Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Tuesday, June 7, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Urban County Council
Schedule of Meetings
June 6, 2022 – June 13, 2022

Monday, June 6
No Meetings

Tuesday, June 7
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, June 8
Transportation Technical Coordinating Committee……1:30 pm
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

Thursday, June 9
Council Workshop: CivicLex On the Table……4:30 pm
Caucus Room – 2nd Floor Government Center

Council Meeting (Including 1st Reading of the FY2023 Budget)……6:00 pm
Council Chamber – 2nd Floor Government Center

Friday, June 10
No Meetings

Monday, June 13
No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
June 7, 2022

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval – Yes

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

- **a** Table of Motions: Council Work Session, May 31, 2022

IV. Budget Amendments – Yes, p. 3-5

V. New Business – Yes, p. 6-36

VI. Continuing Business/ Presentations

- **a** Neighborhood Development Funds: June 7, 2022, p. 37-42
- **b** Summary: Environmental Quality & Public Works Committee, May 3, 2022, p. 43-49
- **c** Presentation: Downtown Lexington Management District FY2023 Budget; By: Jim Frazier, 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	**0428-22**	Authorization to execute an agreement with ADS LLC d/b/a ADS Environmental Services, a sole source provider, for sanitary sewer overflow monitoring and reporting services related to the existing monitoring system, at a cost not to exceed $118,536.00. Funds are budgeted. (L0428-22) (Martin/Albright) p. 6
b	**0457-22**	Authorization to accept funding for the Kentucky Opioid Response Effort from the Cabinet for Health and Family Services, in the amount of $75,150 to help fund the Community Paramedicine Program. No matching funds required. (L0457-22) (Wells/Armstrong) p. 7
c	**0498-22**	Authorization to execute a contract with Wiser Strategies to place mass marketing ads for a public education and outreach program for stormwater in FY2023 at a cost not to exceed $360,000.00 per fiscal year, with an option for three (3) 1-year renewals. Funds are included in the FY2023 MPB. (L0498-22) (Carey/Albright) p. 8
d	**0530-22**	Authorization to execute change order No. 2 with E.C. Matthews for the Woodland Park Restroom Building, increasing the cost by $4,259.39, for a new contract total of $531,809.39. Funds are budgeted as an approved LFUCG American Rescue Plan Act project. (L0530-22) (Conrad/Ford) p. 9-11
e	**0533-22**	Authorization to execute Amendment No. 2 to an agreement with Lexington Rescue Mission, Inc. to extend period of performance to August 31, 2023, for a Rapid Rehousing Program funded by the Emergency Solutions Grant under the CARES Act and to execute any other agreements or amendments with Lexington Rescue Mission, Inc. related to the use of these funds. No budgetary impact. (L0533-22) (Reynolds/Lanter) p. 12
f	**0535-22**	Authorization to execute a Change Order to Stormwater Quality Projects Incentive Grant with the Friends of Wolf Run, Inc., decreasing the award by $2,040.03, from $62,391.20 to $60,351.17. (L0535-22) (Martin/Albright) p. 13-16
g	**0537-22**	Authorization to accept a $2,000 donation from Harry and Betty Hall in appreciation of youth programming at William Wells Brown Community Center. (L0537-22) (Conrad/Ford) p. 17
h	**0538-22**	Authorization to accept a donation from Lloyd Maury for $2,500 for a memorial bench to be placed in Woodland Park. (L0538-22) (Conrad/Ford) p. 18
i	**0540-22**	Authorization to approve a Change Order to the Stormwater Quality Projects Incentive Grant with the University of Kentucky Research Foundation (UKRF) increasing the award in an amount not exceed $143,200.00 for a total award of $360,000.00. Funds are budgeted. (L0540-22) (Martin/Albright) p. 19-23
j	**0543-22**	Authorization to execute a Construction Services Agreement with Garland / DBS, Inc. for the Waste Management Facility Roof Restoration Project in the amount of $274,986. Funds are budgeted. (L0543-22) (Baradaran/Ford) p. 24
k	**0544-22**	Authorization to execute an agreement with Intertek in the amount of $17,485 to provide verification to become an NFPA 1851 Independent Service Provider (ISP). Becoming an NFPA 1851 ISP enables the Division of Fire and Emergency Services to clean and repair Fire Gear to meet the minimum requirements of the certification standard. Funds are budgeted. (L0544-22) (Wells/Armstrong) p. 25

l	**0556-22**	Authorization to execute a Memorandum of Agreement with LexArts, Inc. for the temporary display of Horsemania 2022 exhibits within LFUCG Right of Way and on other LFUCG property. No budgetary impact. (L0556-22) (Martin/Albright) p. 26
m	**0557-22**	Authorization to execute Amendment No. 3 to the agreement with the Kentucky Emergency Management Agency extending the period of performance through June 30, 2024 for the Thompson Road Recycling Center Tornado Shelter Project. No budgetary impact. (L0557-22) (Reynolds/Lanter) p. 27
n	**0558-22**	Authorization to execute Amendment No. 3 to an agreement with GreenHouse17 to extend the period of performance to August 31, 2023, for the Emergency Shelter and Rapid Rehousing Programs funded by the Emergency Solutions Grant under the CARES Act and to execute any other agreements or amendments with GreenHouse17 related to the use of these funds. No budgetary impact. (L0558-22) (Reynolds/Lanter) p. 28
o	**0559-22**	Authorization to execute Amendment No. 2 to the agreement with Hope Center, Inc. to extend period of performance through August 31, 2023 for the Hope Center Emergency Shelter Agreement and Hope Center Street Outreach Agreement, funded by the Emergency Solutions Grant under the CARES Act, and to execute any other agreements or amendments with Hope Center, Inc. related to the use of these funds. No budgetary impact. (L0559-22) (Reynolds/Lanter) p. 29
p	**0560-22**	Authorization to execute Amendment No. 1 to an agreement with Mountain Comprehensive Care Center to move Emergency Solutions Grant CARES Act funds from Rapid Rehousing to case management, security deposits, utilities, landlord incentive, renter's insurance and PPE in the amount $103,400 and to extend period of performance to August 31, 2023, and to execute any other agreements or amendment with Mountain Comprehensive Care Center related to the use of these funds. Funds are budgeted. (L0560-22) (Reynolds/Lanter) p. 30
q	**0561-22**	Authorization to accept the proposals for FY 2023 for Excess Liability Insurance from Marsh & McLennan Insurance Agency: Aviation from Westchester Fire Insurance; General, Auto, Public Officials, Law Enforcement, and Professional from Safety National Casualty Corporation; Excess Liability from Safety National Casualty Corporation; Property from Affiliated Factory Mutual (FM); Cyber from Ace American Insurance Company; Pollution from Illinois Union Insurance Company; Workers' Compensation from Safety National Casualty Corporation; the Workers' Compensation Payroll Audit; Parks and Recreation Student Insurance; and Industrial Insured Certification, in the amount of $2,246,653.91. Funds are included in the FY 2023 MPB. (L0561-22) (Maxwell/Hamilton) p. 31
r	**0562-22**	Authorization to execute an amendment to the agreement with the Kentucky Emergency Management Agency extending the period of performance through June 30, 2024 for the Lexington-Fayette Animal Care and Control Facility Generator Project. No budgetary impact. (L0562-22) (Dugger/Armstrong) p. 32
s	**0563-22**	Authorization to execute an amendment to the agreement with the Kentucky Emergency Management Agency for the Fayette County Weather Radios Project. No budgetary impact. (L0563-22) (Dugger/Armstrong) p. 33

t **0564-22** Authorization to execute Amendment No. 2 with New Beginnings Bluegrass, Inc. to extend period of performance to August 31, 2023, for a rapid rehousing program funded by the Emergency Solutions Grant under the CARES Act and to execute any other agreements or amendments with New Beginnings Bluegrass, Inc. related to the use of these funds. No budgetary impact. (L0564-22) (Reynolds/Lanter) p. 34

u **0565-22** Authorization to submit an application and accept award, if offered, to the Kentucky State Police-Vehicle Enforcement Division, requesting federal funds in the amount of $109,250 for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2022. A match of $5,750 is required. A budget amendment is in process. (L0565-22) (Weathers/Armstrong) p. 35

v **0566-22** Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of $49,500 for the continuation of the Street Sales Drug Enforcement Project for FY 2023. Match amount of $5,500 is required. A budget amendment is in process. (L0566-22) (Weathers/Armstrong) p. 36

URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 31, 2022

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

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

III. Approval of Summary

Motion by Baxter to approve the May 24, 2022 work session summary. Seconded by Sheehan. Motion passed without dissent.

IV. Budget Amendments

V. New Business

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

VI. Continuing Business/Presentations

Motion by Baxter to approve neighborhood development funds. Seconded by Kay. Motion passed without dissent.

Motion by Ellinger to approve the Fiscal Year 2023 Lextran Operating Budget. Seconded by Reynolds. Motion passed without dissent.

VII. Council Reports

Motion by McCurn to place on the docket for the June 9, 2022, Council Meeting, a Resolution authorizing and directing the Department of General Services to place public art described in the Artful Equine Art Project's application at locations determined by the Department in accordance with the Artful Equine Art Project's application. Seconded by Sheehan. Motion passed 13-1. Kay, Moloney, Ellinger, J. Brown, McCurn, LeGris, Sheehan, Kloiber, Worley, Baxter, Bledsoe, Reynolds and Plomin voted yes. F. Brown voted no.

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Plomin to adjourn at 3:41pm. Seconded by Baxter. Motion passed without dissent.

SAM, 6/2/22

BUDGET AMENDMENT REQUEST LIST

JOURNAL	134793	**DIVISION**	Computer Services/CIO	**Fund Name**	General Fund
				Fund Impact	64,830.60
					64,830.60CR
					.00

To move funds for Airlock Software to Computer Services were the charges occurred.

JOURNAL	134868	**DIVISION**	Parks and Recreation	**Fund Name**	General Fund
				Fund Impact	1,000,000.00
					.00CR
					1,000,000.00

To establish a transfer to the General Fund Capital Funds for the Disc Golf Project as approved by Council February 17, 2022.

JOURNAL	134987	**DIVISION**	Various	**Fund Name**	General Fund
				Fund Impact	2,137,943.66
					2,137,943.66CR
					.00

To provide funds for sick pay, lump sum termination, and retroactive pay raises by reducing funds for General Fund Personnel Contingency for this purpose.

JOURNAL	134869-70	**DIVISION**	Parks and Recreation	**Fund Name**	Donation Fund
				Fund Impact	837.25
					837.25CR
					.00

To provide funds for Planning and Design by recognizing donations for memorials for E. Sims and B. Napier.

JOURNAL	134871-72	**DIVISION**	Parks and Recreation	**Fund Name**	Donation Fund
				Fund Impact	4,500.00
					4,500.00CR
					.00

To provide funds for Construction-Park Area and Recreation William Wells Brown Community Center Operating Supplies and Expense and Food and Household Items by recognizing donations for a memorial bench and WWB youth programming.

JOURNAL	134864-65	**DIVISION**	Parks and Recreation	**Fund Name**	General Capital Fund
				Fund Impact	1,000,000.00
					1,000,000.00CR
					.00

To provide funds for the Disc Golf Project by recognizing a transfer from the General Fund as approved by Council February 17, 2022

JOURNAL	134930	**DIVISION**	Environmental Quality & Public Works Admin	**Fund Name**	Urban Fund
				Fund Impact	70,000.00
					.00CR
					70,000.00

To provide funds to cover rising cost for compressed natural gas account.

JOURNAL	134943	**DIVISION**	Waste Management	**Fund Name**	Urban Fund
				Fund Impact	11,500.00
					11,500.00CR
					.00

To provide funds for contractual maintenance of Materials Recovery Facility (MRF) sprinkler system in the proper account code.

JOURNAL	134988	**DIVISION**	Various	**Fund Name**	Urban Fund
				Fund Impact	77,377.85
					77,377.85CR
					.00

To provide funds for sick pay, lump sum termination, and retroactive pay raises by reducing funds for Urban Fund Personnel Contingency for this purpose.

JOURNAL	134782	**DIVISION**	Various	**Fund Name**	Misc Special Revenue Fund
				Fund Impact	1,096.00
					1,096.00CR
					.00

To reallocate personnel accounts to reflect actual expenses for Traffic Engineering/State Traffic Signal Maintenance program.

JOURNAL	134972-73	**DIVISION**	Grants and Special Programs	**Fund Name**	US Dept of HUD
				Fund Impact	15,125.00
					15,125.00CR
					.00

To increase federal revenue to reflect actual award on Continuum of Care Plan FY 2021.

JOURNAL	134989	**DIVISION**	Various	**Fund Name**	Sanitary Sewer Fund
				Fund Impact	215,087.17
					215,087.17CR
					.00

To provide funds for sick pay, lump sum termination, and retroactive pay raises by reducing funds for Sewer Fund Personnel Contingency for this purpose.

JOURNAL	134990	**DIVISION**	Various	**Fund Name**	Water Quality Mgmt Fund
				Fund Impact	38,716.41
					38,716.41CR
					.00

To provide funds for sick pay, lump sum termination, and retroactive pay raises by reducing funds for Water Quality Fund Personnel Contingency for this purpose.

JOURNAL	134892	**DIVISION**	Water Quality	**Fund Name**	Water Quality Construction
				Fund Impact	137,817.37
					137,817.37CR
					.00

To provide funds to cover change order for Peachtree Woodhill Stormwater Project by decreasing funds for Fleetwood project.

JOURNAL	134992	**DIVISION**	Various	**Fund Name**	Landfill Fund
				Fund Impact	6,231.44
					6,231.44CR
					.00

To provide funds for sick pay, lump sum termination, and retroactive pay raises by reducing funds for Landfill Fund Personnel Contingency for this purpose.

JOURNAL	134993	**DIVISION**	Various	**Fund Name**	Extended School Fund
				Fund Impact	4,453.88
					4,453.88CR
					.00

To provide funds for sick pay, lump sum termination, and retroactive pay raises by reducing funds for Extended School Fund Personnel Contingency for this purpose.

JOURNAL	134991	**DIVISION**	Various	**Fund Name**	Enhanced 911 Fund
				Fund Impact	44,338.44
					44,338.44CR
					.00

To provide funds for sick pay, lump sum termination, and retroactive pay raises by reducing funds for E911 Fund Personnel Contingency for this purpose.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	1,000,000.00
1103	Donation Fund	.00
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	70,000.00
1141	Miscellaneous Special Revenue Fund	.00
3120	US Department of Housing & Urban Development	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4051	Water Quality Management Fund	.00
4052	Water Quality Construction Fund	.00
4121	Landfill Fund	.00
4202	Extended School Program Fund	.00
4204	Enhanced 911 Fund	.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 21, 2022

SUBJECT: Sole Source Request - Sanitary Sewer Monitoring and Alarm Equipment Services

---

Request

The Division of Water Quality (DWQ) requests a resolution authorizing the continuation of a professional services contract with ADS Environmental Services (ADS, LLC), a sole source provider for sewer overflow monitoring/reporting services related to the existing monitoring system.

Purpose of Request

In June 2014, ADS was awarded a unit price contract for Sewer Monitoring and Alarm Equipment (Resolution #275-2014). Resolution #312-2017 amended that contract. As part of these contracts, proprietary monitors and equipment were installed by ADS and became the property of LFUCG. The current contract expires June 2022.

The continued overflow notification system, including operation/maintenance services, cell service, and web hosting components of the current contract are essential for the continued used of the existing monitoring system. Therefore, in response to the approaching expiration of the existing ADS contract, Water Quality requests a one (1) year extension with four (4) additional annual renewals.

Project Cost in FY22 and in Future Budget Years

Previous cost per month for 18 monitors was $7,182 per month, $86,184 annually—up to 60 months. The new agreement can also be extended for up to 60 months, but now includes 22 monitors. The new annual fee has increased to $118,536 and can be reduced as monitoring locations are reduced in future years.

Are Funds Budgeted

Funds are budgeted in 4003 303408 3466 92811 MANMONITOR_2014 CONSENT_DE 2014

Director/Commissioner- Martin/Albright

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: **JUNE 2, 2022**

SUBJECT: **Acceptance of $75,150 in funding from the Cabinet for Health and Family Services for the Lexington Fire Department**

Request: Council approval to accept funding for the Kentucky Opioid Response Effort from the Cabinet for Health and Family Services, in the amount of $75,150 to help fund the Community Paramedicine Program, and council approval for ratification and for any amendments as needed. No matching funds required.

Purpose of Request: The purpose of the grant is a continuation Quick Response Team capabilities through existing staffing within the Community Paramedicine Program. Grant funding will allow for the continuation of having the firefighter off the line to work I the Community Paramedicine and paying the backfilled overtime costs generated by the move. The Kentucky Opioid Response Effort (KORE) seeks to expand and sustain a comprehensive, equitable recovery-oriented system of care to end the opioid epidemic that has reached into every community in Kentucky. To achieve this aim, KORE and its partners commit to a trauma informed care and anti-racist framework to reduce overdose deaths and increase access to high quality, evidence-based prevention, treatment, and recovery support services.

What is the cost in this budget year and future budget years? Estimated Cost is $75,150. No costs are anticipated in future years.

Are the funds budgeted? FY23 budget amendment is in process.

File Number: 0457-22

Director/Commissioner: Wells/Armstrong

MAYOR LINDA GORTON

LEXINGTON

JENNIFER M. CAREY, P.E.
DIRECTOR
ENVIRONMENTAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM: Jennifer M. Carey
Jennifer M. Carey, P.E., Director
Division of Environmental Services

DATE: May 16, 2022

SUBJECT: Request authorization to execute a contract with Wiser Strategies for media placement

---

Request
The purpose of this memorandum is to request Council authorization for the Mayor to execute a Contract for Services, awarded pursuant to RFP 23-2022, with Wiser Strategies to place mass marketing ads for FY23 with an option for three (3) 1-year renewals, contingent on funding. The amount of the contract is not to exceed $360,000 per fiscal year.

Why are you requesting?
The mass marketing activities support goals of the Department of Environmental Quality and Public Works and the Metropolitan Planning Organization (MPO). The state-issued Municipal Separate Storm Sewer System (MS4) Permit requires Lexington to have a Public Education and Outreach program for stormwater. The Waste Management media will promote recycling right and other behaviors that will help the division operate more efficiently. The MPO outreach will promote behaviors that make streets and trails safe for all users. Wiser Strategies was one of three respondents to RFP No. 23-2022 Stormwater, Waste Management, and Safe Streets Marketing Placement, and they received the highest score from the selection committee.

What is the cost in this budget year and future budget years?
The cost for FY23 is $360,000, contingent upon passage of the budget. This cost is anticipated to remain the same in each of fiscal years 2024, 2025, and 2026.

Are the funds budgeted?
Contingent upon passage of the FY23 budget, funds should be available as follows:
1115-303501-0001-71299 - $150,000
4051-313201-3095-71299 - $150,000
3160-160705-0001-71299 SLX_UPWP_2023 - $60,000

File Number: 0498-2022

Director / Commissioner: Carey / Albright

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 25, 2022**

SUBJECT: **Authorization to execute Change Order No. 2 with E. C. Matthews Co., Inc. for the Woodland Park Restroom Building, Contract #156-2021 increasing the price by $4,259.39.**

Request:
Council authorization to execute Change Order No. 2 with E.C. Matthews for the Woodland Park Restroom Building, increasing the contract price by the sum of $4,259.39 from $527,550 to $531,809.39.

Purpose of Request:
On August 26, 2021 (Resolution 472-2021), Council awarded the Woodland Park Restroom Building Contract #156-2021 to E. C. Matthews Co. in the amount of $379, 950. On November 4, 2021 (Resolution 633-2021), council approved Change Order No. 1 to increase E.C. Matthews contract $147,600.

The Division of Parks and Recreation requests a Change Order No. 2 for the substitution of the insulated nail base for the siding due to manufacturer product being unavailable.

What is the cost in this budget year and future budget years? The cost for FY22 is $4,259.39. No additional costs in future budget years anticipated.

Are the funds budgeted? Funds are budgeted as following 3230-707602-7221-90511-803 AR_WDLAND_2022

File Number: 0530-22

Director/Commissioner: Conrad/Ford

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

Date:	March 29, 2022		
Project:	Restroom Building		
Location:	Woodland Park		
Contract No.	73-2021		
Original Contract Amt.	$379,950.00		
Cumulative Amount of Previous Change Orders	$147,600.00		
Percent Change - Previous Change Orders		38.85%	
Total Contract Amount Prior to this Change Order	$527,550.00		
Change Order No.	2		

TO: E.C. Matthews Co. Inc.
1218 S. Broadway #375
Lexington, KY 40504

You are hereby requested to comply with the following changes from the contract plans and specification;

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Insulated nail base substitution for siding		$4,259.39	
	due to supply shortage.			
	Total decrease	$0.00		
	Total increase		$4,259.39	
	Net Amount of this Change Order	$4,259.39		
	New Contract Amount Including this Change Order	$531,809.39		
	Percent Change - This Change Order			1.12%
	Percent Change - All Change Orders			39.97%

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

Recommended by Anthony R. Williams (Proj. Mngr.) Date 3/29/22
Accepted by [signature] Vice V.P. (Contractor) Date 4-5-22
Approved by [signature] (Director) Date 4/11/22
Approved by _____ (Commissioner) Date _____
Approved by _____ (Mayor or CAO) Date _____

0530-22

JUSTIFICATION FOR CHANGE	Woodland Park Restroom building
	CONTRACT NO. 73-2021
	CHANGE ORDER: 2

1. Necessity for change: The lead time for the specified nailbase product used for the fiber cement siding is not compatible with the current schedule. The substution is a siding manufacturer approved solution.

2. Is proposed change an alternate bid? __Yes __X__No

3. Will proposed change alter the physical size of the project? ___Yes __X__No

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

5. Has consent of surety been obtained? ___Yes __X__Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___Yes __X__No

   If "Yes", will the policies be extended? ___Yes ___No

7. Effect on operation and maintenance costs: None.

8. Effect on contract completion date: None.

_____ _____

Mayor Date

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 26, 2022**

SUBJECT: **Amendment No. 2 to Agreement with Lexington Rescue Mission, Inc.**

Request: Council authorization to execute Amendment No. 2 to an agreement with Lexington Rescue Mission, Inc. to extend period of performance to August 31, 2023, and authorizing the Mayor to execute any other agreements or amendments with Lexington Rescue Mission, Inc. related to the use of these funds.

Purpose of Request: On August 27, 2020 (Resolution 395-2020), Council authorized acceptance of federal Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for response to COVID-19. Lexington Rescue Mission, Inc. was awarded $260,348 for a Rapid Rehousing Program. On February 10, 2022 (Resolution 060-2022), Council approved to reallocate funds of $224,439 and extend period of performance to August 31, 2022.

Lexington Rescue Mission has requested to extend period of performance to spend remaining funds to align with the HUD deadline for spending these ESG-CV funds. The proposed amendment would extend the period of performance through August 31, 2023.

What is the cost in this budget year and future budget years? No impact on FY22 budget.

Are the funds budgeted? Grant funds are budgeted

File Number: 0533-22

Director/Commissioner: Reynolds/Lanter

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: May 13, 2022

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #038-2019

Request

Requesting approval of a decreasing change order of $2,040.03 to the Stormwater Quality Projects Incentive Grant with the Friends of Wolf Run, Inc., Contract #038-2019.

Purpose of Request

The original grant award to the Friends of Wolf Run, Inc., was for $62,391.20 however, the grant-funded project came in under budget. The final grant award totaled $60,351.17.

The $2,040.03 from this decreasing change order request will be returned to the Stormwater Quality Projects Incentive Grant Program for award in FY23.

Project Cost in FY22 and in Future Budget Years

The decreasing change order savings of $2,040.03 will be returned to fund 4052 for FY23 grant awards.

Are Funds Budgeted

Savings from this decreasing change order are budgeted in:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_19 – WQ_GRANT
However, once the change order is approved, there will be a budget amendment to move the funds into:
4052 – 303204 – 3373 – 78112 – WQINCENTIVE_22 – WQ_GRANT

Albright/Martin

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER	DATE:	8-Apr-2022
	Contract Modification:	
	CONTRACT #:	C-038-2019

PROJECT: Friends of Wolf Run Streamside Buffer Stewardship Program

TO: Friends of Wolf Run, Inc. (FOWR)

Original Contract Amount	$62,391.20
Cumulative Amount of Previous Contract Modifications	$0.00
Percent Change of Previous Contract Modifications	0%
Existing Contract Amount	$62,391.20
Net (increase/decrease) in Contract Amount - (From following pages)	-$2,040.03
Percent Change of This Contract Modification	-3%
Original Contract Amount	$62,391.20
Cumulative Amount of all Contract Modifications	-$2,040.03
Percent Change of all Contract Modifications	-3%
New Contract Amount Including this Change Order	$60,351.17

Recommended by Frank H Mc (Proj. Engr.) Date 5/13/2022

Accepted by _____ (Consultant) Date _____

Accepted by Kim Cook (Contractor) Date 4/11/2022

Approved by [signature] (Director) Date 5-16-22

Approved by Nancy Albright (Commissioner) Date 5/18/22

Approved by _____ (Mayor or CAO) Date _____

JUSTIFICATION FOR CHANGE		
	PROJECT:	Friends of Wolf Run, Inc. (FOWR)
	CONTRACT NO.	#038-2019
	CHANGE ORDER:	1

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

2. Is proposed change an alternate bid? ___Yes __X__No

3. Will proposed change alter the physical size of the project? ___Yes __X__No

   If "Yes", explain.

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

5. Has consent of surety been obtained? ___Yes __X__Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___Yes __X__No

   If "Yes", will the policies be extended? ___Yes ___No

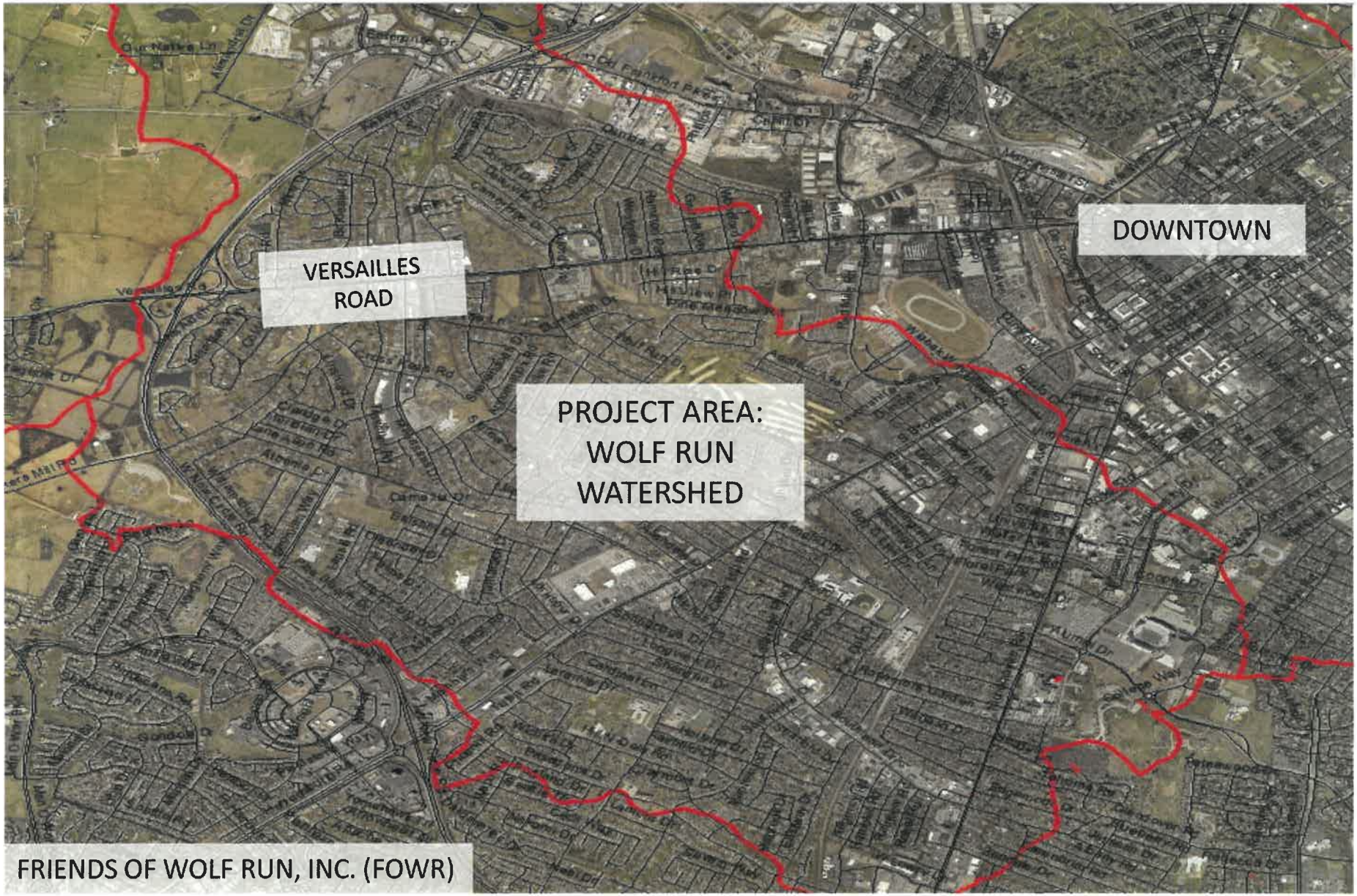
7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

_____ _____

Mayor Date

Stormwater Quality Projects Incentive Grant Program



MAYOR LINDA GORTON

LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

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

FROM: Monica Conrad
Monica Conrad, Director
Parks and Recreation

DATE: May 24, 2022

SUBJECT: William Wells Brown Community Center Youth Programs Donation

---

Request

Council approval is requested to accept a donation of $2,000.00 from Harry and Betty Hall in appreciation of youth programming at William Wells Brown Community Center.

Why are you requesting?

The Division needs this action completed in order to officially accept the donation of $2,000.00 and use it for programming supplies and materials.

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

The cost for this FY is: No cost
The cost for future FY is: No cost

Are funds budgeted? N/A

Budget Amendment in process:
Account number: 1103 707604 7295 75101 850 - $1,000
1103 707604 7295 75102 850 - $1,000

File Number: 0537-22

Director/Commissioner: Monica Conrad/Chris Ford

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
Monica Conrad, Director
Parks and Recreation

DATE: **May 20, 2022**

SUBJECT: **Memorial Bench Donation**

Request:

Authorization to facilitate council action to accept a donation from Lloyd Maury for $2,500 for a memorial bench to be placed in Woodland Park.

Purpose of Request:

The purpose of this request is to receive the donation into a revenue account and redistribute into a Parks expense account to be used for purchase and installation of the bench.

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?

Budget amendment is in process:

Account number: 1103 707602 7221 90319 775

File Number: 0538-22

Director/Commissioner: Monica Conrad/Chris Ford

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: May 16, 2022

SUBJECT: Change Order for Stormwater Quality Projects Incentive Grant Contract #146-2020

Request

Requesting approval of an increasing change order of $143,200.00 to the Stormwater Quality Projects Incentive Grant with the University of Kentucky Research Foundation (UKRF), Contract #146-2020.

Purpose of Request

In 2021, UKRF was awarded a $216,800 grant for a Stormwater Harvesting Project. At that time, the total project cost estimate was $271,000. During the project approval process, the Water Quality Fees Board (WQFB) acknowledged the innovative nature of the project and voted to set aside $300,000 annually to fund future innovative projects that meet overall program objectives.

UKRF has competitively bid the project. The new total project cost estimate is $709,400.

UKRF wishes to proceed with the project but cannot without additional funding. UKRF is requesting that their existing grant award be amended allowing them to access innovative project grant funding while not exceeding the maximum allowable grant award ($360,000) for Class B parcels.

The Division of Water Quality recommends approval of the request based on the following:

1. The project construction cost increase is substantiated by the competitive bids received by the applicant.
2. The Water Quality Fees Board had previously considered this project as innovative, which should afford it consideration for the previously unallocated innovative project funding.
3. The University, as one of the largest rate payers of the Water Quality Management Fee, is demonstrating an unprecedented commitment to this project by assuming nearly 50% of the total project cost and agreeing to absorb any future project cost increases.

The request for increase has been reviewed and approved by the Water Quality Fees Board on May 5, 2022.

MAYOR LINDA GORTON

LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

Project Cost in FY22 and in Future Budget Years

The increasing change order of $143,200.00 will come from Innovative and Experimental pool grant funds budgeted for FY20.

Are Funds Budgeted

Funds from this increasing change order are already budgeted in:

4052 – 303204 – 3373 – 78112 – WQINCENTIVE_20 – WQ_GRANT

Martin / Albright

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER	DATE:	05-May-22
	Contract Modification:	0
	CONTRACT #:	C-146-2020

PROJECT: University of Kentucky Research Foundation - FY20 Class B Infrastructure Stormwater Quality Project Incentive Grant

TO: University of Kentucky Research Foundation

Original Contract Amount	$216,800.00
Cumulative Amount of Previous Contract Modifications	$0.00
Percent Change of Previous Contract Modifications	0%
Existing Contract Amount	$216,800.00
Net (increase/decrease) in Contract Amount - (From following pages)	$143,200.00
Percent Change of This Contract Modification	66%
Original Contract Amount	$216,800.00
Cumulative Amount of all Contract Modifications	$143,200.00
Percent Change of all Contract Modifications	66%
New Contract Amount Including this Change Order	$360,000.00

Recommended by Frank H. Mc (Proj. Engr.) Date 5/13/2022

Accepted by _____ (Consultant) Date _____

VLT Accepted by Kim C. Carter Digitally signed by Kim C Carter Date: 2022.05.12 13:28:35 -04'00' (Contractor) Date 5/12/2022

Kim C. Carter, Associate Director, University of Kentucky Research Foundation

Approved by _____ (Director) Date 5-16-22

Approved by _____ (Commissioner) Date _____

Approved by _____ (Mayor or CAO) Date _____

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION	DATE:	05-May-22
	Contract Mod #:	1
	CONTRACT #:	#146-2020

Project: University of Kentucky Research Foundation - FY20 Class B Infrastrucutre Stormwater Quality Project Incentive Grant

TO:

You are hereby requested to comply with the following changes from the contract plans and specifications;

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	ADD		LS	1	$ 143,200.00	$ -	$ 143,200.00
2						$ -	$ -
3						$ -	$ -
4						$ -	$ -
5						$ -	$ -
6						$ -	$ -
7						$ -	$ -
8						$ -	$ -
9						$ -	$ -
10						$ -	$ -
11						$ -	$ -
12						$ -	$ -
13						$ -	$ -
14						$ -	$ -
Total decrease						$ -	
Total increase							$ 143,200.00
Net (increase) in contract price							$ 143,200.00

22
0540-22

JUSTIFICATION FOR CHANGE		
	PROJECT:	University of Kentucky Research Foundation - FY20 Class B Infrastructure Stormwater Quality Project Incentive Grant
	CONTRACT NO.	146-2020
	CHANGE ORDER:	1

1. Necessity for change: Stormwater Quality Projects Incentive Grant - The project construction cost increased and is substantiated by the competitive bids received by the applicant.

2. Is proposed change an alternate bid? ___Yes _X_No

3. Will proposed change alter the physical size of the project? ___Yes _X_No

   If "Yes", explain.

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

5. Has consent of surety been obtained? ___Yes _X_Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___Yes _X_No

   If "Yes", will the policies be extended? ___Yes ___No

7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

_____ _____

Mayor Date

MAYOR LINDA GORTON

LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Chris Ford, Commissioner of General Services

DATE: May 25, 2022

SUBJECT: Request Council Authorization for Construction Services Agreement
Waste Management Facility - Roof Restoration Project

Request:

Request Council authorization for the Mayor to execute a Construction Services Agreement with Garland / DBS, Inc. for the Waste Management Facility Roof Restoration Project.

Purpose:

The Construction Services Agreement with Garland / DBS, Inc. will allow for construction services for a full roof restoration of the Waste Management Facility. The total contract time will be 170 days from the notice to proceed to final completion. The roof restoration will extend the life cycle and warranty of the roof, and will resolve the issue of ongoing leaks pertaining to the existing roof system.

Budgetary Implication:

The cost for Fiscal Year 2022 is $274,986.

Are the funds budgeted?

Yes. This will be paid from 1115-707201-0001-91012

File Number: 0543-22

Director/Commissioner: Chris Ford

MAYOR LINDA GORTON

LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Jason G. Wells, Fire Chief

DATE: May 25, 2022

SUBJECT: Agreement with Intertek to become an NFPA 1851 Independent Service Provider

---

The Division of Fire and Emergency Services requests authorization to enter into an agreement with Intertek in the amount of $17,485 to provide verification to become an NFPA 1851 Independent Service Provider (ISP). Becoming an NFPA 1851 ISP enables the Division of Fire and Emergency Services to clean and repair Fire Gear to meet the minimum requirements of the certification standard.

The Division of Fire and Emergency Services requests authorization to enter into an agreement with Intertek in the amount of $17,485 to provide verification to become an NFPA 1851 Independent Service Provider (ISP). Becoming an NFPA 1851 ISP enables the Division of Fire and Emergency Services to clean and repair Fire Gear to meet the minimum requirements of the certification standard.

Budgetary Implications: Yes

Advance Document Review:

Law: Yes, Completed by M. Sanner, 05/09/22

Risk Management No

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

The cost for this FY is: $17,485

The cost for future FY is: N/A

Are the funds budgeted? Yes

Account number: 1101 505701 5704 71299

File Number:

Director/Commissioner: Wells/Armstrong

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: May 27, 2022

SUBJECT: HORSEMANIA 2022 ENCROACHMENT

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 Memorandum of Agreement for Horsemania 2022 exhibits.

Purpose of Request
LexArts wishes to temporarily display various sculptured horses and concrete bases within LFUCG Right of Way and on other LFUCG property as shown on the enclosed exhibits.

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
E. Thompson, 5/25/2022.

Martin/Albright

DRB

cc: Debbie R. Barnett
Greg Lubeck, PE

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 26, 2022**

SUBJECT: **Hazard Mitigation Grant Extension for Thompson Road Recycling Center Tornado Shelter Project**

Request: Council authorization to execute an amendment to the agreement with the Kentucky Emergency Management Agency extending the period of performance through June 30, 2024 for the Thompson Road Recycling Center Tornado Shelter Project.

Purpose of Request: : On October 12, 2017, (Resolution 606-2017) Council approved the acceptance of an award of $70,208 in federal and $11,233 in state funds from the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program for the construction of a tornado safe room at the Thompson Road Recycling Center. On July 5, 2018, (Resolution 441-2018) Council approved extending the Kentucky Emergency Management Agency through June 30, 2020. On July 9, 2020 (Resolution 338-2020), Council approved extension of the period of performance to June 30, 2022.

The Kentucky Emergency Management Agency has offered LFUCG an extension through June 30, 2024.

What is the cost in this budget year and future budget years? There is no budgetary impact.

Are the funds budgeted? There is no budgetary impact.

File Number: 0 5 5 7 - 2 2

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 26, 2022**

SUBJECT: **Amendment No. 3 to Agreements with GreenHouse17**

Request: Council authorization to execute Amendment No. 3 with GreenHouse17's Emergency Shelter and Rapid Rehousing Programs to extend period of performance to August 31, 2023, and authorizing the Mayor to execute any other agreements or amendment with GreenHouse17 related to the use of these funds.

Purpose of Request: On August 27, 2020 (Resolution 395-2020), Council authorized acceptance of federal Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for response to COVID-19. GreenHouse17 was awarded $373,493 for Shelter operation and $20,000 for a Rapid Rehousing Program. On July 8, 2021 (Resolution 410-2021), Council approved Amendment No. 1 for GreenHouse17 to adjust grant budget. On February 10, 2022, (Resolution 059-2022), Council approved to move Emergency Solutions Grant funds from Rapid Rehousing to Shelter and to extend period of performance to August 31, 2022.

The proposed amendment would extend the period of performance through August 31, 2023.

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: 0558-22

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 26, 2022**

SUBJECT: **Amendment to Agreements with Hope Center, Inc.**

Request: Council authorization to execute amendments to the agreements with Hope Center, Inc. under the Emergency Solutions Grants Program to extend the Hope Center Emergency Shelter Agreement and Hope Center Street Outreach Agreement period of performance through August 31, 2023, and authorizing the Mayor to execute any other agreements or amendments with Hope Center, Inc. related to the use of these funds.

Purpose of Request: On August 27, 2020 (Resolution No. 395-2020) Council approved an Amendment to the 2019 Annual Action Plan and Hope Center Inc. was provided $1,178,175 in Emergency Solutions Grant funds from the US Department of Housing and Urban Development under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for the purpose of operating a street outreach program in the amount of $275,507 and shelter expenses in the amount of $902,668 related to preventing, preparing for, and responding to the coronavirus. On December 7, 2021 (Resolution 718-2021), Council approved to extend period of performance to August 31, 2022.

The Hope Center, Inc. has requested to extend period of performance to spend remaining funds to align with the HUD deadline for spending these ESG-CV funds. The proposed amendment would extend the period of performance through August 31, 2023.

What is the cost in this budget year and future budget years? No impact on FY22 budget.

Are the funds budgeted? Grant funds are budgeted

File Number: 0559-22

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 26, 2022**

SUBJECT: **Amendment No. 1 to Agreement with Mountain Comprehensive Care Center**

Request: Council authorization to execute amendment to an agreement with Mountain Comprehensive Care Center to move Emergency Solutions Grant CARES Act funds from Rapid Rehousing to case management, security deposits, utilities, landlord incentives, renter's insurance and personal protective equipment in the amount $103,400 and to extend period of performance to August 31, 2023, and authorizing the Mayor to execute any other agreements or amendments with Mountain Comprehensive Care Center related to the use of these funds.

Purpose of Request: On August 27, 2020 (Resolution 395-2020), Council authorized acceptance of federal Emergency Solutions Grant (ESG) funds from the U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for response to COVID-19. Mountain Comprehensive Care Center was awarded $325,334 for a Case Management and Rapid Rehousing Program. Mountain Comprehensive Care Center requests a grant adjustment to reduce the Rapid Rehousing to $103,400 and to increase funds in case management, security deposits, utilities, landlord incentives, renter's insurance and personal protective equipment to $103,400 to better serve clients.

The proposed amendment would extend the period of performance through August 31, 2023.

What is the cost in this budget year and future budget years? No impact on FY22 budget.

Are the funds budgeted? Grant funds are budgeted

File Number: 0560-22

Director/Commissioner: Reynolds/Lanter

MAYOR LINDA GORTON

LEXINGTON

JOHN MAXWELL
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: John Maxwell by JM Walters
John Maxwell, Director
Division of Human Resources

DATE: May 27, 2022

SUBJECT: **FY 2023 Excess Property & Casualty Insurance Renewals** - Aviation, Excess Retained Limit Liability (AL/GL/POL, LE), Excess Property, Excess Law Enforcement Liability, Cyber Liability, Pollution Liability, Excess Workers' Compensation

Request:
The attached is requesting authorization to bind coverage with the recommended insurance carriers (table #1).

Why are you requesting:
The current excess insurance policies listed in the "Policy" Column in Table I below will expire at midnight on June 30, 2022. The policies listed in Table 1 have been recommended for renewal by LFUCG's broker Marsh & McLennan Agency.

Table 1

FY 2023 - LFUCG Excess Property & Casualty Proposals					
Policy	**FY 2022 Carrier**	**FY 2022 Premium + Surcharges**	**FY 2023 Carrier Recommended**	**FY 2023 Premium + Surcharges**	**Increase/ Decrease +/(-)**
Aviation Liability & Hull Damage	Westchester Fire Insurance Company (Chubb)	**$33,573.00**	Westchester Fire Insurance Company (Chubb)	**$36,868.91**	**10%**

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 26, 2022**

SUBJECT: **Hazard Mitigation Grant Extension for Lexington-Fayette Animal Care and Control Facility Generator Project**

Request: Council authorization to execute an amendment to the agreement with the Kentucky Emergency Management Agency extending the period of performance through June 30, 2024 for the Lexington-Fayette Animal Care and Control Facility Generator Project.

Purpose of Request: On February 6, 2020 (Resolution 55-2020), Council authorized the submission of an application to the Kentucky Emergency Management Agency requesting federal funding from FEMA's (Federal Emergency Management Agency) Hazard Mitigation Grant Program for the Lexington-Fayette Animal Care and Control Generator. On February 10, 2022 (Resolution 062-2022), Council approved to accept an award in the amount of $88,229.25 in federal funds from FEMA and $14,116.68 non-federal share from the state, with a local match of $15,293.07 to purchase a 150 KW Natural Gas Generator at Lexington-Fayette Animal Care and Control Facility.

The Kentucky Emergency Management Agency has offered LFUCG an extension through June 30, 2024.

What is the cost in this budget year and future budget years? There is no budgetary impact.

Are the funds budgeted? There is no budgetary impact.

File Number: 0 5 6 2 - 2 2

Director/Commissioner: Dugger/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: **MAY 27, 2022**

SUBJECT: **Hazard Mitigation Grant Agreement for Revised Fayette County Weather Radios Project**

Request: Council authorization to execute an amendment to the agreement with the Kentucky Emergency Management Agency for the Fayette County Weather Radios Project.

Purpose of Request: On December 3, 2020, (Resolution 602-2020) Council approved the acceptance of an award of $47,332.50 in federal and $7,573.20 in state funds from the Kentucky Emergency Management Agency under the Hazard Mitigation Grant Program to equip all mobile homes located in a mobile home park in Fayette County with NOAA Weather All-Hazards radios, providing these residents with the opportunity to prepare themselves for severe weather. On May 5, 2022 (Resolution 233-2022), Council approved extension for the Fayette County Weather Radios to June 30, 2024.

The Kentucky Emergency Management Agency has revised LFUCG grant agreement and contract number.

What is the cost in this budget year and future budget years? There is no budgetary impact.

Are the funds budgeted? There is no budgetary impact.

File Number: 0 5 6 3 - 2 2

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 26, 2022**

SUBJECT: **Amendment No. 2 to Agreement with New Beginnings Bluegrass, Inc.**

Request: Council authorization to execute Amendment No. 2 with New Beginnings Bluegrass, Inc. to extend period of performance to August 31, 2023, and authorizing the Mayor to execute any other agreements or amendments with New Beginnings Bluegrass, Inc. related to the use of these funds.

Purpose of Request: On August 27, 2020 (Resolution No. 395-2020) Council approved an Amendment to the 2019 Annual Action Plan and New Beginnings Bluegrass, Inc. was provided $349,331 in Emergency Solutions Grant funds from the US Department of Housing and Urban Development under the Coronavirus Aid, Relief and Economic Security Act (CARES Act) for the purpose of operating a rapid rehousing program related to preventing, preparing for, and responding to the coronavirus. New Beginnings has requested a grant extension to align with the HUD deadline for spending these ESG-CV funds. On November 4, 2021 (Resolution 611-2021), Council approved extension to August 31, 2022.

New Beginnings Bluegrass, Inc. has requested to extend the period of performance to spend the remaining funds to align with the HUD deadline for spending these ESG-CV funds. The proposed amendment would extend the period of performance through August 31, 2023.

What is the cost in this budget year and future budget years? No impact on FY22 budget.

Are the funds budgeted? N/A

File Number: 0564-22

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 26, 2022**

SUBJECT: **Motor Carrier Safety Assistance Program – FY 2023**

Request: Council authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this grant application, and to accept this grant of federal funds in the amount of $97,750 for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2022, the acceptance of which obligates the Urban County Government for the expenditure of $5750 in local match and has been budgeted.

Purpose of the Request: The Division of Police has prepared an application for submission to the Kentucky State Police--Commercial Vehicle Enforcement Division to continue operation of the Motor Carrier Safety Assistance Program (MCSAP) in the Division of Police for FY 2023. The program was created in FY 1995 to reduce the number of commercial vehicle collisions and the deaths and injuries associated with these collisions. The program will continue to conduct motor carrier inspections on interstate and non-interstate highways; expand the database as it relates to inspections, collisions, fatalities and vehicles taken out of service; training of new officers for the Motor Carrier Safety Assistance Program; and the entry of inspection results into computerized system for submission to the Kentucky State Police.

What is the cost in this budget year and future budget years? Federal funding in the amount of $109,250 will be used for officer overtime, Medicare, unemployment, and equipment. $5750 match is required and will come from existing budgeted staff salaries in the Division of Police. Total cost of the project is $115,000. The source of federal funds is the Federal Highway Administration. There is no cost in future budget years.

Are the funds budgeted? FY23 Budget Amendment is in process. FY2023 in grant match in mayor's proposed budget.

File Number: 0565-22

Director/Commissioner: Weathers/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 26, 2022**

SUBJECT: **Grant Application for the Street Sales Drug Enforcement Project**

Request: Council authorization to submit application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds in the amount of $49,500 for the continuation of the Street Sales Drug Enforcement Project for FY 2023. Match amount of $5,500 is required.

Purpose of Request: The Division of Police has prepared a grant application for submission to the Kentucky Justice and Public Safety Cabinet requesting federal funding for continuation of the Street Sales Drug Enforcement project for Fiscal Year 2023. LFUCG is requesting federal funds in the amount of $49,500 to continue the activities of the Lexington-Fayette Urban County Government's Division of Police. Match in the amount of $5,500 is being requested in the FY23 General Fund for a total project cost of $55,000. The source of these federal funds is the Edward Byrne Memorial Justice Assistance Grant Program in the U.S. Department of Justice.

What is the cost in this budget year and future budget years? Cost in FY23 is $55,000. Match in the amount of $5,500 is being requested in the FY23 General Fund budget. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? FY2023 budget amendment is in process for ST_SALES_2023

File Number: 0566-22

Director/Commissioner: Weathers/Armstrong

Neighborhood Development Funds
June 7, 2022
Work Session

Amount	Recipient	Purpose
$ 1,000.00	Lexington Community Radio, Inc. Mark Royse PO Box 526 Lexington, KY 40588	To assist with the creation of an archive of RADIOLEX programming.
$ 1,500.00	Seedleaf, Inc. Christine Smith 714 Limestone Lexington, KY 40508	To assist with the Seedleaf SEEDS program.
$ 1,500.00	Greenhouse 17, Inc. Darlene Thomas 4400 Briar Hill Road Lexington, KY 40516	To assist with towels and wash cloths for people living at the shelter.
$ 1,000.00	Radio Eye, Inc. Amy Hatter 1733 Russell Cave Road Lexington, KY 40505	To assist with producing and broadcasting their on-air Men's Health for 6 months.
$ 1,500.00	Faulkner Morgan Archive Jonathan Coleman 2650 Bowman Mill Road Lexington, KY 40513	To assist with a public dedication and exhibit event to commemorate Lexington Trans Icon, Sweet Evening Breeze.
$ 1,500.00	FoodChain Chaquenta Smith Neal 501 W. 6th Street, Suite 105 Lexington, KY 40508	To support the Power of Produce Club summer program at the Farmer's Market.
$ 1,025.00	Glasford Subdivision HOA Manuel Boggs 4025 Parker Meadows Lexington, KY 40515	To assist with maintenance costs for neighborhood greenspaces.
$ 350.00	Trees Lexington PO Box 1046 Lexington, KY 40588 Anita Courtney	To assist with a tree planting event at East Shropshire.
$ 1,000.00	Lexington Leadership Foundation, Urban Impact 422 Codell Drive Lexington, KY 40509 Marcus Patrick	To assist with food and materials for summer programming at the Woodhill Community Center.
$ 600.00	Locust Hill Townhomes Assoc., Inc. PO Box 23853 Lexington, KY 40523	To assist with mulch and landscaping for common areas.

	Mark Stringer	
$ 1,000.00	Stuart Hall Neighborhood Assoc. 141 Prosperous Place, #21B Lexington, KY 40509 Jared Gibson	To assist with repainting neighborhood signs and landscaping updates in the common areas.
$ 1,000.00	Walnut Hill Club at Chilesburg 600 Durning Road Lexington, KY 40509 Al Page	To assist with the installation of a walking trail on the neighborhood walking path.
$ 1,000.00	Andover Neighborhood Assoc. 141 Prosperous Place, #21B Lexington, KY 40509 Jared Gibson	To assist with updating street signs in the neighborhood.
$ 1,000.00	Chilesburg Maintenance Assoc. PO Box 54486 Lexington, KY 40555 Mike Adkins	To assist with mulch for neighborhood playground and other common area landscaping.
$ 1,000.00	Fairways at Lakeside Neighborhood Assoc. 3693 Park Pointe Drive Lexington, KY 40509 Robin Gall	To assist with landscaping the neighborhood entrance and the island on Coys Lane.
$ 1,000.00	Ellerslie HOA 485 Weston Park Lexington, KY 40515 David Osborne	To assist with landscaping around neighborhood fountain.
$ 900.00	Gleneagles Owner's Assoc. 1890 Star Shoot Parkway, Suite 170 PMB343 Lexington, KY 40509 Tamara Walters	To assith with three summer event movie nights.
$ 900.00	Spindletop Community Assoc. 2806 Tillybrook Court Lexington, KY 40511 Barbara Sherrod	To assist with restoration of two stone entrance walls at the neighborhood entrance.
$ 2,681.37	Eastland Parkway Neighborhood Assoc., Inc. 1837 Gayle Circle Lexington, KY 40505 Sheila Hardy	To assist with neighborhood beautification.
$ 2,681.37	Autumn Ridge HOA, Inc. PO Box 54486 Lexington, KY 40555 Mike Adkins	To assist with repairs at the front entrance and landscaping.

$ 2,681.37	Andover Forest HOA, Inc. 141 Prosperous Place, #21B Lexington, KY 40509 Mitzi Bender	To assist with repairs and restoration of neighborhood restrooms.
$ 2,681.37	Joyland Neighborhood Assoc., Inc. 689 Kingston Road Lexington, KY 40505 Josie Jones	To assist with neighborhood beautification.
$ 2,681.37	East Pointe HOA, Inc. 3120 Wall Street, Suite 300 Lexington, KY 40513 Leah Robey	To assist with repairs and restoration of fencing.
$ 2,681.37	Brighton East HOA, Inc. PO Box 54486 Lexington, KY 40555 Gigi Bray	To assist with repairs to the front entrance and beautification.
$ 2,400.00	Greater Gardenside Assoc. 1284 Cape Cod Circle Lexington, KY 40504 Susan Spalding	To assist with neighborhood events.
$ 3,000.00	Cardinal Valley Neighborhood Assoc. 1917 Dunkirk Drive Lexington, KY 40504 Jan Prushing Moore	To assist with various community projects.
$ 500.00	The United Elite Cheerleading Training 1902 Cambridge Drive Lexington, KY 40509 Sherika Jackson	To assist with the costs of the competitive cheerleading season.
$ 1,400.00	American Red Cross Bluegrass Chapter 1450 Newtown Pike Lexington, KY 40511 Lynn Washbish	To assist with ongoing community efforts.
$ 1,600.00	The Southland Association PO Box 4756 Lexington, KY 40544 Melissa Gayheart	To assist with the Southland Street Fair.
$ 1,000.00	Coventry HOA, Inc. 3120 Wall Street, Suite 300 Lexington, KY 40513 Leah Robey	To assist with replacement of the neighborhood playground fence.
$ 1,000.00	Lane of Roses Katie Simpson PO Box 154	To assist with ongoing expenses.

	Lexington, KY 40588	
$ 2,850.00	The Nest Jeffrey White 530 North Limestone Street Lexington, KY 40508	To assist with access to the Children's Garden at the Arboretum.
$ 500.00	Palomar Hills Community Assoc. Michael Peddicord 4025 Palmetto Drive Lexington, KY 40513	To assist with beautification and landscaping at the neighborhood entrance.
$ 500.00	Friends of the Parks in Fayette Co. Sandy Shafer 206 E. Vista Lexington, KY 40503	To assist with the purchase of tree tags and signage to advertise events at Dogwood Park.
$ 500.00	Magnolia Run Carriage Homes Assoc. George Weber 557 Goldon Trophy Trail Lexington, KY 40514	To assist with beautification project including new plantings and shrub replacement.
$ 1,100.00	Frontrunners Lexington Roy Harrison 535 S. Upper Street, #303 Lexington, KY 40508	To sponsor the Pride 5K Run.
$ 1,500.00	Faith Feeds of KY, Inc. Bekah Worster 628 N. Broadway Lexington, KY 40508	To assist with Glean Kentucky's Neighborhood Ambassador Program.
$ 600.00	Seedleaf 714 N. Limestone Lexington, KY 40508 Christine Smith	To assist with their efforts in nutrition education and food justice.
$ 600.00	Lexington Humane Society 1600 Old Frankfort Pike Lexington, KY 40504 Remona Edenfield	To assist with their ongoing work.
$ 600.00	AVOL Kentucky 365 Waller Avenue, Suite 100 Lexington, KY 40504 Jon Parker	To assist with their ongoing work.
$ 500.00	Stonewall Community Assoc. 3453 Lannette Lane Lexington, KY 40503 Kimberly Justus	To assist with enhanced landscaping and seeds for butterfly garden.

$ 500.00	Copperfield Neighborhood Assoc. 1336 Copper Run Blvd. Lexington, KY 40514 Jason Heck	To assist with neighborhood entrance landscaping and beautification.
$ 200.00	Stonewall Elementary PTA 3215 Cornwall Drive Lexington, KY 40503 C. Brooke Kincheloe	To assist with operational expenses.
$ 1,000.00	LexArts, Inc. 161 N. Mill Street Lexington, KY 40507 Nathan Zamarron	To assist with artwork specific to the 2nd district.
$ 500.00	Georgetown Street Area Neighborhood Assoc. PO Box 11382 Lexington, KY 40575 Diane Marshall	To assist with a historical marker.
$ 425.00	Masterson Station Neighborhood Assoc., Inc. 141 Prosperous Place, Suite 21 Lexington, KY 40509 Lena Campbell	To assist with neighborhood events.
$ 1,100.00	Girls on the Run Central Kentucky 446 East High Street, Suite 130 Lexington, KY 40507 Heidi Guckenberger	To assist with ongoing programming.
$ 1,000.00	Ashland, the Henry Clay Estate 120 Sycamore Road Lexington, KY 40502 Jim Clark	To assist with ongoing programming.
$ 500.00	Hill N Dale Neighborhood Assoc. 2453 Eastway Drive Lexington, KY 40503 Gail Lightner	To assist with newsletter mailing exoenses and supplies for volunteers at Hill N Dale Park.
$ 500.00	Natalie's Sisters, Inc. PO Box 2074 Lexington, KY 40588 Jane Lewis	To assist with ongoing programming.
$ 400.00	Meadowthorpe Neighborhood Assoc., Inc. 333 Larch Lane Lexington, KY 40511 Benjamin Rock Daniels	To assist with community projects.
$ 400.00	Pine Meadows-Cardinal Hill-Mason Headley Neighborhood Assoc., Inc. 876 Summerville Drive Lexington, KY 40504-2314	To assist with neighborhood development projects.

Lamonte Nowlin

$ 350.00	Saddle Club Subdivision HOA, Inc. PO Box 4026 Lexington, KY 40544-4026 Edye Dabney	To assist with neighborhood development projects.
$ 225.00	Georgetown Street Area Neighborhood Assoc. PO Box 11382 Lexington, KY 40575 Roland Woolfork	To assist with Jazz Night.
$ 2,500.00	LFUCG Family Care Center 1101-606401-6401-75101 BA 11741 Joanna Rodes	To assist with access to the Children's Garden at the Arboretum.
$ 4,000.00	LFUCG Parks and Recreation 1101-707602-7221-71299 site 796 BA 11740 Monica Conrad	To assist with cleaning and repair of WW1 Memorial in Veterans Park.

Environmental Quality & Public Works Committee

May 3, 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 Lamb, Baxter, Reynolds, and Plomin were also present as a non-voting members.

I. Approval of March 1, 2022 Committee Summary

Motion by Kay to approve the March 1, 2022 Environmental Quality & Public Works Committee Summary. Seconded by LeGris. Motion passed without dissent.

II. Pavement Management Plan

Nancy Albright, Commissioner of Environmental Quality & Public Works, reviewed the resolutions in place that allow for funding and acceptance of the Pavement Management Plan. She explored options to spend money in timely manner without creating unnecessary work. The options developed were allocation freezing, software recommendations, and priority lists. A few changes in place for the FY23 plan include new field survey data, software cost estimate revisions, and color-coded maps and spreadsheets. She displayed a graph to illustrate that we've never actually expended up to amounts budgeted, pointing out that this year, we have done about half of what was allocated. The Mayor's Proposed Budget includes $13M ($3.175M city-wide) for paving. Within that, $3.2M for arterials, $2.5M for collectors, and $4.1 for local roads. Future plans include completion of quality review for the 2021 data survey, establishing performance goals, planning for next data survey cycle, and reconvening the Paving Subcommittee.

McCurn and Albright discussed the process for local road budget allocation. Albright said the chart on the left is looking at all local roads below 60 OCI first, then look at the number of those roads within each Council District. The money is split based on the number of lane miles that are in each Council District. The chart on the right looks at all of the roads in each council district. She pointed out that this number wouldn't change moving forward unless the lane miles changed. McCurn would like to see the subcommittee come back together to discuss the need for paving on industrial routes.

F. Brown mentioned that the budget allocation by local lane miles below 60 OCI is the allocation model that has been used most consistently. He also noted that he plans to reconvene the subcommittee since it hasn't met in over 6 years. He pointed out we have finally caught up with spending all of our monies, but we are short of the $15M obligation that was put in the resolution. This is something the subcommittee can look into, but he is hopeful this will be updated to bring it closer to our obligation.

Ellinger and Albright clarified that with the local road budget, this only gets about 10% of the total we would need to do get them all done at one time.

No further comment or action was taken on this item.

III. Aesthetic Crosswalks

Bledsoe spoke about the Aesthetic Crosswalks plan and shared her concerns for school safety, particularly on Clays Mill Road. She discovered a policy from 2017 that was never adopted and has worked with

Commissioner Albright to bring forward an option that allows petitioning for aesthetic crosswalks. Albright began with federal guidance that establishes driver and pedestrian expectations, safety boundaries, and federal protocols. In Lexington, crosswalks identify intersections of collectors in residential neighborhoods which includes the standard, unmarked, and enhanced crosswalks. She described a decorative path, which highlights safety while incorporating patterns and textures to embellish the crosswalk. Next, she described crosswalk art, which would be an artistic creation that could potentially stretch federal guidelines. She reviewed location requirements which include a traffic control device and speed limit of 35 mph. Crosswalk art, while specific to a place or area, may need to explore low traffic locations. She provided a matrix for maintenance, including responsible parties for repair/replacement. She pointed out that LFUCG may remove one of these for any reason at any time. The process for decorative crosswalks includes an application and compliance review by Environmental Quality & Public Works. Crosswalk Art would require the same process and would also include petition of support from neighborhoods and aesthetic review by the Public Arts Commission. If approved, LFUCG would assist the applicant with finding contractors capable of performing the work. All costs associated with application, design, installation, and maintenance of aesthetic additions would be the responsibility of the sponsor.

LeGris and Albright confirmed that the petition process would require the applicant to have a design available. LeGris asked about textured pavement and Albright explained that decorative options include the look of stones or brick, but she pointed out they would not be raised.

McCurn asked about the permit process and if 65% support from neighborhoods is necessary in a residential area if crosswalk is already in front of the school. Albright said it would depend on the surrounding areas and whether they applied for decorative versus crosswalk art. McCurn said 65% seems like a high number of people that might answer their door or respond to a letter, but he is interested to know if the process could move forward if a crosswalk is already there. Albright said they are treating it like the (Neighborhood Traffic Management Program) NTMP which also has a petition requirement.

Reynolds and Albright discussed how this would look for state roads and Albright said state's approval would be needed on a case by case basis. They have expressed openness to reviewing and considering them. She feels they would lean toward decorative crosswalks and would be more likely to consider roads in lower traffic volume areas such as subdivisions.

Bledsoe mentioned that crosswalk art requires more of an approval process, but the decorative options are what she is proposing for some of the school locations which would not need neighborhood approval.

Motion by Bledsoe to approve Aesthetic Crosswalks guidelines that were presented today, seconded by McCurn. Motion passed without dissent.

IV. Sevierville Waste Digesters

Nancy Albright, Commissioner of Environmental Quality & Public Works, presented an overview of the Sevier Composting System which is a non-profit joint venture between Sevier County and the cities of Sevierville, Pigeon Forge, and Gatlinburg. She pointed out that partners pay $34.50 per ton to dump while others pay $44.50 per ton. The facility is 188,000 sq. ft. and cost $25M to construct. The operation has 25 employees with annual operating costs of $5.4M. Sevierville receives 100,000 tons of waste and sludge per year which is less than half of Lexington's volume. The municipal solid waste is mixed with sludge and pushed into five large waste digesters (185 feet long rotating drums) where it sits for 3 days. It takes approximately 4 weeks for the screening process to turn the waste into compost and then it is available to the public free of charge. She explained that Lexington's waste management system includes green

bins, dumpsters, and wastewater sludge to the landfill. Disposal costs are $27.70/ton for waste and $28.70/ton for sludge (which increased by $9.95/ton in December 2021) and this cost may increase again due to fuel prices. The blue and yellow bins go to (Material Recovery Facility) MRF for sorting and re-sale to recyclers and about 25% of material received is sent to the landfill. Yard waste and grey bins are taken to a composting facility where a private contractor processes to mulch and compost for sale to their customers. She pointed out that a Waste Characterization Study for 2022 has just been completed. Through this study, it was discovered that 30.7% could be composted and 32% could be recycled. She spoke about a recent Council field trip to Sevierville where several council members and Environmental Quality & Public Works staff toured the Sevier Solid Waste facility. She pointed out that food waste, specifically sugar, helps the process and this has the potential to take waste from certain food manufacturers for feedstock for the digesters. She mentioned that people travel from out of town to deliver these ingredients and in high volume seasons, they do have to revert to the landfill. Financial considerations include increased costs for landfill waste, infrastructure and construction costs have also increased, an increase in capital construction costs as well as supply chain issues. She closed by reviewing next steps which include enlisting a consultant to consider the hurdles to implementing this project.

Sheehan and Albright discussed the cost and timeline of a consultant's review. Albright estimated $150,000-250,000 and she expects it to take about a year once they are under contract.

Reynolds praised Lexington's recycling efforts and she expressed support for the idea as it could have a big impact on our environment for years to come.

F. Brown recognized the efforts Moloney has put into this effort. Moloney noted that there would be benefits to people seeing the mulch produced from yard waste. Having a waste digester will allow us to save money by diverting yard waste from the landfill and turning it into mulch for public use. He referenced California which uses a process similar to Sevierville, but they recycle first so they don't need as many waste digesters. He would like a consultant to look at these two options and see if we can have a similar process here.

LeGris commended Moloney's efforts. She spoke about how the Sevierville facility manages less than half of Lexington's volume and asked if there are other cities with volumes that are more parallel to Lexington. Brad Stone, Administrative Officer with Environmental Quality & Public Works, feels Marietta, GA is comparable, but he has not confirmed that. LeGris said there is an opportunity for exploration with a consultant to think about what is possible for Lexington.

Baxter said the facility is amazing and to hire a consultant would be a good step forward to see the potential for the city. She feels it could mean big things for us and our carbon footprint. She also noted funding the consultant to collect information would be very beneficial so we could potentially apply for infrastructure funding at the federal level.

McCurn pointed out the cost-savings for the future as well as the environmental benefits. It would be a large initial investment, but we would save $1M / year just in yard waste. He noted we could consolidate the locations, keeping it the Old Frankfort Pike location or moving it to Haley Pike.

Motion by McCurn to request the administration to issue an RFP to hire a consultant to study Lexington's waste stream and opportunities to develop a digester program at a cost not to exceed $250,000 (Note: to be paid with landfill or urban services funding, not general fund). Seconded by Moloney. Motion passed without dissent.

F. Brown was impressed with how they handle their waste and because we recycle, we won't have the issue of plastic and glass mixed in with the mulch. Even having one digester would help us to enhance our waste efforts and over time we can purchase additional ones.

Lamb asked where we would search for this type of consultant. Albright mentioned that the consultant we use for recycling and other issues is based out of Michigan, but she is unsure if any consultants are located in Kentucky.

[At this time a vote was taken on the motion.]

Lamb asked about the acreage and size requirement and asked about the size of the facility in Sevierville. Albright said she did not recall, but she believes they have estimated that there is potential to locate this at Haley Pike Landfill, but this is something the study would address. McCurn clarified that the Sevierville location was 200 acres with 5 digesters.

V. CNG Conversion and Use Update

Kloiber spoke about alternative fuel sources for our fleet which led to purchase of CNG fleet. Jamshid Baradaran, Director of Facilities & Fleet Management, provided a presentation on CNG Conversion & Use. He said the data collected in past 36 months provides good insight and advantages to having CNG units. Our database shows 136 compactors used for waste management with 82 of them being CNG Compactors (60%) and the goal is to be fully CNG in 3-4 years. He mentioned that the replacement value of compactors is $54M and he provided a breakdown of types of units. He showed the number of units at different ages and said less than 30% of units are older than 10 years. Three performance indicators are fuel cost, maintenance and repairs cost, and operational costs. In every category, CNG out-performs diesel on unit-cost. Since examination of key performance indicators show CNG to be the most viable option, it is highly recommended to continue the current policy of purchasing CNG units for the foreseeable future while examining other alternative fuel technologies for fleet. He also recommended considering a more sustainable financing model and long term financial commitment for replacing future fleet units.

Moloney commented on the savings per unit and he thanked Division of Waste Management and Baradaran for their work on this.

Kloiber said they were pleasantly surprised by results of this evaluation and he would like to have this reviewed again in two years to make sure we are on top of it.

No further comment or action was taken on this item.

VI. Items Referred to Committee

Motion by McCurn to remove *Environmental Services Policy Regarding an Encroachment Agreement* and Pavement *Rating / Cost System* from the referral list. Seconded by Sheehan. Motion passed without dissent.

Motion by McCurn to remove Aesthetic Crosswalks from the referral list. Seconded by McCurn. Motion passed without dissent.

Motion by Kloiber to remove Abandoned Shopping Carts from the referral list. Seconded by Bledsoe. Motion passed without dissent.

Motion by Bledsoe to adjourn at 2:30 p.m. Seconded by McCurn. Motion passed without dissent.

LEXINGTON

AESTHETIC CROSSWALK GUIDELINES

The Department of Environmental Quality and Public Works (EQPW) recognizes the desire for crosswalks that include aesthetic treatments while respecting the requirements set forth by the Federal Highway Administration via the Manual on Uniform Traffic Control Devices (MUTCD) regarding aesthetic crosswalk treatments.

This document provides a framework for the selection and evaluation of location, design, funding, and installation of Decorative crosswalks and Crosswalk Art in Lexington-Fayette County.

Crosswalk Types

- Unmarked
- Standard – Two parallel, transverse lines
- Enhanced – Continental
- **Decorative**– Aesthetic patterns and textures in earth tones or dark colors embellish the crossing in addition to MUTCD markings. MUTCD compliant designs and traffic grade material are required and can be easily obtained for consistent installation and easier maintenance.
- **Crosswalk Art** – Artistic creations that embellish the crossing utilizing a range of colors and concepts. A higher degree of review is required including the Public Arts Commission (PAC) and consideration will be limited to city owned streets.

All costs associated with the application, design, installation, and maintenance shall be the responsibility of the sponsor. LFUCG will provide guidance and assist with identifying contractors capable of performing the work and applicable permits to install work. Obtaining the applicable permits shall be required and the responsibility of the sponsor.

Location Requirements

- The crosswalk location shall have a traffic control device such as a stop sign, yield sign, or traffic signal.
- All crossed and adjacent roads are signed with a speed limit of 35 mph or lower.
- Pavement is in good condition for material to appropriately adhere.
- Decorative crosswalks may be considered for high vehicular volume locations and where consistency is important such as for corridor streetscape type projects.
- Crosswalk Art is a custom design and is better suited for low vehicular volume locations such as residential local streets in part due to paint wearing away under heavier traffic.
- Crosswalk Art suitable for installation with thermoplastic material may be considered for high vehicular volume locations.

Design Requirements

Aesthetic crosswalk treatments are intended to beautify the appearance of the roadway. Designs shall only include decorative concepts and patterns. To the extent feasible, designs shall reflect the culture, spirit, and/or history of Lexington in a way that is appropriate for the location of the intersection.

- Aesthetic treatments are not intended to disrupt the established uses of the roadway, serve as traffic calming, nor communicate with road users. Therefore, designs submitted which include the following SHALL NOT be approved:
    - pictographs, symbols, letters, numbers, logos, or trademarks
    - any relief or texture except antiskid texturizing material
    - a multi-dimensional effect or other optical illusion
    - any element that mimics or imitates an official traffic control device or marking or would be confused with a traffic control device or marking
    - any element that interferes with or hinders the visibility of an official traffic control device or marking already in place or that would create a safety hazard for vehicle operators or pedestrians
    - any element that could serve as a source of distraction

- Designs submitted shall not defame or invade the rights of any person, living or dead, incite lawless acts, nor contain concepts or properties that could be reasonably construed as false, fraudulent or obscene.

- Decorative crosswalks
    - Preferred colors for designs shall be earth tones such as red, rust, brown, burgundy, clay, or tan and dark colors such as navy, dark green, and olive.
    - Acceptable concepts and patterns should be uniform, consistent, repetitive, and expected so as not to be a source of distraction such as brick lattice, paving stones, and cobbles.

- Crosswalk Art
    - There shall be a minimum 3” gap between the art and MUTCD markings.
    - Colors other than subdued-colored aesthetic treatments may be incorporated in provided that they do not diminish the effectiveness of the MUTCD markings used to establish the crosswalk.

- Aesthetic material shall be thermoplastic or acrylic, water-based traffic marking paint with anti-skid additive and devoid of retroreflective properties. The material requirement to be devoid of retroreflective properties prohibits the inclusion or addition of “glitter”, glass beads, or other reflective material. Paint should be used only for low or non-traffic areas.

- The installation shall include installation of the MUTCD markings if not present.

Maintenance

- LFUCG shall maintain, repair, and replace the MUTCD markings per federal guidelines. LFUCG may remove the aesthetic treatments to the crosswalks at any time.

- LFUCG is not responsible for damage resulting from routine wear, vehicular traffic, plowing, sweeping, weather, UV exposure, utility cuts, vandalism, accidents, or acts of God. If LFUCG determines that maintenance is needed, then the sponsor may choose to reinstall, refresh, or remove the aesthetic treatment of the crosswalk in coordination with LFUCG.

- Damage due to general utility work or adjacent construction shall be repaired by the party obtaining the permit for work.

- Utility Cuts
    - Utilities shall pay the full cost of restoration of surface cuts for Decorative crosswalks.
    - Utilities shall be responsible for replacing MUTCD markings only at Crosswalk Art locations.

Application Process

1. Compliance Review: Sponsor to submit an application to EQPW including the proposed design and aerial image of the proposed location overlaid with the proposed design at scale. EQPW shall review design, design layout, material, and location for compliance with the MUTCD. Pavement condition and maintenance schedule shall be reviewed by EQPW prior to location approval.

2. Area Support for Decorative Crosswalk: If the design and location satisfy all requirements set forth in this document, a petition will be issued to the sponsor to establish the support of a minimum 65% of residents within 500-feet of the proposed location. LFUCG will provide a list of addresses for the petition.

3. Owner Support for Decorative Crosswalk: The sponsor must document support from owners of all parcels at the corners of the intersection or directly abutting the artwork. Documentation includes owner's signature on the neighborhood petition. Documentation shall be submitted with petition.

4. Aesthetic Review for Decorative Crosswalk: Upon receipt of a successful petition, the application, designs, and support documents shall be forwarded to PAC. PAC may invite the sponsor to discuss the application prior to determining its recommendation.

5. Installation: If approved by EQPW and if necessary the PAC, the applicant may proceed with procuring contracts and permits necessary for installation.