

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, August 16, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
August 15, 2022 – August 22, 2022**

Monday, August 15

No Meetings

Tuesday, August 16

CANCELLED: Redistricting Workgroup.....10:00 am
Conference Room – 5th Floor Government Center

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

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

Wednesday, August 17

No Meetings

Thursday, August 18

Corridors Commission.....12:00 pm
Conference Room – 5th Floor Government Center

Quarterly Committee of the Whole (COW).....4:30 pm
Caucus Room – 2nd Floor Government Center

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

Friday, August 19

No Meetings

Monday, August 22

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
August 16, 2022

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval – Yes

III. Approval of Summary – Yes, p. 1-4

a Table of Motions: Council Work Session, July 5, 2022

IV. Budget Amendments – Yes, p. 5-9

V. New Business – Yes, p. 10-62

VI. Continuing Business/ Presentations

a Neighborhood Development Funds: August 16, 2022, p. 63

b Summary: General Government and Social Services Committee, June 14, 2022,
p. 64-65

c Presentation: FY2023 Ad Valorem Options; By: Melissa Lueker, p.66-74

VII. Council Reports

VIII. Mayor's Report – Yes

IX. Public Comment - Issues Not on Agenda

X. Adjournment

Administrative Synopsis - New Business Items

- a 0726-22** Authorization to execute Change Order #2 with EOP Architects for design services of the Government Center elevator repairs, increasing the contract by \$59,220.00 to a total contract amount of \$96,172.28. (L0726-22) (Baradaran/Ford) p. 10-13
- b 0728-22** Authorization to extend Contract #692-2012 with Meridian Management Corporation for Facility Management Services at the Fayette County Courthouse through June 30, 2023 at a cost of \$524,867.37. Funds are budgeted. (L0728-22) (Baradaran/Ford) p. 14
- c 0732-22** Authorization to execute a 12-month Purchase of Service Agreement and related lease agreement with Lexington-Fayette Animal Care and Control, LLC for animal control services at a cost of \$1,671,880.00. Funds are budgeted. (L0732-22) (Armstrong) p. 15
- d 0733-22** Authorization to approve the Fayette County Sheriff's Settlement - 2021 Taxes, for taxes collected April 16, 2021 through April 18, 2022 and to grant the Sheriff a Quietus. No budgetary impact. (L0733-22) (Hensley) p. 16
- e 0735-22** Authorization to accept donations from Friends of Corrections valued in the amount of \$5,182.74 for the Re-Entry Program for the benefit of the inmate population. (L0735-22) (Farmer/Armstrong) p. 17
- f 0736-22** Authorization to execute Amendment No. 1 to Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation (CSC) to extend the term of Work Order No. 8 for 36 months, from October 1, 2022 to September 30, 2025 at a cost of \$47,092 annually. Funds are budgeted. (L0736-22) (Nugent/Valicenti) p. 18
- g 0740-22** Authorization to execute a Lexington JOBS Fund Incentive Agreement with Silver Fern Group Services, LLC in the amount of \$100,000 for the creation of at least five (5) new full-time jobs at a mean hourly wage of at least \$49.60. Funds are budgeted. (L0740-22) (Atkins) p. 19
- h 0742-22** Authorization to accept a \$10,000 donation from Galls LLC for the "Be the Change" College Scholarship administered through One Lexington. (L0742-22) (Carama/Scott) p. 20
- i 0744-22** Authorization to establish Zonar Systems, LLC as a sole source provider to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data plans, and professional services. (L0744-22) (Thurman/Albright) p. 21
- j 0745-22** Authorization to establish Mettler Toledo as a sole source provider to purchase hardware, software, and support services for the scales at the three Waste Management locations. (L0745-22) (Thurman/Albright) p. 22
- k 0746-22** Authorization to establish RouteWare Global, Inc. as a sole source provider to purchase hardware, software, professional services, cellular data plans and/or software maintenance support. (L0746-22) (Thurman/Albright) p. 23
- l 0748-22** Authorization to enter in to agreement with Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA) for participation in the Overdose Detection Mapping Application Program (ODMAP) to support the Community Paramedicine Program. No budgetary impact. (L0748-22) (Wells/Armstrong) p. 24

m	0755-22	Authorization to execute a Federal Equitable Sharing Agreement and Certification with the U. S. Department of Justice and the U.S. Department of the Treasury for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. No budgetary impact. (L0755-22) (Weathers/Armstrong) p. 25
n	0756-22	Authorization to execute an amendment with CHS TX, Inc. d/b/a YesCare, to increase the base compensation rate of contracted medical services for the inmate population by 8.1 percent in the amount of \$417,076.00 for a total cost of \$5,568,379 in FY 2023. Funds are budgeted. (L0756-22) (Farmer/Armstrong) p. 26
o	0758-22	Authorization to renew an agreement with 911 Datamaster, as a sole source provider for software and support service to provide a single database for 911 location records for Lexington and counties in the Central Kentucky 911 Network at a total cost of \$46,732.00. Funds are budgeted. (L0758-22) (Patton/Armstrong) p. 27
p	0759-22	Authorization to establish Brown Equipment Company as a sole source provider for parts and materials for two Closed Circuit Television (CCTV) trucks for Sewer Line Maintenance that have proprietary camera systems installed. (L0759-22) (Martin/Albright) p. 28
q	0766-22	Authorization to establish Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology manufactured by Solacom Technologies Inc. and Exacom logging recorders. (L0766-22) (Patton/Armstrong) p. 29
r	0767-22	Authorization to execute Purchase of Service Agreements with 29 Extended Social Resource (ESR) Program - Community Based Initiatives grantee agencies, pursuant to RFP #1-2022 Community Wellness and Safety; RFP #2-2022 Childhood and Youth Development; and RFP #3-2022 Food Insecurity and Nutritional Access. The cost for FY 2023 is \$2,202,750.00. Funds are budgeted. (L767-22) (Allen-Bryant) p. 30-31
s	0768-22	Authorization to amend Section 6-49 of the Code of Ordinances to reflect action taken by the CEPF Board on July 26, 2022 to clarify election procedures and to appoint to fill vacancies on the Board that are unfilled by retiree elections, consistent with recent changes to KRS 67A.320. No budgetary impact. (L0768-22) (Allan/Hamilton) p. 32
t	0769-22	Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Lyon Drive Stormwater Improvements project, at a cost not to exceed \$13,200.00. Funds are budgeted. (L0769-22) (Martin/Albright) p. 33-34
u	0771-22	Authorization to execute an agreement with Kraus Associates d/b/a AK Associates to provide on-site and remote maintenance services for LFUCG's Enhanced 911 system and the Central Kentucky 911 Network for a period of five (5) years beginning July 1, 2022 at a cost of \$276,156.00 for FY2023. Funds are budgeted. (L0771-22) (Patton/Armstrong) p. 35

v	0773-22	Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Parkers Mill Trunk Project, Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$ 19,800.00. Funds are budgeted. (L0773-22) (Martin/Albright) p. 36-38
w	0774-22	Authorization to approve Federal Signal as a sole source provider for the outdoor warning siren system and associated equipment and to execute an agreement with Federal Signal related to the procurement of goods and services. (L0774-22) (Dugger/Armstrong) p. 39
x	0775-22	Authorization to establish Motorola Solutions, Inc, as a sole source provider for the purchase of new/replacement equipment for the microwave hop between Public Safety radio towers at a cost of \$73,615.00. Funds are budgeted. (L0775-22) (Patton/Armstrong) p. 40
y	0776-22	Authorization to amend Section 6-53 of the Code of Ordinances to provide for a five percent (5%) increase to each retiree's base annuity starting in 2023. The Board unanimously approved a motion to provide this increase. The ordinance would be effective January 1, 2023 and would apply to payments received after January 1, 2023. (L0776-22) (Allan/Hamilton) p. 41
z	0777-22	Authorization to execute change order No. 3 to the agreement with E.C. Matthews for the Woodland Restroom Building, a LFUCG approved American Rescue Plan Act project, reducing the contract price by \$3,075.00. The new contract total is \$524,475.00. (L0777-22) (Conrad/Ford) p. 42-44
aa	0781-22	Authorization to execute an agreement with the Fayette Mall for implementation of kiosks in the mall at a cost of \$5,080.00 for officer recruitment of all public safety officers. Funds are budgeted. (L0781-22) (Farmer/Armstrong) p. 45
bb	0782-22	Authorization to accept a Memorandum of Understanding (MOU) with Centre Meadows, LLC / Lexington Fayette Urban County (LFUC) Housing Authority for the exclusive use of 1317 Centre Parkway basement office space for the Police Athletic League (PAL) activities. No budgetary impact. (L0782-22) (Weathers/Armstrong) p. 46
cc	0783-22	Authorization to execute a Grant Assistance Agreement with Kentucky Infrastructure Authority for the Cleaner Water Grant award from American Rescue Plan Act under the Ultraviolet Radiation Disinfection Retrofit Project for the replacement of chemical disinfection equipment at both the Town Branch and West Hickman Wastewater Treatment Plants (WWTP) with ultraviolet (UV) disinfection equipment. Grants funds are budgeted. (L0783-22) (Martin/Albright) p. 47
dd	0784-22	Authorization to accept award and execute agreement for federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$10,000, a Facility Repair Grant under the American Rescue Plan Act (ARPA), for repairs to the playground play structure at the Family Care Center. No matching funds required. (L0784-22) (Horton-Holt/Allen-Bryant) p. 48

ee	0785-22	Authorization to execute an amendment to the agreement with Lexington Housing Authority to move Community Development Block Grant program CARES Act funds to increase assistance and reduce salary and fringe benefits by \$95,958.00, and to execute any other agreements or amendments with Lexington Housing Authority related to the use of these funds. The total award of \$251,803.33 does not change. (Reynolds/Lanter) (L0785-22) p. 49
ff	0786-22	Authorization to execute an agreement with Strand Associates, Inc., pursuant to RFP No. 30-2022, to provide engineering services for the Town Branch and West Hickman WWTP Disinfection Process Replacement Project at a cost of for \$756,000.00. Funds are budgeted. (L0786-22) (Martin/Albright) p. 50
gg	0787-22	Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the Comprehensive Opioid Abuse Site-Based Program at a cost not to exceed \$69,660.00. Funds are budgeted. (L0787-22) (Wells/Armstrong) p. 51
hh	0788-22	Authorization to accept federal grant funds in the amount of \$6,228.22 from the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs. No matching funds required. (L0788-22) (Horton-Holt/Allen-Bryant) p. 52
ii	0789-22	Authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$89,857.30 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program. No matching funds required. (L0789-22) (Conrad/Ford) p. 53
jj	0790-22	Authorization to execute an amendment to the Garden Meadows Homeowners Association, Inc. Neighborhood Action Match agreement to provide an extension to the project to September 30, 2023 at no additional cost. The extension is necessary due to COVID related issues. (L0790-22) (Reynolds/Lanter) p. 54
kk	0792-22	Authorization to execute an amendment to the agreement with Carton Council of North America, Inc. extending the period of performance through March 31, 2027 for the Division of Waste Management. No budgetary impact. (L0792-22) (Thurman/Albright) p. 55
ll	0793-22	Authorization to execute an agreement with the Kentucky Transportation Cabinet, in partnership with the Lexington Area MPO, LFUCG, and Lextran, for the Nicholasville Road Feasibility Study at a cost not to exceed \$25,000. Budget amendment in process. (L0793-22) (Atkins) p. 56-57
mm	0794-22	Authorization to execute Amendment No. 1 to the grant agreement with Bluegrass Area Development District to incorporate an \$80.00 increase in state funds and \$9,000.00 in federal funding in the budget for operation of the Senior Citizens Center in FY 2022. Budget amendment in process. (L0794-22) (Stambaugh/Allen-Bryant) p. 58

nn	0795-22	Authorization to amend the classified and unclassified civil service authorized strength, abolishing and creating positions as approved in the FY 2023 budget process, to become effective July 1, 2022. The fiscal impact for FY 2023 (26 pay periods) will be budget neutral. All funding for the new positions are included in the FY 2023 approved budget. (L0795-22) (Walters/Hamilton) p. 59
oo	0796-22	Authorization to transfer one (1) classified position of Zoning Enforcement Officer Sr. (Grade 518E), three (3) classified positions of Zoning Enforcement Officer (Grade 516N) and one (1) classified position of Staff Assistant (Grade 508N) along with the incumbents from the Division of Planning to the Division of Building Inspection. Funds associated with these positions will also transfer, effective upon passage of Council. No budgetary impact. (L0796-22) (Walters/Hamilton) p. 60
pp	0797-22	Authorization to abolish and create a position in order to conform with the Fair Labor Standards Act (FLSA) and transfer the incumbent from exempt to non-exempt status, effective the first payroll Monday following passage of Council. While the base salary remains the same, there may be a potential fiscal impact due to the fact that this employee will become eligible for overtime pay. (L0797-22) (Walters/Hamilton) p. 61
qq	0798-22	Authorization to transfer one (1) classified position of Technical Specialist (Grade 515N) from the Division of Parks and Recreation to the Division of Computer Services. Funds associated with this position will also transfer, effective upon passage of Council. This organizational realignment is designed to reinforce internal systems associated with network integrity and cybersecurity protocols within the department. No budgetary impact. (L0798-22) (Walters/Hamilton) p. 62

**Urban County Council
Work Session
Table of Motions
July 5, 2022**

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

Motion by Kay to enter closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed or pending litigation. Seconded by McCurn. Motion passed without dissent.

Motion by Kay to return from closed session. Seconded by Ellinger. Motion passed without dissent.

Motion by Kay to amend the work session agenda and move proclamations and KU presentation to the top of the agenda followed by public comment for issues on the agenda. Seconded by Ellinger. Motion passed without dissent.

Mayor Gorton issued two proclamations.

Kentucky Utilities provided an update on their vegetation management policy.

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

Motion by Plomin to approve the July 5, 2022 Council Meeting docket. Seconded by McCurn. Motion passed without dissent as amended.

Motion by Lamb to place on the docket for the Tuesday, July 5, 2022, Council Meeting a Resolution authorizing the Mayor to execute an amendment to a HOME Investment Partnerships Program agreement with Ballard Apartments, LLC, extending the performance period to September 30, 2022. Seconded by LeGris. Motion passed without dissent.

Motion by Bledsoe to place on the docket for the July 5, 2022, Council Meeting, a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, pursuant to the Jobs Fund Program, to execute a ten-year forgivable Incentive Agreement and related documents with RalphVR Inc., in an amount not to exceed \$100,000.00, for the creation of at least five new full time jobs, with an average hourly wage of at least \$41.00, exclusive of benefits. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to place on the docket for the July 5, 2022, Council Meeting, a Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Letter of Agreement with NaphCare, Inc. related to payment for emergency medical services at the Federal Bureau of Prisons, at no cost to the Urban County Government. Seconded by Bledsoe. Motion passed without dissent.

Motion by Kay to place on the docket of the July 5, 2022, Council meeting a resolution authorizing the Department of Law, on behalf of the Urban County Government, to enter into a Memorandum of Understanding with Kentucky Utilities Company related to its tree cutting practices, to dismiss the government's injunction lawsuit against the company (Fayette Circuit Court, Case No. 21-CI-03574), and to take any related actions. Seconded by Bledsoe. Motion passed without dissent.

Motion by Ellinger to amend and place on the docket for the July 7, 2022 Council meeting, with second reading on August 18, 2022, and to allow emergency vegetation maintenance only during the interim period. Seconded by Sheehan. Motion passed without dissent.

Motion by Moloney to place on the docket for the July 5, 2022, Council Meeting, a Resolution authorizing the Division of Streets and Roads to purchase GPS monthly service from Routeware, a sole source provider, and authorizing and directing the Mayor, on behalf of the Urban County Government, to execute any necessary agreement with Routeware related to the procurement, at a cost not to exceed \$35,736.72. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the June 28, 2022 work session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

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

Motion by Bledsoe to amend the proposed Budget Amendments on the Work Session Agenda to include Budget Amendments for Fiscal Year-End activity including Rolled Purchase Orders and Pre-Paid items. Consistent with normal practices the Divisions of Purchasing and Accounting have reviewed certain purchase orders and pre-paid items as follows and moved them from FY 2022 to FY 2023: (1) Open Purchase Orders for items specifically approved by Council, contains Claims (Insurance) accounts, or for ongoing construction or professional services projects. (2) Purchases that should be more accurately charged to FY 2023, including purchases through May. Budget to cover these purchase orders and pre-paid items must be rolled forward to cover these items. An additional budget amendment for the FY 2022 June pre-paid items will be provided for consideration after Council recess. Seconded by Plomin. Motion passed without dissent.

V. New Business

Motion by Kay to approve new business. Seconded by LeGris. Motion passed without dissent, except for one no vote on items G and V. Reynolds voted no on item G. Moloney voted no on item V.

VI. Continuing Business/Presentations

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

Council Member F. Brown provided a summary of the June 7, 2022 Environmental Quality and Public Works Committee meeting.

Motion by F. Brown to repeal sections 2-326; 2-327; 2-328; 2-329; 2-330; 3-331; 2-332; 2-333; and 2-334 of the code of ordinances related to the Greenspace Commission (as approved at the June 7, 2022 Environmental Quality and Public Works Committee meeting). Seconded by Ellinger. Motion passed without dissent.

Motion by F. Brown to accept the amendments to the Greenspace Trust (as approved at the June 7, 2022 Environmental Quality and Public Works Committee meeting). Seconded by Sheehan. Motion passed without dissent.

Motion by F. Brown to amend section 14-10(f)(5) of the code of ordinances related to citation officers to add enforcement of article 18 of the zoning ordinance and section 4-8(d) of the land subdivision regulations (as approved at the June 7, 2022 Environmental Quality and Public Works Committee meeting). Seconded by McCurn. Motion passed without dissent.

There were no additional motions to report from the meeting.

VII. Council Reports

Motion by McCurn to refer planned unit development zones to the Planning and Public Safety Committee. Seconded by Plomin. Motion passed without dissent.

Motion by McCurn to refer mass transit and regional zones to the Planning and Public Safety Committee. Seconded by Baxter. Motion passed without dissent.

Motion by McCurn to refer the trimming of street trees for public safety to the Environmental Quality and Public Works Committee. Seconded by Sheehan. Motion passed without dissent.

Motion by Sheehan to refer updating our ADA improvement plan to the General Government & Social Services Committee. Seconded by Lamb. Motion passed without dissent.

Motion by LeGris to refer the assessment and enforcement of the noise ordinance to the Planning and Public Safety Committee. Seconded by Kay. Motion passed without dissent.

VIII. Mayor's Report

Motion by Worley to approve the Mayor's Report. Seconded by F. Brown. Motion passed without dissent.

- IX. Public Comment – Issues Not on Agenda
- X. Adjournment

Motion by Kay to adjourn at 5:50pm. Seconded by Baxter. Motion passed without dissent.

SAM, 7/6/22

BUDGET AMENDMENT REQUEST LIST

JOURNAL	135625	DIVISION	Grants and Special Programs	Fund Name Fund Impact	General Fund 85,794.00 85,794.00CR .00
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To move grant match from Planning to Environmental Services for SLX - FY 2023.

JOURNAL	135735	DIVISION	Public Safety	Fund Name Fund Impact	General Fund 100,000.00 100,000.00CR .00
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To provide funds for Public Safety Recruitment and Retention by transferring funds a portion of funds allocated for this purpose as part of the FY 2023 Adopted Budget.

JOURNAL	135880-81	DIVISION	Streets and Roads	Fund Name Fund Impact	General Fund 28,562.30 28,562.30CR .00
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To provide funds for various operating accounts by recognizing revenue from the sale of scrap metal materials.

JOURNAL	136020	DIVISION	Computer Services/Parks and Recreation	Fund Name Fund Impact	General Fund 71,192.04 71,192.04CR .00
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To transfer funds for Technical Specialist position from Parks and Recreation to Computer Services.

JOURNAL	136095	DIVISION	Planning/ Building Inspection	Fund Name Fund Impact	General Fund 334,089.86 334,089.86CR .00
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To transfer funds for zoning enforcement positions from Division of Planning to Division of Building Inspection.

JOURNAL	135603	DIVISION	Aging and Disability Services	Fund Name Fund Impact	Donation Fund 2,055.80 .00CR 2,055.80
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To provide funds for various operating accounts by recognizing donations to the Senior Center during FY 2022.

JOURNAL	135605	DIVISION	Aging and Disability Services	Fund Name Fund Impact	Donation Fund 130.00 .00CR 130.00
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To provide funds for art program supplies by recognizing revenues for this program in FY 2022.

JOURNAL	135783	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Capital Fund 4,220.00 4,220.00CR .00
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To provide additional funds for government center elevator project professional services by transferring capital funds for the project.

JOURNAL	135657	DIVISION	Engineering	Fund Name Fund Impact	Municipal Aid Program 220,300.00 .00CR 220,300.00
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To provide funds for the West High Street crosswalks by rolling forward funds remaining for this project in FY 2022 in the Municipal Aid Program Fund.

JOURNAL	136073-74	DIVISION	Finance	Fund Name Fund Impact	2023 Bond Projects 47,744,241.42 47,746,965.40CR 2,723.98CR
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To adjust revenue budget for FY 2023 bond proceeds (GO 2022B) to accurately reflect bond issuance and adjust project budget for Percent for the Arts and Detention Center Roof.

JOURNAL	136014-15	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Agriculture 6,228.22 6,228.22CR .00
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To establish grant budget for Child Care Food Program (CACFP) Emergency Operation grant FY 2023.

JOURNAL	136110-11	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 48,344.00 48,344.00CR .00
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To adjust grant budget to reflect actual grant award and grant match required on Motor Carrier Safety Assistance Program (MCSAP) FY 2022.

JOURNAL	136078-79	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 9,080.00 9,080.00CR .00
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To budget additional federal and state funds awarded on Senior Citizen FY 2022 grant.

JOURNAL	135748	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 1,414.97 1,414.97CR .00
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To move funds from American Rescue Plan Act (ARPA) State and Local Recovery Funds/Meadowthorpe project budget to ARPA Administrative Budget (Contingency). Meadowthorpe project is complete.

JOURNAL	136001-02	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	10,000.00
					10,000.00CR
					.00

To establish grant budget for Family Care Center ARPA Childcare Facilities Grant FY 2023.

JOURNAL	136016-17	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	89,857.30
					89,857.30CR
					.00

To provide additional grant funds for Extended School Program from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

JOURNAL	136096	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	84,238.25
					84,238.25CR
					.00

To move funds from American Rescue Plan Act (ARPA) State and Local Recovery Funds/Shelter budget to ARPA Administrative Budget (Contingency). The winter warming shelter program has ended.

JOURNAL	136098	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	25,549.00
					25,549.00CR
					.00

To move funds from American Rescue Plan Act (ARPA) State and Local Recovery Funds/construction contingency budget to ARPA Masterson Station Trails project to meet current project costs.

JOURNAL	136099	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	100,096.00
					100,096.00CR
					.00

To move funds from American Rescue Plan Act (ARPA) State and Local Recovery Funds/construction contingency budget to ARPA Raven Run Prather House Roof project to meet current project costs.

JOURNAL	136112	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	1,255.40
					1,255.40CR
					.00

To move un-allocated funds from American Rescue Plan Act (ARPA) State and Local Recovery Funds/Economic Development grant budget to ARPA Administrative Budget (Contingency).

JOURNAL	135885	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	4,458,130.79
					4,458,130.79CR
					.00

To reallocate savings from the completed East Hickman wet weather storage tank to cover bids for East Hickman force main and Town Branch treatment plant concrete replacement.

JOURNAL	135882	DIVISION	Water Quality	Fund Name	Water Quality Construction
				Fund Impact	250,000.00
					250,000.00CR
					.00

To provide additional funds for Woodhill Drive sanitary sewer line project required to accommodate the project, additional traffic control, and neighborhood restorations by decreasing funds for other project that cannot proceed at this time.

JOURNAL	135829	DIVISION	Parks and Recreation	Fund Name	Extended School Fund
				Fund Impact	.00
					45,000.00CR
					45,000.00CR

To increase payroll recovery for additional grant funds for Extended School Program from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

JOURNAL	136018	DIVISION	Parks and Recreation	Fund Name	Extended School Fund
				Fund Impact	.00
					20,000.00CR
					20,000.00CR

To budget payroll recovery for Extended School Program American Rescue Plan Act (ARPA) funding.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	2,185.80
1105	General Fund Capital Projects	.00
1136	Municipal Aid Program Fund	220,300.00
2613	2023 Bond Projects	2,723.98CR
3100	US Department of Agriculture	.00
3160	US Department of Transportation	.00
3190	US Department of Health & Human Services	.00
3230	US Department of Treasury	.00
4003	Sanitary Sewer Construction Fund	.00
4052	Water Quality Construction Fund	.00
4202	Extended School Program Fund	65,000.00CR

YEAR END BUDGET AMENDMENT REQUEST LIST

JOURNAL	PO00135414	DIVISION	Various	Fund Name	General Fund
	PO00135416			Fund Impact	101,654.51CR
				Fund Name	Urban Fund
				Fund Impact	30,683.85CR
				Fund Name	Housing and Homelessness
				Fund Impact	203.40CR
				Fund Name	Sewer Fund
				Fund Impact	106,611.42CR
				Fund Name	Water Managment Fund
				Fund Impact	2,273.00CR

To correct budget for Purchase Orders rolled into FY 2023 based on payments accrued to FY 2022.

JOURNAL	PREPD35432	DIVISION	Various	Fund Name	General Fund
				Fund Impact	306,358.18
				Fund Name	Urban Fund
				Fund Impact	2,579.29
				Fund Name	Sewer Fund
				Fund Impact	1,842.34
				Fund Name	Water Managment Fund
				Fund Impact	25,758.18
				Fund Name	Enhanced 911 Fund
				Fund Impact	5,935.62
				Fund Name	Central Kentucky 911 Fund
				Fund Impact	4,320.00

To provide funds for items pre-paid June FY 2022 that should be more accurately charged to FY 2023, as identified by the Division of Accounting.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	204,703.67
1115	Full Urban Services District Fund	28,104.56CR
1145	Affordable Housing and Homelessness Fund	203.40CR
4002	Sanitary Sewer Revenue and Operating Fund	104,769.08CR
4051	Water Quality Management Fund	23,485.18
4204	Enhanced 911 Fund	5,935.62
4205	Central Kentucky 911 Fund	4,320.00

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: July 6, 2022

SUBJECT: Consultant Services Agreement Amendment with EOP Architects
Government Center Elevator Repairs

Request:

Request Council approval to execute Change Order #2, in the amount of \$59,220, with EOP Architects, for design services of the Government Center elevator repairs.

Purpose:

Due to EOP Architects' familiarity with this project, executing this amendment to the consultant services agreement will allow LFUCG to expeditiously move forward with the needed repairs to the elevator system. The new contract amount, including this change order, will be \$96,172.28.

Budgetary Implication:

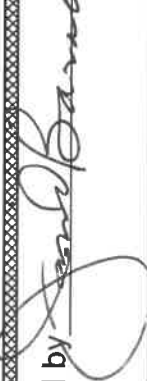
The cost for the amended scope of architectural and engineering services is \$59,220.

Are the funds budgeted?

Partially. \$55,000 is budgeted in 1105-707201-0001-71205-2022-GCELEVATOR_2022-ENG_DESIGN. BA 11782 has been processed for the additional \$4,220.

File Number: 0726-22

Director/Commissioner: Jamshid Baradaran/Chris Ford

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE:	July 6, 2022
		Contract Modification:	2
		CONTRACT #:	RFP #18-2019
PROJECT: Government Center Elevator Project			
TO: EOP Architects			
Original Contract Amount			\$22,500.00
Cumulative Amount of Previous Contract Modifications			\$14,452.28
Percent Change of Previous Contract Modifications			64%
Existing Contract Amount			\$36,952.28
Net (increase/decrease) in Contract Amount - (From following pages)			\$73,672.28
Percent Change of This Contract Modification			327%
Original Contract Amount			\$22,500.00
Cumulative Amount of all Contract Modifications			\$73,672.28
Percent Change of all Contract Modifications			327%
New Contract Amount Including this Change Order			\$96,172.28
Recommended by		(Proj. Engr.)	Date <u>7-15-22</u>
Accepted by		(Consultant)	Date _____
Accepted by		(Contractor)	Date _____
Approved by		(Director)	Date <u>7-15-22</u>
Approved by	 (for Comm. Ford)	(Commissioner)	Date <u>7-15-22</u>
Approved by		(Mayor or CAO)	Date <u>7-18-22</u>

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:		July 6, 2022	
CONTRACT MODIFICATION					Contract Mod #:		2	
					CONTRACT #:		RFP #18-2019	
Project: Government Center Elevator Project								
TO: EOP Architects								
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	Increase contract for design services	LS	1	\$ 14,452.28	\$ -	\$ 14,452.28	
2	ADD	Increase contract for design services	LS	1	\$ 59,220.00	\$ -	\$ 59,220.00	
3						\$ -	\$ -	
4						\$ -	\$ -	
5						\$ -	\$ -	
6						\$ -	\$ -	
7						\$ -	\$ -	
8						\$ -	\$ -	
9						\$ -	\$ -	
10						\$ -	\$ -	
11						\$ -	\$ -	
12						\$ -	\$ -	
13						\$ -	\$ -	
14						\$ -	\$ -	
15						\$ -	\$ -	
Total decrease						\$ -		
Total increase							\$ 73,672.28	
Net (increase) in contract price							\$ 73,672.28	

JUSTIFICATION FOR CHANGE

PROJECT: Government Center Elevator Project

CONTRACT NO. RFP #18-2019

CHANGE ORDER: 2

1. Necessity for change: Cost escalation for additional design services originally requested and paid in 2019 for repairs/replacement of the elevators in the Government Center.
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: July 7, 2022

SUBJECT: Maintenance Agreement Extension with Meridian Management Corporation
Fayette County Courthouses Complex

Request:

Request Council approval to extend Contract #692-2012 with Meridian Management Corporation for Facility Management Services at the Fayette County Courthouses through June 30, 2023.

Purpose:

The current contract is expiring on January 12, 2023. Facilities & Fleet Management is creating an RFP for services that will coincide with our fiscal years, July through June, to more easily calculate costs when creating budgets. The new contract, when awarded, will begin July 1, 2023. This extension will provide services to cover the months between the contract expiring and the start of the new contract.

Budgetary Implication:

The cost for services during the management agreement extension period is \$524,867.37.

Are the funds budgeted?

Yes, budgeted in 4022-707501-7044-71254.

File Number: 0728-22

Director/Commissioner: Jamshid Baradaran/Chris Ford

MAYOR LINDA GORTON



LEXINGTON

KEN ARMSTRONG
COMMISSIONER
PUBLIC SAFETY

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Ken Armstrong, Commissioner of Public Safety

DATE: July 11, 2022

SUBJECT: Purchase of Service Agreement with Lexington-Fayette Animal
Care and Control, LLC

Request: To request approval of the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC

Authorization to: Enter into a 12-month Purchase of Service Agreement and related Lease Agreement for animal control services with Lexington-Fayette Animal Care and Control, LLC beginning on July 1, 2022.

Why are you requesting? Lexington-Fayette Urban County Government provides funding for Lexington-Fayette Animal Care and Control, LLC.

Department needs this action completed because: The contract for last fiscal year has expired. Budget must be in place before preparation of contract for new fiscal year.

The cost for this FY is: \$1,671,880.00

The cost for future FY is: Unknown based on future requests from Lexington-Fayette Animal Care and Control, LLC

Are the funds budgeted? Yes.

The funds are budgeted or a budget amendment is in process: Funds are budgeted for FY 2023.

Account number: 1101-505002-0001-71299

File Number:

Director/Commissioner: Ken Armstrong, Commissioner of Public Safety



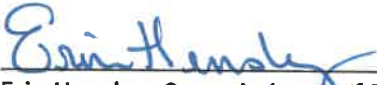
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

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

FROM: 
Erin Hensley, Commissioner of Finance

DATE: July 12, 2022

SUBJECT: Sheriff's 2021 Tax Settlement & Quietus

Request

Authorization to approve the Fayette County Sheriff's Settlement – 2021 Taxes, for taxes collected as of April 16, 2021 through April 18, 2022 and to grant the Sheriff a Quietus. The settlement indicates that all taxes collected were appropriately accounted for and remitted.

Why are you requesting?

Department needs this action completed because approval of the settlement is required in order to comply with state statutes and grant the Sheriff a Quietus.

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

The cost for this FY is: \$0 (This was budgeted and paid in FY22 budget)

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted: N/A

Account number: N/A

File Number: 0733-22

Commissioner: Hensley



MAYOR LINDA GORTON



LEXINGTON

LISA FARMER
DIRECTOR
DIVISION OF COMMUNITY CORRECTIONS

PROGRAMS

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

**FROM: LISA FARMER, DIRECTOR
DIVISION OF COMMUNITY CORRECTIONS**

DATE: July 15, 2022

SUBJECT: Acceptance of donations from Friends of Corrections

Request: Council authorization to accept donations from Friends of Corrections valued at \$5182.74.

Reasons for Requesting:

In June 2022, the Division of Community Corrections received live plants, live trees, seeds for planting, and potting soil to be utilized for the Inmate Population through the Re-Entry Program. Additionally, we received multiple items to be utilized the Inmates in the Re-Entry Program for the purposes of learning to complete resumes. The amount of these donations are valued at \$5182.74. No matching funds are required.

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

Goods valued at \$5182.74 has been donated for the Fiscal Year 2023. There is no expectation to receive these same donations in the future fiscal years.

File Number: 0735-22

Director/Commissioner: Farmer/Armstrong

MAYOR LINDA GORTON



LEXINGTON

ALDONA VALICENTI
CHIEF INFORMATION OFFICER

TO: Mayor Linda Gorton

Urban County Council

FROM: Aldona Valicenti

Chief Information Officer

CC: Chad Cottle

DATE: July 19, 2022

SUBJECT: Amendment CSC Riskmaster Accelerator AWS SaaS Access Agreement

Request Authorization to: execute Amendment 1 to Riskmaster Accelerator AWS SaaS Access Agreement with Computer Sciences Corporation (CSC) to extend the term of WO 8 for 36 months, from October 1, 2022 to September 30, 2025 at a cost of \$47,092 annually and for the Chief Information Officer (CIO) to execute any necessary renewal addendums under Master License Agreement No. 02-MJB-00174.

Why are you requesting? Department needs this action completed because: we need technical maintenance and support for the Riskmaster solution in the cloud.

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

The cost for this FY is: \$47,092

The cost for future FY is: \$47,092

Are the funds budgeted?

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

Account number: 4051-202505-0001-72205 (\$1,412.76); 4002-202505-0001-72205 (\$2,354.60); 1115-202505-0001-72205 (\$3,296.44); 1101-202505-0001-72205 (\$40,028.20)

File Number: 0736-22



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

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

**FROM: KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER**

DATE: JULY 22, 2022

SUBJECT: LEXINGTON JOBS FUND INCENTIVE FOR SILVER FERN GROUP SERVICES, LLC

REQUEST:

Authorization to execute a Lexington JOBS Fund Incentive Agreement with Silver Fern Group Services, LLC in the amount of \$100,000 for the creation of at least five (5) new full-time jobs at a mean hourly wage of at least \$49.60.

REASON FOR REQUEST:

The Lexington Economic Development Investment Board reviewed the application from Silver Fern Group Services, LLC at their May 3, 2022 meeting. The Board voted unanimously to approve an incentive in the amount of \$100,000 for Silver Fern Group Services, LLC for the creation of five (5) new full-time jobs as part of the company's expansion in Lexington.

WHAT IS THE COST IN THIS BUDGET YEAR AND FUTURE BUDGET YEARS?

The cost for this FY is: \$100,000

The cost for future FY is: N/A

ARE THE FUNDS BUDGETED?

The funds are budgeted.

Account number: 1144-136101-0001-78103

DIRECTOR/COMMISSIONER: Craig Bencz/Kevin Atkins



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton and the Urban County Council
FROM: Devine Carama
DATE: July 21, 2022
SUBJECT: Accept Donation for "BE the Change" Scholarship Program

Request: To accept a \$10,000 donation from Galls LLC for the "Be the Change" College Scholarship administered through One Lexington.

Why are you requesting?

ONE Lexington & Galls, LLC are collaborating to present the "Be the Change" College Scholarship Competition. An opportunity for a rising Bryan Station High School senior of color, who is committed to attending a Kentucky college or university in pursuit of a bachelor's degree in Criminal Justice or related field (police studies, social justice studies, pre-law, forensic science, emergency medical care, fire protection, homeland security and more) to be awarded a \$20,000 scholarship, which includes a match of \$10,000 from LFUCG.

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

Are the funds budgeted? N/A

Director/Commissioner: Devine Carama



MAYOR LINDA GORTON

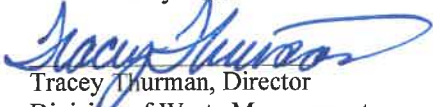


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: July 19, 2022

SUBJECT: Request Council Authorization to Execute a Sole Source Agreement with Zonar Systems, LLC to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data plans, and professional services between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Zonar Systems, LLC.

Request: The purpose of this memorandum is to request approval to enter into an agreement with Zonar Systems, LLC to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data services and professional services to fulfill current Department of Transportation (DOT) regulations for pre and post trip inspections of the Waste Management heavy duty fleet.

Authorization to: Approve sole source with Zonar Systems, LLC.

Why are you requesting? Zonar Systems, LLC is the sole supplier of the Electronic Vehicle Inspection Reports (EVIR) System for the Division. Zonar units are in every heavy-duty WM vehicle and are used to conduct inspections to determine the availability of trucks for route assignments and to fulfill Federal DOT regulations.

Are the funds budgeted? Yes

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

Account number(s):

1115 303501 0001 71208

1115 303501 0001 72303

1115 303501 0001 76102

cc: Nancy Albright, Commissioner- EQPW



MAYOR LINDA GORTON

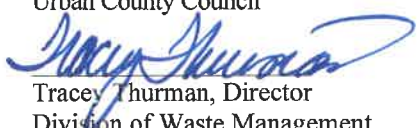


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: July 19, 2022

SUBJECT: Request Council Authorization to Execute a Sole Source Agreement with Mettler Toledo to purchase hardware, software, and support services for the scales at the three Waste Management locations between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Mettler Toledo.

Request: The purpose of this memorandum is to request approval to enter into an agreement with Mettler Toledo to purchase hardware, software, and support services for the scales at the three Waste Management locations. The tonnage data is used for verification in contract bills.

Authorization to: Approve a sole source with Mettler Toledo.

Why are you requesting? Mettler Toledo is the sole supplier of the industrial scales and associated software and hardware used at the Transfer Station, Materials Recovery Facility and Haley Pike Landfill.

Department needs this action completed because: This agreement will continue the use of this vital program to ensure accurate tonnage weights.

Are the funds budgeted? Yes

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

Account number(s):

1115 303501 0001 71208
1115 303501 0001 76102
1115 303505 3571 71208
4121 303102 3061 71208
4121 303102 3061 76102

cc: Nancy Albright Commissioner- EQPW



MAYOR LINDA GORTON

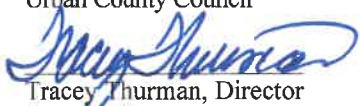


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: July 19, 2022

SUBJECT: Request Council Authorization to Execute a Sole Source Agreement with RouteWare Global, Inc. to purchase hardware, software, professional services, cellular data plans and/or software maintenance support between the LFUCG Division of Waste Management and RouteWare Global, Inc.

Request: The purpose of this memorandum is to request approval to enter into an agreement with RouteWare Global, Inc. to purchase hardware, software, professional services, cellular data services and/or software maintenance support for the Division of Waste Management. These items are needed to support the existing system and associated technologies onboard the trucks. RouteWare Global, Inc.'s hardware and software are currently used daily to provide service to over 1,000,000 service points monthly in the Urban Service Area.

Authorization to: Approve sole source with RouteWare Global, Inc.

Why are you requesting? RouteWare Global, Inc. is the sole supplier of the supported hardware devices for the RouteWare Route Management software platform. The hardware and software work in conjunction to provide route creation and route management for the Division of Waste Management.

Are the funds budgeted? Yes

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

Account number(s):

1115 303501 0001 71208
1115 303501 0001 72303
1115 303501 0001 76102

cc: Nancy Albright, Commissioner- EQPW



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: July 25, 2022
SUBJECT: Agreement between the Division of Fire and ODMAP

The Division of Fire and Emergency Services request authorization to enter into an agreement with Overdose Detection Mapping Application Program (ODMAP) with Washington/Baltimore High Intensity Drug Trafficking Area (W/B HIDTA).

Why are you requesting? The ODMAP program will help the Community Paramedicine Program tremendously. The real-time function of ODMAP allows a department to understand both the current scope of overdoses and trends over time in their community, as well as neighboring communities.

Department needs this action completed because: ODMAP is an overdose mapping tool that allows first responders to log an overdose in real time into a centralized database. This tool allows you to capture all fatal and nonfatal overdose incidents on a shared data platform across agencies and across the country.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

File Number:





Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: July 27, 2022

SUBJECT: Federal Equitable Sharing Agreement and Certification

Request

Authorization to approve the attached Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury.

Why are you requesting?

This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department, which has been submitted by the Department of Law (see attached letter). The attached agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. Due to the time restraint on this agreement, we are requesting this documentation be expedited through the Legistar process, with two readings requested at the August 18th Council Meeting. There will be no budgetary impact. Upon approval and signing, please forward a copy of the agreement to the Chief's Office. If you have any question or require additional information, please contact my office.

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

Are the funds budgeted? N/A

File Number: - 0755-22

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor & the Urban County Council
FROM: Division of Community Corrections
CC: Director Lisa Farmer
DATE: July 28, 2022

SUBJECT: Request Approval of an Amendment to the Existing Medical Services Agreement with CHS TX, Inc. d/b/a YesCare, successor by merger to the rights and obligations of Corizon, LLC

Request

Authorization to: Request Approval of an Amendment to the existing Health Services Agreement for the Inmate Population with CHS TX, Inc d/b/a YesCare, successor by merger to the rights and obligations of Corizon, LLC. Service Agreement with Hope Center for Detention Center Recovery Program

Why are you requesting?

Department needs this action completed because: CHS TX, Inc. d/b/a YesCare, is requesting an increase to their base compensation rate for an increase of 8.0965%, or \$417,076 for FY23. This will increase the annual base compensation to \$5,568,379.

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

The cost for FY23 is: \$5,568,379 (an increase of \$417,076 for year)

The cost for FY24 is: \$5,778,307 (increase of \$209,928 from FY23)

Are the funds budgeted? Yes, they are included in the FY 2023 Mayor's Proposed Budget.

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

Account number: 1101-505402-5421-71203

File Number: 0756-22



MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

TO: Major Linda Gorton
Urban County Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: July 28, 2022

SUBJECT: 911 Datamaster Software & Support Services Agreement - Renewal

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to approve an annual renewal agreement with 911 Datamaster, as a sole source provider.

Why are you requesting?

The existing agreement is expiring and the Division of Enhanced 911 needs this software and support service to provide a single database for 911 location records for Lexington and counties in the Central Kentucky 911 Network. Lexington, participating counties, and telephone carriers load continuing changes to address information in the database management software, which is accessed by other software to supply location data during a 911 call.

What are the costs in this budget year and future budget years?

Yes. The total cost of \$46,732 in FY23. The cost in subsequent fiscal years may increase if additional counties join the Central Kentucky 911 Network. Any new county that joins the network will cover its portion of the software cost increase.

Are the funds budgeted?

Yes, in accounts 4204-505602-5622-76102 (\$10,181), 4204-505603-0001-76102 (\$4,000), and 4205-505602-5621-76102 (\$32,551).

File Number: 0758-22



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: July 26, 2022

SUBJECT: Request Council Authorization to Execute a Sole Source Agreement with Brown Equipment Company for needed repairs of two CCTV trucks that have proprietary camera systems installed.

Request

The purpose of this memorandum is to request approval of a sole source agreement with Brown Equipment Company for parts and materials for Closed Circuit Television (CCTV) trucks at Sewer Line Maintenance. The CCTV trucks have proprietary camera systems installed that can only be serviced by this vendor.

Purpose of Request

The CCTV trucks are used daily to televise sewer lines throughout Fayette County. This vendor is the only authorized vendor to service this equipment.

Director/Commissioner
Martin/Albright



MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

TO: Major Linda Gorton
Urban County Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: August 1, 2022

SUBJECT: Sole Source Resolution – AK Associates, Inc.

Request:

A resolution recognizing Kraus Associates, Inc. d/b/a AK Associates as the sole source provider of telephone technology (i.e. routers, controllers, switches, licenses, integration, services, etc.) manufactured by Solacom Technologies Inc. and Exacom logging recorders.

Why are you requesting?

E911 has an existing managed services agreement with AK Associates, Inc. for service and support for Solacom and Exacom systems, which this firm sold and installed in E911. AK Associates is the sole source provider for Solacom equipment in Kentucky (letter attached). E911 anticipates acquiring or upgrading additional hardware, software, parts, and licenses from AK Associates through the end of FY23. The prior sole source approval has expired and this request renews the sole source approval.

What are the costs in this budget year and future budget years?

TBD

Are the funds budgeted?

Yes, in multiple accounts that include but are not limited to: 4204-505602-5622-76102, 4204-505603-0001-76102, and 4205-505602-5621-76102.

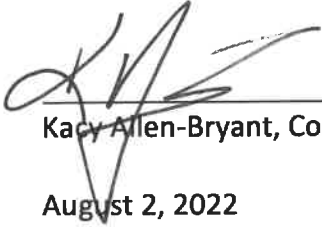
File Number: 766-22



MAYOR LINDA GORTON

**LEXINGTON**KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: August 2, 2022

SUBJECT: Purchase of Service Agreements – FY 2023 – FY2024
Extended Social Resource (ESR) Program – Community Based Initiatives

Request:

Request Council Authorization for the Mayor to execute Purchase of Service Agreements with 29 Extended Social Resource (ESR) Program – Community Based Initiatives grantee agencies, pursuant to RFP #1-2022 Community Wellness and Safety; RFP #2-2022 Childhood and Youth Development; and RFP #3-2022 Food Insecurity and Nutritional Access.

Why are you requesting?

Extended Social Resource (ESR) – Community Based Initiatives funding is awarded for specific program implementation. A total of 35 programs will be funded. Exhibits defining the program(s) and establishing expectations for outcomes contained in grantee's RFP responses are attached to each Purchase of Service Agreement. The agencies will demonstrate impact and compliance through regular program and financial reporting to the Department of Social Services.

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

The cost for Fiscal Year 2023 is \$2,303,750. This is a two-year grant award, and represents the first year of the ESR CBI Grant Program Cycle for Fiscal Years 2023 and 2024, and the Fiscal Year 2024 ESR CBI funding is contingent on the Council's approval of the FY2024 budget.

Are the funds budgeted?

Funds are budgeted for FY2023, and a Budget Amendment has been completed to appropriate funds in Department ID accounts for each respective ESR-CBI grantee in the Fiscal Year 2023 Adopted Budget. A listing (in alphabetical order) of each grantee's award and Department ID is attached to this memorandum.

File Number: 0767-22**Director/Commissioner:** Kacy Allen-Bryant

Agency	ESR CBI FY23 Funding Level	Dept ID
Arbor Youth Services	\$98,000	900313
AVOL Kentucky	\$96,600	900212
Big Brothers Big Sisters	\$54,000	900328
Blue Grass Community Action Partnership	\$25,250	900303
Bluegrass Council of the Blind, Inc.	\$30,000	900357
Bluegrass Rape Crisis - Ampersand	\$34,000	900316
Carnegie Center	\$110,000	900608
Central Music Academy	\$21,000	900375
Children's Advocacy Center	\$143,750	900248
Chrysalis House, Inc.	\$103,500	900209
Common Good CDC	\$65,000	900369
FoodChain	\$53,000	900361
GleanKY	\$30,000	900350
God's Pantry Food Bank	\$280,000	900323
GreenHouse17	\$45,000	900304
Lexington Hearing & Speech Center	\$40,000	900370
Lexington Leadership Foundation*	\$150,000	900356
Lexington Pride Center	\$25,000	900376
Lexington Rescue Mission*	\$117,900	900250
Living Arts & Science Center	\$40,000	900342
Mission Lexington	\$46,500	900340
Moveable Feast Lexington	\$36,500	900324
New Beginnings, Bluegrass, Inc.	\$64,200	900235
Seedleaf, Inc.	\$19,000	900365
Shepherd's House, Inc.	\$96,000	900224
The Foster Care Council	\$22,000	900362
The Nathaniel Mission*	\$78,000	900374
The Nest*	\$188,550	900306
The Refuge Clinic	\$115,000	900337
Urban League of Lexington	\$38,000	900206
Visually Impaired Preschool	\$38,000	900367

* indicates multiple awards

ESR CBI Funding Total: \$2,303,750



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Gorton and the Urban County Council
FROM: Abigail Allan
CC:
DATE: August 2, 2022
SUBJECT: Amend Code of Ordinances Section 6-49

Request

Authorization to: Amend Code of Ordinances Section 6-49

- (1) Ordinance amending Section 6-49 of the Code of Ordinances to clarify election procedures and authorizing the Mayor to appoint to fill vacancies on the Board that are unfilled by retiree elections, consistent with the recent state law change. The attached is the draft ordinance approved by the board. This ordinance will be effective upon passage of Council.

Why are you requesting?

Department needs this action completed because: These amendments reflect action taken by the CEPF Board at their meeting on July 26, 2022.

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

File Number: 0768-22

Director/Commissioner: Allan/ Hamilton



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: August 2, 2022

SUBJECT: Easement Acquisitions for the Lyon Drive Stormwater Improvements Project

Request

The purpose of this memorandum is to request a Resolution authorizing the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Lyon Drive Stormwater Improvements project, at a cost not to exceed \$13,200.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary construction and/or permanent stormwater easements on sixteen (16) affected parcels.

Project Cost in FY23 and Future Budget Years

The cost to acquire the necessary easement will not exceed \$13,200.00

Are Funds Budgeted

The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4052	303204	3334	92211	LYONSTRMUPGRADE	CONSTRUCT_CAP	2022

Director / Commissioner

Martin / Albright



Lyon Drive Stormwater Improvements

Project Location Map



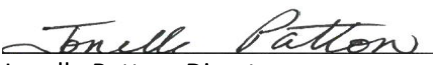
MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

TO: Major Linda Gorton
Urban County Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: August 3, 2022

SUBJECT: AK Associates Maintenance and Services Agreement

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to accept a multi-year agreement with Kraus Associates d/b/a AK Associates to provide on-site and remote maintenance services for LFUCG's Enhanced 911 system.

Why are you requesting?

The existing agreement has expired and the Division of Enhanced 911 needs AK's services as a sole source provider to insure the ongoing maintenance and operation of the Enhanced 911 network and related systems currently used as well as the support of the Central Kentucky 911 Network (CKy911net)

What are the costs in this budget year and future budget years?

The initial contract term is for five (5) years beginning July 1, 2022 and the costs are set to increase approximately 1.5% in years 3 through 5. The costs of the AK Elite Premier Maintenance (\$178,842) and the ALI/DBMS Maintenance (\$97,314) are fully budgeted in FY23 for a total of \$276,156.

Are the funds budgeted?

Yes, funds are budgeted in the following account splits:

AK Elite Premier Maintenance @ 96% (\$171688.32) fund 4204-505602-5622-71208 &
4% (\$7153.68) fund 4205-505602-5621-71208
AK ALI/DBMS Maintenance @50% (\$48657) fund 4204-505603-0001-71299 & 50%
(\$48657) fund 4205-505602-5621-71299

File Number: 0771-22



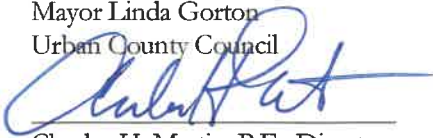
MAYOR LINDA GORTON



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: August 2, 2022

SUBJECT: Easement Acquisitions for the Parkers Mill Trunk Project (WR-9)
Consent Decree (RMP)

Request

The purpose of this memorandum is to request a resolution authorizing the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Parkers Mill Trunk Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$19,800.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent easements on twenty-one (21) affected parcels.

Project Cost in FY23 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$19,800.00.

Are Funds Budgeted

The funds are budgeted in the following account:

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

Director / Commissioner

Martin / Albright



Parkers Mill Trunk (RMP Project No. WR-9) - Project Location Map (No. 1)



Parkers Mill Trunk (RMP Project No. WR-9) - Project Location Map (No. 2)



MAYOR Linda Gorton



LEXINGTON

PATRICIA L. DUGGER, RS MPA
DIRECTOR
EMERGENCY MANAGEMENT

TO: Mayor Linda Gorton and Urban County Council

FROM: Patricia L. Dugger, Director

DATE: August 1, 2022

SUBJECT: Sole Source provider contract with Federal Signal for Outdoor Warning Sirens for Emergency Management

Request

Authorization to: Council authorization to approve Federal Signal as a sole source provider for the outdoor warning siren system and associated equipment for Emergency Management and authorizing the Mayor to execute an agreement with Federal Signal related to the procurement of goods and services.

Why are you requesting?

The Division of Emergency Management is requesting to establish Federal Signal as a sole source provider. Federal Signal is the provider of our existing 30 outdoor warning sirens and associated equipment.

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?

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

File Number: 002-22

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



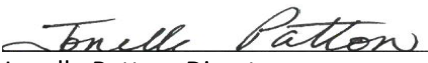
MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

TO: Major Linda Gorton
Urban County Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: August 3, 2022

SUBJECT: Motorola replacement of radio tower equipment

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to establish Motorola Solutions, Inc., as a sole source provider for the purchase of new/replacement equipment for the microwave hop between Public Safety radio towers at a cost of \$73,615.00. Funds are budgeted. (L0775-22) (Patton/Armstrong)

Why are you requesting?

The existing IDU equipment is obsolete and needs to be replaced with equipment compatible to the current ODU for uninterrupted service and transmission between radio towers at PDHQ and WVRB locations. Installation of new equipment is covered under the current contract with Motorola, who is the sole source for this equipment and services, for maintenance and technical support.

What are the costs in this budget year and future budget years?

\$73,615 is the total cost of equipment, installation, testing and turn-up for FY23. Future maintenance of equipment is covered under existing Motorola maintenance agreement.

Are the funds budgeted?

Yes, funds were approved as an FY23 capital request and are budgeted in 1101-505602-5621-95601.

File Number: 0775-22



MAYOR LINDA GORTON

**LEXINGTON**SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Gorton and the Urban County Council

FROM: Abigail Allan

CC:

DATE: August 3, 2022

SUBJECT: CEPF annuity increase/ Ordinance amendment

Request: Authorization to amend Section 6-53 of the Code of Ordinances to provide for a five percent (5%) increase to each retiree's base annuity starting in 2023. The Board unanimously approved a motion to provide this increase. The attached ordinance is consistent with how the increase to base annuity was implemented last year. The ordinance would be effective January 1, 2023 and would apply to payments received after January 1, 2023.

Why are you requesting? On July 26, 2022 the Board voted to increase the base annuity pay to provide a 5% annuity increase to retirees, and beneficiaries, participating in the City Employee's Pension Fund. The projected financial impact listed in the table below is based on the most recent data available:

	Current scenario	Base Adjustment increase 5%
Nominal Dollars of Projected Payments	\$9,115,389	\$9,571,159
Actuarial Accrued Liability	\$6,115,683	\$6,412,276
Funded Ratio	592.90%	565%
Liability Defeasing Portfolio3	\$8,369,817	\$8,788,311

Director/Commissioner: Allan/ Hamilton



LINDA GORTON
MAYOR



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

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

FROM:


Monica Conrad, Director, Division of Parks and Recreation

DATE: 8/3/2022

SUBJECT: Change Order #3 with E.C. Matthews - reduction of \$3,075.00 for the Woodland Park Restroom Building

Request

Authorization to execute change order No. 3 for a reduction of \$3,075.00 with E.C. Matthews for the Woodland Restroom Building. Contract #73-2021. The new contract total is \$524,475.00.

Why are you requesting?

This change order is for a credit due to the modification of the demolition and replacement of existing sidewalks.

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

The cost for this FY is: (\$3,075.00)

The cost for future FY is: \$0.00

The funds are budgeted in:

Account numbers:

PROJECT	FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
AR_WDLAND_2022/FED_GRANT	3230	707602	7221	90511	(\$3,075.00)

File Number: 0777-22

Director/Commissioner: Conrad/Ford



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	July 18, 2022	
		Project:	Restroom Building	
		Location:	Woodland Park	
TO: E.C. Matthews Co. Inc. 1218 S. Broadway #375 Lexington, KY 40504	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.	3		
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	Credit for modification of demolition and replacement of existing sidewalks.	\$3,075.00		
	Total decrease	\$3,075.00		
	Total increase		\$0.00	
	Net Amount of this Change Order	(\$3,075.00)		
	New Contract Amount Including this Change Order	\$524,475.00		
	Percent Change - This Change Order			-0.81%
	Percent Change - All Change Orders			38.04%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by <i>Anthony B. Williams</i>		(Proj. Mngr.)	Date	7/25/22
Accepted by <i>[Signature]</i>		(Contractor)	Date	7-25-22
Approved by <i>[Signature]</i>		(Director)	Date	7-25-22
Approved by <i>[Signature]</i>		(Commissioner)	Date	8/4/22
Approved by _____		(Mayor or CAO)	Date	

Page 2 of 2	
JUSTIFICATION FOR CHANGE	Woodland Park Restroom building
	CONTRACT NO. 73-2021
	CHANGE ORDER: 03
1. Necessity for change: Existing sidewalk was left in good condition after building demolition. Contractor credited Owner for work not needed to perform. 2. Is proposed change an alternate bid? __Yes __<u>X</u> No 3. Will proposed change alter the physical size of the project? ____Yes __<u>X</u> No 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ____Yes __<u>X</u> Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ____Yes __<u>X</u> 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

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor & the Urban County Council
FROM: Division of Community Corrections
CC: Director Lisa Farmer
DATE: August 5, 2022
SUBJECT: Agreement with Fayette Mall for Recruiting Kiosks

Request

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

Why are you requesting?

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

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

The cost for this FY is: \$5,080.00

The cost for future FY is: \$0.00

Are the funds budgeted? Yes.

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

Account number: 1101-505401-5415-71299

File Number: 0781-22

Director/Commissioner:





Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: August 5, 2022

SUBJECT: Memorandum of Understanding – **Centre Meadows, LLC / LFUC Housing Authority**

Request

Authorization to accept the attached Memorandum of Understanding (MOU) with Centre Meadows, LLC / Lexington Fayette Urban County (LFUC) Housing Authority.

Why are you requesting?

This MOU will allow the Lexington Police Department exclusive use of 1317 Centre Parkway basement office space, 24 hours a day, 7 days a week for the Police Athletic League (PAL) activities. This agreement will be in effect for one year, and is automatically renewable. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gorton to sign the attached MOU. Upon signing, please return original MOU to the Chief's Office to acquire additional signature.

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

Are the funds budgeted? N/A

File Number: 0782-22

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

LBW/rmh

MAYOR LINDA GORTON



THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: August 5, 2022

**SUBJECT: Execute Grant Assistance Agreement with Kentucky Infrastructure Authority
for Cleaner Water Grant from American Rescue Funds for Ultraviolet
Radiation Disinfection Retrofit Project**

Request: Council authorization to execute Grant Assistance Agreement with Kentucky Infrastructure Authority for the Cleaner Water Grant award from American Rescue funds for Ultraviolet Radiation Disinfection Retrofit Project for the replacement of chemical disinfection equipment at both the Town Branch and West Hickman Wastewater Treatment Plants (WWTP) with ultraviolet (UV) disinfection equipment.

Purpose of Request: On April 28, 2022 (Resolution 191-2022), Council approved acceptance of \$11,868,095 the Cleaner Water Grant from American Rescue funds for Ultraviolet Radiation Disinfection Retrofit Project and executed the Conditional Commitment Letter. The Kentucky Infrastructure request to execute the Grant Assistance Agreement to finalize the grant documents needed to fund a project that eliminates the use of chlorine to disinfect wastewater effluent, converting the disinfection process at both Lexington WWTPs to UV radiation. Currently, both the Town Branch WWTP and the West Hickman WWTP use gaseous chlorine stored in one ton cylinders. Total maximum storage is > 20 tons. Both plants use sulfur dioxide to remove residual chlorine below discharge limits. The total maximum storage for sulfur dioxide is > 10 tons. Eliminating gaseous chlorine from the WWTP process eliminates toxic gas exposure risks for operators and the public. Eliminating the use of chlorine in the wastewater effluent disinfection process reduces the probability of forming disinfection byproducts in drinking water supplies.

What is the cost in this budget year and future budget years? No impact on FY22 budget. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Grant funds are budgeted.

File Number: 0783-22

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: AUGUST 5, 2022

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

Request: Council authorization to accept award and execute agreement for federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$10,000 Facility Repair Grant under the American Rescue Plan Act (ARPA) for repairs to the playground play structure at the Family Care Center. No matching funds required.

Purpose of Request: The Kentucky Cabinet for Health and Family Services, Department of Community Based Services has granted the Lexington-Fayette Urban County Government Family Care Center federal funds in the amount of \$10,000 Facility Repair Grant (to repair to playground play structure. These are federal funds are allocated through American Rescue Plan for childcare facility repairs.

What is the cost in this budget year and future budget years? Federal funding is \$10,000 for FY23. No match is required. This is a one-time allocation of funding.

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

File Number: 0784-22

Director/Commissioner: Horton-Holt/Allen-Bryant



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: AUGUST 5, 2022

SUBJECT: Amendment to Agreement with Lexington Housing Authority

Request: Council authorization to execute an amendment to the agreement with Lexington Housing Authority to move Community Development Block Grant program CARES Act funds to increase assistance and reduce salary and fringe benefits by \$95,958.00, and to execute any other agreements or amendments with Lexington Housing Authority related to the use of these funds.

Purpose of Request: On July 6, 2021 (Resolution 364-2021), Council authorized reallocation of RHISE and Blue Grass Community Acton Partnership funds from Federal Community Development Block Grants (CDBG) funds from 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 Housing Authority was awarded \$251,803.33 to provide housing stabilization emergency grant payments and related expenses for people facing homelessness in Lexington-Fayette County. Lexington Housing Authority requests a grant adjustment to increase assistance and reduce salary and fringe benefits by \$95,958 for a total amount of \$251,803.33. This is to assist applicants to prevent homelessness.

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: 0785-22

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: AUGUST 5, 2022

**SUBJECT: Engineering Services Contract for Town Branch and West Hickman WWTP
Disinfection Process Replacement Project. RFP #30-2022**

Request: Council authorization to execute agreement between the Lexington-Fayette Urban County Government (LFUCG) and Strand Associates, Inc. for \$756,000 to provide engineering services for the Town Branch and West Hickman WWTP Disinfection Process Replacement Project.

Purpose of Request: The purpose of this agreement is to secure technical, design, bidding and construction management services for the replacement of effluent disinfection process equipment at both wastewater treatment plants (WWTPs). The process equipment at Town Branch and West Hickman WWTPs will be replaced with ultraviolet disinfection systems consistent with the scope of work described in LFUCG's 2021 Kentucky Cleaner Water Phase 1 grant documents. The consultant will also be responsible for assisting with grant documentation and conducting weekly inspections until construction is complete.

On July 11, 2022, an RFP workgroup led by the Division of Central Purchasing reviewed five RFPs for providing the requested services for the project. Strand's proposal ranked #1 in meeting the requested qualifications.

What is the cost in this budget year and future budget years? Cost in FY23 \$756,000. No additional funds are anticipated in future years.

Are the funds budgeted? Yes, 3230-303401-3401-92711 UV_GRANT_2022 FED_GRANT

File Number: 0786-22

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: AUGUST 5, 2022

SUBJECT: Sole Source Provider Adapt Pharma

Request: Council authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the Comprehensive Opioid Abuse Site-Based Program in the Division of Fire and Emergency Services at a cost not to exceed \$69,660.

Why are you requesting? On December 3, 2020 (Resolution No. 614-2020) Council authorized the acceptance of \$511,078 in federal grant funds from the United States Department of Justice under the Comprehensive Stimulant, Substance Abuse Site-Based Program for the facilitation of access to substance abuse treatment services for individuals experiencing non-fatal overdoses. This grant provides funding for the purchase of naloxone to serve the grant's primary objective of reducing overdose deaths in Lexington.

What is the Cost in this budget year and future budget years? Estimated cost is \$69,660. No additional costs are anticipated.

Are the funds budgeted? Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3140	505702	5712	75101	COSSAP_2021	FED_GRANT	2021	\$69,660

File Number: 0787-22

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: AUGUST 5, 2022

**SUBJECT: Accept FY2021 Child Care Food Program Emergency Operational Cost
Payment for the Family Care Center**

Request: Council authorization to accept federal grant funds in the amount of \$6,228.22 from the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs. No matching funds required.

Purpose of the Request:

The Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program has awarded the Family Care Center \$6,228.22 Emergency Operational Cost Payment for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's childcare and pre-school programs.

What is the cost in this budget year and future budget years? \$6,228.22 has been awarded for FY2022. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0788-22

Director/Commissioner: Horton-Holt/Allen-Bryant



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: AUGUST 5, 2022

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

Request: Council authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$89,857.30 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required.

Purpose of Request: On April 28, 2022 (Resolution 194-2022), Council approved to accept award from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services in the amount of \$216,382.16. On June 9, 2022 (Resolution 295-2022), Council approved to accept award from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services in the amount of \$116,221.30. The Kentucky Cabinet for Health and Family Services, Department of Community Based Services has awarded the Lexington-Fayette Urban County Government Extended School Program in the Division of Parks & Recreation an additional federal funds award in the amount of \$89,857.30 to support child care expenses and personnel costs.

What is the cost in this budget year and future budget years? Federal funding of \$89,857.30. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget Amendment is in process.

File Number: 0789-22

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 5, 2022

**SUBJECT: Amendment to the agreement for Garden Meadows Homeowners
Association under the Neighborhood Action Match Program**

Request: Council Authorization to execute an amendment to the Garden Meadows Homeowners Association, Inc. Neighborhood Action Match agreement providing an extension to the project to September 30, 2023 at no additional cost due to delays.

Purpose of Request: On October 8, 2020 (Resolution 471-2020), Council authorized the award of \$6,800 in Neighborhood Action Match Program funds to the Garden Meadows Homeowners Association for Cemetery Cleanup, landscape clean up, and removal of honey suckle and down trees.

Garden Meadows Homeowners Association requests an extension due to COVID concerns and because of COVID-related supply chain and manpower issues with materials and contractors 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: 0790-22

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON



THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 8, 2022

**SUBJECT: Amendment to Grant Agreement between Lexington-Fayette Urban County
Government and Carton Council of North America, Inc. (CCNA)**

Request: Council authorization to execute an amendment to the agreement with Carton Council of North America, Inc. extending the period of performance through March 31, 2027 for the Division of Waste Management.

Purpose of Request: On July 9, 2020 (Resolution 327-2020), Council approved to accept a grant award in the amount of \$150,000 from the Carton Council of North America for the Division of Waste Management to purchase an optical sorter designed for the sorting of post-consumer cartons. Carton Council of North America, Inc. has offered LFUCG an extension through March 31, 2027

What is the Cost in this budget year and future budget years? There is no budgetary impact. Future years funding is dependent upon availability of funding.

Are the funds budgeted? There is no budgetary impact.

File Number: 0792-22

Director/Commissioner: Thurman/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: AUGUST 5, 2022

SUBJECT: Nicholasville Road Feasibility Study for the Division of Planning

Request: Council authorization to execute an agreement between the Kentucky Transportation Cabinet and the Urban County Government for the Nicholasville Rd Feasibility Study. The cost to LFUCG is not to exceed \$25,000. Funds are budgeted.

Purpose of the Request: The Kentucky Transportation Cabinet (KYTC), in partnership with the Lexington Area Metropolitan Planning Organization (MPO), City of Lexington, and Lextran will conduct a feasibility study to evaluate the various design and modal concepts identified in the Imagine Nicholasville Road Land Use & Transportation Plan and the Lexington Area Congestion Management Bottleneck Study, completed in 2021. The scope of the study includes consultant services to:

- Collect data for various transportation modes, utilize a travel demand model, develop traffic simulation models and transit service models in order to evaluate the benefits/impacts to traffic operations and associated multimodal trade-offs given various conceptual designs.
- Utilize a Simplified Trip-on-Projects Software (STOPS) model to evaluate transit ridership for 3 service scenarios and the cost/benefit of proposed transit services.

The results of the data-driven study will help decision-makers including the KY Transportation Cabinet, Lexington Area MPO, City of Lexington and Lextran Board of Directors evaluate the cost/benefit of various interventions in terms of congestion, sustainability and equity, and to determine what project concepts they may wish to pursue for future federal highway and transit funding programs, including through the KY State Highway Plan, Lexington Area MPO and Federal Transit Administration.

The KYTC will be the fiscal agent and oversee project management in coordination with the MPO, LFUCG, and Lextran. Each agency is contributing the following funds to the project.

Funding Source	Federal (80%)	Non-Federal (20%)
MPO Statewide Planning (PL) funds - discretionary	\$200,000	
- Lexington Fayette Urban County Government		\$25,000
- Lextran		\$25,000
KYTC Statewide Planning & Research (SPR) funds - discretionary	\$200,000	
- KY Transportation Cabinet		\$50,000
Total	\$400,000	\$100,000



What is the cost in this budget year and future budget years? Cost in FY2023 is \$25,000. There are no anticipated planning costs in future budget years.

Are the funds budgeted? Budget amendment is in process.

File Number: 0793-22

Director/Commissioner: Adkins/Atkins



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: AUGUST 5, 2022

SUBJECT: Amendment No. 1 to Senior Citizens Agreement for Fiscal Year 2022

Request: Council authorization to execute Amendment No. 1 to the grant agreement with Bluegrass Area Development District to incorporate an \$80 increase in state funds and \$9,000 in federal funding in the budget for operation of the Senior Citizens Center in FY 2022.

Purpose of Request: On July 8, 2021(Resolution No. 421-2021), Council approved acceptance of grant funds in the amount of \$130,000 which included \$70,000 in federal funds and \$60,000 in state funds from the Bluegrass Area Development District. The original grant agreement did not specify the breakdown of eligible reimbursable expenses. Amendment No. 1 has been requested by the Bluegrass Area Development District to incorporate the budget and breakdown of eligible costs into the agreement.

What is the cost in this budget year and future budget years? The federal award increased by \$9,000 and state award increased by \$80 for a total award of \$9080.

Are the funds budgeted? Budget amendment is in process.

File Number: 0794-22

Director/Commissioner: Stambaugh/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: August 8, 2022

RE: Abolish and Create Positions - FY 2023 Budget

The attached action amends the classified and unclassified civil service authorized strength, abolishing and creating positions as approved in the FY 2023 budget process, to become effective July 1, 2022.

These approved positions include the following:

- create one (1) classified civil service position of Information Officer (Grade 518E) in the Division of Government Communications
- Abolish one (1) unclassified civil service position of Public Service Worker P/T (Grade 507N) and create one (1) classified civil service position of Public Service Worker (Grade 507N) in the Division of Facilities and Fleet Management;

The fiscal impact for FY 2023 (26 pay periods) will be budget neutral. All funding for the new positions are included in the FY 2023 approved budget.

File Number:

0795-22

Director/Commissioner: Tamara Walters/Sally Hamilton

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



MAYOR JIM GRAY



LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM:

Tamara Walters, Director
Division of Human Resources

DATE: August 8, 2022

SUBJECT: Transfer positions – Division of Planning

Request:

The attached action is requesting authorization to transfer one (1) classified position of Zoning Enforcement Officer Sr. (Grade 518E), three (3) classified positions of Zoning Enforcement Officer (Grade 516N) and one classified position of Staff Assistant (Grade 508N) along with the incumbents from the Division of Planning to the Division of Building Inspection. Funds associated with these positions will also transfer, effective upon passage of Council.

Why are you requesting:

The division has requested the above mentioned positions to be transferred back to the Division of Building Inspection. Historically, zoning enforcement was carried out in Building Inspection and this will allow the division to realign responsibilities to the appropriate areas.

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

No budgetary impact associated with this action.

File Number:

0796-22

Director/Commissioner: Tamara Walters/Sally Hamilton



MAYOR LINDA GORTON



LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: August 8, 2022

SUBJECT: FLSA change from Exempt to Non-Exempt — Division of Waste Management

Request:

The attached is requesting authorization to abolish and create a position in order to conform with the Fair Labor Standards Act (FLSA) and transfer the incumbent from exempt to non-exempt status, effective the first payroll Monday following passage of Council.

Why are you requesting:

After further review of the classification's duties in accordance with the U.S. Department of Labor's FLSA regulations, the Division of Human Resources has determined that the following classification and the incumbent will change from exempt to non-exempt status.

Position Title	Employee Name	Current Grade	New Grade
Maintenance Supervisor	Anthony Witt	519E	519N

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

While the base salary remains the same, there may be a potential fiscal impact due to the fact that this employee will become eligible for overtime pay.

File Number:

[0797-22](#)



MAYOR JIM GRAY

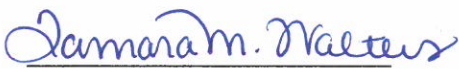


LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: August 8, 2022

SUBJECT: Transfer position – Division of Parks and Recreation

Request:

The attached action is requesting authorization to transfer one (1) classified position of Technical Specialist (Grade 515N) from the Division of Parks and Recreation to the Division of Computer Services. Funds associated with this position will also transfer, effective upon passage of Council.

Why are you requesting:

This organizational realignment is designed to reinforce internal systems associated with network integrity and cybersecurity protocols within the department.

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

No budgetary impact associated with this action.

File Number:

[0798-22](#)

Director/Commissioner: Tamara Walters/Sally Hamilton

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



Neighborhood Development Funds
August 16, 2022
Work Session

Amount	Recipient	Purpose
\$ 500.00	Friends of Lexington Senior Center Kristy Stambaugh 195 Life Lane Lexington, KY 40502	To assist with ongoing costs.
\$ 500.00	The Salvation Army Bruce Manor 736 West Main Street Lexington, KY 40508	To assist with ongoing costs.
\$ 500.00	Clemens Heights Neighborhood Assoc. Brittany Lippert 2045 Langhorne Drive Lexington, KY 40514	To assist with the creation of a neighborhood newsletter and directory.
\$ 500.00	Lafayette High School PTSA Jennie Hayes 401 Reed Lane Lexington, KY 40503	To assist with an outdoor campus beautification project.
\$ 140.00	Ellerslie HOA David Osborne 485 Weston Park Lexington, KY 40515	To assist with landscaping and leveling pathway at Jacobson Park.
\$ 1,200.00	16th District PTA c/o Brenda Cowan Elementary Joshua Williams 4801 Athens Boonesboro Road Lexington, KY 40509	To assist with shirts and materials for the back to school rally.
\$ 185.00	Belleau Wood Neighborhood Assoc., Inc. Ron Sallee 3921 Forest Green Drive Lexington, KY 40517	To assist with the purchase of a sign for their pollinator garden.
\$ 238.50	LFUCG Parks and Recreation Rentals Office Acct: 1101-707603-7235-63152 Kendrick Adams	To assist with stage rental for Edythe J. Hayes annual back to school event, Hayes Craze.



General Government & Social Services Committee

June 14, 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, Fred Brown, Whitney Baxter, Jennifer Reynolds, and Kathy Plomin attended the meeting.

I. Approval of May 10, 2022 Committee Summary

A motion by Kathy Plomin to approve May 10, 2022 Committee Summary, seconded by Whitney Baxter, the motion passed without dissent.

II. Public Art Master Plan

Heather Lyons, Director of Arts and Cultural Affairs for LFUCG, provided an update on the Public Art Master Plan. She reminded Council of the mission of the Public Arts Commission. The Public Arts Commission fulfilled the Council Directive to create a Public Arts Master Plan and presented it to Council on February 8th. The majority of the questions asked during the February 8th meeting were addressed in a letter sent to Council following that meeting. There are two revisions to the plan. The first is the Percent for Art Funds are provided through bonds, which will not allow the funding of performing arts projects. Performing arts have now been removed from the Public Art Master Plan. The second is the make-up of the Public Arts Commission has been revised to include a Mayoral appointment (to be approved by Council) of a LexArts representative to serve as a non-voting ex-officio member.

A draft ordinance merging the Urban County Arts Review Board and the Public Arts Commission has been shared with the Council. If Council approves the ordinance, the Public Arts Commission will then begin developing a multi-year work plan for public art on city property.

Lamb thanked Lyons for the presentation and opened the floor for questions. Plomin shared she supported including LexArts in a non-voting position. Reynolds asked for clarification on why the bond funds could not be used for performing arts. Lyons said the Percent for Art Fund cannot be used for performing arts, it has to be tangible, fixed art. Therefore, it was removed from the Public Art Master Plan. They will look at how to establish ways to support performing arts. F. Brown asked if the fund was a nonprofit and if there was any duplicate funding. Lyons said that it is administered by LFUCG and there is no duplicate funding. The funds have not been spent yet, as the funds were made available in February and must be spent in three years. Lyons would like the opportunity to report this out in the future.

Moloney asked about the difference between LexArts and the Public Arts Commission. Lyons said that she can only speak to the plan and it is specific to city-owned property. She also mentioned that public art is art that is free to experience. LeGris asked if there would be public input sessions on projects each year. Lyons said the plan is they will be working on a multi-year plan because many projects can take more than one year. For specific projects, there will be a lot of input will the community and neighborhoods. The entire master plan was built off public input. The financial team gave an update. There are two art projects in the bond package that are separate from the bond issue. A discussion ensued regarding clarification on the bonding and the original Percent for Art ordinance passed in 2018.

J. Brown asked about the timeline of merging the two committees. Lyons said that they were ready to make the merger happen. J. Brown expressed support for the LexArts ex-officio role.

A motion by James Brown, seconded by Kathy to approve the Public Arts Master Plan, the motion passed without dissent.

A motion by James Brown, seconded by Jennifer Reynolds to approve Public Arts Master Plan report out on 6/14/2022, the motion passed unanimously.

III. Items Referred to Committee

A motion by James Brown, seconded by Jennifer Reynolds, to remove Public Arts Master Plan, the motion passed without dissent.

A motion by Steve Kay, seconded by Kathy Plomin, to remove the Arboretum Update the motion passed without dissent.

A motion by Steve Kay to adjourn at 1:45 PM, seconded by James Brown, the motion passed without dissent.

Meeting materials: <https://lexington.legistar.com/MeetingDetail.aspx?ID=909936&GUID=7150ADA8-5351-42F1-BF24-6C1AE36C038E&Options=info|&Search=>

Recording of the meeting: https://fucg.granicus.com/player/clip/5590?view_id=4&redirect=true

AD VALOREM OPTIONS FY 2023

*Council Work Session
August 16, 2022*



LEXINGTON

Ad Valorem Options



LEXINGTON

Overview

- Required Ad Valorem dates
- Taxing Districts
- Real Estate Values
- Taxing Options
 - General Services Fund
 - Urban Services Fund
 - Special District Tax Rates
- Questions

Required Ad Valorem Dates

(KRS 132.0225)

M	T	W	TH	F
JULY 18	19	20	CERTIFICATION DATE DAY 1	21
25	26	27	28	29
1	2	3	4	5
8	9	10	11	12
15	16	17	18	19
22	WORK SESSION PRESENTATION & SET RATES	23	COUNCIL MEETING FIRST READING	FIRST ADVERTISEMENT*
29	WORK SESSION SECOND ADVERTISEMENT*	30	24	25
29	WORK SESSION COUNCIL MEETING PUBLIC HEARING** SECOND READING	31	SEPTEMBER 1	2
				SEPTEMBER 3 DAY 45

3

Taxing Districts

- LFUCG Taxing Districts
 - General Services
 - Urban Services
 - o Street Lights
 - o Refuse
 - o Street Cleaning
- Special Taxing Districts
 - Soil and Water Conservation District
 - Agricultural Extension Service
 - Health Department

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Ad Valorem Options



Tax Rates in Selected Kentucky Cities – FY 2022

City	City Rate	County Rate	Total City/County
Georgetown	0.0650	0.17700	0.24200
Lexington *	0.1736	0.17260	0.34620
Winchester	0.1460	0.21433	0.36033
Richmond	0.1340	0.24400	0.37800
Bowling Green	0.2050	0.21750	0.42250
Nicholasville	0.1860	0.26070	0.44670
Louisville	0.3546	0.12890	0.48350
Owensboro	0.2460	0.24459	0.49059
Frankfort	0.1960	0.36650	0.56250
Covington	0.3270	0.32550	0.65250
Ashland	0.2576	0.47700	0.73460

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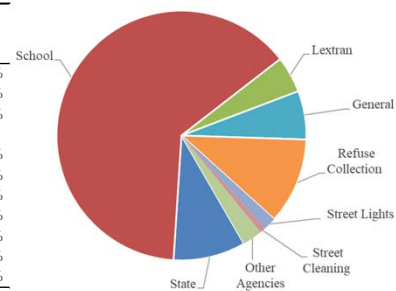
Ad Valorem Options



Comparison of Realty Tax Rates

Fayette County Tax Rates, 2021 (FY 2022)

Taxing District	Tax Rate	Tax Paid on \$220,000 Property	Percent of Total Property Tax Bill
State	0.1190	\$261.80	9.4%
School	0.8080	\$1,777.60	63.5%
Lextran	0.0600	\$132.00	4.7%
LFUCG			
General	0.0800	\$176.00	6.3%
Refuse Collection	0.1423	\$313.06	11.2%
Street Lights	0.0212	\$46.64	1.7%
Street Cleaning	0.0096	\$21.12	0.8%
Extension	0.0040	\$8.80	0.3%
Health	0.0280	\$61.60	2.2%
Soil/Water	0.0006	\$1.32	0.0%
TOTAL	1.2727	\$2,799.94	100%



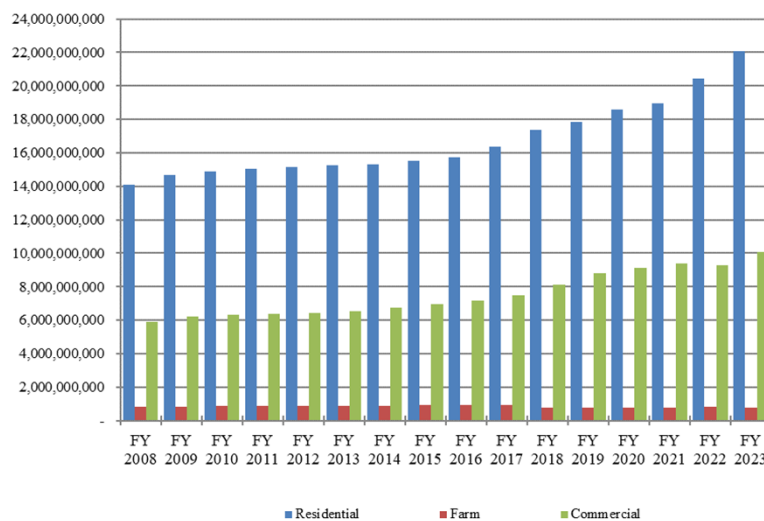
6

General Services – Library Allocation

- Five cents of the general fund real estate tax goes to the library
- Assessments were higher than what was originally budgeted, therefore the allocation to the library will be increased by \$1,008,530.
 - Revised allocation of \$19,411,590

7

Real Estate Values – General Services



8

Ad Valorem Tax Rate Options for Consideration

- If we select the Compensating Rate it will provide approximately the same revenue as previous fiscal year for existing property
- If we select the House Bill 44 rate that will provide a 4% revenue increase from existing real properties
- If we set the rate above 4% then the rates will be subject to voter recall within 45 days if petition signed by 10% of voters in the last Presidential Election (15,406)

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General Services Fund (Options 1 – 3)

Category	Prior Year Rates	Option 1 (Prior Year)	Option 2* (Compensating)	Option 3 (4%)
Real Estate	0.08	0.08	0.075	0.078
Personalty	0.0890	0.0890	0.0850	0.0880
Motor Vehicles/Watercraft	0.088	0.088	0.088	0.088
Tobacco in Storage	0.015	0.015	0.015	0.015
Agri. Products in Storage	0.045	0.045	0.045	0.045
Insurance Companies Capital	0.15	0.15	0.15	0.15
Aircraft	0.0890	0.0890	0.0850	0.0880
Watercraft (Non-Commercial)	0.0890	0.0890	0.0850	0.0880
Abandoned Property	1.00	1.00	1.00	1.00
Revenue Impact		\$1,448,000	(\$251,000)	\$756,000
Library Increase		1,008,530	1,008,530	1,008,530
Impact on Budgeted Fund Balance:		\$439,470	(\$1,259,530)	(\$252,530)

*Option 2 will require reductions to the FY23 Adopted Budget

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General Services – Average Tax Bill

General Fund Property Tax Bill on a \$220,000 house

Taxing District	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)
LFUCG			
General	\$176.00	\$165.00	\$171.60
Total	\$176.00	\$165.00	\$171.60

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General Services Fund - Recommendation

- The Administration recommends Option 3, which is the House Bill 44 allowable 4%.

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Ad Valorem Options



LEXINGTON

Urban Services Fund (Options 1 – 4)

Category	Prior Year Rates	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)	Option 4 (Cost of Service)
Refuse Collection	0.1423	0.1423	0.1340	0.1390	0.1321
Street Lights	0.0212	0.0212	0.0200	0.0200	0.0297
Street Cleaning	0.0096	0.0096	0.0090	0.0090	0.0128
Public Service Companies	0.1731	0.1731	0.1630	0.1680	0.1746
Insurance Co Capital	0.0920	0.0920	0.0920	0.0920	0.0920
Impact Budgeted Fund Balance:		\$2,360,000	(\$450,000)	\$944,000	\$2,750,000

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Ad Valorem Options

 LEXINGTON

Urban Services – Average Tax Bill

Urban Services Fund Property Tax Bill on a \$220,000 house

Taxing District	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)	Option 4 (Cost of Service)
LFUCG				
Refuse Collection	\$313.06	\$294.80	\$305.80	\$290.62
Street Lights	46.64	44.00	44.00	65.34
Street Cleaning	21.12	19.80	19.80	28.16
Total	\$380.82	\$358.60	\$369.60	\$384.12

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Urban Services Fund - Recommendation

- The Administration recommends Option 3, which is the House Bill 44 allowable 4%.

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Special Tax Districts

Taxing District	Current Rates	Requested Rates*
<u>Soil and Water Conservation</u>		
Real Property	.0006	.0006
<u>Extension</u>		
Real Property	.0040	.0040
Personal Property	.0051	.0052
<u>Health</u>		
Real Property	.028	.026
Personal Property	.028	.026

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Questions?



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