

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, May 2, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
May 1, 2023 – May 8, 2023**

Monday, May 1

No Meetings

Tuesday, May 2

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

Finance, Economic Development and Planning Link.....11:00 am
Caucus Room – 2nd Floor Government Center

Social Services and Public Safety Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Special Committee of the Whole (COW).....5:00 pm
Council Chamber – 2nd Floor Council Chamber

Wednesday, May 3

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

Thursday, May 4

CAO, Housing Advocacy and Community Development Link.....9:00 am
Caucus Room – 2nd Floor Government Center

General Government & General Services Link.....1:00 pm
Caucus Room – 2nd Floor Government Center

Friday, May 5

Senior Services Commission.....8:30 am
Senior Center – 195 Life Lane

Monday, May 8

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
May 2, 2023**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezonings/ Docket Approval – No**
- III. Approval of Summary – Yes, p. 1-2**
 - a** Table of Motions: Council Work Session, April 25, 2023
- IV. Budget Amendments – Yes (*postponed via motion from April 25, 2023*), p. 3-4**
- V. Budget Adjustments - For Information Only – No**
- VI. New Business – Yes, p. 5-38**
- VII. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds: May 2, 2023, p. 39
 - b** Council Capital Projects: May 2, 2023, p. 40
 - c** Summary: Social Services and Public Safety Committee, March 14, 2023, p. 41-42
 - d** Recognition of International Firefighter’s Day
- VIII. Council Reports**
- IX. Mayor's Report – No**
- X. Mayor's Report - Price Contract Bid Recommendations**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0304-23** Authorization to establish Strategic Materials as sole source provider and to execute an agreement for the transportation, recycling and reuse of glass received at the Lexington Materials Recovery Facility (LEX-MRF). (L0304-23) (Thurman/Albright) p. 5
- b** **0370-23** Authorization to enter into an agreement with EXCELLANCE, INC. for the purchase of three Emergency Care Units at a cost of \$328,109.54 each, for a total of \$984,328.62. Funds are budgeted. (L0370-23) (Wells/Armstrong) p. 6
- c** **0384-23** Authorization to establish Route Ware Global, Inc. as a sole source vendor to purchase hardware, software, professional services, cellular data plans and/or software maintenance support for the Division of Waste Management to improve and upgrade technologies in heavy and light-duty fleets. (L0384-23) (Thurman/Albright) p. 7
- d** **0389-23** Authorization to establish Industrial Service Solutions as a sole source vendor for equipment repairs and service at the Lexington Material Recovery Facility (LEX-MRF). (L0389-23) (Thurman/Albright) p. 8
- e** **0390-23** Authorization to establish Mettler Toledo as a sole source vendor to purchase hardware, software, and support services for the scales at three Waste Management locations. (L0390-23) (Thurman/Albright) p. 9
- f** **0392-23** Authorization to establish Zonar Systems, LLC as a sole source vendor to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data plans, and professional services to fulfill current Department of Transportation (DOT) regulations for pre and post-trip inspections for the Division of Waste Management heavy-duty fleet. (L0392-23) (Thurman/Albright) p. 10
- g** **0393-23** Authorization to submit an application for the Renewal of the State Landfill Permit for the Closed Haley Pike Waste Management Facility, pursuant to 401 KAR 47:160, to extend the permit until December 16, 2028. The permit must be renewed every five years and is required by state law. (L0393-23) (Thurman/Albright) p. 11
- h** **0395-23** Authorization to establish AE Electrical as a sole source vendor to provide ongoing maintenance support of the electrical systems at the Lexington Material Recovery Facility (LEX-MRF). (L0395-23) (Thurman/Albright) p. 12
- i** **0396-23** Authorization to establish Accent Wire Tie as a sole source vendor to purchase baler wire for the Lexington Materials Recovery Facility (LEX-MRF) for processed commodities for shipping. (L0396-23) (Thurman/Albright) p. 13
- j** **0398-23** Authorization to establish Resource Recycling Systems (RRS) as a sole source vendor to obtain professional consulting services to assist with various capital and operational improvements and to issue work-specific task orders at the Lexington Materials Recovery Facility (LEX-MRF). (L398-23) (Thurman/Albright) p. 14
- k** **0399-23** Authorization to establish Bullitt County Belting & Supply as a sole source vendor to purchase parts, repairs and installation services for the Lexington Material Recovery Facility (LEX-MRF). (L0399-23) (Thurman/Albright) p. 15
- l** **0423-23** Authorization to establish Machinex Technologies as a sole source vendor for parts and services at the Lexington Material Recovery Facility (LEX-MRF). (L423-23) (Thurman/Albright) p. 16
- m** **0424-23** Authorization to establish Municipal Equipment as a sole source vendor for parts and services at the Lexington Materials Recovery Facility (LEX-MRF). (L0424-23) (Thurman/Albright) p. 17

n	0426-23	Authorization to establish Louisville Industrial Supply as a sole source vendor for parts and services at the Lexington Materials Recovery Facility (LEX-MRF). (L0426-23) (Thurman/Albright) p. 18
o	0435-23	Authorization to execute an agreement with the Lexington Philharmonic to set up and execute Lexington's Patriotic Concert on July 3, 2023, as part of the July 4th festivities, at a cost of \$40,000. Funds are budgeted. (L0435-23) (Conrad/Ford) p. 19
p	0436-23	Authorization to execute an Agreement with R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2023. No budgetary impact. (L0436-23) (Conrad/Ford) p. 20
q	0437-23	Authorization to execute an agreement with Pyrotecnico Fireworks to sell, furnish and deliver a fireworks display for LFUCG on July 4, 2023 or the postponement date of July 5, 2023, at a cost of \$18,000. If fired on the postponement date, a fee of ten percent (10%) will be added. Funds are budgeted. (L0437-23) (Conrad/Ford) p. 21
r	0441-23	Authorization for the acquisition of approximately .35 acres on 299 Southland Drive, at a cost of \$275,000.00, excluding typical closing costs and recording fees, to allow demolition of a building that chronically floods. Funds are budgeted. (L0441-23) (Martin/Albright) p. 22-24
s	0443-23	Authorization to abolish one (1) vacant classified position of Stores Clerk (Grade 509N) and create one (1) classified position of Recreation Specialist Sr. (Grade 516E) in the Division of Parks and Recreation, effective upon passage of Council. This has a 12-month future impact of a cost of \$17,471.51. Funds are budgeted. (L0443-23) (Walters/Hamilton) p. 25-26
t	0444-23	Authorization to create one (1) classified position of Public Information Officer (Grade 523E) in the Division of Community Corrections, effective upon passage of Council. This has a 12-month future impact of a cost of \$96,975.09. This position will be funded using the division's existing personnel funds along with additional funds from freezing a vacant position within the division. (L0444-23) (Walters/Hamilton) p. 27-28
u	0446-23	Authorization to approve engagement with Strothman and Company, Certified Public Accountants and Advisors, to conduct a financial audit of all Lexington-Fayette Urban County Government funds for FY 2023 for an amount not to exceed \$175,000, and to execute a Letter Agreement and any other necessary documents with Strothman and Company related to the audit. Funds are included in the FY2024 Mayor's Proposed Budget. (L0446-23) (Hensley) p. 29
v	0447-23	Authorization to execute a Letter Agreement with Strothman and Company, Certified Public Accountants and Auditors, for preparation of the Sheriff's Settlement for the 2022 Property Tax Year, at a cost not to exceed \$9,000.00. Funds are included in the FY24 Mayor's Proposed Budget. (L0447-23) (Hensley) p. 30
w	0459-23	Authorization to execute a Purchase of Service Agreement with Frontrunners Lexington for the annual Pride Run 5k at a cost of \$1,000, where proceeds support LGBTQ+ students, families, and allies affiliated with Fayette County Public Schools' GSA organizations. Funds are budgeted. (L0459-23) (Scott) p. 31

x	0460-23	Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the SAMSHA FY2022 Congressional Directive Spending Projects Award for the Barrier Free Re-Entry and Recovery Initiative for the Department of Social Services at a cost not to exceed \$171,570. Funds are budgeted. (L0460-23) (Baker/Allen-Bryant) p. 32
y	0462-23	Authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project for the Department of Social Services at a cost not to exceed \$65,550. Funds are budgeted. (L0462-23) (Baker/Allen-Bryant) p. 33
z	0465-23	Authorization to abolish one (1) vacant classified position of Staff Assistant (Grade 509N) and create one (1) classified position of Staff Assistant Sr. (Grade 511N) in the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost of \$3,448.22 and funds are budgeted. (L0465-23) (Walters/Hamilton) p. 34-35
aa	0466-23	Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$55,623 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for support of a bilingual victims advocate in the Division of Police. The acceptance obligates the government to provide a match of \$18,541. (L0466-23) (Weathers/Armstrong) p. 36
bb	0467-23	Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for implementation of the Underserved Minority Victims Advocacy Program in the Department of Social Services. The acceptance obligates the government to provide a match of \$57,644. (L0467-23) (Theakston/Allen-Bryant) p. 37
cc	0468-23	Authorization to accept a donation of highway safety equipment from the Kentucky Office of Highway Safety to the Lexington Police Department (LPD) to support quick roadway clearance during crash reconstruction. Donated equipment is valued at \$49,353.61. (L0468-23) (Weathers/Armstrong) p. 38

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 25, 2023**

Mayor Gorton called the meeting to order at 3:01pm. All Council Members were present.

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

Motion by Plomin to approve the April 27, 2023 Council meeting docket. Seconded by LeGris. Motion passed without dissent.

Council Member Sheehan will have to recuse from items 7 and 8 under second reading of resolutions.

Motion by LeGris to place on the docket, a resolution of the Urban County Council, directing the Mayor, on behalf of the Urban County Council, to Execute a subordination agreement for the property at 161 N. Mill Street, which was transferred to LexArts, Inc. on December 14, 2021, acknowledging that the restrictions as imposed on the General Warranty Deed are subordinate to the mortgage of Republic Bank & Trust Company. Seconded by Reynolds. Motion passed without dissent.

Motion by Plomin to place on the docket, a resolution authorizing and directing the Mayor or her designee, on behalf of the Urban County Government, to execute and submit an Opportunity Kentucky Grant application to LG&E/KU, to provide any additional information required in connection with this grant application, to accept this grant if it is awarded, which grant funds are in the amount of up to \$200,000.00 and are for infrastructure development in the Legacy Business Park, the acceptance of which obligates the Urban County Government to the expenditure of a 100% local match to the funds awarded, and to take any further action necessary related to the grant; and further authorizing the Mayor to transfer unencumbered funds within the grant budget. I also request that this Resolution receive two readings at the Council Meeting on Thursday, April 27, 2023. Seconded by Wu. Motion passed without dissent.

- III. Approval of Summary

Motion by Gray to approve the April 18, 2023 work session summary. Seconded by Sevigny. Motion passed without dissent.

- IV. Budget Amendments

Motion by Ellinger to approve budget amendments. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to postpone budget journal 140645-46 to the May 2, 2023 work session. Seconded by Ellinger. Motion passed without dissent.

Motion by J. Brown to the remaining budget amendments on pages 6 and 7 (journals 140647-48, 140649, 140651, 140652, 140653, 140654, 140655) to the May 2, 2023 work session. 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 LeGris. Motion passed without dissent.

VII. Continuing Business/Presentations

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

Motion by LeGris to amend the NDF list to increase the amount to Arts Connect to \$1,000. Seconded by Ellinger. Motion passed without dissent.

Motion by Reynolds to approve council capital projects. Seconded by Plomin. Motion passed without dissent.

Mayor Gorton presented the SPOKE award.

VIII. Council Reports

Motion by Lynch to refer the Crown Act to the General Government and Planning Committee. Seconded by Gray. Motion passed without dissent.

Council Member Worley recused on the zone change hearing tonight.

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Baxter to approve the Mayor's Report - price contract bid recommendations. Seconded by Gray. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Fogle to adjourn at 4:21pm. Seconded by Gray. Motion passed without dissent.

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 .00 482,923.00CR 482,923.00CR
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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 .00 897,600.00CR 897,600.00CR
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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	482,923.00CR
4201	Right Of Way Program Fund	89,575.00CR
4202	Extended School Program Fund	897,600.00CR
4204	Enhanced 911 Fund	2,855,332.00CR

MAYOR LINDA GORTON



LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 25, 2023

SUBJECT: Request Council Authorization to Enter Into a Sole Source Agreement between Lexington's Division of Waste Management and Strategic Materials for the Transportation, Recycling and Reuse of Glass received at the Materials Recovery Facility (LEX-MRF)

Request: The purpose of this memorandum is to request approval for a sole source agreement with Strategic Materials for the transportation, recycling and reuse of glass from the Material Recovery Facility (LEX-MRF).

Authorization to: Approve a sole source agreement with Strategic Materials.

Why are you requesting? This program allows recovered glass materials to be recycled and reused in bottle glass, fiberglass and other alternatives related to sustainable materials management. Recovered glass accounts for approximately 11% of the total material shipped each year.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? Yes

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

Cc: Nancy Albright, Commissioner, Environmental Quality and Public Works



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: 03/22/2023
SUBJECT: Agreement with EXCELLANCE, INC.

File Summary:

Authorization to enter into an agreement with EXCELLANCE, INC. for (3) Emergency Care Units at the cost of \$328,109.54 per unit.

This agreement will end upon delivery of the units. Additional purchases will require revised quote(s) and signed contract agreement.

Why are you requesting?

These units will replace (3) aged frontline units.

Department needs this action completed because:

The units that are being replaced meets the criteria of the division's 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: \$984,328.62

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

Are the funds budgeted? Yes

2613	2023 Bond	505702	Operations	5713	96957	Fire truck	2023
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The total amount is encumbered: POLF00193737

File Number: 0370-23

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON

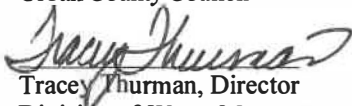


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 10, 2023

SUBJECT: Request Council Authorization to setup RouteWare Global, Inc as a sole source vendor to purchase hardware, software, professional services, cellular data plans and/or software maintenance support between the LFUCG Division of Waste Management and RouteWare Global, Inc.

Request: The purpose of this memorandum is to setup RouteWare Global, Inc as a sole source vendor to purchase new hardware, software, professional services, cellular data services and/or software maintenance support for the Division of Waste Management. These items will be used to improve, and upgrade technologies used in the Division of Waste Management's heavy and light duty fleets. RouteWare Global, Inc.'s hardware and software are currently used daily by the Division.

Authorization to: Approve sole source with RouteWare Global, Inc.

Why are you requesting? RouteWare Global, Inc. is the sole supplier of the supported hardware devices for the Route Ware Route Management software platform. The hardware and software work in conjunction to provide route creation and route management for the Division of Waste Management.

Are the funds budgeted? Yes

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

cc: Nancy Albright, Commissioner- EQPW



MAYOR LINDA GORTON

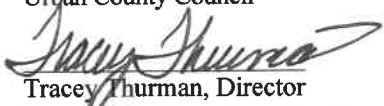


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 10, 2023

SUBJECT: Request Council Authorization to Execute a Sole Source Agreement with Industrial Service Solutions for Equipment Repairs and Service at the Material Recovery Facility (LEX-MRF) Between the LFUCG Division of Waste Management and Industrial Service Solutions

Request: The purpose of this memorandum is to request approval of a sole source agreement with Industrial Service Solutions to provide repairs and service of equipment at the Material Recovery Facility (LEX-MRF).

Authorization to: Approve sole source agreement with Industrial Service Solutions.

Why are you requesting? The machinery at the Materials Recovery Center requires repairs and services. Industrial Service Solutions provides Arc, MIG, and TIG welding services and can repair motors, belts, rollers, etc. for the machinery used at the Recycling Center.

Are the funds budgeted? Yes

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

cc: Nancy Albright, Commissioner- EQPW



MAYOR LINDA GORTON



LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 10, 2023

SUBJECT: Request Council Authorization to setup Mettler Toledo as a sole source vendor to purchase hardware, software, and support services for the scales at the three Waste Management locations between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Mettler Toledo.

Request: The purpose of this memorandum is to setup Mettler Toledo as a sole source vendor to purchase hardware, software, and support services for the scales at the three Waste Management locations. The tonnage data is used for verification in contract bills.

Authorization to: Approve a sole source with Mettler Toledo.

Why are you requesting? Mettler Toledo is the sole supplier of the industrial scales and associated software and hardware used at the Transfer Station, Materials Recovery Facility and Haley Pike Landfill.

Department needs this action completed because: This agreement will continue the use of this vital program to ensure accurate tonnage weights.

Are the funds budgeted? Yes

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

cc: Nancy Albright Commissioner- EQPW



MAYOR LINDA GORTON

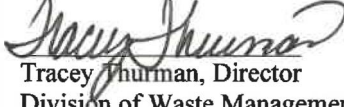


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 10, 2023

SUBJECT: Request Council Authorization to setup Zonar Systems, LLC as a sole source vendor to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data plans, and professional services between Lexington-Fayette Urban County Government (LFUCG) on behalf of the LFUCG Division of Waste Management and Zonar Systems, LLC.

Request: The purpose of this memorandum is to setup Zonar Systems, LLC as a sole source vendor to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data services and professional services to fulfill current Department of Transportation (DOT) regulations for pre and post trip inspections of the Waste Management heavy duty fleet.

Authorization to: Approve sole source with Zonar Systems, LLC.

Why are you requesting? Zonar Systems, LLC is the sole supplier of the Electronic Vehicle Inspection Reports (EVIR) System for the Division. Zonar units are in every heavy-duty WM vehicle and are used to conduct inspections to determine the availability of trucks for route assignments and to fulfill Federal DOT regulations.

Are the funds budgeted? Yes

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

cc: Nancy Albright, Commissioner- EQPW



MAYOR LINDA GORTON

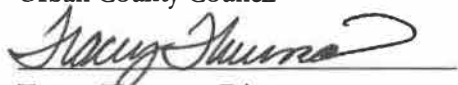


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 10, 2023

SUBJECT: Request Approval to Apply for the Renewal of the State Landfill Permit for the Closed
Haley Pike Waste Management Facility, pursuant to 401 KAR 47:160

Request: The purpose of this memorandum is to request approval to apply for the renewal of the formal state permit for the Haley Pike Waste Management Facility as required by 401 KAR 47:160. The permit must be renewed every five years and is required by state law. The Haley Pike Waste Management Facility includes a closed, contained landfill as well as the composting facility for the City of Lexington.

Authorization to: Apply for a Permit Renewal for the Haley Pike Waste Management Facility that would extend the permit until December 16, 2028.

Why are you requesting? State law requires all special waste and solid waste management facilities to submit an application to receive a permit and to maintain the permit. In accordance with this regulation, Lexington's Division of Waste Management plans to submit an application for permit renewal every five years. The current permit expires in December of 2023, but the application for renewal is due to the state by June 2023. There is no cost to submit the application for renewal of this permit.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

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

Account number(s):

Cc: Nancy Albright, Commissioner



MAYOR LINDA GORTON



LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 10, 2023

SUBJECT: Request Council Authorization to setup AE Electrical Solutions as a sole source vendor to provide on-going maintenance to the electrical system at the Lexington Materials Recovery Facility (Lex-MRF).

Request: The purpose of this memorandum is to request approval to setup AE Electrical as a sole source vendor for on-going maintenance support of the electrical systems at the Lexington Materials Recovery Facility (Lex-MRF) located at 360 Thompson Rd. AE Electrical Solutions installed the current electrical systems at the Lex-MRF.

Authorization to: Approve AE Electrical Solutions as a Sole Source Vendor.

Why are you requesting? AE Electrical Solutions installed the current electrical system at the Lexington Materials Recovery Facility located at 360 Thompson Rd. In addition, they are an authorized dealer for the equipment and are familiar with the electrical requirements of the equipment installed.

Department needs this action because why: This will establish a contract to provide on-going maintenance and support to the electrical equipment installed which would reduce downtime.

Are the funds budgeted? Yes

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

cc: Nancy Albright, Commissioner - EQPW



MAYOR LINDA GORTON

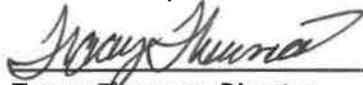


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 10, 2023

SUBJECT: Request Council Authorization to set up Accent Wire Tie as a sole source vendor to purchase baler wire for the Material Recovery Facility (MRF) on behalf of the LFUCG Division of Waste Management and Accent Wire Tie.

Request: The purpose of this memorandum is to set up Accent Wire Tie as a sole source vendor to purchase baler wire for the Material Recovery Facility (MRF). This wire is used to bind processed commodities for shipping.

Authorization To: Approve a Sole Source with Accent Wire Tie

Why are you requesting? The Lexington Materials Recovery Facility (LEX-MRF) processes recyclable materials into commodity bales. Processed commodities are baled then wired and are sold to LFUCG vendors. The bale wire is essential to produce manageable products that are loaded onto outbound trailers as sold commodities.

Department needs this action because why: Bale wire is an essential component of the bale creation process because the wire secures the created bales which allows for easier loading onto the outbound trailers for shipping.

Are the funds budgeted? Yes

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

cc: Nancy Albright, Commissioner - EQPW



MAYOR LINDA GORTON

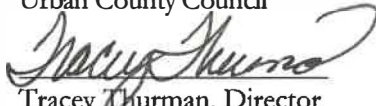


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 7, 2023

SUBJECT: Request Council Authorization to setup Resource Recycling Systems (RRS) as a sole source vendor to obtain Professional Consulting Services Between LFUCG Division of Waste Management and Resource Recycling Systems (RRS).

Request: The purpose of this memorandum is to request approval to setup Resource Recycling Systems (RRS) as a sole source vendor to purchase professional consulting services to assist with various capital and operational improvements at the Materials Recovery Facility. This agreement would allow the division to issue work-specific task orders with RRS including Operational Facility Health Checks, Commodity Market Support, and other On-Demand Support.

Authorization to: Approve sole source with Resource Recycling Systems for professional consulting services.

Why are you requesting? Resource Recycling Systems has been working with the Division of Waste Management on several projects including the recent capital improvement project at the Materials Recovery Facility. Their staff is familiar with both the equipment and commodities produced at the MRF. This agreement would allow the Division to work with RRS consultants to continue to improve the operations of the MRF.

Are the funds budgeted? Yes

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

cc: Nancy Albright, Commissioner- EQPW



MAYOR LINDA GORTON



LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 10, 2023

SUBJECT: Request Council Authorization to setup Bullitt County Belting & Supply as a sole source vendor to purchase parts, repairs and installation services for the Material Recovery Facility (MRF) on behalf of the LFUCG Division of Waste Management and Bullitt County Belting & Supply

Request: The purpose of this memorandum is to request approval to setup Bullitt County Belting & Supply as a sole source vendor to purchase Conveyor Belts, Saddles, Lacing and Belt Repair and installation for the Material Recovery Facility (MRF).

Authorization To: Approve a Sole Source with Bullitt County Belting & Supply

Why are you requesting? This agreement supports the operational efficiency in acquiring required parts, supplies and installation of non-standard conveyor belts for material sorting system. This company provides 24 hour installation and repair services that are critical in ensuring facility productivity.

Department needs this action because why: The vendor is available in a timely basis to supply transport and install/volume per year/essential pieces of equipment

Are the funds budgeted? Yes

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

cc: Nancy Albright, Commissioner - EQPW



MAYOR LINDA GORTON



LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 12, 2023

SUBJECT: Request Council Authorization to set up Machinex as a sole source vendor for parts and services at the Material Recovery Facility (LEX-MRF).

Request: The purpose of this memorandum is to set up Machinex as a sole source vendor to provide parts and services at the Lexington Materials Facility (LEX-MRF).

Authorization to: Approve Machinex as a sole source vendor.

Why are you requesting? The Materials Recovery Facility requires ready access to parts and equipment in the most cost effective and timely manner. Availability of parts is vital to efficient operations. Machinex maintains a wide inventory of parts. Machinex provides rapid turnaround of parts and service helping to reduce downtime.

Are the funds budgeted? Yes

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

cc: Nancy Albright, Commissioner - EQPW



MAYOR LINDA GORTON

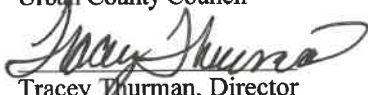


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 11, 2023

SUBJECT: Request Council Authorization to set up Municipal Equipment as a sole source vendor for parts and services at the Materials Recovery Facility (LEX-MRF),

Request: The purpose of this memorandum is to set up Municipal Equipment as a sole source vendor to provide parts and services at the Lexington Materials Recovery Facility (LEX-MRF).

Authorization to: Approve Municipal Equipment as a sole source vendor.

Why are you requesting? The Materials Recovery Facility requires ready access to parts and equipment in the most cost effective and timely manner. Municipal Equipment supplies industrial parts and services for the Marathon Baler at the Materials Recovery Facility.

Are the funds budgeted? Yes

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

cc: Nancy Albright, Commissioner- EQPW



MAYOR LINDA GORTON

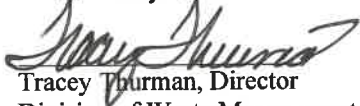


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: April 11, 2023

SUBJECT: Request Council Authorization to set up Louisville Industrial Supply as a sole source vendor for parts and services at the Materials Recovery Facility (LEX-MRF),

Request: The purpose of this memorandum is to set up Louisville Industrial Supply as a sole source vendor to provide parts and services at the Lexington Materials Recovery Facility (LEX-MRF).

Authorization to: Approve Louisville Industrial Supply as a sole source vendor.

Why are you requesting? The Materials Recovery Facility requires ready access to parts and equipment in the most cost effective and timely manner. Louisville Industrial provides quick delivery of specialty parts like conveyor belts, special motors, supplies and industrial parts for equipment at the Materials Recovery Facility.

Are the funds budgeted? Yes

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

cc: Nancy Albright, Commissioner- EQPW



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
Division of Parks and Recreation

RE: Agreement with Lexington Philharmonic for 2023 Patriotic Concert

DATE: April 18, 2023

Request:

This is a request for Council approval of an Agreement between the Lexington-Fayette Urban County Government and Lexington Philharmonic for the set up and execution of Lexington's Patriotic Concert to be held on July 3, 2023.

Why are you requesting?

Department needs this action completed because:

This agreement will allow Parks to contract with the Lexington Philharmonic to present the Patriotic Concert as part of the July 4 festivities.

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

\$40,000

Future years: unknown

Are the funds budgeted?

Yes

File Number: 0435-23

Director/Commissioner: Conrad/Ford



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
Division of Parks and Recreation

RE: Agreement with R.J. Corman Railroad Company

DATE: April 18, 2023

Request:

This is a request for Council approval of an Agreement between the Lexington-Fayette Urban County Government and R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2023.

Why are you requesting?

Department needs this action completed because:

This agreement will allow the use of the Railroad's Lexington Yard as a firing site for the 4th of July fireworks.

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

No Cost

Are the funds budgeted?

NA

File Number: 0436-23

Director/Commissioner: Conrad/Ford



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
Division of Parks and Recreation

RE: Agreement with Pyrotecnico Fireworks, Inc.

DATE: April 18, 2023

Request:

Why are you requesting?

Department needs this action completed because:

This agreement will allow Pyrotecnico Fireworks to sell, furnish and deliver a fireworks display for LFUCG on July 4, 2023 or the postponement date of July 5, 2023. If fired on the postponement date, a fee of ten percent (10%) will be added.

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

The cost for this FY is: \$18,000 (+\$1,800 if postponed)

The cost for future FY is: unknown

Are the funds budgeted? Yes

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

Account number: 1101 707604 7406 71299

File Number: 0437-23

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: April 25, 2023

SUBJECT: Partial Acquisition of 299 Southland Drive

Request: Council authorization to request a resolution authorizing the acquisition of approximately 0.35 acres on 299 Southland Dr. The cost of this acquisition is \$275,000 excluding typical closing costs and recording fees.

Why are you requesting? On February 6, 2023 (Resolution No. 083-2023) Council authorized the acceptance of \$2,955,383 federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) for the acquisition and remediation of the parcel located at 299 Southland Drive.

The Division of Water Quality has been negotiating the acquisition of this parcel for several years with the intent of using it for sanitary sewer conveyance and stormwater management purposes. Negotiations were paused when a Phase 2 environmental assessment of the parcel revealed potential soil contamination.

This grant will be used to acquire the parcel and clean the soil to an acceptable level so that the future Wolf Run Sanitary Trunk G pipeline can traverse the parcel and that chronic flooding of the parcel can be abated.

What is the Cost in this budget year and future budget years? Estimated cost is \$275,000. No additional costs are anticipated.

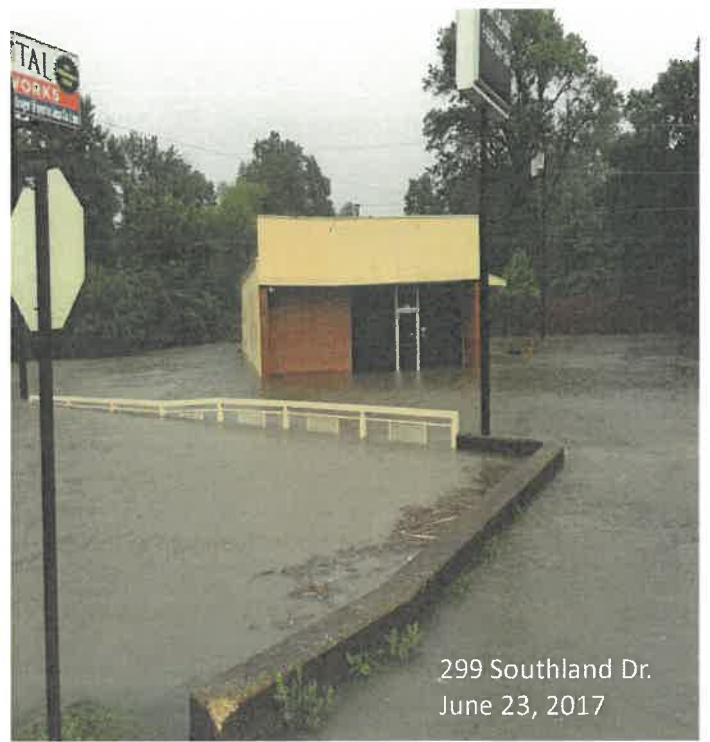
Are the funds budgeted? Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3230	303204	3334	92211	BROWNFLDS_2023	FED_GRANT	2023	\$275,000

File Number: 0441-23

Director/Commissioner: Martin/Albright





299 Southland Dr.
June 23, 2017

OWNER'S CERTIFICATION

OWNER'S CERTIFICATION

I/WE DO HEREBY CERTIFY THAT I/AM OR WE
ARE THE ONLY OWNER(S) OF RECORD OF THE
PROPERTY PLATED HEREON, SAID PROPERTY
BEING RECORDED IN DEED BOOK 1863 PAGE
109. I/WE HAVE NO OTHER INTERESTS
IN SAID PROPERTY AND I/WE ARE NOT AWARE
OF ANY OTHER PERSONS WHO MAY HAVE AN
INTEREST IN SAID PROPERTY.

SIGNATURE	DATE
WITNESS	DATE
SIGNATURE	DATE
WITNESS	DATE
SIGNATURE	DATE
WITNESS	DATE

LAND SURVEYOR'S CERTIFICATION

LAND SURVEYOR'S SIGNATURE _____ DATE _____

PLANNING COMMISSION'S CERTIFICATION

PLANNING COMMISSION SIGNATURE _____ DATE _____

MAYOR'S CERTIFICATION

MAYOR LINDA GORTON DATE

COUNCIL CLERK _____ DATE _____

PARCELS 1 AND 2 BOTH LIE COMPLETELY WITHIN THE 100 YEAR FLOODPLAIN AS SHOWN ON FEMA MAP 110060101E, DATED MARCH 3, 2014.

OWNER:
SOUTHLAND 299 LLC
138 FOREST AVE.
LEFINGTON KY 40508

M.1911B-21-00024

SCALE, 1' = 30'

**PUBLIC ACQUISITION, EASEMENT, NON-BUILDING AND
ADMINISTRATIVE ACTION AMENDED MINOR PLAT
SOUTHLAND 299, LLC PROPERTY
(FORMERLY 299 SOUTHLAND DRIVE)
LEXINGTON, FAYETTE COUNTY, KENTUCKY
MARCH, 2023**

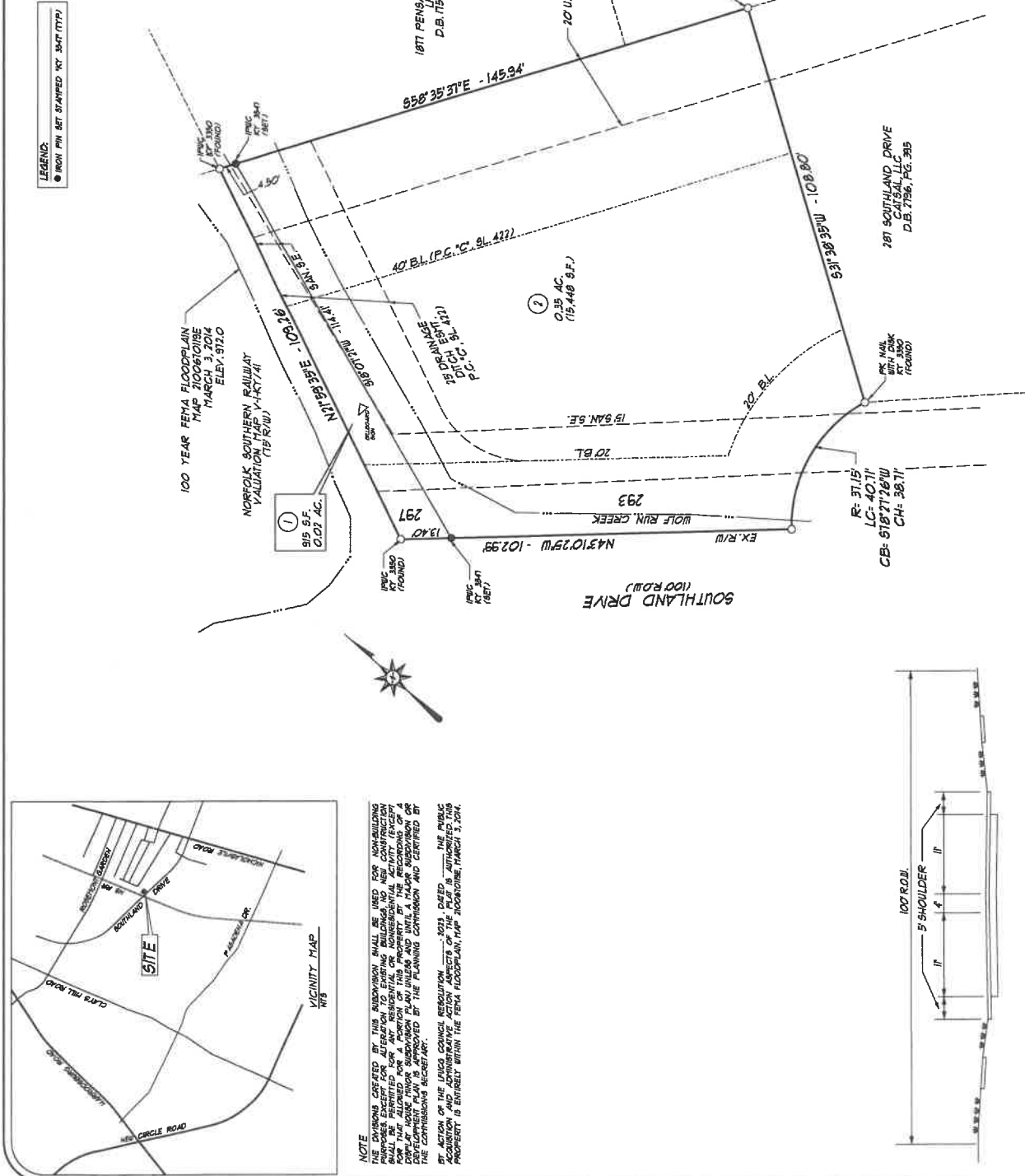
PURPOSE OF PLAT:
TO SUBSIDIZE FOR SOUTHLAND DRIVE THROUGH ADMINISTRATIVE ACTION INTO TWO LOTS.
TO DESIGNATE LOTS ONE AND TWO AS NON-BUILDABLE, EXCEPT FOR EXISTING STRUCTURES.
TO DESIGNATE A GENERAL ACCESS EASEMENT ON LOT 2 FOR UTILITY / BILLBOARD MAINTENANCE / REPAIR FOR LOT 1.
TO ADD A 19 SANITARY SEWER EASEMENT.

CIVIL ENGINEERS • LAND SURVEYORS • LANDSCAPE ARCHITECTS
3111 WALL STREET
LEXINGTON, KENTUCKY 40513
PHONE (859) 298-9889
FACSIMILE (859) 298-9887

E4 Partners, PLC

AND SURVEYORS • LANDS
3111 WALL STREET
LEXINGTON, KENTUCKY 40613
PHONE (859) 298-9889
FACSIMILE (859) 298-9897

1. *Mythical* - a story or legend that is not based on fact.



SOUTHLAND DRIVE

MAYOR JIM GRAY

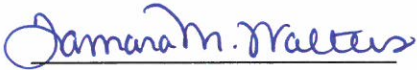


LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: April 18, 2023

SUBJECT: Abolish/Create positions – Division of Parks and Recreation

Request:

The attached action is requesting authorization to abolish one (1) vacant classified position of Stores Clerk (Grade 509N) and create one (1) classified position of Recreation Specialist Sr. (Grade 516E) in the Division of Parks and Recreation, 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 study was conducted according to standard procedures using Job Analysis Questionnaires (JAQs) and a position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested position is described in this action.

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

This has a 12-month future impact of a cost of \$17,471.93 and funds are budgeted.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Stores Clerk	(\$35,164.48)	\$0	(\$35,164.48)



Recreation Specialist Sr.	\$0	\$48,158.24	\$48,158.24
Total Annual Impact/ Salary and Benefits \$17,471.51			

File Number:

[0443-23](#)

Director/Commissioner: Tamara Walters/Sally Hamilton

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



MAYOR JIM GRAY

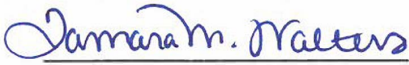


LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: April 18, 2023

SUBJECT: Create position – Division of Community Corrections

Request:

The attached action is requesting authorization to create one (1) classified position of Public Information Officer (Grade 523E) in the Division of Community Corrections, 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 study was conducted according to standard procedures using Job Analysis Questionnaires (JAQs) and a position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested position is described in this action.

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

This has a 12-month future impact of a cost of \$96,975.09 and will be funded using the division's existing personnel funds along with additional funds from freezing a vacant position within the division.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Public Information Officer	\$0	\$67,764.32	\$67,764.32
Total Annual Impact/ Salary and Benefits \$96,975.09			

File Number:

0444-23

Director/Commissioner: Tamara Walters/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

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

FROM: 
Erin Hensley, Commissioner of Finance

DATE: April 19, 2023

SUBJECT: Fiscal Year 2023 Financial Audit – Strothman & Company

Request

Authorization to approve engagement with Strothman and Company, Certified Public Accountants and Advisors, to conduct a financial audit of all LFUCG funds for Fiscal Year 2023.

Why are you requesting?

Department needs this action completed to be in compliance with annual reporting requirements.

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

The cost for this FY is: \$0

The cost for future FY is: \$175,000 (FY2024)

Are the funds budgeted?

The funds are budgeted: Included in FY2024 Budget

Account number:	1101-202101-2011-71202 (\$100,289.51)
	1115-202101-2011-71202 (\$17,660.21)
	1181-202101-2011-71202 (\$427.98)
	4002-202101-2011-71202 (\$36,558.69)
	4121-202101-2011-71202 (\$13,699.96)
	4022-202101-2011-71202 (\$877.42)
	4051-202101-2011-71202 (\$5,486.23)

File Number: 0446-23

Commissioner: Hensley



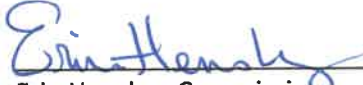
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

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

FROM: 
Erin Hensley, Commissioner of Finance

DATE: April 19, 2023

SUBJECT: Sheriff's Settlement – 2022 Property Tax Year (Strothman & Company)

Request

Authorization to: approve the agreement to conduct the Sheriff's Settlement for the 2022 Property Tax year to be prepared by Strothman & Company.

Why are you requesting?

Department needs this action completed to be in compliance with State Statute.

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

The cost for this FY is: \$0

The cost for future FY is: \$9,000 (FY2024)

Are the funds budgeted?

The funds are budgeted: Included in FY2024 Budget

Account number: 1101-202101-2011-71201 (\$4,500)

1115-202101-2011-71201 (\$4,500)

File Number: 0447-23

Commissioner: Hensley



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 24, 2023

SUBJECT: Purchase of Service Agreement with Frontrunners Lexington

Request

Authorization to execute Purchase of Service Agreement with Frontrunners Lexington.

Why are you requesting?

Frontrunners Lexington organizes the annual Pride Run 5k, where proceeds support LGBTQ+ students, families, and allies affiliated with Fayette County Public Schools' GSA organizations.

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

The cost for this FY is: \$1,000

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted.

Account number: 1101-133001-0001-71299

File Number: 0459-23

Director/Commissioner: Tyler Scott



MAYOR LINDA GORTON

**LEXINGTON**THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS**TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL****FROM: THERESA REYNOLDS, DIRECTOR
DIVISION OF GRANTS AND SPECIAL PROGRAMS****DATE: April 21, 2023****SUBJECT: Sole Source Provider Adapt Pharma for Department of Social Services**

Request: Council authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the SAMSHA FY2022 Congressional Directive Spending Projects Award for the Barrier Free Re-Entry and Recovery Initiative for the Department of Social Services at a cost not to exceed \$171,570.

Why are you requesting? On December 6, 2022 (Resolution No. 710-2022) Council authorized the acceptance of \$616,704 in federal grant funds from the United States Substance Abuse and Mental Health Services Administration under the FY2022 Congressional Directive Spending Projects Award for increase collaboration with community stakeholders. This grant provides funding for the purchase of naloxone to serve the grant's primary objective of reducing overdose deaths in Lexington, Fayette County.

What is the Cost in this budget year and future budget years? Estimated cost is \$171,570. No additional costs are anticipated.

Are the funds budgeted? Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3190	606105	0001	75101	SMHSABFREE_2023	FED_GRANT	2023	\$171,570

File Number: 0460-23**Director/Commissioner:** Baker/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: April 21, 2023****SUBJECT: Sole Source Provider Adapt Pharma for Department of Social Services**

Request: Council authorization to establish Adapt Pharma as a sole source provider of nasal Narcan for the SAMSHA FY2022 First-Responders-Comprehensive Addiction and Recovery Support Services Act Extended First Responders and Community Partners Overdose Prevention Project for the Department of Social Services at a cost not to exceed \$65,550.

Why are you requesting? On September 8, 2022 (Resolution No. 485-2022) Council authorized the acceptance of \$499,997 in federal grant funds from the United States Substance Abuse and Mental Health Services Administration under the FY2022 First Responders-Comprehensive Addiction and Recovery Support Services Act for increased collaboration with community stakeholders in an effort to reduce overdose fatalities. This grant provides funding for the purchase of naloxone to serve the grant's primary objective of reducing overdose deaths in Lexington, Fayette County.

What is the Cost in this budget year and future budget years? Estimated cost is \$65,550. No additional costs are anticipated.

Are the funds budgeted? Funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3190	606105	0001	75101	SAMHSA_2023	FED_GRANT	2023	\$65,550

File Number: 0462-23**Director/Commissioner:** Baker/Allen-Bryant

MAYOR JIM GRAY

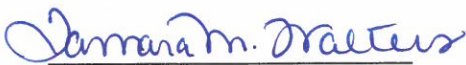


LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: April 24, 2023

SUBJECT: Abolish/Create positions – Division of Police

Request:

The attached action is requesting authorization to abolish one (1) vacant classified position of Staff Assistant (Grade 509N) and create one (1) classified position of Staff Assistant Sr. (Grade 511N) in the Division of Police, 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 study was conducted according to standard procedures using Job Analysis Questionnaires (JAQs) and a position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested position is described in this action.

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

This has a 12-month future impact of a cost of \$3,448.22 and funds are budgeted.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Staff Assistant	(\$35,164.48)	\$0	(\$35,164.48)



Staff Assistant Sr.	\$0	\$37,729.12	\$37,729.12
Total Annual Impact/ Salary and Benefits \$3,448.22			

File Number:

0465-23

Director/Commissioner: Tamara Walters/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

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 24, 2023

SUBJECT: Victims of Crime Act Grant for the Division of Police

Request: Council authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$55,623 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. The acceptance obligates the government to provide match of \$18,541.

Purpose of Request: The Division of Police has prepared a grant application for submission to the Kentucky Justice and Public Safety Cabinet requesting federal funding of \$55,623 for the support of a bilingual victims advocate in Division of Police to serve victims of crime who are non-English speaking, particularly those in the Hispanic community. If approved, these funds will be used to support this position (salary and fringe benefits), allow staff to become a certified translator through Kentucky Interpreter and Translator Association and to attend a national conference in 2024.

What is the cost in this budget year and future budget years? The cost in FY 2024 is estimated to be \$74,164. A match of \$18,541 is required and included in FY 2024 General Fund budget request. Funding in future budget years is dependent upon availability of grant funding.

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

File Number: 0466-23

Director/Commissioner: Weathers/Armstrong



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: APRIL 24, 2023

SUBJECT: Victims of Crime Act Grant for the Department of Social Services

Request: Council authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. The acceptance obligates the government to provide match of \$57,644.

Purpose of Request: The Department of Social Services has prepared a grant application for submission to the Kentucky Justice and Public Safety Cabinet requesting federal funding of \$100,000 for the implementation of the Underserved Minority Victims Advocacy Program in the Department of Social Services. Funds will be used to support salary and fringe benefits for one position and to support the costs of operating the program.

What is the cost in this budget year and future budget years? Estimated Cost in FY 2024 is \$157,644. Federal share is \$100,000 and \$57,644 is required and has been requested in the FY24 General Fund Budget. Funding in future budget years is dependent upon availability of grant funding.

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

File Number: 0467-23

Director/Commissioner: Theakston/Allen-Bryant





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 24, 2023

SUBJECT: Kentucky Office of Highway Safety - Donation of Highway Safety Equipment

Request

Authorization to accept a donation of highway safety equipment from the Kentucky Office of Highway Safety.

Why are you requesting?

The Kentucky Office of Highway Safety will provide highway safety equipment (Recon X7 - \$44,307.05 / 2-Mobile Precision 7670 - \$5,046.56) to the Lexington Police Department (LPD) to support quick roadway clearance during crash reconstruction. This will allow the LPD to be compatible with the equipment utilized by the Kentucky State Police, to prevent secondary crashes.

We are requesting approval from Mayor Gorton and Urban County Council to accept the donated highway safety equipment. The donated equipment is valued at \$49,353.61.

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

There will be no budgetary impact. If you have any questions or require additional information, please contact my office.

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

Are the funds budgeted? NA

File Number: - 0468-23

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

LBW/rmh

**Neighborhood Development Funds
May 2, 2023
Work Session**

Amount	Recipient	Purpose
\$ 1,300.00	Ashland Terrace Kelly Weber 475 S. Ashland Avenue Lexington, KY 40502	To assist with fence repair and cleaning ponds.
\$ 674.50	Laclede Farm Village HOA Janet Ehrmantraut 1977 Laclede Court Lexington, KY 40505	To assist with neighborhood repairs and beautification.
\$ 820.00	William Wells Brown Neighborhood Assoc. Robert Hodge PO Box 54988 Lexington, KY 40555	To assist with programming (Peace Walk, Share Lexington Job Fair, Hunger Doesn't Take a Spring Break).
\$ 530.00	Lyric Theatre & Cultural Arts Center Christian Adair 300 East Third Street Lexington, KY 40508	To assist with the Touching of the Heart annual event.
\$ 50.00	Lyric Theatre & Cultural Arts Center Christian Adair 300 East Third Street Lexington, KY 40508	To assist with hosting the SWAG Gun Violence event.
\$ 500.00	KY Access to Justice Commission Glenda Harrison State Capital, 700 Capital Avenue, Suite 225 Frankfort, KY 40601	To assist with the purchase of a shredder for the legal help center.
\$ 2,500.00	LFUCG-Division of Parks & Recreation Michelle Kosieniak 1101-707602-7221-90320 BA in process	To assist with the Gainesway Playground Project.

**Council Capital Projects
May 2, 2023
Work Session**

Amount	Recipient	Purpose
\$ 10,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-90320-735 BA #12322	For the Gainesway Park Playground project
\$ 7,100.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-91015 BA #12323	For upgraded water fountain infrastructure in Mt. Tabor Park
\$ 45,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-91015 BA #12324	For the Elizabeth Street Park basketball court renovation
\$ 7,300.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707604-7321-90319 BA #12325	For the Woodland Park Art Panels
\$ 3,500.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-90319 BA #12326	For the purchase and installation of 2 park benches in Zandale Park



Social Services and Public Safety Committee

March 14, 2023

Summary and Motions

Chair Reynolds called the meeting to order at 1:01 p.m. Committee Members Ellinger, J. Brown, Fogle, Monarrez, Gray, F. Brown, Baxter, Sevigny, and Plomin were in attendance. Council Members Sheehan, Lynch, and Vice Mayor Wu were also present as non-voting members.

I. Approval of January 24, 2023 Committee Summary

Motion by Gray to Approve the January 24, 2023 Committee Summary. Seconded by Baxter. Motion passed without dissent.

II. Community Paramedicine Program Update

Chief Jason Wells, with the Lexington Fire Department, introduced the paramedicine team and Captain Seth Lockard began the presentation by reviewing the history of the program since the Assistance to Firefighters Grant (AFG) was awarded in 2017. He spoke about the process for referrals and how they are responded to depending on which type of response team is necessary. He reviewed the 2022 calendar year which included over 350 unique individuals and over 1,800 non-fatal overdoses. Wells reviewed a graph for EMS call volume by year from 2010-2022 which showed a steady increase each year. He spoke about why this program works and the ability for Paramedicine to team up with law enforcement and social workers is helpful. He requested that social worker positions be permanent.

There was some discussion about follow-up and Lockard explained that it depends on the individual. Speaking about social workers, Lockard said they are looking at building a budget to look at models for what staff could look like. When asked if they are requesting additional buggies in the proposed budget, Wells said they would in FY25, but they are looking at more creative ways to make this work with what they have. Speaking about call volume and if they receive more calls than they can handle, Lockard said the response time is getting longer. Lockard spoke about the current program hours and said typically they work 7a - 6p. They don't typically see people on Friday because connections get lost that close to the weekend. When asked about peer support or other support for mental and emotional health, Wells said there is a robust peer support team and resources are available to them as needed. There was some discussion about future needs and making sure the program has resources available. Wells confirmed funding would help and they would reach back out to talk about a vision for the program. No action was taken on this item.

III. Substance Use Disorder Intervention Program Update

Amy Baker with Department of Social Services began the presentation with a review of Substance Abuse Disorders (SUD). She spoke about what it means to be in recovery; harm reduction strategies; and Narcan administration. She reviewed fatality trends in the U.S. from 1999-2021 which showed significant increases in the last few years. She also reviewed overdose fatality trends in Lexington since 2014 which showed that Lexington surpassed 200 overdoses in 2020 and 2022. She mentioned some of the highlights for the program and she spoke about the Mayor's Substance Use Disorder Advisory Council. Speckert spoke about the National Opioid Litigation, beginning with lawsuits filed in 2017. She mentioned that

resolution of these cases tends to proceed along three tracks (Bellwether trials, bankruptcies, and settlements). She spoke about settlement payments and said every defendant has a different settlement term. She pointed out that it is difficult to predict when payments will be made and said the proposed settlement is currently in an opt-in period. She closed by reviewing next steps.

Speaking about options available if bankruptcy occurs before payment, Speckert said the obligation would appear on financials. When asked about comparative data for Lexington/KY/National trends for overdoses and if non-fatal overdoses are tracked, Baker said they track some. She noted the people of color percentage was 4% and now it is 14% so we have to pay attention to these numbers. Regarding media coverage, Baker spoke about the overdoses since 2018 and noted the number in 2020 was very high. No action was taken on this item.

IV. Division of Community Corrections Update

Scott Colvin, Director of Community Corrections began the presentation by recognizing the team from the division. He mentioned consultants from National Institute of Corrections (NIC) who assessed the condition of the facility and the operations of the division. The consultants addressed six administrative and operational elements. He spoke about employee retention and said current staffing is unsustainable. They are working on a plan to address staffing by using recruitment of new officers, retention of veteran staff, and reduction in the current jail population. He reviewed current recruitment efforts and plans in place for rebranding recruitment efforts by targeting certain groups and working with media. He noted the importance of employee recognition and acknowledgment and said recognition programs will be restarted. He reviewed recommendations for allocating resources by reviewing work schedules, internships, reclassifying positions, and eliminating high ranking positions. He spoke about improving relationships with unions and bargaining unit employees. There is also a Use of Force review and a Use of Force Board will be implemented within 60 days. He pointed out the assessment shows that current conditions of confinement are inadequate and he closed by reviewing the conclusion of the consultants' report.

Speaking about the top-heaviness and how this will be addressed moving forward, Colvin said staffing is reviewed regularly and he mentioned the need to re-establish relationships since COVID. Committee members spoke about the transformational culture which was needed and said the change that has happened in only 4 months speaks volumes; we are committed to help however we can and make sure conditions are what they should be. When asked about a survey for staff and if it was official, Colvin said it was unofficial and it came from FOP. No action was taken on this item.

V. Items Referred to Committee

Motion by Fogle to adjourn at 2:57 p.m. Seconded by Baxter. Motion passed without dissent.