

# **Lexington-Fayette Urban County Government**

*200 E. Main St  
Lexington, KY 40507*



**Tuesday, October 11, 2022**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**Urban County Council  
Schedule of Meetings  
October 10, 2022 – October 18, 2022**

**Monday, October 10**

No Meetings

**Tuesday, October 11**

Goal 4 Workgroup.....10:00 am  
Conference Room – 5<sup>th</sup> Floor Government Center

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

Council Work Session.....3:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Wednesday, October 12**

Tree Board.....10:30 am  
Conference Room – 5<sup>th</sup> Floor Government Center

Commission on Veterans Affairs.....11:30 am  
Senior Center – 195 Life Lane

Transportation Technical Coordinating Committee (TTCC).....1:30 pm  
Conference Room – 7<sup>th</sup> Floor Phoenix Building

Parks Advisory Board.....4:00 pm  
McConnell Springs – 416 Rebmann Lane

**Thursday, October 13**

Redistricting Workgroup.....3:00 pm  
Conference Room – 5<sup>th</sup> Floor Government Center

Council Meeting.....6:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Friday, October 14**

No Meetings

**Monday, October 18**

No Meetings

**Lexington-Fayette Urban County Council  
Work Session Agenda  
October 11, 2022**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
  - a** Table of Motions: Council Work Session, September 20, 2022
- IV. Budget Amendments – Yes, p. 3-5**
- V. New Business – Yes, p. 6-71**
- VI. Continuing Business/ Presentations**
  - a** Summary: Environmental Quality & Public Works Committee, September 13, 2022, p. 72-76
  - b** Recognition: Division of Water Quality, p. na
  - c** Presentation: Compensation Study; By: Russell Campbell, Management Advisory Group International and Tammy Walters, Human Resources Director, p. 77-82
  - d** Presentation: Leaf Disposal Plan; By: Nancy Albright, Environmental Quality & Public Works Commissioner, p. 83-88
- VII. Council Reports**
- VIII. Mayor's Report – Yes**
- IX. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 89**
- X. Public Comment - Issues Not on Agenda**
- XI. Adjournment**

## **Administrative Synopsis - New Business Items**

- a**            **0951-22**            Authorization to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District taxes for the 2022 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government receiving and accepting any related payment (\$87,500) from the Commonwealth of Ky. (L0951-22)(Hensley) p. 6
- b**            **0957-22**            Authorization to execute an agreement with the Lexington-Fayette County Health Department (LFCHD) to supply LFUCG athletic areas in parks with custom signage and receptacles promoting tobacco-free spaces and tobacco risk awareness as directed by the LFCHD Tobacco Coordinator. No budgetary impact. (L0957-22)(Conrad/Ford) p. 7
- c**            **0961-22**            Authorization to execute a sanitary sewer service Site Specific Agreement with Trinity Christian Academy and Jessamine-South Elkhorn Water District (JSEWD) to provide sanitary sewer conveyance and treatment capacity. No budgetary impact. (L0961-22)(Martin/Albright) p. 8-9
- d**            **0966-22**            Authorization to execute a partial release of sanitary and storm sewer easements at 240 Canary Road. The easements are no longer needed. No budgetary impact. (L0966-22)(Martin/Albright) p. 10
- e**            **0968-22**            Authorization to establish Forensic Technology Inc. as a sole source vendor and accept the SafeGuard Warranty and Protection Plan for a period of one year at a cost of \$17,757 for the IBIS BRASSTRAX Acquisition Station that the Lexington Police Department utilizes to capture high resolution images of the cartridge casing. Funds are budgeted. (L0968-22)(Weathers/Armstrong) p. 11
- f**            **0979-22**            Authorization to accept a donation of a Nexgrill 5-Burner Propane Gas Grill (Model #720-0888S), valued at \$299, from Home Depot to the Lexington Police Department. The grill will be used at a variety of events. (L979-22)(Weathers/Armstrong) p. 12
- g**            **0984-22**            Authorization to establish Zoll as a sole source provider to purchase cardiac monitors for the Division of Fire and Emergency Services at a cost of \$185,309.05 this fiscal year. Funds are budgeted. (L0984-22)(Wells/Armstrong) p. 13
- h**            **0986-22**            Authorization to approve Change Order No. 3 (final) with MAC Construction & Excavating Inc. for additional trenching, curb and gutter work, and traffic control for the Peachtree Road & Woodhill Drive Stormwater Improvements Project, increasing the contract price by \$262,533.63 for a total contract price of \$3,197,737,97. Funds are budgeted. (L0986-22)(Martin/Albright) p. 14-18

- i**      **0987-22**      Authorization to request that Council adopt an ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a Schedule of Meetings for the Council for the 2023 calendar year. (L0987-22) (Maynard) p. 19-31
- j**      **0989-22**      Authorization to execute an Amendment to the Lexington JOBS Fund Incentive Agreement with Water Warriors, Inc. to allow a reduction in the required number of jobs created from seven (7) to four (4), which is offset by increases in required hourly wages for three (3) of the jobs created, from \$22 to \$44. No budgetary impact. (L0989-22)(Atkins) p. 32
- k**      **0990-22**      Authorization to execute a Lexington JOBS Fund Incentive Agreement with Space Tango, LLC in the amount of \$250,000 for the creation of at least sixteen (16) new full-time jobs at a mean hourly wage of at least \$49.50. Funds are budgeted. (L0990-22)(Atkins) p. 33
- l**      **0992-22**      Authorization to amend Ordinance No. 153-2013, as amended by Ordinance No. 187-2016, to remove reference to grants, clarify interest rate requirements, and provide that the Urban County Council may approval more than one loan per business, and to update the Lexington Jobs Fund Policies and Guidelines, as recommended by the Economic Development Investment Board (EDIB). No budgetary impact. (L0992-22)(Atkins) p. 34
- m**      **0993-22**      Authorization to execute a Master State & Local Government Lease Agreement (No. 1172902) with Lenovo Financial Services for the lease of desktop computers across LFUCG and to authorize the Chief Information Officer to execute future Lease Schedules pursuant to the Master Lease Agreement, at a cost of \$88,582.63. Funds are budgeted. (L0993-22)(Nugent/Valicenti) p. 35
- n**      **0997-22**      Authorization to execute a Purchase of Service Agreement with the Bluegrass Area Development District (ADD) for local member dues at a cost of \$61,288.30. Active membership in the Bluegrass ADD affords LFUCG access to resources related to aging services, workforce development, and regional planning. Funds are budgeted. (L0997-22)(Allen-Bryant) p. 36
- o**      **0998-22**      Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District (ADD) to provide a portion of the regional match for state HOMECARE funds in the amount of \$48,610. Bluegrass ADD operates the Homecare Program, which provides in-home assistance for low-income, home-bound seniors in Fayette County. Funds are budgeted. (L0998-22)(Allen-Bryant) p. 37
- p**      **1000-22**      Authorization to execute a consultant services agreement with NOMI Inc., pursuant to RFP #46-2022, for professional design services of the Dunbar Community Center - Roof & Restroom Replacement Project, located at 545 N. Upper Street, at a cost of \$95,000.00. Funds are budgeted. (L1000-22)(Baradaran/Ford) p. 38

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| <b>q</b> | <b>1001-22</b> | Authorization to execute a partial release of a utility and water easement at 1145 Appian Crossing Way that is no longer needed. No budgetary impact. (L1001-22)(Martin/Albright) p. 39-40                                                                                                                                                                                                                                                                                                       |
| <b>r</b> | <b>1003-22</b> | Authorization to execute a partial release of sanitary and drainage easements at 420, 422, 424, 426, 428 and 430 Koah Park. The easements are no longer needed. No budgetary impact. (L1003-22)(Martin/Albright) p. 41-42                                                                                                                                                                                                                                                                        |
| <b>s</b> | <b>1004-22</b> | Authorization to execute an amendment to the food services agreement with Aramark Correctional Services, Inc. for an increase in the cost of the contracted meal pricing for the Inmate Population. The estimated increase is \$160,000. Funds are budgeted. (L1004-22)(Ballard/Armstrong) p. 43-44                                                                                                                                                                                              |
| <b>t</b> | <b>1006-22</b> | Authorization to abolish one (1) unclassified position of Stores Clerk P/T (Grade 508N) and create one (1) classified position of Public Service Worker (Grade 507N) in the Division of Facilities and Fleet Management, effective upon passage of Council. This has a 12-month future impact of a cost of \$21,387.37. Funds are budgeted. (L1006-22)(Walters/Hamilton) p. 45-46                                                                                                                |
| <b>u</b> | <b>1007-22</b> | Authorization for use of \$500,000 of MAP funds as the local match as part of the Reconnecting Communities Grant application for North Broadway Railroad Overpass Project, submitted by the Kentucky Transportation Cabinet as the lead applicant. Use of MAP funds is pending audit completion and any necessary budget amendment. (L1007-22)(Scott) p. 47-48                                                                                                                                   |
| <b>v</b> | <b>1008-22</b> | Authorization to amend Sec. 17-29 in the Code of Ordinances related to Sidewalk Cafes to expand the definitions of outdoor cafe by removing reference to specific zones, amend language specific to LexPark approvals, and amend language to clarify reasons for permit denial. No budgetary impact. (L1008-22)(Scott) p. 49                                                                                                                                                                     |
| <b>w</b> | <b>1010-22</b> | Authorization to approve a Memorandum of Agreement between LFUCG and Rodney Ballard for his appointment of interim director of Community Corrections until a permanent director can be named, at a monthly cost of \$12,500. Funds are budgeted. (L1010-22)(Armstrong) p. 50                                                                                                                                                                                                                     |
| <b>x</b> | <b>1011-22</b> | Authorization to execute the agreement between the Institute of Police Technology and Management (IPTM) and the Lexington Police Department for thirty officers to attend three IPTM courses at a cost not to exceed \$72,000. Funds are budgeted under the Traffic Safety Grant. (L1011-22)(Weathers/Armstrong) p. 51                                                                                                                                                                           |
| <b>y</b> | <b>1012-22</b> | Authorization to accept \$144,000 in federal funds and to execute an agreement for the design phase of the Wilson Downing Intersection Improvements Project as funded under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSSA, \$120,000) for capital improvements projects, and under the Kentucky Transportation Cabinet Surface Transportation Program (SLX, \$24,000). A local match of \$6,000 is required. Funds are budgeted. (L1012-22)(Burton/Albright) p. 52 |

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| <b>z</b>  | <b>1013-22</b> | Authorization to accept \$200,000 in federal funds and to execute an agreement for the design phase of the Armstrong Mill Shared Use Path Project as funded under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSSA) for capital improvements projects. No matching funds required. (L1013-22)(Burton/Albright) p. 53                                                                                                                                                                                                                                                               |
| <b>aa</b> | <b>1014-22</b> | Authorization to submit the 2022 Continuum of Care supplemental application to address unsheltered homelessness, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting funding in an amount up to \$2,228,293 for the operation of programs by community nonprofit organizations to reduce unsheltered homelessness in Fayette County. (L1014-22)(Reynolds/Lanter) p. 54                                                                                                                                                                                           |
| <b>bb</b> | <b>1015-22</b> | Authorization to approve Aramsco as a sole source provider to purchase replacement CBRN filters for decontamination operations of Chemical Stockpile Emergency Planning Programs for the Division of Emergency Management at a cost not to exceed \$50,000. Funds are budgeted. (L1015-22)(Dugger/Armstrong) p. 55                                                                                                                                                                                                                                                                                            |
| <b>cc</b> | <b>1016-22</b> | Authorization to execute an agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2021, extending the performance period through September 30, 2023. No budgetary impact. (L1016-22)(Dugger/Armstrong) p. 56                                                                                                                                                                                                                                                              |
| <b>dd</b> | <b>1017-22</b> | Authorization to abolish and create positions in order to conform to the Fair Labor Standards Act (FLSA) and transfer the incumbents from exempt to non-exempt status. The Division of Human Resources has determined that the Telecommunicator Supervisor classification and the incumbents will change 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 these employees will become eligible for overtime pay. (L1017-22) (Walters/Hamilton) p. 57-58 |
| <b>ee</b> | <b>1018-22</b> | Authorization to enter into a participating agreement with L3Harris Technologies, Inc., through the NASPO Value Point cooperative agreement establishing a price contract for radios and accessories, authorizing the Director of Central Purchasing or his designee to execute any necessary documents related to the price contract. (L1018-22)(Dugger/Armstrong) p. 59                                                                                                                                                                                                                                     |
| <b>ff</b> | <b>1019-22</b> | Authorization to allocate \$252,500 from the total \$10,000,000 ARPA Affordable Housing Fund allocation to pay operating expenses of Independence Homes, as allowable by ARPA SLFRF, and to execute any necessary documents with Independence Homes related to the use of these funds. This action is needed because the ordinance establishing the Affordable Housing Trust Fund does not authorize payment of operating expenses as an eligible use of the Affordable Housing Fund. (L1019-22)(McQuady/Lanter) p. 60                                                                                        |

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| <b>gg</b> | <b>1020-22</b> | Authorization to accept \$3,000 in funding from the Citizen's Fire Academy Alumni Association (CFAAA), a local non-profit, to purchase materials to build five "training hubs." No matching funds required. (L1020-22)(Wells/Armstrong) p. 61                                                                                                                                                                                                                                                                               |
| <b>hh</b> | <b>1021-22</b> | Authorization to create one (1) unclassified position of Project Manager (Grade 517N) in the Division of Facilities and Fleet Management to assist with the required administrative tasks that accompany the American Rescue Plan Act (ARPA) grant projects. The position will expire December 31, 2026. This has a 12-month future impact of a cost of \$73,847.93. ARPA funds are budgeted. (L1021-22)(Walters/Hamilton) p. 62-63                                                                                         |
| <b>ii</b> | <b>1022-22</b> | Authorization to execute a joinder agreement with Kentucky Public Employees' Deferred Compensation Authority for administration of the KY 401(k) Plan and KY 457 Plan for Lexington-Fayette Urban County Government employees. No budgetary impact. (L1022-22)(Walters/Hamilton) p. 64                                                                                                                                                                                                                                      |
| <b>jj</b> | <b>1023-22</b> | Authorization to abolish one (1) unclassified position of Program Specialist - NE (Grade 513N) and create one (1) unclassified position of Program Specialist P/T - NE (Grade 513N) in the Department of Social Services and transfer the incumbent, effective the first payroll Monday following passage of Council. This request has resulted from the partial loss of grant funding for the full-time position. The remaining amount of the position will be funded by the grant. (L1023-22) (Walters/Hamilton) p. 65-66 |
| <b>kk</b> | <b>1024-22</b> | Authorization to execute an agreement with Transamerica Life Insurance Company for Voluntary Whole Life and Term Life Insurance Supplemental Plans for all Lexington-Fayette Urban County Government employees. No budgetary impact. (L1024-22)(Walters/Hamilton) p. 67-68                                                                                                                                                                                                                                                  |
| <b>ll</b> | <b>1031-22</b> | Authorization to execute a purchase of service agreement with LexArts to support the arts community and the community at-large through operation of an arts facility, presentations of arts programming and through fundraising campaigns to support local non-profit arts organizations and artists, at a cost of \$325,000. Funds are budgeted. (L1031-22)(Scott) p. 69                                                                                                                                                   |
| <b>mm</b> | <b>1036-22</b> | Authorization to execute a professional services agreement with Keller Partners & Company, pursuant to RFP No. 39-2022, for federal government relations services at a cost of \$86,500. Funds are budgeted. (L1036-22)(Atkins) p. 70-71                                                                                                                                                                                                                                                                                    |

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
September 20, 2022**

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

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

Motion by Ellinger to approve the September 22, 2022 Council meeting docket. Seconded by McCurn. Motion passed without dissent.

Motion by Lamb to place on the docket for the September 22, 2022 Council meeting (1) a resolution authorizing and directing the Mayor to execute the third amendment to the Subrecipient Agreement with Community Action Council in order to allocate an amount not to exceed \$6,921,202.20 of federal emergency rental assistance grant funds for the continued operation of the Housing Stabilization Program, and (2) a related budget ordinance to accept \$6,921,202.20 in Emergency Rental Assistance federal grant funds from the U.S. Department of the Treasury and allocate funds within the grant budget. Seconded by Plomin. Motion passed without dissent.

Motion by Plomin to place ordinance #5 (An Ordinance changing the zone from an Agricultural Rural (A-R) zone and a Single-Family Residential (R-1D) zone to a Neighborhood Business (B-1) zone for 5.6879 net (5.8494 gross) acres, for property located at 6270 Athens Walnut Hill Pike) without a public hearing. Seconded by Lamb. Motion passed without dissent.

Motion by Plomin to remove ordinance #7 (An Ordinance creating Section 8-1(D)(33) and amending Section 1-11 of the Zoning Ordinance to create a new conditional use for Small Farm Micro-Distilleries in the Agricultural-Rural (A-R) Zone) from the docket and place in the Planning and Public Safety Committee. Seconded by Ellinger. Motion passed without dissent, as amended.

Motion by Bledsoe to amend and postpone first reading until the October 13, 2022 Council meeting and add a presentation to the October 18, 2022 work session. 1st reading Oct. 13th, presentation Oct. 18th. Seconded by Worley. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the September 17, 2022 work session summary. Seconded by Sheehan. Motion passed without dissent.

IV. Budget Amendments

Motion by Bledsoe to approve budget amendments. Seconded by LeGris. Motion passed without dissent.

V. New Business

Motion by LeGris to approve new business. Seconded by Lamb. Motion passed without dissent with one no vote on item G. Moloney voted no on G.

VI. Continuing Business/Presentations

Council Member Bledsoe provided a summary of the August 30, 2022 Budget, Finance and Economic Development Committee meeting.

Motion by Bledsoe to approve the Price Contract Approval Process (as presented and approved at the August 30, 2022 Budget, Finance and Economic Development Committee meeting). Seconded by Ellinger. Motion passed without dissent.

There were no additional motions to report from the meeting.

VII. Council Reports

VIII. Mayor's Report

IX. Public Comment – Issues Not on Agenda

X. Adjournment

Motion by Bledsoe to adjourn at 3:53pm. Seconded by Baxter. Motion passed without dissent.

### BUDGET AMENDMENT REQUEST LIST

|                |           |                 |                        |                    |              |            |
|----------------|-----------|-----------------|------------------------|--------------------|--------------|------------|
| <b>JOURNAL</b> | 136852-53 | <b>DIVISION</b> | Environmental Services | <b>Fund Name</b>   | General Fund |            |
|                |           |                 |                        | <b>Fund Impact</b> |              | 3,500.00   |
|                |           |                 |                        |                    |              | 3,500.00CR |
|                |           |                 |                        |                    |              | .00        |

To provide funds for minor equipment by recognizing a donation from Bluegrass Cycling, Inc.

|                |        |                 |                                 |                    |              |             |
|----------------|--------|-----------------|---------------------------------|--------------------|--------------|-------------|
| <b>JOURNAL</b> | 137017 | <b>DIVISION</b> | Facilities and Fleet Management | <b>Fund Name</b>   | General Fund |             |
|                |        |                 |                                 | <b>Fund Impact</b> |              | 31,330.16   |
|                |        |                 |                                 |                    |              | 31,330.16CR |
|                |        |                 |                                 |                    |              | .00         |

To provide funds for full time Public Service worker in Facilities and Fleet by decreasing funds for part-time salaries and special duty.

|                |        |                 |                      |                    |               |             |
|----------------|--------|-----------------|----------------------|--------------------|---------------|-------------|
| <b>JOURNAL</b> | 136960 | <b>DIVISION</b> | Parks and Recreation | <b>Fund Name</b>   | Donation Fund |             |
|                |        |                 |                      | <b>Fund Impact</b> |               | 10,990.00   |
|                |        |                 |                      |                    |               | 10,990.00CR |
|                |        |                 |                      |                    |               | .00         |

To provide funds for Cultural Arts trailer purchase by reducing reallocating donation funds within Cultural Arts.

|                |        |                 |                     |                    |                      |              |
|----------------|--------|-----------------|---------------------|--------------------|----------------------|--------------|
| <b>JOURNAL</b> | 136915 | <b>DIVISION</b> | Traffic Engineering | <b>Fund Name</b>   | General Capital Fund |              |
|                |        |                 |                     | <b>Fund Impact</b> |                      | 100,000.00   |
|                |        |                 |                     |                    |                      | 100,000.00CR |
|                |        |                 |                     |                    |                      | .00          |

To provide funds for UK Traffic Improvement funds in the General Fund Capital Fund by recognizing a transfer from MAP Fund.

|                |        |                 |                     |                    |                       |              |
|----------------|--------|-----------------|---------------------|--------------------|-----------------------|--------------|
| <b>JOURNAL</b> | 136900 | <b>DIVISION</b> | Traffic Engineering | <b>Fund Name</b>   | Municipal Aid Program |              |
|                |        |                 |                     | <b>Fund Impact</b> |                       | 100,000.00   |
|                |        |                 |                     |                    |                       | 100,000.00CR |
|                |        |                 |                     |                    |                       | .00          |

To establish a transfer to General Fund Capital Fund for UK Traffic Improvement funds by decreasing funds for this purpose in the Municipal Aid Program fund.

|                |           |                 |                             |                    |                           |             |
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| <b>JOURNAL</b> | 136779-80 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b>   | US Dept of Transportation |             |
|                |           |                 |                             | <b>Fund Impact</b> |                           | 11,558.29   |
|                |           |                 |                             |                    |                           | 11,558.29CR |
|                |           |                 |                             |                    |                           | .00         |

To amend Traffic Safety - Occupant Protection Program - FY 2021 to reflect actual revenues received and to close out grant.

|                |           |                 |                             |                    |                           |            |
|----------------|-----------|-----------------|-----------------------------|--------------------|---------------------------|------------|
| <b>JOURNAL</b> | 136781-82 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b>   | US Dept of Transportation |            |
|                |           |                 |                             | <b>Fund Impact</b> |                           | 2,701.11   |
|                |           |                 |                             |                    |                           | 2,701.11CR |
|                |           |                 |                             |                    |                           | .00        |

To amend Traffic Safety - Occupant Protection Program FY 2019 to reflect actual revenues received and to close out grant.

|                |           |                 |                                   |                                        |                                                              |
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| <b>JOURNAL</b> | 136783-84 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>46,153.38<br>46,153.38CR<br>.00 |
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To amend Traffic Safety FY 2020 to reflect actual revenues received and to close out grant.

|                |           |                 |                                   |                                        |                                                              |
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| <b>JOURNAL</b> | 136785-86 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>12,050.89<br>12,050.89CR<br>.00 |
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To amend Traffic Safety - Impaired Driving Program FY 2021 to reflect actual revenues received and to close out grant.

|                |           |                 |                                   |                                        |                                                              |
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| <b>JOURNAL</b> | 136787-88 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>22,723.89<br>22,723.89CR<br>.00 |
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To amend Traffic Safety FY2019 Supplemental Award to reflect actual revenues and to close out grant.

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| <b>JOURNAL</b> | 136789-90 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>15,994.59<br>15,994.59CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|--------------------------------------------------------------|

To amend Traffic Safety - Occupant Protection Program FY 2020 to reflect actual revenues received and to close out grant.

|                |           |                 |                                   |                                        |                                                              |
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| <b>JOURNAL</b> | 136791-92 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>16,244.30<br>16,244.30CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|--------------------------------------------------------------|

To amend Traffic Safety - Impaired Driving Program FY 2020 to reflect revenues received and to close out grant.

|                |           |                 |                                   |                                        |                                                                |
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| <b>JOURNAL</b> | 137011-12 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>200,000.00<br>200,000.00CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|----------------------------------------------------------------|

To establish grant budget for Armstrong Mill Shared Use Path FY 2023 for the design phase.

|                |           |                 |                                   |                                        |                                                                |
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| <b>JOURNAL</b> | 137013-14 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>150,000.00<br>150,000.00CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|----------------------------------------------------------------|

To establish grant budget for Wilson Downing Intersection Improvements Project FY 2023 for design.

|                |           |                 |                                   |                                        |                                                   |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|---------------------------------------------------|
| <b>JOURNAL</b> | 136777-78 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of HHS<br>91,341.60<br>91,341.60CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|---------------------------------------------------|

To budget additional federal funds received on Senior Citizen FY 2023 grant.

|                |           |                 |                                   |                                        |                                                 |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|-------------------------------------------------|
| <b>JOURNAL</b> | 137009-10 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | Grants - Other<br>3,000.00<br>3,000.00CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|-------------------------------------------------|

To establish grant budget for Citizen's Fire Academy Alumni Association Fire training materials.

### BUDGET AMENDMENT REQUEST SUMMARY

|      |                                          |     |
|------|------------------------------------------|-----|
| 1101 | General Services District Fund           | .00 |
| 1103 | Donation Fund                            | .00 |
| 1105 | General Fund Capital Projects            | .00 |
| 1136 | Municipal Aid Program Fund               | .00 |
| 3160 | US Department of Transportation          | .00 |
| 3190 | US Department of Health & Human Services | .00 |
| 3300 | Grants - Other                           | .00 |

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:** September 13, 2022

**SUBJECT:** Sheriff Ad Valorem – 2022 Property Tax Collection Agreement

---

**Request**

Authorization to execute an agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the ad valorem Urban Service District taxes for the 2022 property tax year, at a cost not to exceed \$350,000 for services provided.

**Why are you requesting?**

The Lexington-Fayette Urban County Government shall pay the Sheriff the sum of \$350,000 for collection of the Ad Valorem Urban Service District property taxes for the 2022 property tax year, with the payments to be treated as a commission paid for the collection of taxes. The sum shall be payable as follows: \$190,000 on or before November 11, 2022; \$100,000 on or before December 11, 2022 and \$60,000 on or before January 11, 2023.

The parties understand and agree that the Sheriff will report this sum as commissions subject to KRS 64.350(1) and the Government in turn shall receive the twenty-five (25%) payment from the state on the Sheriff's commission, pursuant to KRS 64.350(1), in the amount of \$87,500.

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

The cost for this FY is: \$350,000

The cost for future FY is: N/A

**Are the funds budgeted?**

The funds are budgeted: Yes

Account number: 1115-011001-0001-40960

File Number: 0951-22

Commissioner: Hensley



MAYOR LINDA GORTON

**LEXINGTON**MONICA CONRAD  
DIRECTOR  
PARKS AND RECREATION

**TO:** Mayor Linda Gorton  
Honorable Members, Urban County Council

**FROM:**   
Monica Conrad, Director of Parks and Recreation

**DATE:** September 13, 2022

**SUBJECT:** Tobacco-Free Spaces and Awareness of Risks – Signage and Receptacles

---

**Request:**

To execute Agreement between the LFUCG and Lexington-Fayette County Health Department (LFCHD) to supply LFUCG athletic areas in parks with custom signage and receptacles promoting tobacco-free spaces and tobacco risk awareness as directed by LFCHD Tobacco Coordinator.

**Purpose:**

LFCHD agrees to provide custom tobacco-related signage to LFUCG. LFCHD will provide outdoor smoker's receptacles to various baseball, softball, soccer, football fields, and pickleball courts. LFCHD will provide evidence-based guidance to LFUCG on best practices in promoting tobacco-free spaces and tobacco risk awareness.

**Budgetary Implication:**

No budgetary impact.

**File Number: 0957-22**

**Director/Commissioner:** Monica Conrad/Chris Ford



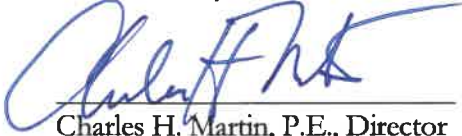
MAYOR LINDA GORTON



**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:** September 7, 2022

**SUBJECT:** Site Specific Agreement:  
Trinity Christian Academy

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Request

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

Purpose of Request

The agreement is for LFUCG to provide sanitary sewer conveyance and treatment capacity for properties identified in the Site Specific Agreement in accordance with the Master Agreement between LFUCG and JSEWD (Resolution 690-2002). Approval of this Site Specific Agreement allocates 23,580 gallons per day (gpd) for Trinity Christian Academy, resulting in an overall 60% allocation of the 2.0 million gallons per day (MGD) provided by the Master Agreement.

Project Cost in FY23 and in Future Budget Years

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

Are Funds Budgeted

NA

Martin/Albright





MAYOR LINDA GORTON

**LEXINGTON**CHARLES MARTIN  
DIRECTOR  
WATER QUALITY

**TO:** Mayor Linda Gorton  
Urban County Council

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

**DATE:** September 14, 2022

**SUBJECT:** PARTIAL RELEASE OF SANITARY AND STORM SEWER EASEMENTS AT 240 CANARY ROAD

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a partial release of sanitary and storm sewer easements at 240 Canary Road.

Purpose of Request

The easement is no longer needed because there are no facilities in the easement.

Project Cost in FY22

There is no cost with this request.

Project Cost Impact for Future Budget Years

There is no projected future cost.

Are Funds Budgeted

N/A.

Law Review

E. Thompson, 9/1/2022.

Martin/Albright

DRB

cc: Debbie R. Barnett  
Greg Lubeck, PE





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: September 15, 2022

SUBJECT: Forensic Technology Inc. - SafeGuard Warranty and Protection Plan & Sole Source Certification

---

**Request**

Authorization to establish Forensic Technology Inc., (a member of the Ultra Group of companies) as a sole source vendor and accept the attached SafeGuard Warranty and Protection Plan proposal.

**Why are you requesting?**

This is a SafeGuard Warranty and Protection Plan for the IBIS BRASSTRAX Acquisition Station that the Lexington Police Department currently utilizes. The IBIS BRASSTRAX Acquisition Station captures high resolution 2D and 3D images of the cartridge casing. The images of the cartridge casing are entered into NIBIN (National Integrated Ballistic Information Network). This network allows cartridge casings from across the country to be compared to each other. The NIBIN will return a list of potential matches. All IBIS systems deployed on NIBIN must meet the U.D. Department of Justice (DOJ) security requirements. Forensic Technology's SafeGuard Warranty includes key services that ensure all IBIS systems continue to be compliant with the DOJ requirements.

The coverage period is for twelve (12) months, from September 19, 2022 to September 18, 2023. The annual cost is \$17,757. This is also to establish Forensic Technology Inc., as a sole source vendor. The attached agreement requires Council approval and Mayor Gorton's signature.

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

Funds are budgeted - \$17,757

**Are the funds budgeted?** Yes – 1101-505506-5561-76102

**File Number:** 0968-22

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

LBW/rmh



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: September 19, 2022

SUBJECT: Home Depot - Donation of Nexgrill

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**Request**

Authorization to accept a donation of a Nexgrill (Model #720-0888S) from Home Depot.

**Why are you requesting?**

Home Depot plans to donate a Nexgrill 5-Burner Propane Gas Grill - Stainless Steel w/side burner and condiment rack to the Lexington Police Department.

The grill will be utilized by the Department as listed:

- Community Policing events such as peace walks and community outreach events where we often partner with our CPAAA to provide grilled hotdogs and hamburgers to the attendees
- Internal police events for our employees such as our Police Christmas Dinner and Police Employee Picnic
- Community Services Section youth events such as our Police Explorer Program, Police Activity League, Mentoring Programs, etc.
- Special events related to Training Conferences we often host Law Enforcement agencies from around the state

We are requesting approval from Mayor Gorton and Urban County Council to accept the donated grill. The donated grill is valued at \$299.

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

There will be no budgetary impact. If you have any questions or require additional information, please contact my office.

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

**Are the funds budgeted? NA**

**File Number: - 0979-22**

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

LBW/rmh

MAYOR LINDA GORTON



**LEXINGTON**

Jason G. Wells  
Fire Chief

TO: Mayor Linda Gorton  
FROM: Jason Wells, Fire Chief  
DATE: September 23, 2022  
SUBJECT: Sole Source, Zoll

---

The Division of Fire and Emergency Services request authorization to establish ZOLL as a sole source vendor for the cardiac monitors the division purchases.

Why are you requesting? ZOLL has been the standard equipment provider for the Division of Fire and Emergency Services for decades. ZOLL is the only manufacturer of the cardiac monitors and the only capable supplier.

Department needs this action completed because: The division needs this in order to purchase cardiac monitors as part of our annual replacement process. Making ZOLL a sole source will increase the discount in pricing that they give the division.

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

The cost for this FY is: \$185,309.05

The cost for future FY is: \$190,000.00

Are the funds budgeted? Yes

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

Account number: 2608 505702 5712 95601-\$180,000.00

1101 505702 5712 95601-\$1,856.00

1101 505702 5712 75101-\$3,453.05

File Number:

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



**LEXINGTON**

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

TO: Mayor Linda Gorton  
Urban County Council

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

DATE: September 14, 2022

SUBJECT: Change Order #3 (Final) for MAC Construction & Excavating Inc.  
Peachtree Road & Woodhill Drive Stormwater Improvements  
Contract No. 200-2021 - CAO Policy No. 15, Tier 3

---

**Request**

The purpose of this memorandum is to request approval of Change Order #3 (Final) with MAC Construction & Excavating Inc. for the Peachtree Road & Woodhill Drive Stormwater Improvements Project. If approved, the final amended contract amount will be \$3,197,737.97.

**Purpose of Request**

MAC Construction & Excavating Inc. is the prime contractor for the Peachtree Road & Woodhill Drive Stormwater Improvements project and is requesting Change Order #3 (Final Change Order) in the amount of \$262,533.63. The original contract amount was \$2,800,000.00 and Change Orders #1 and #2 were previously approved in accordance with CAO policy.

Additive and deductive items make up this final change order with nearly 90% of the increase due to increased trenching, additional curb and gutter work and additional traffic control on Woodhill Drive.

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

The cost for FY23 is: \$262,533.63  
The cost for future FY is: N/A

**Are Funds Budgeted**

Funds are budgeted in: 4052-303204-3334-92211 2019 PEACHTREE\_WOOD CONSTRUCT

**Martin/Albright**



| <b>LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |  | DATE:                  | September 14, 2022 |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|------------------------|--------------------|
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | CONTRACT MODIFICATION: | 3 Final            |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  | CONTRACT #:            | 200-2021           |
| <b>PROJECT:</b> Peachtree Rd./Woodhill Dr. Stormwater Improvements                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                |  |                        |                    |
| <b>TO:</b> MAC Construction & Excavating, Inc.<br>1908 Unruh Ct.<br>New Albany, IN 47150                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                        |                    |
| Original Contract Amount                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                        | \$2,800,000.00     |
| Cumulative Amount of Previous Contract Modifications                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |  |                        | \$135,204.34       |
| Percent Change of Previous Contract Modifications                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |  |                        | 5%                 |
| Existing Contract Amount                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                        | \$2,935,204.34     |
| Net (increase/decrease) in Contract Amount - (From following pages)                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |  |                        | \$262,533.63       |
| Percent Change of This Contract Modification                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                        | 9%                 |
| Original Contract Amount                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                          |  |                        | \$2,800,000.00     |
| Cumulative Amount of all Contract Modifications                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                        | \$397,737.97       |
| Percent Change of all Contract Modifications                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |  |                        | 14%                |
| New Contract Amount Including this Change Order                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |  |                        | \$3,197,737.97     |
| <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p>Accepted by <u></u> (Construction Manager of Capital Projects)</p> <p>Accepted by <u></u> (Contractor)</p> <p>Approved by <u></u> (Director)</p> <p>Approved by <u></u> (Commissioner)</p> <p>Approved by _____ (Mayor or CAO)</p> </div> <div style="width: 45%; text-align: right;"> <p>Date <u>9/14/2022</u></p> <p>Date <u>9/15/2022</u></p> <p>Date <u>9-19-22</u></p> <p>Date <u>9/19/22</u></p> <p>Date _____</p> </div> </div> |  |                        |                    |



| LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT<br>CONTRACT MODIFICATION                                        |           |                                                                                                                            |       |          |               |                            | DATE:                      | September 14, 2022 |
|-----------------------------------------------------------------------------------------------------------|-----------|----------------------------------------------------------------------------------------------------------------------------|-------|----------|---------------|----------------------------|----------------------------|--------------------|
|                                                                                                           |           |                                                                                                                            |       |          |               |                            | CHANGE ORDER:              | 3 Final            |
|                                                                                                           |           |                                                                                                                            |       |          |               |                            | CONTRACT #:                | 200-2021           |
| Project: Peachtree Rd./Woodhill Dr. Stormwater Improvements                                               |           |                                                                                                                            |       |          |               |                            |                            |                    |
| TO: MAC Construction & Excavating, Inc.<br>1908 Unruh Ct.<br>New Albany, IN 47150                         |           |                                                                                                                            |       |          |               |                            |                            |                    |
| 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       | Additional Cost Associated with Maintaining One Lane - Codell/Woodhill Crossing and on Woodhill (from Codell to Peachtree) | LS    | 1        | \$ 137,337.99 | \$ -                       | \$ 137,337.99              |                    |
| 2                                                                                                         | ADD       | Misc. Pipe Storm Sewer 18" to 54"                                                                                          | LS    | 1        | \$ 11,706.55  | \$ -                       | \$ 11,706.55               |                    |
| 3                                                                                                         | ADD       | Curb & Gutter Removal/Replacement, and Concrete Sidewalk & Ramps with detectable warnings                                  | LS    | 1        | \$ 33,620.35  | \$ -                       | \$ 33,620.35               |                    |
| 4                                                                                                         | ADD       | Remove/Install Sanitary Sewer in Conflict with Storm Pipe                                                                  | LS    | 1        | \$ 42,979.55  | \$ -                       | \$ 42,979.55               |                    |
| 5                                                                                                         | DEL       | Pipe Abandonment/Pipe Plug, Safeload                                                                                       | CY    | 17       | \$ 430.00     | \$ 7,310.00                | \$ -                       |                    |
| 6                                                                                                         | DEL       | Storm Sewer MH, 5' dia                                                                                                     | EA    | 1        | \$ 7,000.00   | \$ 7,000.00                | \$ -                       |                    |
| 7                                                                                                         | ADD       | 8" Sanitary Sewer                                                                                                          | LF    | 38       | \$ 415.00     | \$ -                       | \$ 15,770.00               |                    |
| 8                                                                                                         | DEL       | PVC 6" Lateral                                                                                                             | LF    | 6        | \$ 115.00     | \$ 690.00                  | \$ -                       |                    |
| 9                                                                                                         | DEL       | Roadway Removal                                                                                                            | SY    | 7664.22  | \$ 7.50       | \$ 57,481.65               | \$ -                       |                    |
| 10                                                                                                        | ADD       | Compacted DGA Depth of 6"                                                                                                  | TON   | 483.96   | \$ 35.00      | \$ -                       | \$ 16,938.60               |                    |
| 11                                                                                                        | ADD       | Bituminous Concrete: Trench Construction depth 6"                                                                          | CY    | 364      | \$ 225.00     | \$ -                       | \$ 81,900.00               |                    |
| 12                                                                                                        | DEL       | Bituminous Surface Mix, Depth of 2"                                                                                        | TON   | 56.32    | \$ 93.00      | \$ 5,237.76                | \$ -                       |                    |
| 13                                                                                                        |           | SEE ATTACHED CHANGE REQUEST ITEMS                                                                                          |       |          |               | \$ -                       | \$ -                       |                    |
| Total decrease                                                                                            |           |                                                                                                                            |       |          |               | \$ 77,719.41               |                            |                    |
| Total increase                                                                                            |           |                                                                                                                            |       |          |               |                            | \$ 340,253.04              |                    |
| Net (increase) in contract price                                                                          |           |                                                                                                                            |       |          |               | \$                         | \$ 262,533.63              |                    |

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |                                                             |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------|
| Page 3 of 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                                             |
| <b>JUSTIFICATION FOR CHANGE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | PROJECT: Peachtree Rd./Woodhill Dr. Stormwater Improvements |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CONTRACT NO. 200-2021                                       |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              | CHANGE ORDER: 3 Final                                       |
| <p>1. Necessity for change: This request adds additional cost for Codell/Woodhill Crossing, and Maintain Traffic on Woodhill (Codell-Peachtree), as well as removing and installing a new sanitary sewer line due to a conflict with the proposed storm pipe and the existing sanitary sewer and lastly quantity underruns/overruns from existing bid.</p> <p>2. Is proposed change an alternate bid? ___ Yes <u>  X  </u> No</p> <p>3. Will proposed change alter the physical size of the project? ___ Yes <u>  X  </u> No<br/>If "Yes", explain.</p> <p>4. Effect of this change on other prime contractors: N/A</p> <p>5. Has consent of surety been obtained? ___ Yes <u>  X  </u> Not Necessary</p> <p>6. Will this change affect expiration or extent of insurance coverage? ___ Yes <u>  X  </u> No<br/>If "Yes", will the policies be extended? ___ Yes ___ No</p> <p>7. Effect on operation and maintenance costs: N/A</p> <p>8. Effect on contract completion date: N/A</p> <div style="text-align: center; margin-top: 50px;"> <div style="display: inline-block; width: 45%; border-bottom: 1px solid black; margin-bottom: 5px;"></div> <div style="display: inline-block; width: 45%; border-bottom: 1px solid black; margin-bottom: 5px;"></div> <div style="display: flex; justify-content: space-around; width: 100%;"> <span>Mayor</span> <span>Date</span> </div> </div> |                                                             |



Lexington-Fayette Urban County Government  
OFFICE OF THE URBAN COUNTY COUNCIL

**To:** Urban County Council  
Mayor Linda Gorton

**From:** Stacey Maynard, Council Administrator

**Date:** 10/11/2022

**Subject:** Approval of 2023 Council Calendar

**Request:**

This is a request for Council to adopt an ordinance pursuant to Section 2-1(a) of the Code of Ordinances of the Lexington-Fayette Urban County Government, adopting a Schedule of Meetings for the Council for the 2023 calendar year.

Sincerely,

Stacey Maynard  
Council Administrator  
Lexington-Fayette Urban County Council

# January 2023

| December '22 |    |    |    |    |    |    | February '23 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|--------------|----|----|----|----|----|----|
| S            | M  | T  | W  | T  | F  | S  | S            | M  | T  | W  | T  | F  | S  |
|              |    |    |    | 1  | 2  | 3  |              |    |    | 1  | 2  | 3  | 4  |
| 4            | 5  | 6  | 7  | 8  | 9  | 10 | 5            | 6  | 7  | 8  | 9  | 10 | 11 |
| 11           | 12 | 13 | 14 | 15 | 16 | 17 | 12           | 13 | 14 | 15 | 16 | 17 | 18 |
| 18           | 19 | 20 | 21 | 22 | 23 | 24 | 19           | 20 | 21 | 22 | 23 | 24 | 25 |
| 25           | 26 | 27 | 28 | 29 | 30 | 31 | 26           | 27 | 28 |    |    |    |    |

0987-22

| Sunday    | Monday                                                                                         | Tuesday                                                                                                                                                                                                                                         | Wednesday                     | Thursday                                                 | Friday                        | Saturday  |
|-----------|------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------|----------------------------------------------------------|-------------------------------|-----------|
| <b>1</b>  | <b>2</b> New Year's Day<br>LFUCG Offices Closed<br><b>New CMs take office</b><br>Winter Recess | <b>3</b> FCPS Start<br><br>Winter Recess                                                                                                                                                                                                        | <b>4</b><br><br>Winter Recess | <b>5</b><br><br>Winter Recess                            | <b>6</b><br><br>Winter Recess | <b>7</b>  |
| <b>8</b>  | <b>9</b><br>Winter Recess                                                                      | <b>10</b><br>Winter Recess                                                                                                                                                                                                                      | <b>11</b><br>Winter Recess    | <b>12</b><br>Winter Recess                               | <b>13</b><br>Winter Recess    | <b>14</b> |
| <b>15</b> | <b>16</b> MLK Holiday<br>LFUCG Offices Closed                                                  | <b>17</b><br>12:30pm EQPW<br>12:45pm SSPS<br>1pm GGP<br>3pm Work Session                                                                                                                                                                        | <b>18</b>                     | <b>19</b><br>4:30pm Quarterly COW<br>6pm Council Meeting | <b>20</b>                     | <b>21</b> |
| <b>22</b> | <b>23</b>                                                                                      | <b>24</b><br>11am State of Gov.<br>1pm SSPS<br>3pm Work Session                                                                                                                                                                                 | <b>25</b>                     | <b>26</b>                                                | <b>27</b>                     | <b>28</b> |
| <b>29</b> | <b>30</b>                                                                                      | <b>31</b><br>1pm BFED<br>3pm Work Session<br>5pm Council Meeting                                                                                                                                                                                | <b>1</b>                      | <b>2</b>                                                 | <b>3</b>                      | <b>4</b>  |
| <b>5</b>  | <b>6</b>                                                                                       | <b>Notes</b><br><b>LEGEND:</b><br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |                               |                                                          |                               |           |

# February 2023

| January '23 |    |    |    |    |    |    | March '23 |    |    |    |    |    |    |
|-------------|----|----|----|----|----|----|-----------|----|----|----|----|----|----|
| S           | M  | T  | W  | T  | F  | S  | S         | M  | T  | W  | T  | F  | S  |
| 1           | 2  | 3  | 4  | 5  | 6  | 7  |           |    |    | 1  | 2  | 3  | 4  |
| 8           | 9  | 10 | 11 | 12 | 13 | 14 | 5         | 6  | 7  | 8  | 9  | 10 | 11 |
| 15          | 16 | 17 | 18 | 19 | 20 | 21 | 12        | 13 | 14 | 15 | 16 | 17 | 18 |
| 22          | 23 | 24 | 25 | 26 | 27 | 28 | 19        | 20 | 21 | 22 | 23 | 24 | 25 |
| 29          | 30 | 31 |    |    |    |    | 26        | 27 | 28 | 29 | 30 | 31 |    |

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| Sunday | Monday                                    | Tuesday                                                                                                                                                                                                                           | Wednesday | Thursday                  | Friday | Saturday |
|--------|-------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------------|--------|----------|
| 29     | 30                                        | 31                                                                                                                                                                                                                                | 1         | 2                         | 3      | 4        |
| 5      | 6                                         | 7<br>1pm EQPW<br>3pm Work Session                                                                                                                                                                                                 | 8         | 9<br>6pm Council Meeting  | 10     | 11       |
| 12     | 13                                        | 14<br>1pm GGP<br>3pm Work Session                                                                                                                                                                                                 | 15        | 16<br>6pm Council Meeting | 17     | 18       |
| 19     | 20 Presidents Day<br>LFUCG Offices Closed | 21                                                                                                                                                                                                                                | 22        | 23                        | 24     | 25       |
| 26     | 27                                        | 28<br>1pm BFED<br>3pm Work Session                                                                                                                                                                                                | 1         | 2                         | 3      | 4        |
| 5      | 6                                         | Notes<br>LEGEND:<br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |           |                           |        |          |

# March 2023

| February '23 |    |    |    |    |    |    | April '23 |    |    |    |    |    |         |
|--------------|----|----|----|----|----|----|-----------|----|----|----|----|----|---------|
| S            | M  | T  | W  | T  | F  | S  | S         | M  | T  | W  | T  | F  | S       |
| 5            | 6  | 7  | 8  | 9  | 10 | 11 | 2         | 3  | 4  | 5  | 6  | 7  | 8       |
| 12           | 13 | 14 | 15 | 16 | 17 | 18 | 9         | 10 | 11 | 12 | 13 | 14 | 15      |
| 19           | 20 | 21 | 22 | 23 | 24 | 25 | 16        | 17 | 18 | 19 | 20 | 21 | 22      |
| 26           | 27 | 28 |    |    |    |    | 23        | 24 | 25 | 26 | 27 | 28 | 29      |
|              |    |    |    |    |    |    | 30        |    |    |    |    |    | 0987-22 |

| Sunday | Monday              | Tuesday                                                                                                                                                                                                                           | Wednesday           | Thursday                  | Friday              | Saturday |
|--------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------|---------------------|----------|
| 26     | 27                  | 28                                                                                                                                                                                                                                | 1                   | 2                         | 3                   | 4        |
| 5      | 6                   | 7<br>1pm GGP<br>3pm Work Session                                                                                                                                                                                                  | 8                   | 9<br>6pm Council Meeting  | 10                  | 11       |
| 12     | 13                  | 14<br>1pm SSPS<br>3pm Work Session                                                                                                                                                                                                | 15                  | 16                        | 17<br>No FCPS       | 18       |
| 19     | 20                  | 21<br>1pm BFED<br>3pm Work Session                                                                                                                                                                                                | 22                  | 23<br>6pm Council Meeting | 24                  | 25       |
| 26     | 27<br>Spring Recess | 28<br>Spring Recess                                                                                                                                                                                                               | 29<br>Spring Recess | 30<br>Spring Recess       | 31<br>Spring Recess | 1        |
| 2      | 3                   | Notes<br>LEGEND:<br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |                     |                           |                     |          |

# April 2023

| March '23 |    |    |    |    |    |    | May '23 |    |    |    |    |    |    |
|-----------|----|----|----|----|----|----|---------|----|----|----|----|----|----|
| S         | M  | T  | W  | T  | F  | S  | S       | M  | T  | W  | T  | F  | S  |
|           |    |    | 1  | 2  | 3  | 4  |         | 1  | 2  | 3  | 4  | 5  | 6  |
| 5         | 6  | 7  | 8  | 9  | 10 | 11 | 7       | 8  | 9  | 10 | 11 | 12 | 13 |
| 12        | 13 | 14 | 15 | 16 | 17 | 18 | 14      | 15 | 16 | 17 | 18 | 19 | 20 |
| 19        | 20 | 21 | 22 | 23 | 24 | 25 | 21      | 22 | 23 | 24 | 25 | 26 | 27 |
| 26        | 27 | 28 | 29 | 30 | 31 |    | 28      | 29 | 30 | 31 |    |    |    |

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| Sunday | Monday                                  | Tuesday                                                                                                                                                                                                                           | Wednesday                               | Thursday                                          | Friday                                  | Saturday |
|--------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------|---------------------------------------------------|-----------------------------------------|----------|
| 26     | 27                                      | 28                                                                                                                                                                                                                                | 29                                      | 30                                                | 31                                      | 1        |
| 2      | 3<br>Spring Recess<br>FCPS Spring Break | 4<br>Spring Recess<br>FCPS Spring Break                                                                                                                                                                                           | 5<br>Spring Recess<br>FCPS Spring Break | 6<br>Spring Recess<br>FCPS Spring Break           | 7<br>Spring Recess<br>FCPS Spring Break | 8        |
| 9      | 10<br>Spring Recess                     | 11<br>Spring Recess                                                                                                                                                                                                               | 12<br>Spring Recess                     | 13<br>Spring Recess                               | 14<br>Spring Recess                     | 15       |
| 16     | 17                                      | 18<br>1pm EQPW<br>3pm Budget Address<br>3pm Work Session                                                                                                                                                                          | 19                                      | 20<br>4:30pm Quarterly COW<br>6pm Council Meeting | 21                                      | 22       |
| 23     | 24                                      | 25<br>1pm Budget COW<br>rev, debt, capital<br>3pm Work Session                                                                                                                                                                    | 26                                      | 27<br>6pm Council Meeting                         | 28                                      | 29       |
| 30     | 1                                       | Notes<br>LEGEND:<br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |                                         |                                                   |                                         |          |

# May 2023

| April '23 |    |    |    |    |    |    | 24 | June '23 |    |    |    |    |    |         |
|-----------|----|----|----|----|----|----|----|----------|----|----|----|----|----|---------|
| S         | M  | T  | W  | T  | F  | S  |    | S        | M  | T  | W  | T  | F  | S       |
| 2         | 3  | 4  | 5  | 6  | 7  | 8  | 1  | 4        | 5  | 6  | 7  | 8  | 9  | 10      |
| 9         | 10 | 11 | 12 | 13 | 14 | 15 |    | 11       | 12 | 13 | 14 | 15 | 16 | 17      |
| 16        | 17 | 18 | 19 | 20 | 21 | 22 |    | 18       | 19 | 20 | 21 | 22 | 23 | 24      |
| 23        | 24 | 25 | 26 | 27 | 28 | 29 |    | 25       | 26 | 27 | 28 | 29 | 30 |         |
| 30        |    |    |    |    |    |    |    |          |    |    |    |    |    | 0987-22 |

| Sunday | Monday                                  | Tuesday                                                                                                                                                                                                                           | Wednesday | Thursday                                                     | Friday                                                                                        | Saturday |
|--------|-----------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|--------------------------------------------------------------|-----------------------------------------------------------------------------------------------|----------|
| 30     | 1                                       | 2<br>1pm SSPS<br>3pm Work Session                                                                                                                                                                                                 | 3         | 4                                                            | 5                                                                                             | 6        |
| 7      | 8                                       | 9<br>1pm GGP<br>3pm Work Session                                                                                                                                                                                                  | 10        | 11<br>6pm Council Meeting<br>including public<br>hearing MPB | 12                                                                                            | 13       |
| 14     | 15                                      | 16<br>Primary Election Day                                                                                                                                                                                                        | 17        | 18                                                           | 19<br>Link/Individual<br>Recommendations Due<br>w/presentations and<br>supporting information | 20       |
| 21     | 22                                      | 23<br>1pm EQPW<br>3pm Work Session                                                                                                                                                                                                | 24        | 25<br>6pm Council Meeting                                    | 26                                                                                            | 27       |
| 28     | 29 Memorial Day<br>LFUCG Offices Closed | 30<br>10am Budget COW<br>rev. late, link, CM<br>3pm Work Session                                                                                                                                                                  | 31        | 1                                                            | 2                                                                                             | 3        |
| 4      | 5                                       | Notes<br>LEGEND:<br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |           |                                                              |                                                                                               |          |

# June 2023

| May '23 |    |    |    |    |    |    | July '23 |    |    |    |    |    |         |
|---------|----|----|----|----|----|----|----------|----|----|----|----|----|---------|
| S       | M  | T  | W  | T  | F  | S  | S        | M  | T  | W  | T  | F  | S       |
|         | 1  | 2  | 3  | 4  | 5  | 6  |          |    |    |    |    |    | 1       |
| 7       | 8  | 9  | 10 | 11 | 12 | 13 | 2        | 3  | 4  | 5  | 6  | 7  | 8       |
| 14      | 15 | 16 | 17 | 18 | 19 | 20 | 9        | 10 | 11 | 12 | 13 | 14 | 15      |
| 21      | 22 | 23 | 24 | 25 | 26 | 27 | 16       | 17 | 18 | 19 | 20 | 21 | 22      |
| 28      | 29 | 30 | 31 |    |    |    | 23       | 24 | 25 | 26 | 27 | 28 | 29      |
|         |    |    |    |    |    |    | 30       | 31 |    |    |    |    | 0987-22 |

| Sunday | Monday                                | Tuesday                                                                                                                                                                                                                           | Wednesday | Thursday                                                      | Friday | Saturday |
|--------|---------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------------------------------------------------|--------|----------|
| 28     | 29                                    | 30                                                                                                                                                                                                                                | 31        | 1<br>10am Budget COW<br>cont. discussion<br>and vote          | 2      | 3        |
| 4      | 5                                     | 6                                                                                                                                                                                                                                 | 7         | 8                                                             | 9      | 10       |
| 11     | 12                                    | 13<br>1pm SSPS<br>3pm Work Session<br>5pm Council Meeting<br>only 1st reading<br>FY24 budget                                                                                                                                      | 14        | 15<br>6pm Council Meeting<br>incl. 2nd reading<br>FY24 budget | 16     | 17       |
| 18     | 19 Juneteenth<br>LFUCG Offices Closed | 20                                                                                                                                                                                                                                | 21        | 22                                                            | 23     | 24       |
| 25     | 26                                    | 27<br>1pm BFED<br>3pm Work Session                                                                                                                                                                                                | 28        | 29<br>6pm Council Meeting                                     | 30     | 1        |
| 2      | 3                                     | Notes<br>LEGEND:<br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |           |                                                               |        |          |

# July 2023

| June '23 |    |    |    |    |    |    | August '23 |    |    |    |    |    |    |
|----------|----|----|----|----|----|----|------------|----|----|----|----|----|----|
| S        | M  | T  | W  | T  | F  | S  | S          | M  | T  | W  | T  | F  | S  |
|          |    |    |    | 1  | 2  | 3  |            |    | 1  | 2  | 3  | 4  | 5  |
| 4        | 5  | 6  | 7  | 8  | 9  | 10 | 6          | 7  | 8  | 9  | 10 | 11 | 12 |
| 11       | 12 | 13 | 14 | 15 | 16 | 17 | 13         | 14 | 15 | 16 | 17 | 18 | 19 |
| 18       | 19 | 20 | 21 | 22 | 23 | 24 | 20         | 21 | 22 | 23 | 24 | 25 | 26 |
| 25       | 26 | 27 | 28 | 29 | 30 |    | 27         | 28 | 29 | 30 | 31 |    |    |

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| Sunday | Monday              | Tuesday                                                                                                                                                                                                                           | Wednesday           | Thursday                                          | Friday              | Saturday |
|--------|---------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|---------------------------------------------------|---------------------|----------|
| 25     | 26                  | 27                                                                                                                                                                                                                                | 28                  | 29                                                | 30                  | 1        |
| 2      | 3                   | 4 Independence Day<br>LFUCG Offices Closed                                                                                                                                                                                        | 5                   | 6                                                 | 7                   | 8        |
| 9      | 10                  | 11<br>1pm EQPW<br>3pm Work Session<br>5pm Council Meeting                                                                                                                                                                         | 12                  | 13<br>4:30pm Quarterly COW<br>6pm Council Meeting | 14                  | 15       |
| 16     | 17<br>Summer Recess | 18<br>Summer Recess                                                                                                                                                                                                               | 19<br>Summer Recess | 20<br>Summer Recess                               | 21<br>Summer Recess | 22       |
| 23     | 24<br>Summer Recess | 25<br>Summer Recess                                                                                                                                                                                                               | 26<br>Summer Recess | 27<br>Summer Recess                               | 28<br>Summer Recess | 29       |
| 30     | 31                  | Notes<br>LEGEND:<br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |                     |                                                   |                     |          |

# August 2023

| July '23 |    |    |    |    |    |    | September '23 |    |    |    |    |    |         |
|----------|----|----|----|----|----|----|---------------|----|----|----|----|----|---------|
| S        | M  | T  | W  | T  | F  | S  | S             | M  | T  | W  | T  | F  | S       |
|          |    |    |    |    |    | 1  |               |    |    |    |    | 1  | 2       |
| 2        | 3  | 4  | 5  | 6  | 7  | 8  | 3             | 4  | 5  | 6  | 7  | 8  | 9       |
| 9        | 10 | 11 | 12 | 13 | 14 | 15 | 10            | 11 | 12 | 13 | 14 | 15 | 16      |
| 16       | 17 | 18 | 19 | 20 | 21 | 22 | 17            | 18 | 19 | 20 | 21 | 22 | 23      |
| 23       | 24 | 25 | 26 | 27 | 28 | 29 | 24            | 25 | 26 | 27 | 28 | 29 | 30      |
| 30       | 31 |    |    |    |    |    |               |    |    |    |    |    | 0987-22 |

| Sunday | Monday             | Tuesday                                                                                                                                                                                                                           | Wednesday          | Thursday                  | Friday              | Saturday |
|--------|--------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------|---------------------------|---------------------|----------|
| 30     | 31                 | 1<br>Summer Recess                                                                                                                                                                                                                | 2<br>Summer Recess | 3<br>Summer Recess        | 4<br>Summer Recess  | 5        |
| 6      | 7<br>Summer Recess | 8<br>Summer Recess                                                                                                                                                                                                                | 9<br>Summer Recess | 10<br>Summer Recess       | 11<br>Summer Recess | 12       |
| 13     | 14                 | 15<br>1pm GGP<br>3pm Work Session                                                                                                                                                                                                 | 16 FCPS First Day  | 17<br>6pm Council Meeting | 18                  | 19       |
| 20     | 21                 | 22<br>1pm SSPS<br>3pm Work Session                                                                                                                                                                                                | 23                 | 24                        | 25                  | 26       |
| 27     | 28                 | 29<br>1pm BFED<br>3pm Work Session                                                                                                                                                                                                | 30                 | 31<br>6pm Council Meeting | 1                   | 2        |
| 3      | 4                  | Notes<br>LEGEND:<br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |                    |                           |                     |          |

# September 2023

| August '23 |    |    |    |    |    |    | October '23 |    |    |    |    |    |    |
|------------|----|----|----|----|----|----|-------------|----|----|----|----|----|----|
| S          | M  | T  | W  | T  | F  | S  | S           | M  | T  | W  | T  | F  | S  |
|            |    | 1  | 2  | 3  | 4  | 5  |             |    |    |    |    |    |    |
| 6          | 7  | 8  | 9  | 10 | 11 | 12 | 1           | 2  | 3  | 4  | 5  | 6  | 7  |
| 13         | 14 | 15 | 16 | 17 | 18 | 19 | 8           | 9  | 10 | 11 | 12 | 13 | 14 |
| 20         | 21 | 22 | 23 | 24 | 25 | 26 | 15          | 16 | 17 | 18 | 19 | 20 | 21 |
| 27         | 28 | 29 | 30 | 31 |    |    | 22          | 23 | 24 | 25 | 26 | 27 | 28 |
|            |    |    |    |    |    |    | 29          | 30 | 31 |    |    |    |    |

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| Sunday | Monday                              | Tuesday                                                                                                                                                                                                                           | Wednesday | Thursday                  | Friday | Saturday |
|--------|-------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------------|--------|----------|
| 27     | 28                                  | 29                                                                                                                                                                                                                                | 30        | 31                        | 1      | 2        |
| 3      | 4 Labor Day<br>LFUCG Offices Closed | 5                                                                                                                                                                                                                                 | 6         | 7                         | 8      | 9        |
| 10     | 11                                  | 12<br>1pm EQPW<br>3pm Work Session                                                                                                                                                                                                | 13        | 14<br>6pm Council Meeting | 15     | 16       |
| 17     | 18                                  | 19<br>1pm GGP<br>3pm Work Session                                                                                                                                                                                                 | 20        | 21                        | 22     | 23       |
| 24     | 25                                  | 26<br>1pm BFED<br>3pm Work Session                                                                                                                                                                                                | 27        | 28<br>6pm Council Meeting | 29     | 30       |
| 1      | 2                                   | Notes<br>LEGEND:<br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |           |                           |        |          |

# October 2023

| September '23 |    |    |    |    |    |    | 29 | November '23 |    |    |    |    |    |    |
|---------------|----|----|----|----|----|----|----|--------------|----|----|----|----|----|----|
| S             | M  | T  | W  | T  | F  | S  |    | S            | M  | T  | W  | T  | F  | S  |
| 3             | 4  | 5  | 6  | 7  | 8  | 9  | 1  | 5            | 6  | 7  | 8  | 9  | 10 | 11 |
| 10            | 11 | 12 | 13 | 14 | 15 | 16 | 2  | 12           | 13 | 14 | 15 | 16 | 17 | 18 |
| 17            | 18 | 19 | 20 | 21 | 22 | 23 | 3  | 19           | 20 | 21 | 22 | 23 | 24 | 25 |
| 24            | 25 | 26 | 27 | 28 | 29 | 30 | 4  | 26           | 27 | 28 | 29 | 30 |    |    |

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| Sunday    | Monday                                             | Tuesday                                                                                                                                                                                                                           | Wednesday                                          | Thursday                                                 | Friday                                             | Saturday  |
|-----------|----------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------------|----------------------------------------------------------|----------------------------------------------------|-----------|
| <b>1</b>  | <b>2</b><br>Council Fall Recess<br>FCPS Fall Break | <b>3</b><br>Council Fall Recess<br>FCPS Fall Break                                                                                                                                                                                | <b>4</b><br>Council Fall Recess<br>FCPS Fall Break | <b>5</b><br>Council Fall Recess<br>FCPS Fall Break       | <b>6</b><br>Council Fall Recess<br>FCPS Fall Break | <b>7</b>  |
| <b>8</b>  | <b>9</b>                                           | <b>10</b><br>1pm SSPS<br>3pm Work Session                                                                                                                                                                                         | <b>11</b>                                          | <b>12</b><br>4:30pm Quarterly COW<br>6pm Council Meeting | <b>13</b>                                          | <b>14</b> |
| <b>15</b> | <b>16</b>                                          | <b>17</b><br>1pm GGP<br>3pm Work Session                                                                                                                                                                                          | <b>18</b>                                          | <b>19</b>                                                | <b>20</b>                                          | <b>21</b> |
| <b>22</b> | <b>23</b>                                          | <b>24</b><br>1pm EQPW<br>3pm Work Session                                                                                                                                                                                         | <b>25</b>                                          | <b>26</b><br>6pm Council Meeting                         | <b>27</b>                                          | <b>28</b> |
| <b>29</b> | <b>30</b>                                          | <b>31</b><br>1pm BFED<br>3pm Work Session                                                                                                                                                                                         | <b>1</b>                                           | <b>2</b>                                                 | <b>3</b>                                           | <b>4</b>  |
| <b>5</b>  | <b>6</b>                                           | Notes<br>LEGEND:<br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |                                                    |                                                          |                                                    |           |

# November 2023

| October '23 |    |    |    |    |    |    | December '23 |    |    |    |    |    |         |
|-------------|----|----|----|----|----|----|--------------|----|----|----|----|----|---------|
| S           | M  | T  | W  | T  | F  | S  | S            | M  | T  | W  | T  | F  | S       |
| 1           | 2  | 3  | 4  | 5  | 6  | 7  |              |    |    |    |    | 1  | 2       |
| 8           | 9  | 10 | 11 | 12 | 13 | 14 | 3            | 4  | 5  | 6  | 7  | 8  | 9       |
| 15          | 16 | 17 | 18 | 19 | 20 | 21 | 10           | 11 | 12 | 13 | 14 | 15 | 16      |
| 22          | 23 | 24 | 25 | 26 | 27 | 28 | 17           | 18 | 19 | 20 | 21 | 22 | 23      |
| 29          | 30 | 31 |    |    |    |    | 24           | 25 | 26 | 27 | 28 | 29 | 30      |
|             |    |    |    |    |    |    | 31           |    |    |    |    |    | 0987-22 |

| Sunday | Monday | Tuesday                                                                                                                                                                                                                           | Wednesday | Thursday                                    | Friday                                  | Saturday |
|--------|--------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------|---------------------------------------------|-----------------------------------------|----------|
| 29     | 30     | 31                                                                                                                                                                                                                                | 1         | 2<br>6pm Council Meeting                    | 3                                       | 4        |
| 5      | 6      | 7<br>Election Day                                                                                                                                                                                                                 | 8         | 9                                           | 10 Veterans Day<br>LFUCG Offices Closed | 11       |
| 12     | 13     | 14<br>1pm SSPS<br>3pm Work Session                                                                                                                                                                                                | 15        | 16<br>6pm Council Meeting                   | 17                                      | 18       |
| 19     | 20     | 21                                                                                                                                                                                                                                | 22        | 23 Thanksgiving Day<br>LFUCG Offices Closed | 24<br>LFUCG Offices Closed              | 25       |
| 26     | 27     | 28<br>1pm BFED<br>3pm Work Session                                                                                                                                                                                                | 29        | 30                                          | 1                                       | 2        |
| 3      | 4      | Notes<br>LEGEND:<br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |           |                                             |                                         |          |

# December 2023

| November '23 |    |    |    |    |    |    | 31 | January '24 |    |    |    |    |    |    |
|--------------|----|----|----|----|----|----|----|-------------|----|----|----|----|----|----|
| S            | M  | T  | W  | T  | F  | S  |    | S           | M  | T  | W  | T  | F  | S  |
| 5            | 6  | 7  | 8  | 9  | 10 | 11 |    | 7           | 8  | 9  | 10 | 11 | 12 | 13 |
| 12           | 13 | 14 | 15 | 16 | 17 | 18 |    | 14          | 15 | 16 | 17 | 18 | 19 | 20 |
| 19           | 20 | 21 | 22 | 23 | 24 | 25 |    | 21          | 22 | 23 | 24 | 25 | 26 | 27 |
| 26           | 27 | 28 | 29 | 30 |    |    |    | 28          | 29 | 30 | 31 |    |    |    |

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| Sunday | Monday                                                    | Tuesday                                                                                                                                                                                                                           | Wednesday           | Thursday                 | Friday                                      | Saturday |
|--------|-----------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------|--------------------------|---------------------------------------------|----------|
| 26     | 27                                                        | 28                                                                                                                                                                                                                                | 29                  | 30                       | 1                                           | 2        |
| 3      | 4                                                         | 5<br>1pm EQPW<br>3pm Work Session<br>5pm Council Meeting                                                                                                                                                                          | 6                   | 7<br>6pm Council Meeting | 8                                           | 9        |
| 10     | 11<br>Winter Recess                                       | 12<br>Winter Recess                                                                                                                                                                                                               | 13<br>Winter Recess | 14<br>Winter Recess      | 15<br>Winter Recess                         | 16       |
| 17     | 18<br>Winter Recess                                       | 19<br>Winter Recess                                                                                                                                                                                                               | 20<br>Winter Recess | 21<br>Winter Recess      | 22<br>LFUCG Offices Closed<br>Winter Recess | 23       |
| 24     | 25 Christmas Day<br>LFUCG Offices Closed<br>Winter Recess | 26<br>Winter Recess                                                                                                                                                                                                               | 27<br>Winter Recess | 28<br>Winter Recess      | 29<br>Winter Recess                         | 30       |
| 31     | 1                                                         | Notes<br>LEGEND:<br>BFED Budget, Finance & Economic Development Committee<br>GGP General Government & Planning Committee<br>EQPW Environmental Quality & Public Works Committee<br>SSPS Social Services & Public Safety Committee |                     |                          |                                             |          |

MAYOR LINDA GORTON



**LEXINGTON**

KEVIN ATKINS  
CHIEF DEVELOPMENT OFFICER

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

**FROM: CRAIG BENCZ  
ADMIN. OFFICER SR.**

**DATE: SEPTEMBER 21, 2022**

**SUBJECT: LEXINGTON JOBS FUND: AMENDMENT TO INCENTIVE FOR WATER WARRIORS, INC.**

**REQUEST:**

Authorization to execute an Amendment to the Lexington JOBS Fund Incentive Agreement with Water Warriors, Inc. ("Company") to allow a reduction in the required number of jobs created from seven (7) to four (4), which is offset by increases in required wages.

**REASON FOR REQUEST:**

The Lexington Economic Development Investment Board reviewed the application from Water Warriors, Inc. at their September 6, 2022 meeting. The Board voted unanimously to approve an amendment to the existing \$250,000 incentive to Water Warriors, Inc. to reduce the required number of jobs created from seven (7) to four (4) with the additional requirement that three (3) of the jobs created would increase hourly wage requirements from \$22 to \$44.

This Amendment will result in no change to the total anticipated wages and associated occupational license fees resulting from the Incentive Agreement.

**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

**DIRECTOR/COMMISSIONER:** Craig Bencz/Kevin Atkins



MAYOR LINDA GORTON



**LEXINGTON**

KEVIN ATKINS  
CHIEF DEVELOPMENT OFFICER

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

**FROM: CRAIG BENCZ  
ADMIN. OFFICER SR.**

**DATE: SEPTEMBER 21, 2022**

**SUBJECT: LEXINGTON JOBS FUND INCENTIVE FOR SPACE TANGO, LLC**

**REQUEST:**

Authorization to execute a Lexington JOBS Fund Incentive Agreement with Space Tango, LLC in the amount of \$250,000 for the creation of at least sixteen (16) new full-time jobs at a mean hourly wage of at least \$49.50.

**REASON FOR REQUEST:**

The Lexington Economic Development Investment Board reviewed the application from Space Tango, LLC at their September 6, 2022 meeting. The Board voted unanimously to approve an incentive in the amount of \$250,000 to Space Tango, LLC for the creation of sixteen (16) 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: \$250,000

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**

KEVIN ATKINS  
CHIEF DEVELOPMENT OFFICER

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

**FROM: CRAIG BENCZ  
ADMIN. OFFICER SR.**

**DATE: SEPTEMBER 26, 2022**

**SUBJECT: AMENDMENTS TO JOBS FUND ORDINANCE AND JOBS FUND POLICY GUIDELINES**

**REQUEST:**

Authorization to amend Ordinance No. 153-2013, as amended by Ordinance No. 187-2016, and updating the Lexington Jobs Fund Policies and Guidelines as recommended by the Economic Development Investment Board ("EDIB").

**REASON FOR REQUEST:**

As part of the EDIB's periodic review of the Jobs Fund Policies and Guidelines ("Policies"), the Board is recommending that grants be removed from the Program. Loans and forgivable loans will continue to be funded through the Jobs Fund program at maximum amounts of \$250,000 and \$100,000, respectively. Repayment of loans and associated loan interest through this program allow for additional applications to receive funding.

The EDIB has also recommended additional amendments to the Policies to clarify interest rate requirements and to allow Urban County Council approval of more than one loan by a business at any given time.

**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

**DIRECTOR/COMMISSIONER:** Craig Bencz/Kevin Atkins



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: September 27, 2022

SUBJECT: Lenovo Desktop Lease Master Agreement

Request Authorization to: execute Master State & Local Government Lease Agreement #1172902 with Lenovo Financial Services and Schedule #1837943 for the lease of desktop computers across LFUCG and to authorize the Chief Information Officer to execute future Lease Schedules pursuant to the Master Lease Agreement, not to exceed \$110,000 annually. Cost is \$88,582.63 for FY23. Funds are budgeted. Why are you requesting? Department needs this action completed because: need to regularly update and replace desktop computers across LFUCG.

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

The cost for this FY is: \$88,582.63

The cost for future FY is: \$88,582.63 with potential increases

Are the funds budgeted?

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

Account number: \$66,795.24 1101-202505-0001-71303, \$5,500.78 1115-202505-0001-71303, \$3,929.13 4002-202505-0001-71303, \$2,357.48 4051-202505-0001-71303, \$10,000 1101-505401-5414-71303

File Number: 0993-22

Director/Commissioner: Michael Nugent/Aldona Valicenti



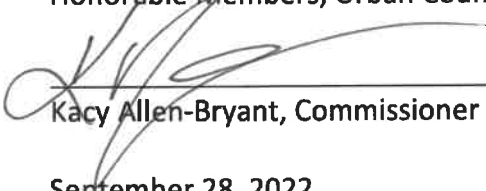
MAYOR LINDA GORTON



**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:** September 28, 2022

**SUBJECT:** Agreement with Bluegrass Area Development District  
Local Member Dues FY2023

---

**Request:**

Request Council Authorization for the Mayor to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues.

**Why are you requesting?**

Lexington-Fayette County is one of 17 counties in the regional Area Development District. Active membership in the Bluegrass ADD affords LFUCG access to resources related to aging services, workforce development, and regional planning.

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

The cost for this Fiscal Year is \$61,288.30, and is based upon 13 cents per capita of Fayette County's estimated population. Future budget year costs are projected to remain at aforementioned per capita ratio.

**Are the funds budgeted?**

The funds are budgeted in account 1101-900302-0001-71101.

**File Number:** 0997-22

**Director/Commissioner:** Kacy Allen-Bryant



MAYOR LINDA GORTON



**LEXINGTON**

KACY ALLEN-BRYAN  
COMMISSIONER  
SOCIAL SERVICES

**TO:** Mayor Linda Gorton  
Honorable Members, Urban County Council

**FROM:**   
Kacy Allen-Bryant, Commissioner of Social Services

**DATE:** September 28, 2022

**SUBJECT:** Purchase of Service Agreement with Bluegrass Area Development District  
Homecare Program — Grant Match

---

**Request:**

Request Council Authorization for the Mayor to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds.

**Why are you requesting?**

LFUCG's contribution represents grant match to the state-funded Homecare program. Bluegrass ADD operates the Homecare Program, which provides in-home assistance for low-income, home-bound seniors in Fayette County.

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

The cost for Fiscal Year 2023 is \$48,610. The cost for future fiscal years will be based on the amount of available state Homecare funds.

**Are the funds budgeted?**

Yes, in account 1101-900302-0001-71101.

**File Number:** 0998-22

**Director/Commissioner:** Kristy Stambaugh / Kacy Allen-Bryant



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:** September 29, 2022

**SUBJECT:** Request Council Authorization for Consultant Services Agreement  
Professional Design Services – Dunbar Community Center Roof & Restroom Replacement Project

---

**Request:**

Request Council authorization for the Mayor to execute a consultant services agreement with NOMI Inc., for professional design services of the new Dunbar Community Center Roof & Restroom Replacement Project.

**Purpose:**

Professional design services are needed for roof and restroom renovation of the existing facility, located at 545 N. Upper Street. This agreement was competitively bid under RFP# 46-2022.

**Budgetary Implication:**

The cost for Fiscal Year 2022 is \$95,000.00.

**Are the funds budgeted?**

Yes. This will be paid from 3230-707602-7221-91015 (2022-AR\_PARKQCT\_2022-DUNBAR)

**File Number:** 1000-22

**Director/Commissioner:** Jamshid Baradaran / Chris Ford



MAYOR LINDA GORTON



**LEXINGTON**

CHARLES MARTIN  
DIRECTOR  
WATER QUALITY

**TO:** Mayor Linda Gorton  
Urban County Council

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

**DATE:** September 28, 2022

**SUBJECT:** PARTIAL RELEASE OF UTILITY AND WATER EASEMENT AT 1145 APPIAN  
CROSSING WAY

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a partial release of utility and water easement at 1145 Appian Crossing Way.

Purpose of Request

The easement is no longer needed because there are no facilities in the easement.

Project Cost in FY23

There is no cost with this request.

Project Cost Impact for Future Budget Years

There is no projected future cost.

Are Funds Budgeted

N/A.

Law Review

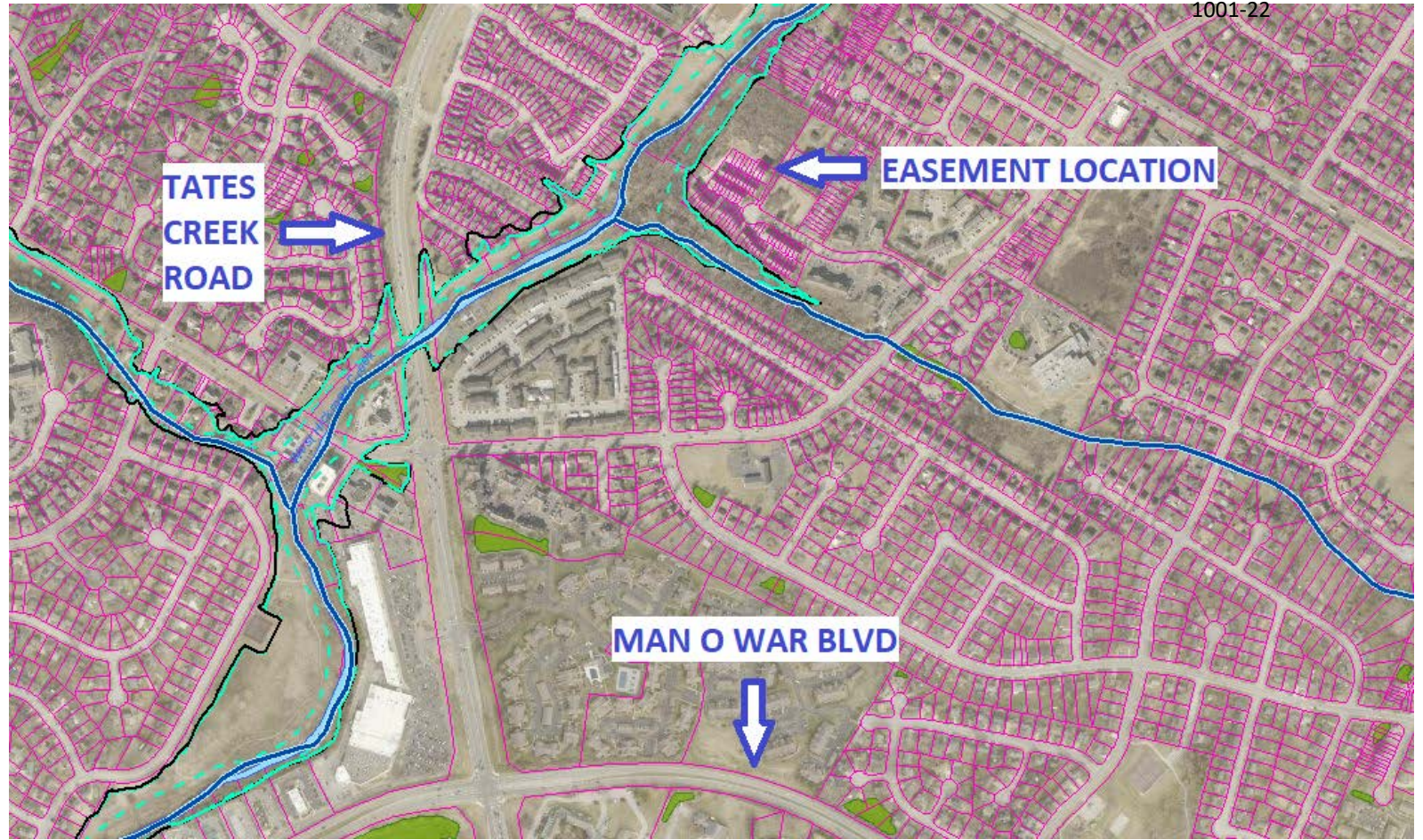
E. Thompson, 9/15/2022.

Martin/Albright

DRB

cc: Debbie R. Barnett  
Greg Lubeck, PE





MAYOR LINDA GORTON



**LEXINGTON**

CHARLES MARTIN  
DIRECTOR  
WATER QUALITY

**TO:** Mayor Linda Gorton  
Urban County Council

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

**DATE:** September 28, 2022

**SUBJECT:** PARTIAL RELEASE OF SANITARY AND DRAINAGE EASEMENTS AT 420, 422, 424, 426, 428 AND 430 KOAH PARK

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a partial release of sanitary and drainage easements at 420, 422, 424, 426, 428 and 430 Koah Park.

Purpose of Request

The easement is no longer needed because there are no facilities in the easement.

Project Cost in FY23

There is no cost with this request.

Project Cost Impact for Future Budget Years

There is no projected future cost.

Are Funds Budgeted

N/A.

Law Review

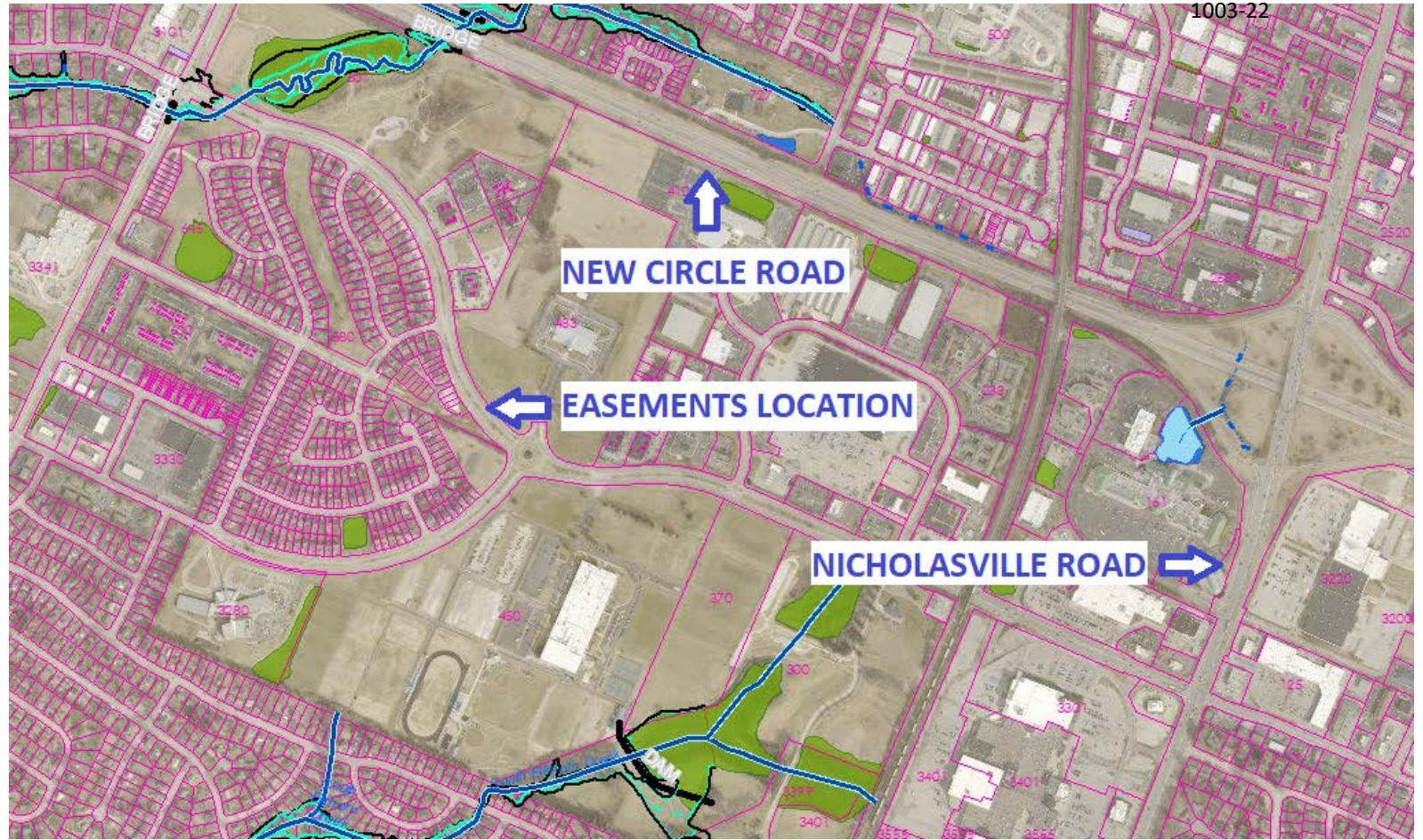
E. Thompson, 9/19/2022.

Martin/Albright

DRB

cc: Debbie R. Barnett  
Greg Lubeck, PE





MAYOR LINDA GORTON



**LEXINGTON**

SALLY HAMILTON  
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor & the Urban County Council  
FROM: Division of Community Corrections  
CC: Director Rodney Ballard  
DATE: September 29, 2022  
SUBJECT: Request Approval of an Amendment to the Existing Food Services Agreement with Aramark Correctional Services, LLC.

---

## Request

Authorization to request approval of an Amendment to the existing Food Services Agreement with Aramark Correctional Services, LLC, for the Division of Community Corrections.

Why are you requesting?

Department needs this action completed because: Aramark Correctional Services, LLC, is requesting an increase to their pricing of current inmate meals from \$1.256 per meal to \$1.387 (an increase of \$0.124 per meal).

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

The cost for FY23 is: Increasing from \$1.256 per meal to \$1.387 per meal (an increase of \$0.124 per meal)

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: 1101-505402-5421-71209



File Number: 1004-22

Director/Commissioner: Rodney Ballard, Director



MAYOR LINDA GORTON



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:** September 22, 2022

**RE:** Abolish/Create position - Division of Facilities and Fleet Management

**Request:**

The attached action is requesting authorization to abolish one (1) unclassified position of Stores Clerk P/T (Grade 508N) and create one (1) classified position of Public Service Worker (Grade 507N) in the Division of Facilities and Fleet Management, effective upon passage of Council.

**Why are you requesting?**

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested position. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested position is described in this action.

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

This has a 12-month future impact of a cost of \$21,387.37.



| Position Title                                                      | Annual Salary Before | Annual Salary After | Annual Increase/Decrease |
|---------------------------------------------------------------------|----------------------|---------------------|--------------------------|
| Stores Clerk P/T                                                    | (\$21,647.60)        | \$0                 | (\$21,647.60)            |
| Public Service Worker                                               | \$0                  | \$34,134.88         | \$34,134.88              |
| <b>Total Annual Impact/<br/>Salary and Benefits<br/>\$21,387.37</b> |                      |                     |                          |

**File Number:**

1006-22

**Director/Commissioner:** Tamara Walters/Sally Hamilton

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



MAYOR LINDA GORTON



**LEXINGTON**

Brandi Peacher  
OFFICE OF THE MAYOR

TO: Linda Gorton, Mayor  
Urban County Council

FROM: Brandi Peacher  
Director of Project Management

DATE: September 30, 2022

SUBJECT: Request Council authorization for use of \$500,000 MAP funds as the local match as part of the Reconnecting Communities Grant application for North Broadway Railroad Overpass Project, pending audit completion and any necessary budget amendment.

**Request:**

Request Council authorization for use of \$500,000 MAP funds as the local match as part of the Reconnecting Communities Grant application for North Broadway Railroad Overpass Project, pending audit completion. The Kentucky Transportation Cabinet is the lead applicant, LFUCG will provide support for the initiative by providing a portion of the grant match.

**Why are you requesting?**

KYTC is submitting a grant application for the Reconnecting Communities Program through USDOT. Their project will correct deficiencies associated with the section of North Broadway (US 27) passing under the RJCRC/CSX Railroad, south of the New Circle Road Intersection. RJCRC owns the bridge and track structure over this section of North Broadway and leases the short line railroad between Lexington and Paris from CSX Railroad. The original bridge, underpass, and drainage outfall was constructed in 1937. Deficiencies have been identified at this location that impact roadway drainage, vertical clearance limiting movement of truck traffic, horizontal clearance posing a hazard to motorists and pedestrian traffic, and missing ped and bike accommodations impacting adjacent areas of persistent poverty that daily rely on this corridor. Funding is needed for design and construction phases. KYTC will manage the project and LFUCG will assist as needed throughout implementation. A non-federal match is required. This request of funds will be LFUCG's contribution toward the match requirement.

**What is the cost in this budget year and future budget years? \$500,000**

The cost for this FY is: \$500,000



The cost for future FY is: none

**Are the funds budgeted?** No

**Account number:** BA required post audit completion

**File Number:**

**Director/Commissioner:** Peacher/Scott



MAYOR LINDA GORTON



**LEXINGTON**

Brandi Peacher  
OFFICE OF THE MAYOR

**TO:** Linda Gorton, Mayor  
Urban County Council

**FROM:** Brandi Peacher  
Director of Project Management

**DATE:** September 30, 2022

**SUBJECT:** Authorization to amend Sec. 17-29 in the Code of Ordinances related to Sidewalk Cafes to expand the definitions of outdoor cafe by removing reference to specific zones, amend language specific to LexPark approvals, and amend language to clarify reasons for permit denial.

**Request:**

Authorization to amend Sec. 17-29 in the Code of Ordinances related to Sidewalk Cafes to expand the definitions of outdoor cafe by removing reference to specific zones, amend language specific to LexPark approvals, and amend language to clarify reasons for permit denial.

**Why are you requesting?**

To update the ordinance to be more accommodating to business in all zones beyond downtown B-2 zones, and to clarify the approval processes for authorizing divisions and partner entities.

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

The cost for this FY is: none

The cost for future FY is: none

**Are the funds budgeted?** NA

**Account number:**

**Director/Commissioner:** Peacher/Scott



MAYOR LINDA GORTON



**LEXINGTON**

SALLY HAMILTON  
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton  
Members, Urban County Council

FROM: Ken Armstrong / CS  
Ken Armstrong, Commissioner of Public Safety

DATE: October 3, 2022

SUBJECT: Memorandum of Agreement between LFUCG and Rodney Ballard

---

**Request:** To request approval of the Memorandum of Agreement with Rodney Ballard

**Why are you requesting?** LFUCG needs to appoint an Interim Director of Community Corrections until a permanent Director can be named.

**Department needs this action completed because:** There was insufficient time to conduct an appropriate and adequate competitive search for a new Director of Community Corrections prior to September 30, 2022.

**What is the cost in this budget year and future budget years?**  
The cost for this FY is: \$12,500.00 per month

**Are the funds budgeted?** Yes.

**Account number:** 1101-505401-5411-63314

**File Number:** 1010-22

**Director/Commissioner:** Ken Armstrong, Commissioner of Public Safety



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: September 20, 2022**

**SUBJECT: Institute of Police Technology and Management (IPTM) Agreement**

---

**Request:** Council authorization to execute the agreement between the Institute of Police Technology and Management (IPTM) and the Lexington Police Department for thirty officers to attend three IPTM courses. Cost not to exceed \$72,000.

**Purpose of Request:** The Lexington Police Department (LPD) request agreement with Institute of Police Technology and Management to allow the LPD to host three IPTM courses during the grant fund year. These courses will allow up to 30 officers to attend with no travel costs or per diem, if local. The officers will then be certified in Collision Reconstruction and able to conduct investigations across the state for fatal collisions and any other collisions needing a specialized investigator.

IPTM travels to the hosting departments for \$24,000 per training class, which is a significant cost decrease from paying for each individual officers to travel to attend the courses. If approved, the LPD will schedule and host the training for their officers and several other officers within the state of Kentucky.

**What is the cost in this budget year and future budget years?** Total cost in FY23 is \$72,000.00. No future cost anticipated in future budget years.

**Are the funds budgeted?** Yes, funds are from Traffic Safety Grant (TRAFSAFTY\_2023); 3160-505505-5543-74102

**File Number:** 1011-22

**Director/Commissioner:** Weathers/Armstrong



MAYOR LINDA GORTON



**LEXINGTON**

THERESA REYNOLDS  
DIRECTOR  
GRANTS & SPECIAL PROGRAMS

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

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

**DATE: September 30, 2022**

**SUBJECT: KYTC Agreement for Wilson Downing Intersection Improvements Project  
– Design Phase**

---

**Request:** Council authorization to accept \$144,000 in federal funds and executed agreement for the design phase of the Wilson Downing Intersection Improvements Project as funded under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSSA, \$120,000) for capital improvements projects, and under the Kentucky Transportation Cabinet Surface Transportation Program (SLX, \$24,000). The acceptance obligates the Urban County Government for the expenditure of \$6,000 as a local match.

**Purpose of Request:** The Kentucky Transportation Cabinet has approved the Lexington-Fayette Urban County Government to use federal funds from the CRRSSA and SLX Programs for the design of the Wilson Downing Intersection Improvements Project.

The Kentucky Transportation Cabinet has offered the LFUCG \$144,000 in funds for the design phase. Local match of \$6,000 is required for a total design phase cost of \$150,000.

The Wilson Downing Intersection Improvements Project will construct a roundabout at the intersection of Wilson Downing Rd. and Belleau Wood Dr. and a right hand turn lane from eastbound Wilson Downing Rd. onto southbound Tates Creek Rd.

**What is the cost in this budget year and future budget years?** The cost for Fiscal Year 2023 is \$150,000 total: \$144,000 federal funds and \$6,000 local match. Future years funding is dependent upon availability of grant funding.

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

**File Number:** 1012-22

**Director/Commissioner:** Burton/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: SEPTEMBER 30, 2022**

**SUBJECT: KYTC Agreement for Armstrong Mill Drive Shared Use Path Project –  
Design Phase**

---

**Request:** Council authorization to accept \$200,000 in federal funds and execute agreement for the design phase of the Armstrong Mill Shared Use Path Project as funded under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSSA) for capital improvements projects. No matching funds required.

**Purpose of Request:** The Kentucky Transportation Cabinet has approved for the Lexington-Fayette Urban County Government to use federal funds from the CRRSSA Program for the design of the Alumni Shared Use Path Project.

The Kentucky Transportation Cabinet has offered the LFUCG \$200,000 in funds for the design phase. A local match is not required for the project. This project has a total design phase cost of \$200,000.

The Armstrong Mill Shared Use Path project will make the shared use trail continuous along Armstrong Mill Rd. between Appian Way and Squires Hill Lane

**What is the cost in this budget year and future budget years?** The cost for Fiscal Year 2023 is \$200,000 and \$0 local match. Future years funding is dependent upon availability of grant funding.

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

**File Number:** 1013-22

**Director/Commissioner:** Burton/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: SEPTEMBER 30, 2022**

**SUBJECT: 2022 HUD Continuum of Care Program Supplemental Competition**

---

**Request:** Council authorization to submit the 2022 Continuum of Care supplemental application to address unsheltered homelessness, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting funding in an amount up to \$2,228,293 for the operation of programs by community nonprofit organizations to reduce unsheltered homelessness in Fayette County.

**Purpose of Request:** The Office of Homelessness Prevention and Intervention serves as the Collaborative Applicant for the Lexington Fayette County Continuum of Care and is responsible for development and submission of Continuum of Care Program funding applications to the U.S. Department of Housing and Urban Development for homelessness funding in the community. The LFUCG, in the role of Collaborative Applicant, has responsibility for scoring and ranking projects, submission of application for all funds, and monitoring compliance by all projects with the Homeless Management Information System. If approved by HUD, funds in the amount of \$2,228,293 will be used to implement community projects that reduce unsheltered homelessness. These funds will be awarded directly to the various organizations from HUD. Each organization will provide the required 25% grant match from their own resources.

**What is the cost in this budget year and future budget years?** There is no budget impact to LFUCG as all funds will be awarded directly to selected subrecipient agencies.

The cost for this FY is: \$0  
The cost for future FY is: \$0

**Are the funds budgeted?** N/A

**File Number:** 1014-2022

**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: SEPTEMBER 30, 2022**

**SUBJECT: Approval of Aramsco as a Sole Source Provider Contract for Division of  
Emergency Management**

---

**Request:** Council authorization to approve Aramsco as a sole source provider contract for the purchase of replacement of CBRN filters for the Division of Emergency Management at a cost not to exceed \$50,000.

**Purpose of the Request:** The Division of Emergency Management is requesting to establish Aramsco as a sole source provider to purchase replacement of CBRN filters. The purchase of replacement CBRN filters is to prevent leakage at Lexington hospitals during Chemical Stockpile Emergency Planning Programs decontamination operations. The last purchase of the complete system was made through Aramsco and purchasing replacement filters for this same equipment from the original vendor provides the best guarantee of a safe, secure fit, reducing the danger of fatal leakage.

**What is the cost in this budget year and future budget years?** Estimated cost is \$50,000. No future cost are anticipated.

**Are the funds budgeted?** Yes, 3200-505201-0001-96705; CSEPP\_2022 KY-FAY-452

**File Number:** 1015-22

**Director/Commissioner:** Dugger/Armstrong



MAYOR LINDA GORTON



**LEXINGTON**

THERESA REYNOLDS  
DIRECTOR  
GRANTS & SPECIAL PROGRAMS

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

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

**DATE: SEPTEMBER 30, 2022**

**SUBJECT: Extension of Performance Period for Chemical Stockpile Emergency  
Preparedness Program for Fiscal Year 2021**

---

**Request:** Council authorization to execute agreement with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2021 extending the performance period through September 30, 2023.

**Why are you requesting?** On September 16, 2021 (Resolution 484-2021), Council approved accepted award of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management for the continuation of the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2021. CSEPP funds are used to support emergency preparedness activities in a nine county area that surrounds the Blue Grass Army Depot in Richmond, the site of a stockpile of chemical weapons.

The Kentucky Department of Military Affairs, Division of Emergency Management has offered the LFUCG modifications to this agreement extending the performance period for the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2021 through September 30, 2023.

**What is the cost in this budget year and future budget years?** No additional cost in this budget year or in future budget years.

**Are the funds budgeted?** All grant funds are budgeted.

**File Number:** 1016-22

**Director/Commissioner:** Dugger/Armstrong



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 M. Walters*  
Tamara Walters, Director  
Division of Human Resources

**DATE:** October 3, 2022

**SUBJECT: FLSA change from Exempt to Non-Exempt — Division of Enhanced 911**

**Request:**

The attached is requesting authorization to abolish and create positions in order to conform to the Fair Labor Standards Act (FLSA) and transfer the incumbents 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 incumbents will change from exempt to non-exempt status.

| Position Title              | Employee Name                                                                                        | Current Grade | New Grade |
|-----------------------------|------------------------------------------------------------------------------------------------------|---------------|-----------|
| Telecommunicator Supervisor | Tracy Wells<br>Heather Moncrief<br>Charles Bowen<br>Bethel Robinson<br>Kristi McIntosh<br>Vacant (3) | 520E          | 520N      |



**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 these employees will become eligible for overtime pay.

**File Number:** 1017-22

**Director/Commissioner:** Tamara Walters/Sally Hamilton



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: SEPTEMBER 30, 2022**

**SUBJECT: NASPO Value Point – L3Harris Technologies, Inc. Participating Agreement**

---

**Request:** Council authorization to enter into a participating agreement with L3Harris Technologies, Inc., through the NASPO Value Point cooperative agreement establishing a price contract for radios and accessories authorizing the Director of Central Purchasing or his designee, for the term of the contract, to execute any necessary documents related to the price contract.

**Purpose of the Request:** The Division of Emergency Management is requesting to enter into state price contract with L3Harris Technologies, Inc. Police, Fire and Streets and Roads use these radios as part of day-to-day activities. There is a need for a contract in place so as not to disrupt public safety and services.

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

The cost for this FY is: approximately – Price contract

The cost for future FY is: approximately – Price Contract

**Are the funds budgeted?** Yes, various Divisions – price contract.

**File Number:** 1018-22

**Director/Commissioner:** Dugger/Armstrong



MAYOR LINDA GORTON



CHARLIE LANTER  
COMMISSIONER  
HOUSING ADVOCACY &  
COMMUNITY DEVELOPMENT

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

**FROM: CHARLIE LANTER, COMMISSIONER  
DEPARTMENT OF HOUSING ADVOCACY AND COMMUNITY DEVELOPMENT**

**DATE: September 30, 2022**

**SUBJECT: Authorization to allocate \$252,500 from the total \$10,000,000 ARPA  
Affordable Housing Fund allocation to pay operating expenses of  
Independence Homes, as allowable by ARPA SLFRF.**

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**Request:** Authorization to allocate \$252,500 from the total \$10,000,000 ARPA Affordable Housing Fund allocation to pay operating expenses of Independence Homes, as allowable by ARPA SLFRF, and further authorizing the Mayor to execute any necessary documents with Independence Homes related to the use of these funds.

**Purpose of Request:** This action is needed because the ordinance establishing the AFTF does not authorize payment of operating expenses as an eligible use of the Affordable Housing Fund.

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

The cost for this FY is: \$252,500.00

The cost for future FY is: 0

Are the funds budgeted? YES

Account number: 3230 160203 0001 78112

File Number: 1016-22

Director/Commissioner: McQuady/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: September 30, 2022**

**SUBJECT: Authorization to Accept Funds from the Citizen's Fire Academy Alumni  
Association for Division of Fire and Emergency Services**

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**Request:** Council authorization to accept \$3,000 in funding from the Citizen's Fire Academy Alumni Association (CFAAA), a local non-profit, to purchase materials to build five "training hubs." No matching funds required.

**Purpose of Request:** The Citizen's Fire Academy Alumni Association (CFAAA) has awarded the Division of Fire and Emergency Services – Fire Training Academy \$3,000 to help offset the cost of purchasing materials to construct fire "training hubs" strategically located in each of the five districts. These hubs will accommodate the training needs of the district while eliminating the need for companies to go out of service or travel outside of their first-due district to the Fire Training Academy to utilize training props and maintain their skills. The "hubs" will be constructed using shipping containers and feature a hallway used to practice hose advancement, a forcible entry door, and a roof prop.

**What is the cost in this budget year and future budget years?** Total cost in FY23 is \$3000. Future funds are dependent upon availability of grant funds.

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

**File Number:** 1020-22

**Director/Commissioner:** Wells/Armstrong



MAYOR LINDA GORTON

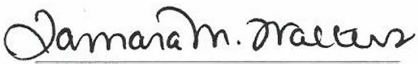


LEXINGTON

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:** October 3, 2022

**RE:** **Create position - Division of Facilities and Fleet Management**

**Request:**

The attached action is requesting authorization to create one (1) unclassified position of Project Manager (Grade 517N) in the Division of Facilities and Fleet Management, this position will have an expiration date on December 31, 2026.

**Why are you requesting?**

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested position. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested position is described in this action. Now with the implementation of the American Rescue Plan Act (ARPA), we request to create this position to assist with the required administrative tasks that accompany the grants. This position will be 100% funded by ARPA funds.

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

This has a 12-month future impact of a cost of \$73,847.93 and will be grant funded.



| Position Title                                             | Annual Salary Before | Annual Salary After | Annual Increase/Decrease |
|------------------------------------------------------------|----------------------|---------------------|--------------------------|
| Project Manager                                            | (\$0)                | \$50,564.80         | \$50,564.80              |
| Total Annual Impact/<br>Salary and Benefits<br>\$73,847.93 |                      |                     |                          |

**File Number:**

1021-22

**Director/Commissioner:** Tamara Walters/Sally Hamilton

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



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:** October 3, 2022

**SUBJECT:** Joinder Agreement with Kentucky Deferred Compensation

**Request:**

We request authorization to execute a joinder agreement with Kentucky Public Employees' Deferred Compensation Authority for administration of the KY 401(k) Plan and KY 457 Plan for Lexington-Fayette Urban County Government employees. This is at no cost to the Urban County Government.

**File Number:**

1022-22

**Director/Commissioner:**

Tamara Walters/Sally Hamilton

If you have any questions, or additional information is warranted, please contact Alisha Lyle at (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:** October 3, 2022

**SUBJECT:** Abolish/Create Position – Department of Social Services

**Request:**

The attached action is requesting authorization to abolish one (1) unclassified position of Program Specialist - NE (Grade 513N) and create one (1) unclassified position of Program Specialist P/T – NE (Grade 513N) in the Department of Social Services and transfer the incumbent, effective the first payroll Monday following passage of Council.

**Why are you requesting:**

This request has resulted from the partial loss of grant funding for the full-time position.

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

The remaining amount of the position will be funded by the grant.

| Position Title              | Annual Salary Before | Annual Salary After | Annual Increase/Decrease |
|-----------------------------|----------------------|---------------------|--------------------------|
| Program Specialist – NE     | (\$44,603.52)        | \$0                 | (\$44,603.52)            |
| Program Specialist P/T – NE | \$0                  | \$27,877.20         | \$27,877.20              |



**Total Annual Impact/  
Salary and Benefits  
\$28,019.76**

**File Number:**

**1023-22**

**Director/Commissioner: Tamara Walters/Sally Hamilton**

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



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 M. Walters*  
Tamara Walters, Director  
Division of Human Resources

**DATE:** October 4, 2022

**SUBJECT:** **Agreement with Transamerica Life Insurance Company**

**Request:**

We request authorization to execute an agreement with Transamerica Life Insurance Company for Voluntary Whole Life and Term Life Insurance Supplemental Plans for all Lexington-Fayette Urban County Government employees.

There is no charge to Lexington-Fayette Urban County Government.

**File Number:**

*1024-22*

**Director/Commissioner:**

Tamara Walters/Sally Hamilton



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



MAYOR LINDA GORTON



**LEXINGTON**

TO: Mayor Linda Gorton  
Urban Co. Council Members

FROM: Heather Lyons, Director of Arts & Cultural Affairs, Mayor's Office

CC: Tyler Scott, Chief of Staff

DATE: October 5, 2022

SUBJECT: LexArts PSA

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**Request Authorization to:** Execute a Purchase of Service Agreement with LexArts

**Why are you requesting?** LexArts provides support to the arts community and the community at-large through operation of an arts facility, presentations of arts programming, and through fundraising campaigns to support local non-profit arts organizations and artists.

**Department needs this action completed because:** LexArts is the principal area organization conducting fundraising campaigns in support of other non-profit organizations and artists.

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

The cost for FY 23 is: \$325,000.00

Are the funds budgeted? YES

Account Number: 1101-900109-0001-71101

File Number: 1031-22

Director/Commissioner: Heather Lyons



MAYOR LINDA GORTON



**LEXINGTON**

TYLER SCOTT  
CHIEF OF STAFF

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

**FROM: TYLER SCOTT  
CHIEF OF STAFF**

**DATE: OCTOBER 4, 2022**

**SUBJECT: Professional Services Agreement – Keller Partners & Company**

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**Request:**

The administration requests Council authorization to execute an agreement with Keller Partners & Company LLC, pursuant to RFP #39-2022, for lobbying & legislative representation services, at a cost not to exceed \$86,500.00. Funds are budgeted.

**Why are you requesting?**

LFUCG has long contracted with federal government relations professionals for representation at the federal level. These representatives help LFUCG officials identify grants for City projects and programs and work to advance LFUCG interests at the federal level.

LFUCG issued RFP No. 39-2022 for the provision of certain lobbying services and the scoring committee selected Keller Partners to contract with for these services.

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

LFUCG will pay \$7,000.00 per month as a total professional fee to Keller Partners & Company. Keller Partners & Company will also be entitled to reimbursement for reasonable expenses incurred and as otherwise agreed to by LFUCG. These expenses in no event will exceed \$2,500.00.

The total shall not exceed \$86,500.

**Are the funds budgeted? Yes.**



**File Number:**

**Director/Commissioner:** Tyler Scott

**Account String:** 1101-133001-0001-71299

**Project:**

**Activity:**

**Budget Reference:**





## Environmental Quality & Public Works Committee

September 13, 2022

### Summary and Motions

Chair F. Brown called the meeting to order at 1:02 p.m. Committee Members Kay, Ellinger, Moloney, McCurn, LeGris, Sheehan, Kloiber, Worley, and Bledsoe were present.

#### I. Approval of July 5, 2022 Committee Summary

Motion by Ellinger to approve the July 5, 2022 Environmental Quality & Public Works Committee Summary. Seconded by Sheehan. Motion passed without dissent.

#### II. Annual Stormwater Drainage Program Update

Greg Lubeck, Deputy Director with Division of Water Quality, provided an overview of the Stormwater Drainage Program which was developed in 1996 at the request of the Urban County Council. He explained the severity score process. He reviewed how a project is considered for the Stormwater priority list and conditions that must be met for storm events less than the 25-year, 24-hour event (5.23 inches). He spoke about new projects which must be waitlisted for two years before any action is taken. He referenced the phases of the Southland/Wolf Run Project which includes the areas of Goodrich/Pensacola and Southland Park/Tucson/Yuma. He spoke about minor projects around the city which include smaller projects to mitigate nuisance flooding, pending construction projects, and current design projects. He displayed photos to illustrate some of the "minor" stormwater projects. He reviewed some frustrating outcomes such as street flooding at Alexandria Drive south of the roundabout. He discussed some supply chain issues that create delays in obtaining construction material and he noted that bid prices are higher than in 2020-2021.

Ellinger referenced the map on page 11 in the packet and asked what the purple area indicates. Lubeck explained that this was the Southland project which included 5 existing priority list projects and the boundary was drawn to include all of those. Ellinger asked about the Southland/Wolf Run, Phase 1 - WGFL, which was completed in 2020. He questioned if the street need to be completed by finishing the curb and sidewalks of Goodrich to Nicholasville Road. Lubeck said the project didn't go that far up the street. He explained that there is a pipe at the end of Penmoken that doesn't drain and that pipe runs to the back of the houses. Charlie Martin, Director of Division of Water Quality, mentioned that there is a reoccurring sanitary sewer overflow manhole against the railroad tracks on the other side of the basin. It is in the RMP that we will get to when we get to Wolf Run Trunk F, but we are on Wolf Run Trunk E currently. Martin clarified that the reason they only went up so far on these streets is because once you approach Nicholasville Road, it drains toward Nicholasville Road and we were focused on what drains to the basin.

Bledsoe spoke about the purple area on the map and said there are a number of projects in one project and in 2017, we combined a number of projects into a large watershed area which is why it stops where it does which is to include all of them together to make sure we are looking at this holistically. It was a large and costly project when it was combined, but she feels it will be successful because you are seeing a holistic approach to some of the water challenges because they have a domino effect with the same watershed area. She spoke about the positive feedback from the Southland area and said this speaks volumes to how well our city handled the project.

LeGris spoke about Mentelle Park project that is listed as “in progress” and asked if the GIS map is the best way for residents to access information and understand the status of projects. Lubeck said the best way would for them to call him or Mark Sanders and they will happy to talk with them.

Worley spoke about the Peachtree/Woodhill project and the inconvenience of traffic in that area with construction, but he appreciates how the division spoke with the neighborhoods that might be impacted.

Moloney spoke about developments in the last 6 years or so that are now starting to cause flood problems such as Walnut Hill behind Greenbriar Golf Course and he asked those get on the list. Lubeck is not aware of projects on the list in that area. Moloney referenced a constituent who makes daily calls about this problem and Lubeck asked for the constituent to call him.

F. Brown asked if any of this ties into the Consent Decree and Lubeck said it is separate. Lubeck mentioned that there may be some minor realignments of the sanitary sewer system to get over or under the proposed storm system but we are not getting in the way of the Consent Decree projects.

No further comment or action was taken on this item.

### **III. Annual Vacuum Leaf Collection Program Update**

Nancy Albright, Commissioner of Environmental Quality & Public Works, spoke about the 2022 Vacuum Leaf Collection program and challenges that have surfaced this year. Some labor challenges include employee turnover, a more restrictive federal CDL requirement, and a historic unemployment rate. She spoke about equipment challenges and since 2021, 3 rear loading garbage trucks were redlined. Dump trucks slow the process and require additional coordination for leaf disposal. She pointed out that new equipment will take a year to acquire. Service challenges include staffing and available equipment, capacity, and longer collection time. A challenge with staffing is this will now take 12-15 weeks for completion as opposed to the previous completion in 7 weeks. This could lead to a new set of complaints. She reviewed options for 2022 Leaf Collection: 1. Provide service with existing LFUCG staffing and contractor or 2. Expand Republic Services contract area to take another quadrant. She pointed out that the contractor is experiencing staffing issues as well. Work is still being done on and it is recommended that the contract be extended. Yard waste alternatives include hauling to Haley Pike, using a private landscaper/hauler, using yard waste bins and/or bags, mulching/mowing, and backyard composting. Expanded alternatives would be waiving the fee for a 2nd grey bin, and advertise environmentally friendly alternatives.

Kay mentioned that even when the program is working, it doesn't work. He spoke about complaints regarding the program because of the unpredictable leaf dropping. He suggested discontinuing the program and spending more money on relaying information to the public about grey bins and the recyclable bags. He understands those would be picked up as part of the normal routine for yard waste at no additional cost. We should let people know that we will no longer have this program because it is not a good use of the city's money.

Kloiber asked about the salary breakdown for this program which Albright did not have, but she said she will send this following the meeting. Kloiber said the justification for this was to remove leaves from the storm water system and asked if there is evidence to show that this has been successful. Charlie Martin, Director of Division of Water Quality, said it is isolated in certain areas, but we have them in areas we are not serving. Kloiber said that by not accomplishing the task this was intended for and with the increased

costs and the amount of complaints, he agrees with Kay's recommendation to discontinue the program and find alternatives that might help with these problems moving forward.

Bledsoe said there is an opportunity cost that is lost for every dollar amount we spend on this that we are not spending on something that is a better value for the taxpayer. She said we have finally reached a point where we can't meet the expectation from a personnel perspective, not to mention equipment and whether this is working to achieve the goal. She asked if there is a way to add more grey bins and have them picked up more often. Albright referenced previous discussions internally where they talked about not utilizing the vacuum. She said Division of Streets and Roads could assist Division of Waste Management with collection, but it is difficult for them to do both (vacuum and pick up) at the same time. Bledsoe and Albright clarified that if we are not going to do the vacuum leaf collection, we could reallocate some opportunities to ease the burden on the waste side and provide better services to the tax payer.

Sheehan is interested in more of the stormwater data and she has concerns about complaints that will be heard when these services are discontinued. She expressed concern about the cost and taxes people pay for city services who will now be receiving less for what they are paying. She mentioned that the program is helpful for people with mobility issues and asked if there are alternatives that could be explored. She spoke about a change last year in the way this information is provided on the web site and asked if it has been successful. Poe said last year we put out the map and we put out an anticipated schedule with a disclaimer that it could change due to unpredictability of weather, equipment, personnel, or other challenges. She said they talked about not putting out a schedule this year because of how unpredictable it is and with the challenges Commissioner Albright reviewed. Albright spoke about the mobility challenged residents and she noted that there is an alternative that allows the Division of Waste Management to get their cart(s) from the side of the house so they don't have to bring them to the street.

Moloney asked about the pothole crews that were assigned to leaf collection last year and if this has been monitored. Albright said they would have to look because there will only be a year of data and there are several factors involved. Moloney has concerns with the discontinuing the problem this close to when the leaf collection would be starting. Albright said the intention was to execute as we have in the past and the intention was not to bring concerns because we have been trying to find ways to make it work.

Bledsoe expressed sympathy for the 5<sup>th</sup> district because when the program doesn't work, it is a waste of tax payer money and taxpayers are not getting what was promised to them. We can't continue this when it is not working for the greater good of the community.

Motion by Bledsoe to request the administration to continue to develop a leaf collection program without using the vacuums in consideration of what that means to the rest of our departments and with respect to Republic Services. Seconded by Kay. Motion passed 7-3 (Yes: Bledsoe, F. Brown, Kay, Kloiber, LeGris, McCurn, and Worley; No: Ellinger, Moloney, and Sheehan).

Kay asked if we could potentially renegotiate the contract for Republic Services or back away from it. Albright said it would be difficult to back away from it at this point, but we could potentially redirect how we use them. She pointed out that it is a short-term contract. Kay feels that notifying the public that the program isn't working and encouraging them to shift the way they think about it, will change the culture. People will begin to think about this differently and they will understand they need a bin, bags, or they need to mulch.

Worley supported motion and said it was a good starting point and the numbers make sense for stopping this. By taking away the vacuum and redirecting Republic Services, he asked what capacity we would be gaining and what cost we are saving by discontinuing the program. Albright said this is difficult to quantify on the spot, but she will look into this. Worley is concerned if we are gaining enough capacity back and saving enough money to justify this piece and if we are overburdening anyone else. Albright said staff would be available to assist DWM. Worley asked for data to be presented to the full council that will show capacity efficiencies, cost savings, and overburdening other agencies which are things that will need to be considered.

Moloney does not support because this is the time of year when people will prepare for leaf collection. These types of decisions should be made earlier in the year. People need more notice to become familiar with what they need to do. Giving people a one-month notice before discontinuing a program they have been expecting sends the wrong message.

Sheehan is open to seeing proposals of what this could look like in the future, but she can't support cutting the program at this point without seeing what that would look like. She is in favor of adding additional leaf collection bags and using the grey bins as much as possible and increasing the communication. If we cut the program, Sheehan asked what the new role would be for Republic Services. Albright said this is something she would have to explore and work out since they are under contract right now. It could vary depending on whether the vacuum leaf collection program is cancelled or if the program is repurposed. We would have to determine what their new role is - whether they would provide support to Waste Management or service more of the mobility-challenged people. She said there are challenges in front of figuring out how this will look different

Kloiber supports the motion and said working with the administration to develop this is the best way to move forward on this today rather than saying we are discontinuing the entire program without an alternative plan.

Kay emphasized that if this program had mostly been working well or if the Commissioner came to us today and she they are ready to go with program this year, he would agree that the timing is not right and we should hold off on discontinuing the program. But neither of these is the case. This program has not been working and we do not have the resources right now to make it work. The right move is to move forward and let the community know we are making a shift.

F. Brown is in favor of the motion and said it is time we say that vacuum leaf collection is not working so let's do away with that part of it. He requested a plan to replace vacuum leaf collection be brought back to committee next month.

Bledsoe and Albright discussed the timeline and Albright explained that between now and the next conversation, they would develop a couple of options for how this could look different. With the next committee meeting being October 11, they would want to start communicating with the public in early October. Bledsoe suggested that upon this passing in committee, a new plan could be presented to Work Session for the full Council to consider which could move this along faster and also provide time for another conversation. Ellinger and F. Brown clarified that, upon passage out of committee, this could be reported out today with the intention that an alternative plan will be presented on October 11.

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

Motion by Kay to suspend the rules and have the motion stated above reported out at Work Session today, September 13, 2022. Seconded by McCurn. Motion passed 9-1 (Yes: Ellinger, Bledsoe, F. Brown, Kay, Sheehan, Kloiber, LeGris, McCurn, and Worley; No: Moloney).

#### **IV. Pavement Management Plan Subcommittee**

Chair F. Brown appointed CM McCurn, CM Ellinger, CM LeGris, and himself to the Pavement Management Subcommittee. He noted that they would schedule a meeting in the near future.

No further comment or action was taken on this item.

#### **V. Items Referred to Committee**

Motion by Kloiber to remove the *Consideration of a Local Tree Protection Ordinance* item from the list of committee referrals. Seconded by Bledsoe. Motion passed without dissent.

Motion by Worley to move the *Recycling General Practices* item from the list of working referrals to the list of annual updates. Seconded by McCurn. Motion passed without dissent.

Motion by McCurn to adjourn at 2:28 p.m. Seconded by Ellinger. Motion passed without dissent.



**Presentation to Lexington-Fayette  
Urban County Government**



**Compensation Study**  
October 2022

**Study Goals and Objectives**

- Perform a Compensation study for all included positions.
- Compare compensation to relevant labor markets/competitors.
- Ensure that positions performing similar work with essentially the same level of complexity, responsibility, and knowledge, are classified together.
- Develop a competitive classification and compensation structure.
- Scope included approximately 1,687 positions in 410 job titles.



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This project **was not** designed to:

- Evaluate individual employee performance/capabilities.
- Reorganize departments.
- Identify staffing levels.
- Guarantee salary increases.
- Recommend salary decreases.



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## Methodology Overview

- Captured key employee data.
- Identified jobs where recruitment and retention are concerns.
- Requested top management input.
- Gathered salary and compensation data from competitor organizations;
- Reviewed current job descriptions and over 1,100 completed employee job questionnaires to evaluate classifications.
- Developed an internally equitable and externally competitive system.
- Provided implementation/transition costs.



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## MAG's Review of Markets

- Chattanooga, TN
- Cincinnati, OH
- Columbus, OH
- Greensboro, NC
- Knoxville, TN
- Louisville-Jefferson County, KY
- Nashville-Davidson County, TN
- O\*net Online, a source for private sector data, published by the US Department of Labor.
- Raleigh, NC
- St. Louis, MO
- Commonwealth of Kentucky



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## Job Review Considerations

**Each job was reviewed for each of the following aspects of responsibility**

- |                         |                       |
|-------------------------|-----------------------|
| • Data Responsibility   | • Equipment Usage     |
| • Judgment              | • Physical Demands    |
| • People Responsibility | • Communications      |
| • Complexity of Work    | • Math                |
| • Assets Responsibility | • Unavoidable Hazards |
| • Impact of Decisions   | • Safety of Others    |
| • Education             | • Experience          |



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## MAG's Review of Markets

### Summary of Market Survey Results:

While the entire job range was evaluated, MAG gave consideration to the following overall percentage that LFUCG "lagged" the market. Not all jobs were behind, but averages are helpful to provide a reference point.

- "Lag" at the minimums: -8.00%
- "Lag" at the midpoints: -9.72%
- "Lag" at the maximums: -10.87%



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## Recommendations

- Unified Plan created for all position titles.
- Open ranges are recommended due to increasingly "best practices" for the organization providing maximum current and future flexibility.
- MAG recommends setting the ranges at up to 50%, (minimum to maximum) feathering in lower ranges to ensure a minimum hourly rate of \$15.375/hr.
- There is 5% between proposed grades.
- Results:
  - Establish a competitive pay structure overall and for all jobs.
  - Make the entry levels competitive.
  - Bring the ranges in line with the markets.



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## Proposed Plan Structure

**DRAFT**

Proposed Pay Plans  
LFUCG 2022

| Code           | Proposed Class Title         | Ann Min  | Mkt      | Ann Max  |
|----------------|------------------------------|----------|----------|----------|
| <b>Unified</b> |                              |          |          |          |
| 504            |                              | \$31,981 | \$30,473 | \$36,568 |
| 000600         | Public Works Apprentice      |          |          |          |
| 505            |                              | \$31,981 | \$31,997 | \$36,398 |
| 000102         | Clerical Assistant           |          |          |          |
| 506            |                              | \$31,982 | \$33,597 | \$40,316 |
| 000671         | Custodial Worker             |          |          |          |
| 000673         | Van Driver                   |          |          |          |
| 507            |                              | \$32,086 | \$35,277 | \$42,332 |
| 000637         | Golf Course Clubhouse Attnd  |          |          |          |
| 000670         | Hester                       |          |          |          |
| 508            |                              | \$32,185 | \$37,041 | \$44,449 |
| 000628         | Program Leader               |          |          |          |
| 000626         | Program Supervisor           |          |          |          |
| 000602         | Public Service Worker        |          |          |          |
| 509            |                              | \$32,288 | \$38,895 | \$46,671 |
| 000100         | Accounting Technician        |          |          |          |
| 000103         | Staff Assistant              |          |          |          |
| 000610         | Stores Clerk                 |          |          |          |
| 000750         | Treat. Plant Oper-Apprentice |          |          |          |

Note: This is a sample of the pay plan structure that is recommended for approval.



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## Implementation

- All employees are brought at least to range minimums.
- In-range equity adjustments are suggested to bring salaries to market.

|   | Grade  |        |        |     | Step | FTE   | Experience |            | Salary | Adjustments |       |      |       |
|---|--------|--------|--------|-----|------|-------|------------|------------|--------|-------------|-------|------|-------|
|   | Min    | Mkt    | Max    | #   |      |       | Hire Date  | Promotion  |        | Flat %      | Mkt   | Step | % Chg |
|   |        |        |        |     |      |       |            |            |        |             |       |      |       |
| 1 | 37,816 | 47,272 | 56,726 | 513 |      | 1.000 | 10/22/2012 | 08/15/2022 | 42,534 | 0           | 0     |      |       |
|   | 43,781 | 54,726 | 65,671 | 516 | 0    |       | 10/22/2012 | 70         | 43,921 | 1,247       | 140   | 0    |       |
| 2 | 37,816 | 47,272 | 56,726 | 513 |      | 1.000 | 03/22/2010 | 08/08/2022 | 49,818 | 0           | 0     |      |       |
|   | 43,781 | 54,726 | 65,671 | 516 | 0    |       | 03/22/2010 | 140        | 49,818 | 0           | 0     | 0    |       |
| 3 | 37,816 | 47,272 | 56,726 | 513 |      | 1.000 | 05/26/1998 | 05/26/1998 | 55,607 | 0           | 0     |      |       |
|   | 43,781 | 54,726 | 65,671 | 516 | 0    |       | 05/26/1998 | 8917       | 61,607 | 0           | 6,000 | 0    |       |

1. Adjustment to minimum and equity adjustment
2. No adjustment required – employee's salary exceeds target salary
3. Equity adjustment only



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### Estimated Annualized Implementation Costs

| Total of 1,687 Positions                                                      | Annualized Impact   |
|-------------------------------------------------------------------------------|---------------------|
| Adjustment to Minimum and Equity Adjustment – 290 Employees                   | \$ 1,302,170        |
| Equity Adjustment Only – 408 Employees                                        | \$ 1,265,847        |
| Adjustment to Minimum Only – 143 Vacant Positions                             | <u>\$ 213,480</u>   |
| Total Annualized Cost of All Adjustments – 841 Employees and Vacant Positions | <u>\$ 2,781,497</u> |
| Number of people with no adjustment – Salaries are at or beyond market        | 846                 |
| Change in Total Base Payroll for included positions                           | 3.02%               |



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### Transition Plan

#### Next steps include the following:

- Council - Adopt the proposed pay plan structure and ranges
  - We have prepared an ordinance that would allow the Council to adopt the proposed plan structure if the Council would like to move forward on October 13.
  - This would be effective the first payroll Monday following passage of Council
    - First available option: October 24 (if two readings on October 13); or,
    - Next available option: November 7 (if separate readings on October 13 and 27)
- Human Resources - Implement new structure and market adjustments
  - Upload the proposed implementation report on the Compensation Study website
  - Provide written notification to each employee regarding their individual recommendation from the study (job classification title, pay grade, salary)
  - Implement title, pay grade, and salary changes in PeopleSoft once approved by Council
- Add any new positions using the same methodology to retain integrity of plan.



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# LEAF DISPOSAL PLAN

*Work Session*  
*October 11, 2022*



**LEXINGTON**

Leaf Disposal 2022



**LEXINGTON**

## **Agenda**

- September 13 motion
- Leaf Disposal without vacuum collection
- Water quality, pothole impacts and other questions
- Budget
- Communication Plan

## **September 13, 2022 Work Session Resolution**

Directing the administration to continue to develop a leaf collection program without using the vacuums in consideration of what that means to the rest of our departments and with respect to Republic Services (as approved in the September 13, 2022 Environmental Quality & Public Works Committee meeting).

## **Leaf Disposal without vacuum**

- At-home options: mow leaves into the lawn; compost
- Pick-up options: yard waste carts and bags
  - In November and December Streets and Roads will collect yard waste bags each week on regular collection days.
    - o Litter contractors will assist.
    - o Seasonal employees will assist full time staff using existing equipment.
    - o Additional staff will assist during the heaviest weeks.
  - Waste Management will collect carts.
- All collection will be on residents' regular collection day
- Haley Pike landfill will suspend fees during November and December for everyone, including businesses

## Leaf Disposal without vacuum (cont.)

- Additional leaf bag coupons in the Fall 2022 newsletter
  - Now provide coupons for 45 bags, up from 15
  - Continue our practice of providing additional coupons upon request
- Provide chutes to help with bagging  
(still working on distribution plan)
- Thanksgiving week
  - Monday collection days will include bags only
  - Tuesday collection days will include bags only
  - Thursday and Friday collection days will have bags only collected on Wednesday
  - No yard waste carts this week



## Water Quality impact

This is measured in terms of the number of complaints received related to storm drains blocked by leaves

| <u>Complaints by year</u>             | <u>2017</u> | <u>2018</u> | <u>2019</u> | <u>2020</u> | <u>2021</u> |
|---------------------------------------|-------------|-------------|-------------|-------------|-------------|
| Complaints including the word leaves  | 20          | 25          | 13          | 28          | 21          |
| Complaints including the word debris  | 56          | 59          | 50          | 36          | 38          |
| Total Storm Water investigation calls | 387         | 536         | 514         | 459         | 517         |

Leaf Disposal 2022



## Completed pothole work orders

|              | 2022        | 2021        | 2020        | 2019        | 2018        | AVG.       |
|--------------|-------------|-------------|-------------|-------------|-------------|------------|
| January      | 127         | 240         | 636         | 494         | 467         | <b>393</b> |
| February     | 475         | 303         | 0           | 1042        | 1997        | <b>763</b> |
| March        | 845         | 793         | 615         | 1194        | 1138        | <b>917</b> |
| April        | 551         | 331         | 113         | 210         | 379         | <b>317</b> |
| May          | 444         | 142         | 247         | 137         | 541         | <b>302</b> |
| June         | 273         | 201         | 207         | 307         | 650         | <b>328</b> |
| July         | 360         | 172         | 262         | 301         | 426         | <b>304</b> |
| August       | 243         | 72          | 206         | 355         | 217         | <b>219</b> |
| September    |             | 261         | 254         | 60          | 90          | <b>166</b> |
| October      |             | 180         | 136         | 108         | 86          | <b>128</b> |
| November     |             | 204         | 36          | 74          | 273         | <b>147</b> |
| December     |             | 144         | 0           | 304         | 189         | <b>159</b> |
| <b>TOTAL</b> | <b>3318</b> | <b>3043</b> | <b>2712</b> | <b>4586</b> | <b>6453</b> |            |
| Monthly Avg. | 415         | 254         | 226         | 382         | 538         |            |

Leaf Disposal 2022



## Communication Plan

From our website:

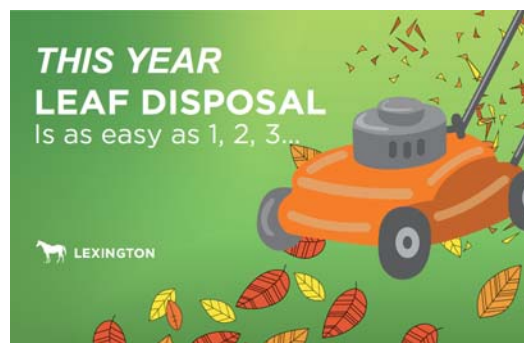
There are many ways to dispose of your leaves this fall.

1. Keep them! It's free fertilizer:
  - Mow leaves back into your lawn. It's simple and good for your soil.
  - Compost them. Leaves are great for backyard composting.
2. Let us take them. If you have city waste service, we will pick up yard waste each week on your regular collection day. That material is turned into mulch.
  - Put them in your grey yard cart. If you don't have one or need a new one, simply call LexCall at 311 or submit a request online.
  - Fill up yard waste bags. Coupons for free bags were mailed in the At Your Service newsletter. A postcard with additional coupons will be sent in early November. Yard waste bags will be collected by a different crew and time than carts, so please don't report missed service until the end of the day.
  - Please note: Yard waste carts will not be serviced the week of Thanksgiving. Only yard waste bags, plus trash and recycle carts, will be collected.
3. Bring the leaves to us. Fayette County residents and businesses can dispose of unlimited yard waste for no fee at the Haley Pike composting facility during November and December. The facility is located at 4216 Hedger Lane.

## Communication Plan

- TV commercials will run Oct. 24 – Nov. 20
- Postcard including additional bag coupons to all that receive LFUCG trash in early November
- Digital media start Oct. 17 – HL digital ads, apps, etc.
- Radio ads will run Oct. 24 – Nov. 20

## Communication Plan



### LEAF DISPOSAL Is as easy as 1, 2, 3...

- 1. Keep them!**  
Mow leaves into your lawn, it's good for you soil.  
Or, compost at home.
- 2. Let us take them!**  
Leaves will be picked up weekly from bags and carts on your regular waste service day. \*
- 3. Bring them to us!**  
Dispose of yard waste at the Haley Pike Facility for free (unlimited) all of November and December.

\*Carts will not be collected the week of Thanksgiving, but bags will.

| LEXINGTON                                                                                                                                                                                           |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| YARD WASTE COUPON                                                                                                                                                                                   |       |
| This coupon can be redeemed for 1 bag of yard waste (up to 32" x 48" x 48") or 1 cart of yard waste (up to 32" x 48" x 48") at the Haley Pike Facility. It is valid for use on the following dates: |       |
| Expires May 31, 2023 The Council Member                                                                                                                                                             |       |
| No cash for yard waste coupons is given.                                                                                                                                                            |       |
| Name                                                                                                                                                                                                | _____ |
| Address                                                                                                                                                                                             | _____ |

| LEXINGTON                                                                                                                                                                                           |       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------|
| YARD WASTE COUPON                                                                                                                                                                                   |       |
| This coupon can be redeemed for 1 bag of yard waste (up to 32" x 48" x 48") or 1 cart of yard waste (up to 32" x 48" x 48") at the Haley Pike Facility. It is valid for use on the following dates: |       |
| Expires May 31, 2023 The Council Member                                                                                                                                                             |       |
| No cash for yard waste coupons is given.                                                                                                                                                            |       |
| Name                                                                                                                                                                                                | _____ |
| Address                                                                                                                                                                                             | _____ |

Leaf Disposal 2022



### **Budget without vacuum collection**

\$806,336 FY 23 budget for leaf collection

Sufficient to address this plan.

## **Questions?**





## **Urban County Council Council Meeting October 13, 2022**

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the October 13, 2022 Council Meeting;

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
  - (a) Div. of Fleet Services – Heavy Duty Auto Parts 121-2022 – Advance Auto Parts, Bluegrass International Trucks, Buses, RV's and Idealease, Clarke Power Services, Dukes A&W Enterprises, LLC, Fleetpride, Inc., KOI Auto Parts, Lexington Auto Spring Co., Lexington Truck Sales, Inc., Martin's Peterbilt of Central Kentucky, Napa Lexington, TruckPro, LLC and Vehicle Maintenance Program
  - (b) Div. of Fleet Services – Auto & Truck Parts OEM 120-2022- Alton Blakely Ford, Bluegrass International Trucks, Buses, RV's & Idealease , Lexington Truck Sales, Inc. and Martin's Peterbilt of Central Kentucky
  - (c) Div. of Facilities Management – Temporary Labor for General Services 112-2022 – Employment Solutions Inc.

