

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 14, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
June 13, 2022 – June 20, 2022**

Monday, June 13

No Meetings

Tuesday, June 14

Ad Hoc Committee.....11:00 am
Caucus Room – 2nd Floor Government Center

General Government & Social Services Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

Council Meeting (2nd Reading of the FY2023 Budget).....3:00 pm
Council Chamber – 2nd Floor Government Center

Council Work Session.....immediately following Council Meeting
Council Chamber – 2nd Floor Government Center

Wednesday, June 15

No Meetings

Thursday, June 16

Lexington Industrial Authority Board.....9:00 am
Conference Room – 12th Floor Government Center

Friday, June 17

No Meetings

Monday, June 20

Juneteenth Holiday – LFUCG Offices Closed

**Lexington-Fayette Urban County Council
Work Session Agenda
June 14, 2022**

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval – No

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

a Table of Motions: Council Work Session, June 7, 2022

IV. Budget Amendments – No

V. New Business – Yes, p. 3-16

VI. Continuing Business/ Presentations

a Summary: General Government & Social Services Committee, May 10, 2022,
p. 17-19

VII. Council Reports

VIII. Mayor's Report – No

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a** **0588-22** Authorization to award \$4 million of federal American Rescue Plan Act (ARPA) funding for a Transitional Housing Pilot Project to Community Action Council for Lexington-Fayette, Bourbon, Harrison & Nicholas Counties to provide transitional housing and supportive services directly to households experiencing homelessness, and to execute all necessary agreements to provide this funding. Funds are budgeted as an approved LFUCG ARPA project. (L0588-22) (Reynolds/Lanter) p. 3-4
- b** **0594-22** Authorization to accept an award of \$4,000.00 from the Energy and Environment Cabinet Department of Environmental Protection Division of Waste Management for waste tire disposal/recycling for FY 2023. Budget amendment in process. (L0594-22) (Thurman/Albright) p. 5
- c** **0597-22** Authorization to adopt an ordinance allowing the issuance of three series of Industrial Revenue Bonds (IRB) from the Lexington-Fayette Urban County Government in the approximate principal amount of \$39,050,000 to finance the Speigle Heights Redevelopment Project, an industrial building project preliminarily approved per Resolution No. 332-21. No budgetary impact. (L0597-22) (Atkins) p. 6
- d** **0598-22** Authorization to accept an award from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters, a Fire Training Incentive Grant in an amount up to \$3,595,162.00 for FY 2023 to provide eligible firefighters with supplemental pay for participating in training programs. Budget amendment in process. (L0598-22) (Wells/Armstrong) p. 7
- e** **0599-22** Authorization to accept an award from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund, a Police Training Incentive Grant in an amount up to \$3,433,110.00 for FY 2023 to provide eligible police officers with supplement pay for participation in training programs. Budget amendment in process. (L0599-22) (Weathers/Armstrong) p. 8
- f** **0600-22** Authorization to execute Contract Modification No. 2 in the amount of \$43,500.00 with Palmer Engineering for additional design of Town Branch Trail Phase V, increasing the total contract price to \$740,002.00. Funds are budgeted. (L0600-22) (Burton/Albright) p. 9-12
- g** **0601-22** Authorization to execute an amendment to the Charleston Garden Homeowners Association, Inc. Neighborhood Action Match agreement providing an extension to the project to May 31, 2023, at no additional cost. An extension is necessary due to COVID concerns, weather-related delays and issues with materials and vendors. (L0601-22) (Reynolds/Lanter) p. 13
- h** **0602-22** Authorization to accept an award and execute an agreement in the amount of \$480,000 from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2023, the acceptance of which obligates the government to provide a match in the amount of \$120,000. Budget amendment in process. (L0602-22) (Neal/Albright) p. 14

- i** **0603-22** Authorization to execute a Contract for Services, pursuant to RFP 21-2022, with Bluegrass Greensource to implement the Green Check business sustainability program for FY2023 at a cost not to exceed \$65,000, with an option for one (1) 1-year renewal. Funds are included in the FY2023 Mayor's Proposed Budget. (L0603-22) (Carey/Albright) p. 15

- j** **0605-22** Authorization to execute a Contract for Services, pursuant to RFP 28-2022, with Wisser Strategies to develop stormwater advertisements and materials, including graphics, images, and other components for FY2023 at a cost not to exceed \$50,000.00, with an option for two (2) 1-year renewals. Funds are included in the FY2023 Mayor's Proposed Budget. (L0605-22) (Carey/Albright) p. 16

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
June 7, 2022**

Mayor Gorton called the meeting to order at 3:00pm. Council Members Moloney, Ellinger, J. Brown, McCurn, Lamb, Sheehan, Kloiber, F. Brown, Bledsoe, Reynolds and Plomin were present. Council Members Kay, LeGris, Worley and Baxter were absent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger approve the docket for the June 9, 2022 Council meeting. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to approve the May 31, 2022 work session summary. Seconded by Reynolds. Motion passed without dissent.

IV. Budget Amendments

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

V. New Business

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

VI. Continuing Business/Presentations

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

Motion by J. Brown to amend the NDF list to add Neighborhood Development Fund allocations of \$250.00 to PearlZ of Wisdom, Inc., \$500.00 to the Movement Continuum, Inc. c/o Pam Miller Arts Center, \$500.00 to The Lexington Stryders, Inc., and \$250.00 to Bryan Station Alumni Foundation, Inc. Seconded by Bledsoe. Motion passed without dissent.

Council Member F. Brown provided a summary of the May 3, 2022 Environmental Quality & Public Works Committee meeting.

Motion by F. Brown to approve aesthetic crosswalk guidelines (as presented at the May 3, 2022 EQPW Committee meeting). Seconded by Bledsoe. Motion passed without dissent.

Motion by F. Brown to request that the administration 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 to be paid with landfill or urban service funding (as presented at the May 3, 2022 EQPW Committee meeting). Seconded by McCurn. Motion passed without dissent.

There were no additional motions to report from the meeting.

Jim Frazier provided an overview of the FY2023 Downtown Management District budget.

Motion by J. Brown to place on the docket for the June 9, 2022 Council meeting a resolution approving the FY 2023 budget for the Downtown Lexington Management District. I further move to schedule the required public hearing related to this approval at the regularly scheduled Council meeting on Thursday June 23, 2022 at 6 p.m. Seconded by Bledsoe. Motion passed without dissent.

VII. Council Reports

Motion by Sheehan to refer an Office of Homelessness Prevention and Intervention annual update to the General Government and Social Services Committee. Seconded by Reynolds. Motion passed without dissent.

VIII. Mayor's Report

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

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Bledsoe to adjourn at 4:06pm. Seconded by Plomin. Motion passed without dissent.

MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

TO: Mayor Linda Gorton
FROM: Charlie Lanter, Commissioner, Housing Advocacy & Community Development
CC: Sally Hamilton, CAO
DATE: June 3, 2022
SUBJECT: Award of RFP#22-2022 Transitional Housing Pilot Project to Community Action Council

Request Council authorization to award \$4 million of federal American Rescue Plan Act (ARPA) funding for a Transitional Housing Pilot Project to Community Action Council for Lexington-Fayette, Bourbon, Harrison & Nicholas Counties to provide transitional housing and supportive services directly to households experiencing homelessness, and authorizing the Mayor to execute all necessary agreements to provide this funding.

Department needs this action completed because: The Urban County Council allocated \$4 million of federal ARPA State & Local Recovery funds for a Transitional Housing Pilot Project in response increased homelessness and housing instability resulting from the coronavirus pandemic. The Office of Housing Advocacy & Community Development released RFP #22-2022 and received three proposals to operate this project. A diverse panel of reviewers recommends Community Action Council's for funding.

The project will provide transitional housing using scattered site units with the goal of moving households to permanent housing within 90 days. Case managers will help participants secure basic household and personal needs, including accessing medical, physical and mental health providers; overcoming barriers that led to housing loss; and providing an array of services to help them achieve individual goals in areas such as education and employment.

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

The cost for this FY is: \$4 million

The cost for future FY is: \$0



Are the funds budgeted?

The funds are budgeted or a budget amendment is in process: Yes, funds are budgeted in the project AR_THSNG_2022

Account number: 3230-808101-0001-71101

File Number: 0588-22

Director/Commissioner: 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: JUNE 3, 2022

SUBJECT Acceptance of FY 2023 Disposal/Recycling of Waste Tires Grant

Request: Council authorization to accept award of \$4,000 from the Energy and Environment Cabinet Department of Environmental Protection Division of Waste Management for waste tire disposal/recycling for Fiscal Year 2023.

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

What is the cost in this budget year and future budget years? \$4,000 has been awarded for Fiscal Year 2023. Funds for future fiscal years are dependent upon available state funds.

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

File Number: 0594-22

Director/Commissioner: Thurman/Albright



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: Mayor Linda Gorton
Urban County Council

FROM: Kevin Atkins
Chief Development Officer

DATE: June 3, 2022

RE: Speigle Heights Industrial Revenue Bonds

This is to request adoption of an ordinance allowing three series of Industrial Revenue Bonds (IRB) issue of the Lexington-Fayette Urban County Government in the approximate principal amount of \$39,050,000 to finance an industrial building project.

Lexington-Fayette Urban County Council on June 24, 2021 adopted Resolution No. 332-2021 approving the industrial revenue bond project.

J.J.B. Hilliard Lyons, W.L. Lyons, LLC has agreed to underwrite the proposed bond issue, subject to the negotiation of mutually acceptable terms by and among the University, the Urban County Government, and Hilliard Lyons.

Lexington-Fayette Urban County Government (LFUCG) shall have no expenses in connection with this project of the issuance of the Bonds, therefore the adoption of this ordinance shall not impose and financial liability or responsibility on LFUCG.



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 3, 2022

SUBJECT: Fire Training Incentive for Fiscal Year 2023

Request: Council authorization to accept award for Fire Training Incentive Grant in an amount up to \$3,595,162 for FY 2023 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters.

Purpose of Request: Fire Training Incentive funds are used to provide eligible firefighters with supplemental pay for participation in training programs. Supplemental pay in the amount of \$4,300 for each eligible firefighter (599 estimated sworn positions) is provided for a total of \$2,575,700. In addition, the program contributes up to 39.58% of that total towards the pension of participants, totaling \$1,019,462.

What is the cost in this budget year and future budget years? Grant funds for Fiscal Year 2023 total \$3,595,162 with no local match required. Future years' funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment for Fiscal Year 2023 is in process.

File Number: 0598-22

Director/Commissioner: Wells/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: JUNE 3, 2022

SUBJECT: Police Training Incentive for Fiscal Year 2023

Request:

Council authorization to accept award for Police Training Incentive Grant in an amount up to \$3,433,110 for FY 2023 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund.

Purpose of Request:

Police Training Incentive funds are used to provide eligible police officers with supplemental pay for participation in training programs. Supplemental pay in the amount of \$4,300 for each eligible officer (estimated 572 sworn positions eligible) is provided for a total of \$2,459,600. In addition, the program contributes up to 39.58% of that total towards the pension of participants, totaling \$973,510.

What is the cost in this budget year and future budget years? Grant funds for Fiscal Year 2023 total \$3,433,110 with no local match required. Future years' funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment for Fiscal Year 2023 is in process.

File Number: 0599-22

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: JUNE 3, 2022

SUBJECT: Contract Modification No. 2 for Town Branch Trail Phase 5

Request: Council authorization to execute Contract Modification No. 2 in the amount of \$43,500 with Palmer Engineering for additional design of Town Branch Trail Phase V for a new contract price of \$740,002.

Purpose of Request: On July 7, 2015 (Resolution 464-2015), Council authorized executing of an Engineering Service Agreement in the amount of \$666,502 with Palmer Engineering for design of Town Branch Trail Phase V (RFQ 18-2015). On February 9, 2017 (Resolution 77-2017), Council approved Contract Modification No. 1 for additional design services increasing contract price to \$696,502.

Division of Engineering needs this additional action for the following:

- FEMA CLOMR/LOMR application fees.
- Additional coordination with utilities, railroads, LFUCG, and FEMA.
- Additional design services for revisions to plans related to coordination efforts.

What is the cost in this budget year and future budget years? Cost in FY22 \$43,500. No additional funds are anticipated in future years.

Are the funds budgeted? Yes, 3160-303202-3225-90313 TOWNBRNC_2015 V_DES_A

File Number: 0600-22

Director/Commissioner: Burton/Albright



**LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT CONTRACT MODIFICATION**

Page 1 of 3

To (Contractor):
Palmer Engineering
400 Shoppers Dr.
Winchester, KY 40392

Date:	May 5, 2022	
Project:	Town Branch Trail Phase 5	
Location:	New Circle Rd. - Old Frankfort Pike	
Contract No.	209-2015	
Original Contract Amt.	\$686,502.00	
Cumulative Amount of Previous Change Orders	\$30,000.00	
Percent Change - Previous Change Orders		4.50%
Total Contract Amount Prior to this Change Order	\$696,502.00	
Contract Mod No.	2	

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

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
	See Attached Sheet			
	Total decrease	\$0.00		
	Total increase		\$43,500.00	
	Net Amount of this Change Order	\$43,500.00		
	New Contract Amount Including this Change Order	\$740,002.00		
	Percent Change - This Change Order			6.53%
	Percent Change - All Change Orders			11.03%

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

Recommended by [Signature] (Proj. Engr.) Date 5-5-22

Accepted by [Signature] (Contractor) Date 5-6-22

Approved by [Signature] (Director) Date 5/9/22

Approved by [Signature] (Commissioner) Date 5/11/22

Approved by _____ (Mayor or CAO) Date _____

Page 2 of 3

Town Branch Trail Phase 5

May 5, 2022

2

209-2015

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	CLOMR/LOMR application fees.	LS	1	\$ 14,500.00	-	\$ 14,500.00
2	Add	Additional coordination and design work.	LS	1	\$ 29,000.00	-	\$ 29,000.00
						-	\$ -
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						-	\$ -
Total decrease						-	
Total increase							43,500.00
Net (increase) in contract price							43,500.00

JUSTIFICATION FOR CHANGE

PROJECT: Town Branch Trail Phase 5

CONTRACT NO.: 209-2015

CONTRACT MOD: 2

1. Necessity for change: Additional hours for coordination with utilities, railroad, LFUCG, and FEMA. Additional design services for revisions to plans related to coordination efforts. Reimbursement for FEMA CLOMR/LOMR application fees.
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

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 3, 2022

SUBJECT: Amendment to the agreement for Charleston Gardens Homeowners Association under the Neighborhood Action Match Program

Request: Council Authorization to execute an amendment to the Charleston Garden Homeowners Association, Inc. Neighborhood Action Match agreement providing an extension to the project to May 31, 2023 at no additional cost due to delays.

Purpose of Request: On October 8, 2020 (Resolution 471-2020), Council authorized the award of \$2,909 in Neighborhood Action Match Program funds to the Charleston Garden Homeowner Association for Playground Revitalization and Park Improvements.

Charleston Garden Homeowner Association requests an extension due to COVID concerns, weather-related delays with volunteer workdays, and because of COVID-related supply chain and manpower issues with materials and vendors that did not allow them to be finish by the end of the contract date.

Cost in this Budget year: N/A

Are the funds budgeted? N/A

File Number: 0601-22

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: JUNE 3, 2022

**SUBJECT: ITS/CMS (Intelligent Transportation System/Congestion Management System)
Traffic Improvements Project for FY 2023**

Request: Council authorization to accept award and execute agreement in the amount of \$480,000 from the Kentucky Transportation Cabinet for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project for FY 2023, the acceptance of which obligates the government to provide match in the amount of \$120,000.

Purpose of the Request: The Division of Traffic Engineering has prepared an application requesting federal funding from the Kentucky Transportation Cabinet in the amount of \$480,000 for the ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements Project. The Division of Traffic Engineering continuously upgrades and enhances hardware, software, training and development to improve traffic flow and reduce congestion during weekdays, evenings, weekends, special events and incidents. Traffic signal system data collection, communication and vehicle detection will be enhanced at a number of locations throughout the community.

The cost in this budget year and future budget years: The total federal funding provided for FY23 is \$480,000. LFUCG is required to provide a 20% match in the amount of \$120,000, which was requested in the FY 2023 budget. Total project cost is \$600,000. Grant funds for these activities are anticipated in future budget years.

Are the funds budgeted? FY2023 budget amendment is in process.

File Number: 0602-22

Director/Commissioner: Neal/Albright



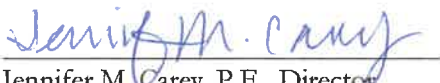
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: June 6, 2022

SUBJECT: Request authorization to execute a contract with Bluegrass Greensource for the Green Check program

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute a Contract for Services, awarded pursuant to RFP 21-2022, with Bluegrass Greensource to implement the Green Check business sustainability program for FY23 with an option for one (1) 1-year renewal, contingent on funding. The amount of the contract is not to exceed \$65,000 per fiscal year.

Why are you requesting?

The Green Check program supports goals of the Department of Environmental Quality and Public Works, with a strong emphasis on waste management and water quality. The Green Check program encourages behaviors that reduce runoff, protect water quality, reduce waste, and decrease recycling contamination. Bluegrass Greensource was the only respondent to RFP No. 21-2022 Green Check Outreach Specialist.

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

The cost for FY23 is \$65,000. The cost for FY24 is projected to be \$65,000.

Are the funds budgeted?

Contingent upon passage of the FY23 budget, funds should be available as follows:

1115-303501-0001-71299 - \$39,000

4002-313201-3095-71299 - \$13,000

4051-313201-3095-71299 - \$13,000

File Number: 0603-2022

Director / Commissioner: Carey / Albright



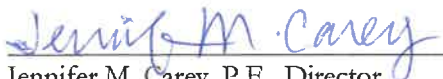
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: June 6, 2022

SUBJECT: Request authorization to execute a contract with Wiser Strategies for stormwater collateral development

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute a Contract for Services, awarded pursuant to RFP 28-2022, with Wiser Strategies to develop stormwater advertisements and materials, including graphics, images, and other components for FY23 with an option for two (2) 1-year renewals, contingent on funding. The amount of the contract is not to exceed \$50,000 per fiscal year.

Why are you requesting?

Stormwater outreach materials support goals of the Department of Environmental Quality and Public Works. The state-issued Municipal Separate Storm Sewer System (MS4) Permit requires Lexington to have a Public Education and Outreach program for stormwater. The materials developed will be used to promote behavior such as not littering, picking up pet waste, proper disposal of leaves and grass clippings, etc. Wiser Strategies was one of three respondents to RFP No. 28-2022 Stormwater Collateral Development, 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 \$50,000, contingent upon passage of the budget. This cost is anticipated to remain the same in each of fiscal years 2024 and 2025.

Are the funds budgeted?

Contingent upon passage of the FY23 budget, funds should be available in 4051-313201-3095-71299.

File Number: 0605-2022

Director / Commissioner: Carey / Albright





General Government & Social Services Committee

May 10, 2022

Summary and Motions

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

I. Approval of April 12, 2022 Committee Summary

A motion by Whitney Baxter to Approve April 12, 2022 Committee Summary, seconded by Liz Sheehan, the motion passed without dissent.

II. Redistricting Review

Jennifer Sutton, a Research Analyst in the Council Office, provided an overview of the 2021 redistricting process. She shared that the goal of this presentation was to establish a work group to provide recommendations on updating the LFUCG redistricting process. She reviewed the requirements for Redistricting Committee Members and the laws associated with the process. She also shared the guidelines by which the committee operated. In addition, Sutton compared the timelines from the 2011 process to the 2021 process, highlighting the impact COVID-19 had on the 2021 process. The 2021 redistricting efforts began in 2020 by Core Staff and the GIS department, but census data was significantly delayed due to COVID-19.

The goal in establishing the work group and potential talking points included comparing Lexington's process to other cities; criteria for committee members; re-evaluate guidelines; the shape and number of districts; and evaluate the redistricting timeline to determine when the process should begin.

Whitney Baxter asked about the materials that were available to Sutton for this process. She said that most of the 2011 materials were available online and she worked heavily with GIS and Planning to ensure the process was moving forward properly.

Kathy Plomin asked what public input looked like for this process. Sutton explained that emails were the easiest way to communicate with the committee. The content of the emails were downloaded and shared with the committee members. In addition to each email shared, there would be a summary page that had specific data.

Susan Lamb felt that it is important that the Core Staff keep the information so it makes the process in the future easier. Amanda Bledsoe shared that the 2021 committee did not feel comfortable in changing the guidelines, and she is hopeful that this group will take a look at what can or cannot change.

III. Aging and Disability Services Annual Report

Director Kristy Stambaugh presented the annual report for Aging and Disability Services. There are four senior centers: Lexington Senior Center with 1,625 participants, Bell House Senior Programs with 160 participants, Charles Young Senior Programs with 81 participants, and Eldercrafters at Black and Williams Center with 43 participants. The total operating budget is roughly \$1.4 million and includes 13 full-time staff, 6 part-time staff, 4 part-time vacancies, and 26 independent contractors. The participants

include Fayette County senior adults 60 years or older who are oriented to day, time and place. There are 32 fitness classes a week, 26 art and music classes, and 3-6 educational classes a week. Additionally, there is an equipped fitness center, billiards and technology assistance. In 2021, they provided 5,471 services. There were also financial assistance programs for utilities. Currently, they are working with the University of Kentucky to develop a survey for participants in the services provided by Aging and Disability Services.

Sheehan asked about the dementia friendly activities available in Lexington. Stambaugh said that in 2014, we joined the WHO as an age friendly community and have received grants for this. They have worked with business owners to become certified dementia friendly, meaning 50% of the employees and 100% of management take a course. James Brown thanked Stambaugh and commended her division for their flexibility during the COVID-19 pandemic. Stambaugh shared information regarding the Senior Intern Week, which is June 6th to Jun 10th. There are currently 488 individuals on the alumni lunch list.

Plomin asked how Zoom was impacting their programming. Stambaugh said that Zoom is no longer effective for fitness classes, however educational classes still work well with Zoom.

IV. Human Resources Proposed Text Amendments

Glenda George, Managing Attorney for LFUCG, introduced the proposed text amendments to Chapters 21 and 22 of the Code of Ordinances. This project was a collaborative effort between the Department of Law and the Division of Human Resources. The goal was to update outdated texts, clarify points that have been a source of confusion, and streamline language. Chapter 21 updates included: modified lettering and number for consistency, changed references to division and department names, and generalized specific state references to accommodate updates in statutes and regulations. Additionally, references to sections that no longer exist were removed, a simplification of text regarding FMLA was made, and added qualified adult to list of immediate family members for the purposes of sick leave and bereavement leave. Chapter 22 updates were similar to Chapter 21 changes in order to keep the text consistent across the Code of Ordinances.

Fred Brown asked how old both of these ordinances were. George said they have been around since the 1950s. George also clarified that these changes have been made in Human Resources but the Code of Ordinances just had not been updated. J. Brown asked if they foresee any potential changes after the compensation study. Tammy Walters, Deputy Director of Human Resources, said that there is always an opportunity for change but it is unlikely. Susan Lamb suggested additional edits to the proposed text amendments.

A motion was made by Liz Sheehan to approve the Human Resources Proposed Text Amendments (Chapters 21 and 22), seconded by Kathy Plomin, the motion passed without dissent.

V. Items Referred to Committee

A motion by Steve Kay to remove 14 (Aging and Disability Services Annual Report) and 15 (Human Resources Proposed Text Amendments), seconded by Whitney Baxter, the motion passed without dissent.

A motion by Kathy Plomin to remove 12 (Transfer Duties and Powers of UCARB to Public Arts Commission), seconded by Steve Kay, the motion passed without dissent.

A motion by Fred Brown to adjourn at 2:28 PM, seconded by Kathy Plomin, the motion passed without dissent.

Meeting materials: <https://lexington.legistar.com/MeetingDetail.aspx?ID=909927&GUID=1A296F06-F0DB-45AC-B8CA-96ADF043F3E5&Options=info|&Search=>

Recording of the meeting: https://lfucg.granicus.com/player/clip/5570?view_id=4&redirect=true