

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, March 21, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
March 20, 2023 – March 27, 2023**

Monday, March 20

No Meetings

Tuesday, March 21

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

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

Wednesday, March 22

Council Workshop: Zone Change Hearings.....9:00 am
Council Caucus Room – 2nd Floor Government Center

Commission for People with Disabilities.....11:00 am
Senior Center – 195 Life Lane

Parks Advisory Board.....4:00 pm
McConnell Springs – 416 Rebmman Lane

Thursday, March 23

Council Rules and Procedures Subcommittee.....3:30 pm
Conference Room – 5th Floor Government Center

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

Council Spring Recess Begins (regular meetings resume April 18, 2023)

Friday, March 24

No Meetings

Monday, March 27

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
March 21, 2023**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1**
 - a** Table of Motions: Council Work Session, March 14, 2023
- IV. Budget Amendments – Yes, p. 2-3**
- V. Budget Adjustments - For Information Only – Yes, p. 4-6**
- VI. New Business – Yes, p. 7-38**
- VII. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds: March 21, 2023, p. 39
 - b** Council Capital Projects: March 21, 2023, p. 40
 - c** Summary: Budget, Finance and Economic Development Committee, February 28, 2023, p. 41-42
 - d** Presentation: Cardinal Run Park North, Phase I Development; By: Pat Hoagland, Brandstetter Carroll, Inc., p. 43-48
 - e** Presentation: Community & Resident Services, Proposed Ordinance Changes for Financial Programs; By: Charlie Lanter, p. 49-56
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – No**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0264-23** Authorization to execute Facility Usage and Concession agreements between LFUCG and various youth baseball and softball leagues for the 2023 calendar year. The term of the agreement shall be for one year commencing on the date of execution, with automatic renewals for two (2) successive one (1) year periods. Franchisees cover day-to-day maintenance and operation costs and LFUCG covers utilities and all repair costs associated with structural, roofing, electric, HVAC and plumbing. Funds are budgeted. (L0264-23) (Conrad/Ford) p. 7-8
- b** **0273-23** Authorization to approve a Class B Infrastructure Stormwater Quality Projects Incentive Grant for The Fayette County Public Schools Education Foundation Corporation in the amount of \$360,000.00. Funds are budgeted. (L0273-23) (Martin/Albright) p. 9-11
- c** **0285-23** Authorization to enter into an agreement with Seagrave Fire Apparatus for the purchase of (2) Custom Fire Engines, Model DB50CT Capital Pumper with a 1000 GL Tank, at a cost of \$1,869,224. Funds are budgeted. (L0285-23) (Wells/Armstrong) p. 12
- d** **0290-23** Authorization to enter into a purchase agreement with Seagrave Fire Apparatus for (1) Custom Fire Engine Model DB50CT Capital Pumper with a 750 GL Tank, at the cost of \$981,513.00. Funds are budgeted. (L0290-23) (Wells/Armstrong) p. 13
- e** **0296-23** Authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Heavy Equipment Technician (Grade 519N) in the Division of Fire and Emergency Services, effective upon passage of Council. This action has a 12-month future impact of a cost of \$8,945.71 and funds are budgeted. (L0296-23) (Walters/Hamilton) p. 14-15
- f** **0297-23** Authorization to accept a donation of items, purchased by the Citizens Police Academy Alumni Association (CPAAA), to support various units within the Division of Police. Total value of donated items is \$10,332.96. No budgetary impact. (L0297-23) (Weathers/Armstrong) p. 16-17
- g** **0298-23** Authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transfer the incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council. The Division of Human Resources has determined that the following classifications and the incumbents will change from exempt to non-exempt status: Maintenance Supervisor (Grade 519E to Grade 519N) and Pump Station Supervisor (Grade 520E to Grade 520N). While the base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees will become eligible for overtime pay. (L0298-23) (Walters/Hamilton) p. 18-19
- h** **0305-23** Authorization to accept the Statement of Affiliation agreement authorizing The Rescue Squad as the only rescue squad officially recognized by and affiliated with the LFUCG, the Division of Emergency Management, and the Kentucky Divisions of Emergency Management. No budgetary impact. (L0305-23) (Dugger/Armstrong) p. 20
- i** **0307-23** Authorization to establish Interview Now, Inc. as a sole source vendor and to enter into an agreement to purchase a software solution created by law enforcement to communicate with applicants during the recruiting and hiring process, at an annual cost of \$9,000. Funds are budgeted. (L0307-23) (Colvin/Armstrong) p. 21-22

j	0310-23	Authorization to execute Change Order #2 for a thirty-three (33) day extension due to weather delays of contract 84-2022 with George E. Ley Company for the Lakeside Golf Course irrigation replacement project, extending the new contract completion date to April 14, 2023. No budgetary impact. (L310-23) (Conrad/Ford) p. 23-25
k	0313-23	Authorization to establish Idemia Identity & Security USA LLC as a sole source vendor and accept a Maintenance and Support Agreement for the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, effective November 18, 2022 - November 17, 2023, for a cost of \$9,811. Funds are budgeted. (L0313-23) (Weathers/Armstrong) p. 26
l	0314-23	Authorization to execute a deed of easement agreement with Kentucky Utilities to extend electric utility service to the new Police East Sector Roll Call Station, at the corner of Clearwater Way and Saron Drive, for construction and operation of the station. No budgetary impact. (L0314-23) (Baradaran/Ford) p. 27
m	0319-23	Authorization to execute a Purchase of Service Agreement, pursuant to RFP No. 6-2023, with Impressions Marketing & Events, Inc. to perform marketing, communication, and project management services for the Tree Canopy Ad Hoc Committee at a cost of \$144,000.00. Funds are budgeted. (L0319-23) (Carey/Albright) p. 28
n	0320-23	Authorization to accept the Collective Bargaining Agreement by and between the Lexington-Fayette Urban County Government and Lexington Professional Firefighters IAFF Local 526 on behalf of Majors. The Agreement is for four (4) years (retroactive to November 30, 2022), and is anticipated to cost an estimated additional amount of \$2 million for its term, with an additional cost impact for this fiscal year of \$250,000.00. Funds are budgeted. (L0320-23) (Speckert) p. 29
o	0321-23	Authorization to accept the Commercial Security Alarm Agreement and Addendum with Sonitrol of Lexington, Inc. for the Burglary Monitoring Services for the Lexington Police Department Firing Range for a period of 60 months at a cost of \$2,125, plus \$75 per month. Funds are budgeted. (L0321-23) (Weathers/Armstrong) p. 30
p	0322-23	Authorization to execute the amendment to an agreement with NAMI Lexington to extend the period of performance to June 30, 2023, and to execute any other agreements or amendment with NAMI Lexington related to the use of these funds. No budgetary impact. (L0322-23) (Reynolds/Lanter) p. 31
q	0323-23	Authorization to submit the filing for Federalwide Assurance (FWA), an assurance of compliance with the U.S. federal regulations for the protection of human subjects in research, for University of Kentucky Human Research/Institutional Review Board registration number IRB 00000424, Health and Human Services registration name University of Kentucky IRB#2-Med Tuesday. No budgetary impact. (L0323-23) (Baker/Allen-Byrant) p. 32
r	0325-23	Authorization to execute an amendment to the agreement with Main Street Baptist Church Manor, Inc. under the HOME Investment Partnerships Program to extend the period of performance through June 30, 2023. No budgetary impact. (L0325-23) (Reynolds/Lanter) p. 33

s	0326-23	Authorization to accept award of federal funds in the amount of \$3,000,000 in congressionally directed spending Economic Development Initiative/Community Project Funding (CPF), administered by the Department of Housing and Urban Development, for the William Wells Brown land acquisition and construction project; and to execute an agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc. in the amount of \$3,000,000. No match required. (L0326-23) (Reynolds/Lanter) p. 34
t	0327-23	Authorization to execute an agreement with L-M Asphalt Partners, Ltd., dba ATS Construction, in the amount of \$1,709,072.11 for construction of the Mt. Tabor Road Multimodal Improvements Project. This authorization shall be contingent upon the anticipated pending approval from KYTC to award the contract. (L0327-23) (Burton/Albright) p. 35
u	0328-23	Authorization to execute a deed of conveyance, and any other necessary documents, for the acceptance of donated land and property at 2490 Paris Pike (Floyd Estate Fairway Farm) for use as a public park. (L0328-23) (Conrad/Ford) p. 36-37
v	0332-23	Authorization to amend classified and unclassified civil service authorized strength, to include changes in classification, pay grade and pay resulting from the Administrative Review Process. The Division of Human Resources received a total of 217 requests for review. At this time, all requests have been thoroughly studied and their outcomes have been reviewed with the CAO and respective Commissioners. Changes that resulted from our review will be effective November 7, 2022, the implementation date of the compensation study with an approximate cost of \$225,000. Funds are budgeted. (L0332-23) (Walters/Hamilton) p. 38

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 14, 2023**

Mayor Gorton called the meeting to order at 3:04pm. All councilmembers were present.

- I. Public Comment – Issues on Agenda
- II. Requested Rezonings/Docket Approval
- III. Approval of Summary

Motion by Ellinger to approve the March 7, 2023 work session summary. Seconded by Baxter. 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 Gray. Motion passed without dissent.

- VII. Continuing Business/Presentations

Motion by Wu to approve neighborhood development funds. Seconded by Baxter. Motion passed without dissent.

Reynolds provided a summary of the January 24, 2023 Social Services and Public Safety Committee meeting. There were no motions to report from the meeting.

- VIII. Council Reports
- IX. Mayor's Report
- X. Mayor's Report – Price Contract Bid Recommendations
- XI. Public Comment – Issues Not on Agenda
- XII. Adjourn

Motion by Baxter to adjourn at 3:45pm. Seconded by Plomin. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	139699	DIVISION	Environmental Services	Fund Name	General Fund
				Fund Impact	271,700.00
					271,700.00CR
					.00

To establish a transfer to the General Fund Capital Projects Fund for the Corridors Commission Richmond Road Welcome Sign by decreasing funds for this purpose in the General Fund.

JOURNAL	139829-30	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	3,501.63
					3,501.63CR
					.00

To provide funds for overtime by recognizing reimbursement for overtime worked during the Bourbon Chase.

JOURNAL	139877	DIVISION	Law/ Family Services	Fund Name	General Fund
				Fund Impact	15,000.00
					15,000.00CR
					.00

To provide funds for Family Services Child Care Food costs by reallocating funds for professional services Legal in the Department of Law.

JOURNAL	139827-28	DIVISION	Environmental Services	Fund Name	Donation Fund
				Fund Impact	1,000.00
					1,000.00CR
					.00

To provide funds for Reforest the Bluegrass for Food and Household expenses by recognizing a contribution to the program.

JOURNAL	139900-01	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	52.79
					52.79CR
					.00

To provide funds for books for children by recognizing donations received.

JOURNAL	139700-01	DIVISION	Environmental Services	Fund Name	General Capital Fund
				Fund Impact	271,700.00
					271,700.00CR
					.00

To establish budget for the Corridors Commission Richmond Road Welcome Sign project by recognizing a transfer from the General Fund for this purpose.

JOURNAL	139882	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	195,000.00
					.00CR
					195,000.00

To provide funds for refuse carts for the remainder of the fiscal year based on current needs.

JOURNAL	139896	DIVISION	Streets and Roads	Fund Name	County Aid Program Fund
				Fund Impact	200,000.00
					.00CR
					200,000.00

To provide funds for emergency slope repair on Jacks Creek Pike by utilizing County Road fund balance.

JOURNAL	139898-99	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	3,000,000.00
					3,000,000.00CR
					.00

To establish grant budget for Community Project Funding Grant award administered by Housing and Urban Development.

JOURNAL	139775-76	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	170,000.00
					170,000.00CR
					.00

To budget Supplemental No. 3 (SLX funds) for the construction phase of the Rosemont Garden Sidewalk Project.

JOURNAL	139872	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	175,000.00
					175,000.00CR
					.00

To reallocate funds from American Rescue Plan Act (ARPA) State and Local recovery funds from the Douglass pool slide project to design services for a new pool facility at Douglass Park.

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	195,000.00
1137	County Aid Program Fund	200,000.00
3120	US Department of Housing & Urban Development	.00
3160	US Department of Transportation	.00
3230	US Department of Treasury	.00

For Information Only

BUDGET ADJUSTMENT LIST
APPROVED FEBRUARY 26 THROUGH MARCH 11, 2023

JOURNAL	139564	DIVISION	Social Services Administration	Fund Name Fund Impact	General Fund	5,120.00 5,120.00CR .00
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To reallocate funds for professional services to reimburse Domestic and Sexual Violence Prevention Coalition for the It's Time campaign costs.

JOURNAL	139584	DIVISION	General Services Administration	Fund Name Fund Impact	General Fund	5,700.00 5,700.00CR .00
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To provide funds for casework fabrication, delivery and installation in the Capital Project Management office.

JOURNAL	139609	DIVISION	Finance Administration	Fund Name Fund Impact	General Fund	7,000.00 7,000.00CR .00
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To provide funds for repairs and maintenance for office repairs for Division of Accounting's Accounts Payable staff to relocate offices.

JOURNAL	139610	DIVISION	Accounting	Fund Name Fund Impact	General Fund	7,000.00 7,000.00CR .00
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To provide funds for repairs and maintenance for office repairs needs to former Division of Accounting's Accounts Payable office suite in preparation for Division of Accounting's Payroll staff.

JOURNAL	139833	DIVISION	Chief Development Officer	Fund Name Fund Impact	General Fund	50,000.00 50,000.00CR .00
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To provide funds for operating and professional services by decreasing funds from a savings in the software maintenance account.

JOURNAL	139858	DIVISION	Council Office	Fund Name Fund Impact	General Fund	564.00 564.00CR .00
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To reallocate funds for Commerce Lexington trip and supplies, all within Cost Center 6.

For Information Only

For Information Only

JOURNAL	139580	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	120,000.00
					120,000.00CR
					.00

To provide funds for yard waste coupons by decreasing funds for operating supplies.

JOURNAL	139581	DIVISION	Waste Management	Fund Name	Urban Fund
				Fund Impact	400,000.00
					400,000.00CR
					.00

To provide funds for overtime expenses based on current usage and pay rate changes. This change is being offset by personnel contingency within the Urban Fund.

JOURNAL	139722	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	5,050.00
					5,050.00CR
					.00

To increase funds in Professional Services by reducing funds in Repairs and Maintenance account.

JOURNAL	139565	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	40,780.00
					40,780.00CR
					.00

To provide funds for Kirklevington project in the correct account code, all within CDBG FY 2022.

JOURNAL	139772	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	52,304.73
					52,304.73CR
					.00

To move funds to spend remaining grant funds on Substance Abuse and Mental Health Services Administration (SAMHSA) FY 2020 grant.

JOURNAL	139773	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	13,948.38
					13,948.38CR
					.00

To move funds to coverage overages and clean up budget on Substance Abuse and Mental Health Services Administration (SAMHSA) FY 2021 grant.

JOURNAL	139774	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	104,753.37
					104,753.37CR
					.00

To move funds spend remaining funds on Substance Abuse and Mental Health Services Administration (SAMHSA) FY 2022 grant.

For Information Only

For Information Only

JOURNAL	139857	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 72,419.40 72,419.40CR .00
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To move funds from form non-civil service to civil service on Substance Abuse and Mental Health Services Administration (SAMHSA) Barrier Free Re-Entry and Recovery Initiative FY 2023.

JOURNAL	139563	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 86,469.00 86,469.00CR .00
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To move funds from Professional Service-Other to Equipment on State Homeland Security (Cradlepoint Devices) FY 2021.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	.00
3120	US Department of Housing & Urban Development	.00
3190	US Department of Health & Human Services	.00
3200	US Department of Homeland Security	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00

For Information Only

LINDA GORTON
MAYOR



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

TO: Linda Gorton, Mayor
Sally Hamilton, CAO
Urban County Council Members

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Facility Usage and Concession Agreements – Youth Baseball and Softball leagues

DATE: March 13, 2023

Request:

Request Council Authorization for the Mayor to execute Facility Usage and Concession agreements between LFUCG and various youth baseball and softball leagues for the 2023 calendar year. The term of the agreement shall be for one year commencing on the date of execution. After the initial term, the agreement shall renew automatically for two (2) successive one (1) year periods, unless the agreement is terminated.

Purpose:

Various youth baseball and softball leagues provide youth sports for the community by utilizing LFUCG park facilities. Leagues maintain programs, competitive fields and a field for public use.

Parks and Recreation collects a per player fee for each athlete to maintain scoreboards, building facilities and fencing at the field complexes. Complexes, leagues and ages served are as follows:

- Veterans Park – Southeastern Little League (12u)
- Veterans Park – Southeastern Babe Ruth (13-15)
- Shillito Park – South Lexington Youth Baseball (12u)
- Shillito Park – South Lexington Babe Ruth (15u)
- Cardinal Run South – Bluegrass Little League (4-12)
- Cardinal Run South – Bluegrass Fast Pitch Softball (3-18 girls)
- Ecton/Lansdowne Merrick – Eastern Little League (12u)
- Kenawood Park – Northern Cal-Ripken (12u)
- Constitution Park – Summit Fast Pitch Softball (4-16 girls)



Budgetary Implication:

Franchisees cover day to day maintenance and operation costs, including basic repairs, mowing, painting, signage and personnel.

LFUCG covers utilities and all repair costs associated with structural, roofing, electric, HVAC and plumbing.

Are the funds budgeted? Yes

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

Account number: 4024 707603 7235 76101 831

File Number: 0264-23

Director/Commissioner: Monica Conrad/Chris Ford



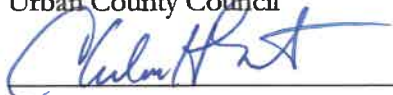
MAYOR LINDA GORTON



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: March 1, 2023

SUBJECT: Recommendation for an FY23 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for The Fayette County Public School Education Foundation Corporation.

Request

The purpose of this memorandum is to request approval of an FY23 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for The Fayette County Public School Education Foundation Corporation in the amount of \$360,000.00.

Purpose of Request

The old Herald Leader facilities located at 100 Midland Avenue is undergoing renovations by Fayette County Public Schools as part of a project to house the combined Career and Technical Education (CTE) Programs. Grant funds will be used to install permeable pavers in lieu of traditional asphalt. The project also includes underground detention that will be connected to existing stormwater infrastructure, and stormwater education through broadcasting/Media Arts to create related Public Service Announcements, documentaries (docuseries), or new coverage on stormwater issues. The CTE building will offer educational classes to students in the Carpentry, Firefighting, Aviation, and Heavy Equipment Programs where the project elements can be incorporated into the curriculum.

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 \$360,000.00.

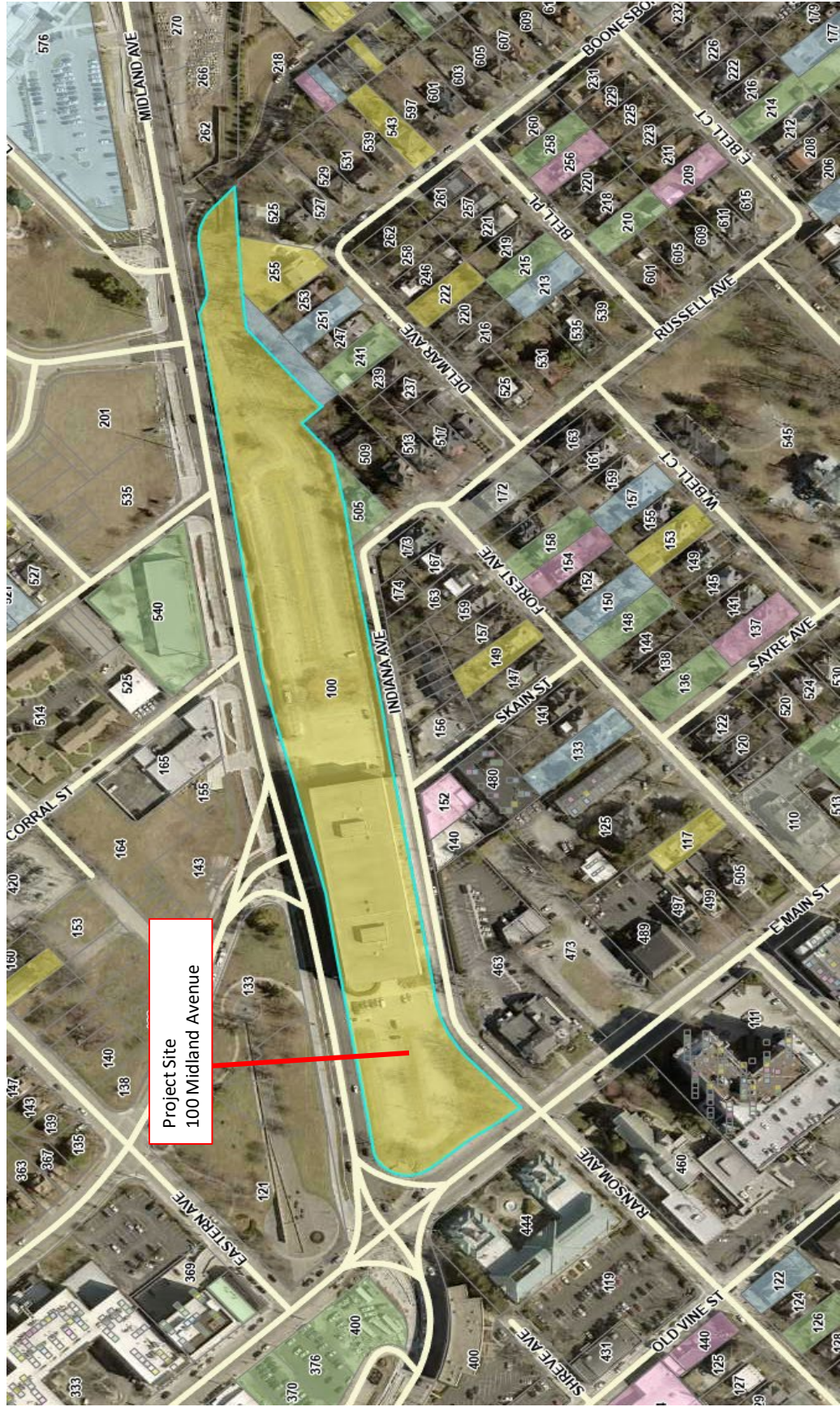
Are Funds Budgeted

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

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



Project Site
100 Midland Avenue

FIGURE 1 – MAP OF PROJECT AREA (FROM APPLICATION)



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: March 6, 2023
SUBJECT: Agreement with Seagrave Fire Apparatus, LLC

The Division of Fire and Emergency Services request authorization to enter into a purchase agreement with Seagrave Fire Apparatus for (2) Custom Fire Apparatus Model DB50CT Capital Pumper with 1000 GL Tank at the cost of \$1,869,224.00.

Why are you requesting?

These units will replace (2) of our aged frontline units. These engines have an expected delivery date of 820 days.

Department needs this action completed because:

The units being replaced meet the criteria of the division's nationally utilized 10year heavy fleet replacement plan. The cost of maintenance and out of service time of continual frontline usage exceeds a reasonable investment.

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

The cost for this FY'23 is: \$1,869,224.00

The cost for future FY is: Maintenance and repairs not included under warranties.

Are the funds budgeted? Yes

Legistar File: 0285-23

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: March 7, 2023
SUBJECT: Agreement with Seagrave Fire Apparatus, LLC

The Division of Fire and Emergency Services request authorization to enter into a purchase agreement with Seagrave Fire Apparatus for (1) Custom Fire Apparatus Model DB50CT Capital Pumper with 750 GL Tank at the cost of \$981,513.00.

Why are you requesting?

This unit will replace (1) aged frontline unit. This engine has an expected delivery date of 900 days.

Department needs this action completed because:

The unit being replaced meets the criteria of the division's nationally utilized 10 year heavy fleet replacement plan. The cost of maintenance and out of service time of continual frontline usage exceeds a reasonable investment.

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

The cost for this FY'23 is: \$981,513.00

The cost for future FY is: Maintenance and repairs not included under warranties.

Are the funds budgeted? Yes

Legistar File: 0290-23

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: March 6, 2023

RE: Abolish/Create position - Division of Fire and Emergency Services

Request:

The attached action is requesting authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Heavy Equipment Technician (Grade 519N) in the Division of Fire and Emergency Services, effective upon 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 methods. As a result, a recommendation for the requested position is described in this action.

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

This action has a 12-month future impact of a cost of \$8,945.71.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Administrative Specialist	(\$48,158.24)	\$0	(\$48,158.24)
Heavy Equipment Technician	\$55,748.16	\$0	\$55,748.16
Total Annual Impact/ Salary and Benefits \$8,945.71			

File Number:

0296-23

Director/Commissioner: Tamara Walters/Sally Hamilton

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





Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton

Mayor

TO:

Mayor Linda Gorton
Urban County Council

Kenneth Armstrong

Commissioner

Lawrence B. Weathers

FROM:

Chief Lawrence B. Weathers
Lexington Police Department

CC:

Commissioner Kenneth Armstrong
Department of Public Safety

DATE:

March 7, 2023

SUBJECT:

CPAAA Donation – Police Related Supplies/Equipment/Registration

Request

Authorization to accept a donation of below listed items, purchased by the Citizens Police Academy Alumni Association (CPAAA) to support the Lexington Police Department. Total value of donated items \$10,332.96.

Why are you requesting?

1. Surviving Onward Sessions (SOS) – Food, Paper Products, Journals for SOS Sessions – Bureau of Investigation, Special Victims Section - **\$1,000**
2. Winterfest Explorer Competition Cost Assistance – Funds will be utilized to pay for LPD Explorer Post 357 to attend the Winterfest 2024 Explorer Competition – Bureau of Special Operations - **\$1,500**
3. Apple Ipad Bluetooth Link for Rear Seat of Helicopter (Aircraft Mission Equipment) – Bureau of Special Operations - **\$907.95**
4. Purchase of equipment for landscaping needs at Safety City - Bureau of Special Operations – **\$618**
5. Victim and Witness Phone Replacement Program (purchase of minute cards and cell phones for victims and witnesses of Domestic/Dating Violence or Violent Crimes) – Bureau of Investigation, Special Victims Section - **\$1,000**
6. Community Shoe Program (purchase shoes that will allow officers to provide them as needed to kids in the community) - Bureau of Patrol, Neighborhood Resource Unit – **\$1,605**
7. Replacement of Weight Room Equipment (Purchase of exercise equipment that will be utilized for fitness and overhaul health of employees) - Bureau of Administration, Training Section – **\$1,744.76**
8. Compact Bolt Cutters for Commercial Vehicle Inspectors (purchase of 25 bolt cutters to be utilized during inspection of commercial vehicles, if necessary) – **\$1,457.25**
9. Food and Bait for Cops and Bobbers Program (this program allows for officers to fish with citizens to help build community relations and purchase food for participants and worms for fishing) - **\$500**

What is the cost in this budget year and future budget years? No budgetary impact

0297-23

Are the funds budgeted? N/A

File Number: 0297-23

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: March 3, 2023

SUBJECT: FLSA change from Exempt to Non-Exempt — Division of Water Quality

Request:

The attached is requesting authorization to abolish and create positions in order to conform with the Fair Labor Standards Act (FLSA) and transfer the incumbents from exempt to non-exempt status, effective the first payroll Monday following passage of Council.

Why are you requesting:

After further review of the classification's duties and in accordance with the U.S. Department of Labor's FLSA regulations, the Division of Human Resources has determined that the following classifications and the incumbents will change from exempt to non-exempt status.

Position Title	Employee Name	Current Grade	New Grade
Maintenance Supervisor	Michael Foster	519E	519N
	John Brad Pennington		
Pump Station Supervisor	Chris Dove	520E	520N

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

While the base salaries remains the same, there may be a potential fiscal impact due to the fact that these employees will become eligible for overtime pay.



0298-23

File Number:

Director/Commissioner: Tamara Walters/Sally Hamilton



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton and Urban County Council
FROM: Patricia L Dugger, Director – Division of Emergency Management
CC: Jason Wells, Fire Chief – Division of Fire and Emergency Services
DATE: 03/09/2023
SUBJECT: SAR

Request

Council authorization to accept this Statement of Affiliation between the LFUCG, (including responsibilities and chain of command for the Special Operations Team in the Division of Fire and Emergency Services) and the Rescue Squad and the Urban County Government Emergency Management Director in the provision of rescue squad services.

Why are you requesting?

To authorize The Rescue Squad as the only rescue squad officially recognized by and affiliated with the LFUCG, the Emergency Management Agency and the Kentucky Division of Emergency Management. This is an annual agreement that is required by the Kentucky Division of Emergency Management.

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

The cost for this FY is: 0.00

The cost for future FY is: 0.00

Are the funds budgeted? N/A

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

Account number: N/A

File Number: 0305-23

Director/Commissioner:



MAYOR LINDA GORTON



LEXINGTON

CHIEF G.S. COLVIN
COMMUNITY CORRECTIONS

TO: Mayor Linda Gorton
Urban County Council

FROM: Chief G.S. Colvin
Division of Community Corrections

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: March 9, 2023

SUBJECT: Interview Now Inc. Master Subscription Agreement & Sole Source Certification

Request

Council authorization is requested to establish Interview Now Inc. as a sole source vendor and accept the attached MasterSubscription Agreement.

Why are you requesting?

Interview Now Inc., is a software solution created by law enforcement to communicate with applicants during the recruiting and hiring process. This software is currently being used by the Division of Police and will allow the Division of Community Corrections to communicate with potential applicants via text message. This software will allow for both group and individual texting and automated responses.

Funds are budgeted in the current FY23 budget. The annual cost of this software is \$9,000. This is also to establish Interview Now Inc., as a sole source vendor. The initial term of the agreement is for one (1) year effective with the signing of the agreement by both parties; Division of Community Corrections will have the option to renew this agreement for an additional one year term at a time. The agreement can be terminated by giving not less than thirty (30) days written notice of termination.

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

Funds for this purchase are budgeted - \$9,000

Are the funds budgeted? Yes



File Number: L0307-23

Director/Commissioner: Chief G.S. Colvin



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Monica Conrad, Director, Parks and Recreation

DATE: March 10, 2023

SUBJECT: Change Order #2 with George E. Ley Company – Lakeside Golf Course Irrigation

Request:

Request Council authorization for the Mayor to execute Change Order #2 for a thirty-three (33) day extension due to weather delays of contract 84-2022 with George E. Ley Company for the Lakeside Golf Course irrigation replacement project. The new contract completion date will be April 14, 2023. There is no budgetary impact related to this change order.

Purpose:

Contract extension has been requested by the contractor due to adverse weather conditions.

Budgetary Implication:

No impact

Are the funds budgeted?

N/A

File Number: 0310-23

Director/Commissioner: Conrad/Ford



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	February 8, 2023	
		Project:	Irrigation Replacement	
		Location:	Lakeside Golf Course	
		Contract No.	84-2022	
		Original Contract Amt.	\$1,259,919.49	
		Cumulative Amount of Previous Change Orders	\$21,590.00	
		Percent Change - Previous Change Orders		1.71%
		Total Contract Amount Prior to this Change Order	\$1,281,509.49	
		Change Order No.	2	
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	33 day extension of contract due to weather delays.		\$0.00	
	Total decrease	\$0.00		
	Total increase		\$0.00	
	Net Amount of this Change Order	\$0.00		
	New Contract Amount Including this Change Order	\$1,281,509.49		
	Percent Change - This Change Order			0.00%
	Percent Change - All Change Orders			1.71%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by _____ (Proj. Mngr.) Date _____				
Accepted by _____ (Contractor) Date _____				
Approved by _____ (Director) Date _____				
Approved by _____ (Commissioner) Date _____				
Approved by _____ (Mayor or CAO) Date _____				

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Lakeside Golf Course Irrigation Replacement
	CONTRACT NO. 84-2022
	CHANGE ORDER: 002
1. Necessity for change: Work being delayed due to unfavorable weather conditions. 2. Is proposed change an alternate bid? ___Yes ___X___No 3. Will proposed change alter the physical size of the project? ___Yes ___X___No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___Yes ___X___Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No If "Yes", will the policies be extended? ___Yes ___No 7. Effect on operation and maintenance costs: None 8. Effect on contract completion date: Addition of 33 days moving the completion date to April 14, 2023. Mayor Date	



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: March 10, 2023

SUBJECT: Idemia Identity & Security USA LLC -
Maintenance and Support Agreement & Sole Source Certification

Request

Authorization to establish Idemia Identity & Security USA LLC, as a sole source vendor and accept the attached Maintenance and Support Agreement (attached for reference is the previous agreement, Resolution 595-2021).

Why are you requesting?

This agreement allows for the maintenance and support on the MorphoBis Latent Expert Workstation, an automated fingerprint identification system, effective November 18, 2022 – November 17, 2023. This is also to establish Idemia Identity & Security USA LLC as a sole source vendor. The attached agreement requires Mayor Gorton's signature.

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

Funds for this purchase are budgeted - \$9,811 (includes Software Support, On-Site Hardware Support and Parts Support)

Are the funds budgeted? Yes – 1101-505506-5561-76102 –\$4,811
1101-505501-5511-76102 - \$5,000

File Number: 0313-23

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

LBW/rmh

MAYOR LINDA GORTON

**LEXINGTON**CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: March 10, 2023

SUBJECT: Deed of Easement Agreement with Kentucky Utilities
Police East Sector Roll Call Station Project

Request:

Request Council authorization for the Mayor to execute a deed of easement agreement with Kentucky Utilities for construction and operation of the new Police East Sector Roll Call Station.

Purpose:

The easement agreement is needed for Kentucky Utilities to extend electric utility service to the new Police East Sector Roll Call Station construction site. The new station is located on city-owned land at the corner of Clearwater Way and Saron Drive. Construction is on-schedule for final completion by June 30, 2023.

Budgetary Implication:

There is no budgetary impact associated with this agreement.

Are the funds budgeted?

N/A

File Number: 0314-23

Director/Commissioner: Jamshid Baradaran / Chris Ford



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: March 11, 2023

SUBJECT: Purchase of Service Agreement with Impressions Marketing & Events, Inc.

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute a Purchase of Service Agreement, awarded pursuant to RFP No. 6-2023, with Impressions Marketing & Events, Inc. to perform Marketing, Communication, and Project Management Services for the Tree Canopy Ad Hoc Committee at a cost of \$144,000.00.

Why are you requesting?

The services procured by this RFP are desired by the Tree Canopy Ad Hoc Committee to brand the tree canopy initiative, effectively communicate and report on the goals and objectives of the initiative, and provide project management support for the duration of the initiative. Impressions Marketing & Events, Inc. was one of five respondents to RFP No. 6-2023 Marketing, Communication, and Project Management Services for Lexington's Tree Canopy Ad Hoc Committee, and they were the unanimous choice of the selection committee.

The term of the agreement is two years. Either party may terminate the agreement by providing thirty days advance written notice.

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

The cost for FY23-FY25 is \$144,000.00.

Are the funds budgeted?

Yes, funds are budgeted in 1105-313201-3703-78112 2022 TREE CANOPY_2022 LAND_IMPRO.

File Number: 0319-23

Director / Commissioner: Carey / Albright



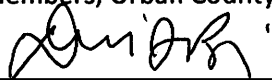


Lexington-Fayette Urban County Government
DEPARTMENT OF LAW

Linda Gorton
Mayor

Susan Speckert
Commissioner

TO: Linda Gorton, Mayor
Members, Urban County Council

FROM: 
David Barberie
Department of Law

DATE: March 13, 2023

RE: Collective Bargaining Agreement – Fire Majors

Request:

The Department of Law, on behalf of the Division of Fire and Emergency Services, requests a Resolution accepting the Collective Bargaining Agreement between LFUCG and Lexington Professional Firefighters IAFF Local 526, on behalf of Majors. A draft copy of the agreement, which is in the process of being ratified by the Union, is included in the legistar file.

Why are you requesting?

This action is requested because the Council previously adopted Resolution No. 329-2011 (see legistar file), which requires negotiated collective bargaining agreements to be placed before the Council for acceptance. Pursuant to the resolution, the summary statement regarding the impact of the agreement is also included in the legistar file.

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

This agreement, which is 4 years in length (retroactive to November 30, 2022), is anticipated to cost an estimated additional amount of \$2 million for its term, with an additional cost impact for this fiscal year of \$250,000.

Are the funds budgeted?

Yes, funds are budgeted.

File Number: 0320-23

Director/Commissioner: Susan Speckert, Commissioner of Law
00776866



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: March 13, 2023

SUBJECT: Sonitrol of Lexington, Inc. – Commercial Security Alarm Agreement and Addendum for
the Lexington Police Department Firing Range

Request

Authorization to accept the upgraded Commercial Security Alarm Agreement and Addendum with Sonitrol of Lexington, Inc. for the Lexington Police Department Firing Range.

Why are you requesting?

The attached agreement is for an upgrade of the alarm system at the Lexington Police Department Firing Range and monitoring service. Alarm monitoring is necessary to protect Department owned equipment and weapons stored at the Police Firing Range. Also attached is an Addendum to this agreement recommended by the Department of Law. This agreement is for sixty (60) months, but may be terminated by either party upon thirty (30) days written notice. The Police Department is requesting approval from the Urban County Council and Mayor Gorton to accept this agreement. The alarm services provided by this agreement will be covered by budgeted funds.

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

Monthly Service Investment - \$75.00 per month / Total System Investment - \$2,125.00 (Deposit Due in Advance - \$1,063 / Balance Due upon Completion - \$1,062)

Are the funds budgeted? Yes – 1101-505507-5571-75101

File Number: - 0321-23

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

LBW/rmh

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: MARCH 10, 2023

SUBJECT: Amendment to Agreement with NAMI Lexington

Request: Council authorization to execute the amendment to an agreement with NAMI Lexington to extend period of performance to June 30, 2023, and authorizing the mayor to execute any other agreements or amendment with NAMI Lexington related to the use of these funds.

Purpose of Request: On November 19, 2020 (Resolution 568-2020), Council authorized acceptance of federal Community Development Block Grants (CDBG) funds from U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for response to COVID-19. NAMI Lexington was awarded \$180,000 to provide expanded mental health court services to eligible low/moderate income persons to meet increased need as a result of the coronavirus in Lexington-Fayette County. NAMI Lexington requested an extension to period of performance to June 30, 2023 to expend remaining grant funds.

What is the cost in this budget year and future budget years? All funds were previously budgeted. No additional funds are anticipated in future budget years.

Are the funds budgeted? Grant funds are budgeted

File Number: 0322-23

Director/Commissioner: Reynolds/Lanter



MAYOR JIM GRAY



LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: March 13, 2023

SUBJECT: Federalwide Assurance FWA with University of Kentucky for IRB0000429

Request:

Request Council ratification to submit the filing for Federalwide Assurance for University of Kentucky Human Research/Institutional Review Board registration number IRB 00000424, HHS registration name University of Kentucky IRB#2-Med Tuesday.

Why Are You Requesting?

This Federalwide Assurance is required for the city to contract with the University of Kentucky and other similar entities for evaluation of awarded Federal grants, including the SAMHSA the Barrier Free Re-Entry and Recovery Initiative (BFREE) Grant.

The University of Kentucky Institutional Review Board requires agencies partnered with the university for research to have a Federalwide Assurance (FWA). FWA is an assurance of compliance with the U.S. federal regulations for the protection of human subjects in research. It is approved by the Office for Human Research Protections (OHRP) for all human subjects research conducted or supported by the U.S. Department of Health and Human Services (HHS). The FWA is also approved by OHRP for federalwide use, which means that other U.S. federal departments and agencies that have adopted the U.S. Federal Policy for the Protection of Human Subjects may rely upon the FWA for the research they conduct or support.

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

There is no cost associated with this submittal ratification.

Are the funds budgeted?

There is no cost associated with this submittal ratification.

File Number: 0323-23

Director/Commissioner: Amy Baker / Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: MARCH 10, 2023

SUBJECT: Amendment to Agreement with Main Street Baptist Church Manor, Inc.

Request:

Council authorization to execute an amendment to the agreement with Main Street Baptist Church Manor, Inc. under the HOME Investment Partnerships Program to extend the period of performance through June 30, 2023.

Purpose of Request:

On June 18, 2020, (Resolution No.265-2020) Council authorized execution of an agreement with Main Street Baptist Church Manor, Inc. awarding \$500,000 of HOME Investment Partnerships Program funds provided by the 2020 Consolidated Plan for the rehabilitation of rental housing for low-income persons and/or households. The project has experienced delays due to construction delays and final closeout paperwork.

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

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

Are the funds budgeted? N/A

File Number: 0325-23

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: MARCH 10, 2023

**SUBJECT: FY2022 Economic Development Initiative/Community Project Funding
(CPF) Grant Award**

Request: Council authorization to accept award of federal funds in the amount of \$3,000,000 in congressionally directed spending Economic Development Initiative/Community Project Funding (CPF) administered by the Department of Housing and Urban Development for the William Wells Brown land acquisition and construction project; and to execute an agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc. in the amount of \$3,000,000. No match required.

Purpose of Request: The Lexington-Fayette Urban County Government has been awarded \$3,000,000 of congressionally directed spending Economic Development Initiative/Community Project Funding (CPF) administered by the Department of Housing and Urban Development. The Lexington-Fayette Urban County Government will serve as grantee and subaward grant activities to Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc. for William Wells Brown land acquisition and construction project.

What is the cost in this budget year and future budget years? Fiscal impact for FY2023 is \$3,000,000. No match required. Future budget years depend on fund availability.

Are the funds budgeted? Budget amendment is in process.

File Number: 0326-23

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON

**LEXINGTON**

THERESA REYNOLDS

DIRECTOR

GRANTS & SPECIAL PROGRAMS

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

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

DATE: MARCH 13, 2023

**SUBJECT: Authorization to Execute Contract Agreement with ATS Construction
RFP 156-2022 Mt. Tabor Road Multimodal Improvements**

Request: Council authorization to execute agreement with L-M Asphalt Partners, Ltd. dba ATS Construction in the amount of \$1,709,072.11 for construction of the Mt. Tabor Road Multimodal Improvements Project. This authorization shall be contingent upon the anticipated pending approval from KYTC to award the contract.

Purpose of Request: On July 9, 2020 (Resolution 349-2020), Council approved the acceptance of CMAQ Program federal funds in the amount of \$1,096,000 and a local match in the amount of \$274,000 for the construction of Mt. Tabor Road Multimodal Improvements. On March 17, 2022 (Resolution No. 164-2022), Council approved to execute Kentucky Transportation Cabinet Supplemental No. 1 to move funds from utility phase to construction phase and to correct KYTC state forces funding set up for construction. On March 9, 2023 (Resolution 115-2023), Council approved additional federal funds \$408,000 from SLX Program for construction phase of Mt. Tabor Road Multimodal Improvements. Local match in the amount of \$102,000 is required for a total construction phase cost of \$510,000.

The RFP selection committee, based on standard scoring methods, has found that L-M Asphalt Partners, Ltd. dba ATS Construction received the highest score among the submitted bids. The approved funds will be used for the Mt. Tabor Road Multimodal Improvements project which will widen approximately 1,334 feet of Mt. Tabor Road from the service road for Richmond Road to Patchen Drive.

What is the cost in this budget year and future budget years? Cost in FY2023 is \$1,709,072.11. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

Fund	Dept ID	Section	Account	Bud Ref	Project	Activity	Amount
3160	303202	3251	91715	2021	MT_TABOR_2021	CONSTRUCT	\$1,709,072.11

File Number: 0327-23

Director/Commissioner: Burton/Albright



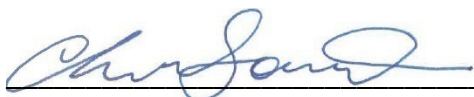
MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: March 13, 2023

SUBJECT: Authorization to Accept Donation of Land and Property for Parks & Recreation
Floyd Estate at Fairway Farm – 2490 Paris Pike

Request:

Request Council authorization for the Mayor to execute a deed of conveyance, and any other necessary documents, for the acceptance of donated land and property at 2490 Paris Pike.

Purpose:

LFUCG has been gifted approximately 30 acres of land located at 2490 Paris Pike, by the estate of Morris B. Floyd. The land is a portion of Fairway Farm, and the donated gift requires future use as a public park, in honor of Mr. Floyd's parents (Mr. and Mrs. William Floyd).

The property is located just inside the Urban Service Area. Currently, there is no public park located outside of I-75, between Paris Pike and Bryan Station Rd. The Parks Master Plan shows the property in a residential growth area; in a Park Priority Improvement Area; and in one of the least-served Composite Service Areas. The property is set-up as an equestrian farm, including a primary residence, large barn, and several smaller stall barns. Other development options may also meet recreational community need and interest.

LFUCG intends to ensure availability of this park land for public use in perpetuity, through compliance with the US Dept. of Interior, National Park Service, Land & Water Conservation Fund.

Budgetary Implication:

There is no cost to LFUCG for the acceptance of donation and acquisition of property.

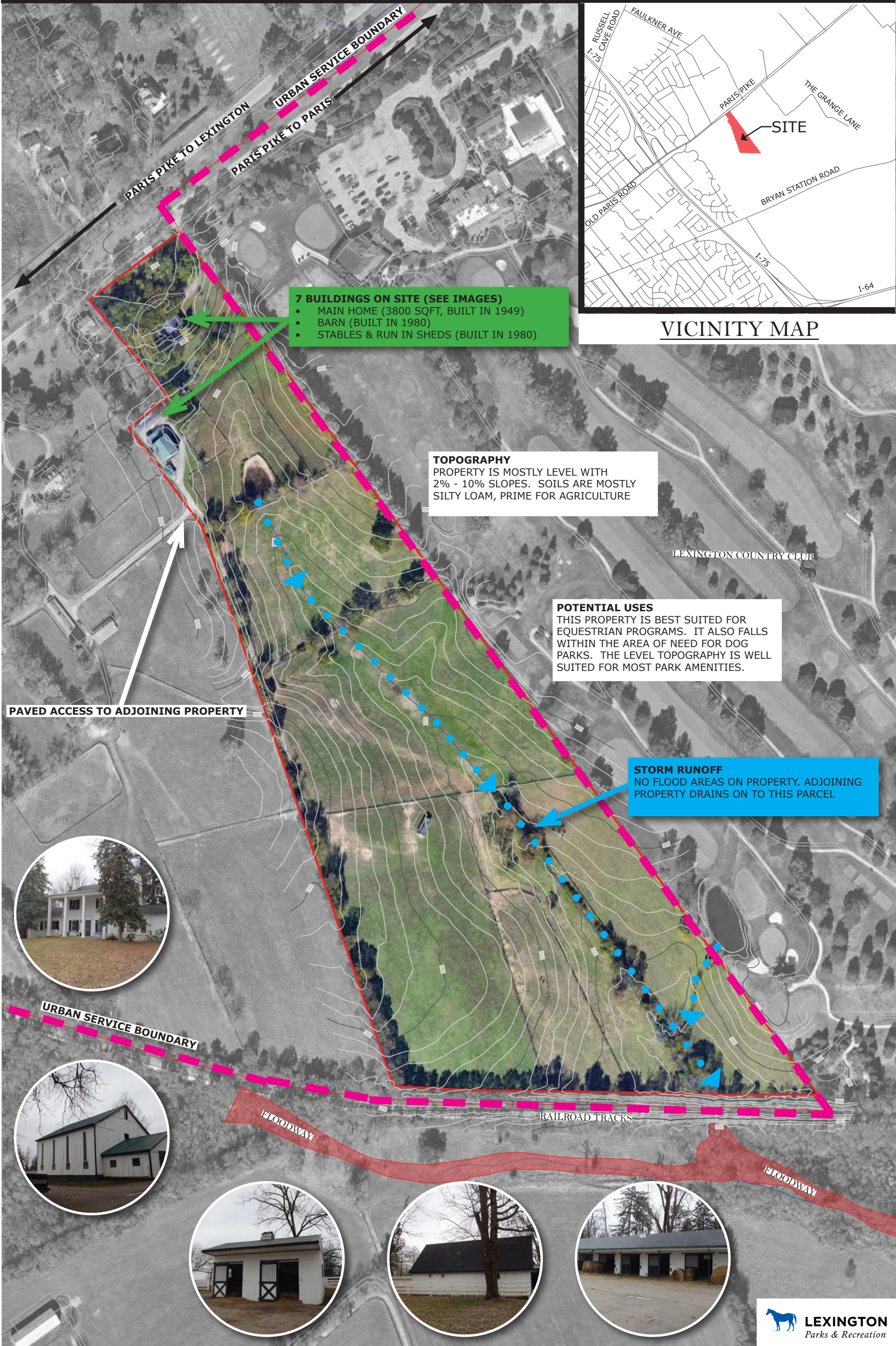
File Number: 0328-23

Director/Commissioner: Monica Conrad / Chris Ford



FLOYD PROPERTY

30.43 ACRES LOCATED AT
2490 PARIS PIKE
LEXINGTON, KY 40511



MAYOR LINDA GORTON



LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: March 15, 2023

RE: **Implementation of Compensation Study**

Request:

The attached action amends classified and unclassified civil service authorized strength, to include changes in classification, pay grade and pay resulting from the Administrative Review Process and effective November 7, 2022, the implementation date of the compensation study.

The Division of Human Resources received a total of 217 requests for review. At this time, all requests have been thoroughly studied and their outcomes have been reviewed with the CAO and respective Commissioners. Letters were prepared for each affected employee and sent to their home address. The following report includes specific information for all of the changes that resulted from our review.

The anticipated general fund cost for this action will be approximately \$225,000 and funds are budgeted.

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

File Number:



Director/Commissioner: Tamara Walters/Sally Hamilton



Neighborhood Development Funds
March 21, 2023
Work Session

Amount	Recipient	Purpose
\$ 500.00	Stonewall Equestrian Neighborhood Assoc. Don Harber 719 Cindy Blair Lexington, KY 40503	To assist with beautification/landscaping at neighborhood entrance.
\$ 1,000.00	LFUCG-Senior Intern Program Kristy Stambaugh 1101-606102-6063-46510 BA in process	To assist with the annual Senior Intern luncheon.

**Council Capital Projects
March 21, 2023
Work Session**

Amount	Recipient	Purpose
\$ 14,835.00	Lexington Women's Garden Vicki Booth 3463 Saybrooke Lexington, KY 40503	Capital project allocation for custom limestone and bronze sign for Wellington Park.



Budget, Finance & Economic Development Committee

February 28, 2023

Summary and Motions

Chair J. Brown called the meeting to order at 1:02 p.m. Vice Mayor Dan Wu, and Council Members James Brown, Chuck Ellinger, Hannah LeGris, Liz Sheehan, Preston Worley, Whitney Baxter, Jennifer Reynolds and Kathy Plomin were present.

I. Approval of January 31, 2022 Committee Summary

A motion by Plomin, seconded by Reynolds, to approve the January 31, 2023, Budget, Finance, and Economic Development Committee Summary, the motion passed without dissent.

II. FY23 Financial Update – February 2023 (For Information Only)

J. Brown directed the Committee to the February 2023 Monthly Financial update in the packet for information only.

III. Lexington Economic Outlook and Occupational Tax Forecast

Dr. Michael Clark, Director of the Center for Business and Economic Research (CBER) at the University of Kentucky presented on behalf of this item. Dr. Clark shared historical trends associated with Lexington's employment and wage data, pre- and post-pandemic trends and employment distribution across sectors - education and health services, leisure and hospitality, trade, transportation and utilities, etc.

Dr. Clark evaluated employment sector and wage growth data across all sectors since 1990. In 2015 - 2019 wage growth and employment rates became stagnate. This could be contributed to changes in job industries over time. Manufacturing in Lexington accounts for 6 percent of employment but for 13 percent of employment in the entire state. Distribution of wages differs across sectors. For example, manufacturing accounts for 6 percent of employment, but only 8.7 percent of total wages.

In Lexington, employment and wages are very strong for education and health service sectors. Professional and business services employment has grown but at a much slower pace. There is beginning to be a drop off in employment rates across the country and state. Manufacturing employment is declining in Lexington but not in neighboring counties. Construction wages are increasing and employment is staying relatively steady. Trade/transportation/utilities sector is seeing an improvement in wages over time but a recent decline in employment. Overall, Lexington has strong labor force participation rates across demographics.

Post-pandemic data show Lexington and the multi-state area are on similar trends. Unemployment rates have recovered and are hovering around 3 percent. Number of people employed is above pre-pandemic levels. Non-farm employment is 2.4 percent above pre-pandemic levels. Notably, financial activity employment is 15.2 percent above pre-pandemic employment levels in Lexington. Most sectors have recovered with the exception of manufacturing, construction/mining and professional business services.

In FY22, we experienced significant growth in payroll tax revenue. In a typical year growth would be approximately 3.5 percent. Growth in employment and wages contributed to increased payroll taxes in FY22. The labor force contracted and demand for services increased which resulted in pressure on wages. It is not predicted that this growth will continue. The revenue projection for FY23 is \$250.3 million from payroll taxes and \$63 million from net profits taxes.

The economy has been slowing as a result of the federal reserve interest rate increases. Payroll tax revenue projections will decrease over the next few years but remain higher than past averages. Net profit tax revenue will also even out but should remain slightly above pre-pandemic levels. The timing of the economic slow-down is not certain. Economic shocks are also being experienced across sectors.

IV. Items Referred to Committee

A motion by Wu, seconded by Sheehan, to remove the Film Commission from items referred, the motion passed without dissent.

V. Adjournment

A motion by Baxter to Adjourn at 2:09pm, seconded by LeGris, the motion passed without dissent.

CARDINAL RUN PARK NORTH PHASE I DEVELOPMENT

*City Council Presentation
Pat Hoagland, ASLA
Vice President, Division Principle
Brandstetter Carroll, Inc.
March 21, 2023*



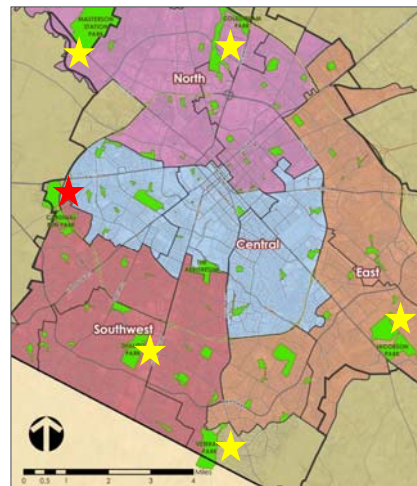
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Cardinal Run Park North



Background

- 137 acres located at intersection of New Circle Rd. and Versailles Rd.
- 1997 property acquired
- 2018 Master Plan recommended regional park
- 2022 design and construction funded by ARPA \$10.1M



★ existing regional parks
★ Cardinal Run Park North

ING Started

COMMUNITY:
*new regional park
for residents
& visitors*

INNOVATION:
*fill service
gaps in park
system*

COLLABORATION:
*opportunity for
partnership*

STEWARDSHIP:
*balance active
& passive
features*

INCLUSION:
*accessible
amenities*

Cardinal Run Park North



Existing Conditions



Cardinal Run Park North



Public Engagement

- Public input was received over 2 weeks via one public meeting on November 14th and an online survey in both English and Spanish.
- **Public meeting Participants** ~75
- **Online Survey Participants*** 822



Cardinal Run Park North



Public Meeting

Feature	Votes	%	Feature	Votes	%
Nature Trails	43	19.7%	Mountain Bike Skills Course	5	2.3%
Pickleball	31	14.2%	Zipline*	5	2.3%
Playground	21	9.6%	Pump Track	3	1.4%
Paved Trails	21	9.6%	Measured Running Track*	3	1.4%
Natural Areas	18	8.3%	Outdoor Fitness	2	0.9%
Restrooms	11	5.0%	Splash Pad*	2	0.9%
Disc Golf	11	5.0%	Multipurpose Fields	1	0.5%
Dog Park	9	4.1%	Sand Volleyball	1	0.5%
Outdoor Gathering Space	9	4.1%	Indoor Rental Space*	1	0.5%
Picnic Shelters	8	3.7%	Nature Center*	1	0.5%
Tennis	7	3.2%	Outdoor Futsal Court	0	0.0%
Basketball	5	2.3%	Skate Spot	0	0.0%

Cardinal Run Park North



Survey Results

How important are the following park features for Cardinal Run North Park?

Feature	Not Important	Somewhat Important	Important	Very Important	Mean
Paved Trails	64	144	300	310	3.49
Sports Courts	113	213	231	261	3.18
Playground	155	173	270	220	3.07
Picnic Shelters	103	281	294	140	2.95
Disc Golf	260	170	94	294	2.88
Nature Education	186	253	220	159	2.78
Athletic Fields	193	266	224	135	2.71
Dog Park	267	221	174	256	2.59

Cardinal Run Park North



The Master Plan (Phase 1)

2.9 mile
paved &
natural
trails

shelter,
playground,
& restroom

maintenance
facility

100' wide
natural
buffer



8 acre
dog park

natural area
& shelter

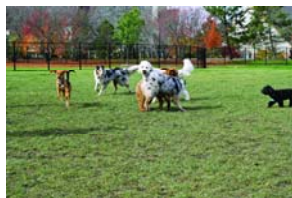
multisport
fields

sports
courts

Cardinal Run Park North



Examples of Park Features



Cardinal Run Park North



Breaking Ground



Questions?



COMMUNITY & RESIDENT SERVICES

Proposed Ordinance Changes for Financial Programs



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Community & Resident Services (CRS) operates/assists with several financial programs:

- Emergency Financial Assistance (EFA)
- Short Term Lodging Assistance (STLA)
- Replacement Housing Assistance Program (RHAP)
- Zoned Tenant Assistance Program (ZTAP)
- LexServ: Promissory Note Agreement
- Sewer, Landfill & Water Quality Management User Fee Assistance Program
- Sidewalk/CDBG Sidewalk Replacement
- Street Tree Removal
- Dollar Energy Fund
- Housing Repair Assistance Program



Programs per Ordinance

- Short-Term Lodging Assistance (STLA)
- Zoned Tenant Assistance Program (ZTAP)
- Sewer, Landfill & Water Quality Management User Fee Assistance Program

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Why are we requesting these changes?

- Align program guidelines closer across the board
 - (i.e. 125% Federal Poverty Guidelines, 150% Federal Poverty Guidelines, 200% Federal Poverty Guidelines, 40% Area Median Income, 80% Area Median Income, Gross, Gross Minus Taxes, etc.) for staff and residents.
- Allow residents to qualify for most programs under the same guidelines.
- Expand access to underutilized resources (i.e. ZTAP).

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Short-Term Lodging Assistance Program (STLA)

Assists low income tenants, displaced from rental housing due to conditions that render the dwelling temporarily unfit for human occupancy, with temporary lodging and/or housing expenses.

- Short-term lodging – hotel room or extended stay residential facility for 3-5 days
- Moving expenses (transportation or storage)
- 0% income households are eligible
- Code Enforcement – tenant must have a condemnation notice
- Tenant must initiate CRS application within 7 business days of notification to vacate

CURRENT	PROPOSED
40% Area Median Income	80% Area Median Income
Maximum aggregate benefit - \$800	Maximum aggregate benefit - \$1000

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Zoned Tenant Assistance Program (ZTAP)

Assists low income tenants, displaced from rental housing due to a local rezoning action, redevelopment or change in use of property, with expenses associated with relocation to a safe housing unit.

- Rezoning/redevelopment
- Maximum aggregate benefit is \$1000 per household
- Rental security deposit
- Rental assistance – 1st month
- Utility deposit and/or arrearages (\$500)
- Moving expenses for transportation/storage (\$250)
- 0% income households are eligible
- Tenant must initiate CRS application within 60 calendar days of notification to vacate

CURRENT	PROPOSED
40% Area Median Income	80% Area Median Income

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Zoned Tenant Assistance Program (ZTAP)

- \$205,093.37 – ZTAP Budget
- Proposing to eliminate and combine with Replacement Housing Assistance Program (RHAP)
 - Why
 - o Assistance has not been provided for residents in over 5 years, with only 2 cases in the past 10 years.

This program has a \$200,000 fund balance that will be moved to the Emergency Financial Assistance Program (EFA) in FY2024 as a one-time reallocation.

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Replacement Housing Assistance Program (RHAP)

Assists low income tenants, displaced (condemnation) from housing due to conditions that make it unfit for human occupancy, with expenses associated with relocation to a safe housing unit.

- Maximum aggregate benefit of \$1000 per household
- Moving expenses for transportation
- Rental security deposit
- Rental assistance – 1st month
- Utility deposit and/or arrearages (\$500)
- Fayette County residency
- Through Code Enforcement (must have a condemnation letter)
- 80% Area Median Income guidelines – based on gross income
- 0% income households are eligible

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Sewer, Landfill & Water Quality Management User Fee Assistance Program

- Assist with a portion of the sewer, water quality management fee and landfill charges owed to LexServ in order to prevent interruption of service.
- Customers receive a monthly discount for 1 year. Must recertify yearly.

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Discount Sewer Fee

\$160,000 - Budget

CURRENT	PROPOSED
30% discount – social security income	50% discount
30% discount – disability (SSDI)	50% discount
30% discount – residents 65 & over w/\$25,000 or less income	50% discount
50% discount – all others	50% discount
125% Federal Poverty Guidelines (gross income minus taxes)	150% Federal Poverty Guidelines (gross only) – this will match the Promissory Note Agreement program through LexServ

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Discount Water Quality Management Fee

CURRENT	PROPOSED
\$20,000 – Budget	\$30,000 - Budget
30% discount – social security income	50% discount
30% discount – disability (SSDI)	50% discount
30% discount – residents 65 & over w/\$25,000 or less income	50% discount
50% discount – all others	50% discount
125% Federal Poverty Guidelines (gross income minus taxes)	150% Federal Poverty Guidelines (gross only) - this will match the Promissory Note Agreement program through LexServ

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Discount Landfill Fee

CURRENT	PROPOSED
\$20,000 – Budget	\$30,000 – Budget
50% Discount – Everyone	No Change
125% Federal Poverty Guidelines (gross income minus taxes)	150% Federal Poverty Guidelines (gross only) - this will match the Promissory Note Agreement program through LexServ

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LexServ Proposal

This will only apply if 50% across the board is approved for the 3 components (sewer, landfill, water quality).

- If a resident qualifies, 50% discount of the entire bill (eliminate the need for CRS staff to enter information for 3 separate programs)
- Must re-certify yearly
- Income requirement for assistance (150% Federal Poverty Guideline – gross only)

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Increased Exposure of CRS Programs in 2022

- New brochure with every program listed
- Increased Board participation
 - Voices of Hope
 - Homeless Prevention & Intervention
 - Lexington Community Land Trust
 - Black & Williams Advisory Board
 - Neighborhood Healers Project
- Increased presence at community events
 - Hispanic Health Fair
 - Georgetown Street Neighborhood Block Party
 - Family Day at The Nest
 - Domestic Violence Vigil
 - St. Martin Village Community Day @ Whitney Young Park
 - Overdose Awareness Day
 - Douglass Park Back to School Rally

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OVERALL BUDGET INCREASE FOR FY 2024 OF *\$45,000

* TO BE REQUESTED IN MAYOR'S PROPOSED BUDGET

- *Short Term Lodging Assistance (STLA) - \$25,000*
- *Water Quality Management Fee - \$10,000*
- *Landfill Fee - \$10,000*



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Questions?



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