

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 25, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
April 24, 2023 – May 1, 2023**

Monday, April 24

No Meetings

Tuesday, April 25

Committee of the Whole (COW) Budget.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

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

Wednesday, April 26

Special COW: Comprehensive Plan Goals & Objectives.....10:00 am
Council Chamber – 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, April 27

Environmental Quality and Public Works Link.....10:00 am
Caucus Room – 2nd Floor Government Center

Council Rules and Procedures Subcommittee.....3:30 pm
Caucus Room – 2nd Floor Government Center

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

Friday, April 28

General Government and General Services Link.....9:00 am
Caucus Room – 2nd Floor Government Center

Monday, May 1

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
April 25, 2023**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-3**
 - a** Table of Motions: Council Work Session, April 18, 2023
- IV. Budget Amendments – Yes, p. 4-7**
- V. Budget Adjustments - For Information Only – Yes, p. 8-9**
- VI. New Business – Yes, p. 10-21**
- VII. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds: April 25, 2023, p. 22-23
 - b** Council Capital Projects: April 25, 2023, p. 24
 - c** Presentation: SPOKE Award, p. na
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 25**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0387-23** Authorization to execute Amendment No.1 to amend the contract with Kentucky Association for Environmental Education (KAEE) for environmental education coordination services to expand the topics covered in the classroom, and for approval of the second renewal (effective July 1, 2023 through June 30, 2024) of the agreement, per Resolution #232-2021/RFP #4-2021, following the expiration of the first renewal period ending June 30, 2023. Funds in the amount of \$16,570.80 for Amendment No. 1 in FY2023 are budgeted. Total funds for the renewal in FY2024, including Amendment No. 1, of \$364,012.77, are included in the FY2024 Mayor's Proposed Budget and FY2024 grant funds. (L0387-23) (Carey/Albright) p. 10-11
- b** **0400-23** Authorization to accept a Memorandum of Understanding (MOU) with the Kentucky State Police regarding the use of the 800 MHz P25 Trunked Radio System. The MOU outlines the sharing of three (3) primary channels and four (4) event channels. No budgetary impact. (L0400-23) (Weathers/Armstrong) p. 12
- c** **0419-23** Authorization to execute an agreement with Solar Energy Solutions, LLC, pursuant to RFP No. 18-2023, to install a roof-mounted solar photovoltaic system at the Police West Training Center (Gymnasium), at a cost not-to-exceed \$80,443.24. Funds are budgeted. (L0419-23) (Carey/Albright) p. 13
- d** **0420-23** Authorization to execute a Purchase of Service Agreement with Lexington Pride Center to support the annual LGBTQ Lexington Pride festival, to be held on June 24, 2023, in downtown Lexington, at a cost of \$2,500. Funds are budgeted. (L0420-23) (Scott) p. 14
- e** **0425-23** Authorization to execute a contract with Stantec Consulting Services Inc., pursuant to RFP No. 15-2023 for the completion of the Rural Service Area Sewer Capability Study at a cost not to exceed \$337,702.00. Funds are budgeted. (L0425-23) (Martin/Albright) p. 15-16
- f** **0427-23** Authorization to establish IAPro as a sole source vendor for a case management software program that assists in monitoring and reporting on complaints and other incidents concerning employee misconduct, behavior, and performance at an annual cost of \$45,500. Funds are budgeted. (L0427-23) (Colvin/Armstrong) p. 17
- g** **0430-23** Authorization to submit the 2023 Consolidated Plan, accepting awards of federal funds for Community Development Block Grant Program in the amount of \$2,340,927, HOME Investment Partnerships Program in the amount of \$1,449,360, and Emergency Solutions Grants Program in the amount of \$204,653, from the U.S. Department of Housing and Urban Development for FY 2024, and to authorize the execution of agreements with sub-recipients in accordance with the approved plan subject to final Federal allocation amounts for FY 2024. Matching funds in the amount of \$359,611 are included in the FY24 Mayor's Proposed Budget. (L0430-23) (Reynolds/Lanter) p. 18-19
- h** **0431-23** Authorization to accept grant funds of \$23,600 from Trust for Public Land: On Common Ground: Activating Community Connections through Parks Programs for the Division of Parks and Recreation to support programs that promote contact and engagement between people from different social groups. No matching funds required. (L0431-23) (Conrad/Ford) p. 20

i **0445-23** Authorization to execute a memorandum of understanding (MOU) with the Lexington Community Land Trust to allocate \$2,000,000 in American Rescue Plan Act (ARPA) SLRF for the construction of the Davis Bottom Community Center located at 615 De Roode Street. Budget Amendment (BA) in process. (L0445-23) (Wuorenmaa/Hamilton) p. 21

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 18, 2023**

Mayor Gorton called the meeting to order at 3:35pm. All Council Members were present.

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

Motion by Plomin to approve the April 20, 2023 Council meeting docket. Seconded by Gray. Motion passed without dissent as amended.

Motion by LeGris to place on the docket for Thursday, April 20, 2023, an Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 1.23 net (1.37 gross) acres, for property located at 446 East High Street. Seconded by Worley. Motion passed without dissent.

Motion by LeGris to place on the Council Meeting docket for Thursday, April 20, 2023, an Ordinance changing the zone from Planned Neighborhood (R-3) zone to a Neighborhood Business (B-1) zone, for 0.2916 net (0.3516 gross) acres, for property located at 507 S. Limestone Seconded by J. Brown. Motion passed without dissent.

Motion by Baxter to place on the docket for the Thursday, April 20, 2023 Council Meeting, resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a grant application to the Kentucky Office of Homeland Security (KOHS), and to provide any additional information requested in connection with this grant application, which grant funds are in the amount of \$237,000.00 federal funds under the FY2023 Kentucky Homeland Security Grant Program, and are for the purchase of portable power stations (\$12,000.00) and a medical oxygen generating trailer system (\$225,000.00), for the Division of Emergency Management. Seconded by Reynolds. Motion passed without dissent.

Motion by Sevigny to place on the docket for the Thursday, April 20, 2023 Council Meeting, an Ordinance changing the zone from a Professional Office (P-1) zone to a Neighborhood Business (B-1) zone, for 0.57 net (0.90 gross) acres, for property located at 1008 South Broadway. Seconded by Wu. Motion passed without dissent.

- III. Approval of Summary

Motion by Ellinger to approve the March 21, 2023 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

Motion by Plomin to approve budget amendments. Seconded by Baxter. Motion passed without dissent.

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Continuing Business/Presentations

Motion by Sheehan to approve Neighborhood Development Funds. Seconded by Reynolds. Motion passed without dissent.

Motion by Gray to amend Neighborhood Development Funds, changing the amount to Bryan Station Alumni Association to \$1,000. Seconded by Ellinger. Motion passed without dissent.

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

Motion by Sheehan to approve amendments to Chapter 17B of the Code of Ordinances, related to street trees. Seconded by Wu. Motion passed without dissent.

There was nothing additional to report from the meeting.

VIII. Council Reports

Motion by Sevigny to refer source of income discrimination, from Tenants Bill of Rights to the Social Services and Public Safety Committee. Seconded by Worley. Motion passed without dissent.

Sheehan to refer KU presentation on process of burying electrical lines and pavement management plan - how we use recycled materials to Environmental Quality & Public Works Committee.

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Reynolds to approve Price Contract Bid Recommendations. Seconded by Sheehan. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Wu to adjourn at 4:53pm. Seconded by Ellinger. Motion passed without dissent.

SAM, 4/20/23

BUDGET AMENDMENT REQUEST LIST

JOURNAL	140520	DIVISION	Emergency Management	Fund Name	General Fund	
				Fund Impact		3,500.00
						3,500.00CR
						.00

To provide funds for outdoor warning equipment by decreasing funds for food and household supplies.

JOURNAL	140606-07	DIVISION	Parks and Recreation	Fund Name	General Fund	
				Fund Impact		10,325.91
						10,325.91CR
						.00

To provide funds for mowing and repairs and maintenance by recognizing scrap metal payments and rental maintenance income.

JOURNAL	140628	DIVISION	Office Of The Mayor/Parks and Recreation	Fund Name	General Fund	
				Fund Impact		20,000.00
						20,000.00CR
						.00

To transfer funds for the Veterans Memorial to Parks and Recreation construction account by reducing funds for the memorial in the Mayor's Office.

JOURNAL	140633-34	DIVISION	Parks and Recreation	Fund Name	General Fund	
				Fund Impact		6,587.40
						6,587.40CR
						.00

To provide funds for various Golf Course operating supplies, concessions and chemicals by recognizing golf sponsorships, refunds, and rebates.

JOURNAL	140635-36	DIVISION	Parks and Recreation	Fund Name	General Fund	
				Fund Impact		68,129.21
						68,129.21CR
						.00

To provide funds for Recreation Administration, Cultural Arts, Artworks, Downtown Art Center, and Moondance by recognizing program fees, rental fees, refunds, partner payments, and a transfer from General Services Special Events.

JOURNAL	140626-27	DIVISION	Parks and Recreation	Fund Name	Donation Fund	
				Fund Impact		85,377.74
						54,752.70CR
						30,625.04

To provide funds for Special Events, Woodland Art Fair, Big Band and Jazz and Bluegrass 10K by recognizing sponsorships and race registration fees received in FY 2022 and FY 2023.

JOURNAL	140593-94	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 596,640.00 596,640.00CR .00
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To establish grant budget for Assistance to Firefighters Grant (AFG) award for Wellness and Fitness Programs.

JOURNAL	140618	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 10,428.75 10,428.75CR .00
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To move funds from American Rescue Plan Act (ARPA) State and Local Recovery Funds remaining from ARPA Broadband project to ARPA Administrative Budget/Contingency.

JOURNAL	140597-98	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 23,600.00 23,600.00CR .00
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To establish grant budget for Trust for Public Land award for Parks and Recreation.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	30,625.04
3200	US Department of Homeland Security	.00
3230	US Department of Treasury	.00
3300	Grants - Other	.00

FY 2024 PRE-FUNDING BUDGET AMENDMENTS

JOURNAL	140645-46	DIVISION	Various	Fund Name	General Fund
				Fund Impact	24,611,767.76
					24,611,767.76CR
					.00

To provide funds for various projects and pre-funding subsidies as part of the FY 2024 Mayor's Proposed Budget by reallocating operational savings, recognizing additional revenue and establishing transfers to other funds.

Affordable Housing Transfer	\$2,000,000.00
Homelessness Transfer for Non-ARPA expenses	15,575.00
Enhanced 911 Subsidy Transfer	2,855,332.00
Extended School Program Subsidy Transfer	897,600.00
Social Services - Extended Social Resource (ESR) and Capital Grants	4,316,567.76
Aging and Disability - Senior and Therapeutic Center Design	1,440,306.00
Computer Services - Avaya Phone Replacement	500,000.00
Corrections - Facility Parking Lot Resurface	197,000.00
Facility and Fleet - General Government Vehicles	2,500,000.00
Facility and Fleet - Police and Fire Training Pre-Development	750,000.00
Fire - Personal Protective Equipment/Turnout Gear	594,000.00
Parks - Deer Haven Park Development	1,000,000.00
Parks - Jacobson Park Paving	300,000.00
Parks - Kelley Property Development Phase I	500,000.00
Parks - Kenawood Parking Lot Paving	195,000.00
Parks - Liberty Park Playground	200,000.00
Parks - Shillito Park Paving	600,000.00
Parks - Whitney Young Park Playground	200,000.00
Police - Ballistic Vests	104,400.00
Police - Bomb Suits	80,000.00
Police - Emergency Response Unit Helmets	52,000.00
Police - Rifle Plated Vests	266,000.00
Police - Technical Services Roof	913,646.00
Police - West Cooling Tower	415,924.00
Public Facilities Corporation General Subsidy Transfer	482,923.00
Public Safety Admin - Security CCTV Server Upgrade	45,919.00
Right of Way Subsidy Transfer	89,575.00
Street Light Subsidy Transfer	3,100,000.00

JOURNAL	140647-48	DIVISION	Various	Fund Name	General Capital Fund
				Fund Impact	10,854,195.00
					10,854,195.00CR
					.00

To provide funds for General Fund capital projects as part of the FY 2024 Mayor's Proposed Budget by recognizing a transfer from the General Fund.

JOURNAL	140649	DIVISION	Traffic Engineering	Fund Name	Urban Fund
				Fund Impact	.00
					3,100,000.00CR
					3,100,000.00CR

To provide funds for Urban Fund subsidy as part of the FY 2024 Mayor's Proposed Budget by recognizing a transfer from the General Fund.

FY 2024 PRE-FUNDING BUDGET AMENDMENTS

JOURNAL	140651	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Housing and Homelessness .00 2,015,575.00CR 2,015,575.00CR
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To provide funds for Housing and Homelessness transfer as part of the FY 2024 Mayor's Proposed Budget by recognizing a transfer from the General Fund.

JOURNAL	140652	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	PFC - General Fund .00 897,600.00CR 897,600.00CR
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To provide funds for Public Facilities Corporation subsidy as part of the FY 2024 Mayor's Proposed Budget by recognizing a transfer from the General Fund.

JOURNAL	140653	DIVISION	Engineering	Fund Name Fund Impact	Right Of Way Fund .00 89,575.00CR 89,575.00CR
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To provide funds for Right of Way subsidy as part of the FY 2024 Mayor's Proposed Budget by recognizing a transfer from the General Fund.

JOURNAL	140654	DIVISION	Parks and Recreation	Fund Name Fund Impact	Extended School Fund .00 482,923.00CR 482,923.00CR
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To provide funds for Extended School Program subsidy as part of the FY 2024 Mayor's Proposed Budget by recognizing a transfer from the General Fund.

JOURNAL	140655	DIVISION	Enhanced 911	Fund Name Fund Impact	Enhanced 911 Fund .00 2,855,332.00CR 2,855,332.00CR
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To provide funds for Enhanced 911 subsidy as part of the FY 2024 Mayor's Proposed Budget by recognizing a transfer from the General Fund.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	3,100,000.00CR
1145	Affordable Housing and Homelessness Prevention Fund	2,015,575.00CR
4022	PFC - General Fund	897,600.00CR
4201	Right Of Way Program Fund	89,575.00CR
4202	Extended School Program Fund	482,923.00CR
4204	Enhanced 911 Fund	2,855,332.00CR

For Information Only

BUDGET ADJUSTMENT LIST
APPROVED APRIL 9 THROUGH APRIL 15, 2023

JOURNAL	140441	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		62,000.00
						62,000.00CR
						.00

To move funds from Professional Service - Other to Grant Match for Complete Streets project.

JOURNAL	140442	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		3,000.00
						3,000.00CR
						.00

To provide funds for Operating Supplies and Expenses by reducing funds from Professional Services - Other.

JOURNAL	140456	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		4,000.00
						4,000.00CR
						.00

To re-allocate the At-Large 2 Councilmember's cost center funds to provide more funding for Neighborhood Development Funds.

JOURNAL	140457	DIVISION	General Services	Fund Name	General Fund	
				Fund Impact		579.00
						579.00CR
						.00

To reallocate landfill funds to cover overages due to new service accounts not budgeted in FY 2023.

JOURNAL	140470	DIVISION	Finance	Fund Name	General Fund	
				Fund Impact		1,659,080.83
						1,659,080.83CR
						.00

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

JOURNAL	140513	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		2,300.00
						2,300.00CR
						.00

To reallocate Council District 11 funds to accommodate end of year expenses.

JOURNAL	140514	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		799.14
						799.14CR
						.00

To reallocate Council District 10 funds to accommodate end of year expenses.

For Information Only

For Information Only

JOURNAL	140434	DIVISION	General Services	Fund Name	Urban Fund	
				Fund Impact		165.00
						165.00CR
						.00

To reallocate Landfill User Fee funds to cover current expenses, all within the Urban Service District Fund.

JOURNAL	140488	DIVISION	LexCall	Fund Name	Urban Fund	
				Fund Impact		365.00
						365.00CR
						.00

To provide funds for cable expenses by decreasing funds for professional services.

JOURNAL	140491	DIVISION	Finance	Fund Name	Urban Fund	
				Fund Impact		94,198.85
						94,198.85CR
						.00

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

JOURNAL	140492	DIVISION	Finance	Fund Name	Water Quality Mgmt Fund	
				Fund Impact		869.57
						869.57CR
						.00

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

JOURNAL	140440	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation	
				Fund Impact		10,000.00
						10,000.00CR
						.00

To move funds on Town Branch Tiger grant from construction to cover salary and fringe benefits for Construction Manager.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	.00
4051	Water Quality Management Fund	.00
3160	US Department of Transportation	.00

For Information Only

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: APRIL 10, 2023

**SUBJECT: Amendment No. 1 and Second Renewal of Agreement with Kentucky Association for
Environmental Education (KAEE) for Environmental Education Coordination Services**

Request: Council authorization to execute Amendment No.1 to amend the contract to expand the topics covered in the classroom and for approval of the second renewal (effective July 1, 2023 through June 30, 2024) of the agreement with KAEE, per Resolution #232-2021/RFP #4-2021, following the expiration of the first renewal period ending June 30, 2023.

Purpose of Request: The amendment covers the addition of sustainability lessons and the expansion of transportation-related outreach starting in FY23 and extending through FY24. New units of study for each of the grade bands (K-1, 2-3, 4-5, middle school, and high school) will be added to support and promote the city's sustainability efforts. Development of those lessons will begin in FY23 and the lessons will be taught beginning in the 2023-2024 school year. Examples of expanded transportation efforts include summer bike safety camps and in-school bike safety lessons starting in the 2023-2024 school year. The partnership with Safety City will continue.

The renewal option with KAEE is for continued environmental education coordination services. The RFP provides for up to two (2) additional 365-day renewal periods upon mutual agreement by all parties, following the conclusion of the original fourteen-month contract term. This is the second and final renewal.

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

The additional cost for Amendment No. 1 in FY23 is \$16,570.80. The cost for the renewal in FY24, including Amendment No.1 increase is \$364,012.77.

Are the funds budgeted?

FY23 funds for Amendment #1 are budgeted as follows:

1101-313201-3094-71299	\$ 8,570.80
3160-160705-0001-71299 2023 SLX_UPWP_2023 5.0	\$ 8,000.00



FY24 funds for the second renewal have been requested as follows as a budget amendment will be needed at that time:

1115-313201-3095-71299	\$110,742.22
4051-313201-3095-71299	\$110,742.22
4002-313201-3095-71299	\$ 41,528.33
1101-313201-3094-71299	\$ 56,000.00
3160-160705-0001-71299 2024 SLX_UPWP_2024 5.0	\$ 45,000.00

File Number: 0387-23

Director / Commissioner: Carey/Albright





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: April 11, 2023

SUBJECT: Memorandum of Understanding – Kentucky State Police – Trunked Radio System

Request

Authorization to accept the attached Memorandum of Understanding (MOU), regarding use of the 800 MHz P25 Trunked Radio System, with the Kentucky State Police.

Why are you requesting?

The attached MOU outlines the sharing of our three (3) primary channels, and four (4) event channels with the Kentucky State Police. The Police Department is requesting approval from the Urban County Council to accept this MOU and authorize Mayor Gorton to sign the attached document.

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

Are the funds budgeted? N/A

File Number: - 0400-23

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

LBW/rmh

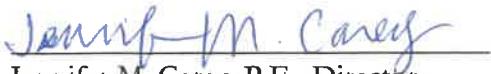
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: April 14, 2023

SUBJECT: Request authorization to execute an agreement with Solar Energy Solutions, LLC for the installation of solar photovoltaics on the Police Training Center

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute an agreement with Solar Energy Solutions, LLC to install a roof-mounted solar photovoltaic system at the Police West Training Center (Gymnasium). The amount of the agreement is not-to-exceed \$80,443.24.

Why are you requesting?

The selection committee has recommended the selection of Solar Energy Solutions, LLC as the solar installation contractor in response to RFP #18-2023 Solar PV Installation at the Police Training Center. The services procured by this contract support LFUCG's policy on energy efficiency to reduce usage of electricity, lower utility costs, and demonstrate environmental stewardship.

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

The cost for FY23 is not-to-exceed \$80,443.24. There will not be any cost in future budget years.

Are the funds budgeted?

The funds are fully budgeted in: 1105-313201-3099-76101 2023 EIF EIF_PROJ

File Number: 0419-23

Director / Commissioner: Carey / Albright

pc: Lawrence Weathers, Police Chief



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton

Urban County Council

FROM: Craig Cammack, Community Outreach Liaison

CC: Tyler Scott, Chief of Staff

DATE: April 13, 2023

SUBJECT: Purchase of Service Agreement with Lexington Pride Center

Request

Authorization to execute Purchase of Service Agreement with Lexington Pride Center to support the annual LGBTQ Lexington Pride festival in downtown Lexington.

Why are you requesting?

Lexington Pride Festival provides an opportunity for the LGBTQ+ community and allies to celebrate the diversity of Lexington. This agreement helps support one of the largest downtown events in Lexington.

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

The cost for this FY is: \$2,500

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted.

Account number: 1101-133001-0001-71299

File Number: 0420-23

Director/Commissioner: Tyler Scott



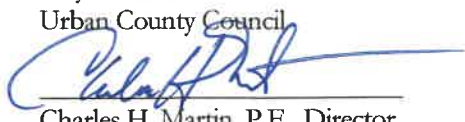
MAYOR LINDA GORTON



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: April 12, 2023

SUBJECT: Rural Service Area Sewer Capability Study
RFP # 15-2023

Request

The Division of Water Quality recommends award of a contract to Stantec Consulting Services Inc. for the completion of the Rural Service Area Sewer Capability Study in accordance with the scope of work contained in RFP #15-2023.

Purpose of Request

In late 2022, an update to the 2006 Rural Service Area Capability Study was recommended by Urban County Council. The purpose of this updated study is to inform interested parties about the existing public sanitary sewer system and its capability to provide future service to rural areas located outside the current Urban Services boundary.

Contract Termination Language

Contract termination language is as follows

6.1. Termination

- 6.1.1. CONSULTANT may only terminate this Agreement due to OWNER'S material breach of the terms hereof which breach causes CONSULTANT to be unable to perform its duties and responsibilities under this Agreement and upon forty-five (45) days written advance notice to OWNER.**
- 6.1.2. The OWNER may terminate this Agreement for cause upon seven (7) business days written advance notice to the CONSULTANT. The OWNER reserves the right to terminate the Agreement for any reason whatsoever, with or without cause, at any time upon thirty (30) days written advance notice to the CONSULTANT.**



Project Cost in FY23 and Future Budget Years

The contract terms are based on quoted hourly rates and capped at a not to exceed amount of \$337,702 .There are no projected costs for future budget years.

Are Funds Budgeted

The funds are budgeted in the following account:
4003 303401 3424 71205 2023 RURALSEWERS2023 STUDY

Director / Commissioner

Martin / Albright



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: April 14, 2023

SUBJECT: IAPro and Blue Team Subscription Agreement & Sole Source Certification

Request

Council authorization is requested to establish IA Pro as a sole source vendor and accept the attached Subscription Agreement.

Why are you requesting?

IA Pro is a case management software program which assists in monitoring and reporting on complaints and other incidents concerning employee misconduct, behavior, and performance. It also offers in-depth support for use of force, pursuit, and other critical incident reporting. This software is currently being used by the Division of Police and will allow the Division of Community Corrections quick reference to analytical data concerning use of force and all aspects of employee performance.

Funds are budgeted in the current FY23 budget. The initial cost of this software is \$45,500. This is also to establish IAPro 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. The first year of maintenance is provided free of charge; the annual maintenance fee will start in year 2 and be at the cost of \$9,250. Division of Community Corrections will have the option to renew the annual maintenance service on a year-to-year basis. 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 - \$45,500

Are the funds budgeted? Yes.

File Number: L0427-23

Director/Commissioner: Chief G.S. Colvin



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: APRIL 17, 2023

SUBJECT: Submission of 2023 Consolidated Plan, including Community Development Block Grant Program, HOME Investment Partnerships Program, and Emergency Solutions Grants Program

Request: Council authorization to submit the 2023 Consolidated Plan, accepting awards of federal funds for Community Development Block Grant Program in the amount of \$2,340,927, HOME Investment Partnerships Program in the amount of \$1,449,360, and Emergency Solutions Grants Program in the amount of \$204,653, from the U.S. Department of Housing and Urban Development for FY 2024, and to authorize execution of agreements with subrecipients in accordance with approved plan subject to final Federal allocation amounts for Fiscal Year 2024. Matching funds in the amount of \$359,611 are included in the FY24 Mayor's Proposed Budget.

Purpose of Request: The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application for jurisdictions receiving funds through HUD's Community Planning and Development programs. The purpose of the Consolidated Plan is to serve as the planning document for the Lexington-Fayette Urban County Government's participation in these programs. The overall goal of the programs is to develop viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities for low and moderate-income persons. The proposed 2023 Consolidated Plan consists of a one-year action plan providing for the expenditure of Community Development Block Grant (CDBG) funds, HOME Investment Partnerships funds, and Emergency Solutions Grants (ESG) funds for Fiscal Year 2024 (the period of July 1, 2023 through June 30, 2024) to address some of the identified needs.

Federal regulations require that an active citizens' participation process be used to identify needs and to recommend the allocation of these federal resources. Two required public hearings have been conducted to solicit citizen comment on the housing and non-housing needs of the low-income population and on the budgeting of these federal funds to address identified needs. Applications for ESG, HOME, and CDBG funds were accepted through a uniform application process. Applications were available through the LFUCG web page for the convenience of agencies having an interest in Consolidated Plan funding. The applications received were reviewed by the staff of the Division of Grants and Special Programs. Their recommendations for funding were reviewed by staff of the Chief Administrative Officer. The proposed plan was made available for public comment as provided by the approved Citizens Participation Plan on April 14, 2023. The 30-day comment period will expire on May 15, 2023.



What is the cost in this budget year and future budget years? The Action Plan describes how funds available through the three program areas will be allocated and spent during Fiscal Year 2024. Matching funds in the amount of \$359,611 are included in the FY24 Mayor's Proposed Budget. Future budget years are dependent upon federal allocations of these funds, which has not yet been finalized.

PROGRAM	FEDERAL AMOUNT	LOCAL GENERAL FUND MATCH—FY 2024	IN-KIND MATCH FROM SUBRECIPIENTS	PROGRAM INCOME	TOTAL
CDBG	\$2,340,927	\$0	\$0	\$175,000	\$2,515,927
HOME	\$1,449,360	\$300,000	\$0	\$100,000	\$1,849,360
ESG	\$204,653	\$59,611	\$145,042	\$0	\$409,306
TOTALS	\$3,994,940	\$359,611	\$145,042	\$275,000	\$4,774,593

These funds will be expended on public improvements, housing rehabilitation, public services, a first-time homebuyer program, development of homeownership units for low-income households, development of rental units for low-income populations, operational support for emergency housing, and planning and administration activities. A list of recommended projects is attached to the Legistar file.

Are the funds budgeted? Budget amendments are in process for Fiscal Year 2024.

File Number: 0430-23

Director/Commissioner: Reynolds/Lanter



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

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

DATE: APRIL 17, 2023

**SUBJECT: Acceptance of \$23,600 Grant Award from the Trust for Public Land for the
Division for Parks and Recreation**

Request: Council authorization to accept grant funds of \$23,600 from Trust for Public Land: On Common Ground: Activating Community Connections through Parks Programs for the Division of Parks and Recreation. No matching funds required.

Purpose of Request: LFUCG Division of Parks and Recreation has been awarded \$23,600 from Trust for Public Land for On Common Ground: Activating Community Connections through Parks Program. It is intended to support programs that promote contact and engagement between people from different social groups. Funds in the amount of \$20,000 will be used to activate summer programming offered by three Park and Recreation Programs: Therapeutic Recreation, Partnerships, and Community Summer Teen Retreat. The remaining \$3,600 of funds will be used for flight and incidental travel expenses related to Parks and Recreation's mandatory participation in the Trust for Public Land's Welcoming Interactive Conference. Any remaining travel funds may be applied to the program activation project.

What is the cost in this budget year and future budget years? \$23,600 has been awarded for Fiscal Year 2023. No matching funds are required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0431-23

Director/Commissioner: Conrad/Ford

MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Linda Gorton, Mayor
Councilmembers

FROM: 
Jenifer Wuorenmaa, ARPA Project Manager

CC: Sally Hamilton, CAO

DATE: April 19, 2023

SUBJECT: Memorandum of Understanding with the Lexington Community Land Trust - \$2,000,000
ARPA Allocation for Community Center

Request

Authorization to execute a memorandum of understanding (MOU) with the Lexington Community Land Trust to allocate \$2,000,000 in American Rescue Plan Act (ARPA) SLRF for the construction of the Davis Bottom Community Center located at 615 De Roode Street.

Why are you requesting?

The CAO needs this action completed because on March 23, 2023 the Urban County Council allocated \$2,000,000 to the Lexington Community Land Trust for the construction of the Davis Bottom Community Center.

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

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

The cost for future FY is: \$0

Are the funds budgeted?

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

Account number: 3230-900214-0001-71101

File Number: L0445-23

Chief Administrative Office: Wuorenmaa/Hamilton



Neighborhood Development Funds
April 25, 2023
Work Session

Amount	Recipient	Purpose
\$ 1,275.00	The Kentucky Center for Grieving Children and Families, Inc. Leila Salisbury 2333 Alexandria Drive Lexington, KY 40504	To provide program support and summer field trip opportunities for families attending community based grief support groups.
\$ 1,150.00	Southland Jamboree Association Beth Tibbitts PO Box 910603 Lexington, KY 40591-0603	To assist with the 2023 Southland Jamboree.
\$ 550.00	LHS Track and Field Booster Club Aida Mokhtar PO Box 4072 Lexington, KY 40544	To assist with their senior night program in May and end of year banquet in June.
\$ 2,500.00	Grin Grant Jim Musgrove 3420 Parterre Pl. Lexington, KY 40504	To assist with their goal of 60 smile restorations for 2023.
\$ 2,500.00	Downtown Lexington Partnership Allen McDaniel 333 W. Vine Street, Suite 206 Lexington, KY 40507	To provide support for the Mayfest Arts Fair.
\$ 2,475.00	Greater Gardenside Association, LLC Francisco Castro 2351 Versailles Road, Suite 200 Lexington, KY 40504	To provide support for the Greater Gardenside Community Market.
\$ 1,225.00	Pine Meadow-Cardinal Hill-Mason Headley NA Steve Drayton 843 Pinkney Drive Lexington, KY 40504	To assist with community events and aiding neighbors in need.
\$ 1,325.00	Meadowthorpe Neighborhood Assoc., Inc. 333 Larch Lane Lexington, KY 40511 Rock Daniels	To assist with repairs and activities in Meadowthorpe Park.
\$ 575.00	Arts Connect, Inc. PO Box 1691 Lexington, KY 40588-1691 Kate Savage	To assist with the 2023 downtown plein air Paint the Town event.

\$ 1,650.00	Casa de la Cultura Hispana De Lexington Corp. PO Box 4443 Lexington, KY 40544 Monica Calleja	To assist with the continuation and expansion of their organization and programming.
\$ 500.00	Hill-N-Dale Neighborhood Assoc., Inc. 279 Clearview Drive Lexington, KY 40503 Gail Lightner	To assist with the production and mailing of their spring newsletter and expenses associated with their fall festival in September.
\$ 750.00	Lansdowne-Merrick Neighborhood Assoc. 3438 Fleetwood Drive Lexington, KY 40502 Barbara Priest	To assist with flower plantings in the medians at both neighborhood entrances.
\$ 1,000.00	Ashland Neighborhood Assoc. PO Box 21751 Lexington, KY 40522 Pat Elpern	To assist with their 4th of July picnic.
\$ 750.00	Girls on the Run 446 East High Street, Suite 130 Lexington, KY 40507 Heidi Guckenberger	To assist with ongoing programming.
\$ 1,000.00	Ashland Estate 120 Sycamore Road Lexington, KY 40502 Jim Clark	To assist with sidewalk repairs.

**Neighborhood Development Funds
April 25, 2023
Work Session**

Amount	Recipient	Purpose
\$ 21,650.00	LFUCG-Traffic Engineering Brian Knapp 1105-303602-3603-91613 BA #12290	For traffic markings, concrete sidewalks, sign relocations, medians and enhanced crosswalks.
\$ 15,000.00	LFUCG-Streets and Roads Rob Allen/Angie Dixon 1105-303301-0001-76101 BA #12312	For the installation of 6 additional ADA ramps along Bahama Road.
\$ 15,000.00	Independence Homes, LLC Amy Brown 507 Rogers Road Lexington, KY 40505	To assist in the repair of the HVAC system at 3057 North Cleveland.
\$ 100,000.00	Bluegrass Community Foundation Halee Cunningham 499 East High Street, Suite 112 Lexington, KY 40507	To assist with the Lexington Hamlet's Project, A Sense of Place.

MAYOR LINDA GORTON

**LEXINGTON**TODD SLATIN
DIRECTOR
CENTRAL PURCHASING

Urban County Council Council Meeting April 27, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the April 27, 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 Water Quality – Sanitary Sewer Rehabilitation 26-2023 – Leak Eliminators LLC

