

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, October 18, 2022

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
October 17, 2022 – October 24, 2022**

Monday, October 17

No Meetings

Tuesday, October 18

Tax District Workgroup.....10:00 am
Conference Room – 5th Floor Government Center

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

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

Wednesday, October 19

No Meetings

Thursday, October 20

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

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

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

Friday, October 21

No Meetings

Monday, October 24

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
October 18, 2022**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary – Yes, p. 1-3**
 - a Table of Motions: Council Work Session, October 11, 2022**
- IV. Budget Amendments – No**
- V. New Business – Yes, p. 4-11**
- VI. Continuing Business/ Presentations – No**
- VII. Council Reports**
- VIII. Mayor's Report – No**
- IX. Mayor's Report - Price Contract Bid Recommendations – No**
- X. Public Comment - Issues Not on Agenda**
- XI. Adjournment**

Administrative Synopsis - New Business Items

- a** **1030-22** Authorization to establish Stryker as a sole source provider for maintenance service for all Stryker stretchers and loading systems for the Division of Fire and Emergency Services. Funds in the amount of \$47,579 are budgeted for services. (L1030-22)(Wells/Armstrong) p. 4
- b** **1037-22** Authorization to execute a Standard Service Agreement with the University of Kentucky, Kentucky Transportation Center (KTC) for the purpose of producing an optimized model of snowplow routes for LFUCG, at a cost of \$120,000.00. Funds are budgeted. (L1037-22)(Albright) p. 5
- c** **1040-22** Authorization to execute professional services agreements with Bluegrass Valuation Group, LLC and E. Clark Toleman to provide Real Estate appraisal services for the acquisition of Sanitary and Storm Sewer easements and/or real property relating to the Sanitary and Storm Sewer Capital Improvement Programs. (L1040-22)(Martin/Albright) p. 6
- d** **1044-22** Authorization to accept a federal award in the amount of \$616,704 from the U.S. Department of Health and Human Services from the Congressional Directive Spending Projects under the Consolidated Appropriation Act, 2022 for the Barrier Free Re-Entry and Recovery Initiative (BFREE). No local match is required. (L1044-22)(Baker/Allen-Bryant) p. 7
- e** **1045-22** Authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY 2020 extending the performance period through September 30, 2023. No budgetary impact. (L1045-22)(Dugger/Armstrong) p. 8
- f** **1046-22** Authorization to execute any necessary agreements or amendments with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) for support staff under the Chemical Stockpile Emergency Preparedness Program (CSEPP) at a cost of \$242,967. Funds are budgeted. (L1046-22)(Dugger/Armstrong) p. 9
- g** **1047-22** Authorization to execute a Professional Services Agreement with Angela Wallace to serve as Sexual Assault Nurse Examiner on an "on-call" basis for the performance of forensic examinations for the period of November 1, 2022, through December 31, 2022, at an estimated cost of \$9,635. Funds are budgeted. (L1047-22)(Weathers/Armstrong) p. 10
- h** **1048-22** Authorization to accept an award of federal funds in the amount of \$144,461 from the U.S. Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY 2023 for equipment and technology investments for the Lexington Police Department. No matching funds are required. (L1048-22)(Weathers/Armstrong) p. 11

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
October 11, 2022**

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

Motion by Kay that we go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation. Seconded by Bledsoe. Motion passed without dissent.

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

I. Public Comment – Issues on Agenda

Motion by Ellinger to allow all public comment for all items at this time (for items on the agenda and items not on the agenda). Seconded by McCurn. Motion passed without dissent.

Motion by Kay to allow the Commissioner to speak on the winter housing plans for homeless before public comment. Seconded by Bledsoe. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Bledsoe to approve the October 13, 2022 Council meeting docket. Seconded by Kay. Motion passed without dissent as amended.

Motion by J. Brown to place on the docket for the October 13, 2022 Council meeting a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., to serve as the fiscal agent for the ONE Lexington Gun Violence Prevention Grant Programming for FY2023, at a total cost not to exceed \$137,000.00, inclusive of a fiscal agent administrative fee (\$16,000.00), to select recipients and distribute grant funding within the Lexington-Fayette County community related to the following programs: 1) Violence Prevention/Intervention Community Partner Grants (\$50,000.00); 2) Youth Mediation and Street Outreach Worker Stipends (\$37,000.00); and 3) Community Sponsorship Awards (\$34,000.00). Seconded by Reynolds. Motion passed without dissent.

Motion by Kay to place on the docket for the October 13, 2022 Council meeting, a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 1927 Harrodsburg Road for the Wolf Run Main Trunk F Project. Seconded by McCurn. Motion passed without dissent.

III. Approval of Summary

Motion by Kay to approve the September 20, 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 Kay to approve new business. Seconded by Ellinger. Motion passed without dissent.

VI. Continuing Business/Presentations

Council Member F. Brown provided a summary of the September 13, 2022 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

Russell Campbell, Management Advisory Group, provided a presentation on the recently completed compensation study.

Motion by Lamb to place on the docket for the October 13, 2022 council meeting, an ordinance adopting the pay grade, job codes, job classifications and job titles and salary ranges recommended by Management Advisory Group and authorizing and directing the administration to implement the recommended salary adjustments effective the first payroll Monday following passage of council for classified and unclassified civil service employees, if any. Seconded by Bledsoe. Motion passed without dissent.

Motion by Kloiber to amend and postpone approval by one week to allow council members time to review the study findings. Seconded by Reynolds. Motion failed 3-10. Kay, Kloiber and Reynolds voted yes. Moloney, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, F. Brown, Baxter and Bledsoe voted no. Worley was absent for the vote.

Nancy Albright, Commissioner of Environmental Quality and Public Works provided a presentation on the leaf disposal plan.

Motion by Bledsoe to approve moving forward with the plan as presented. Seconded by Kay. Motion passed with 11-1. Kay, Ellinger, McCurn, LeGris, Lamb, Sheehan, Kloiber, Baxter, Bledsoe and Reynolds voted yes. Moloney voted no. Worley was absent for the vote.

VII. Council Reports

Motion by Moloney that the administration work with the Ezekiel group to put together a hybrid plan for back up shelter if needed. Seconded by Ellinger. Motion failed with 2-9.

Moloney and Ellinger voted yes. Kay, J. Brown, McCurn, LeGris, Lamb, Sheehan, Baxter, Bledsoe and Reynolds voted no. Worley and F. Brown were absent for the vote.

Motion by Ellinger to amend the date and bring back a plan by November 29th. Seconded by McCurn. Motion failed 3-8. Moloney, Ellinger and McCurn voted yes. Jay, J. Brown, LeGris, Lamb, Sheehan, Baxter, Bledsoe and Reynolds voted no. Kloiber, Worley and F. Brown were absent for the vote.

Motion by Sheehan to refer a review of golf cart policies to the Planning and Public Safety Committee. Seconded by Baxter. Motion passed without dissent.

Kay announced the creation of a Gun Violence Task Force to address gun violence in Lexington. Reynolds will chair the task force. The task force will be made up from community members, city employees and council members.

Ellinger requested an Executive Summary for the Parking ZOTA be provided before first reading at the October 13, 2022 Council meeting.

VIII. Mayor's Report

Motion by Kay to approve the Mayor's Report. Seconded by Baxter. Motion passed without dissent.

IX. Mayor's Report-Price Contract Bid Recommendations

Motion by Kay to approve the Mayor's Report-Price Contract Bid Recommendations. Seconded by McCurn. Motion passed without dissent.

X. Public Comment – Issues Not on Agenda

XI. Adjournment

Motion by Baxter to adjourn at 6:29pm. Seconded by Ellinger. Motion passed without dissent.

MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: October 5, 2022
SUBJECT: Purchase of maintenance service

Request authorization to purchase Stryker maintenance service as a sole source for all Stryker EMS stretchers and loading systems. Components on the stretchers and loading devices are proprietary items and can only be serviced by Stryker.

Why are you requesting? We are requesting because our current maintenance service term is expiring. Purchasing the maintenance service will have a substantial result in cost savings.

Department needs this action completed in order for the Division of Fire to provide EMS services to serve our residents as needed.

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

The cost for this FY is: \$47,579.00

The cost for future FY is: \$51,865.96

Are the funds budgeted?

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

Account number: 1101 505702 5712 75101 571

Director/Commissioner: Wells/Armstrong



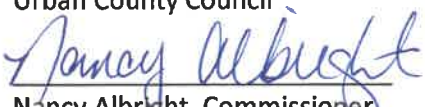
MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Nancy Albright, Commissioner

DATE: October 4, 2022

SUBJECT: Snowplow Route Optimization Agreement

Request:

The Department of Environmental Quality & Public Works is requesting approval of the Standard Service Agreement with the University of Kentucky, Kentucky Transportation Center (KTC) for the purpose of producing an optimized model of snowplow routes for LFUCG.

Purpose of Request

In an effort to improve our current snow and ice program, there is a potential to improve the system using a GIS-based route optimization analysis which would promote the safety and mobility of Lexington residents by clearing roads more efficiently and, in turn, result in savings of time and money for the city of Lexington.

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

The cost for this FY is: \$120,000

The funds are budgeted in account number: 1101-313101-3101-71205

File Number: **1037-22**

Commissioner: Albright



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 21, 2022

SUBJECT: Professional Services Agreements with Bluegrass Valuation Group, LLC and E. Clark Toleman
RFP# 35-2022 Real Estate Appraisal Services

Request

The purpose of this memorandum is to request approval of professional services agreements with Bluegrass Valuation Group, LLC and E. Clark Toleman to provide real estate appraisal services for the acquisition of sanitary and storm sewer easements and/or real property relating to the Sanitary and Storm Sewer Capital Improvement Programs.

Purpose of Request

The Division of Water Quality issued a Request for Proposals (RFP) for the prequalification of Real Estate Appraisal Services. Two primary qualifications were required:

1. Prequalification as a real property appraiser with the Kentucky Transportation Cabinet; and
2. Headquarters located in Fayette County, Kentucky

Both proposers, Bluegrass Valuation Group, LLC and E. Clark Toleman meet the qualifications.

Project Cost in FY23 and Future Budget Years – Please see below

Are Funds Budgeted

Funds for these services are included in each of the individual project budgets.

Director / Commissioner

Martin / Albright



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: OCTOBER 7, 2022

**SUBJECT: SAMHSA FY2022 Congressional Directive Spending Projects Award for the
Department of Social Services**

Request: Council authorization to accept federal award in the amount of \$616,704 from the U.S. Department of Health and Human Services from the Congressional Directive Spending Projects under the Consolidated Appropriation Act, 2022 for the Barrier Free Re-Entry and Recovery Initiative (BFREE). No local match is required.

Purpose of Request: The Division of Social Services submitted application on June 14, 2022 to the U.S. Department of Health and Human Services requesting \$616,704 under the Congressional Directive Spending Projects. The U.S. Department of Health and Human Services awarded the LFUCG \$616,704 in federal grant funds for the Barrier Free Re-Entry and Recovery Initiative (BFREE). The Initiative will collaborate with community stakeholders to create strategies in response to the devastating impact COVID-19 had on individuals who use substances. Grant funds will be used for the following activities:

- Fund a BFREE Community Health Outreach Worker;
- Purchase two (2) vans for client transport;
- Make naloxone available to be carried and administered by first responders and members of other key community sectors;
- Train and provide resources for first responders and members of other key community sectors on carrying and administering naloxone;
- Continue working with community partners to facilitate admission to treatment or harm reduction services; and
- Establish processes and protocols for referrals to appropriate treatment and recovery communities to connect individuals receiving opioid reversal drugs to follow-up services.

What is the cost in this budget year and future budget years? \$616,704 is awarded for Fiscal Year 2023. No matching funds are required. Future funds dependent on fund availability.

Are the funds budgeted? Budget amendment 11924 is in process.

File Number: 1044-22

Director/Commissioner: Baker/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: OCTOBER 7, 2022

**SUBJECT: Extension of Performance Period for Chemical Stockpile Emergency
Preparedness Programs for Fiscal Years 2020**

Request: Council authorization to execute modifications to agreements with the Kentucky Department of Military Affairs, Division of Emergency Management for federal funds under the Chemical Stockpile Emergency Preparedness Program (CSEPP) for FY2020 extending the performance period through September 30, 2023.

Why are you requesting? On July 9, 2020 (Resolution 320-2020), the Urban County Council 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 2020. On November 4, 2021 (Resolution 610-2021), Council approved extension to September 30, 2022. 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 these agreements extending the performance period for the Chemical Stockpile Emergency Preparedness Program (CSEPP) for Fiscal Year 2020 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: 1045-22

Director/Commissioner: Dugger/Armstrong



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER

DIRECTOR

GRANTS & SPECIAL PROGRAMS

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

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

DATE: OCTOBER 7, 2022

**SUBJECT: APPROVAL OF AGREEMENT WITH MANAGEMENT REGISTRY INC.
FOR CSEPP SUPPORT STAFF FOR CSEPP – FY22**

Request: Council authorize payment and execute any necessary agreements or amendments with Management Registry Inc. (previously known as Omnisource Integrated Supply, LLC,) for CSEPP support staff.

Purpose of Request: On September 8, 2022 (Resolution 512-2022), Council approved the acceptance of federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management for the continued operation of the Chemical Stockpile Emergency Preparedness Program (CSEPP). A contract with Management Registry for CSEPP support staff (Exercise Coordinator, AFN Coordinator and two WebEOC/Planners) was awarded under RFP 1-2021for \$650,000, a three-year contract. These contract positions are responsible for WebEOC administration, development, research, training and exercise coordination. Additionally, coordinating with the AFN/LEP community in the CSEPP footprint. The WebEOC Planners are also responsible for maintaining the CSEPP ISP, ESF, PAZ plans as well as other related documents. The Exercise Coordinator works with our six hospitals, ARC, Fire, Police.

What is the cost in this budget year and future budget years? The cost is \$242,967 for FY22. It is anticipated that grant funds will be available for these services in future budget years.

Are the funds budgeted? Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	BUD REF	ACTIVITY	PROJECT	AMOUNT
3200	505201	0001	71299	2022	KY-FAY-455	CSEPP_2022	\$242,967

File Number: 1046-22

Director/Commissioner: Dugger/Armstrong



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
GRANTS & SPECIAL PROGRAMS

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: THERESA REYNOLDS, DIRECTOR
GRANTS AND SPECIAL PROGRAMS

DATE: OCTOBER 7, 2022

SUBJECT: Professional Service Agreement: Sexual Assault Nurse Examiner Program for 2022

Request: Council authorization to execute Professional Services Agreement with Angela Wallace to serve as Sexual Assault Nurse Examiner on an "on-call" basis for the performance of forensic examinations in 2022.

Purpose of Request: The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice & Public Safety Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations. An approved element of the grant-funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on call 24 hours a day to respond to calls for examinations at the University of Kentucky Emergency Room. The attached Professional Services Agreements for the period of November 1, 2022, through December 31, 2022, outline the responsibilities and compensation.

What is the cost in this budget year and future budget years? \$9,635 is estimated. No future budget years impact is anticipated.

Are the funds budgeted? Funds for these services are budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	ACTIVITY	BUD REF	ACCT	AMOUNT
3140	505506	5561	SANE_2022	FED_GRANT	2022	71299	\$5,885
3140	505506	5561	SANE3_2022	STA_GRANT	2022	71217	\$3,750

The funds budgeted in SANE_2022 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance and court appearances. The funds budgeted in SANE3_2022 are for payment of nurses for forensic examinations. These funds come from the state's Crime Victims Compensation Board.

File Number: 1047-22

Director/Commissioner: Weathers/Armstrong



MAYOR LINDA GORTON



THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: OCTOBER 7, 2022

SUBJECT: Edward Byrne Memorial Justice Assistance Grant Program for FY 2023

Request: Council authorization to accept award of federal funds in the amount of \$144,461 from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program – FY 2023. No matching funds are required.

Purpose of Request: On July 7, 2022 (Resolution 373-2022), Council authorized submission of an application to the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The JAG program is a blend of the previous Byrne Formula and Local Law Enforcement Block Grant Programs, providing local agencies with the flexibility to prioritize and place justice funds where they are needed most. LFUCG has been awarded \$144,461. No matching funds are required.

JAG funds may be used for local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice. The Lexington Police Department is proposing to use these funds for Equipment and Technology Investments.

What is the cost in this budget year and future budget years? FY2023 award is \$144,461. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment 11925 is in process.

File Number: 1048-22

Director/Commissioner: Weathers/Armstrong

