

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, February 14, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
February 13, 2023 – February 20, 2023**

Monday, February 13

No Meetings

Tuesday, February 14

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

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

Wednesday, February 15

No Meetings

Thursday, February 16

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

Friday, February 17

No Meetings

Monday, February 20

Offices Closed – Presidents Day

**Lexington-Fayette Urban County Council
Work Session Agenda
February 14, 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, February 7, 2023
- IV. Budget Amendments – Yes, p. 3**
- V. Budget Adjustments - For Information Only – Yes, p. 4**
- VI. New Business – Yes, p. 5-28**
- VII. Continuing Business/ Presentations**
 - a** Summary: General Government & Planning Committee, January 17, 2023, p. 29-31
 - b** Proclamation: Coach Brian Lane, Transylvania University, p. na
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 32**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0074-23** Authorization to execute a lease agreement for residential park property with Brian Huddle for 3561 Shamrock Lane in consideration of \$6,600.00 annual rent. (L0074-23) (Conrad/Ford) p. 5
- b** **0129-23** Authorization to renew a Purchase of Service Agreement with the Children's Advocacy Center of the Bluegrass to provide funding in the amount of \$50,000 to assist the Lexington Police Department with forensic interviews, including extended hours of operation and additional slots for forensic interviews. Funds are budgeted. (L0129-23) (Weathers/Armstrong) p. 6
- c** **0132-23** Authorization to renew the Memorandum of Agreement with Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for the participation of fire personnel in college courses associated with the Fire Academy, with an opportunity to earn BCTC credits. Costs are based on a per-student fee with a total not to exceed \$100,000. Funds are budgeted. (L0132-22) (Wells/Armstrong) p. 7
- d** **0133-23** Authorization to accept the donation of Adult Anytime CPR kits from the American Heart Association for the Community Paramedicine program to provide to families in the Lexington community that they will be following up with. No budgetary impact. (L0133-23) (Wells/Armstrong) p. 8
- e** **0134-23** Authorization to approve a Class B Education Stormwater Quality Project Incentive Grant for the Providence Montessori School, Inc. in the amount of \$7,150.00. Funds are budgeted. (L0134-23) (Martin/Albright) p. 9-10
- f** **0135-23** Authorization to approve a Class B Education Stormwater Quality Project Incentive Grant for Bluegrass Greensource, Inc. in the amount of \$40,000.00. Funds are budgeted. (L0135-23) (Martin/Albright) p. 11-12
- g** **0136-23** Authorization to approve a Class A Neighborhood Stormwater Quality Project Incentive Grant for Walnut Hill Club at Chilesburg Owners Association Inc., in the amount of \$79,500.00. Funds are budgeted. (L0136-23) (Martin/Albright) p. 13-14
- h** **0138-23** Authorization to approve a Class A Neighborhood Stormwater Quality Project Incentive Grant for Friends of Wolf Run, Inc. (FOWR), in the amount of \$65,520.00. Funds are budgeted. (L0138-23) (Martin/Albright) p. 15-16
- i** **0139-23** Authorization to approve a Class A Neighborhood Stormwater Quality Project Incentive Grant for Friends of the Parks in Fayette County, Inc. in the amount of \$38,475.00. Funds are budgeted. (L0139-23) Martin/Albright) p. 17-18
- j** **0140-23** Authorization to execute a Memorandum of Agreement (MOA) with the Federal Emergency Management Agency (FEMA) for the use of the Integrated Public Alert and Warning System (IPAWS) Program Management Office. No budgetary impact. (L0140-23) (Dugger/Armstrong) p. 19
- k** **0142-23** Authorization to execute a Memorandum of Understanding (MOU) with the Hope Center, INC to construct a Transitional Housing addition at 298 W. Loudon Avenue, Lexington, Kentucky 40508 to serve those experiencing homelessness at a cost not to exceed \$2,000,000. Funds are budgeted via the American Rescue Plan Act (ARPA). (L0142-23) (Wuorenmaa/Hamilton) p. 20

l	0145-23	Authorization to execute Supplemental Agreement No. 7 and the Modified Sunset Agreement with the Kentucky Transportation Cabinet and the Lexington Community Land Trust for the Newtown Pike Extension Project to reprioritize funds for the completion of an LFUCG park, Davis Park, and to extend until date of completion. (L0145-23) (Burton/Albright) p. 21
m	0148-23	Authorization to approve a Class A Neighborhood Stormwater Quality Project Incentive Grant for Cardinal Valley Neighborhood Association, Inc., in the amount of \$3,412.60. (L0148-23) (Martin/Albright) p. 22-23
n	0155-23	Authorization to abolish one (1) vacant unclassified civil service position of Eligibility Counselor (Grade 514N) and create one (1) classified civil service position of Eligibility Counselor (Grade 514N) in the Division of Community & Resident Services, effective upon passage of Council. There is no cost associated with this action. (L0155-23) (Walters/Hamilton) p. 24
o	0163-23	Authorization to execute a professional services agreement with Ernst & Young to perform a City Hall programming and space needs analysis for a contracted cost of \$250,000. Funds are budgeted. (L0163-23) (Peacher/Scott) p. 25
p	0164-23	Authorization to submit an application to the Kentucky Transportation Cabinet, Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds in the amount of \$1,024,000 from the Transportation Alternatives Program (TAP) for the Brighton Trail Connection and Harrodsburg Road Trail. If funds are awarded, a 20% local match in the amount of \$256,000 will be requested in the FY2024 budget. (L0164-23) (Burton/Albright) p. 26-27
q	0166-23	Authorization to execute a Memorandum of Agreement (MOA), pursuant to RFP No. 57-2022, with Solar Energy Solutions to be the installer for the Solarize Lexington Program, a group-buying program designed to deliver cost-competitive solar installations. (L0166-23) (Carey/Albright) p. 28

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 7, 2023**

Mayor Gorton called the meeting to order at 3:00pm. All Councilmembers were present.

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

Motion by Worley to approve the February 9, 2023 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

Motion by Sheehan to amend Resolution No. 20-2023. The reason for the requested amendment is to clarify that a grant award by the state is for a specific project, the Armstrong Mill Pump Station Replacement (Delong Road PS/FM). Approving this amendment will allow the resolution text to fully match the grant document text as issued by the state. The amendment does not change any of the terms or conditions of the grant, it merely eliminates a future disconnect between the language contained in the grant documentation. Seconded by Ellinger. Motion passed without dissent.

Motion by J. Brown to place on the docket for the February 9, 2023, Council Meeting, a resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Purchase of Service Agreement with Utility Planning Network for project management services for the upgrade of enQuesta software, for the Division of Revenue, at a cost not to exceed \$110,000.00. Seconded by Wu. Motion passed without dissent.

- III. Approval of Summary

Motion by Gray to approve the January 31, 2023 work session summary. Seconded by Baxter. Motion passed without dissent.

- IV. Budget Amendments

Motion by Fogle to approve budget amendments. Seconded by Gray. Motion passed without dissent.

Motion by J. Brown to amend the budget amendment list on page 3 of the work session packet to add three (3) budget amendments related to the project management contract for the LexServ Enquesta software upgrade based on current bid amounts. These budget amendments will reallocate fund balance in the following funds and amounts. Sanitary Sewer Fund \$21,200, Water Quality Fund \$10,800 and Landfill Fund \$8,000. Seconded by Reynolds. Motion passed without dissent.

- V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Continuing Business/Presentations

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

Councilmember Sheehan provided a summary of the November 1, 2022 Environmental Quality and Public Works Committee meeting. There were no motions to report from the meeting.

Councilmember Sheehan provided a partial summary of the February 7, 2023 Environmental Quality and Public Works Committee meeting.

Motion by Sheehan to approve a resolution approving the guidelines of the Hazardous Street Tree Program (as discussed and approved at the February 7, 2023 Environmental Quality and Public Works Committee meeting). Seconded by LeGris. Motion passed without dissent.

There was nothing additional to report at this time.

VIII. Council Reports

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Sevigny to adjourn at 3:57pm. Seconded by Gray. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	139261-62	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Fund 124,708.00 124,708.00CR .00
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To provide funding for fleet equipment by recognizing revenue from the sale of surplus vehicles and equipment. Revenue from the sales of excess vehicles and equipment have been greater than originally estimated for FY 2023.

JOURNAL	139263-64	DIVISION	Aging and Disability Services	Fund Name Fund Impact	General Fund 3,416.00 3,416.00CR .00
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To provide funds for professional services and operating supplies by recognizing various program fees at the Senior Center.

JOURNAL	139269-70	DIVISION	Aging and Disability Services	Fund Name Fund Impact	General Fund 2,000.00 2,000.00CR .00
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To provide funds for operating supplies by recognizing various deposits related to Senior Center recreation activities.

JOURNAL	139296-97	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 977.50 977.50CR .00
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To provide funds for Kenwick, Castlewood, and Dunbar Community Centers Operating Supplies and Expense by recognizing funds received from partner organizations.

JOURNAL	139265-66	DIVISION	Aging and Disability Services	Fund Name Fund Impact	Donation Fund 189.00 189.00CR .00
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To provide funds for operating supplies by recognizing donations at the Senior Center.

JOURNAL	139267-68	DIVISION	Aging and Disability Services	Fund Name Fund Impact	Donation Fund 1,149.20 1,149.20CR .00
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To provide funds for operating supplies by recognizing program donations at the Senior Center.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	.00

For Information Only

BUDGET ADJUSTMENT LIST APPROVED JANUARY 29 THROUGH FEBRUARY 4, 2023

JOURNAL	139020	DIVISION	Public Safety Administration	Fund Name	General Fund
				Fund Impact	626,059.25
					626,059.25CR
					.00

To reallocate operating funds within the Department of Public Safety for insurance costs in the department and various operational needs in Community Corrections.

JOURNAL	139033	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	32,983.96
					32,983.96CR
					.00

To provide funds for one full time position of Council Aide in the Office of the Urban County Council by decreasing funds for two part-time Council Aides. This is authorized by Ordinance 007-2023.

JOURNAL	138990	DIVISION	LexCall	Fund Name	Sanitary Sewer Fund
				Fund Impact	742.00
					742.00CR
					.00

To provide funds for professional services to cover language line expenses by reducing conferences and other training funds, all within the Sewer Fund.

JOURNAL	138989	DIVISION	LexCall	Fund Name	Water Quality Mgmt Fund
				Fund Impact	378.00
					378.00CR
					.00

To provide funds for professional services to cover language line expenses by reducing conferences and other training funds, all within the Water Quality Fund.

JOURNAL	138988	DIVISION	LexCall	Fund Name	Landfill Fund
				Fund Impact	280.00
					280.00CR
					.00

To provide funds for professional services to cover language line expenses by reducing conferences and other training funds, all within the Landfill Fund.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4051	Water Quality Management Fund	.00
4121	Landfill Fund	.00

For Information Only

MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR, PARKS & RECREATION

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Monica Conrad, Director, Parks and Recreation

DATE: January 19, 2023

SUBJECT: Parks Lease Agreement

Request:

Request Council Authorization for the Mayor to execute a lease agreement with Brian Huddle for 3561 Shamrock Lane in consideration of \$6,600.00 annual rent.

Purpose:

Lessor and Lessee wish to enter into a lease agreement defining their rights and responsibilities relating to the use and occupancy of this rental property. This agreement is reviewed annually with the goal of achieving 75% of fair market value. Currently that rate for this property is \$550.00 per month.

Budgetary Implication:

The cost for Fiscal Year 2023 is \$0.

Revenue for Fiscal Year 2023 is \$2,750.00 - 1101-707606-7672-42181

File Number: 0074-23

Director/Commissioner: Conrad/Ford





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 30, 2023

SUBJECT: Children's Advocacy Center - Purchase of Service Agreement (Renewal)

Request

Authorization to renew a Purchase of Service Agreement (PSA), with the Children's Advocacy Center of the Bluegrass, which will allow the Department to provide funding to assist in their efforts with forensic interviews.

Why are you requesting?

As a result of the funding provided by the Lexington Police Department to the Children's Advocacy Center of the Bluegrass, there will be extended hours of operation, and they have created additional slots for Police Department forensic interviews. This agreement is effective beginning on July 1, 2022 and continuing for a period of twelve (12) months.

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

The cost for this FY is: \$50,000

The cost for future FY is: N/A

Are the funds budgeted?

Funds are budgeted – Acct # 1101-505506-5561-71299

File Number: - 0129-23

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Urban County Council

FROM: Chief Jason Wells
Lexington Fire Department

DATE: January 12, 2023

SUBJECT: Memorandum of Agreement – Bluegrass Community and Technical College

Request authorization to:

Renew a Memorandum of Agreement with 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 renew the established agreement to set forth and ensure compliance with any and all terms and conditions of the participation of fire personnel in college courses associated with the Fire Academy, with the opportunity for these personnel to earn BCTC credits that apply toward an Associate of Fire Science Degree. The fire department and KCTCS/BCTC agree that the participation of fire personnel as proposed, described, and agreed upon within this Agreement provides mutual and valuable benefit to both parties. The attached Agreement contains the pertinent details and requires Mayor Gorton's signature.

Department needs this action completed because:

This Agreement provides a benefit to the members of the Division of Fire and the community that we serve.

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

The cost for this FY is:

Estimated cost will be based on a per student standard fee, not to exceed \$100,000 (this amount does not include any potential financial aid awarded).

Are the funds budgeted?

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

Account number: 1101-505701-5701-78110

File Number:

Director/Commissioner: Jason G. Wells, Chief
Lexington Fire Department



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Linda Gorton, Mayor
Urban County Council

FROM: Jason Wells, Fire Chief

DATE: January 24, 2023

SUBJECT: Donation of AHA Anytime CPR Kits

The AHA is providing AHA Anytime CPR Kits for the Community Paramedicine program to provide to families in the community. The team members will use the kits to teach individuals CPR in the course of their follow-up in the community. This effort is aimed to increase the number of individuals who know CPR, and provide an additional tool to the families that are impacted by the opioid epidemic.

Why are you requesting? *To accept a donation from the American Heart Association (AHA) of Adult CPR Anytime Kit to the Division.*

Department needs this action completed because: *The AHA is donating to us with the Adult CPR Anytime Kit for the Community Paramedicine team will be able to provide to families that they are following up with.*

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

The cost for this FY is: None

The cost for future FY is: None

Are the funds budgeted?

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

Account number: N/A

File Number:

Director/Commissioner: Wells/Armstrong



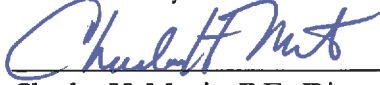
MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 25, 2023

SUBJECT: Recommendation for an FY23 (Class B Education) Stormwater Quality Projects Incentive Grant for the Providence Montessori School, Inc.

Request

The purpose of this memorandum is to request approval of an FY23 (Class B Education) Stormwater Quality Projects Incentive Grant for the Providence Montessori School, Inc. in the amount of \$7,150.00.

Purpose of Request

Grant funds to be used to improve water quality by reducing ponding/flooding in the existing asphalt parking lot located at 519 West Fourth Street. The project also includes treatment for stormwater runoff with green infrastructure at Providence Montessori Middle School. The project elements include the design and construction of a rock swale, installation of a rain garden, and stormwater educational opportunities. As part of the educational component, during project design and installation, students will be engaged with the site to make observations, collect data and provide feedback. They will have the chance to choose from a selection of plants suitable for the site and work on the installation. Post-construction, students, teachers, and the grounds manager will “care for the project and perform periodic stewardship tasks.”

Project Cost in FY23 and in Future Budget Years

The grant has been approved for FY 2023 funding by the Water Quality Fees Board in the amount of \$7,150.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_23 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



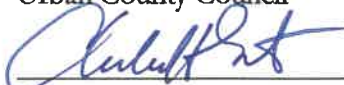
MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 26, 2023

SUBJECT: Recommendation for an FY23 (Class B Education) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc.

Request

The purpose of this memorandum is to request approval of an FY23 (Class B Education) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the amount of \$40,000.00.

Purpose of Request

Grant funds to be used to conduct a year-long public education and involvement campaign designed to educate and empower Lexington homeowners through improving water quality in their backyard, and PreK-12 students through direct education programming to help improve their understanding and appreciation of their role in stormwater quality. The project includes a Mini-Grant Program to equip local homeowners with funding and expertise to plant riparian buffers on backyard streams or install rain gardens on their residential lots.

Project Cost in FY23 and in Future Budget Years

The grant has been approved for FY 2023 funding by the Water Quality Fees Board in the amount of \$40,000.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_23 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 30, 2023

SUBJECT: Recommendation for a FY23 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Walnut Hill Club at Chilesburg Owners Association, Inc.

Request

The purpose of this memorandum is to request approval of a FY23 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Walnut Hill Club at Chilesburg Owners Association, Inc., in the amount of \$79,500.00.

Purpose of Request

The purpose of the project is to address ponding issues and flooding that occurs in the common grass area behind the homes on Castlebridge Lane and Donnington Court. The project elements will include regrading the common area to eliminate low spots to ensure there is positive drainage away from homes, and design and construction of a raingarden (approximately 1,000 SF) to ensure the runoff from the area is intercepted and collected inside the raingarden. The project also includes a one-time stormwater education through a neighborhood presentation outlining the simple methods that can reduce stormwater runoff and pollution.

Project Cost in FY23 and in Future Budget Years

The grant has been approved for FY2023 funding by the Water Quality Fees Board in the amount of \$79,500.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_23 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



WALNUT HILL AT CHILESBURG ASSOCIATION
PROJECT SITE: 3864, 3892 & 4001 CASTLEBRIDGE LN

MAYOR LINDA GORTON

**LEXINGTON**CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 25, 2023

SUBJECT: Recommendation for an FY23 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. (FOWR)

Request

The purpose of this memorandum is to request approval of an FY23 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. (FOWR), in the amount of \$65,520.00.

Purpose of Request

The purpose of the project is to support the FY23 stream buffer stewardship program activities for Wolf Run. The objectives are to create and maintain stream buffer demonstration projects and engage neighborhood leadership in maintaining stream buffers on both public and private property. Activities include conducting stream walks, cleanup events, removal of invasive plant species, and planting of native vegetation along Wolf Run and its tributaries at various volunteer-selected stewardship sites. Furthermore, the project will provide leadership training and support, and educational outreach by communication with streamside property owners and installation of educational signage at stewardship sites.

Project Cost in FY23 and in Future Budget Years

The grant has been approved for FY 2023 funding by the Water Quality Fees Board in the amount of \$65,520.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_23 – WQ_GRANT

Martin/Albright

Stormwater Quality Projects Incentive Grant Program



MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: February 1, 2023

SUBJECT: Recommendation for a FY23 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of the Parks in Fayette County, Inc.

Request

The purpose of this memorandum is to request approval of an FY23 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of the Parks in Fayette County, Inc., in the amount of \$38,475.00.

Purpose of Request

Grant funds to be used to improve water quality in the Dogwood Trace community by implementing improvements at 2393 Dogwood Trace Blvd. The project elements include removal of invasive species, restoring and broadening riparian buffers at the spring and along the stream; and coordination with Kentucky River Watershed Watch to test stormwater quality at key locations in Dogwood Park. The project also incorporates stormwater education in the form of permanent signage and hosting two (2) community events.

Project Cost in FY23 and in Future Budget Years

The grant has been approved for FY 2023 funding by the Water Quality Fees Board in the amount of \$38,475.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_23 – WQ_GRANT

Martin/Albright



MAYOR Linda Gorton



LEXINGTON

PATRICIA L. DUGGER, RS MPA DIRECTOR
EMERGENCY MANAGEMENT

TO: Mayor Linda Gorton and Urban County Council

FROM: Patricia L. Dugger, RS, MPA, Director DEM *P.L.D.*

CC: Kenneth Armstrong, Public Safety Commissioner

DATE: January 26, 2023

SUBJECT: Resolution for the renewal of the Memorandum of Agreement FEMA and the Lexington Fayette Urban County Government Division of Emergency Management for IPAWS

Request

The Division of Emergency Management is requesting the Lexington Fayette Urban County Council to authorize the Mayor to sign a Memorandum of Agreement between Lexington Fayette Urban County Government and the Federal Emergency Management Agency (FEMA) for Integrated Public Alert and Warning System (IPAWS) Program Management Office.

Why are you requesting?

A renewal MOA is required every 5 years or when an administration change occurs in order to stay in compliance. The original agreement was signed in November 2011 on resolution number 493-2011, a renewal was signed January 2017 on resolution 38-2017, and another renewal was signed August 2019 on resolution 479-2019. The current modifications from the 2019 agreement include a change in vendor contact information and host server location.

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

The cost for this FY is: N/A
The cost for future FY is: N/A

Are the funds budgeted?

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

Account number: N/A

File Number:

Director/Commissioner: Patricia L. Dugger, DEM Director / Ken Armstrong, Public Safety Commissioner



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Linda Gorton, Mayor
Councilmembers

FROM: 
Jenifer Wuorenmaa, ARPA Project Manager

CC: Sally Hamilton, Chief Administrative Officer

DATE: February 6, 2023

SUBJECT: Hope Center, INC Transitional Housing American Rescue Plan Act (ARPA) Project - Memorandum of Understanding

Request

Authorization to execute a Memorandum of Understanding (MOU) with the Hope Center, INC to construct a Transitional Housing addition at 298 W. Loudon Avenue, Lexington, Kentucky 40508 to serve those experiencing homelessness via American Rescue Plan Act (ARPA) funds.

Why are you requesting?

On February 17, 2022, the Urban County Council allocated \$2,000,000 of American Rescue Plan Act (ARPA) funds to the Hope Center, INC for construction of Transitional Housing.

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

The cost for this FY is: \$2,000,000

The cost for future FY is: NA

Are the funds budgeted?

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

Account number: 3230-900311-0001-71101 AR_HOPECTR_2023 FED_GRANT 2023

File Number

L0142-23

Office of the Chief Administrator

Wuorenmaa/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: FEBRUARY 1, 2023

SUBJECT: Supplemental Agreement No. 7 & Modified Sunset Agreement with Kentucky Transportation Cabinet and the Lexington Community Land Trust for Newtown Pike Extension Project

Request: Council authorization to execute Supplemental Agreement No. 7 and the Modified Sunset Agreement with the Kentucky Transportation Cabinet and the Lexington Community Land Trust.

Purpose of the Request: On November 9, 2000 (Ordinance No. 344-2000), the Lexington-Fayette Urban County Council authorized acceptance of award from the Kentucky Transportation Cabinet in the amount of \$7.5 million in federal and state funds for the extension of Newtown Pike. On February 26, 2009 (Ordinance No. 24-2009), Council authorized execution of Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet in the amount of \$3,975,000. On June 23, 2011 (Ordinance No. 76-2011), Council authorized execution of Supplemental Agreement No. 2 in the amount of \$5,088,000. On July 8, 2014 (Resolution No. 416-2014), Council authorized execution of Supplemental Agreement No. 3 in the amount of \$743,101. On July 7, 2015 (Resolution No. 419-2015), Council authorized execution of Supplemental Agreement No. 4 in the amount of \$2,720,038. On December 6, 2016 (Resolution No. 732-2016), Council authorized execution of Supplemental Agreement No. 5 in the amount of \$1,054,450. On March 18, 2021 (Resolution No. 144-2021), Council authorized execution of Supplemental Agreement No. 6 in the amount of \$3,855,000.

The Kentucky Transportation Cabinet has now offered the LFUCG Supplemental Agreement No. 7 modifying provisions to the Sunset Agreement (Resolution No. 618-2020), Authorized by Council December 3, 2020. The modifications to the Sunset Agreement consist of reprioritizing funds for the completion of an LFUCG Park, Davis Park and to extend until the date of completion.

The Newtown Pike extension is authorized by Congress as a High Priority Project under the Transportation Equity Act for the 21st Century (TEA-21). The project provides for construction from West Main Street to South Limestone.

What is the cost in this budget year and future budget years? None

Are the funds budgeted? None

File Number: 0145-23

Director/Commissioner: Burton/Albright



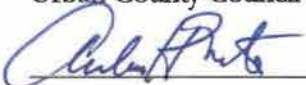
MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: February 1, 2023

SUBJECT: Recommendation for a FY23 (Class A Neighborhood) Stonnwater Quality Projects Incentive Grant for Cardinal Valley Neighborhood Association, Inc. (CVNA).

Request

The purpose of this memorandum is to request approval of a FY23 (Class A Neighborhood) Stonnwater Quality Projects Incentive Grant for Cardinal Valley Neighborhood Association, Inc., in the amount of \$3,412.60.

Purpose of Request

Grant funds to be used to maintain nine (9) islands along Oxford Circle to enhance the visual aspects of the area. CVNA will educate residents by hosting two (2) cleanup / planting events and adding plant identifiers (i.e., "small garden placks") to each plant bed.

Project Cost in FY23 and in Future Budget Years

The grant has been approved for FY 2023 funding by the Water Quality Fees Board in the amount of \$3,412.60.

Are Funds Budgeted

Funds are budgeted in: 4052 - 303204 - 3373 - 78112 - WQINCENTIVE_23 - WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



PROJECT AREA:
RIGHT-OF-WAY AREAS
(MEDIANS) AT
OXFORD CIRCLE

LONDONDERRY

DEAUVILLE DR

CAMBRIDGE DR

OXFORD CIRCLE

VERSAILES RD

CARDINAL VALLEY NEIGHBORHOOD ASSOCIATION, INC.

MAYOR LINDA GORTON

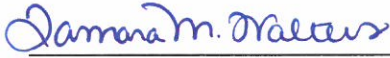


LEXINGTON

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: February 1, 2023

SUBJECT: Abolish/Create Position – Division of Community & Resident Services

Request:

The attached action is requesting authorization to abolish one (1) vacant unclassified civil service position of Eligibility Counselor (Grade 514N) and create one (1) classified civil service position of Eligibility Counselor (Grade 514N) in the Division of Community & Resident Services, 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 a Job Analysis Questionnaire (JAQ) 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?

There is no cost associated with this action.

File Number: 0155-23

Director/Commissioner: Tamara Walters/Sally Hamilton

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





TO: Linda Gorton, Mayor
Urban County Council

FROM: Brandi Peacher
Director of Project Management

DATE: February 6, 2023

SUBJECT: Authorization to execute a professional services agreement with Ernst & Young to perform a City Hall programming and space needs analysis.

Request:

Authorization to execute a professional services agreement with Ernst & Young to perform a City Hall programming and space needs analysis for a contracted cost of \$250,000.

Why are you requesting?

Ernst & Young (EY) was selected as the most qualified candidate to provide consulting services for the City Hall Programming and Space Needs Analysis. The services were competitively selected by Request for Proposals (RF9) 65-2022. This study will determine the required standards of LFUCG's downtown city departments in order to assess the options for future governmental offices and support facilities. EY will work with LFUCG to develop a comprehensive solution for meeting current and future anticipated space needs. The study will encompass the downtown campus: Government Center, Switow, and the Phoenix Building. Consideration will be given to the City's current and anticipated staffing levels, space utilization, council chambers, site security considerations, office and technological needs, ADA compliance and universal design, service structure, and public use of elements of the building. Evaluation will also include the impact of the COVID-19 pandemic on service provision and the allocation of space to mitigate transmission. The final deliverable of this study will outline the space and efficiency needs for a future Downtown City Hall, and analyze how determined needs may fit within the city's existing facility at 200 E. Main St. This effort will not select a site, determine funding options, or develop an architectural design. Rather, this is intended to develop the basis for design that the city will use in future phases.

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

The cost for this FY is: \$250,000

The cost for future FY is: none

Are the funds budgeted? Yes

Account number: 1101 707101 0001 71206

File Number:

Director/Commissioner:



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: FEBRUARY 6, 2023

SUBJECT: TRANSPORTATION ALTERNATIVES PROGRAM

Request: Council authorization to submit an application to the Kentucky Transportation Cabinet-- Office of Local Programs and to the Lexington Area Metropolitan Planning Organization requesting federal funds in the amount of \$1,024,000 from the Transportation Alternatives Program (TAP) for the Brighton Trail Connection and Harrodsburg Road Trail.

Purpose of the Request: The Division of Engineering is preparing grant applications requesting federal funds from the Transportation Alternatives Program. The deadline for submitting the applications to the Kentucky Transportation Cabinet (KYTC) is March 1, 2023. Applications will be submitted concurrently to the Lexington Area Metropolitan Planning Organization (MPO) and the KYTC for consideration. The MPO Transportation Policy Committee will review and rank the applications; however, final funding selection will be determined by KYTC.

The following table summarizes all projects and project phases for which applications are being prepared. All TAP applications are 80% federal funds and 20% local match.

Division	Project	Phase	Federal Amount	Local Match	Total
Engineering	Brighton Trail Connection	Construction	\$576,000	\$144,000	\$720,000
Engineering	Harrodsburg Rd. Shared Use Path	Right-of-Way	\$448,000	\$112,000	\$560,000
		Totals	\$1,024,000	\$256,000	\$1,280,000

1. **Brighton Trail Connection** – Construct a shared use path connecting the existing trail in Liberty Park to the sidewalk on the east side of Liberty Rd. The design of this project was funded via the America Rescue Plan Act (ARPA) and is scheduled to be complete in 2023.
2. **Harrodsburg Rd. Trail** – Acquire right-of-way for a shared use path connecting the existing trail at Beaumont Centre Pkwy. to Dogwood Trace Blvd. The design of this project was funded via the America Rescue Plan Act (ARPA) and is scheduled to be complete in 2024.



Page 2 of 2
TAP Applications

The cost in this budget year and future budget years: Total federal funding being requested is \$1,024,000. LFUCG is required to provide a 20% match of \$256,000 which will be requested in the FY 2024 MAP Fund budget if the funding request is approved by KYTC. The total cost of all projects is **\$1,280,000**.

Are the funds budgeted? If funding is approved, funds will be budgeted in FY24 MAP fund budget.

File Number: 0164-23

Director/Commissioner: Burton/Albright



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: February 3, 2023

SUBJECT: MOA with Solar Energy Solutions for the Solarize Lexington Program

Request

The purpose of this memorandum is to request authorization of a Memorandum of Agreement (MOA) between LFUCG and Solar Energy Solutions for the Solarize Lexington Program.

Why are you requesting?

The Solarize Lexington Program is an initiative to promote and encourage the use of photovoltaic arrays (PV) on residential and non-residential properties. It is a group-buying program designed to deliver cost-competitive solar installations. Solar Energy Solutions (SES) has been selected pursuant to RFP No. 57-2022 as the installer for the Solarize Lexington Program. SES was one of two respondents to RFP No. 57-2022 Solarize Lexington, and they received the high score from the selection committee.

The Solarize Lexington Program was bolstered with the allocation of \$1,000,000, approved by the Urban County Council in 2022, to promote and encourage the use of photovoltaic arrays (PV) on residential properties. Funds will assist qualified low- to moderate-income homeowners in Lexington-Fayette County with the installation of solar panels.

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

The total budget for the Solarize Lexington Program is \$1,000,000.

Are the funds budgeted?

Yes, funds are budgeted and available in:
1105-313201-3094-78112 2023 SOLARIZE_2023 ASSISTANCE

File Number: 0166-23

Director / Commissioner: Carey / Albright





General Government and Planning Committee

January 17, 2023

Summary and Motions

Vice Mayor Wu called the meeting to order at 1:00 p.m. Committee Members J. Brown, Ellinger, Lynch, LeGris, Sheehan, Worley, Baxter, Reynolds, and Plomin were in attendance. Council Members F. Brown, Gray, and Sevigny were also present as non-voting members.

I. Election of Committee Chair/Selection of Vice Chair

A motion by J. Brown to nominate Worley as Committee Chair, seconded by Ellinger, the motion passed without dissent. Worley appointed Plomin as Vice Chair.

II. November 15, 2022 GGSS Committee Summary (for information only)

The final GGSS summary is included in the packet for information only because the committees were restructured and there was no action taken at the last meeting.

III. December 6, 2022 P&PS Committee Summary (for information only)

The final P&PS summary is included in the packet for information only because the committees were restructured and there was no action taken at the last meeting.

IV. PLN-ZOTA-22-00015 Intents ZOTA

Chris Woodall and Hal Baillie from the Division of Planning presented on behalf of the item. Woodall gave an overview of the documents that guide and regulate planning in Lexington which includes the Comprehensive Plan, the Zoning Ordinance and the Land Subdivision Regulations. Baillie shared the timeline of the work completed on the Intents ZOTA. The work began in 2019 with the majority of the work occurring in 2022. The importance of the zoning ordinance intents is to provide connective tissue between the Comprehensive Plan and the Zoning Ordinance. It differentiates the purposes of each zone and provides background for the community. Additionally, it reviews the context and appropriateness of zones. The intents statements need to be updated for technical/legal reasons, practical reasons and transparency purposes. The updates include various modernization and continuity between zones, it strengthens connection to the Comprehensive Plan and other adopted community studies, and it provides greater context for the appropriateness of zones in different locations of the community. Baillie provided a couple of examples of the updates.

The text also corrects various references to the Comprehensive plan, updates the zone nomenclature to match the Comprehensive Plan and modernizes the text for 2023 and beyond. The text does not change what people can do with their property and does not allow for new uses. The Planning Commission recommended unanimous approval.

There was a technical error with the presentation and a new presentation is to be shared with the Committee. During discussion, there was an emphasis that this does not add new regulation or change uses and provides additional information to individuals. CM Worley would like this to come back to committee for further information from the Division of Law regarding limiting language and its function

as a guide. The Intents Statements are not limit the Comprehensive Plan, it is trying to connect the zone change to Comprehensive Plan. There was no action taken on this item and there will be a follow-up on February 14th, 2023.

V. CivicLex Public Comment Proposal

Richard Young, Executive Director of CivicLex, presented on behalf of the item. He provided the final recommendations of CivicLex's Public Input Research. This research is to address how the public can best provide feedback to City Council. The process began in 2020. They had a survey for the public for their perspective on providing input for legislative items before council. The survey was developed in conjunction with the University of Kentucky and Transylvania University.

On average, most people who responded were not very engaged with the city. When people do engage, it is motivated by issues in their neighborhood and issues they are about. Most residents want to be more engaged and want to participate outside of meetings, in virtual meetings, and have a way to track items. CivicLex put together a flow chart for how legislation moves through Council. LFUCG staff responded to a survey as well. City staff thinks it is important for the public to engage and frequently impacts their work. Staff also doesn't think the public has a good understanding of its current public input options.

CivicLex's recommendations include: Move public comment for items on the agenda to beginning of meetings, including Council Meetings; allow for public comment for items on the agenda for all Council Committee, Work Session, Council, and Committee of the Whole Meetings; hold separate meetings specifically designated for public education and input that are outside of city hall; hold one additional monthly public meeting to present on items coming up before council and to solicit public input; move Work Session to weekday evenings and should direct the public to consider these as their primary public comment opportunity. Additionally, CivicLex recommended various technological advances and educational options that could be made to improve the public input process. Moving forward, CivicLex will submit their final report to LFUCG and will anonymize the data; both the report and data will be released to the public.

During discussion, CivicLex shared that CivicLex reaches 10s of thousands of Lexington citizens annually. The survey reached over 1000 people. Council Members would like to see a proposal or recommendations on costs and types of systems that would work for LFUCG. Additionally, there was an interest in see how people can enter things into the public record and a system for online feedback. Some questions regarding how and when public input is received may need to be addressed in the Council Rules. No action was taken on this item, but a Public Comment Work Group was established with LeGris as chair.

VI. Items Referred to Committee – Annual Status Report of Referrals

A motion by Baxter to remove *Review of Regulations and Guidance for Redistricting*, seconded by Ellinger, the motion passed without dissent.

A motion by Plomin to remove *Enhancements to PDR Program that will Allow for Public Access to Farmland*, seconded by Baxter, the motion passed without dissent.

A motion by J. Brown to remove *Mass Transit and Regional Zones*, seconded by Baxter, the motion passed without dissent.

A motion by Baxter to remove *How to Communicate with Broad Groups of Diverse People* and merge it with *CivicLex Public Comment Proposal*, seconded by Reynolds, the motion passed without dissent.

A motion by J. Brown to remove *Explorium PSA; Requirements/Achievements for Additional Funding*, seconded by Ellinger, the motion passed without dissent.

A motion by J. Brown to remove *Bluegrass Area Development District – Annual Update*, seconded by Wu, the motion passed without dissent.

A motion by Ellinger to remove *Expanded Public Hearing Notification (Pilot Program)*, seconded by Plomin, the motion passed without dissent.

Motion by Plomin to adjourn at 2:36 p.m. Seconded by Baxter. Motion passed without dissent.

MAYOR LINDA GORTON

TODD SLATIN
DIRECTOR
CENTRAL PURCHASING

Urban County Council Council Meeting February 16, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the February 16, 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 Fleet Services – Tractor & Mower Parts 10-2023 – Central Equipment Company
 - (b) Div. of Fleet Services – Chevy SUVs 28-2023- Bachman Auto Group
 - (c) Div. of Police – Medical Trauma Kits 14-2023 – GTM Intermediate Holdings LLC dba Tactical Medical Solutions, Tri-Tech Forensics, Inc dba Rescue Essentials

