

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, January 31, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
January 30, 2023 – February 6, 2023**

Monday, January 30

No Meetings

Tuesday, January 31

Budget, Finance and Economic Development Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Council Meeting.....5:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, February 1

IR Steering Committee.....10:30 am
Conference Room – 5th Floor Government Center

Racial Justice and Equality.....11:30 am
Caucus Room – 2nd Floor Government Center

Thursday, February 2

Council Budget Retreat.....1:00 pm
TBD

Friday, February 3

Senior Services Commission.....8:30 am
Video Teleconference

Monday, February 6

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
January 31, 2023**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
 - a** Table of Motions: Council Work Session, January 24, 2023
- IV. Budget Amendments – Yes, p. 3-5**
- V. Budget Adjustments - For Information Only – Yes, p. 6-8**
- VI. New Business – Yes, p. 9-21**
- VII. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, January 31, 2023, p. 22
 - b** Summary: Budget, Finance and Economic Development Committee, November 29, 2022, p. 23-24
- VIII. Council Reports**
- IX. Mayor's Report**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 25**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0036-23** Authorization to provide continued services with Industrial/Organizational Solutions, Inc. (I/O Solutions) for Police Sergeants and Police Lieutenants promotional testing cycle under the terms and conditions of the contract for RFP 47-2019, effective upon passage of Council. Cost is not to exceed the amount of \$75,953. Funds are budgeted. (L0036-23) (Walters/Hamilton) p. 9
- b** **0041-23** Authorization to accept funding from the National Opioid Settlement in the amount of \$2,891,826.38 to abate future opioid, other drugs and mental health crises. (L0041-23) (Allen-Bryant) p. 10
- c** **0070-23** Authorization to approve the fourth and final Renewal of the Agreement with Advanced Mulching Technologies, Inc. D/B/A EcoGro, per Resolution #279-2019, at a cost not to exceed \$59,397.00 for Calendar Year 2023. Funds are budgeted. (L0070-23) (Martin/Albright) p. 11
- d** **0071-23** Authorization to approve the donation of a 2004 Toro Z Master Mower and 2016 and 2017 STIHL Chainsaws to Eastern Kentucky Flood Relief. No budgetary impact. (L0071-23) (Thurman/Albright) p. 12
- e** **0073-23** Authorization to accept a donation of a Free Motion Treadmill to the Division of Police from Orange Theory Fitness. The used treadmill has a value of \$500. No budgetary impact. (L0073-23) (Weathers/Armstrong) p. 13
- f** **0075-23** Authorization for the Mayor to execute a Purchase of Service Agreement, awarded pursuant to RFP No. 68-2022, with Gresham Smith to perform a Corridors Typology Study and Strategic Design Guide at a cost of \$150,000.00. Funds are budgeted. (L0075-23) (Carey/Albright) p. 14
- g** **0077-23** Authorization to execute a memorandum of agreement with the University of Kentucky for LFUCG to provide \$500,000 for the expansion of the Dorothea Smith Oatts Visitor Center at the Arboretum. Funds are budgeted. (L0077-23) (Ford) p. 15
- h** **0090-23** Authorization to execute an agreement and accept award of federal funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$447,898 for the Division of Police purchase and installation of a MX10 thermal imaging camera system. No matching funds are required. BA is in process. (L0090-23) (Weathers/Armstrong) p. 16
- i** **0091-23** Authorization to execute an agreement and accept award of federal funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$164,422 for the Division of Police purchase of a Utility Terrain Vehicle (UTV) and an explosive/chemical analyzer. Budget Amendment in process. No matching funds are required. (L0091-23) (Weathers/Armstrong) p. 17

- j** **0093-23** Authorization to execute an agreement and accept award of federal funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$39,840, which will fund the purchase of Utility Terrain Vehicle (UTV) and trailer for the Division of Fire and Emergency Services Special Operations Teams. Budget Amendment in process. No matching funds required. (L0093-23) (Wells/Armstrong) p. 18
- k** **0094-23** Authorization to accept grant funds of \$50,000 from Blue Grass Community Foundation for the installation of permanent educational elements for Splash! at Charles Young Park. Budget Amendment in process. No matching funds required. (L0094-23) (Peacher/Scott) p. 19
- l** **0095-23** Authorization to accept grant funds of \$20,000 from Friends of the Parks of Fayette County for the fabrication and installation of educational signs as part of the Town Branch Commons Educational Walking Trail, including signage at Charles Young Park Splash! Budget Amendment in process. No matching funds required. (L0095-23) (Peacher/Scott) p. 20
- m** **0096-23** Authorization to execute a Business Associate Agreement with Benefit Insurance Marketing in order to abide by HIPAA and Security Rules. There is no fiscal impact associated with this action. (L0096-23) (Walters/Hamilton) p. 21

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 24, 2023**

Mayor Gorton called the meeting to order at 3pm. Vice Mayor Wu and Councilmembers J. Brown, Ellinger, Fogle, Lynch, LeGris, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds and Plomin were present. Councilmember Monarrez was absent.

I. Public Comment – Issues on Agenda

Motion by Ellinger to move the public hearing to the start of the meeting. Seconded by Reynolds. Motion passed without dissent.

Mayor Gorton opened the public hearing on Urban Service Changes at 3:02pm. There was one person present to speak. The hearing was closed at 3:05pm.

Several people were present to speak to the LexPark fee increase.

II. Requested Rezoning/Docket Approval

III. Approval of Summary

Motion by Gray to approve the January 17, 2023 work session summary. Seconded by Fogle. Motion passed without dissent.

IV. Budget Amendments

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Plomin to approve new business. Seconded by Sheehan. Motion passed without dissent with two recusals on item I. Councilmembers LeGris and Sheehan recused on item I.

Motion by Baxter to place on the docket of the January 31, 2023 Council meeting a resolution accepting a Memorandum of Agreement with the Fraternal Order of Police Town Branch Lodge #83, representing the Corrections Officers and Sergeants in the Division of Community Corrections, to increase base salaries and address retention issues. Seconded by Ellinger. Motion passed without dissent.

VII. Continuing Business/Presentations

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

Gary Means and Jim Frazier presented on the Lexington & Fayette County Parking Authority.

Motion by Ellinger to allow three (3) additional minutes for the presentation. Seconded by Worley. Motion passed 12-2. Wu, J. Brown, Ellinger, Lynch, LeGris, Sheehan, Worley, F. Brown, Baxter, Reynolds and Plomin voted yes. Fogle and Gray voted no.

Jeff Herron presented the Housing Stabilization Program Proposed Changes and New Initiatives.

VIII. Council Reports

Motion by Wu to refer eviction diversion and the right to counsel to the Social Services and Public Safety Committee. Seconded by Reynolds. Motion passed without dissent.

Motion by Lynch to refer giving more boards and commissions seats to tenants in the community and ensuring that all boards and commissions are equitably served, including our tenants groups to the General Government and Planning Committee. Seconded by Reynolds. Motion passed without dissent.

IX. Mayor's Report

X. Mayor's Report-Price Contract Bid Recommendations

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Ellinger to adjourn at 6:08pm. Seconded by Fogle. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	138775-76	DIVISION	Streets and Roads	Fund Name	General Fund	
				Fund Impact		5,910.73
						5,910.73CR
						.00

To provide funds for overtime by recognizing reimbursement for overtime worked during the Pride Festival.

JOURNAL	138876	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		11,000.00
						11,000.00CR
						.00

To provide funds for professional services/consulting by decreasing funds for vacant positions, all within Multi-cultural Programs (Global Lex).

JOURNAL	138877-78	DIVISION	Finance/ Various	Fund Name	General Fund	
				Fund Impact		134,789.43
						134,789.43CR
						.00

To establish budgets for General Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2023 expenses thru December. This is in accordance with GASB 87 related to leased assets.

JOURNAL	138879-80	DIVISION	Finance/ Various	Fund Name	Urban Fund	
				Fund Impact		37,936.84
						37,936.84CR
						.00

To establish budgets for Urban Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2023 expenses thru December. This is in accordance with GASB 87 related to leased assets.

JOURNAL	138881-82	DIVISION	Finance/ Various	Fund Name	Police Confiscated State	
				Fund Impact		40,676.68
						40,676.68CR
						.00

To establish budgets for Police Confiscated Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2023 expenses thru December. This is in accordance with GASB 87 related to leased assets.

JOURNAL	138826-27	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice	
				Fund Impact		13,256.00
						13,256.00CR
						.00

To adjust budget to reflect actual grant award on Sexual Assault Nurse Examiner FY 2023.

JOURNAL	138787-88	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation	
				Fund Impact		150,000.00
						150,000.00CR
						.00

To establish grant budget for Virginia Avenue/Red Mile/Forbes Trail Connectivity Safety Study - FY 2023.

JOURNAL	138789-90	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 225,792.90 225,792.90CR .00
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To establish grant budget for Emergency Management FY 2023.

JOURNAL	138883-84	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 447,898.00 447,898.00CR .00
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To establish grant budget for Police Air Support from the FY 2022 State Homeland Security grant awards.

JOURNAL	138885-86	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 164,422.00 164,422.00CR .00
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To establish grant budget for Police Bomb Squad from the Police Air FY 2022 State Homeland Security grant awards.

JOURNAL	138887-88	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 39,840.00 39,840.00CR .00
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To establish grant budget for Division of Fire from the FY 2022 State Homeland Security grant awards.

JOURNAL	138901-02	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 51,776.00 51,776.00CR .00
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To budget unallocated American Rescue Plan Act (ARPA) State and Local Recovery Funds to Emergency Financial Assistance program.

JOURNAL	138904-05	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 2,955,383.00 2,955,383.00CR .00
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To establish grant budget for Kentucky Clean Water Grant from American Rescue Plan Act (ARPA) funds for Brownfield Site Acquisition and Remediation Project - FY 2023.

JOURNAL	138932	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 38,220.53 38,220.53CR .00
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To reallocate funds from American Rescue Plan Act (ARPA) State and Local Recovery Funds completed projects (Hisle House, Lou Johnson, and Tates Creek Roofing) to ARPA Park QCT Douglass Park basketball court improvements.

JOURNAL	138959-60	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	12,757,841.65
					12,757,841.65CR
					.00

To budget additional federal emergency rental assistance funds for the continued operation of the Housing Stabilization Program

JOURNAL	138895-96	DIVISION	Grants and Special Programs	Fund Name	Grants - Other
				Fund Impact	50,000.00
					50,000.00CR
					.00

To establish grant budget from Blue Grass Community Foundation for the installation of permanent educational elements for Splash! at Charles Young Park.

JOURNAL	138897-98	DIVISION	Grants and Special Programs	Fund Name	Grants - Other
				Fund Impact	20,000.00
					20,000.00CR
					.00

To establish grant budget from Friends of the Parks of Fayette County for the fabrication and installation of educational signs on the Town Branch Commons Educational Walking Trail and Charles Young Park Splash!

JOURNAL	138929-30	DIVISION	Grants and Special Programs	Fund Name	Grants - Other
				Fund Impact	10,000.00
					10,000.00CR
					.00

To establish grant budget for Jessamine County Fiscal Court/Lexington Area Metropolitan Planning Organization (MPO) - FY 2023.

JOURNAL	138873	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	50,000.00
					50,000.00CR
					.00

To provide funds for Wolf Run Main Trunk D & E remedial measures project by decreasing funds for Sharon Force Main project, which is nearing completion.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	.00
1132	Police Confiscated State Fund	.00
3140	US Department of Justice	.00
3160	US Department of Transportation	.00
3200	US Department of Homeland Security	.00
3230	US Department of Treasury	.00
3300	Grants - Other	.00
4003	Sanitary Sewer Construction Fund	.00

BUDGET ADJUSTMENT LIST
APPROVED JANUARY 9 THROUGH JANUARY 21, 2023

JOURNAL	138614	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		290.00
						290.00CR
						.00

To reallocate funds within District 4 cost center to provide funds for conferences and other training.

JOURNAL	138615	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		409.00
						409.00CR
						.00

To reallocate funds within District 2 cost center to provide funds for food and household items.

JOURNAL	138616	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		332.00
						332.00CR
						.00

To reallocate funds within District 10 cost center to provide funds for conferences and other training.

JOURNAL	138617	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		333.00
						333.00CR
						.00

To transfer funds from At Large 1 to District Cost Center 1 to correct overspent accounts. This BA will provide the District Cost Center 1 with the correct amounts for the new Council Member.

JOURNAL	138618	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		1,300.00
						1,300.00CR
						.00

To reallocate funds within At Large - Vice Mayor Cost Center to provide correct amount of Neighborhood Development funds. This BA will provide At Large - Vice Mayor Cost Center with the correct NDF budget for the new Vice Mayor.

JOURNAL	138705	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		144.00
						144.00CR
						.00

To provide funds for professional services by decreasing funds for repairs.

JOURNAL	138718	DIVISION	Finance Administration	Fund Name	General Fund	
				Fund Impact		7,000.00
						7,000.00CR
						.00

Provide funds for necessary office equip and furnishing replacement by decreasing funds for TIF audits. These funds were originally requested to fund three TIF audits. The current work program will only necessitate that two are completed during this fy.

JOURNAL	138754	DIVISION	Finance/ Various	Fund Name	General Fund
				Fund Impact	2,602,413.79
					2,602,413.79CR
					.00

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

JOURNAL	138762	DIVISION	Social Services Administration	Fund Name	General Fund
				Fund Impact	2,500.00
					2,500.00CR
					.00

To provide funds for Conferences and Other Training to attend WellSky Learning Summit in support of the department's Case Management Information System by decreasing funds for professional services.

JOURNAL	138824	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	213.00
					213.00CR
					.00

To reallocate funds in District 8 cost center to cover the 2023 Leadership Visit.

JOURNAL	138613	DIVISION	Environmental Services	Fund Name	Urban Fund
				Fund Impact	50,000.00
					50,000.00CR
					.00

To restore funds for operating supplies and expenses that had been temporary transferred to professional services. The professional services budget was increased through a fund balance allocation in December.

JOURNAL	138710	DIVISION	Enhanced 911	Fund Name	CKY Network Fund
				Fund Impact	5,500.00
					5,500.00CR
					.00

To provide for network expenses for the remainder of the fiscal year by reallocating other operating accounts.

JOURNAL	138828	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	135,872.10
					135,872.10CR
					.00

To move funds to spend remaining funds on Justice Assistance Coronavirus Emergency Supplemental Funding FY 2021.

JOURNAL	138668	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	36,000.00
					36,000.00CR
					.00

To move funds on Town Branch Tiger grant to cover salary and fringe benefits expenses for project oversight.

JOURNAL	138763	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 1,878.26 1,878.26CR .00
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To adjust personnel funds and professional services for Town Branch Tiger grant to match current needs.

JOURNAL	138752	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 5,629.93 5,629.93CR .00
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To reallocate funds to match expenses for Kentucky Opioid Response Effort (KORE) Quick Response Team - FY 2023.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	.00
4205	CKY Network Fund	.00
3140	US Department of Justice	.00
3160	US Department of Transportation	.00
3190	US Department of Health & Human Services	.00

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 23, 2023

SUBJECT: Police Promotional Process

Request:

The attached action requests authorization to provide continued services with Industrial/Organizational Solutions, Inc. (I/O Solutions) for Police Sergeants and Police Lieutenants promotional testing cycle under the terms and conditions of the contract for RFP 47-2019, effective upon passage of Council.

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

Funds for this request were budgeted in FY 2023 from the division's Professional Services/Police account (1101-160502-1821-71299). The cost is not to exceed \$75,953.

File Number:

0036-23

Director/Commissioner:

Tamara Walters/Sally Hamilton

If you have any questions, 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: Acceptance of Disbursements received pursuant to Settlement Agreements in
the National Opioid Litigation**

Request: Council authorize the Mayor to accept disbursements in the total amount of \$2,891,826.38 from four defendants pursuant to settlement agreements executed as part of the National Opioid Litigation.

Why are you requesting? In 2017, LFUCG joined with over 30,000 other municipalities across the country in a lawsuit against manufacturers and distributors of opioid medications. Settlement agreements have been executed with Johnson & Johnson, McKesson, AmerisourceBergen and Cardinal Health. Disbursed funds represent the total amount owed by Johnson & Johnson and the first two of approximately eighteen disbursements from McKesson, AmerisourceBergen and Cardinal Health. Kentucky Revised Statutes 15.291 and 15.293, as well as an agreement with the Kentucky Attorney General, outline criteria for use of funds, which must relate to opioid use disorder or any co-occurring substance use disorder or mental health issues.

These are the first disbursements from the first settlement agreements executed in the litigation. Additional funds are expected pursuant to ongoing settlement negotiations and bankruptcy proceedings involving other defendants. Disbursement amounts received by LFUCG will vary annually.

What is the cost in this budget year and future budget years? Total disbursements of \$2,891,826.38 have been received pursuant to settlement agreements with four defendants in the National Opioid Litigation. Disbursed funds represent the total amount owed by Johnson & Johnson and the first two of approximately eighteen disbursements from McKesson, AmerisourceBergen and Cardinal Health.

Are the funds budgeted? Budget amendment will be completed once authorized.

File Number: 0041-23

Director/Commissioner: Amy Baker/Kacy Allen-Bryant



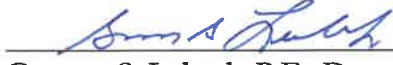
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 12, 2023

SUBJECT: Renewal of the Coldstream Park Stream Corridor Restoration and Preservation SEP's Post-Construction Monitoring, Reporting, and Maintenance Consultant Services Agreement - Resolution #279-2019

Request

The Division of Water Quality is requesting approval of the fourth Renewal of the Agreement with Advanced Mulching Technologies, Inc. D/B/A EcoGro, per Resolution #279-2019, at a cost not to exceed \$59,397.00 for Calendar Year 2023.

Why are you requesting?

The renewal option with Advanced Mulching Technologies, Inc. D/B/A EcoGro is for continued services associated with LFUCG's Consent Decree related to the post-construction monitoring, reporting, and maintenance of the Coldstream Park Stream Corridor Restoration and Preservation Supplemental Environmental Project (SEP).

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

The funds are fully budgeted in the FY23 budget year at a cost not to exceed \$59,397.00, for this fourth and final annual renewal.

Are the funds budgeted?

Funds are budgeted and available in 4051-303204-3321-71299

File Number: RFP #15-2019 / Resolution #279-2019

Director / Commissioner: Martin / Albright



MAYOR LINDA GORTON

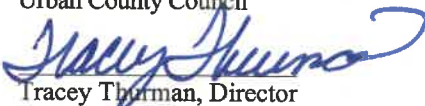


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: January 17, 2023

SUBJECT: Eastern Kentucky Flood Relief – Approval to donate a 2004 Toro Z Master Mower, and 2016 and 2017 STIHL Chainsaws

Request: The Division of Waste Management requests approval to donate a 2004 Toro Z Master Mower, and 2016 and 2017 Stihl chainsaws to the City of Wayland, Kentucky.

Authorization to: Approve donation of items to the City of Wayland, Kentucky to assist in Eastern Kentucky flood relief efforts.

Why are you requesting? The City of Wayland, Kentucky experienced catastrophic flooding that destroyed the city's public works equipment and supplies. These items will assist in clean-up measures and future maintenance of the city.

Are the funds budgeted? N/A

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

Account number(s):

cc: Nancy Albright, Commissioner- EQPW





Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: January 18, 2023

SUBJECT: Orange Theory Fitness Donation - Free Motion Treadmill

Request

Authorization to accept a donation of a Free Motion Treadmill from Orange Theory Fitness.

Why are you requesting?

Orange Theory Fitness plans to donate a used treadmill to the Lexington Police Department. We plan to utilize the treadmill as a part of our Wellness Program that will improve the health and wellbeing of our staff. The used treadmill has a value of \$500.

We are requesting authorization from the Urban County Council and Mayor Gorton to accept this donation. There will be no budgetary impact. If you have any questions or require additional information, please contact my office.

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

Are the funds budgeted? NA

File Number: 0073-23

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

LBW/rmh

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: January 17, 2023

SUBJECT: Request authorization to execute an agreement with Gresham Smith for professional services to perform a Corridors Typology Study and Strategic Design Guide

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute a Purchase of Service Agreement, awarded pursuant to RFP No. 68-2022, with Gresham Smith to perform a Corridors Typology Study and Strategic Design Guide at a cost of \$150,000.00.

Why are you requesting?

The services procured by this RFP are desired by the Corridors Commission to determine strategies for how to best invest in Lexington's 31 corridors to promote a more beautiful, safe, and welcoming city. Gresham Smith was one of five respondents to RFP No. 68-2022 Corridors Typology Study and Strategic Design Guide, and they received the highest score from the selection committee.

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

The cost for FY23 is \$150,000.00.

Are the funds budgeted?

Yes, funds are budgeted in 1101-313201-1602-71299.

File Number: 0075-23

Director / Commissioner: Carey / Albright



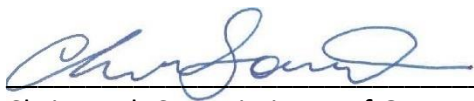
MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: January 19, 2023

SUBJECT: Memorandum of Agreement with the University of Kentucky
Arboretum Visitor Center Expansion Project

Request:

Request Council authorization for the Mayor to execute a memorandum of agreement with the University of Kentucky for LFUCG to provide \$500,000 for expansion of the Dorothea Smith Oatts Visitor Center at the Arboretum.

Purpose:

The Arboretum is the State Botanical Garden of Kentucky. LFUCG and the University of Kentucky have a longstanding partnership through the Arboretum, located at 500 Alumni Drive. The University has established a capital campaign fund with a goal of \$3 million to complete expansion of the Arboretum's visitor center. To date, approximately \$1.6 million has been raised.

Budgetary Implication:

A total funding amount of \$500,000 is available in FY 23. The adopted FY 23 budget allocated \$200,000. An additional \$300,000 was committed in subsequent FY 22 fund balance reallocation.

Funding Source: 1101 – 900704 – 0001 – 71101

File Number: 0077-23

Director/Commissioner: Ford



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JANUARY 20, 2023

**SUBJECT: Accept Grant Funds from the Kentucky Office of Homeland Security
FY2022 State Homeland Security Grant Program for the Division of Police**

Request: Council authorization for the Mayor to execute an agreement and accept award of federal funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$447,898 for the Division of Police purchase and installation of a MX 10 thermal imaging camera system. No matching funds are required.

Purpose of Request: On May 5, 2022 (Resolution 232-2022), Council authorized an application to the Kentucky Office of Homeland Security requesting federal funds from the Fiscal Year 2022 Homeland Security Grant Program. This federally funded program, originating from the U.S. Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments.

The Division of Police has been awarded \$447,898 for the purchase and installation of a MX 10 thermal imaging camera system, equipment mounts and related items for Lexington Police Department Air Support Unit. The equipment will address the technology gap to respond to search/rescue, active shooters, domestic terrorism and protection of large crowds.

What is the cost in this budget year and future budget years? \$447,898 in federal funds have been awarded for Fiscal Year 2023. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendments is in process.

File Number: 0090-23

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 20, 2023

**SUBJECT: Accept Grant Funds from the Kentucky Office of Homeland Security
FY2022 State Homeland Security Grant Program for the Division of Police**

Request: Council authorization for the Mayor to execute an agreement and accept award of federal funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$164,422 for the Division of Police purchase of a Utility Terrain Vehicle (UTV) and an explosive/chemical analyzer. No matching funds are required.

Purpose of Request: On May 5, 2022 (Resolution 232-2022), Council authorized an application to the Kentucky Office of Homeland Security requesting federal funds from the Fiscal Year 2022 Homeland Security Grant Program. This federally funded program, originating from the U.S. Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments.

The Division of Police has been awarded \$164,422 grant funding for the purchase of a Utility Terrain Vehicle (UTV) and an explosive/chemical analyzer for the Lexington Police Department FBI Certified Bomb Squad. This equipment will be deployed by the Lexington Bomb Squad to fill the core capability gaps for screening, detection, identification and remediation of explosive threats.

What is the cost in this budget year and future budget years? \$164,422 in federal funds has been awarded for Fiscal Year 2023. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0091-23

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 20, 2023

**SUBJECT: Accept Grant Funds from the Kentucky Office of Homeland Security
FY2022 State Homeland Security Grant Program for the Division of Police**

Request: Council authorization for the Mayor to execute an agreement and accept award of federal funding from the Kentucky Office of Homeland Security under the FY2022 State Homeland Security Grant Program in the amount of \$39,840, which will fund the purchase of Utility Terrain Vehicle (UTV) and trailer for the Division of Fire and Emergency Services Special Operations Teams. No matching funds required.

Purpose of Request: On May 26, 2022 (Resolution 256-2022), Council authorized an application to the Kentucky Office of Homeland Security requesting federal funds from the Fiscal Year 2022 Homeland Security Grant Program. This federally funded program, originating from the U.S. Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments.

The Division of Fire and Emergency Services has been awarded \$39,840 to purchase a Utility Terrain Vehicle (UTV) and trailer. The UTV will be assigned to the Lexington Fire Department's Special Operations Bureau to respond, detect and prevent CBRNE, WMD, and all hazard incidents.

What is the cost in this budget year and future budget years? \$39,840 in federal funds have been awarded for Fiscal Year 2023. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0093-23

Director/Commissioner: Wells/Armstrong





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

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

DATE: JANUARY 20, 2023

**SUBJECT: Acceptance of \$50,000 Grant Award from the Blue Grass Community
Foundation for Splash! at Charles Young Park**

Request: Council authorization to accept grant funds of \$50,000 from Blue Grass Community Foundation for the installation of permanent educational elements for Splash! at Charles Young Park. No matching funds required.

Purpose of Request: LFUCG has been awarded \$50,000 in grant funds from Blue Grass Community Foundation construction activities at Charles Young Park. Grant funds are to be used exclusively for the permanent installation of Splash!, a nature inspired water play project, to complete a field of granite markers and two interpretive signs about the life of Charles Young and a history of Lexington's East End Neighborhood. This project is made possible by the leadership of Blue Grass Community Foundation with support from the following charitable donors: Blue Grass Community Foundation and Kentucky Veterans Program Trust Fund.

What is the cost in this budget year and future budget years? \$50,000 has been awarded for Fiscal Year 2023. No matching funds are required. No costs have been identified for future budget years.

Are the funds budgeted? Budget amendment is in process.

File Number: 0094-23

Director/Commissioner: Peacher/Scott



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

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

DATE: JANUARY 20, 2023

SUBJECT: Acceptance of \$20,000 Grant Award from the Friends of the Parks of Fayette County for the fabrication and installation of educational signs.

Request: Council authorization to accept grant funds of \$20,000 from Friends of the Parks of Fayette County for the fabrication and installation of educational signs as part of the Town Branch Commons Educational Walking Trail, including signage at Charles Young Park Splash! No matching funds required.

Purpose of Request: Friends of the Parks of Fayette County received \$20,000 from the American Water Charitable Fund in 2021 in support of educational signage along the Town Branch Commons. Funds have been identified for use in Charles Young Park, located on the Town Branch Commons, to fabricate and install permanent educational signage. LFUCG has been granted these funds from Friends of the Parks to complete the signage project. This project is made possible with support from the Friends of the Parks of Fayette County and American Water Charitable Foundation.

What is the cost in this budget year and future budget years? \$20,000 has been awarded for Fiscal Year 2023. No matching funds are required. No costs have been identified for future budget years.

Are the funds budgeted? Budget amendment is in process.

File Number: 0095-23

Director/Commissioner: Peacher/Scott

MAYOR LINDA GORTON

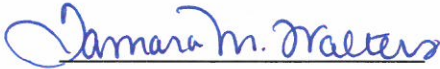


LEXINGTON

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 23, 2023

RE: Business Associate Agreement – Benefit Insurance Marketing (Bim Group)

Request:

The attached action authorizes the Mayor to execute a Business Associate Agreement with Benefit Insurance Marketing in order to abide by HIPAA and Security Rules.

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

There is no fiscal impact associated with this action.

File Number:

0096-23

Director/Commissioner:

Tamara Walters/Sally Hamilton

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



**Neighborhood Development Funds
January 31, 2023
Work Session**

Amount	Recipient	Purpose
\$ 675.00	Sisters Road to Freedom, Inc. Therese Wright PO Box 1084 Lexington, KY 40588-1084	To assist with the purchase of food for outreach in the Woodhill Neighborhood.
\$ 1,225.00	Bluegrass Families First Travis Young PO Box 1663 Lexington, KY 40588	To support the Jean Sabharwal Award Luncheon.
\$ 1,000.00	16th District PTA c/o Brenda Cowan Elementary Lana Helm 4801 Athens Boonesboro Road Lexington, KY 40509	To assist with prizes to reward students for positive behavior.
\$ 700.00	East End Community Development Corp. Billie Mallory 369 Basset Avenue Lexington, KY 40502	To support the "Serving Our Seniors" Program that delivers meals to disabled seniors.



Budget, Finance & Economic Development Committee

November 29, 2022

Summary and Motions

Committee Chair, Amanda Bledsoe called the meeting to order at 1:01 p.m. Vice Mayor Steve Kay and Council Members Chuck Ellinger, Richard Moloney, Preston Worley, Josh McCurn, Fred Brown, James Brown, Kathy Plomin, and Susan Lamb were present.

I. Approval of October 25, 2022 Committee Summary

A motion by Plomin, seconded by Ellinger, to approve the October 25, 2022, Budget Finance, and Economic Development Committee Summary, the motion passed without dissent.

II. Lexington Public Infrastructure Program

Chief Development Officer, Kevin Atkins presented on the Lexington Public Infrastructure Program. Atkins explained the program is intended for large and small developers to help fill the gap in community infrastructure needs. Council allocated \$3 million in FY23 to assist with privately funded infill and redevelopment projects within the Urban Services Boundary. Priority will be given to vacant, underutilized, and mixed-use properties as well as economic development opportunities that lead to long-term job creation. Infrastructure must serve the public and not be solely utilized by the private portion of the project.

Funding must go towards the public infrastructure portion of the project and construction costs. Funding is distributed as reimbursements for approved expenditures, no pre-funding will occur. Eligible expenses include sanitary sewer, public parking, public sidewalks, public transit multi-use trails, etc. Non-eligible expenses include private utility relocation, fiber or broadband, private parking only for development, street lights on private property, etc.

The Chief Development Officer and Commissioner of Environmental Quality and Public Works will manage the application process for the program. Following internal staff review, the application will be sent to the Economic Development Investment Board for review and approval. If approved by the Board, the project application will be sent to the Council for final approval.

Each awarded project will be required to enter an incentive/loan agreement with the following terms of agreement: 0 percent loan not to exceed 10 year period, \$500,000 maximum or 10 percent of total project, project must begin construction within 1 year of final funding approval, and receipts and proof of payment must be received before reimbursement. Incomplete projects will be subject to repayment and penalty. Loans will be secured with the highest lien position available. Annual projects updates are required until completion of the project.

Next steps include ordinance approval by Council, updates to the Economic Development Investment Board bylaws, program rollout, begin accepting applications, followed by providing annual updates on the program to Council.

A motion by McCurn, seconded by Ellinger, to approve of the proposed Lexington Public Infrastructure Program, the motion passed without dissent.

III. Tax District Workgroup Report Out

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

IV. Compensation Study Update

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

V. Adjournment

A motion by Kathy Plomin to Adjourn at 2:37pm, seconded by Susan Lamb, the motion passed without dissent.



Urban County Council Council Meeting January 31, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the January 31, 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) Dept. of General Services – Fire Alarm Monitoring and Maintenance 165-2022 – Marmic Fire & Safety Company, Inc.
 - (b) Div. of Environmental Services – Arboricultural Services 139-2022- Aphix LLC, Woodchuck Holdings LLC dba Big Beaver Tree Service, Dave Leonard Consulting Arborist Inc dba Dave Leonard Tree Specialists, Advanced Mulching Technologies Inc. dba EcoGro
 - (c) Div. of Parks and Recreation – Mowing for Parks and Recreation 133-2022 – Brownfields Development LLC, DT Property Maintenance, Klausing Group Inc, McGee Springs, Inc, Aphix LLC, CCM Contractors LLC dba Casey's Custom Mowing, Green Solutions Landcare, Lexington Landscape & Maintenance LLC
 - (d) Div. of Fleet Services – Bulk Fuel 3-2023 – Bulk Plants Inc
 - (e) Div. of Police – ERU Tactical Body Armor 160-2022 – Kiesler Police Supply
 - (f) Div. of Water Quality – Custodial Services for Town Branch WWTP 163-2022 – Cleaning By Regina & Associates LLC

