

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, March 7, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
March 6, 2023 – March 13, 2023**

Monday, March 6

No Meetings

Tuesday, March 7

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

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

Wednesday, March 8

Transportation Technical Committee.....9:00 am
Conference Room – 7th Floor Phoenix Building

Tree Board.....10:30 am
Conference Room – 5th Floor Government Center

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

Homeless Prevention and Intervention Board.....1:30 pm
140 E. Main Street – 4th Floor HR Training Room

Thursday, March 9

Council Rules and Procedures Subcommittee.....4:00 pm
Conference Room – 5th Floor Government Center

Confirmation Hearing-Ethics Commission.....5:30 pm
Council Chamber – 2nd Floor Government Center

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

Friday, March 10

Public Input Subcommittee.....10:00 am
Conference Room – 5th Floor Government Center

Monday, March 13

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
March 7, 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 28, 2023
- IV. Budget Amendments – Yes, p. 3-7**
- V. Budget Adjustments - For Information Only – Yes, p. 8-11**
- VI. New Business – Yes, p. 12-42**
- VII. Continuing Business/ Presentations**
 - a** Neighborhood Development Fund: March 7, 2023, p. 43
 - b** Summary: General Government & Planning Committee, February 14, 2023, p. 44
 - c** Presentation: Time out for People Award, p. na
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 45-46**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0222-23** Authorization to execute a release of a portion of a utility easement at 3509 Harper Woods Lane. The easement is no longer needed. No budgetary impact. (L0222-23) (Martin/Albright) p. 12-13
- b** **0223-23** Authorization to approve a Class B Infrastructure Stormwater Quality Project Incentive Grant for Huber Real Estate No. 1, LLC. in the amount of \$180,000.00. Funds are budgeted. (L0223-23) (Martin/Albright) p. 14-15
- c** **0225-23** Authorization to approve a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government (LFUCG), Cassity Family, LLC (CASSITY) and Jessamine-South Elkhorn Water District (JESWD) for LFUCG to provide sanitary sewer conveyance and treatment capacity for properties identified in the agreement. No budgetary impact. (L0225-23) (Martin/Albright) p. 16-17
- d** **0226-23** Authorization to execute a purchase of service agreement with the University of Kentucky Community Innovation Lab to evaluate the One Lexington Strategic Plan, at a cost of \$26,000. Funds are budgeted. (L0226-23) (Scott) p. 18
- e** **0227-23** Authorization to amend Article XLV of the Code of Ordinances to create the Neighborhood Investment Fund, and authorizing the Affordable Housing Board, in collaboration with the Office of Affordable Housing, to manage that fund, and any other funds the Council allocates to Affordable Housing. No budgetary impact. (L0227-23) (McQuady/Lanter) p. 19-20
- f** **0236-23** Authorization to approve an Easement Acquisition for the Barnard Drive Stormwater Improvements Project at a cost not to exceed \$3,000.00. Funds are budgeted. (L0236-23) (Martin/Albright) p. 21-22
- g** **0237-23** Authorization to approve and execute all Commitment Letters, Loan Agreements, Promissory Notes, Mortgages, Deed Restrictions, Releases, and any other documents related to the disbursement of Neighborhood Investment Funds, established in Chapter 2, Article XVI of the code of Ordinances. No budgetary impact. (L0237-23) (McQuady/Lanter) p. 23-24
- h** **0238-23** Authorization to approve a Class B Infrastructure Stormwater Quality Projects Incentive Grant for Windswept Ventures, LLC., in the amount of \$316,564.80. Funds are budgeted. (L0238-23) (Martin/Albright) p. 25-26
- i** **0240-23** Authorization to submit applications for funding and to accept awards for FY 2024 Transportation Planning Activities that finance the federally-mandated transportation planning process for the Lexington Area Metropolitan Planning Organization; subject to the availability of sufficient funds in FY 2024. The total federal funding being requested for FY24 is \$965,515, with an additional \$28,250 being provided by the state. LFUCG is required to provide a match of \$213,129, as requested in the FY 2024 budget. The total cost in the budget is \$1,206,894. (L0240-23) (Duncan/Atkins) p. 27

- j** **0241-23** Authorization to submit an application, and accept an award if offered in the amount of \$102,000 for the support of a one-day household hazardous waste recycling event for Fayette County, the acceptance of which obligates the government to provide a match in the amount of \$25,500. A budget amendment will be processed if approved. (L0241-23) (Thurman/Albright) p. 28
- k** **0242-23** Authorization to create one (1) unclassified position of Community Reentry Advocate (Grade 517N) for a term of one (1) year ending March 31, 2024 with the potential of a twenty-four (24) month extension renewal, in the Department of Social Services, effective the first payroll Monday following passage of Council. This has a 12-month future impact of a cost of \$73,847.93 and will be granted funded. (L0242-23) (Walters/Hamilton) p. 29-30
- l** **0243-23** Authorization to approve a Class A Neighborhood Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc. in the amount of \$40,000.00. Funds are budgeted. (L0243-23) (Martin/Albright) p. 31-32
- m** **0250-23** Authorization to execute the Engineering Services Agreement with Strand Associates, Inc., for the design of the Salt Dome and Associated Facilities at 1791 Old Frankfort Pike, at a cost not to exceed \$196,780.00. Funds are budgeted. (L0250-23) (Albright) p. 33
- n** **0253-23** Authorization to approve an amendment of Resolution No. 042-2022, increasing the easement acquisition budget by \$106,900.00 for the Wolf Run Main Trunk F Sanitary Sewer Project, from \$27,714.00 to \$134,614.00. Funds are budgeted. (L0253-23) (Martin/Albright) p. 34-35
- o** **0254-23** Authorization to execute an amendment to the purchase of service agreement with Community Action Council, regarding the administration of ONE Lexington Gun Violence Prevention Grant Programming as approved by Resolution 667-2022, increasing the cost by \$55,500, bringing the total cost to \$155,500, and extending the agreement through December 31, 2023, with automatic renewal for one (1) year. Funds are budgeted. (L0254-23) (Scott) p. 36
- p** **0256-23** Authorization to execute a Memorandum of Understanding with Town Branch Park, Inc. and Lexington Center Corporation related to the High Street Town Branch Park entrance design and construction, pending partner agency approvals. Cost to construct the roadway and pedestrian improvements to the park as referenced in the MOU is not to exceed \$7,420,300. Budget amendments in process to move budgeted funds to proper capital project accounts. (L0256-23) (Peacher/Scott) p. 37
- q** **0257-23** Authorization execute Change Order No.4, with Pace Contracting, for the Splash! at Charles Young Park construction project, increasing the contract price by the sum of \$28,297.75 from \$1,480,048.15 to \$1,508,345.90, and extending the completion deadline to July 3, 2023. Funds are budgeted. (L0257-23) (Peacher/Scott) p. 38-40

- r** **0258-23** Authorization to execute an annual agreement with iconectiv, LLC for the Division of E911 to access iconectiv's sole database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, at a cost of \$6,000. Funds are budgeted. (L0258-23) (Patten/Armstrong) p. 41
- s** **0259-23** 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 \$52,700. The Division of Fire and Emergency Services Special Operations Urban Search and Rescue Team will use funds to purchase approved FEMA Courses for the training of Technical Search Specialists and Heavy Rigging Specialists. No matching funds required. (L0259-23) (Wells/Armstrong) p. 42

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 28, 2023**

Mayor Gorton called the meeting to order at 3:00pm. Vice Mayor Wu and Councilmembers J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Reynolds and Plomin were present. Councilmembers F. Brown and Sevigny were absent.

I. Public Comment – Issues on Agenda

Motion by Fogle to amend the agenda to have someone sing a verse of the black national anthem. Seconded by Wu. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

III. Approval of Summary

Motion by Ellinger to approve the February 14, 2023 work session summary. Seconded by Reynolds. 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.

Motion by J. Brown to amend the language in item z to read, a resolution rescinding the Council's prior determination to preliminarily award \$6,000,000 in federal funds (American Rescue Plan Act of 2021) to the Salvation Army (\$2,000,000) and the Lexington Farmer's Market (\$4,000,000 and allocating \$1,000,000 of these funds to the Black and Williams Community Center gymnasium building improvements project, \$2,000,000 to the Office of Affordable Housing for affordable housing projects, \$1,000,000 to Phoenix Park Reimagined and \$2,000,000 to the Community Land Trust or a proposed community center and further authorizing the Mayor or her designee to take any additional necessary action related to these matters. Seconded by Reynolds. Motion passed without dissent.

Councilmembers LeGris and Reynolds disclosed membership on Community Land Trust Board.

VII. Continuing Business/Presentations

Motion by Ellinger to approve a 0239-23 Neighborhood Development Funds, February 28, 2023. Seconded by Reynolds. Motion passed without dissent.

J. Brown provided a summary of the January 31, 2023 Budget, Finance and Economic Development Committee meeting. There were no motions to report from the meeting.

Council received an update on the Flock Safety LPR (license plate reader) cameras.

VIII. Council Reports

Worley placed One Stop Lexington Program and Vacation Leave Balance increase proposal in the General Government and Planning Committee.

IX. Mayor's Report

X. Mayor's Report-Price Contract Bid Recommendations

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Wu to Adjourn XII. Adjournment 5:02pm. Seconded by Fogle. Motion passed without dissent.

SAM, 3/3/23

BUDGET AMENDMENT REQUEST LIST

JOURNAL	139493-94	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		9,751.00
						9,751.00CR
						.00

To establish a transfer to the General Fund Capital Projects fund for Energy Improvement Projects by recognizing rebates from Kentucky Utilities.

JOURNAL	139537-38	DIVISION	Traffic Engineering	Fund Name	General Fund	
				Fund Impact		2,957.40
						2,957.40CR
						.00

To provide funds for Street Lights by recognizing revenue received as a reimbursement payment from Walker Properties.

JOURNAL	139539-40	DIVISION	Traffic Engineering	Fund Name	General Fund	
				Fund Impact		6,207.74
						6,207.74CR
						.00

To provide funds for various administrative and operational accounts by recognizing revenue received through scrap metal sales.

JOURNAL	139555	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		100,000.00
						100,000.00CR
						.00

To provide funds for Energy Improvement Projects by establishing a transfer to the General Fund Capital Projects Fund.

JOURNAL	139567-68	DIVISION	Traffic Engineering	Fund Name	General Fund	
				Fund Impact		10,990.80
						10,990.80CR
						.00

To provide funds for Fiber Optic Repair and Maintenance on Newtown Pike by recognizing a reimbursement from T.E.M. Group Inc.

JOURNAL	139656	DIVISION	Office Of The Mayor/ Engineering	Fund Name	General Fund	
				Fund Impact		2,200,000.00
						2,200,000.00CR
						.00

To establish a transfer to the General Fund Capital Fund for the High Street/Town Branch Park Access Improvements project by decreasing fund for this project in the General Fund.

JOURNAL	139488-89	DIVISION	Parks and Recreation	Fund Name	Donation Fund	
				Fund Impact		7,521.54
						7,521.54CR
						.00

To provide funds for Raven Run Nature Sanctuary by recognizing donations and registration fees collected for the 2022 Raven Run 10K.

JOURNAL	139647-48	DIVISION	Environmental Services	Fund Name	Donation Fund	
				Fund Impact		500.00
						500.00CR
						.00

To provide funds for operating supplies by recognizing a donation from Reforest the Bluegrass.

JOURNAL	139495	DIVISION	Environmental Services	Fund Name	General Capital Fund	
				Fund Impact		9,751.00
						9,751.00CR
						.00

To provide funds for Energy Improvement Program by recognizing a transfer from General Fund.

JOURNAL	139561	DIVISION	Environmental Services	Fund Name	General Capital Fund	
				Fund Impact		100,000.00
						100,000.00CR
						.00

To provide funding for Energy Improvement program by recognizing a transfer from General Fund.

JOURNAL	139657-58	DIVISION	Engineering	Fund Name	General Capital Fund	
				Fund Impact		2,420,300.00
						2,420,300.00CR
						.00

To establish budget in the General Fund Capital Fund for the High Street/Town Branch Park Access Improvements project by recognizing a transfer from General Fund and Municipal Aid Program Fund for this purpose.

JOURNAL	139579	DIVISION	Streets and Roads	Fund Name	Urban Fund	
				Fund Impact		314,136.43
						314,136.43CR
						.00

To provide funds for a street sweeper and for a truck and up-fitting by decreasing funds for vacuum truck in the equipment line.

JOURNAL	139643	DIVISION	Waste Management	Fund Name	Urban Fund	
				Fund Impact		20,000.00
						.00CR
						20,000.00

To provide additional funds for contract with Waste Services of the Bluegrass to allow a fuel surcharge increase not included in the Adopted Budget.

JOURNAL	139644	DIVISION	Waste Management	Fund Name	Urban Fund	
				Fund Impact		420,000.00
						.00CR
						420,000.00

To provide funds for Waste Services of the Bluegrass for fuel surcharge not included in the Adopted Budget. These expenses are in the residential collection section.

JOURNAL	139649	DIVISION	Engineering	Fund Name	Municipal Aid Program
				Fund Impact	220,300.00
					220,300.00CR
					.00

To establish a transfer to the General Fund Capital Projects Fund for High Street/Town Branch Park Access Improvements project by decreasing funds for this project in the Municipal Aid Program Fund.

JOURNAL	139492	DIVISION	Streets and Roads	Fund Name	County Aid Program Fund
				Fund Impact	221,700.00
					121,700.00CR
					100,000.00

To provide funds for Jacks Creek Pike curve undermining project by reducing funds for professional services and reallocating County Road Aid revenue received in prior years.

JOURNAL	139551	DIVISION	Streets and Roads	Fund Name	2021 Bond Projects
				Fund Impact	14,500.00
					14,500.00CR
					.00

To provide funds for paving by recognizing a reimbursement for Water Quality Fund for paving work that should have been charged to that fund in a prior fiscal year.

JOURNAL	139661	DIVISION	Office Of The Mayor/ Engineering	Fund Name	2023 Bond Projects
				Fund Impact	5,000,000.00
					5,000,000.00CR
					.00

To move bond funds for the High Street/Town Branch Park Access Improvements Project into the correct account for construction for this project.

JOURNAL	139424-25	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	510,000.00
					510,000.00CR
					.00

To budget supplemental federal funds for construction on Mt Tabor Road Multi-modal Improvements Project FY 2021.

JOURNAL	139497-98	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	176,366.25
					176,366.25CR
					.00

To budget grant funds for Construction Phase for Squires Road Sidewalk Project.

JOURNAL	139506-07	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	925,000.00
					925,000.00CR
					.00

To budget additional Congestion Mitigation and Air Quality Improvement (CMAQ) grant funds for construction for Wilson Downing Road Sidewalk Project.

JOURNAL	139595-96	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 52,700.00 52,700.00CR .00
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To establish grant budget for State Homeland Security FEMA Training - FY 2023.

JOURNAL	139500-01	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 112,647.91 112,647.91CR .00
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To budget additional grant funds for Extended School Program from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

JOURNAL	139505	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 20,558.19 20,558.19CR .00
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To reallocate funds from American Rescue Plan Act (ARPA) State and Local recovery funds from the completed Mary Todd Park project to Raven Run Prather House Roofing Project and ARPA Administrative Budget/Contingency.

JOURNAL	139663-64	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 1,000,000.00 1,000,000.00CR .00
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To provide funds for the Black and Williams Gymnasium Renovation Project from American Rescue Plan Act (ARPA) State and Local Recovery Funds, as approved by Council February 28, 2023.

JOURNAL	139635-36	DIVISION	Environmental Services	Fund Name Fund Impact	Sanitary Sewer Fund 1,200.00 1,200.00CR .00
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To establish a transfer to the Sanitary Sewer Construction fund for Energy Improvement Projects by recognizing rebates from Kentucky Utilities.

JOURNAL	139490	DIVISION	Environmental Services	Fund Name Fund Impact	Sewer Construction 69,383.00 69,383.00CR .00
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To reallocate funds remaining from Town Branch Wastewater Treatment Plant Aeration Project for other Energy Improvement Projects within Water Quality Construction Fund.

JOURNAL	139553	DIVISION	Water Quality	Fund Name Fund Impact	Sewer Construction 14,500.00 14,500.00CR .00
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To provide funds for a transfer to cover paving expense that should have been paid by Water Quality Fund in a prior fiscal year.

JOURNAL	139637	DIVISION	Environmental Services	Fund Name	Sewer Construction
				Fund Impact	1,200.00
					1,200.00CR
					.00

To provide funds for Energy Improvement Program by recognizing a transfer from Sanitary Sewer Fund.

JOURNAL	139499	DIVISION	Parks and Recreation	Fund Name	Extended School Fund
				Fund Impact	.00
					57,898.78CR
					57,898.78CR

To budget additional payroll recovery for Extended School Program from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	.00
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	440,000.00
1136	Municipal Aid Program Fund	.00
1137	County Aid Program Fund	100,000.00
2611	2021 Bond Projects	.00
2613	2023 Bond Projects	.00
3160	US Department of Transportation	.00
3200	US Department of Homeland Security	.00
3230	US Department of Treasury	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4003	Sanitary Sewer Construction Fund	.00
4202	Extended School Program Fund	57,898.78CR

For Information Only

BUDGET ADJUSTMENT LIST
APPROVED FEBRUARY 5 THROUGH FEBRUARY 25, 2023

JOURNAL	139148	DIVISION	General Services Administration	Fund Name Fund Impact	General Fund 4,000.00 4,000.00CR .00
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To reallocate funds in General Services Administration to cover the cost of Top Trumps Monopoly Game - Lexington version.

JOURNAL	139219	DIVISION	Aging and Disability Services	Fund Name Fund Impact	General Fund 1,814.21 1,814.21CR .00
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To provide funds for operating supplies while reducing budget for professional service custodial.

JOURNAL	139355	DIVISION	Fire and Emergency Services	Fund Name Fund Impact	General Fund 18,763.99 18,763.99CR .00
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To provide funds funds for inventory tracking software for critical assets such as self-contained breathing apparatus and personal protective equipment by decreasing funds for Equipment Under \$5000.

JOURNAL	139356	DIVISION	Code Enforcement	Fund Name Fund Impact	General Fund 11,249.00 11,249.00CR .00
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To provide funds for demolitions by reducing funds for mowing.

JOURNAL	139450	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Fund 10,000.00 10,000.00CR .00
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To provide additional funds for engineering services associated with the Government Center Annex/Police Headquarters roof project by decreasing funds for other professional services.

JOURNAL	139451	DIVISION	Council Office	Fund Name Fund Impact	General Fund 372.12 372.12CR .00
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To reallocate funds within Cost Center 2 to cover expenses for Commerce Lexington trip.

JOURNAL	139483	DIVISION	Human Resources	Fund Name Fund Impact	General Fund 1,000.00 1,000.00CR .00
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To provide funds for Society for Human Resource Management certification training classes by reducing funds for professional service.

For Information Only

For Information Only

JOURNAL	139504	DIVISION	Human Resources	Fund Name	General Fund	
				Fund Impact		2,000.00
						2,000.00CR
						.00

To provide funds for elected officials bond reimbursement by reducing for professional services.

JOURNAL	139530	DIVISION	Fire and Emergency Services	Fund Name	General Fund	
				Fund Impact		7,600.00
						7,600.00CR
						.00

To provide funds for preparation for an Independent Service Provider (ISP) audit by decreasing funds for clothing and equipment.

JOURNAL	139550	DIVISION	Grants and Special Programs	Fund Name	General Fund	
				Fund Impact		300.00
						300.00CR
						.00

To provide funds for operating expenses by reducing funds for repairs and maintenance.

JOURNAL	139484	DIVISION	Environmental Services	Fund Name	General Capital Fund	
				Fund Impact		472.30
						472.30CR
						.00

To reallocate the balance in professional services to repairs, all within the Energy Improvement Program.

JOURNAL	139486	DIVISION	Environmental Services	Fund Name	General Capital Fund	
				Fund Impact		8,605.00
						8,605.00CR
						.00

To reallocate the balance in professional services to repairs and maintenance, all within the Energy Improvement Program.

JOURNAL	139360	DIVISION	Police	Fund Name	Police Confiscated Federal	
				Fund Impact		70,000.00
						70,000.00CR
						.00

To provide funds for firearm trade-in and upgrade for officers' service weapons by reallocating funds with in Police Confiscated Federal Fund.

JOURNAL	139157	DIVISION	Revenue	Fund Name	Sanitary Sewer Fund	
				Fund Impact		30,000.00
						30,000.00CR
						.00

To provide funds for professional services by reducing funds for operating supplies in the Sanitary Sewer Fund.

For Information Only

For Information Only

JOURNAL	139155	DIVISION	Revenue	Fund Name	Water Quality Mgmt Fund
				Fund Impact	30,000.00
					30,000.00CR
					.00

To provide funds for professional services by reducing funds for operating supplies.

JOURNAL	139156	DIVISION	Revenue	Fund Name	Landfill Fund
				Fund Impact	30,000.00
					30,000.00CR
					.00

To provide funds for professional services by reducing funds for operating supplies in the Landfill Fund.

JOURNAL	139272	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	1,223.00
					1,223.00CR
					.00

To reallocate funds within Community Development Block Grant (CDBG) FY 2021 for Police Activity League expenses on the grant.

JOURNAL	139295	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	36,850.00
					36,850.00CR
					.00

To provide funds for AIDS Volunteers/AVOL in the correct accounting in HOME FY 2023. Funds were budgeted under AVOL Supportive Services programming in error.

JOURNAL	139099	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	15,500.00
					15,500.00CR
					.00

To move funds from Professional Service - Other to Assistance-Other and Operating Supplies on Victim of Crime Act/Social Services Program FY 2023.

JOURNAL	139271	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	740.00
					740.00CR
					.00

To reallocate funds within Justice Assistance FY 2023 grant to provide funds for equipment.

JOURNAL	139098	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	1,899.75
					1,899.75CR
					.00

To adjustment budget to pay outstanding/final bill for portable wireless internet service related to the Housing Stabilization Program.

For Information Only

For Information Only

JOURNAL	139220	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 1,229,000.00 1,229,000.00CR .00
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To reallocate funds within American Rescue Plan Act (ARPA) State and Local Recovery Funds Coldstream Park to provide for necessary expenses.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	.00
1131	Police Confiscated Federal Fund	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4051	Water Quality Management Fund	.00
4121	Landfill Fund	.00
3120	US Department of Housing & Urban Development	.00
3140	US Department of Justice	.00
3230	US Department of Treasury	.00

For Information Only

MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: February 21, 2023

SUBJECT: RELEASE OF A PORTION OF A UTILITY EASEMENT 3509 HARPER WOODS LANE

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of a portion of a utility easement at 3509 Harper Woods Lane.

Purpose of Request

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

Project Cost in FY23

There is no cost with this request.

Project Cost Impact for Future Budget Years

There is no projected future cost.

Are Funds Budgeted

N/A.

Law Review

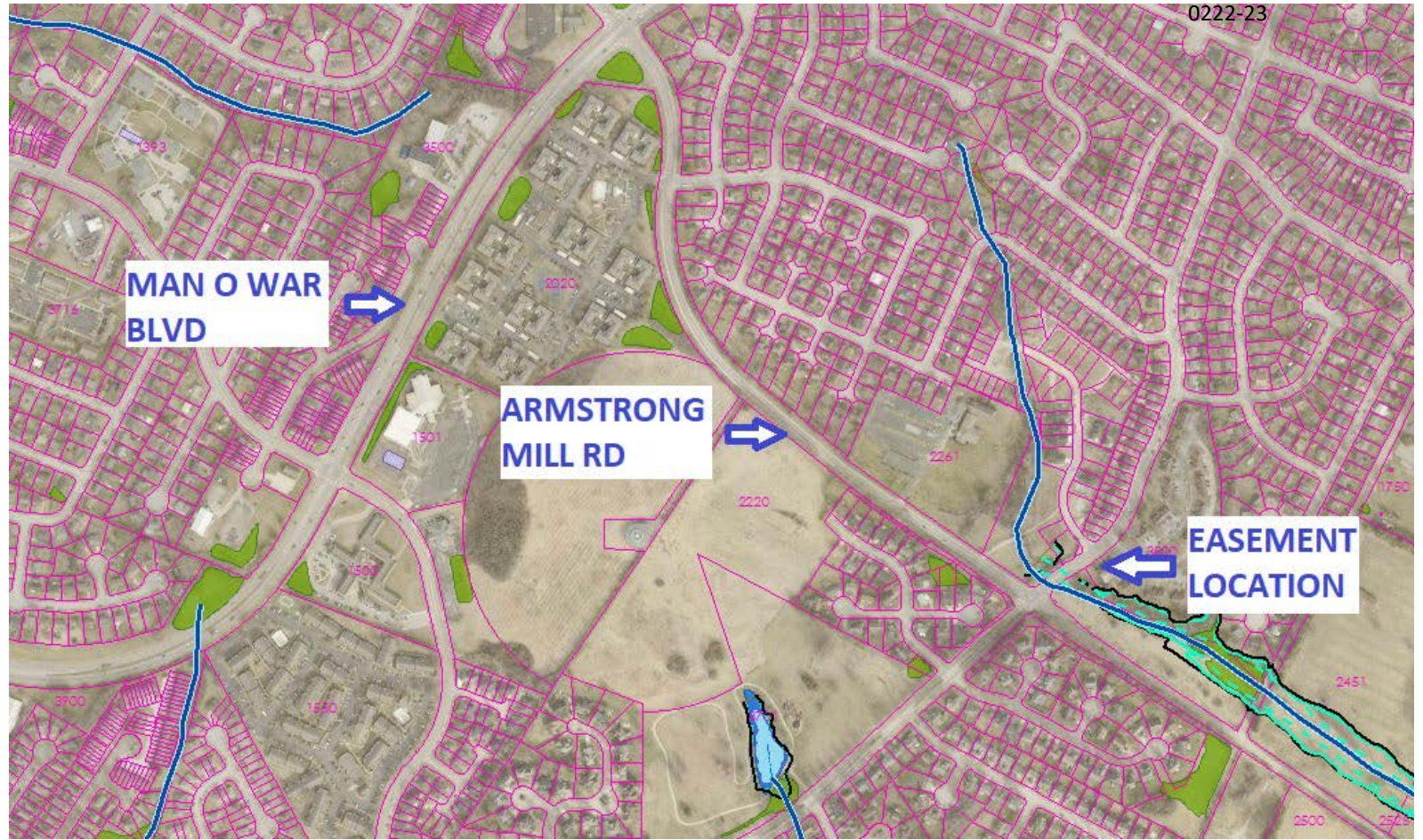
M. Cravens, 9/30/2022.

Martin/Albright

DRB

cc: Debbie R. Barnett
Greg Lubeck, PE





MAYOR LINDA GORTON

**LEXINGTON**CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: February 21, 2023

SUBJECT: Recommendation for an FY23 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Huber Real Estate No. 1, LLC.

Request

The purpose of this memorandum is to request approval of an FY23 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Huber Real Estate No. 1, LLC in the amount of \$180,000.00.

Purpose of Request

Grant funds will be used to implement the FY21 Huber Real Estate Stormwater Quality Incentive Grant Feasibility study that identified, evaluated, and selected BMPs capable of reducing the impact of pollutant loading and flooding at the 701 E 7th Street sinkhole and downstream Royal Spring Aquifer. The project elements include bioretention, delineation and stabilization of the existing overflow pathway, installation of fencing around the existing sinkhole, and stormwater education.

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 \$180,000.00.

Are Funds Budgeted

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

Martin/Albright

Stormwater Quality Projects Incentive Grant Program



HUBER REAL ESTATE NO. 1, LLC

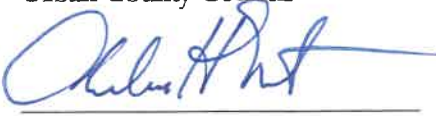
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: February 21, 2023

SUBJECT: **Site Specific Agreement:
Turner Trace - Drakes Landing, Unit 3**

Request

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

Capacity for JSEWD

7,296 gallons per day (gpd) for Turner Trace – Drakes Landing, Unit 3
65% of the 2 million gpd capacity has been used or reserved

Purpose of Request

The agreement is for LFUCG to provide sanitary sewer conveyance and treatment capacity for properties identified in the Site Specific Agreement in accordance with the Master Agreement between LFUCG and JSEWD (Resolution 690-2002).

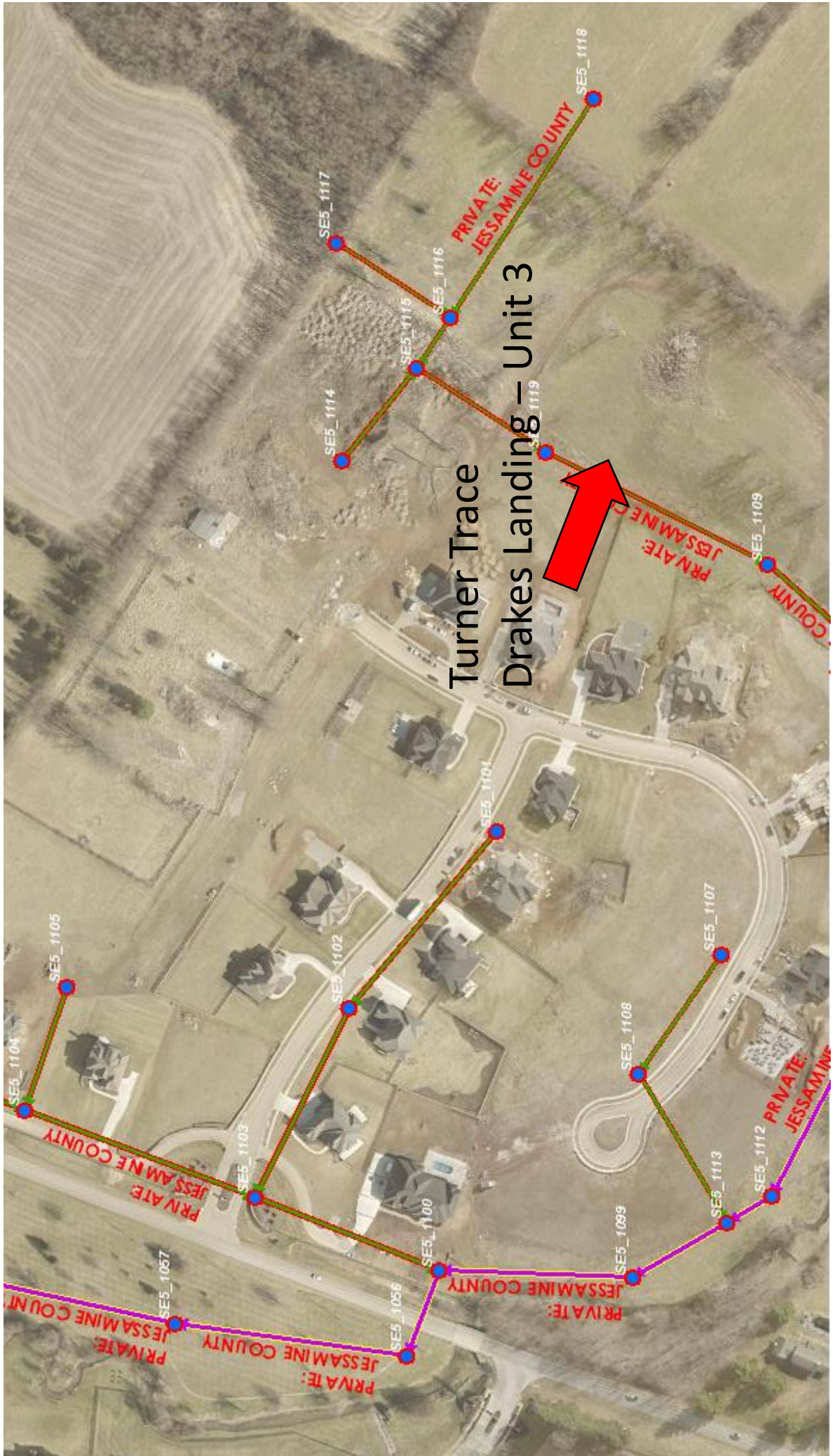
Project Cost in FY23 and in Future Budget Years

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

Are Funds Budgeted

N/A





MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council

FROM: Devine Carama, Director One Lexington

CC: Tyler Scott, Chief of Staff

DATE: 2/23/2023

SUBJECT: Community Innovation Lab PSA for One Lexington Strategic Plan

Request Council authorization to authorize a purchase of service agreement with the University of Kentucky Community Innovation Lab to evaluate the One Lexington Strategic Plan.

This evaluation process will identify the comprehensive impact of four elements of the ONE Lexington's strategic plan: (1) Increase awareness of local efforts to address gun violence; (2) Enhance local gun violence prevention and intervention efforts by empowering community partners through funding and trainings; (3) Increase stakeholder collaborations that promote common standards, assessments, and data collection; and (4) Increase cross-sector participation in the pursuit of common goals.

The cost for this FY is: \$26,000

The cost for future FY is: N/A

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

Account number: 1101-606101-6001-71299

File Number: 0226-23

Director/Commissioner: Tyler Scott



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: FEBRUARY 27, 2023

SUBJECT: Amendment to Article XLV of the Code of Ordinances to Create the
Neighborhood Investment Fund, and authorizing the Affordable Housing
Governing Board, in collaboration with the Office of Affordable Housing, to
manage that fund, and any other funds the Council allocates to Affordable
Housing.

Request: Council authorization to amend Article XLV of the Code of Ordinances to Create the Neighborhood Investment Fund, and authorizing the Affordable Housing Governing Board, in collaboration with the Office of Affordable Housing, to manage that fund, and any other funds the Council allocates to Affordable Housing.

Purpose: The fiscal 2023 budget includes a \$1 million allocation for the Lexington Neighborhood Investment Fund. The allocation is used to provide funds in the form of a zero percent loan to organizations for the acquisition and rehabilitation of vacant and blighted properties and making them available for affordable housing. The goal of this initiative is to provide incentives for organizations to improve blighted properties in Lexington neighborhoods and make them available for lower income households. This Amendment is needed so that the Neighborhood Investment Fund can be managed according to the same processes and procedures that govern the Affordable Housing Fund.



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

Are the funds budgeted? N/A

File Number: 0227-23

Director/Commissioner: McQuady/Lanter



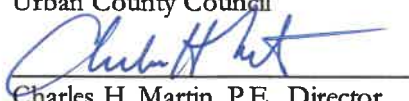
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: February 23, 2023

SUBJECT: Easement Acquisition for the Barnard Drive Stormwater Improvements Project

Request

The purpose of this memorandum is to request a Resolution authorizing the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Barnard Drive Stormwater Improvements project, at a cost not to exceed \$3,000.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent stormwater easements on five (5) affected parcels.

Project Cost in FY23 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$3,000.00.

Are Funds Budgeted

The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4052	303204	3321	71223	STORM_MAIN	CONSENT_DE	2019

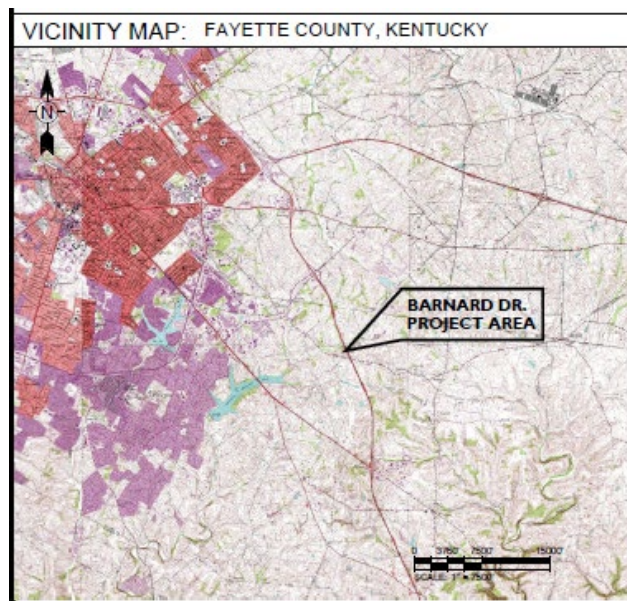
Director / Commissioner

Martin / Albright



Barnard Drive Stormwater Improvements

Project Location Map



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: FEBRUARY 27, 2023

SUBJECT: Authorization to approve and execute all Commitment Letters, Loan Agreements, Promissory Notes, Mortgages, Deed Restrictions, Releases, and any other documents related to the disbursement of Neighborhood Investment Funds, established in Chapter 2, Article XVI of the code of Ordinances.

Request: Authorization to approve and execute all Commitment Letters, Loan Agreements, Promissory Notes, Mortgages, Deed Restrictions, Releases, and any other documents related to the disbursement of Neighborhood Investment Funds, established in Chapter 2, Article XVI of the code of Ordinances.

Purpose of Request: The purpose of the request is to authorize the Mayor to approve and execute all legal documents related to the Neighborhood Investment Funds Program. This aligns with the Affordable Housing Program.

The fiscal 2023 budget includes a \$1 million allocation for the Lexington Neighborhood Investment Fund. The allocation is used to provide funds in the form of a zero percent loan to organizations for the acquisition and rehabilitation of vacant and blighted properties and making them available for affordable housing. The goal of this initiative is to provide incentives for organizations to improve blighted properties in Lexington neighborhoods and make them available for lower income households.

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



File Number: 0237-23

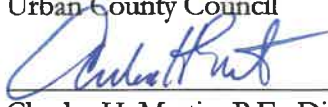
Director/Commissioner: McQuady/Lanter



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 22, 2023

SUBJECT: Recommendation for an FY23 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Windswept Ventures, LLC.

Request

The purpose of this memorandum is to request approval of an FY23 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Windswept Ventures, LLC, in the amount of \$316,564.80.

Purpose of Request

This project will implement the FY21 United Landscape Services, Inc., Feasibility Study which identified, evaluated, and selected locations for BMPs and cost estimates for construction and future maintenance expenses. The project elements include the design and construction of a bioswale, bioretention, permeable pavers, a vegetated roof, and the removal of some existing asphalt areas. The project also incorporates stormwater education in the form of interpretive signage to be installed along Legacy Trail providing an excellent opportunity for public awareness of sustainable stormwater methods.

Project Cost in FY23 and in Future Budget Years

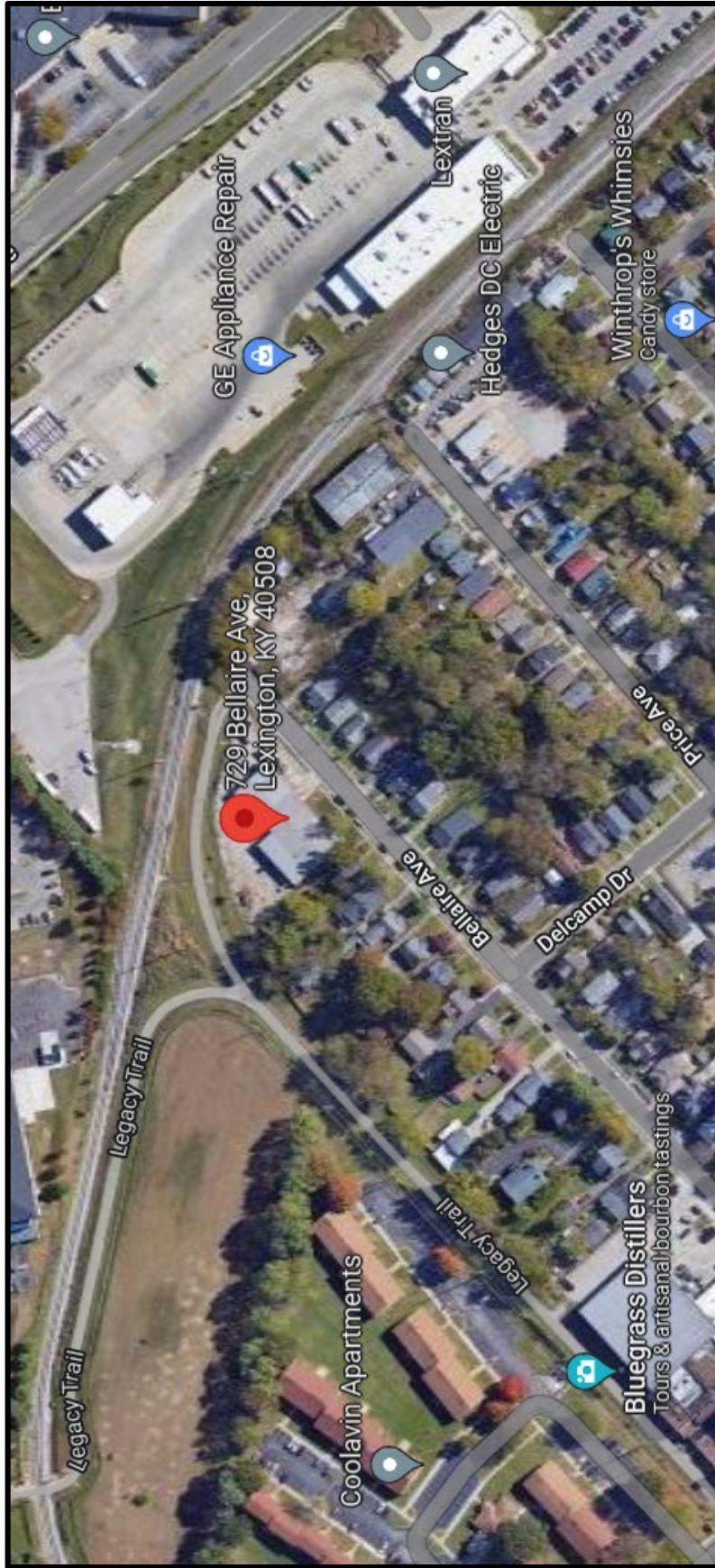
The grant has been approved for FY 2023 funding by the Water Quality Fees Board in the amount of \$316,564.80.

Are Funds Budgeted

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

Martin/Albright

Stormwater Quality Projects Incentive Grant Program



26
0238-23

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 23, 2023

SUBJECT: FY 2024 MPO Transportation Planning Activities

Request: Council authorization to submit applications for funding and to accept awards for FY 2024 Transportation Planning Activities that finance the federally-mandated transportation planning process for the Lexington Area Metropolitan Planning Organization; subject to the availability of sufficient funds in FY 2024.

Purpose of the Request: The Transportation Planning Section of the Division of Planning has prepared a Unified Planning Work Program (UPWP) for Fiscal Year 2024 that includes funding from the following federal programs that finance the federally-mandated transportation planning process for the Lexington Area Metropolitan Planning Organization as described in the UPWP.

Federal Program	Federal	State Match	Local Match	Total
FHWA Planning (PL)	\$452,000	\$28,250 (5%)	\$84,750 (15%)	\$565,000
FTA Section 5303	\$72,600		\$18,150 (20%)	\$90,750
Surface Transportation Block Grant (STBG-SLX)	\$440,915		\$110,229 (20%)	\$551,144
TOTALS	\$965,515	\$28,250	\$213,129	\$1,206,894

Federally mandated activities in the Unified Planning Work Program include updating and implementing the Metropolitan Transportation Plan, Transportation Improvement Program, Congestion Management Program and coordinating public participation in the planning process. Additional activities of regional importance include traffic impact analysis of land use and development proposals, bicycle-pedestrian planning, transit planning, conducting special studies, and transportation-related outreach and public safety messaging. These combined funding sources support the personnel costs of nine transportation planning positions in the Division of Planning. Operating costs such as office supplies, printing, maintenance, equipment and professional development are also included. The Kentucky Transportation Cabinet provides a 5% match for the FHWA Planning grant, for which the LFUCG provides a match of 15%. All other programs require a match of 20%.

The cost in this budget year and future budget years: The total federal funding being requested for FY24 is \$965,515 with an additional \$28,250 being provided by the state. LFUCG is required to provide a match of \$213,129 as requested in the FY 2024 budget. The total cost in the budget is \$1,206,894. Grant funds for these activities are anticipated in future budget years.

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

File Number: 0240-23

Director/Commissioner: James Duncan/Kevin Atkins



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: FEBRUARY 23, 2023

SUBJECT: Application for Household Hazardous Waste Management Grant Program

Request: Council authorization to submit an application, and accept award if offered, to the Department of Environmental Quality and Public Works—Division of Waste Management in the amount of \$102,000 for the support of a one-day household hazardous waste recycling event for Fayette County, the acceptance of which obligates the government to provide match in the amount of \$25,500.

Purpose of Request: The Department of Environmental Quality and Public Works - Division of Waste Management has prepared an application for submission to the state agency requesting funds for support of a one-day countywide household waste recycling event. Funds will be used to contract with a vendor for appropriate disposal of hazardous waste. The Recycling and Household Hazardous Waste Grants Program was established in 2006 by Senate Bill 50. KRS 224.43-505 (2)(c) specifies the establishment of a Recycling and Household Hazardous Waste management grants program.

Cost in this budget year and future budget years: State funds in the amount of \$102,000 will be budgeted in Fiscal Year 2024. If grant is awarded, a match is required in FY24 in the amount of \$25,500 in the Urban Services Funds (Fund 1115). Total cost will be \$127,500. No expenses are anticipated for future budget years.

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

File Number: 0241-23

Director/Commissioner: Thurman/Albright



MAYOR JIM GRAY



LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: February 24, 2023

SUBJECT: Create Position – Department of Social Services

Request:

The attached action is requesting authorization to create one (1) unclassified position of Community Reentry Advocate (Grade 517N) for a term of one (1) year ending March 31, 2024 with the potential of a twenty-four (24) month extension renewal, in the Department of Social Services, effective the first payroll Monday following passage of Council.

Why are you requesting:

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

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

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



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Community Reentry Advocate	(\$50,564.80)	\$0	(\$50,564.80)
Total Annual Impact/ Salary and Benefits \$73,847.93			

File Number:

0242-23

Director/Commissioner: Tamara Walters/Sally Hamilton

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



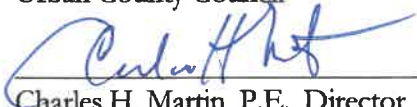
MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: February 24, 2023

SUBJECT: Recommendation for an FY23 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc.

Request

The purpose of this memorandum is to request approval of an FY23 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Waterford II Homeowners Association, Inc., in the amount of \$40,000.00.

Purpose of Request

Grant funds will be used to complete an engineering design to replace the silted-in and failing amenity pond with a natural stream ecosystem. The project element is the design of stream restoration, riparian buffer, and floodplain vegetation areas. The project also has an educational component by developing educational signage documenting the stream restoration work and other project elements to increase the public's awareness about the West Hickman Creek watershed.

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



PROJECT SITE:
4000 CLEARWATER WAY

WATERFORD II HOMEOWNERS
ASSOCIATION, INC.

MAYOR LINDA GORTON

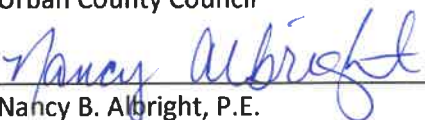


LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Urban County Council

FROM:



Nancy B. Albright, P.E.
Commissioner, Environmental Quality
& Public Works

DATE: February 27, 2023

RE: Agreement with Strand Associates, Inc. for Salt Barn Design

Request

The Department of Environmental Quality & Public Works request approval of an Engineering Services Agreement between Strand Associates, Inc., and LFUCG for the design of the Salt Dome and Associated Facilities at 1791 Old Frankfort Pike.

Why are you requesting?

The Department of Environmental Quality and Public Works needs this action to proceed with the design of the salt dome and associated facilities at 1791 Old Frankfort Pike. The current salt barn has weight limit restrictions and deterioration from age and is need of replacement.

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

\$196,780.00

Are the funds budgeted? Yes

Account Number: 1101-303301-0001-90511 (\$61,001.80)
1115-303301-0001-90511 (\$100,357.80)
4121-303301-0001-90511 (\$35,420.40)

File Number: 0250-23

Commissioner: Albright



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: February 24, 2023

SUBJECT: Amendment of Resolution No. 042-2022, Easement Acquisitions for Wolf Run Main Trunk F Sanitary Sewer – Consent Decree Project (RMP No. WR-6)

Request

The purpose of this memorandum is to request amendment of Resolution No. 042-2022, increasing the easement acquisition budget by \$106,900.00 for the Wolf Run Main Trunk F Sanitary Sewer Project from \$27,714.00 to \$134,614.00.

Purpose of Request

Resolution 042-2022 provided funding for the purchase of permanent and temporary easements necessary for the Wolf Run Main Trunk F Sanitary Sewer project. This recommended increase to Resolution 042-2022 is the result of a current appraisal report for 1927 Harrodsburg Road, a project design revision necessitating four (4) additional easement locations, and further good faith negotiations between multiple parcel owners and LFUCG.

Project Cost in FY23 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$134,614.00.

Are Funds Budgeted

The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4003	303408	3466	92811	WRTRUNKFG_2021	CONSENT_DE	2021

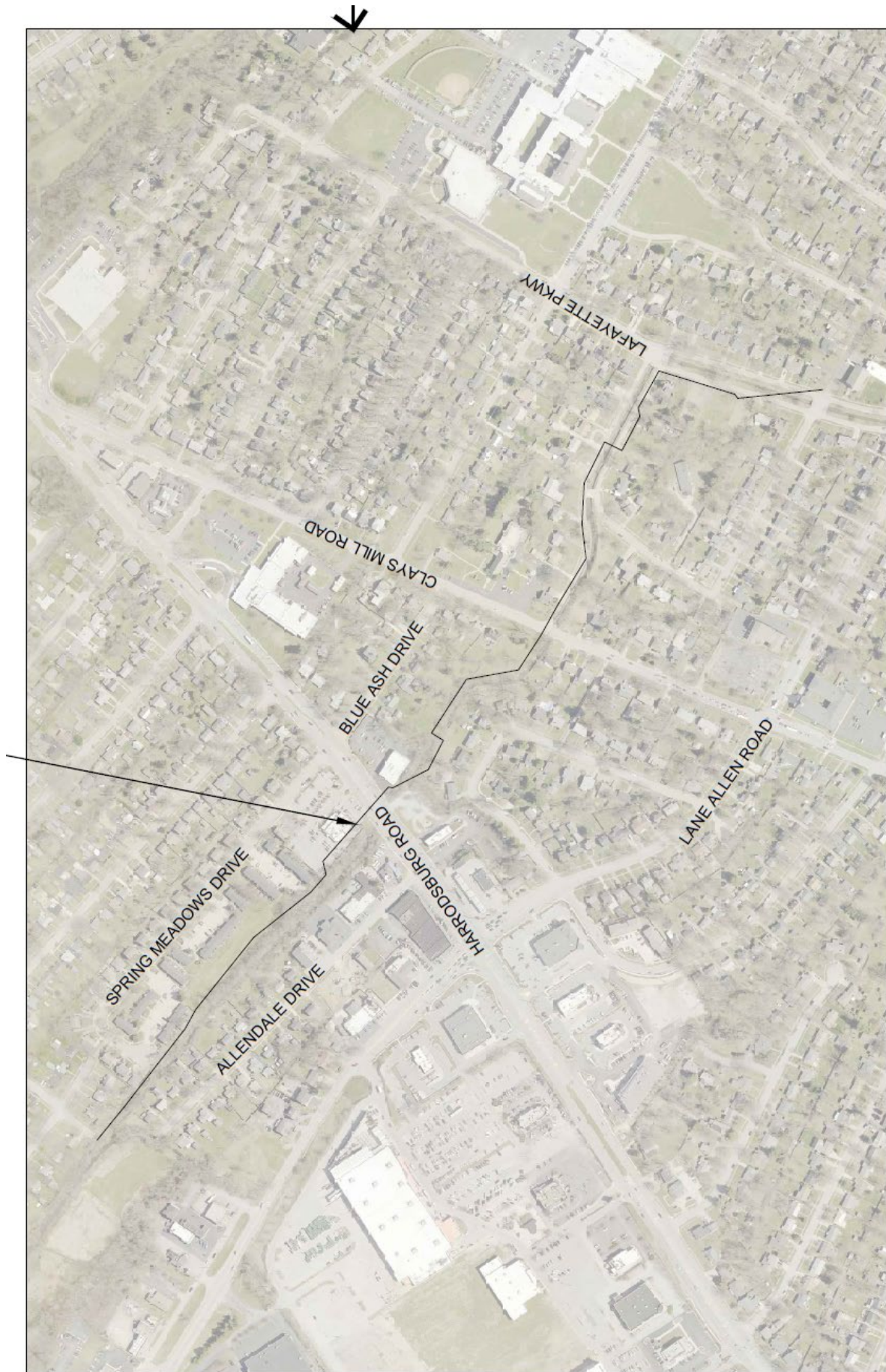
Director / Commissioner

Martin / Albright



Wolf Run Main Trunk F (RMP Project No. WR-6)

Project Location Map



VICINITY MAP

MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council

FROM: Devine Carama, Director One Lexington

CC: Tyler Scott, Chief of Staff

DATE: 2/27/2023

SUBJECT: Community Action Council PSA Amendment for Grants Administration

Request Council authorization to execute an amendment to the purchase of service agreement with Community Action Council, regarding the administration of ONE Lexington Gun Violence Prevention Grant Programming as approved by Resolution 667-2022, increasing the cost by \$55,500, bringing the total cost to \$155,500, and extending the agreement through December 31, 2023, with automatic renewal for one (1) year.

Due to the overwhelming response from local nonprofit organizations applying for the Violence Prevention/Intervention Community Partners Grants and gun violence being such an important issue, we have decided to up the allotment amount from \$50,000 to \$100,000.

This amendment adjusts the administrative fee to \$1,375 per month and increases the grant awards by \$50,000, bringing the total grants funds to \$139,000 for the Violence Prevention/Intervention Community Partner Grants and Community Sponsorship Awards.

This amendment to the ONE Lexington Gun Violence Prevention Grant Programming is funded by the Violence Prevention and Intervention Programming FY 2022 fund balance allocation of \$1,000,000.

The cost for this FY is: \$55,500

The cost for future FY is: \$155,500

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

Account numbers: 1101-606101-6001-71299 \$55,500 Amended Agreement
1101-133006-1321-71299 \$61,000 Original Agreement

File Number: 0254-23

Director/Commissioner: Tyler Scott



MAYOR LINDA GORTON



LEXINGTON

Brandi Peacher
OFFICE OF THE MAYOR

TO: Linda Gorton, Mayor
Urban County Council

FROM: Brandi Peacher
Director of Project Management

DATE: February 27, 2023

SUBJECT: Authorization to execute a Memorandum of Understanding with Town Branch Park, Inc. and Lexington Center Corporation related the High Street Town Branch Park entrance design and construction.

Request:

Authorization to execute Memorandum of Understanding with Town Branch Park, Inc. and Lexington Center Corporation related the High Street Town Branch Park entrance design and construction, pending partner agency approvals. Cost to construct the roadway and pedestrian improvements to the park as referenced in the MOU is not to exceed \$7,420,300.

Why are you requesting?

Town Branch Park, Inc. has designed and plans to construct improvements on Lexington Center Corporation's property to complete the Town Branch Park. LFUCG previously approved funds for improvements to the High Street, Manchester Street, and Jefferson Street right-of-ways and portions of Lexington Center Corporation's property to construct improvements allowing for safe access to users of the park. The scope of the improvements is outlined within the MOU along with roles and responsibilities agreed upon by each party.

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

The cost for this FY is: cost not to exceed \$7,420,300

The cost for future FY is: none

Are the funds budgeted? Budget amendments are in process

Account numbers: 2613-303202-3251-91715 \$5,000,000 TB_PARK1_2023 CAPTL CONSTRUCT_CAP
1105-303202-3251-91715 \$2,420,300 TB_PARK1_2023 CAPTL CONSTRUCT_CAP

File Number: 0256-23

Director/Commissioner: Peacher/Scott



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 27, 2023

SUBJECT: Authorization to execute Change Order No.4, with Pace Contracting, for the Splash! at Charles Young Park construction project, for \$28,297.75 and extend the completion deadline to July 3, 2023.

Request: Authorization to execute Change Order No.4, with Pace Contracting, for the Splash! at Charles Young Park construction project, increasing the contract price by the sum of \$28,297.75 from \$1,480,048.15 to \$1,508,345.90, and extend the completion deadline to July 3, 2023.

Purpose of Request: Pace Contracting was awarded the Splash! at Charles Young Park construction project on May 5, 2022 (Resolution No. 237-2022). On September 8, 2022 (Resolution 511-2022), Council approved Change Order No. 1 to increase the contract by \$162,663.18 for a new contract total of \$1,411,863.18. On December 6, 2022 (Resolution 680-2022), Council approved Change order No. 2 increase the contract amount \$49,447.95 to include necessary changes to the emergency eye wash and shower within the mechanical pump room. On December 6, 2022 (Resolution 713-2022), Council approved Change Order No. 3 to increase contract #100-2022 \$18,737.02 to include necessary changes to accommodate a new water service line and revised storm sewer tie-in.

Change order No.4 will increase contract #100-2022 amount to include necessary changes including the addition of new topsoil, removal of flagstone from the splash pad to be replaced with color added concrete, inclusion of exterior paint for the restroom building, added water line to nearby ground hydrant and other necessary changes.

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

The cost for this FY is: \$28,297.75
The cost for future FY is: none

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

- 2604 707602 7221 90319 717 CYNG_PUMP_2014B / CONSTRUCT_CAP- \$6,634.87
- 3300-707602-7221-90319-717 2023 BGCF_SPLSH_2023 - \$21,662.88

File Number: 0257-23

Director/Commissioner: Peacher/Scott



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date: 2.27.2023	
To (Contractor): Pace Contracting		Project: Splash!	
		Location: Charles Young Park	
		Contract No. 100-2022	
		Original Contract Amt. \$1,249,200.00	
		Cumulative Amount of Previous Change Orders \$230,848.15	
		Percent Change - Previous Change Orders	18.48%
		Total Contract Amount Prior to this Change Order \$1,480,048.15	
		Change Order No. 4	
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
1	Design and in-field condition changes		28,297.75
	Total decrease	\$0.00	
	Total increase		\$28,297.75
	Net Amount of this Change Order	\$28,297.75	
	New Contract Amount Including this Change Order	\$1,508,345.90	
	Percent Change - This Change Order		1.88%
	Percent Change - All Change Orders		20.74%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by _____ (Proj. Engr.) Date _____			
Accepted by _____ (Contractor) Date _____			
Approved by _____ (Director) Date _____			
Approved by _____ (Commissioner) Date _____			
Approved by _____ (Mayor or CAO) Date _____			

JUSTIFICATION FOR CHANGE

PROJECT: Splash at Charles Young Park

CONTRACT NO. 100-2022

CHANGE ORDER: 4

1. Necessity for change: response to field conditions and permitting review changes
2. Is proposed change an alternate bid? ___Yes ___X No
3. Will proposed change alter the physical size of the project? ___Yes ___X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: Extension due to supply chain issues

Mayor_____
Date

MAYOR LINDA GORTON



LEXINGTON

ROBERT STACK
DIRECTOR
ENHANCED 911

02/27/2023

TO: Mayor Linda Gorton
Urban County Councilmembers

FROM: Jonelle Patton
Lexington Enhanced 911

RE: iconectiv Enhanced Law Enforcement Platform (ELEP) Service Agreement & Sole Source Approval

Request:

The Division of Enhanced 911 is requesting authorization for the Mayor to sign an agreement with iconectiv, LLC, which allows this agency to access the Number Portability Administration Center covering the Regional Bell Operating Companies US Service Areas for the purpose of determining which telephone company a phone number is affiliated with. Iconectiv maintains the ELEP telephone portability service for the Federal Communications Commission (FCC) under an exclusive agreement (Sole Source Form attached). The FCC portability law allows customers to keep their landline, wireless and VoIP telephone number when changing carriers and/or location. However, when location and carrier information is missing from call data presented to 911, this service identifies the carrier and landline location associated with the number used to dial 911. This service helps maintain the accuracy of the 911 database for Lexington and 29 counties in the Lexington owned Central Kentucky 911 Network.

Why are you requesting?

On behalf of the FCC, iconectiv, LLC maintains the only database of phone numbers and corresponding carriers utilized by the 911 system nationwide. The agreement with Iconectiv does not have an automatic renewal clause, thus it must be renewed annually.

What are the costs in this budget year and future budget years?

The annual fee is \$6,000.00.

Are the funds budgeted?

Yes - fully funded in accounts: 4205-505602-5621-77802 @ \$5,760 + 4204-505602-5622-77802 @ \$240.

File Number: 0258-23

xc: Ken Armstrong, 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 27, 2023

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

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 \$52,700. The Division of Fire and Emergency Services Special Operations Urban Search and Rescue Team will use funds to purchase approved FEMA Courses for the training of Technical Search Specialists and Heavy Rigging Specialists. 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. The Kentucky Office of Homeland Security has awarded the Division of Fire and Emergency Services \$52,700 of federal funding 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.

This Grant will further the capability and development of the Type III USAR team at the Lexington Fire Department and allow us to have personnel with knowledge and training in these two areas that we currently do not.

What is the cost in this budget year and future budget years? \$52,700 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: 0259-23

Director/Commissioner: Wells/Armstrong



**Neighborhood Development Funds
March 7, 2023
Work Session**

Amount	Recipient	Purpose
\$ 1,450.00	KY Lions Eye Foundation (KLEF) Lindy Lamkin 301 E. Muhammad Ali Blvd. Louisville, KY, 40202	To support the Mr. and Mrs. KY Basketball Awards Ceremony.
\$ 350.00	16th District PTA c/o Hayes Middle School Carla Jackson 260 Richardson Place Lexington, KY 40509	To assist with a field trip for students to visit Vanderbilt University.
\$ 1,950.00	Allegro Dance Project, Inc. Jeana Klevene 315 Sierra Drive Lexington, KY 40505	To assist with free dance training for special needs children
\$ 1,350.00	SWAG Tonya Lindsey PO Box 11204 Lexington, KY 40574	To assist with their survivor summit in April 2023.
\$ 1,575.00	On the Move Art Studio Josh Nazdam 808 Statesman Way Lexington, KY 40505	To assist with efforts to bring free arts classes to at-risk youth in Lexington.



General Government and Planning Committee

February 14, 2023

Summary and Motions

Chair Worley called the meeting to order at 1:01 p.m. Vice Mayor Wu and Committee Members J. Brown, Ellinger, Lynch, LeGris, Sheehan, Worley, Baxter, and Reynolds were in attendance. Council Member Sevigny was also present as a non-voting member.

I. January 17, 2023 GGP Committee Summary

A motion by Ellinger to approve the January 17, 2023 GGP Committee Summary, seconded by Baxter, the motion passed without dissent.

II. PLN-ZOTA-22-00015 Intents ZOTA

Chris Woodall and Hal Baillie were available on behalf of this item. It was a follow-up conversation on the Intents ZOTA that was initially heard at the January 17th meeting. Planning emphasized that the Intents ZOTA clarifies and modernizes the language, and does not change what is or is not allowed in certain zones. After a discussion with Planning and Law, Worley proposed a paragraph in the Interpretation Section of the ZOTA.

A motion was made by Baxter to approve the proposed amendment to the Intents ZOTA as presented to the committee and as set forth in the committee packet, seconded by J. Brown. Motion passed without dissent.

A motion was made by J. Brown to move the Intents ZOTA out of Committee and to the full Council, seconded by Jennifer Reynolds, the motion passed without dissent. On behalf of the committee, I so move.

A motion was made by J. Brown to do a partial report-out at the February 14th, 2023 Work Session, seconded by Ellinger, the motion passed without dissent.

III. Committee Announcements

Worley shared the Public Input Subcommittee appointments which include: Chair LeGris, Vice Mayor Wu, CM Ellinger, Lynch, Sheehan, and Plomin. Worley also shared the council members appointed to the Council Rules Committee which include: Chair Baxter, Vice Mayor Wu, CM Ellinger, Lynch, and Reynolds.

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

A motion by Ellinger to remove Diversifying Hiring & Promotional Opportunities within LFUCG, second by Baxter, the motion passed without dissent.

Motion by Baxter to adjourn at 1:11 p.m. Seconded by Ellinger. Motion passed without dissent.



Urban County Council Council Meeting March 9, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the March 9, 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 Waste Management – Vinyl Graphic Signs 167-2022 – Image360 Lexington dba Commercial Services, Inc.
 - (b) Div. of Waste Management – Open Top Containers 18-2023- Wastequip Manufacturing Company, LLC and Stringfellow, Inc.
 - (c) Div. of Traffic Engineering – Aesthetic Crosswalk Treatments 20-2023 – Central Seal Company
 - (d) Div. of Fleet Services – Mini Dump Body with Snow Equipment 23-2023 – Meyer Truck Equipment
 - (e) Div. of Traffic Engineering – Flashing Pedestrian Beacon Remote Operation Equipment 24-2023 – Path Master, Inc.
 - (f) Div. of Parks & Recreation – Wood Fiber Safety Surface 12-2023 – Old Glory Resources, Inc.
 - (g) Div. of Environmental Services – Mowing for Environmental Services 2-2023 – Brownfields Development LLC, CCM Contractors LLC dba Casey's Custom Mowing, DT Property Maintenance, Happy's General Contracting, Holt's Lawn and Landscaping LLC, Lexington Landscape & Maintenance LLC, Wright's Home Improvement & Mowing LLC, Bluegrass Lawn Care LLC, D & M Mowing Inc & Tree Contracting, Green Solutions Landcare, H & W Concrete LLC
 - (h) Div. of Code Enforcement – Nuisance Abatement Supplemental 11-2023 – RCI Property Management Inc and Wright's Home Improvement & Mowing LLC
 - (i) Div. of Engineering – Construction Unit Price Contract 9-2023 – L & M Asphalt Partners LTD dba ATS Construction, Bluegrass Contracting Corporation, Advanced



Mulching Technologies Inc dba EcoGro, H & W Concrete LLC, Sensabaugh Design & Construction LLC, The Allen Company, Tom Chestnut Excavation & Construction LLC, Woodall Construction Company Inc

- (j) Div. of Facilities Management – Environmental Abatement Services 16-2023 –
National Environmental Contracting Inc

