

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, January 17, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
January 16, 2023 – January 23, 2023**

Monday, January 16

LFUCG Offices Closed – MLK Holiday

Tuesday, January 17

Environmental Quality and Public Works Committee.....12:30 pm
Council Chamber – 2nd Floor Government Center

Social Services and Public Safety Committee.....12:45 pm
Council Chamber – 2nd Floor Government Center

General Government and Planning.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Council Meeting: Zone Change Public Hearing.....5:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, January 18

No Meetings

Thursday, January 19

Confirmation Hearing.....3:30 pm
Council Chamber – 2nd Floor Government Center

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

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

Friday, January 20

No Meetings

Monday, January 23

No Meetings

Lexington-Fayette Urban County Council
REVISED Work Session Agenda
January 17, 2023

- I. Public Comment - Issues on Agenda**
- II. Requested Rezonings/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
 - a** Table of Motions: Council Work Session, December 6, 2022
- IV. Budget Amendments – Yes, p. 3-6**
- V. Budget Adjustments - For Information Only – Yes, p. 7-11**
- VI. New Business – Yes, p. 12-62**
- VII. Continuing Business/ Presentations – Yes**
 - a** Neighborhood Development Funds: January 17, 2023, p. 63
 - b** Summary (for information only): General Government and Social Services Committee, November 15, 2022, p. 64-66
 - c** Summary (for information only): Planning and Public Safety Committee, December 6, 2022, p. 67-68
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 69**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** Removed
- b** **1229-22** Authorization to execute an agreement with the Internal Revenue Service for the provision of Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) program to provide free tax preparation and filing to low-to-moderate income citizens in Fayette County. LFUCG will provide program space for VITA/TCE at the Charles Young Center (540 East Third Street), January 30 through April 11, 2023. No budgetary impact. (L1229-22) (Allen-Bryant) p. 13
- c** **1254-22** Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. No budgetary impact. (L1254-22) (Horton-Holt/Allen-Bryant) p. 14
- d** **1292-22** Authorization to accept the Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for the participation of Police personnel in college courses associated with the Police Academy to earn BCTC credits. The term of this Agreement is approximately July 1, 2022 to June 30, 2023, at a cost of \$60,000. Funds are budgeted. (L1292-22) (Weathers/Armstrong) p. 15-16
- e** **1293-22** Authorization to approve the fee simple property acquisition of 5.80 acres located at 2500 Armstrong Mill Road along with the additional permanent/temporary easements necessary for the future construction of the Armstrong Mill Pump Station Replacement, formerly Delong Road Pump Station, at a total cost of \$651,200.00, excluding typical closing costs and recording fees. Funds are budgeted. (L1293-22) (Martin/Albright) p. 17-19
- f** **0003-23** Authorization to abolish two (2) vacant unclassified positions of Aide to Council Part-time (Grade 518E) and create one (1) unclassified position of Aide to Council (Grade 518E) in the Office of the Urban County Council, effective upon passage of Council. This action will be budget neutral. (L0003-23) (Walters/Hamilton) p. 20
- g** **0006-23** Authorization to execute a release of Utility Easements at 2560 and 2660 Palumbo Drive that are no longer needed. No budgetary impact. (L0006-23) (Martin/Albright) p. 21-23
- h** **0007-23** Authorization for the payment of \$25,000 each to the Kentucky State Treasurer and to the U.S. Department of Justice for Sanitary Sewer Overflows (SSOs) in accordance with the provisions of Paragraph 44(ii) of the Consent Decree between LFUCG, the Commonwealth of Kentucky and the U.S. Environmental Protection Agency (EPA), for a total cost of \$50,000. Funds are budgeted. (L0007-23) (Martin/Albright) p.24-25
- i** **0008-23** Authorization to enter into an agreement with Lake Cumberland CDL Training School, Inc., to provide necessary training for drivers of heavy trucks and equipment, at a cost of \$3,800 per employee. Funds are budgeted. (L0008-23) (Albright) p. 26

j	0010-23	Authorization to increase the sole source provider contract with CavCom, Inc. by \$239.34 to include the shipping cost for communication devices for the Division of Emergency Management for a new total cost not to exceed \$50,022.14. Funds are budgeted. (L0010-23) (Dugger/Armstrong) p. 27
k	0011-23	Authorization to accept an award of \$5,000 from the Consumer Product Safety Commission 2022 Fire Safety Program for a Fire Safety and Prevention Project. No match is required. (L0011-23) (Wells/Armstrong) p. 28
l	0012-23	Authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$906,645. This grant is for the design and construction of water quality improvements on LFUCG property located at 862-898 Furlong Drive. No matching funds required. (L0012-23) (Martin/Albright) p. 29-31
m	0013-23	Authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$1,345,000. This grant is for the design and construction of West Hickman Creek improvements on LFUCG property located at Veterans Park. No matching funds are required. (L0013-23) (Martin/Albright) p. 32-34
n	0014-23	Authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$9,497,206 for the Armstrong Mill PS Replacement (DeLong Road RS/FM) EH-16 Project. No matching funds required. (L0014-23) (Martin/Albright) p. 35-36
o	0015-23	Authorization to accept award of federal funds in the amount of \$21,025 from the American Rescue Plan Act (ARPA) 2021 administered by the Justice and Public Safety Cabinet's Grants Management Division for the Division of Police. Funds will be used for salary, training and travel between the period of November 1, 2022 through October 31, 2023. No matching funds required. (L0015-23) (Weathers/Armstrong) p. 37
p	0016-23	Authorization to execute Professional Services Agreements with Marinda Beasley, Kristin Beers, Angela Begley, Anita Capillo, Megan Magsam and Angela Wallace to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations in 2023. Funds are budgeted. (L0016-23) (Weathers/Armstrong) p. 38
q	0017-23	Authorization to execute an Institution Review Board agreement with the University of Kentucky Research Foundation (UKRF) for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022. No budgetary impact. (L0017-23) (Allen-Bryant) p. 39
r	0019-23	Authorization to execute Change Order No. 1 with Tetra Tech, Inc. to provide construction administration services for the Former Jacks Creek Pike Landfill Improvement Project at a cost of \$119,350.00, increasing the total contract amount from \$37,000.00 to \$156,350.00. Funds are budgeted. (L0019-23) (Carey/Albright) p. 40-42

s	0020-23	Authorization to establish Q-Free America through Traffic Control Products as a sole source provider and to execute an annual Software Maintenance Agreement for the computerized traffic signal control system at a cost not to exceed \$41,000. Funds are budgeted. (L0020-23) (Neal/Albright) p. 43
t	0023-23	Authorization to abolish one (1) vacant classified civil service position of Enforcement Officer (Grade 516N) and create one (1) classified civil service position of Environmental Enforcement Specialist (Grade 518N) in the Division of Environmental Services. Funding for the new position was included in the FY 2023 approved budget. (L0023-23) (Walters/Hamilton) p. 44
u	0026-23	Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match required. (L0026-23) (Wells/Armstrong) p. 45
v	0027-23	Authorization to execute Amendment No. 1 to accept additional Terms and Conditions for the use of federal funds from the Kentucky Transportation Cabinet in the amount of \$72,600 for transit planning. There is no budgetary impact. (L0027-23) (Duncan/Atkins) p. 46
w	0028-23	Authorization to execute an agreement and accept additional funding for the Kentucky Opioid Response Effort from the Cabinet for Health and Family Services, in the amount of \$75,150 for the Community Paramedicine Program, and for execution of any amendments as needed. No matching funds required. (L0028-23) (Wells/Armstrong) p. 47
x	0029-23	Authorization to accept grant funds of \$162,976.50 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Fiscal Year 2023. (L0029-22) (Carey/Albright) p. 48
y	0030-23	Authorization to execute an agreement with the Kentucky Transportation Cabinet to accept federal funds in the amount of \$25,120 for the right of way phase of the Citation Trail Phase 2, as funded under the Kentucky Transportation Cabinet Surface Transportation Alternatives Program (TAP) for capital improvements projects. Required matching funds of \$6,280 are budgeted. (L0030-23) (Burton/Albright) p. 49
z	0031-23	Authorization to purchase temporary construction easements, totaling \$31,400, for the right of way phase of the Citation Trail Phase 2 Project. Budget amendment in process. (L0031-23) (Burton/Albright) p. 50
aa	0032-23	Authorization to submit an application to the Kentucky Division of Water under the 2023 Section 319(H) Grant Program requesting funding in the amount of \$320,000 for Wolf Run Watershed Project for the Division of Environmental Services. A match in the amount of \$300,000 is required. (L0032-23) (Carey/Albright) p. 51
bb	0033-23	Authorization to execute Change Order No.5, with Pace Contracting, for the Town Branch Commons Corridor Construction Project for work in Zone 1, increasing the contract price by the sum of \$160,969.18 from \$22,097,518.78 to \$22,258,487.96 pending KYTC approval. Funds are budgeted. (L0033-23) (Peacher/Scott) p. 52-54

cc	0034-23	Authorization to submit an application and accept award if offered, to FEMA's Hazard Mitigation Grant Program (HMGP) requesting federal funding in the amount of \$900,000, with the State agency share \$48,000, for the Joyland Area Stormwater Improvements - Phase 2 portion. Required matching funds of \$52,000 are budgeted. (L0034-23) (Martin/Albright) p. 55-58
dd	0035-23	Authorization to abolish one (1) classified civil service position of Grants Compliance Officer (Grade 518N) and create one (1) classified civil service position of Grants Compliance Officer Sr. (Grade 519N) in the Division of Grants and Special Programs, effective upon passage of Council. This has a 12-month future impact of a cost of \$2,308.78. Funds are budgeted. (L0035-23) (Walters/Hamilton) p. 59-60
ee	0037-23	Authorization to execute an amendment to the agreement with AVOL Kentucky, under the HOME Investment Partnerships Program, for a Tenant Based Rental Assistance program, to extend the period of performance through September 30, 2023. No budgetary impact. (L0037-23) (Reynolds/Lanter) p. 61
ff	0038-23	Authorization to submit an application and accept award if offered to the U.S. Department of Homeland Security under the 2022 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$1,000,000 to host a paramedic training course. A match of \$100,000 is required. (L0038-23) (Wells/Armstrong) p. 62

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 6, 2022**

Mayor Gorton called the meeting to order at 3:02pm. Kay, Ellinger, J. Brown, McCurn. LeGris, Lamb, Sheehan, Kloiber, Worley, F. Brown, Baxter, Bledsoe, Reynolds and Plomin were present. Moloney was absent.

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

Motion by Ellinger to approve the December 6, 2022 Council meeting docket. Seconded by Kay. Motion passed without dissent.

III. Approval of Summary

Motion by Kay to approve the November 29, 2022 work session summary. Seconded by Sheehan. Motion passed without dissent.

IV. Budget Amendments

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Continuing Business/Presentations

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

Motion by Worley to approve council capital projects. Seconded by McCurn. Motion passed without dissent.

Motion by Lamb to amend the list of Council Capital Project allocations on page 30 of the Work Session packet to include an allocation and corresponding budget amendment in the amount of \$55,000 for the Veterans Park Memorial Walk WWI monument for the Division of Parks and Recreation. Seconded by McCurn. Motion passed without dissent.

CM J. Brown provided a summary of the October 18, 2022 Planning and Public Safety Committee meeting. There were no motions to report from the meeting.

CM J. Brown provided a summary of the November 29, 2022 Special Planning and Public Safety Committee meeting. There were no motions to report from the meeting.

VIII. Council Reports

Motion by J. Brown to place on the docket of the December 6, 2022 Council meeting a resolution accepting a Memorandum of Agreement with the Lexington Professional Firefighters IAFF Local 526, representing the Firefighters, Lieutenants and Captains, in the Department of Fire and Emergency Services, to increase base salaries and address retention issues. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to place on the docket for tonight's meeting a Resolution that will 1) authorize the Mayor to accept an additional \$178,492.56 in Federal funds, awarded by the Kentucky Division of Emergency Management, to upgrade the transmission site at Crawford Middle School, purchase a mobile siren deployment trailer, and purchase six outdoor warning siren chargers, the acceptance of which obligates the Urban County Government to the expenditure of \$89,246.28 as a local match; 2) authorize the Mayor to execute any necessary agreements related to these funds; and, 3) authorize the Mayor to transfer unencumbered funds within the grant budget. I further request that this Resolution receive two readings. Seconded by Bledsoe. Motion passed without dissent.

Motion by J. Brown to place on the docket for tonight's meeting any necessary budget amendments to establish the grant budgets and grant match. The match will be partially funded by the use of \$44,246.28 from General Fund fund balance. Seconded by Plomin. Motion passed without dissent.

Motion by Plomin to refer to the General Government and Planning Committee, a study and current impact of conditional use permits in the rural service area. Seconded by Ellinger. Motion passed 13-1. Kay, Ellinger, J. Brown, McCurn, LeGris, Lamb, Sheehan, Kloiber, Worley, Baxter, Bledsoe, Reynolds and Plomin voted yes. F. Brown voted no.

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by F. Brown to adjourn at 3:41pm. Seconded by Lamb. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	138679	DIVISION	Library	Fund Name	General Fund
				Fund Impact	490,332.24
					.00CR
					490,332.24

To adjust the FY 2023 Lexington Public Library Appropriation based on the Fayette County Sheriff's Property Tax Settlement Audit which summarizes actual assessments and collections.

JOURNAL	138704	DIVISION	Environmental Services	Fund Name	General Fund
				Fund Impact	1,000,000.00
					1,000,000.00CR
					.00

To establish a transfer to the General Fund Capital Projects Fund for Solarize Lexington by decreasing funds for this program in the General Fund.

JOURNAL	138725	DIVISION	Various	Fund Name	General Fund
				Fund Impact	3,235,087.93
					.00CR
					3,235,087.93

To roll forward grant match unspent in FY 2022 for grants that are ongoing in the General Fund.

JOURNAL	138700-01	DIVISION	Environmental Services	Fund Name	General Capital Fund
				Fund Impact	1,000,000.00
					1,000,000.00CR
					.00

To provide funds for Solarize Lexington Program in the General Fund Capital Projects Fund by recognizing a transfer from the General Fund. This will allow the funds to remain available if they are not completely spent during FY 2023.

JOURNAL	138516	DIVISION	Streets and Roads	Fund Name	Urban Fund
				Fund Impact	6,944.35
					6,944.35CR
					.00

To provide funds for contractor assistance with leaf disposal via collection of yard waste bags by reducing funds for seasonal labor.

JOURNAL	138726	DIVISION	Various	Fund Name	Urban Fund
				Fund Impact	6,776.50
					.00CR
					6,776.50

To roll forward grant match unspent in FY 2022 for grants that are ongoing in the Urban Fund.

JOURNAL	138749	DIVISION	Grants and Special Programs	Fund Name	Police Confiscated Fed Fund
				Fund Impact	50,000.00
					50,000.00CR
					.00

To transfer funds from Police Confiscated Federal Fund (Asset Forfeiture) to grant budget for Street Sales FY 2023.

JOURNAL	138727	DIVISION	Various	Fund Name	Municipal Aid Fund
				Fund Impact	1,861,063.52
					.00CR
					1,861,063.52

To roll forward grant match unspent in FY 2022 for grants that are ongoing in the Municipal Aid Program Fund.

JOURNAL	138728	DIVISION	Various	Fund Name	Housing & Homlessness Fund
				Fund Impact	54,588.54
					.00CR
					54,588.54

To roll forward grant match unspent in FY 2022 for grants that are ongoing in the Affordable Housing and Homelessness Fund.

JOURNAL	138723	DIVISION	Office Of The Mayor	Fund Name	2018 Bond Projects Fund
				Fund Impact	26,016.60
					26,016.60CR
					.00

To provide funds for land acquisition by reducing funds remaining from utility relocation for Town Branch Park bond funds.

JOURNAL	138750-51	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	50,400.00
					50,400.00CR
					.00

To provide additional funds for Street Sales FY 2023 grant by recognizing a transfer from Police Confiscated Fund (Asset Forfeiture).

JOURNAL	138708-09	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	31,400.00
					31,400.00CR
					.00

To establish grant budget for Citation Trail Phase 2.

JOURNAL	138674-75	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	75,150.00
					75,150.00CR
					.00

To budget additional federal funds awarded for Kentucky Opioid Response Effort (KORE) Quick Response Team - FY 2023.

JOURNAL	138098	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	944.50
					944.50CR
					.00

To move funds from American Rescue Plan Act (ARPA) State and Local Recovery Funds/Masterson Trail project to ARPA Administrative Budget/Contingency.

JOURNAL	138662-63	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	906,645.00
					906,645.00CR
					.00

To establish grant budget for Kentucky Clean Water Grant - Furlong Drive from state American Rescue Plan (ARPA) funds.

JOURNAL	138664-65	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	1,345,000.00
					1,345,000.00CR
					.00

To establish grant budget for Kentucky Clean Water Grant - West Hickman Creek Veterans Park from state American Rescue Plan (ARPA) funds.

JOURNAL	138666-67	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	9,497,206.00
					9,497,206.00CR
					.00

To establish grant budget for Kentucky Clean Water Grant - Armstrong Mill Pump Station Replacement from state American Rescue Plan Act (ARPA) funds.

JOURNAL	138711-12	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	21,025.00
					21,025.00CR
					.00

To establish grant budget for Division of Police/American Rescue Plan Act (ARPA) 2021 grant administered by Justice and Public Safety Cabinet.

JOURNAL	138658-59	DIVISION	Grants and Special Programs	Fund Name	Grants - Other
				Fund Impact	5,000.00
					5,000.00CR
					.00

To establish grant budget for Consumer Product Safety Commission - Division of Fire FY 2023.

JOURNAL	138660-61	DIVISION	Grants and Special Programs	Fund Name	Grants - Other
				Fund Impact	500.00
					500.00CR
					.00

To establish grant budget for Kentucky American Water Firefighter Support - FY 2023.

JOURNAL	138706-07	DIVISION	Grants and Special Programs	Fund Name	Grants - State
				Fund Impact	162,976.50
					162,976.50CR
					.00

To establish grant budget for Kentucky Pride FY 2023 (Litter Abatement Grant).

JOURNAL	138713	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	576,108.00
					576,108.00CR
					.00

To provide funds for the Keeneland pump station electrical upgrade and design to construct odor improvements at the South Elkhorn pump station by recognizing savings from other projects.

JOURNAL	138715	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	500,000.00
					500,000.00CR
					.00

To provide funds for West Hickman Trunk F Remedial Measures project by reallocating savings from other completed projects.

JOURNAL	138717	DIVISION	Environmental Services	Fund Name	Water Quality Mgmt Fund
				Fund Impact	300,000.00
					300,000.00CR
					.00

To provide funds for grant match related to Wolf Run Watershed Management Plan by decreasing funds for Veterans Park Dam Removal Project which will be fully funded by a Cleaner Water Round 2 grant.

JOURNAL	138729	DIVISION	Various	Fund Name	Enhanced 911 Fund
				Fund Impact	54,850.88
					.00CR
					54,850.88

To roll forward grant match unspent in FY 2022 for grants that are ongoing in the Enhanced 911 Fund.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	3,815,420.17
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	6,776.50
1131	Police Confiscated Federal Fund	.00
1136	Municipal Aid Program Fund	1,861,063.52
1145	Affordable Housing and Homelessness Fund	54,588.54
2608	2018 Bond Projects Fund	.00
3140	US Department of Justice	.00
3160	US Department of Transportation	.00
3190	US Department of Health & Human Services	.00
3230	US Department of Treasury	.00
3300	Grants - Other	.00
3400	Grants - State	.00
4003	Sanitary Sewer Construction Fund	.00
4051	Water Quality Management Fund	.00
4204	Enhanced 911 Fund	54,850.88

BUDGET ADJUSTMENT LIST
APPROVED THE WEEKS OF NOVEMBER 28, 2022 THROUGH JANUARY 7, 2023

JOURNAL	137925	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		728.00
						728.00CR
						.00

To provide funds for Parks and Recreation to support the restoration of the community garden at the Tates Creek Community Center by decreasing funds for Neighborhood Development. This is authorized by NDF resolution 691-2022.

JOURNAL	137926	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		300.00
						300.00CR
						.00

To provide funds for Parks and Recreation for a showmobile rental for the Glen Arvin Block Party by decreasing funds for Neighborhood Development. This is authorized by NDF resolution 691-2022.

JOURNAL	137949	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		2,715.50
						2,715.50CR
						.00

To reallocate remaining cost center funds for Neighborhood Development, all within At Large 1 Cost Center.

JOURNAL	138003	DIVISION	Public Safety Administration	Fund Name	General Fund	
				Fund Impact		1,000.00
						1,000.00CR
						.00

To provide funds for SIM card usage at Lexington Cemetery for statues by reducing funds for software maintenance.

JOURNAL	138044	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		270.00
						270.00CR
						.00

To provide funds for end-of-year Corridor Commission activities by reducing funds for repairs and maintenance.

JOURNAL	138151	DIVISION	Fire and Emergency Services	Fund Name	General Fund	
				Fund Impact		769,797.97
						.00CR
						769,797.97

To provide funds for twenty one sworn positions of Firefighter related to the SAFER award in the Division of Fire and Emergency Services. These positions are authorized by Ordinance 149-2022.

JOURNAL	138152	DIVISION	Engineering	Fund Name	General Fund
				Fund Impact	35,083.34
					35,083.34CR
					.00

To provide funds for one new Municipal Engineer Senior position in the Division of Engineering, all within the General Fund. This position is authorized by Ordinance 144-2022.

JOURNAL	138153	DIVISION	Law	Fund Name	General Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To provide funds for painting in the Law Department offices by decreasing funds for legal fees.

JOURNAL	138213	DIVISION	Community and Resident Services	Fund Name	General Fund
				Fund Impact	1,000.00
					1,000.00CR
					.00

To provide funds for business travel by reducing funds for operating supplies.

JOURNAL	138453	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	54,012.00
					54,012.00CR
					.00

To provide funds for second six month budgets for newly elected Council Districts.

JOURNAL	138454	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	.10
					.10CR
					.00

To adjust funds for second six month reserve to zero out accounts.

JOURNAL	138515	DIVISION	Environmental Services	Fund Name	General Fund
				Fund Impact	11,086.96
					11,086.96CR
					.00

To provide funds for Part Time salaries in the correct accounts based on the pension eligibility of the employee.

JOURNAL	138586	DIVISION	Budgeting	Fund Name	General Fund
				Fund Impact	1,443.00
					1,443.00CR
					.00

To provide funds to replace office furniture by decreasing funds for professional services.

JOURNAL	137968	DIVISION	Streets and Roads	Fund Name	Urban Fund	
				Fund Impact		50,000.00
						50,000.00CR
						.00

To provide funds for increased cost for the Yard Waste Coupons and Bags Reimbursement Program by decreasing funds in Streets and Roads for operating supplies.

JOURNAL	138514	DIVISION	Environmental Services	Fund Name	Urban Fund	
				Fund Impact		144.00
						144.00CR
						.00

To provide additional funds for funding Urban Fund Environmental Initiative professional services to align budget with actual expenses.

JOURNAL	138551	DIVISION	Finance/Contingency	Fund Name	Urban Fund	
				Fund Impact		54,855.89
						54,855.89CR
						.00

To reallocate budget from Contingency to divisions where expenses occurred in Urban Services Fund for lump and sick payouts.

JOURNAL	138436	DIVISION	Streets and Roads	Fund Name	County Aid Program Fund	
				Fund Impact		30,000.00
						30,000.00CR
						.00

To provide funds to replace two culverts under Kearny Road by reallocating capital budgets.

JOURNAL	137948	DIVISION	Chief Development Officer	Fund Name	Lexington Economic Dev	
				Fund Impact		50,000.00
						50,000.00CR
						.00

To move budget for Regional Development into a newly created section for this purpose.

JOURNAL	138158	DIVISION	Engineering	Fund Name	Sanitary Sewer Fund	
				Fund Impact		30,000.00
						30,000.00CR
						.00

To provide funds for one new Municipal Engineer Senior position in the Division of Engineering, all within the Sanitary Sewer Fund. This position is authorized by Ordinance 144-2022.

JOURNAL	138176	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund	
				Fund Impact		58,291.91
						.00CR
						58,291.91

To provide funds for one Chief Plant Operations Manager position in the Division of Water Quality. This position is authorized by Ordinance 150-2022.

JOURNAL	138196	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	30,000.00
					30,000.00CR
					.00

To provide funds for increased expenses for rental of equipment, uniforms and mats by decreasing funds in Repairs and Maintenance.

JOURNAL	138557	DIVISION	Finance/ Contingency	Fund Name	Sanitary Sewer Fund
				Fund Impact	161,134.96
					161,134.96CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Sanitary Sewer Fund for lump and sick payouts.

JOURNAL	138578	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	16,000.00
					16,000.00CR
					.00

To provide funds for increased cost of uniform rental by decreasing funds for repairs.

JOURNAL	138576	DIVISION	Finance/ Contingency	Fund Name	Water Quality Mgmt Fund
				Fund Impact	30,548.07
					30,548.07CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Water Quality Fund for lump and sick payouts.

JOURNAL	138580	DIVISION	Finance/ Contingency	Fund Name	Landfill Fund
				Fund Impact	3,313.19
					3,313.19CR
					.00

To reallocate from Contingency to divisions where expenses occurred in Landfill Fund for lump and sick payouts.

JOURNAL	137944	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	6,470.97
					6,470.97CR
					.00

To reallocate funds for CDBG FY 2021 grant to provide funds for insurance and clothing/equipment.

JOURNAL	138390	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	6,511.22
					6,511.22CR
					.00

To move funds within Program Income on Street Sales 2022 to provide funds for equipment.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	769,797.97
1115	Full Urban Services District Fund	.00
1137	County Aid Program Fund	.00
1144	Lexington Economic Development Fund	.00
4002	Sanitary Sewer Revenue and Operating Fund	58,291.91
4051	Water Quality Management Fund	.00
4121	Landfill Fund	.00
3120	US Department of Housing & Urban Development	.00
3140	US Department of Justice	.00

NOTE: THIS ITEM WAS REMOVED FROM NEW BUSINESS

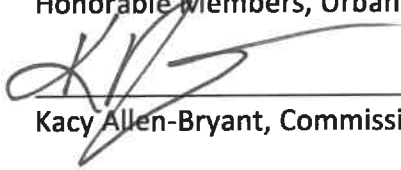
MAYOR LINDA GORTON



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: December 9, 2022

SUBJECT: Partner Sponsorship Agreement with Internal Revenue Service—2023
Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE)

Request:

Request Council approval to authorize the Mayor to sign agreement with Internal Revenue Service, for the provision of Volunteer Income Tax Assistance/Tax Counseling for the Elderly (VITA/TCE) program. This program provides free tax preparation and filing to low-to-moderate income citizens in Fayette County. The United Way of the Bluegrass is the statewide administrator of the VITA/TCE program.

Why Are You Requesting?

LFUCG will provide program space for VITA/TCE at the Charles Young Center (540 East Third Street). Program space will be available January 30 through April 11, 2023. Services will be rendered by volunteers registered with the United Way. In 2022, the program processed 332 federal returns for local residents.

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

There is no fiscal impact associated with this agreement.

Are the funds budgeted?

There is no fiscal impact associated with this agreement.

File Number: 1229-22

Director/Commissioner: Kacy Allen-Bryant



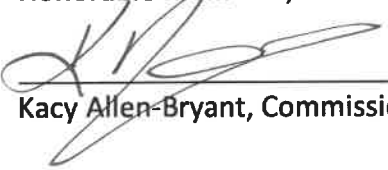
MAYOR LINDA GORTON



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: December 29, 2022

SUBJECT: Family Care Center Preschool Services Contract with Fayette County Public Schools

Request:

Request Council Authorization for the Mayor to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center.

Why are you requesting?

This contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2022-2023 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements.

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

There is no fiscal impact associated with this contract.

Are the funds budgeted?

There is no fiscal impact associated with this contract.

File Number: 1254-22

Director/Commissioner: Shelia Horton-Holt / Kacy Allen-Bryant





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 Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: December 7, 2022

SUBJECT: Memorandum of Agreement – Bluegrass Community and Technical College

Request

Authorization to accept the renewed Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS).

Why are you requesting?

The purpose of this MOA is to enter into this Agreement to set forth and ensure compliance with any and all terms and conditions of the participation of Police personnel in College courses associated with the Police Academy, with the opportunity for these personnel to earn BCTC credits that apply toward an Associate of Applied Science Degree, a Law Enforcement Certificate, in addition to the degree, and two (2) existing certificates earned. The Police and KCTCS/BCTC agree that the participation of Police personnel as proposed, described, and agreed upon within this Agreement provides mutual and valuable benefit to both parties.

All recruits will be enrolled at the current approved in-state tuition. The Police Department will make one lump sum payment to BCTC for the total tuition, fees and charges due based upon the number of credit hours enrolled, payable on or before the 60th day following the beginning of each term/semester/cohort. The payment will be based on the current tuition and fees as referenced at: <https://bluegrass.kctcs.edu/affording-college/tuition-costs/index.aspx>

This rate is for a minimum of ten students per section for each cohort/group. Any cohort less than 10 students will require additional payment to achieve the minimum enrollment of 10. The Police or students will be responsible for the purchase of books and class material.

The term of this Agreement commences on approximately July 1, 2022 and ends on June 30, 2023. Parties shall have an option to renew the MOA under the same terms and conditions set forth in this Agreement. Renewals shall be on an annual basis and must be in writing, signed by both parties. This agreement may also be amended in writing, signed by both parties.

Notwithstanding the above, either party may terminate this MOA with or without cause by giving the other party written notice of the termination at least 30 days in advance.

TERMS AND CONDITIONS OF PARTICIPATION OF POLICE PERSONNEL IN COLLEGE COURSES:

1. BCTC and the Police each will identify a liaison to work with the other agency for the purposes of this Agreement.
2. BCTC agrees to assist identified Police personnel with applying for admission to BCTC.
3. BCTC agrees to register identified Police personnel into the general education and criminal justice (CRJ) courses offered through the Police Academy (see Attachment 1), to provide instructors for the general education courses, and to transcript Police personnel's performance in these courses.
4. BCTC agrees to articulate relevant Police Academy curricula to identified BCTC courses (see Attachment 2) for the Police personnel completing the Police Academy, and BCTC agrees to transcript these articulated courses once grades for these courses are received by the BCTC Registrar.
5. BCTC agrees that Police personnel not participating in the Police Academy may register into general education courses offered through the Police Academy (see Attachment 1) as seats are available.
6. The Police agree to communicate with BCTC's liaison in a timely manner about the starting of upcoming Police Academy cohorts.
7. The Police agree to provide BCTC's Office of Admissions with copies of official high school and college transcripts for each Police personnel taking one or more Police Academy courses, to house these original transcripts, and to make these original transcripts available to BCTC officials as requested.
8. The Police agree that students will not receive credit for transfer courses that were completed prior to enrollment in the Police Academy. Should a student express an intent to earn coursework or a credential outside of the coursework and credentials outlined in the MOA, then the student will be required to submit the official transcripts to BCTC.
9. The Police agree to provide instructors for the criminal justice (CRJ) courses offered through the Police Academy (see Attachment 1).
10. The Police agree to require all Police personnel taking one or more Police Academy courses who do not meet BCTC's entrance requirements for that course or those courses (as determined by BCTC's evaluation of Police personnel's transcripts) to schedule and take placement testing on one of BCTC's campuses.
11. The Police agree to require all Police personnel needing supplemental instruction based on placement testing results to participate in supplemental instruction provided by BCTC.

The attached agreement requires Mayor Gorton's signature.

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

Estimated cost will be based on a per student standard fee, not to exceed \$60,000.

Are the funds budgeted? Yes / 1101-505501-5511-78110

File Number: 1292-22

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

LBW/rmh

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: December 14, 2022

SUBJECT: Property Acquisition – 2500 Armstrong Mill Road
Armstrong Mill Pump Station Replacement (Delong Road Pump Station)
Consent Decree Project EH-16

Request

The purpose of this memorandum is to request a resolution authorizing the fee simple property acquisition of 5.80 acres located at 2500 Armstrong Mill Road along with the additional permanent/temporary easements necessary for the future construction of the Armstrong Mill Pump Station Replacement (a.k.a. Delong Road Pump Station). The total cost of this transaction is \$651,200 excluding typical closing costs and recording fees.

Purpose of Request

The proposed Armstrong Mill Pump Station Replacement is a Consent Decree Remedial Measures Plan (RMP) project. Based on the current approved compliance schedule, the project must be complete by December 31, 2024. Acquisition of this site for the new sanitary pump station is entirely consistent with project information provided during the January 19, 2021 Environmental Quality and Public Works Committee where the division presented its recommended plan for modifying the RMP projects impacting the Hartland neighborhood and Overbrook Farm

The recommended purchase price is based on the appraised parcel value obtained by the division in late 2021.



Project Cost in FY23 and Future Budget Years

The parcel purchase and easement acquisition price for FY23 is \$651,200. The total project cost is currently estimated at \$9,497,206 with 100% of the funding obtained via a Kentucky Cleaner Water Round 2 grant.

Are Funds Budgeted

Funds for this new business item are currently budgeted in 4003-303408-3466-92811 ARMSTRONGPS_RMP CONSENT_DE BR:2021. A budget amendment establishing the grant award will be established at a later date.

Director / Commissioner

Martin / Albright





MAYOR LINDA GORTON

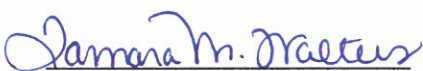


LEXINGTON

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: December 22, 2022

SUBJECT: Abolish/Create Position—Office of the Urban County Council

Request:

The attached is requesting authorization to abolish two (2) vacant unclassified positions of Aide to Council Part-time (Grade 518E) and create one (1) unclassified position of Aide to Council (Grade 518E) in the Office of the Urban County Council, effective upon passage of Council.

Why are you requesting:

The Council Office is requesting this change due to the recent modification in Councilmembers as a result of the November election.

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

This action will be budget neutral.

File Number:

0003-23

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

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: December 20, 2022

SUBJECT: RELEASE OF UTILITY EASEMENTS AT 2560 AND 2660 PALUMBO DRIVE

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 release of Utility easements at 2560 and 2660 Palumbo Drive.

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

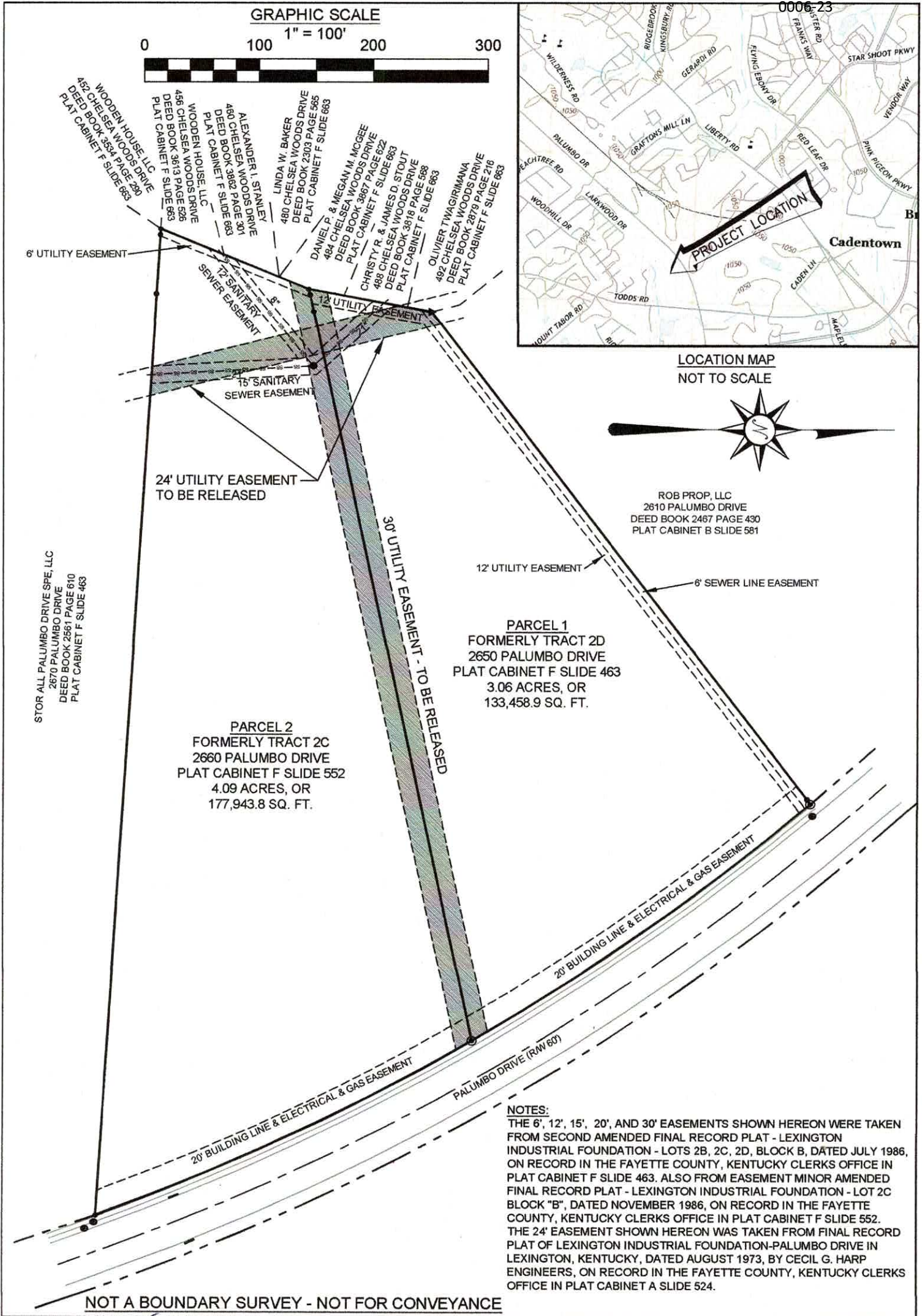
E. Thompson, 12/20/2022.

Martin/Albright

DRB

cc: Debbie R. Barnett
Greg Lubeck, PE





STATE of KENTUCKY
CLIFF A. WEST
3714
LICENSED PROFESSIONAL LAND SURVEYOR



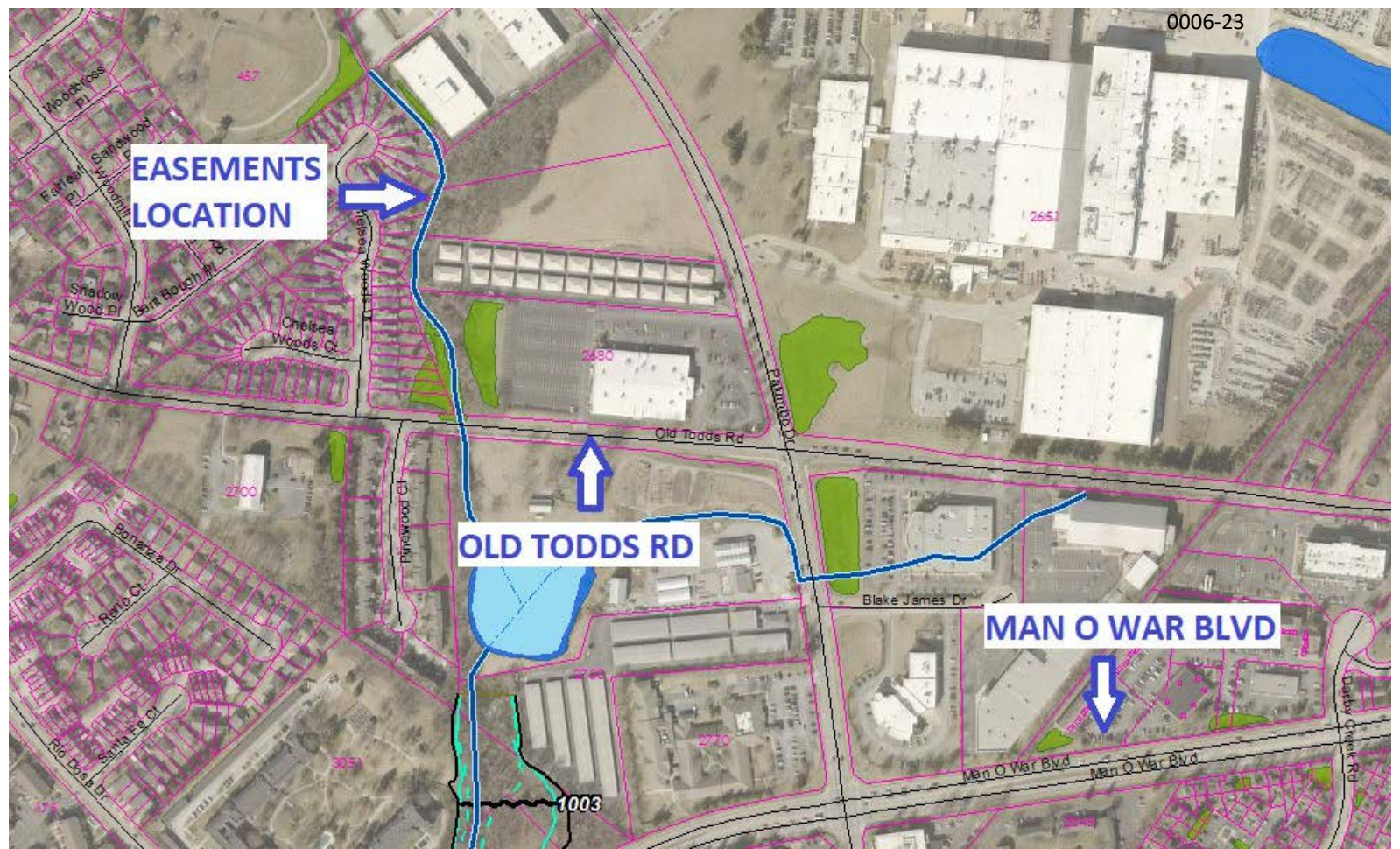
DRAWN BY: CHR
CHECKED BY: CAW

EASEMENT RELEASE EXHIBIT

LEXINGTON INDUSTRIAL FOUNDATION
BLK B LOTS 2-C & 2-D

2660 Palumbo Drive
Lexington, Kentucky 40509

Date of Field Survey: FEBRUARY 16, 2022 (COMP)	Location: LEXINGTON, FAYETTE COUNTY, KENTUCKY	REV
SCALE: 1" = 100'	DWG. NO. EXHIBIT_10-6-22.dwg	SHEET



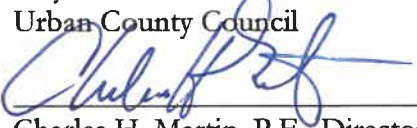
MAYOR LINDA GORTON



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: December 19, 2022

SUBJECT: Stipulated Penalty Assessment - \$50,000.00
Consent Decree #5:06-cv-386
Sanitary Sewer Overflows (SSOs) - Post CMOM Approval

Request

Authorizing and directing the Mayor to authorize payment of \$25,000 each to the Kentucky State Treasurer and the U.S. Department of Justice for Sanitary Sewer Overflows (SSOs) in accordance with the provisions of Paragraph 44(ii) of the Consent Decree between LFUCG, the Commonwealth of Kentucky (State) and the U.S. Environmental Protection Agency (EPA).

Purpose of Request

In the Consent Decree, LFUCG agreed to pay stipulated penalties of \$2,000 per SSO for any SSO that occurs more than two (2) years after approval of the required Capacity, Management, Operations and Maintenance (CMOM) Self-Assessment submittal. The CMOM Self-Assessment submittal was approved by the state and EPA on August 16, 2012. The Consent Decree also allows for 1) a \$3,000 stipulated penalty for any reported wet-weather treatment plant bypasses and 2) a \$5,000 stipulated penalty for any reported wet-weather SSO that was previously abated by a completed Remedial Measures Plan (RMP) project.

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

The current cost for FY23 is \$50,000 and covers SSOs for calendar year 2021. The historical summary of penalties is provided below:



Penalty Period	Penalty Amount	Council Action
Aug 17, 2015 – Dec. 31, 2016	\$102,000	Res. 45-2017
Calendar Year 2016	\$28,000	Res. 126-2018
Calendar Year 2017	\$59,000	Res. 728-2019
Calendar Year 2018	\$97,000	Res. 362-2020
Calendar Year 2019	\$129,000	Res. 293-2021
Calendar Year 2020	\$81,000	Res. 227-2022
Calendar Year 2021	\$50,000	Pending

Are the funds budgeted?

Funds are available in 4002-303401-3401-78321

Director/Commissioner: Martin/Albright



MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Nancy Albright, Commissioner

DATE: December 29, 2022

SUBJECT: CDL Training Agreement with Lake Cumberland CDL Training School, Inc.

Request:

The Department of Environmental Quality and Public Works requests Council approval authorizing the Mayor to enter into an Agreement with Lake Cumberland CDL Training School, Inc. to provide necessary training for drivers of heavy trucks and equipment.

Purpose of Request:

This Agreement will provide a new source of training to address the current shortage in available drivers with the Commercial Driver's License certification.

What is the Cost in this Fiscal Year and Future Fiscal Years?:

The cost for this fiscal year is \$3,800 per employee; if there were 20 employees requiring this training, the cost would be \$76,000 for the twelve-month period. Half of that figure (\$38,000) would be charged in FY23.

The Agreement includes the option for three additional one-year renewals, provided both parties agree. Total estimate for a four-year duration would be \$304,000.

Funds are budgeted in each division's specific training allocation.

FileID: 0008-23

Commissioner: 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: JANUARY 4, 2023

SUBJECT: Sole Source Provider CavCom, Inc. for Division of Emergency Management

Request: Council authorization to increase CavCom, Inc. sole source provider contract by \$239.34 to include shipping cost for the Division of Emergency Management at a total cost not to exceed \$50,022.14.

Purpose of the Request: On June 9, 2022 (Resolution 276-2022), Council approved CavCom, Inc., as a sole source provider for the Division of Emergency Management to purchase forty-two (42) Talk-Through-Your-Ear communication device sets for \$49,782.80 for Lexington hospitals during decon operations. The cost of shipping was not included in initial quote due to the continuing impact of Covid supply chain issues. The Division of Emergency Management request approval to increase contract \$239.34 to include shipping cost at a cost not to exceed \$50,022.14

What is the cost in this budget year and future budget years? Estimated cost is \$239.34. No future cost are anticipated.

Are the funds budgeted? Yes, 3200-505201-0001-96705; CSEPP_2021 KY-FAY-468

File Number: 0010-23

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: JANUARY 4, 2023

SUBJECT: Acceptance of Consumer Product Safety Commission 2022 Fire Safety Grant

Request: Council authorization to accept an award of \$5,000 from the Consumer Product Safety Commission 2022 Fire Safety Program for a Fire Safety and Prevention Project. No match is required.

Why are you requesting: The Division of Fire and Emergency Services has completed the objectives outlined in the agreed upon program plan/contract created with the U.S. Consumer Product Safety Commission through their 2022 Fire Safety Program. As a result, the Division of Fire and Emergency Services has been approved by the CPSC to receive \$5,000 in federal funding. This grant will support the Community Services Bureau by purchasing fire prevention and safety supplies (e.g., stickers, pencils, smoke alarms, training props, etc.).

What is the cost in this budget year and future budget years? \$5,000 has been awarded for this budget year. No costs are anticipated in future budget years.

Are the funds budgeted? Budget amendment is in process

File Number: 0011-23

Director/Commissioner: Wells/Armstrong





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: JANUARY 4, 2023

SUBJECT: Acceptance of Award from Kentucky Cleaner Water Round 2 Grant from
American Rescue Plan Act Funds for the Furlong Drive Offline Channel Water
Quality Improvement Project

Request: Council authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$906,645. This grant is for the design and construction of water quality improvements on LFUCG property located at 862-898 Furlong Drive. No matching funds are required.

Purpose of Request: In 2021, a stormwater quantity and stormwater quality best management practice options feasibility study was completed for the Furlong Drive Greenway. Currently, the greenway consists of a collection of vacant, flood prone parcels that were developed in the 1950's as residential homes. In 2001, those homes were purchased by LFUCG using Federal Emergency Management Agency (FEMA) grant funds and then demolished to prevent future structure flooding.

The 2021 feasibility study evaluated four (4) options for better utilizing these vacant parcels as a means to improve stormwater management along the adjacent segment of Wolf Run. The offline channel option is recommended as the best option to reduce flooding, improve water quality and meet the expectations of the surrounding neighborhood.

What is the cost in this budget year and future budget years? \$906,465 has been awarded for FY2023. No match required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0012-23

Director/Commissioner: Martin/Albright





Furlong Drive Offline Channel WQ Project

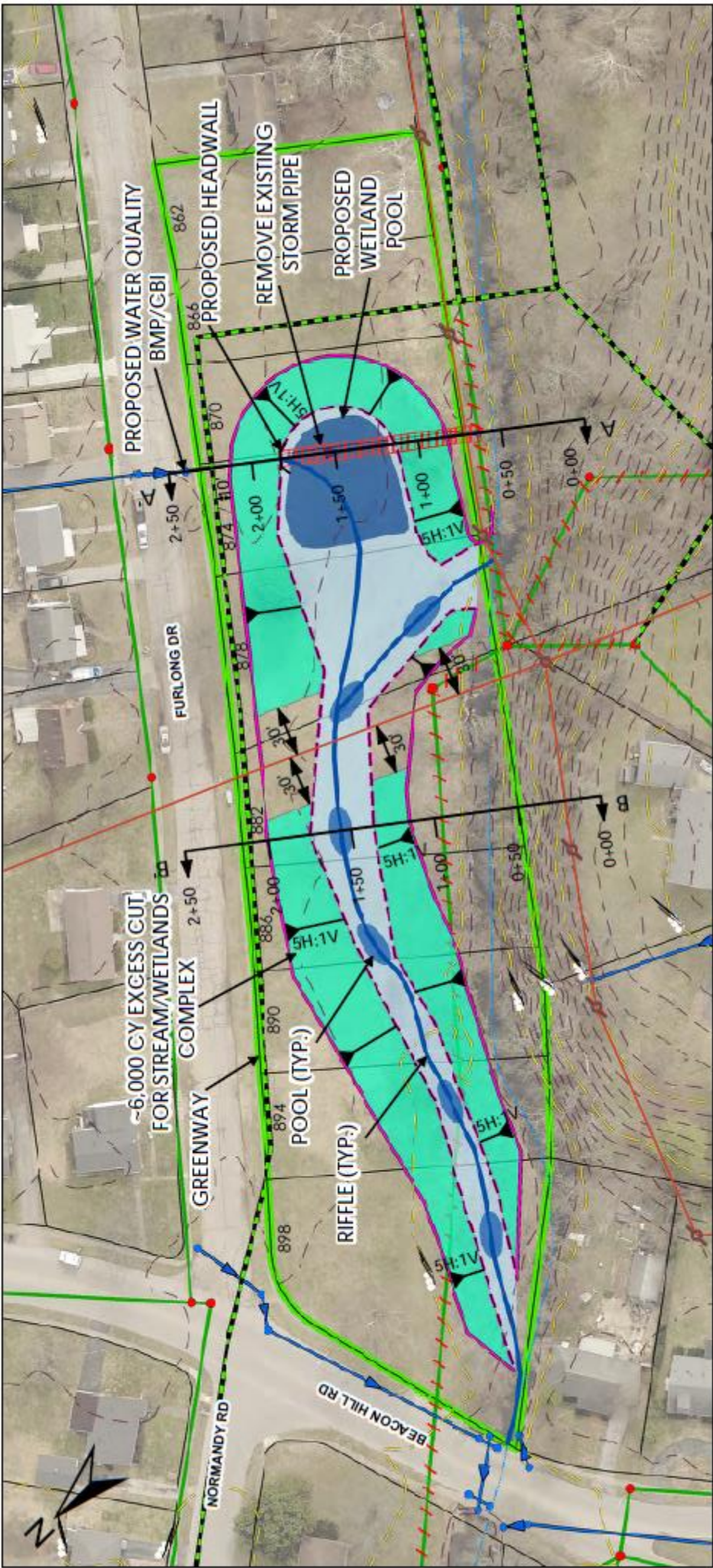
Project Site

Furlong Drive

Beacon Hill Road

Mary Rd

Narwick Ct



Project Location: Lexington, KY
 Prepared by: CCC on 7/19/2021
 Technical Review by: PM on 7/19/2021
 Independent Review by: EIT on 7/19/2021

Client/Project: Lexington-Fayette Urban County Government
 Division of Environmental Services
 Furlong Greenway BMP Conceptual Plan

Figure No: 5

LEGEND

Existing Overhead Utility Existing Overhead Utility Pole Existing Stream Centerline PVA Parcels (LFUCG 2021)	Existing Underground Utilities (LFUCG 2021) Sanitary Sewer Structure Sanitary Sewer Pipe Sanitary Sewer Pipe TBA (GRW 2021) Storm Sewer Structure Storm Sewer Pipe Proposed Sanitary Sewer (GRW 2021)	Existing Contours (LFUCG 2012) Minor Interval (2') Major Interval (10')	Proposed Improvements Demolish Existing Pool Stream Vegetated Buffer Stream Channel	Proposed Grading Lines Top of Cut Bottom of Cut
--	--	--	---	--

Watershed Statistics

Area = 37.0 Acres

37.3% Impervious

Notes:

1. Coordinate System: NAD 1983 StatePlane Kentucky North FIPS 1401 Feet

2. LFUCG Orthorectified 2020

Disclaimer: Stantec does not have the responsibility to verify the accuracy and completeness of the data. The user shall remain responsible for any way from the content of provision of the data.

Offline Channel Option



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

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

DATE: JANUARY 4, 2023

**SUBJECT: Acceptance of Award from Kentucky Cleaner Water Round 2 Grant from
American Rescue Plan Act Funds for the West Hickman Creek / Veterans
Park Water Quality Improvement Project**

Request: Council authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$1,345,000. This grant is for the design and construction of West Hickman Creek improvements on LFUCG property located at Veterans Park. No matching funds are required.

Purpose of Request: In 2020, a conceptual plan for removal of the Veterans Park low water dam was completed. The dam, located north of the pedestrian bridge, has experienced significant structural failure that poses a safety risk to park visitors and undermines water quality and stream habitat in West Hickman Creek. It is the collective recommendation of Parks and Recreation, Environmental Services and Water Quality that these grant funds be used to remove the failed dam structure and restore this stream segment in a manner that is beneficial to park visitors and in-stream water quality.

What is the cost in this budget year and future budget years? \$1,345,000 has been awarded for FY2023. No match required. Funds for future budget years are dependent upon availability of grant funds.

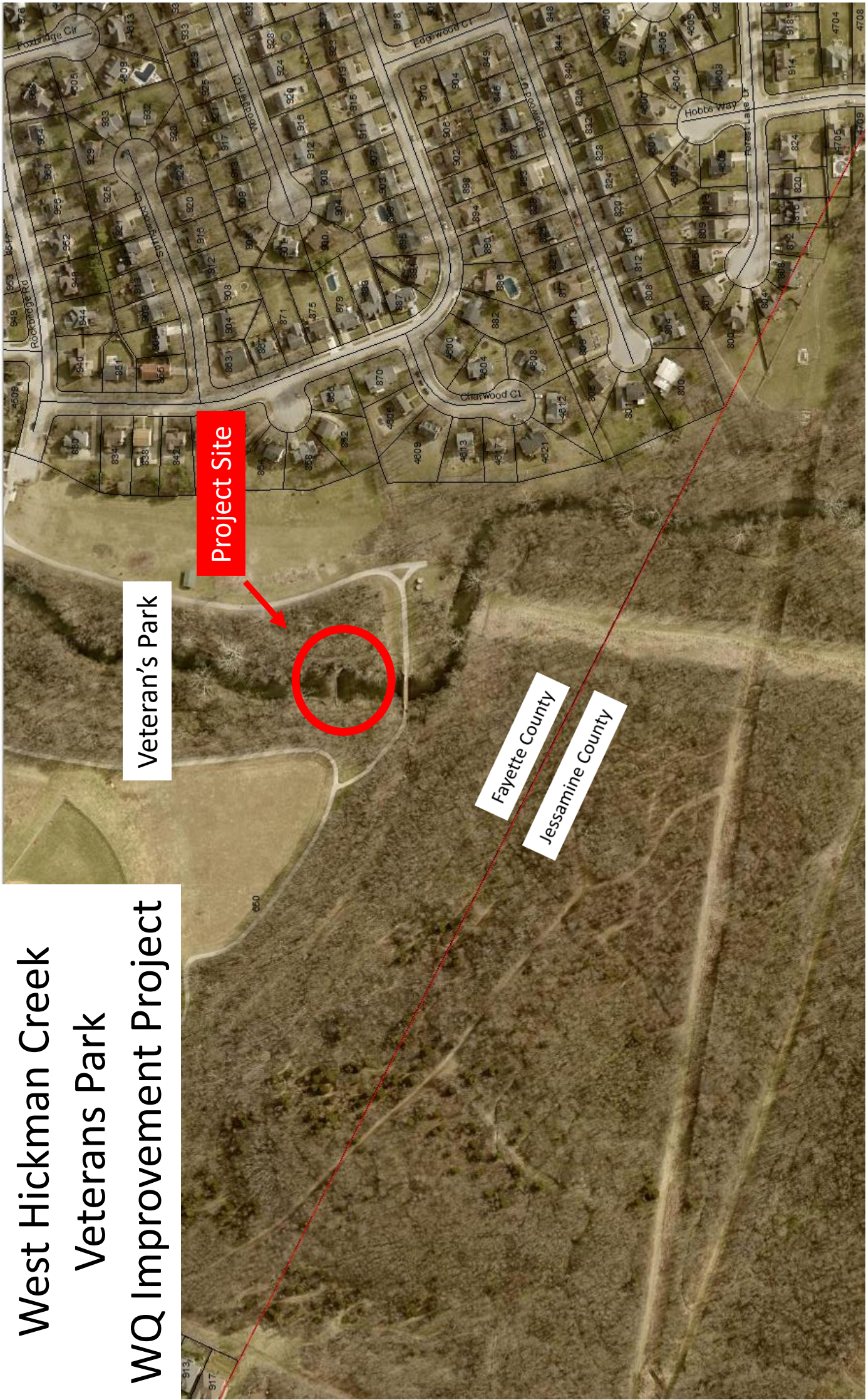
Are the funds budgeted? Budget amendment is in process.

File Number: 0013-23

Director/Commissioner: Martin/Albright

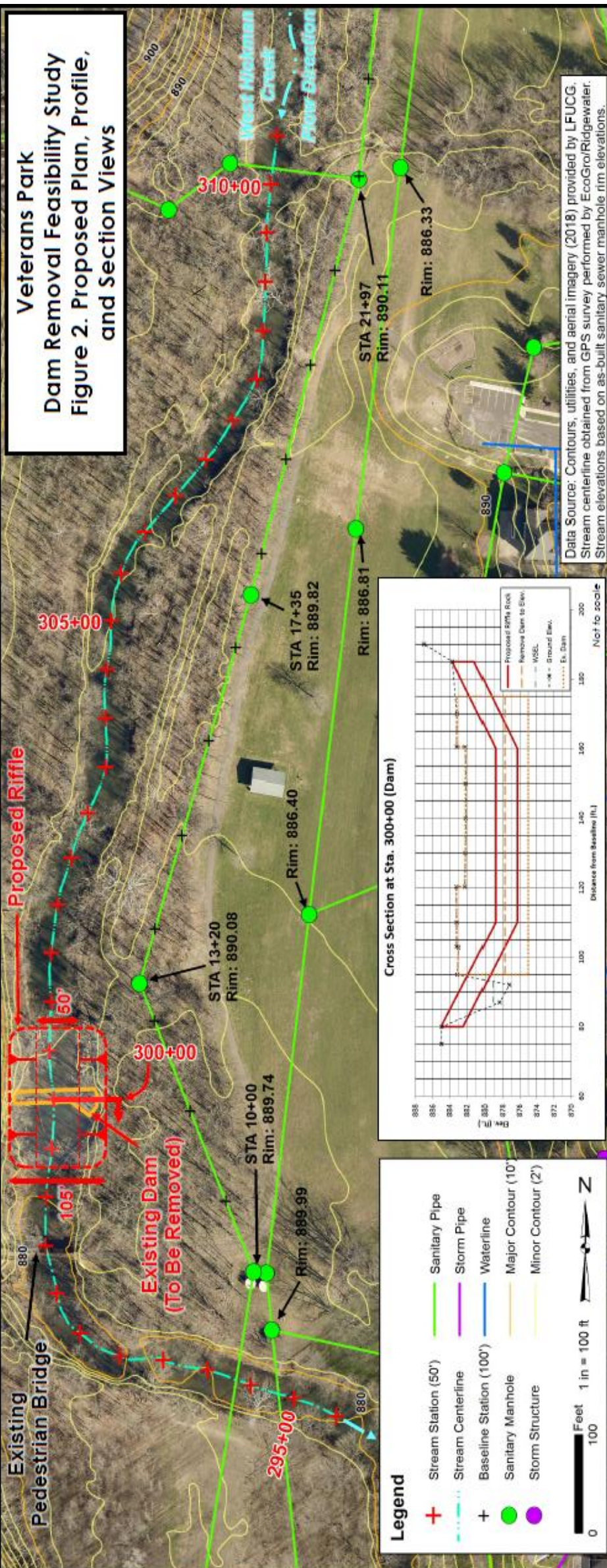


West Hickman Creek Veterans Park WQ Improvement Project

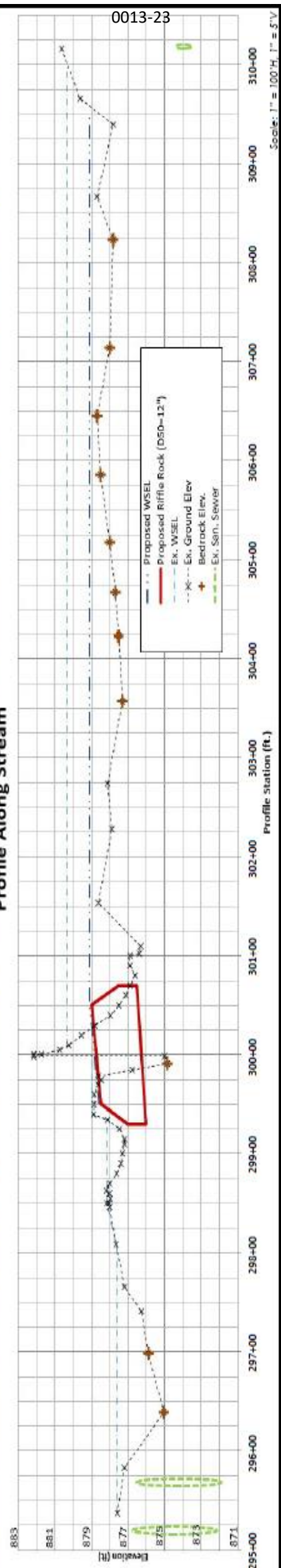


Veterans Park

Dam Removal Feasibility Study Figure 2. Proposed Plan, Profile, and Section Views



Profile Along Stream





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

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

DATE: JANUARY 4, 2023

**SUBJECT: Acceptance of Award from Kentucky Cleaner Water Round 2 Grant from
American Rescue Plan Act Funds for the Armstrong Mill PS Replacement
(Delong Road PS/FM) EH-16 Project**

Request: Council authorization to execute a Conditional Commitment Letter and a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$9,497,206 for the above referenced Consent Decree project. No matching funds are required.

Purpose of Request: This grant is for the design and construction of a new sanitary pumping station on Delong Road, replacing the obsolete pump station on Armstrong Mill Road. This project is included in the Consent Decree Remedial Measures Plan (RMP) approved by the Commonwealth and the U.S. Environmental Protection Agency (EPA). The required project completion date is December 31, 2024.

What is the cost in this budget year and future budget years? \$9,497,206 has been awarded for FY2023. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0014-23

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: JANUARY 4, 2023

**SUBJECT: Acceptance of Award from the American Rescue Plan Act (ARPA) of 2021
for the Division of Police**

Request: Council authorization to accept award of federal funds in the amount of \$21,025 from the American Rescue Plan Act (ARPA) 2021 administered by the Justice and Public Safety Cabinet's Grants Management Division for the Division of Police. These funds will be used for salary, training and travel between the period of November 1, 2022 through October 31, 2023. No matching funds are required.

Why are you requesting? The Division of Police submitted grant application on September 30, 2022 for American Rescue Plan Act of 2021 grant funds administered by the Justice and Public Safety Cabinet. The Justice and Public Safety Cabinet has award federal funds in the amount of \$21,025 to use for activities between November 1, 2022 through October 31, 2023. Grants funds will be used for salary, training and travel to supplement the Lexington Police Bilingual Victims Advocate VOCA Program, which grant funds were decreased for this grant period.

What is the cost in this budget year and future budget years? Federal funds is \$21,025 for FY23. No match is required. Future budget years contingent on available federal funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0015-23

Director/Commissioner: Weathers/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: JANUARY 4, 2023

SUBJECT: Professional Service Agreements: Sexual Assault Nurse Examiner Program for 2023

Request: Council authorization to execute Professional Services Agreements with Marinda Beasley, Kristin Beers, Angela Begley, Anita Capillo, Megan Magsam and Angela Wallace to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations in 2023.

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 Saint Joseph Health System. The attached Professional Services Agreements for the period of January 1, 2023, through December 31, 2023, outline the responsibilities and compensation.

What is the cost in this budget year and future budget years? \$68,258 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_2023	FED_GRANT	2023	71299	\$53,252
3140	505506	5561	SANE3_2023	STA_GRANT	2023	71217	\$15,000

The funds budgeted in SANE_2023 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_2023 are for payment of nurses for forensic examinations. These funds come from the state's Crime Victims Compensation Board.

File Number: 0016-23

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: JANUARY 4, 2023

**SUBJECT: Institution Review Board Authorization Agreement with University of
Kentucky Research Foundation (UKRF)**

Request: Council authorization to execute an Institution Review Board agreement with the University of Kentucky Research Foundation (UKRF) for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022.

Purpose of Request: On November 3, 2022 (Resolution 612-2022), Council approved acceptance of federal funds from the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022 for the Barrier Free Re-Entry and Recovery Initiative (BFREE). On December 6, 2022 (Resolution 710-2022), Council approved to execute a one year agreement with UKRF to collect data and evaluate performance for BFREE Initiative at cost not to exceed \$44,927.

UKRF is requesting an Institution Review Board Authorization Agreement since LFUCG does not have a Federal wide Assurance Number.

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: 0017-23

Director/Commissioner: Amy Baker/Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: December 28, 2022

SUBJECT: Change Order #1 for Tetra Tech, Inc.
Former Jacks Creek Pike Landfill Improvement Project at Raven Run Nature Sanctuary
Contract No. 120-2022

Request

The purpose of this memorandum is to request approval of Change Order #1 with Tetra Tech, Inc., for the Former Jacks Creek Pike Landfill Improvement Project. If approved, the amended contract amount will be \$156,350.00.

Why are you requesting?

Tetra Tech's services were acquired for the Phase I Design and Bid Services portion of the project. As part of the construction phase of the project, Tetra Tech will be providing Construction Administration Services, to include oversight and inspection of the Contractor's work as compared to the plans and specifications and preparation of the final as-built drawings for the project. This change order also includes an additional round of bidding services provided by Tetra Tech, as the first advertisement of the construction contract only garnered one bid that was more than four times the Engineer's Opinion of Probable Cost.

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

The cost for FY23 is \$119,350.00; costs are not anticipated for future FYs.

Are the funds budgeted?

Funds are available in 4121-313201-3092-71205

File Number: 0019-23

Director / Commissioner: Carey / Albright

pc: Tracey Thurman, Director, Division of Waste Management



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	December 28, 2022	
		Project:	Former Jacks Creek Pike Landfill Improvement Project	
		Location:	Raven Run Nature Sanctuary	
		Contract No.	120-2022	
To (Contractor): Tetra Tech, Inc. 424 Lewis Hargett Circle, Suite 110 Lexington, Kentucky 40503		Original Contract Amt.	\$37,000.00	
		Cumulative Amount of Previous Change Orders	\$0.00	
		Percent Change - Previous Change Orders		0.00%
		Total Contract Amount Prior to this Change Order	\$37,000.00	
		Change Order No.	1	
You are hereby requested to comply with the following changes from the contract plans and specification;				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Second bidding of Contractor RFP	\$0.00	\$4,430.00	
2	Pre-Construction Meeting	\$0.00	\$3,580.00	
3	Review Shop Drawings	\$0.00	\$13,900.00	
4	Respond to RFIs	\$0.00	\$3,650.00	
5	Prepare Change Orders	\$0.00	\$2,200.00	
6	Conduct Monthly Progress Meetings	\$0.00	\$5,640.00	
7	ESC Compliance Inspections	\$0.00	\$6,240.00	
8	Review Pay Applications	\$0.00	\$3,020.00	
9	Develop Punch List	\$0.00	\$3,930.00	
10	Final Inspection	\$0.00	\$3,760.00	
11	Record Drawings, Closeout Report, and O&M Plan	\$0.00	\$10,500.00	
12	Daily On Site Construction Monitoring (\$900 per day)	\$0.00	\$58,500.00	
	Total decrease	\$0.00		
	Total increase		\$119,350.00	
	Net Amount of this Change Order	\$119,350.00		
	New Contract Amount Including this Change Order	\$156,350.00		
	Percent Change - This Change Order			322.57%
	Percent Change - All Change Orders			322.57%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by:		(Project Manager)	Date:	
Reviewed / Accepted by:		(Consultant)	Date:	
Accepted by:		(Contractor)	Date:	
Approved by:		(Director)	Date:	
Approved by:		(Commissioner)	Date:	
Approved by:		(Mayor or CAO)	Date:	

CHANGE ORDER #: 1

- Date _____

MAYOR LINDA GORTON



LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jeffery Neal, Director
Traffic Engineering

DATE: January 6, 2023

SUBJECT: Traffic Signal Software Maintenance Agreement with Q-Free America

Request

Authorization to renew the annual software maintenance agreement with Q-Free America through Traffic Control Products who is the sole-source vendor for this region.

Why are you requesting?

The agreement covers the MaxView software running the centralized traffic control system and MaxTime software running on each field controller. Renewing the post-warranty maintenance agreement ensures the software will continue to run optimally by receiving help desk support, major release upgrades, and timely repairs.

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

The cost for this FY is: \$41,000

The cost for future FY is: \$42,000 estimated

Are the funds budgeted?

Yes. \$37,800 in 1101-303601-0001-76102 Software Maintenance
\$3,200 in 1101-303601-0001-72303 Equipment Communications

File Number:

Director/Commissioner: Neal/Albright



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: January 6, 2023

RE: Abolish and Create Position - FY 2023 Budget

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

These approved position changes include the following:

- Abolish one (1) vacant classified civil service position of Enforcement Officer (Grade 516N) and create one (1) classified civil service position of Environmental Enforcement Specialist (Grade 518N) in the Division of Environmental Services.

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

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

File Number:



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: January 6, 2023

SUBJECT: Kentucky American Water 2022 Firefighting Support Grant

Request: Council authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match required.

Why are you requesting? The Division of Fire and Emergency Services has received \$500 from Kentucky American Water for the purchase of Personal Protective Equipment hoods. A hood is a required component of the firefighting Personal Protective Equipment ensemble. The hoods will be put into the PPE Quartermaster System to replace damaged or old PPE hoods declared Out of Service (OOS). Most firefighters carry two hoods while on duty due to the risk of damage.

What is the cost in this budget year and future budget years? \$500 has been awarded for Fiscal Year 2023. No matching funds are required. Future years funding is dependent upon availability of funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0026-23

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JANUARY 6, 2023

SUBJECT: Authorization to Execute Amendment No. 1 to add Terms and Conditions for federal grant funds provided through Transit Planning Funding Section 5303 (CFDA 20.505)

Request: Council authorization for the Mayor to execute Amendment No. 1 to accept additional Terms and Conditions for the use of federal funds from the Kentucky Transportation Cabinet in the amount of \$72,600 for transit planning. There is no budgetary impact.

Purpose of the Request: On March 17, 2022 (Resolution 125-2022) Council authorized acceptance of federal Section 5303 funds from the Kentucky Transportation Cabinet in the amount of \$72,600 for FY 2023 transportation planning activities under the Unified Planning Work Program. This action will amend the FTA Section 5303 grant for FY 2023 to add additional Terms and Conditions to the Agreement as provided by KYTC.

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: 0027-23

Director/Commissioner: Duncan/Atkins

MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JANUARY 6, 2023

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

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

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

What is the cost in this budget year and future budget years? \$75,150 in federal funds has been awarded. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0028-23

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JANUARY 6, 2023

SUBJECT: Acceptance of Litter Abatement Grant for Fiscal Year 2023

Request: Council authorization to accept grant funds of \$162,976.50 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Fiscal Year 2023.

Why are you requesting? The Kentucky General Assembly provides funding for litter cleanups to be conducted two times each year on city streets as part of each county's solid waste management plan. Funding for each county is based upon a formula using the county's miles of public roads, the county's rural population, and the county's total population as a proportion of the state's total miles of public roads, rural population, and total population.

Funds will be used to support the costs of contracted litter pickup services, supplies and equipment, and educational programs.

What is the cost in this budget year and future budget years? \$162,976.50 has been awarded for Fiscal Year 2023. No matching funds are required. Future years' funding is dependent upon availability.

Are the funds budgeted? Budget amendment is in process.

File Number: 0029-23

Director/Commissioner: Carey/Albright



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JANUARY 6, 2023

SUBJECT: KYTC Agreement for Citation Trail Phase 2 Project – Right Of Way Phase

Request: Council authorization to execute agreement with the Kentucky Transportation Cabinet to accept federal funds in the amount of \$25,120 for the right of way phase of the Citation Trail Phase 2, as funded under the Kentucky Transportation Cabinet Surface Transportation Alternatives Program (TAP) for capital improvements projects. Required matching funds of \$6,280 are budgeted.

Purpose of the Request: The Kentucky Transportation Cabinet has approved for the Lexington-Fayette Urban County Government to use federal funds from the TAP Program for the right of way phase of the Citation Trail Phase 2 Project.

The Kentucky Transportation Cabinet has offered the LFUCG funds for the right of way phase in the amount of \$25,120. Local match in the amount of \$6,280 is required for a total right of way phase cost of \$31,400.

The Citation Trail Phase 2 project will construct a 10' wide shared use path that completes a portion of the connection from Masterson Hills Park to the Town Branch Trail. The path is 1000 feet in length and connects the Great Acres Development and Masterson Station neighborhoods to Masterson Hills Park and the Town Branch Trail.

The cost in this budget year and future budget years: \$31,400 has been awarded for FY23 (\$25,120 federal funds and \$6,280 local match). Future years' funding is dependent upon availability.

Are the funds budgeted? Budget amendment is in process.

File Number: 0030-23

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: JANUARY 6, 2023

SUBJECT: Acquisition of Easements for Right-of-Way for Citation Trail Phase 2 Project

Request: Council authorization to purchase temporary construction easements, totaling \$31,400 for the right of way phase of the Citation Trail Phase 2 Project.

Purpose of the Request: Concurrent with this request, approval to accept a Memorandum of Agreement with the Kentucky Transportation Cabinet for the right of way phase funding is being presented to Council.

The project requires acquisition of twelve temporary construction easements along Michelle Park. These easements are necessary for execution of the project, which will construct a 10' wide shared use path that completes a portion of the connection from Masterson Hills Park to the Town Branch Trail. The path is 1000 feet in length and connects the Great Acres Development and Masterson Station neighborhoods to Masterson Hills Park and the Town Branch Trail.

The cost in this budget year and future budget years: Estimated cost of easement is \$31,400. No additional cost for right-of-way are anticipated.

Are the funds budgeted? Yes, budget amendment is in process.

File Number: 0031-23

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: JANUARY 6, 2023

SUBJECT: WOLF RUN 319(H) GRANT APPLICATION

Request: Council authorization to submit an application to the Kentucky Division of Water under the 2023 Section 319(H) Grant Program requesting funding in the amount of \$320,000 for Wolf Run Watershed Project for the Division of Environmental Services, Environmental Quality and Public Works. Match in the amount of \$300,000 is required.

Purpose of Request: Division of Environmental Services has identified two projects within the Southland Area Storm Drainage Study and listed in the Wolf Run Watershed Management Plan, March 2013 that qualify for this grant application. In addition, this grant would request funds to update the Wolf Run Watershed Management Plan using the MS4 volunteer stream sampling data collected for Wolf Run Watershed 2022/2023. Total project funds being request is \$620,000 (\$320,000 Grant; \$300,000 local match). Specific details of these projects can be found on the attached Notice of Intent.

What is the cost in this budget year and future budget years? Total cost of the project is \$620,000. State \$320,000 and local match \$300,000. No additional cost are anticipated.

Are the funds budgeted? Budget amendment in process for grant match \$300,000, using funds budgeted for the Veteran's Park Dam project The Veteran's Park Dam project was funded by Clean Water Program grant.

File Number: 0032-23

Director/Commissioner: Carey/Albright



MAYOR LINDA GORTON

**LEXINGTON**

THERESA REYNOLDS

DIRECTOR

GRANTS & SPECIAL PROGRAMS

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

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

DATE: JANUARY 6, 2023

**SUBJECT: Authorization to execute Change Order No.5, with Pace Contracting, for the
Town Branch Commons Corridor Construction Project, for \$160,969.18
pending KYTC approval.**

Request: Council authorization to execute Change Order No.5, with Pace Contracting, for the Town Branch Commons Corridor Construction Project for work in Zone 1. Increasing the contract price by the sum of \$160,969.18 from \$22,097,518.78 to \$22,258,487.96 pending KYTC approval.

Purpose of the Request: Pace Contracting, was awarded the Town Branch Commons construction on February 6, 2020 (Resolution No. 44-2020). Change Order #1 was approved on January 28, 2021 (Resolution No. 041-2021), Change Order #2 approved on May 29, 2021 (Resolution No. 282-2021), Change Order #3 approved on November 4, 2021 (Resolution No. 628-2021), Change Order #4 approved on September 8, 2022 (Resolution No. 509-2022). Request for change order No.5 is for additional work in Zone 1 to address needed conduit to complete the project and address field conditions, and for items required to make edge slopes next to the bike path and adjacent to the bioswales to conform to industry code standards. This change will increase the contract price by the sum of \$160,969.18 from \$22,097,518.78 to \$22,258,487.96 (a .72% increase this change order, resulting in 10.22% for all change orders from original contract amount).

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

The cost for this FY is: \$160,969.18

The cost for future FY is: None

Are the funds budgeted? Yes, funds are budgeted as following:

- 3160-303202-3225-90313-2016-TOWN_COM_2016-CONSTRUCT

File Number: 0033-23

Director/Commissioner: Peacher/Scott



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

To (Contractor):

Pace Contracting

Date:	January 6, 2023	
Project:	Town Branch Commons Corridor	
Location:	Midland, Vine, Newtown	
Contract No.	002-2020	
Original Contract Amt.	\$20,193,934.98	
Cumulative Amount of Previous Change Orders	\$1,903,583.80	
Percent Change - Previous Change Orders		9.43%
Total Contract Amount Prior to this Change Order	\$22,097,518.78	
Change Order No.	5	

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

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Zone 1 conduit and edge slope compliance		\$160,969.18	
	Total decrease	\$0.00		
	Total increase		\$160,969.18	
	Net Amount of this Change Order		\$160,969.18	
	New Contract Amount Including this Change Order		\$22,258,487.96	
	Percent Change - This Change Order			0.72%
	Percent Change - All Change Orders			10.22%

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

Recommended by David Burns (Proj. Engr.) Date 1-6-2023

Accepted by Will E. Boyd (Contractor) Date 1.6.2023

Approved by Will E. Boyd (Director) Date 1.9.2023

Approved by Will E. Boyd (Commissioner) Date 1.9.23

Approved by _____ (Mayor or CAO) Date _____

JUSTIFICATION FOR CHANGE

PROJECT: Town Branch Commons Construction

CONTRACT NO. 002-2020

CHANGE ORDER: 5

1. Necessity for change: Additional electrical conduit to complete project and to meet conditions in field. Required changes to make edge slopes of bike path adjacent to bioswales conform to industry code.
2. Is proposed change an alternate bid? ___Yes ___X___No
3. Will proposed change alter the physical size of the project? ___Yes ___X___No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: None
8. Effect on contract completion date: None

Mayor_____
Date

MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JANUARY 6, 2023

**SUBJECT: 2022-2023 FEMA Hazard Mitigation Grant Program Application Request
Joyland Area Stormwater Improvements**

Request: Council authorization to submit application and accept award if offered, to FEMA's Hazard Mitigation Grant Program (HMGP) requesting federal funding in the amount of \$900,000 with State agency share \$48,000 for the Joyland Area Stormwater Improvements – Phase 2 portion. Match in the amount of \$52,000 is required.

Purpose of Request: FEMA's Hazard Mitigation Grant Program provides funding to state, local, tribal and territorial governments so they can develop hazard mitigation plans and rebuild in a way that reduces, or mitigates, future disaster losses in their communities. The Joyland area in Lexington has had stormwater problem areas identified for many years. The project limits can be generally defined as the area bounded by I-75/64, Paris Pike, Pierson Drive, and Rogers Road. Stormwater conveyance in the project area consists of a combination of existing infrastructure, open channels, and several karst features which intercept portions of the watershed. Phase 2 will consist of installing new storm infrastructure (both inlets and storm lines) within portions of the Joyland Area Neighborhood. Joyland Area Stormwater Improvement Project - Phase 2 has an estimated construction cost of \$1,000,000

This request supersedes Resolution 656-2022

A RESOLUTION AUTHORIZING AND DIRECTING THE MAYOR, ON BEHALF OF THE URBAN COUNTY GOVERNMENT, TO EXECUTE AND SUBMIT A GRANT APPLICATION REQUESTING \$825,000.00 IN FEDERAL FUNDS FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY, UNDER THE BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT PROGRAM, FOR THE JOYLAND AREA STORMWATER IMPROVEMENTS - PHASE 2, TO PROVIDE ANY ADDITIONAL INFORMATION REQUESTED IN CONNECTION WITH THIS GRANT APPLICATION, AND TO ACCEPT THIS GRANT IF THE APPLICATION IS APPROVED, THE ACCEPTANCE OF WHICH OBLIGATES THE URBAN COUNTY GOVERNMENT TO THE EXPENDITURE OF \$275,000.00 AS A LOCAL MATCH,



AND AUTHORIZING THE MAYOR TO TRANSFER UNENCUMBERED FUNDS WITHIN THE GRANT BUDGET.

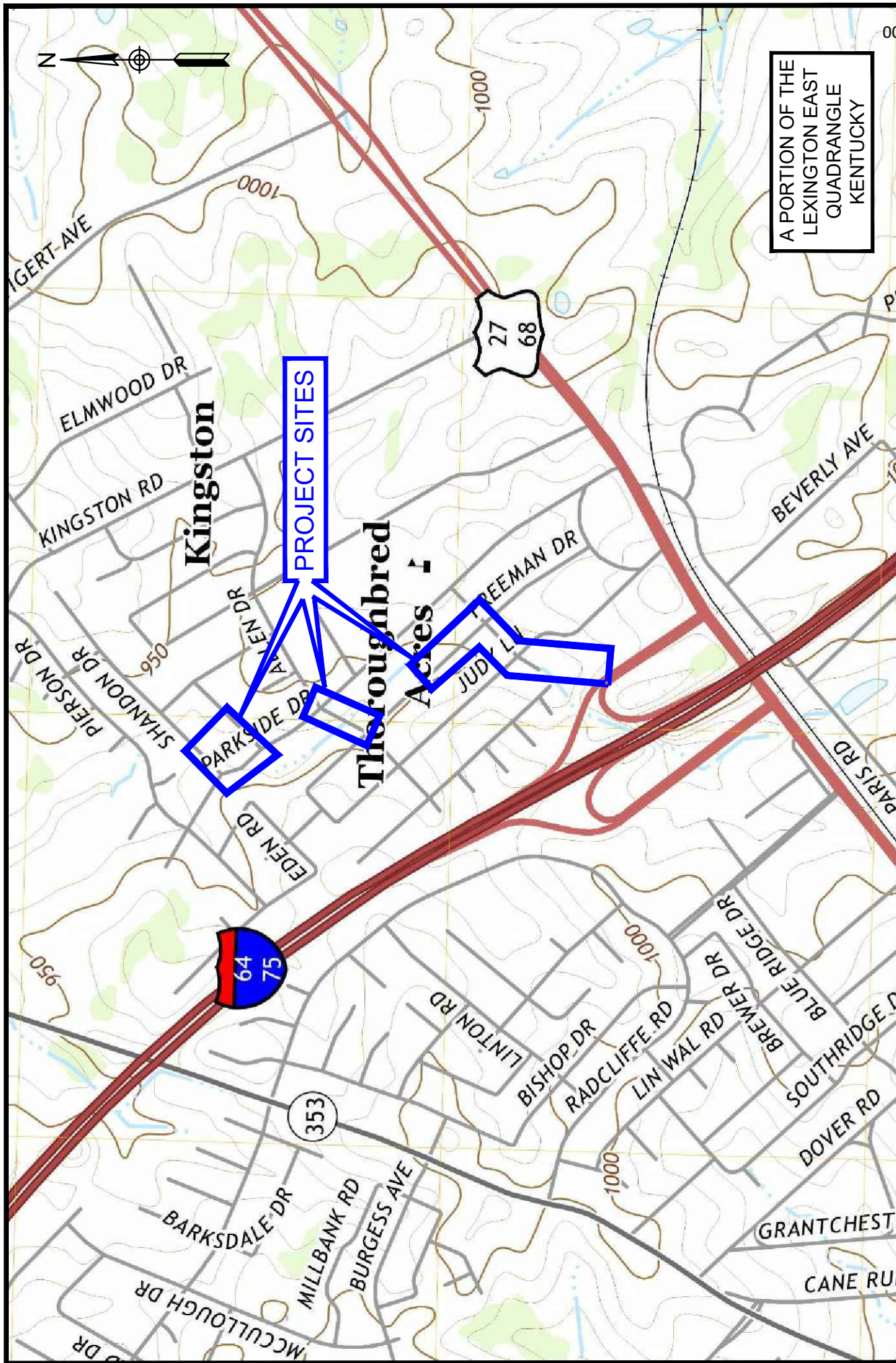
What is the cost in this budget year and future budget years? Total cost of the project is \$1,000,000. Federal amount (90%) is \$900,000, State agency share \$48,000 (4.8%) and Local match of \$52,000 (5.2%). No additional cost are anticipated.

Are the funds budgeted? Yes, 4052-303204-3334-92211, 2021 JOYLAND_2021 CONSTRUCT and budget amendment will be completed if the project is approved.

File Number: 0034-23

Director/Commissioner: Martin/Albright





57
0034-23

GRAPHIC SCALE

FIGURE 1 - PROJECT LOCATION MAP
2021 JOYLAND AREA STORM DRAINAGE PROJECT
LEXINGTON, KY

1 OF 1		JUN 2021	
DATE:		REVISED	
1	2	3	4
JOS# 20230		DRAWN: KJH	
CHECKED: JBS		5	



JOYLAND AREA STORM
DRAINAGE STUDY
LEXINGTON, KY
PROJECT OVERVIEW EXHIBIT



LEXINGTON FAYETTE
URBAN COUNTY GOVT.
DIV. OF WATER QUALITY
125 LISLE INDUSTRIAL AVE.
LEXINGTON, KY 40511

JOYLAND AREA STORM DRAINAGE STUDY
PROJECT OVERVIEW EXHIBIT



- LEGEND
- Proposed Storm Pipe
 - Proposed Box Culvert
 - Proposed Sanitary Relocation
 - Proposed Basins

MAYOR LINDA GORTON

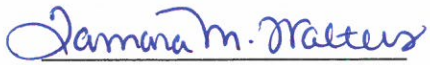


LEXINGTON

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: January 9, 2023

SUBJECT: Abolish/Create Position – Division of Grants & Special Programs

Request:

The attached action is requesting authorization to abolish one (1) classified civil service position of Grants Compliance Officer (Grade 518N) and create one (1) classified civil service position of Grants Compliance Officer Sr. (Grade 519N) in the Division of Grants and Special Programs, effective upon passage of Council.

Why are you requesting:

Upon the request of the division, and in accordance with the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position. The study was conducted according to standard procedures using Job Analysis Questionnaires (JAQs) and position audit. 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 \$2,308.78.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Grants Compliance Officer	(\$53,096.16)	\$0	(\$53,096.16)
Grants Compliance Officer Sr.	\$0	\$55,750.24	\$55,750.24
Total Annual Impact/ Salary and Benefits \$2,308.78			

File Number:

0035-23

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

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JANUARY 9, 2023

SUBJECT: Amendment to HOME Agreement with AVOL Kentucky

Request:

Council authorization to execute an amendment to the agreement with AVOL Kentucky under the HOME Investment Partnerships Program to extend the period of performance through September 30, 2023.

Purpose of Request:

On June 18, 2020 (Resolution No. 265-2020) Council approved the 2020 Consolidated Plan and AVOL Kentucky was awarded \$36,850 of HOME Investment Partnerships Program funds for the operation of a Tenant Based Rental Assistance program for eligible low-income households who reside in Fayette County. This program has experienced delays due to coronavirus and clients occupying units.

The amendment would extend the period of performance through September 30, 2023.

What is the cost in this budget year and future budget years? No impact on FY23 budget.

Are the funds budgeted? N/A

File Number: 0037-23

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: JANUARY 9, 2023

SUBJECT: Submission of AFG grant for the Lexington Fire Department

Request: Council authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2022 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$1,000,000 to host a paramedic training course.

Purpose of Request: FEMA has determined that hands-on, instructor-led training that meets national, state, or DHS adopted standards and results in a national or state certification provides the greatest training benefit and is considered a high priority per the 2022 AFG Notice of Funding Opportunity. The Lexington Fire Department has worked diligently to become an accredited organization through CAAHEP to provide in-house paramedic-based training leading to state and national certifications. Our program has roughly a 95% success rate of bridging EMT-B's to Paramedics in as little as one year and successfully trains skilled paramedics to respond to medical emergencies in our community. However, this comes with high overtime costs for the students to attend training and backfill their positions, in addition to all other ancillary expenses and fees to complete the certification. The opportunity to apply for this grant will cover the costs associated with providing training and certification for 27 new paramedics, allowing funding to be reallocated elsewhere.

What is the cost in this budget year and future budget years? If the grant is approved, federal funds in the amount of \$1,000,000 will be awarded, requiring a 10% match of \$100,000.

Are the funds budgeted? A budget amendment will be completed if approved.

File Number: 0038-23

Director/Commissioner: Wells/Armstrong



Neighborhood Development Funds
January 17, 2023
Work Session

Amount	Recipient	Purpose
\$ 250.00	16th District PTA c/o Garrett Morgan Elem. School Marissa Wallace 1150 Passage Mound Way Lexington, KY 40509	To assist with food and supplies for the Morgan Men Breakfast Club Events.
\$ 500.00	Bluegrass Tomorrow, Inc. Rob Rumpke PO Box 34185 Lexington, KY 40588	To assist with their capital campaign.



General Government & Social Services Committee

November 15, 2022

Summary and Motions

Committee chair, Council Member Susan Lamb, called the meeting to order at 1:10 p.m. Committee members Vice Mayor Steve Kay and Council Members Liz Sheehan, Fred Brown, Whitney Baxter, Amanda Bledsoe, and Kathy Plomin attended the meeting.

I. Approval of October 27, 2022 Committee Summary

A motion by Liz Sheehan to approve October 27, 2022 Committee Summary, seconded by Fred Brown, the motion passed without dissent.

II. Explorium Update

Colby Ernest, the Director of the Explorium, presented on behalf of this item. He gave a brief review of his presentation to the General Government and Social Services Committee from March 2022. The Explorium made many updates and repairs to the Museum since the last presentation. They have a new website where tickets can be purchased and programming can be viewed. The Explorium has begun exploring various community partners and they are wrapping up their strategic plan. There has been over 10,000 visitors to the museum since July, which is a higher number of visitors than Pre-Covid. There has also been 500+ group visits and over 3,500 visitors from public outreach. They have implemented an Explorium Experience and have hosted events across the Lexington community which include Art, Kids Club Family Day at Keeneland, the Boo-Seum and other Explorium field trips. They also hosted their first sensory hours for children with sensory needs in November. There is also the Experiences Fund which offers low-income family discounts, Title 1 school discounts, free community outreach programming, camp scholarships, and special events.

Ernest gave additional information about their strategic plan. The themes of the strategic plan includes finance, programs/exhibits, marketing/PR, development, and facilities. Ernest shared four goals the Explorium and its board has set for the next five years. Those goals include expand STEM, arts, and humanities based exhibits that highlight community/community partners, provide an interactive and engaging space that maximizes the ability for children to learn through play, become a steward in the community and provide new and engaging programs and events for a diverse range of children and families.

Plomin asked about the cost of leasing the space. Ernest said they have been leasing their current space since 1990 and are in that lease until 2024. They are looking at potential negotiations for the lease, but are also making sure it can achieve their goals. The space is about 22,000 square feet and the actual museum is 14-15,000 square feet. Plomin asked how many employees work at the Explorium. Ernest said there are nine employees. Plomin asked about the sensory event and if it will continue even though the Children's Charity no longer exists. Ernest said the event will continue.

III. Global Lex Annual Update

Isabel Taylor, LFUCG's Multicultural Affairs Coordinator, presented on behalf of the item. She began providing updates on ARPA and the US Treasury's stipulations for Title 6. The limits and parameters of Title 6 applies to those receiving federal funds, which includes sub recipients of ARPA funds. The US Treasury expects evidence based reporting and Civil Rights Compliance. The sub recipients of ARPA are required to provide an annual report to LFUCG with a brief narrative of public notice of compliance, and other details. Taylor has offered to provide the sub recipients an annual analysis. She has held 41 ARPA trainings in November of 2021 and from May to October 2022, there were 10 ARPA trainings.

Taylor reviewed how LFUCG tracks the Limited English Proficiency (LEP) population in Lexington. This number is based on school aged children and they are 10% of the total LEP population. FCPS provides the number of English learners. There were a total of 15,020 total LEPs in 2006. In 2022, there is an estimated 85,400 LEPs in Lexington, which is roughly 26.5% of the total population. There are 205+ languages spoken in Lexington. She shared the e911 calls of the last fiscal year. Taylor expressed concern that they are tracking 206 languages but they do not know how many of them are actively being spoken. Global Lex clients speak about 145 languages.

Taylor showed the updated entry form for Lexington Global Engagement Center. The form asks the country of origin, level of English, and how many years they have lived in the US to understand what level of US systems they know. Since the pandemic, they are asking what the best way is for Global Lex to communicate with clients. They have a section with the "most often seen" issues like labor issues, code enforcement issues, etc. It also shows from where they receive referrals like the Food Bank, the Nest, Kentucky Refugee Ministries, etc. Taylor also explained the various factors they must consider with Global Lex clients; many clients have experienced various traumas, grief, and loss. She shared information about how refugees fare after resettling in the United States. Current challenges include the lack of infrastructure for interpreters/multilingual workforce, global communities need multilingual job training, access to services and information, and combating misinformation.

Taylor shared there was a new Administrative Senior Specialist in Global Lex, Trina Brown. There is a referral map of service providers that provide language assistance. They are planning on hosting various workshops in 2023 on domestic violence. They are hoping to receive grant funding to translate and videotape Driver's Ed (online). There will also be an update to the interpreter list. Global Lex will have a web page link to all prior exhibits from community artists from around the world.

IV. Redistricting Workgroup Report Out

This item was reported out at the November 29th, 2022 Council Work Session.

IV. Division/Program Review

Lamb directed the Committee to the Division/Program Review included in their packet for informational purposes only.

V. Items Referred to Committee

Whitney Baxter made a motion, seconded by Kathy Plomin to move the Explorium Update to annual items, the motion passed unanimously.

A motion by Fred Brown to adjourn at 2:12 PM, seconded by Kathy Plomin, the motion passed without dissent.

Meeting materials: <https://drive.google.com/file/d/1McHEihXn7akbM3V0oWHpLrC907T3AUR-/view>

Recording of the meeting:

https://lfucg.granicus.com/player/clip/5689?view_id=4&redirect=true&h=ba479032cc2c324e3d1e1b73ffd06fb7

JDS 1/11/2023



Planning and Public Safety Committee

December 6, 2022

Summary and Motions

Chair J. Brown called the meeting to order at 1:06 p.m. Committee Members Ellinger, McCurn, Lamb, Kloiber, Worley, Baxter, Bledsoe, Reynolds, and Plomin were in attendance. Council Members F. Brown, and Vice Mayor Kay were also present as non-voting members.

I. Approval of October 18, 2022 Committee Summary

Motion by Kloiber to approve the October 18, 2022 Committee Summary. Seconded by Ellinger. Motion passed without dissent.

II. Approval of November 29, 2022 Committee Summary

Motion by Worley to approve the November 29, 2022 Committee Summary. Seconded by Baxter. Motion passed without dissent.

III. Purchase of Development Rights (PDR) Annual Update

Beth Overman, Director of PDR began by providing a background of the PDR program. She spoke about the farms located in the preserved area and she reviewed a list of RLMB Board members. She mentioned the partial land ranking assessment which includes ag. scoring, environmental protection, historic protection, and negative scoring. Farm applicants receive negative points if they are in a sewerable area. She spoke about the financial benefits of farmland conservation. She reviewed the 2022 new farm easements and explained each of those. She noted that the cumulative conserved farms is 285 farms which amounts to 31,066 acres. Additionally, 8 federally matched farms totals 1,664 acres. She reviewed the summary of farm easement applications. She explained the stewardship of existing farm easements and she reviewed challenges to farmland conservation. She provided a side by side map to show comparison of land. In addressing challenges, she said RLMB will provide annual report to Planning Commission. Gloria Martin, Chair of RLMB closed with some comments. Committee discussion included questions regarding a farm partially located in another county and how many acres in Fayette County goes into the land trust. Margaret Graves, Chair of the Bluegrass Land Conservancy, said there are 5 easements totaling 2000 acres and she provided locations of each easement. There was a question about how this compares to surrounding counties. Graves said there is less in Fayette County than in other counties. No action was taken on this item.

IV. Lexington Hamlets Project

Brenna Pye, with Lexington Public Library, presented the *Lexington Hamlets Project*. She introduced the steering committee involved in this process and explained that the item was placed in committee April 26, 2022 and the steering committee was formed to educate and inform council on this project. She explained the definition of a hamlet and provided a timeline of this project. She pointed out locations of each of the hamlets in Lexington. She provided some history behind the Cadentown - Rosenwald - Washington School. She reviewed next steps moving forward and reviewed a timeline for future work. Committee discussion included speaking about the new Executive Director of The Lexington History

Museum (Amanda Higgins) and the importance of understanding our history. No action was taken on this item.

V. Items Referred to Committee

Motion by McCurn to remove *Quiet Zone Feasibility Study* from the list of committee referral items. Seconded by Bledsoe. Motion passed without dissent.

Motion by Bledsoe to remove *Sustainable Growth Study* from the list of committee referral items. Seconded by Baxter. Motion passed without dissent.

Motion by Reynolds to remove *Review of Community Corrections Process for Working with ICE U.S. Immigration and Customs Enforcement* from the list of committee referral items. Seconded by Ellinger. Motion passed without dissent

Motion by Reynolds to remove *Consideration of an Approach to Gun Violence / Youth Gun Violence* from the list of committee referral items. Seconded by Baxter. Motion passed without dissent

Motion by Plomin to adjourn at 1:51 p.m. Seconded by Baxter. Motion passed without dissent.



Urban County Council Council Meeting January 19, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the January 19, 2023 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 Community Corrections – Disposable Gloves 126-2022 – Buyer's Point LLC, Labsource Inc, The Public Safety Store LLC
 - (b) Div. of Fleet Services – Utility Body F550 Chassis 150-2022- Monroe Truck Equipment
 - (c) Div. of Fleet Services – Hydraulic Hose Fittings Supplemental -155-2022 – Mi Fluid Power Solutions
 - (d) Div. of Streets & Roads – Wet Mix Concrete – 147-2022 – Harrod Concrete & Stone Company

