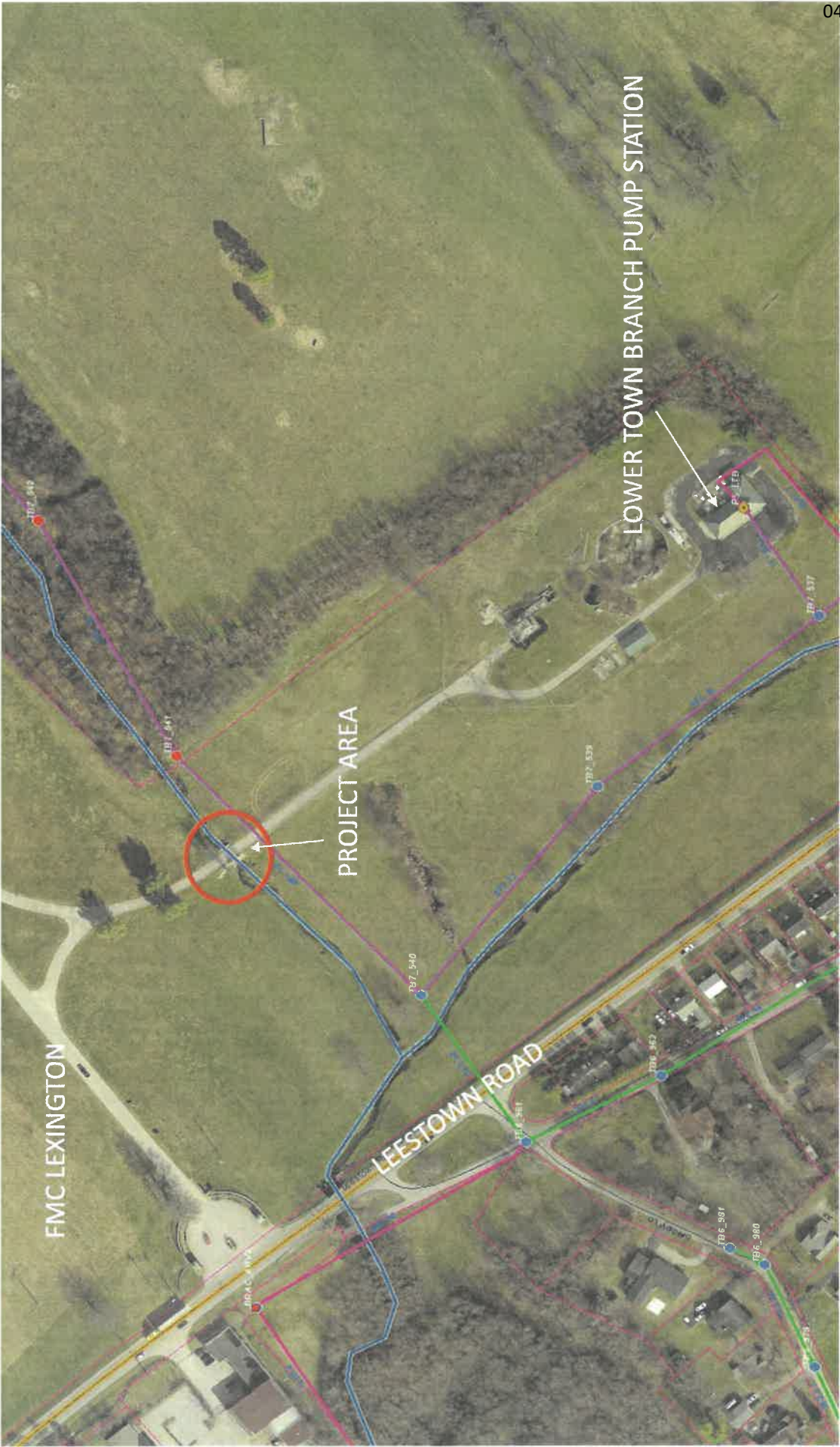
N/A

Director/Commissioner

Martin/Albright

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





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: May 9, 2022

SUBJECT: Site Access Agreement for Proposed Cell Tower at Deer Haven Park

Request:

Request Council Authorization for the Mayor to execute a Site Access Agreement with Cellco Partnership d/b/a Verizon Wireless for a designated site located at Deer Haven Park.

Purpose:

Verizon Wireless has submitted an application to construct a cell tower at Deer Haven Park. Approval of the Site Access Agreement allows for Verizon's authorized agents to gain access to the park site, in order to determine the property's suitability for its intended use. These activities may include environmental inspection, testing and sampling.

If the site assessment concludes the property is suitable, then the wireless company will finalize negotiations with General Services on a formal cell tower lease agreement. In this event, the department will subsequently process this proposed lease agreement for administrative review, and request mayor and council approval.

Budgetary Implication:

There is no budgetary impact.

Are the funds budgeted? N/A

File Number: 0484-22

Director/Commissioner: Chris Ford



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton

Urban County Council

FROM: Craig Cammack, Community Outreach Liaison

CC: Tyler Scott, Chief of Staff

DATE: May 10, 2022

SUBJECT: Purchase of Service Agreement with Lexington Pride Center

Request

Authorization to execute Purchase of Service Agreement with Lexington Pride Center.

Why are you requesting?

Lexington Pride Center provides programmatic support for the LGBTQ+ community in Fayette County. This agreement helps the non-profit continue providing meeting space, events, and outreach for LGBTQ+ youth.

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

The cost for this FY is: \$5,000

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted.

Account number: 1101-133001-0001-7129

File Number: 0485-22

Director/Commissioner: Tyler Scott



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: May 10, 2022
SUBJECT: Sole Source Certification for Atlantic Emergency Solutions

The Division of Fire and Emergency Services request authorization to establish a sole source provider contract with Atlantic Emergency Solutions for proprietary parts and repair of Pierce Manufacturing fire apparatus.

Why are you requesting? This vendor is the only dealer for Pierce Manufacturing, Inc in the state of Kentucky. The Fire Department possesses 21 fire apparatus from this manufacturer. Many parts that we utilize for in-house repairs are proprietary to Pierce and only available from Atlantic Emergency Solutions. As the dealer, their technicians have the training, experience, and access to technical information necessary to complete the more involved repairs and programming that is beyond the capabilities of our in house service shop.

Department needs this action completed because: : Due to the large size of our Pierce fleet and the proprietary nature of the manufacturer, the \$30,000 limit on sole source goods and services is not enough to keep our fleet in good operating condition.

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? These costs would come from existing, budgeted vehicle repair and maintenance accounts.

File Number:

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: May 10, 2022

SUBJECT: Donation of Fire Engine to Fayette County Schools

The Division of Fire and Emergency Services request authorization to donate a 1986 Pierce Arrow fire engine, VIN# 1P9CA02B7HA040032, to the Fayette County Public Schools.

Why are you requesting? This vehicle is no longer serviceable as a Fire Department unit. It was removed from service in 2014 and has been on loan to the Fayette Co. Public Schools Fire/EMS Career Pathway program at East Side Technical School since 2016. This donation to FCPS will solidify the availability of an apparatus for this much needed educational program.

Department needs this action completed because: The vehicle's continued use in educating and inspiring youth interested in the fire service will potentially aid in recruiting future members of the LFD. Transferring ownership will also remove potential liability for the LFUCG.

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





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: May 12, 2022

SUBJECT: RJ Corman Railroad Group Donation

Request

Authorization to accept donation from RJ Corman Railroad Group to repair our railroad crossing at Safety City.

Why are you requesting?

Safety City has been a part of the Lexington Police Department since 1992, and teaches kids bicycle and traffic safety. As a part of the lesson, the children drive motorized carts along a path through a small replica of the city. A part of that replica is a railroad crossing, which has since become inactive. RJ Corman Railroad Group has offered to donate materials, valued at \$9,484.23, to repair the railroad crossing to assist children in understanding how to navigate an actual railroad crossing safely. The donation includes equipment, parts and labor to install a new railroad crossing.

We are requesting authorization from the Urban County Council and Mayor Gorton to accept this donation. There will be no budgetary impact. If you have any questions or require additional information, please contact my office.

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

Are the funds budgeted? NA

File Number: 0488-22

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

LBW/rmh

MAYOR LINDA GORTON

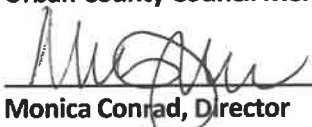


LEXINGTON

MONICA CONRAD
PARKS AND RECREATION
DIRECTOR

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

DATE: May 10, 2022

SUBJECT: Friends of Raven Run Grant Match Donation

Request:

Authorization to facilitate council action to accept a \$5,000 donation from Friends of Raven Run toward the grant match for Land and Water Conservation Fund Grant as specified in the application.

Purpose of Request:

The purpose of this request is to receive the donation to provide Raven Run with funding toward accomplishing the following tasks at the park:

- Trail repair via the purchase of a mini-excavator and trail repair materials
- Native habitat and ecosystem service restoration in meadow areas
- Establish a rain water collection system for irrigation
- Educational signage on meadow trail system
- Wetland installation for ecological and educational purposes

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

Donation has been received and is deposited in 1103 donation fund.

File Number: 0489-22

Director/Commissioner: Monica Conrad/Chris Ford



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: May 13, 2022

SUBJECT: Sole Source – Greenville Turf and Tractor – Golf Course Maintenance Equipment

Request:

Request Council Authorization to establish sole source status for Greenville Turf and Tractor to provide two pieces of golf course maintenance equipment.

Purpose:

Golf needs to purchase two pieces of equipment to maintain the golf courses. Both pieces can solely be purchased from Greenville Turf and Tractor, creating substantial savings for LFUCG Parks and Recreation. One piece is a used Toro 3500-D mower, needed to replace a broken mower at Picadome Golf Course. The other is a new John Deere 1200 Hydro Rake, used to maintain bunkers at Kearney Hill Golf Links.

Budgetary Implication:

Potential budget savings of \$12,000 on the John Deere Hydro Rake compared to similar products offered by other manufacturers. Potential budget savings of over \$20,000 on the used Toro 3500-D compared to new equipment.

Are the funds budgeted? Yes, BA in process to cover price increase.

Hydro Rake	Fund	Dept	Section	Account	Amount
	4024	707606	7645	96468	26,254.94



Mower

Fund	Dept	Section	Account	Amount
4024	707606	7645	96468	2,009.12
4024	707606	7646	97655	3,051.15
4024	707606	7647	96468	6,059.00
4024	707606	7648	97655	2,805.00
4024	707606	7644	96468	5,575.73

BA being processed

File Number: 0491-22

Director/Commissioner: Monica Conrad/Chris Ford



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton

Urban County Council

FROM: Craig Cammack, Community Outreach Liaison

CC: Tyler Scott, Chief of Staff

DATE: May 16, 2022

SUBJECT: Purchase of Service Agreement with Lexington Pride Festival

Request

Authorization to execute Purchase of Service Agreement with Lexington Pride Festival to support the annual LGBTQ festival in downtown Lexington.

Why are you requesting?

Lexington Pride Festival provides an opportunity for the LGBTQ+ community and allies to celebrate the diversity of Lexington. This agreement helps support one of the largest downtown events in Lexington.

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

The cost for this FY is: \$2,500

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted.

Account number: 1101-133001-0001-71299

File Number: 0496-22



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor & the Urban County Council
FROM: Division of Community Corrections
CC: Director Lisa Farmer
DATE: May 16, 2022
SUBJECT: Agreement with Fayette Mall for Recruiting Kiosks

Request

Authorization to: enter into an agreement between Department of Community Corrections and Fayette Mall.

Why are you requesting?

Department needs this action completed because: we want to implement/install kiosks in Fayette Mall for the purposing of recruiting Community Corrections Officers.

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

The cost for this FY is: \$3600.00

The cost for future FY is \$0.00

Are the funds budgeted? Yes.

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

Account number: 1101-505401-5415-71299

File Number: 0497-22

Director/Commissioner:



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

**FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: MAY 16, 2022

**SUBJECT: Approval of Meridian Medical Technologies DuoDote™ Auto Injectors as a
Sole Source Provider Contract for Division of Emergency Management**

Request: Council authorization to execute purchase order terms and to approve Meridian Medical Technologies Inc. as a sole source to purchase DuoDote™ Auto-Injectors for Lexington's hospitals and Fire/EMS at a cost not to exceed \$15,327.00.

Purpose of the Request: The Division of Emergency Management is requesting approval of Meridian Medical Technologies Inc. as sole source to purchase DuoDote™ Auto-Injectors and to change purchase order terms. The DuoDotes injections are required for medical personnel to treat/save the lives of patients exposed to nerve agent. The DuoDotes are distributed to Lexington's hospitals and Fire/EMS in case of a chemical incident at the Blue Grass Army Depot during the destruction of chemical agents. This purchase will replace expired doses. \$15,327 is from FEMA CSEPP FY21 KY-FAY-468 account.

What is the cost in this budget year and future budget years? Estimated cost is \$15,327. No future cost are anticipated.

Are the funds budgeted? Yes, 3200-505201-0001-96705; CSEPP_2021 KY-FAY-468

File Number: 0500-22

Director/Commissioner: Dugger/Armstrong



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

**FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: MAY 16, 2022

**SUBJECT: Accept Additional American Rescue Plan Act Funds from the Kentucky
Cabinet for Health and Family Services, Department for Community Based
Services for the Extended School Program**

Request: Council authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$116,221.30 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required.

Purpose of Request: On April 28, 2022 (Resolution 194-2022), Council approved to accept award from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services in the amount of \$216,382.16. The Kentucky Cabinet for Health and Family Services, Department of Community Based Services has awarded the Lexington-Fayette Urban County Government Extended School Program in the Division of Parks & Recreation an additional federal funds award in the amount of \$116,221.30 to support child care expenses and personnel costs.

What is the cost in this budget year and future budget years? Federal funding of \$116,221.30. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget Amendment is in process.

File Number: 0502-22

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

**FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: MAY 16, 2022

SUBJECT: Amendment to the agreement for Ashland under the Neighborhood Action Match Program

Request: Council Authorization to execute an amendment to the Ashland Neighborhood Association Neighborhood Action Match agreement providing an extension to the project to August 31, 2022 at no additional cost due to delays.

Purpose of Request: On October 8, 2020 (Resolution 471-2020), Council authorized the award of \$2,295 in Neighborhood Action Match Program funds to the Ashland Neighborhood Association for Ashland Neighborhood Tree Care.

Ashland Neighborhood Association request an extension for second part of proposed NAMP work, because of weather and climate conditions necessary for successful Ash Borer treatments best applied when the weather is warmer and the life cycles of Ash Borers are at their most vulnerable.

Cost in this Budget year: N/A

Are the funds budgeted? N/A

File Number: 0505-22

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

**FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: MAY 16, 2022

**SUBJECT: Authorization to Execute Professional Services Agreement Brandstetter
Carroll, Inc. RFP 20-2022 Design Services for Cardinal Run Park North**

Request: Council authorization to execute a Professional Services Agreement Brandstetter Carroll, Inc. in the amount for \$700,000 to design a new community park at Cardinal Run Park North for the Division of Parks and Recreation.

Purpose of Request: The RFP selection committee, based on standard scoring methods, has found Brandstetter Carroll, Inc. received the highest score among the submitted bids. The approved funds will be used to design a new community park at Cardinal Run Park North.

What is the cost in this budget year and future budget years? Cost in FY22 is \$700,000. Future budget years will not be required for design.

Are the funds budgeted? Yes, funds for this project are budgeted as follows:

Fund	Dept ID	Section	Account	Bud Ref	Project	Activity	Amount
3230	707602	7221	90319	2022	AR_CARDRUN 2022	FED GRANT	\$700,000

File Number: 0507-22

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

**FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: MAY 16, 2022

SUBJECT: Authorization to Execute Professional Services Agreement with Palmer Engineering Company RFP #18-2022 Design Services for Pedestrian Walkway and Shared use Trails

Request: Council authorization to execute a Professional Services Agreement with Palmer Engineering Company in the amount for \$350,760 for design services for Masterson Station Park Improvements and new trails in Jacobson and Whitney Young Park for Division of Parks and Recreation.

Purpose of Request: The RFP selection committee, based on standard scoring methods, has found Palmer Engineering received the highest score among the submitted bids. The approved funds will be used to design the expansion of trail in Masterson Station Park, Improvements to existing trails Gainesway and Wildwood Parks, and new trails in Jacobson and Whitney Young parks.

What is the cost in this budget year and future budget years? Cost in FY22 is \$350,760. Future budget years will not be required for design.

Are the funds budgeted? Yes, funds for this project are budgeted as follows:

Fund	Dept ID	Section	Account	Site	Bud Ref	Project	Activity	Amount
3230	707602	7221	91015		2022	AR_NQCT_2022	Various	\$283,593.20
32030	707602	7221	91015		2022	AR_PARKQCT_2022	Various	\$67,166.80

File Number: 0508-22

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

**FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS**

DATE: MAY 16, 2022

**SUBJECT: Authorization to Execute Professional Services Agreement with Element
Design RFP #19-2022 Design Services for Sports Courts**

Request: Council authorization to execute a Professional Services Agreement with Element Design in the amount for \$66,000 for design services for new courts and existing court renovations for Lexington Parks and Recreation at nine (9) city parks.

Purpose of Request: The RFP selection committee, based on standard scoring methods, has selected Element Design. Based on previous experience and competitive proposal is highly qualified to perform the work needed for Professional Design Services for Sports Courts Construction and Renovation. The purpose of these services is to assess the current conditions and to perform full design services for new courts and existing court renovations for Lexington Parks and Recreation at nine (9) city parks in Lexington.

What is the cost in this budget year and future budget years? Cost in FY22 is \$66,000. Future budget years will not be required for design.

Are the funds budgeted? Yes, funds for this project are budgeted as follows:

Fund	Dept. ID	Section	Account	Site	Bud Ref	Project	Activity	Amount
3230	707602	7221	91015		2022	AR_NQCT_2022	Various	\$52,092.13
3230	707602	7221	91015		2022	AR_PARKQCT_2022	Various	\$11,907.87

File Number: 0509-22

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON

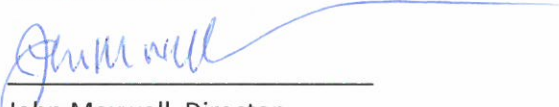


LEXINGTON

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: May 16, 2022

SUBJECT: Abolish/Create Positions – Division of Parks and Recreation

Request:

The attached action is requesting authorization to abolish one (1) vacant classified position of Staff Assistant (Grade 508N), one (1) vacant classified position of Skilled Trades Manager (Grade 521E) and create one (1) classified position of Parks and Recreation Superintendent (Grade 525E) in the Division of Parks and Recreation, 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 study was conducted according to standard procedures using Job Analysis Questionnaires (JAQs) and a position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested position is described in this action.

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

This has a 12-month future impact of a savings of \$30,802.76.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Staff Assistant	\$31,177.12	\$0	\$31,177.12
Skilled Trades Manager	\$58,787.04	\$0	\$58,787.04
Parks & Recreation Superintendent	\$0	(\$71,456.32)	(\$71,456.32)
Total Annual Impact/ Salary and Benefits (\$30,802.76)			

File Number:

0510-22

Director/Commissioner: John Maxwell/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: May 16, 2022

SUBJECT: Sole Source Purchase Request for Machinex Parts and Equipment at the Material Recovery Facility (LEX-MRF) Between the LFUCG Division of Waste Management and Machinex

Request: The purpose of this memorandum is to request approval to enter into agreement with Machinex to purchase parts and services for equipment at the Material Recovery Facility (LEX-MRF).

Authorization to: Approve sole source agreement with Machinex.

Why are you requesting? This sole source agreement allows the Materials Recovery Facility to have parts and services available for repairs and maintenance to support recent equipment upgrades. Availability of parts is vital to efficient operations. An inventory of parts and rapid turnaround of parts and services will help reduce downtime.

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

The cost for this FY is: None

The cost for future FY is: None

Are the funds budgeted? Yes

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

Account number(s): 1115 303505 3571 76101

Cc: Nancy Albright, Commissioner



**Neighborhood Development Funds
May 24, 2022
Work Session**

Amount	Recipient	Purpose
\$ 500.00	Highlands Neighborhood Association Stephanie Sobleski 1974 Parallel Road Lexington, KY 40511	To assist with maintenance of the neighborhood entryway and greenspace.



Planning and Public Safety Committee Meeting

April 19, 2022

PARTIAL SUMMARY

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

II. Residential Parking Permit Program

LeGris provided a brief introduction of the two Residential Parking Permit Program amendments. One amendment is for the South Hill Residential Parking Permit Program and the other is for the Bullock Place Residential Parking Permit Program. A representative from the Law Department and a representative from the Lexington Parking Authority were present to answer any questions.

Motion by Bledsoe to approve the amendment to the Residential Parking Permit Program for South Hill. Seconded by McCurn. Motion passed without dissent.

Motion by Bledsoe to approve the amendment to the Residential Parking Permit Program for Bullock Place. Seconded by McCurn. Motion passed without dissent.

The full April 19, 2022 Committee Summary will be reported out at Work Session on June 21, 2022.