

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, May 9, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
May 8, 2023 – May 15, 2023**

Monday, May 8

No Meetings

Tuesday, May 9

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

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

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

Special COW (including Public Hearing on 2045 Comprehensive Plan Goals & Objectives).....5:00 pm
Council Chamber – 2nd Floor Council Chamber

Wednesday, May 10

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

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

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

Social Services and Public Safety Link.....1:00 pm
Caucus Room – 2nd Floor Government Center

Thursday, May 11

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

CAO, Housing Advocacy and Community Development Link.....1:00 pm
Caucus Room – 2nd Floor Government Center

Confirmation Hearing.....5:00 pm
Council Chamber – 2nd Floor Government Center

Council Meeting (including Public Hearing on Mayor’s Proposed Budget).....6:00 pm
Council Chamber – 2nd Floor Government Center

Friday, May 12

No Meetings

Monday, May 15

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
May 9, 2023

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
 - a** Table of Motions: Council Work Session, May 2, 2023
- IV. Budget Amendments – Yes, p. 3-4**
- V. Budget Adjustments - For Information Only – Yes, p. 5-9**
- VI. New Business – Yes, p. 10-15**
- VII. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds, May 9, 2023, p. 16-17
 - b** Council Capital Projects: May 9, 2023, p. 18
 - c** Summary: General Government and Planning Committee, March 7, 2023, p. 19-20
 - d** Recognition: Correctional Employee Appreciation Week
 - e** Recognition: Law Enforcement Appreciation Week
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 21**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0461-23** Authorization to execute a Professional Services Agreement with Tania Walker to be the Director of the It Takes A Village Summer Youth Program, June 6, 2023 through July 28, 2023, at a cost of \$6,000. Funds are budgeted. (L0461-23) (Carama/Scott) p. 10
- b** **0477-23** Authorization to execute an extension agreement with CivicLex for rental space at the Pam Miller Downtown Arts Center to extend the current lease, Contract # 268-2019, for a period of one year beginning July 1, 2023, with the annual rental revenue of \$3,528. (L0477-23) (Ford) p. 11
- c** **0482-23** Authorization to execute a Professional Services Agreement with Andrews Counseling and Consulting PLLC to provide weekly group trauma counseling support to participants in It Takes A Village Summer Youth Program for 7 weeks, at a cost of \$28,000. Funds are budgeted. (L0482-23) (Carama/Scott) p. 12
- d** **0483-23** Authorization to execute an Engineering Service Agreement with Palmer Engineering, Inc. in the amount of \$938,577 for design engineering services for Harrodsburg Road Share Use Trail project. Funds are budgeted as an approved LFUCG ARPA-funded project. (L0483-23) (Burton/Albright) p. 13
- e** **0485-23** Authorization to execute Amendment No. 2 to the Fayette Park Homeowners Association, Inc. Neighborhood Action Match agreement providing an extension to the project to May 31, 2024 at no additional cost. The extension is due to delays. (L0485-23) (Reynolds/Lanter) p. 14
- f** **0486-23** Authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$116,620.70 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks and Recreation. No matching funds required. (L0486-23) (Reynolds/Lanter) p. 15

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 2, 2023**

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

I. Public Comment – Issues on Agenda

II. Requested Rezoning/Docket Approval

III. Approval of Summary

Motion by Gray to approve the April 25, 2023 Work Session summary. Seconded by Ellinger. Motion passed without dissent.

IV. Budget Amendments (*postponed via Motion from April 25, 2023*)

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 LeGris. Motion passed without dissent.

VII. Continuing Business/Presentations

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

Motion by Gray to approve council capital projects. Seconded by Wu. Motion passed without dissent.

Reynolds provided a report out of the March 14, 2023 Social Services and Public Safety Committee meeting. There were no motions to report from the meeting.

VIII. Council Reports

Motion by Sheehan to refer a coordinated victim response plan to the Social Services and Public Safety Committee. Seconded by Baxter. Motion passed without dissent.

IX. Mayor's Report

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Fogle to adjourn at 3:38pm. Seconded by Sevigny. Motion passed without dissent.

SAM, 5/3/23

BUDGET AMENDMENT REQUEST LIST

JOURNAL	140813-14	DIVISION	Various	Fund Name	General Fund
				Fund Impact	78,652.87
					78,652.87CR
					.00

To establish budgets for General Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2023 expenses thru March. This is in accordance with GASB 87 related to leased assets.

JOURNAL	140848	DIVISION	Public Safety Administration	Fund Name	General Fund
				Fund Impact	8,500.00
					8,500.00CR
					.00

To transfer funds from the Commissioner's Office to Emergency Management for the purchase of a dock loader/forklift.

JOURNAL	140944-45	DIVISION	Finance Administration	Fund Name	General Fund
				Fund Impact	45,000.00
					45,000.00CR
					.00

To provide funds for professional services for an audit of franchise fees to be paid to LFUCG and reimbursed by utility companies, as approved by resolution 125-2023.

JOURNAL	140941-42	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	900,000.00
					900,000.00CR
					.00

To establish budget for sub-recipient Lexington Housing Authority Pemberton Apartments project funded under Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program FY 2022.

JOURNAL	140737	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	1,346.40
					1,346.40CR
					.00

To reallocate funds from American Rescue Plan Act (ARPA) State and Local recovery funds from the completed Woodland Restroom Building project to ARPA Administrative Budget/Contingency.

JOURNAL	140912-13	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	116,620.70
					116,620.70CR
					.00

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

JOURNAL	140738	DIVISION	Finance Administration	Fund Name	Sanitary Sewer Fund
				Fund Impact	341,911.65 74,283.84CR 267,627.81

To provide additional funds for Kentucky Infrastructure Authority (KIA) debt service payments required in FY 2023.

JOURNAL	140815-16	DIVISION	Various	Fund Name	Sanitary Sewer Fund
				Fund Impact	34,146.12 34,146.12CR .00

To establish budgets for Sanitary Sewer Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2023 expenses thru March. This is in accordance with GASB 87 related to leased assets.

JOURNAL	140818-19	DIVISION	Various	Fund Name	Right Of Way Program Fund
				Fund Impact	1,836.58 1,836.58CR .00

To establish budgets for Right of Way Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2023 expenses thru March. This is in accordance with GASB 87 related to leased assets.

JOURNAL	140914	DIVISION	Parks and Recreation	Fund Name	Extended School Fund
				Fund Impact	.00 51,464.60CR 51,464.60CR

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

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
3120	US Department of Housing & Urban Development	.00
3230	US Department of Treasury	.00
4002	Sanitary Sewer Revenue and Operating Fund	267,627.81
4201	Right Of Way Program Fund	.00
4202	Extended School Program Fund	51,464.60CR

For Information Only

BUDGET ADJUSTMENT LIST
APPROVED APRIL 16 THROUGH APRIL 29, 2023

JOURNAL	140521	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		1,500.00
						1,500.00CR
						.00

To provide funds for radio ads about Reforest The Bluegrass by reducing funds for operating supplies and expenses.

JOURNAL	140534	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		154.00
						154.00CR
						.00

To reallocate At-Large 1 Council Member funds to accommodate end of year expenses.

JOURNAL	140535	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		2,930.00
						2,930.00CR
						.00

To reallocate District 12 funds to accommodate for end of year expenses.

JOURNAL	140536	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		2,178.42
						2,178.42CR
						.00

To reallocate District 3 funds to accommodate for end of year expenses.

JOURNAL	140555	DIVISION	Various	Fund Name	General Fund	
				Fund Impact		63,000.00
						63,000.00CR
						.00

To reallocate funds to cover overages in General Fund water utility accounts based on current usage trends.

JOURNAL	140563	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		12,304.23
						12,304.23CR
						.00

To provide funds for operating supplies and expenses by decreasing funds from professional services and food and household items, all for One Lexington.

JOURNAL	140592	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		4,721.46
						4,721.46CR
						.00

To reallocate District 7 funds to accommodate end of year expenses.

For Information Only

For Information Only

JOURNAL	140596	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		500.00
						500.00CR
						.00

To provide funds for Division of Aging and Disability Services to support the Senior Intern Program by decreasing funds for Neighborhood Development. This is authorized by NDF resolution 243-2023.

JOURNAL	140599	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		200.00
						200.00CR
						.00

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

JOURNAL	140600	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		200.00
						200.00CR
						.00

To reallocate District 10 funds to accommodate end of year expenses for neighborhood development.

JOURNAL	140601	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		707.25
						707.25CR
						.00

To reallocate Citizens Advocate budget to accommodate end of year spending.

JOURNAL	140602	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		50.00
						50.00CR
						.00

To reallocate District 8 funds to provide for end of year expenses.

JOURNAL	140603	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		2,536.83
						2,536.83CR
						.00

To reallocate District 5 funds to provide for end of year expenses.

JOURNAL	140605	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		1,645.78
						1,645.78CR
						.00

To reallocate District 1 funds to accommodate for end of year expenses.

For Information Only

For Information Only

JOURNAL	140617	DIVISION	Finance Administration	Fund Name Fund Impact	General Fund	745.00 745.00CR .00
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To provide funds for the purchase of a laptop by decreasing funds for conferences and training.

JOURNAL	140623	DIVISION	Enhanced 911	Fund Name Fund Impact	General Fund	25,000.00 25,000.00CR .00
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To provide funds for 800MHz Public Safety Radio system maintenance and upgrades by decreasing funds for network connectivity.

JOURNAL	140688	DIVISION	Council Office	Fund Name Fund Impact	General Fund	1,876.93 1,876.93CR .00
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To reallocate the Vice Mayor cost center accounts to accommodate end of year expenses.

JOURNAL	140689	DIVISION	Council Office	Fund Name Fund Impact	General Fund	1,014.00 1,014.00CR .00
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To reallocate District 2 cost center to accommodate end of year expenses.

JOURNAL	140753	DIVISION	Environmental Services	Fund Name Fund Impact	General Fund	3,622.79 3,622.79CR .00
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To provide funds for spring local road mowing by reducing funds for professional services.

JOURNAL	140782	DIVISION	Accounting	Fund Name Fund Impact	General Fund	3,110.00 3,110.00CR .00
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To provide funds to install an access control card reader system leading into the new Payroll Office by transferring funds within the Department of Finance. This will provide needed security for staff in this area.

JOURNAL	140806	DIVISION	Council Office	Fund Name Fund Impact	General Fund	1,590.41 1,590.41CR .00
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To reallocate District 4 funds to provide for end of year expenses.

For Information Only

For Information Only

JOURNAL	140807	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		350.00
						350.00CR
						.00

To reallocate District 6 funds to provide for end of year expenses.

JOURNAL	B140539	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		525.00
						525.00CR
						.00

To provide funds for Traffic Engineering for traffic markings by decreasing funds for Neighborhood Development. This is authorized by NDF resolution 243-2023.

JOURNAL	140595	DIVISION	Various	Fund Name	Urban Fund	
				Fund Impact		6,000.00
						6,000.00CR
						.00

To reallocate other utilities to cover overages for Water Quality Fees at Materials Recovery Facility.

JOURNAL	140846	DIVISION	Facilities and Fleet Management	Fund Name	2023 Bond Projects	
				Fund Impact		2,299,627.16
						2,299,627.16CR
						.00

To reallocate vehicle and off-road equipment funding to accurately reflect accounts where vehicles and equipment were purchased.

JOURNAL	140665	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund	
				Fund Impact		90,000.00
						90,000.00CR
						.00

To provide funds for West Hickman Treatment Plant Operating Supplies to cover increased costs by reducing Repairs and Maintenance.

JOURNAL	140666	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund	
				Fund Impact		40,000.00
						40,000.00CR
						.00

To provide funds to West Hickman Treatment Plant due to the increase in solids at the plant. In order to deal with demand, an extra trailer is needed daily to take it to the landfill.

JOURNAL	140739	DIVISION	Parks and Recreation	Fund Name	PFC - Parks Projects Fund	
				Fund Impact		15,750.00
						15,750.00CR
						.00

To provide funds for software portion of irrigation system upgrade at Lakeside Golf Course by transferring funds from Picadome Golf Equipment budget.

For Information Only

For Information Only

JOURNAL	140783	DIVISION	Environmental Services	Fund Name	Water Quality Mgmt Fund
				Fund Impact	4,800.00
					4,800.00CR
					.00

To provide funds for a seasonal position by reducing funds in the part time non-CERS personnel account.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	.00
2613	2023 Bond Projects	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4024	PFC - Parks Projects Fund	.00
4051	Water Quality Management Fund	.00

MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council
,

FROM: Devine Carama,
Director, ONE Lexington

CC: Tyler Scott, Chief of Staff

DATE: April 21, 2023

SUBJECT: Professional Service Agreement for Director of It Takes A Village Summer Program

Request

Request Council authorization to execute a Professional Services Agreement with Tania Walker to be the Director of the It Takes A Village Summer Youth Program (2023).

Reason for Request

It Takes A Village Summer Youth Program provides trauma informed care programming from June 6, 2023 through July 28, 2023 (7 weeks) for teens impacted by gun violence. The Program Director will oversee daily program implementation, provide onsite supervision, and assist with reports to ONE Lexington in coordination with the Community Outreach Advocate.

The cost for this FY is: \$6,000

The cost for future FY is: N/A

The funds are budgeted

Account number: 1101-606101-6001-71299

File Number: 0461-23

Director/Commissioner: Tyler Scott



MAYOR LINDA GORTON

**LEXINGTON**CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: May 1, 2023

SUBJECT: Facility Lease Agreement Extension with CivicLex
Pam Miller Downtown Arts Center

Request:

Request Council authorization for the Mayor to execute an Extension Agreement with CivicLex Inc. for rental space at the Pam Miller Downtown Arts Center. The agreement extends the current lease's terms and conditions for one (1) year, through June 30, 2024.

Purpose:

CivicLex is a non-profit civic education organization building civic health through education, media, and relationship building. LFUCG originally entered into the lease agreement with CivicLex in December 2019. The leased area consists of approximately 294 square feet. The current agreement expires June 30, 2023.

Budgetary Implications:

The annual rental revenue: \$3,528.00

Are the funds budgeted?

Yes, at 1101-011001-0001-42181

File Number: 0477-23

Commissioner: Chris Ford



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council

FROM: Devine Carama
Director, ONE Lexington

CC: Tyler Scott, Chief of Staff

DATE: May 1, 2023

SUBJECT: Professional Service Agreement for Trauma Counseling

Request

Request Council authorization to execute a Professional Services Agreement with Andrews Counseling and Consulting PLLC to provide weekly group trauma counseling support to participants in It Takes A Village Summer Youth Program for 7 weeks.

Reason For Request

It Takes A Village Summer Youth Program participants are youth impacted by gun violence. Trauma informed care service will provide professional counseling designed to prevent the negative impact of trauma. Andrew Counseling will provide one on one evaluations and consultation, and 7 structured group sessions on Tuesdays or Thursday over 7 weeks. Additional service will be offered to the parents of It Takes A Village participants at their own expense.

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

The cost for this FY is: \$28,000

The cost for future FY is: N/A

Are the funds budgeted? Yes

Account number: 1101-606101-6001-71299

File Number: 0482-23

Director/Commissioner: Devine Carama/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 28, 2023

SUBJECT: Authorization to Execute Engineering Services Agreement with Palmer Engineering, Inc. RFQ #48-2022 for design of Harrodsburg Road Share Use Trail

Request: Council authorization to execute Engineering Service Agreement with Palmer Engineering, Inc. in the amount of \$938,577 for design engineering services for Harrodsburg Road Share Use Trail project using ARPA funds.

Purpose of Request: The LFUCG Division of Engineering needs this action to design the Harrodsburg Road Share Use Trail project. This project will provide a connection from the existing trail at Beaumont Centre Parkway to Dogwood Trace Blvd. The RFQ #48-2022 selection committee found Palmer Engineering, Inc. received the highest score among the submitted bids.

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

The cost for this FY is: \$938,577.00

The cost for future FY is: N/A

Are the funds budgeted? Yes, 3230-303202-3225-90313; AR_HRRDTRL_2022; DESIGN

File Number: 0483-23

Director/Commissioner: Burton/Albright



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: May 1, 2023

**SUBJECT: Amendment No. 2 to the agreement for Fayette Park Homeowners
Association under the Neighborhood Action Match Program**

Request: Council Authorization to execute Amendment No. 2 to the Fayette Park Homeowners Association, Inc. Neighborhood Action Match agreement providing an extension to the project to May 31, 2024 at no additional cost due to delays.

Purpose of Request: On October 8, 2020 (Resolution 471-2020), Council authorized the award of \$6,317 in Neighborhood Action Match Program funds to the Fayette Park Homeowner Association for Historic Marker and Landscape Enhancements.

Fayette Park Homeowner Association requests an extension to May 31, 2024, because of the delay of application backlog at the State Historic Preservation Office (SHPO) due to coronavirus. The Fayette Park Homeowner Association 2022 application was not approved. The Fayette Park Homeowner Association is waiting to reapply for the 2023 SHPO application process, given the primary portion of the grant will be used to place the Historic Marker.

Cost in this Budget year: N/A

Are the funds budgeted? N/A

File Number: 0485-23

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON

**LEXINGTON**

THERESA REYNOLDS

DIRECTOR

GRANTS & SPECIAL PROGRAMS

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

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

DATE: MAY 1, 2023

**SUBJECT: Accept Additional American Rescue Plan Act Funds from the Kentucky
Cabinet for Health and Family Services, Department for Community Based
Services for the Extended School Program**

Request: Council authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$116,620.70 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required.

Purpose of Request: On April 28, 2022 (Resolution 194-2022), Council approved to accept award from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services in the amount of \$216,382.16. On June 9, 2022 (Resolution 295-2022), Council approved accept award from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services in the amount of \$116,221.30. On August 30, 2022 (Resolution 471-2022), Council approved accept additional federal award of \$89,857.30. On December 1, 2022 (Resolution 655-2022) Council approved accept additional award of \$139,687.74. On March 23, 2023 (Resolution 137-2023), Council accepted additional award of \$112,647.91.

The Kentucky Cabinet for Health and Family Services, Department of Community Based Services has awarded the Lexington-Fayette Urban County Government Extended School Program in the Division of Parks & Recreation an additional federal funds award in the amount of \$116,620.70 to support child care expenses and personnel costs.

What is the cost in this budget year and future budget years? Federal award of \$116,620.70. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0486-23

Director/Commissioner: Conrad/Ford



**Neighborhood Development Funds
May 9, 2023
Work Session**

Amount	Recipient	Purpose
\$ 500.00	Wyndham Meadows HOA Kevin Bailey 3805 Aria Lane Lexington, KY 40514	To assist with maintenance and upkeep of the neighborhood, including landscaping at neighborhood entrance and utility payments.
\$ 1,000.00	Palomar Hills Community Association Brad Kerkhoff 4025 Palmetto Drive Lexington, KY 40513	To assist with the replacement of diseased trees in the neighborhood at the direction of the Fayette Co. Arborist.
\$ 425.00	Sunrise Children's Services Reuben Watson 2465-C Nicholasville Road Lexington, KY 40503	To assist with the purchase of new beds, couches, desks and tables for children.
\$ 1,709.00	Kentucky Refugee Ministries Mary Cobb 969B Cherokaa Road Louisville, KY 40204	To assist with upgrades needed for their workspace to provide a comfortable and safe work environment for staff.
\$ 2,400.00	RadioLex Mark Royse PO Box 526 Lexington, KY 40588-0526	To assist with the production of a monthly community calendar segment in Lexington's top 10 spoken non-English languages.
\$ 1,150.00	The Southland Association, Inc. Laura McDonald 200 Southland Drive Lexington, KY 40503	To assist with the 2023 Southland Street Fair.
\$ 1,000.00	Redwood Cooperative School Sarah Cummins 166 Crestwood Drive Lexington, KY 40356	To assist with beautification of the landscape circles on Greenbriar Drive, which includes plants and materials and an observation bench.
\$ 1,000.00	Transylvania Park Committee, Inc. 364 Transylvania Park Lexington, KY 40508 Ryan Hughes	To assist with beautification of the median park, including landscaping improvements and a dog waste station.
\$ 500.00	Southern Heights Neighborhood Assoc., Inc. 121 Edgemoor Drive Lexington, KY 40508 Andy Mead	To assist with beautification efforts in the neighborhood.

\$ 1,000.00	Bell Court Neighborhood Assoc., Inc. 232 E Bell Court Lexington, KY 40508 Becka Bralts	To assist with beautification efforts and the installation of semi-permanent tree plaques.
\$ 540.00	Arbor Youth Services, Inc. 536 W 3rd Street Lexington, KY 40508 Andrew Shayde	To assist with various services, including Emergency Shelter, Outreach Center, Supportive Housing programs and Project Safe Place.
\$ 1,000.00	Lansdowne Neighborhood Assoc., Inc. 3261 Lansdowne Drive Lexington, KY 40502 Diane Atchison	To assist with beautification projects in the neighborhood.
\$ 500.00	Magolia Run Carriage Homes 557 Goldon Trophy Trail Lexington, KY 40514 George Weber	To assist with the purchase of shrubs and trees.
\$ 250.00	William Wells Brown Neighborhood Assoc. PO Box 54988 Lexington, KY 40555 Robert Hodge	To assist with funding the JAG Class Field Day.

**Council Capital Projects
May 9, 2023
Work Session**

Amount	Recipient	Purpose
\$ 8,836.00	LFUCG-Traffic Engineering Grace Foley 1105-303602-3606-91613 BA in Process	For the Aesthetic School Zone Crosswalk project on Richardson Place at Levi Todd (EJ Hayes Middle School)
\$ 21,000.00	LFUCG-Traffic Engineering Grace Foley 1105-303602-3606-91613 BA in Process	For the Aesthetic School Zone Crosswalk projects on Cassidy Avenue at Providence Road (Morton Middle) and St. Margaret Drive at St. William Drive (Breckenridge Elementary).



General Government and Planning Committee

March 7, 2023

Summary and Motions

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

I. February 14, 2023 GGP Committee Summary

Motion by J. Brown to approve the February 14, 2023 GGP Committee Summary. Seconded by Plomin. Motion passed without dissent.

II. Language Access Website Review

Nick Brock presented on behalf of this item. He provided background information on why the website translation feature was developed. The feature was quietly launched in December of 2022. There are 81 languages and it is accessible from any page on LFUCG's website. It does not translate .pdfs but they are working with departments to reduce the number of .pdfs on the website. Brock gave a demonstration on how to use the feature. Moving forward, they are adding analytics and more languages. Council members expressed support and provided a few small pieces of feedback.

III. Vacation Leave Policy Update

Eric Howard, Deputy Director of Human Resources, gave a presentation on the proposed Vacation Leave Policy. He shared the four major leave categories: Sick, holiday, compensatory time, and vacation leave. Currently, full-time classified civil service employees earn 10 hours of vacation leave per month for ten years and then it moves to 14 years. They can carry over 168 hours of vacation. During the pandemic, Council approved ordinances that provided employees the opportunity to carry over all accrued vacation hours. The proposal is to increase vacation leave carryover from 168 hours to 336 hours and cap vacation leave payouts upon separation at 336 hours. This proposal allows any employee who separates prior to December 31, 2023 to receive payment for all accumulated vacation leave per the Code of Ordinances. All employees will be cut back to 336 hours on December 31, 2023.

CAO Hamilton said this policy was preempted by the potential cost of payouts at the end of the year, especially because many employees with high levels of vacation can leave and/or retire.

Motion by Sheehan to approve the Vacation Leave Policy proposal. Seconded by Baxter. Motion passed without dissent.

Motion by Baxter to do a partial report-out on this item at the March 7, 2023 Work Session. Seconded by Sheehan. Motion passed without dissent.

IV. Short-Term Rentals

J. Brown introduced the item. He explained that the Ordinance to Council will go to the Planning Commission and the Ordinance will be tabled until the Planning Commission sends the resolution back. A presentation on the updated Short-Term Rental policies was made by Council Research Analyst Kendra Thompson. Thompson gave a brief overview of the history of the item. The purpose of the regulation change is to establish short-term rentals as a legal use and to define a process for approval and enforcement. Amendments to the Code of Ordinances include: definitions, process of obtaining a special fee license, special fee license enforcement, transient room taxes and occupational license fees, create of short-term rental “duties of licensee,” and establishment of licensee requirements for online advertising. Both the Ordinance and ZOTA was changed based on community feedback received in the fall of 2022. Thompson included the ways in which the feedback was incorporated.

The next steps of this item is for Council to initiate a ZOTA and then refer it to the Planning Commission. Once the Planning Commission approves the ZOTA, it will return to Council. Council members asked questions regarding the complaint process, private events, and Conditional Use inspections. The fees collected will go back into the enforcement effort.

Motion by J. Brown to approve the Short Term Rental ZOTA. Seconded by Councilmember Sheehan. Motion passed without dissent.

Motion by J. Brown to report-out the Short Term Rental ZOTA at the March 7, 2023 work session. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to approve the Short Term Rental ordinance and report-out at today’s work session (March 7, 2023). Seconded by Sheehan. Motion passed without dissent.

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

Motion by Reynolds to remove Language Access. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to remove Vacation Leave Policy. Seconded by Plomin. Motion passed without dissent.

Motion by Worley to adjourn at 2:41 p.m. Seconded by Baxter. Motion passed without dissent.



Urban County Council Council Meeting May 11, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the May 11, 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 Police – Police Service Bars & Medals 40-2023 – Galls Inc.
 - (b) Div. of Community Corrections – Mattresses for Community Corrections 35-2023 – ICS Jail Supplies, Inc, MTJ American, Victory Supply Inc
 - (c) Div. of Fleet Services – Motorcraft Batteries 47-2023 – Clarke Power Services, Inc and KOI Auto Parts
 - (d) Div. of Fire & Emergency Services – Heavy Duty Power Rescue Tools 39-2023 – Vogelpohl Fire Equipment
 - (e) Div. of Fleet Services – Commercial Diesel Fuel 37-2023 – Riley Oil Company
 - (f) Div. of Community Corrections – Refrigeration & Cooling System Services 30-2023 – Alliance Comfort Systems, Inc

