

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, May 23, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
May 22, 2023 – May 29, 2023**

Monday, May 22

No Meetings

Tuesday, May 23

Environmental Quality and Public Works 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 Government Center

Wednesday, May 24

Access Lexington.....11:00 am
Senior Center – 195 Life Lane

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

Thursday, May 25

Space Study Workshop.....3:00 pm
Conference Room – 5th Floor Government Center

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

Friday, May 26

No Meetings

Monday, May 29

LFUCG Offices Closed – Memorial Day Holiday

**Lexington-Fayette Urban County Council
Work Session Agenda
May 23, 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 9, 2023
- IV. Budget Amendments – Yes, p. 3-5**
- V. Budget Adjustments - For Information Only – Yes, p. 6-9**
- VI. New Business – Yes, p. 10-38**
- VII. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds: May 23, 2023, p. 39-42
 - b** Summary: Environmental Quality & Public Works Committee, April 18, 2023, p. 43-44
 - c** Presentation: Lextran FY2024 Proposed Operating Budget; By: Jill Barnett, p. 45-55
 - d** Presentation: Lexington & Fayette County Parking Authority Proposed FY24 Budget; By: Jim Frazier, p. 56
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 57**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0366-23** Authorization to execute a Contract with Procure Solutions to expand the existing child care software used by the Family Care Center at a cost of \$59 per month. The annual cost going forward is \$708. Funds are budgeted. (L0366-23) (Horton-Holt/Allen-Bryant) p. 10
- b** **0484-23** Authorization to execute an agreement with Lexington-Fayette Housing Authority in the amount of \$900,000 federal funds from the American Rescue Plan Act under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program to construct five (5) units to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations. No matching funds required. (L0484-23) (Reynolds/Lanter) p. 11
- c** **0487-23** Authorization to execute a Professional Services Agreement with God's Pantry to operate a Healthy Food Access Mobile Market Program ("Mobile Market"). No budgetary impact. (L0487-23) (Brown/Scott) p. 12-13
- d** **0495-23** Authorization to enter into an agreement for professional services with TAPCO for solar-powered Road Weather Information System (RWIS) modems for the Division of Streets and Roads to closely monitor and expedite response time to dangerous road conditions caused by inclement weather, at a cost not to exceed \$10,100.00. Funds are budgeted. (L0495-23) (Allen/Albright) p. 14
- e** **0504-23** Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Wolf Run Main Trunk G Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$45,500.00. Funds are budgeted. (L0504-23) (Martin/Albright) p. 15-16
- f** **0514-23** Authorization to execute a Purchase of Service Agreement (PSA) with LexArts, Inc. to complete an Arts and Cultural Master Plan at a cost not to exceed \$300,000. Funds are budgeted. (L0514-23) (Lyons/Scott) p. 17
- g** **0515-23** Authorization to execute a Purchase of Service Agreement (PSA) with Jubilee Jobs, Inc. for the WORK-Lexington Second Chance Academy, a re-entry program at a cost not to exceed \$150,000. Funds are budgeted via the American Rescue Plan Act (ARPA) SLFRF in FY 2024. (L0515-23) (Glasscock/Atkins) p. 18
- h** **0517-23** Authorization to enter into an agreement with Tyler Technologies to provide a Custom Interface to Purvis (Two-way) to support the installation of a new station alerting system for the Division of Fire at the cost of \$28,000. Funds are budgeted. (L0517-23) (Wells/Armstrong) p. 19
- i** **0518-23** Authorization to enter into an agreement with Purvis FSAS via a Sourcewell Cooperative Agreement, for the procurement and implementation of the PURVIS Fire Station Alerting System, the new station alerting system for the Division of Fire at a cost of \$1,081,679. Funds are budgeted. (L0518-23) (Wells/Armstrong) p. 20
- j** **0519-23** Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Merrick Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$58,000.00. Funds are budgeted. (L0519-23) (Martin/Albright) p. 21-22

k	0521-23	Authorization to execute a Memorandum of Understanding with the Bluegrass Behavioral School for Children LLC dba Bluegrass Behavioral Services for Children to use certain areas of the Family Care Center for the purpose of providing mental and behavioral health services to children and support services to staff. No budgetary impact. (L0521-23) (Horton-Holt/Allen-Bryant) p. 23
l	0526-23	Authorization to authorize an agreement between Payscale, Inc. and the Lexington-Fayette Urban County Government for access to employment-related market research and reporting, effective upon passage of Council. The cost is not to exceed \$19,470 and will be funded from the division's subscriptions and publications account. Funds are budgeted. (L0526-23) (Walters/Hamilton) p. 24
m	0527-23	Authorization to accept a \$500 donation from National Recreation and Park Association to be utilized for future training fees in recognition of volunteer services. (L0527-23) (Conrad/Ford) p. 25
n	0528-23	Authorization to execute an agreement with American Legal Publishing for ordinance codification and online publishing at a cost not to exceed \$6,000 annually. Funds are budgeted. (L0528-23) (Allan/Hamilton) p. 26
o	0529-23	Authorization to execute a Grant Agreement with Bluegrass Agtech Development Corp, in the amount of \$1,000,000, for a public private partnership to help establish Lexington-Fayette County as an innovation hub for agriculture technology. Funding will be for start-up costs as well as challenge grants for businesses to improve agriculture technology. Funds are budgeted. (L0529-23) (Atkins) p. 27-28
p	0530-23	Authorization to transfer one (1) unclassified position of Community Re-entry Advocate (Grade 517N) and the incumbent along with the funds associated with the position from the Department of Social Services to the Office of the Mayor, effective upon passage of Council. There is no fiscal impact associated with this action. (L0530-23) (Walters/Hamilton) p. 29
q	0531-23	Authorization for the Mayor, on behalf of the Public Facilities Corporation (PFC), to execute a leasehold mortgage and memorandum of lease for the Hope Center located at 360 W. Loudon Avenue, so that the Hope Center can obtain private financing for the construction of an addition at no cost to the Urban County Government. (L0531-23) (Wuorenmaa/Hamilton) p. 30
r	0535-23	Authorization to execute an agreement with Tetra Tech, Inc., for professional services pursuant to RFP No. 9-2023, to develop Green House Gas (GHG) emission inventories for Lexington-Fayette County and for LFUCG facilities and operations, recommended GHG reduction targets, and develop a reduction plan at a cost not to exceed \$135,393. Funds are budgeted. (L0535-23) (Carey/Albright) p. 31
s	0536-23	Authorization to ratify the Reapportionment Commissioners selected by the Fayette County Fiscal Court to reapportion the districts for county magistrates (justices of the peace), fiscal court commissioners, and constables; and to provide compensation for their service, as required by KRS 67.045 at a cost of \$600. Funds are budgeted. (L0536-23) (Speckert) p. 32
t	0537-23	Authorization to amend the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC to increase the total amount by \$174,000.00 for services and CAD programming for record-keeping systems. A Budget Amendment is in process. (L0537-23) (Armstrong) p. 33

u	0540-23	Authorization to execute Amendment No. 3 to the grant agreement with the Bluegrass Area Development District and to accept an additional award in the amount of \$5,078 in state funds and the breakdown of eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2023. (L0540-23) (Stambaugh/Allen-Bryant) p. 34
v	0541-23	Authorization to execute an Economic Incentive Grant Agreement with LSC HOLDINGS, LLC, in the amount of \$1,000,000 for the development and construction of at least seven (7) full-size 11 v 11 soccer fields (which make up a total of 13 fields) and creation of at least five (5) new full-time or full-time equivalent jobs at an annual salary of at least \$35,000. Funds are budgeted. (L0541-23) (Atkins) p. 35
w	0542-23	Authorization to establish FUSUS as a Sole Source Vendor and accept the attached Purchase of Service Agreement, Service Agreement Proposal, Quote and Terms of Service to provide a video and data collaboration platform to expedite intelligence gathering and response to situations as they unfold throughout the community at a cost of \$150,000. Funds are included in the FY24 Mayor's Proposed Budget. (L0542-23) (Weathers/Armstrong) p. 36
x	0543-23	Authorization to execute an agreement with Solar Energy Solutions, LLC, pursuant to RFP No. 21-2023, to install a roof-mounted solar photovoltaic system at the Division of Parks and Recreation, Southbase Maintenance Facility (600 Laramie Dr.) at a cost not-to-exceed \$44,047.06. Funds are budgeted. (L0543-23) (Carey/Albright) p. 37
y	0544-23	Authorization to execute an agreement with Solar Energy Solutions, LLC, pursuant to RFP No. 23-2023, to install a roof-mounted solar photovoltaic system at the Gainesway Neighborhood Center (600 Campus Way), at a cost not-to-exceed \$34,286.97. Funds are budgeted. (L0544-23) (Carey/Albright) p. 38

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 9, 2023**

Vice Mayor Wu called the meeting to order at 3:02pm. All Council Members were present.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the May 11, 2023 council meeting docket. Seconded by Worley. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the May 2, 2023 work session summary. Seconded by Gray. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

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

Motion by Lynch to place on the docket for the May 11, 2023 council meeting, a resolution accepting the bid of Omni Commercial and execute an agreement for work on the Black & Williams Gymnasium Renovation Project, to be paid with funds awarded under ARPA, at a cost not to exceed \$1,319,588. Seconded by J. Brown. Motion passed without dissent.

VII. Continuing Business/Presentations

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

Motion by LeGris to amend the NDF list in the packet to amend the amounts for Transylvania Park Committee, Inc. and Bell Court Neighborhood Association, Inc. from \$1,000 to \$900. Seconded by Plomin. Motion passed without dissent.

Motion by Sheehan to approve council capital projects. Seconded by Baxter. Motion passed without dissent.

Council Member Worley provided a summary of the March 7, 2023 General Government and Planning Committee meeting. There were no motions to report from the meeting.
Council Member Worley provided a partial summary of the May 9, 2023 General Government and Planning Committee meeting.

Motion by Worley to approve the CROWN Act resolution as approved at the General Government and Planning Committee, May 9, 2023. Seconded by Ellinger. Motion passed without dissent.

There were no additional motions to report at this time.

VIII. Council Reports

Motion by Plomin to refer the process by which the Rural Land Management Board (RLMB) reviews and makes recommendations to the Planning Commission pursuant to ordinance 26 to the General Government and Planning Committee. Seconded by Fogle. Motion passed without dissent.

IX. Mayor's Report

Motion by Sevigny to approve the Mayor's Report. Seconded by Sheehan. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

The meeting was adjourned at 4:02pm.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	141006-07	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		1,200.00
						1,200.00CR
						.00

To provide funds for operating expenses by recognizing a contribution from the Library.

JOURNAL	141042	DIVISION	Coroner/Streets and Roads	Fund Name	General Fund	
				Fund Impact		20,000.00
						20,000.00CR
						.00

To provide funds for security cameras at the Coroner's Office by decreasing funds remaining for road salt. Both salt barns are currently full and no additional deliveries are needed this fiscal year.

JOURNAL	141047	DIVISION	Parks/Streets and Roads	Fund Name	General Fund	
				Fund Impact		50,000.00
						50,000.00CR
						.00

To fund various accounts related to aquatics due to increased expenses from new pool regulations by decreasing funds remaining for road salt. Both salt barns are currently full and no additional deliveries are needed this fiscal year.

JOURNAL	141128-29	DIVISION	Public Safety Administration	Fund Name	General Fund	
				Fund Impact		109,000.00
						109,000.00CR
						.00

To provide funds for Animal Care and Control for CAD programming for the purpose of transferring record keeping systems to the Kentucky Open Portal Solution by recognizing rebates from pro-card transactions.

JOURNAL	141238-39	DIVISION	Partner Agencies	Fund Name	General Fund	
				Fund Impact		431,990.25
						431,990.25CR
						.00

To provide additional support for operations and capital expenditures for the Fayette County Sheriff by recognizing additional revenue.

JOURNAL	141246-47	DIVISION	Traffic Engineering	Fund Name	General Fund	
				Fund Impact		614.84
						614.84CR
						.00

To provide funds for operating supplies by recognizing revenue collected from scrap metal recycling.

JOURNAL	141255	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	300,000.00
					300,000.00CR
					.00

To establish a transfer to the General Fund Capital Projects Fund for the Quiet Zone - Railroad Project by decreasing funds for this purpose in the General Fund.

JOURNAL	141266-67	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	7,000.00
					7,000.00CR
					.00

To establish a transfer to the General Fund Capital Projects Fund for the Huck's Convenience Store project by recognizing revenue received this purpose in the General Fund.

JOURNAL	141277	DIVISION	Facilities and Fleet Management	Fund Name	General Fund
				Fund Impact	20,000.00
					20,000.00CR
					.00

To reallocate funds in Outside Labor to Overtime to correct the overage currently reflected.

JOURNAL	141285	DIVISION	Mayor's Office	Fund Name	General Fund
				Fund Impact	4,373.50
					4,373.50CR
					.00

To provide funds to professional services by reducing funds remaining from the purchase of a van, all within One Lexington.

JOURNAL	141253-B141253	DIVISION	Traffic Engineering	Fund Name	General Capital Fund
				Fund Impact	300,000.00
					300,000.00CR
					.00

To establish budget for the Quiet Zone Rail Road project by recognizing a transfer from the General Fund for this purpose.

JOURNAL	141263-64	DIVISION	Traffic Engineering	Fund Name	General Capital Fund
				Fund Impact	7,000.00
					7,000.00CR
					.00

To establish budget for the Huck's Convenience Store Traffic Calming by recognizing a transfer from the General Fund for this purpose.

JOURNAL	141021	DIVISION	Various	Fund Name	Urban Fund
				Fund Impact	6,320.04
					6,320.04CR
					.00

To provide funds for Property and Casualty Excess Insurance in the Urban Fund based on actual expenses.

JOURNAL	141280	DIVISION	General Services/ EQPW	Fund Name Fund Impact	Urban Fund 90,000.00 .00CR 90,000.00
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To provide additional funds for compressed natural gas to meet currently monthly expenses.

JOURNAL	141269-70	DIVISION	Streets and Roads	Fund Name Fund Impact	Municipal Aid Program 9,490.77 9,490.77CR .00
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To provide funds for street repaving by recognizing a reimbursement for Booker Street.

JOURNAL	141237	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 5,078.00 5,078.00CR .00
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To budget additional state funds awarded on Senior Citizens FY 2023 and reduce grant match budgeted.

JOURNAL	141022	DIVISION	Various	Fund Name Fund Impact	Sanitary Sewer Fund 75,169.00 75,169.00CR .00
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To provide funds for Property and Casualty Excess Insurance in the Sewer Fund based on actual expenses.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	90,000.00
1136	Municipal Aid Program Fund	.00
3190	US Department of Health & Human Services	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00

For Information Only

BUDGET ADJUSTMENT LIST APPROVED APRIL 30 THROUGH MAY 13, 2023

JOURNAL	140872	DIVISION	Purchase of Development Rights	Fund Name Fund Impact	General Fund 1,500.00 1,500.00CR .00
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To provide funds in professional services-appraisals for appraisals by reducing funds in professional services-legal.

JOURNAL	140902	DIVISION	Public Safety Administration	Fund Name Fund Impact	General Fund 65,000.00 65,000.00CR .00
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To provide additional funds for the projected shortfall for Lexington-Fayette Animal Care and Control for FY 2023 by transferring funds within the Department of Public Safety.

JOURNAL	140905	DIVISION	Planning	Fund Name Fund Impact	General Fund 10,000.00 10,000.00CR .00
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To provide funds for operating supplies, and repairs and maintenance by reducing funds for professional services.

JOURNAL	140943	DIVISION	Human Resources	Fund Name Fund Impact	General Fund 19,470.00 19,470.00CR .00
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To provide funds for salary data subscription software in Talent Acquisition by reducing other professional services accounts.

JOURNAL	140979	DIVISION	Youth Services	Fund Name Fund Impact	General Fund 9,639.13 9,639.13CR .00
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To provide funds for equipment, supplies, and repairs by reducing funds in professional services.

JOURNAL	141000	DIVISION	Chief Development Officer	Fund Name Fund Impact	General Fund 10,000.00 10,000.00CR .00
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To provide funds for business travel and operating expenses by decreasing funds for legal professional services.

For Information Only

For Information Only

JOURNAL	141005	DIVISION	Office Of The Mayor	Fund Name	General Fund	8,401.00
				Fund Impact		8,401.00CR
						.00

To provide funds for additional expungement clinic expenses by reducing funds for training, conferences, and professional services accounts.

JOURNAL	141040	DIVISION	Council Office	Fund Name	General Fund	20.00
				Fund Impact		20.00CR
						.00

To provide funds for business cards that were purchased for the 4th District Council office.

JOURNAL	141125	DIVISION	Social Services Administration	Fund Name	General Fund	7,000.00
				Fund Impact		7,000.00CR
						.00

To provide funds for Operating Supplies and Expenses for medication disposal pouches and other harm reduction supplies by reducing funds in Food and Household Items and Software Maintenance.

JOURNAL	141144	DIVISION	Various	Fund Name	General Fund	291,405.67
				Fund Impact		291,405.67CR
						.00

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

JOURNAL	141091	DIVISION	Environmental Services	Fund Name	Donation Fund	1,347.09
				Fund Impact		1,347.09CR
						.00

To provide funds for operating supplies by decreasing funds for food and household, all related to Reforest Bluegrass.

JOURNAL	140911	DIVISION	LexCall	Fund Name	Urban Fund	67.00
				Fund Impact		67.00CR
						.00

To provide funds for Conferences and Other Training by reducing funds for Professional Services.

JOURNAL	141041	DIVISION	Environmental Services	Fund Name	Urban Fund	3,000.00
				Fund Impact		3,000.00CR
						.00

To provide funds for rent/lease for Truck a Palooza by decreasing funds for operating supplies.

For Information Only

For Information Only

JOURNAL	141170	DIVISION	General Services Administration	Fund Name Fund Impact	Urban Fund 21,473.00 21,473.00CR .00
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To reallocate utility funds to meet current needs for various utility accounts in the Urban Services District Fund.

JOURNAL	141090	DIVISION	General Services Administration	Fund Name Fund Impact	Sanitary Sewer Fund 1,500.00 1,500.00CR .00
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To reallocate funds within Sanitary Sewer Fund gas budgets.

JOURNAL	141127	DIVISION	General Services Administration	Fund Name Fund Impact	PFC - General Fund 6,000.00 6,000.00CR .00
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To reallocate utilities within the Public Facilities Corporation Fund to match current expenses.

JOURNAL	141160	DIVISION	Various	Fund Name Fund Impact	Water Quality Mgmt Fund 2,529.31 2,529.31CR .00
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To reallocate budget from Contingency to divisions where expenses occurred in Water Quality Management for lump and sick payouts.

JOURNAL	141132	DIVISION	Enhanced 911	Fund Name Fund Impact	Enhanced 911 Fund 700.00 700.00CR .00
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To reallocate utility accounts within the Enhanced 911 Fund to meet current needs.

JOURNAL	141161	DIVISION	Enhanced 911	Fund Name Fund Impact	Enhanced 911 Fund 20,000.00 20,000.00CR .00
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To provide funds for the purchase of replacement chairs for 911 Dispatch Center by decreasing funds for repairs.

JOURNAL	140978	DIVISION	Public Safety Administration	Fund Name Fund Impact	Police And Fire Retirement 17,000.00 17,000.00CR .00
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To provide funds for scanning Police and Fire Pension paper files to a digitization system that will allow staff to have security access within OnBase, provide for disaster recovery, and eliminate the need to store records in paper form.

For Information Only

For Information Only

JOURNAL	141048	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 200,000.00 200,000.00CR .00
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To move funds for streetscape/bus shelter project on Newtown Pike Extension Project grant from Environmental Quality to Parks and Recreation.

JOURNAL	141162	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 7,500.00 7,500.00CR .00
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To move funds from Audio Visual Equipment to Computer Equipment on Chemical Stockpile Emergency Preparedness Program (CSEPP) FY 2022 grant.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	.00
1115	Full Urban Services District Fund	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4022	PFC - General Fund	.00
4051	Water Quality Management Fund	.00
4204	Enhanced 911 Fund	.00
5003	Police And Fire Retirement	.00
3160	US Department of Transportation	.00
3200	US Department of Homeland Security	.00

For Information Only

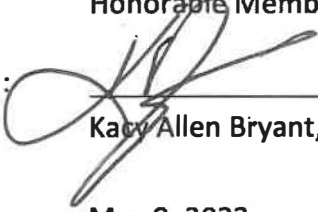
MAYOR LINDA GORTON



LEXINGTON

Kacy Allen-Bryant
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen Bryant, Commissioner of Social Services

DATE: May 9, 2023

SUBJECT: Contract with Procure Solutions for the Family Care Center

Request:

Request Council Authorization for the Mayor to execute a Contract with Procure Solutions for the Family Care Center.

Purpose:

This contract will provide expansion of existing child care software used by the Family Care Center with upgrades and new features. The initial term of the agreement is from June 30, 2023, with automatic renewals under the monthly billing schedule on the Order Form Agreement.

Budgetary Implication:

The expansion upgrade cost is a discounted \$59 per month of the regular price of \$75. This will be a total of \$59 for June 2023 and \$708 per year going forward.

Are the funds budgeted?

Yes. This contract will be paid from the following account: 1101-606401-6401-75101

File Number: 0366-2023

Director/Commissioner: Shelia Horton-Holt / Kacy Allen-Bryant



MAYOR LINDA GORTON

**LEXINGTON**

THERESA REYNOLDS

DIRECTOR

GRANTS & SPECIAL PROGRAMS

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

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

DATE: May 1, 2023

**SUBJECT: Execute HOME Investment Partnerships Program Agreement with
Lexington-Fayette Housing Authority, Inc.**

Request: Council authorization to execute agreement with Lexington-Fayette Housing Authority in the amount of \$900,000 federal funds from American Rescue Plan Act under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program. Lexington-Fayette Housing Authority will use funds to construct five (5) units to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations.

Purpose of Request: On October 28, 2021 (Resolution 584-2021), Council approved acceptance of American Rescue Plan Act funds in the amount of \$4,865,246 under the U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program specifically to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations. The LFUCG has been awarded \$4,865,246 of these funds, of which \$243,262.30 may be used immediately for Administration and Planning expenses including the development of a required Allocation Plan that determines how funds will be before expended. HUD has approved LFUCG Allocation Plan, so individual projects can be awarded.

What is the cost in this budget year and future budget years? \$900,000 of federal funding is awarded for FY23. No additional funds are anticipated. No local matching funds are required.

Are the funds budgeted? Budget amendment is in process for the Allocation Plan. The remaining balance of the funds will be budgeted as approved.

File Number: 0484-23

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council

FROM: Tiffany Brown, Equity & Implementation Officer

CC: Tyler Scott, Chief of Staff

DATE: May 3, 2023

SUBJECT: Professional Service Agreement for Mobile Market Operations

Request

Request Council authorization to execute a Professional Services Agreement with God's Pantry to operate the Mobile Market. God's Pantry will operate the Mobile Market in conjunction with Kroger and Black Soil KY to increase food access, healthy, affordable food options and food education.

LFUCG and GPFB will work together to operate a Healthy Food Access Mobile Market Program ("Mobile Market"). The Mobile Market will be stocked by a retailer identified by GPFB and operate on a truck-trailer allowing the retailer to sell nutritious, primarily fresh, food with occasional related sundry items. The Mobile Market will stop at various, mutually agreed upon locations in the community designed to bring access to retail groceries to a location where residents otherwise have barriers to such access.

This Agreement shall be effective as of the Effective Date and shall continue for one-year from first Mobile Market opening and be subject to review every six-months by a committee composed of LFUCG, GPFB, and retailer representatives thereafter. The term may be extended by a written agreement signed by both parties. LFUCG, through the Mayor or the Mayor's designee, may terminate this Agreement for any reason whatsoever by providing GPFB with at least thirty (30) days advance written notice.

Reason For Request

The Mobile Market is a pilot program that addresses food insecurity in Lexington-Fayette County. The Mobile Market will be used as a solution to increase food access and healthy food options in neighborhoods where food access is challenging. The Mobile Market is a way to



implement recommendation to address Health Disparities from the Racial Justice and Equality Report in 2020.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted or a budget:

Account number:

File Number: 0487-23

Director/Commissioner: Tiffany Brown/Tyler Scott



MAYOR LINDA GORTON



LEXINGTON

ROBERT ALLEN
DIRECTOR
STREETS & ROADS

MEMORANDUM

TO: Linda Gorton, Mayor
Urban County Council

FROM: 
Robert Allen, Director
Division of Streets & Roads

DATE: May 16, 2023

SUBJECT: Purchase Request to lease solar powered Road Weather Information System (RWIS) from TAPCO

Request: The purpose of this memorandum is to request approval to enter a lease agreement for 3 solar powered Road Weather Information System (RWIS) modems. The fees for FY 2023 should not exceed the sum of \$10,100.00.

Authorization to: Enter into lease agreement with TAPCO. The term of the agreement is for one (1) year and shall automatically renew unless either party provides the other party with at least ninety (90) days' advance written notice of its intent to terminate at the end of the then-current term. Either party may give the other party written notice of its intent to terminate the agreement by providing at least 30 days' notice during the lease term.

Purpose of Request

This platform will expedite Streets and Roads response time to dangerous road conditions caused by inclement weather.

Projected Cost in FY23

The projected cost in FY 2023 is \$10,100.00 and is fully budgeted out of the following funds:

1101 303301 0001 71299 \$10,100.00

File Number: L0495-23

Director/Commissioner: Allen/Albright

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MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: April 24, 2023

SUBJECT: Easement Acquisitions for the Wolf Run Main Trunk G Project (WR-7)
Consent Decree (RMP)

Request

The purpose of this memorandum is to request a resolution authorizing the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Wolf Run Main Trunk G Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$45,500.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent easements on seventeen (17) affected parcels.

Project Cost in FY23 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$45,500.00.

Are Funds Budgeted

The funds are budgeted in the following account:

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

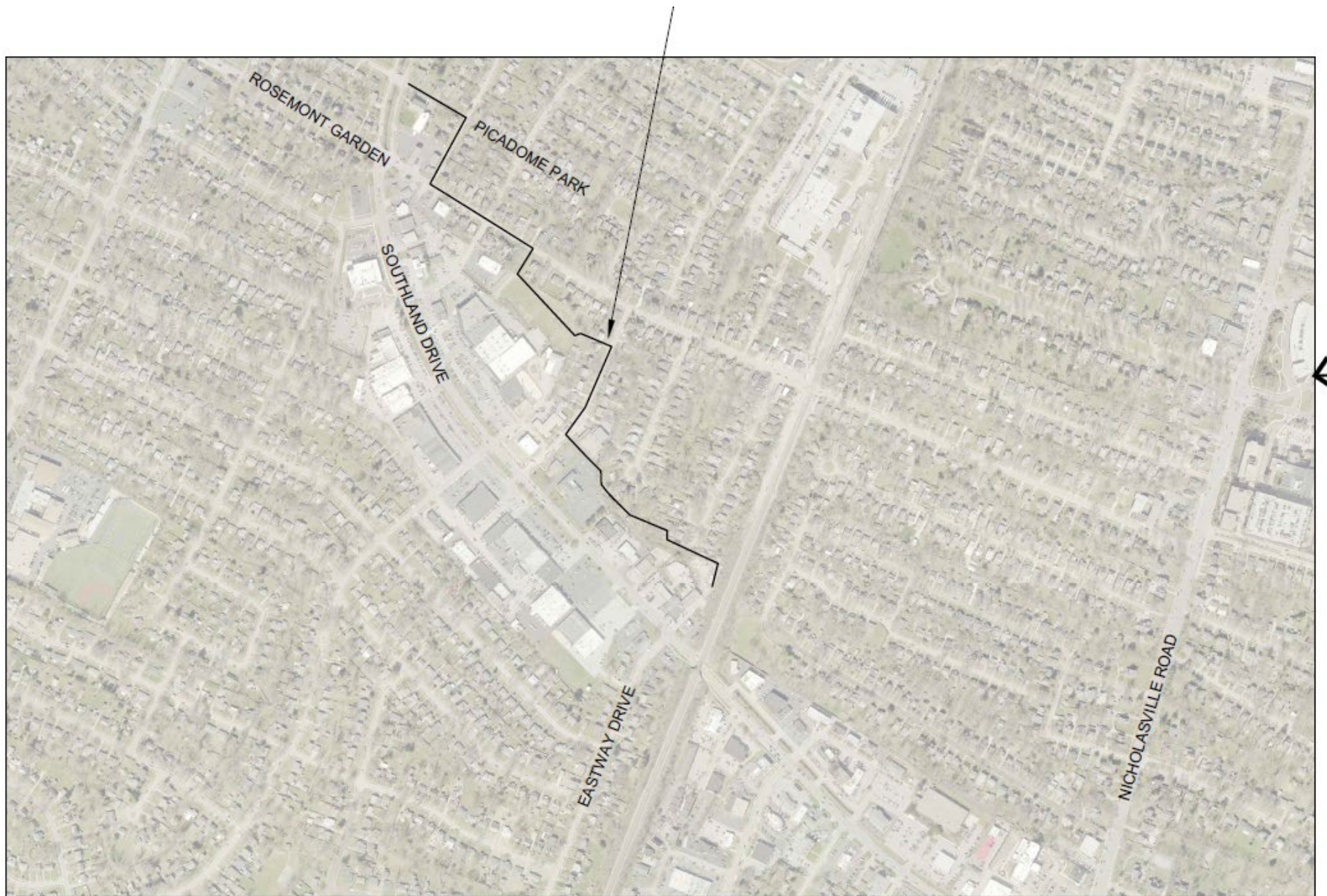
Director / Commissioner

Martin / Albright



Wolf Run Main Trunk G (RMP Project No. WR-7)

Project Location Map



VICINITY MAP

MAYOR LINDA GORTON



LEXINGTON

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: Heather Lyons, Mayor's Office

CC: Sally Hamilton; Tyler Scott

DATE: May 5, 2023

SUBJECT: PSA for LexArts Arts and Culture Master Plan

Request

Authorization to approve the Purchase of Service Agreement for LexArts to create an Arts and Culture Master Plan.

Why are you requesting?

This was approved by the Urban County Council in 2022.

Department needs this action completed because:

The PSA will provide funds for LexArts to hire a consultant for the creation of the Arts and Culture Master Plan.

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

The cost for this FY is: \$300,000

The cost for future FY is: \$0

Are the funds budgeted? Yes

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

Account number: 1101-900109-0001-71101

File Number: 0514-23

Director/Commissioner: Scott/Lyons



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Linda Gorton, Mayor
Councilmembers

FROM: Amy Glasscock

CC: Sally Hamilton, CAO

DATE: May 5, 2023

SUBJECT: FY 2024 Workforce Allocation to Jubilee Jobs for the **WORK-Lexington Second Chance Academy** via American Rescue Plan Act (ARPA) SLFRF

Request:

Authorization to execute a Purchase of Service Agreement (PSA) with Jubilee Jobs of Lexington, Inc. for the WORK-Lexington Second Chance Academy, a re-entry program funded via the American Rescue Plan Act (ARPA) SLFRF at a cost not to exceed \$150,000. Funds are budgeted.

Why are you requesting?

Department needs this action completed because the Urban County Council allocated \$150,000 for a Workforce program funded via ARPA.

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

The cost for this FY is: \$75,000

The cost for future FY is: \$75,000 (FY 2025)

Are the funds budgeted?

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

Account number: 3230-136102-1362-78103

File Number: L0515-23

Director/Commissioner: Glasscock/Atkins



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: 05/04/2023
SUBJECT: Agreement with Tyler Technologies

File Summary:

Authorization to enter into an agreement with Tyler Technologies for \$28,800.00.

Per this agreement Tyler Technologies will provide a Custom Interface to Purvis (Two-way) to support the installation of a new station alerting system for the Division of Fire.

Why are you requesting?

Replacement of legacy station alerting system.

Department needs this action completed because:

The current station alerting system is no longer supported and replacement parts are not available.

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

The cost for this FY'23 is: \$28,800.00

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

Are the funds budgeted? Yes

2609	2019 Bond Projects	505705	Planning & Analysis	5754	Fire Radio Support	96468	Equipment	2023	\$1,141,567.93
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File Number:

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: 05/04/2023
SUBJECT: Agreement with Purvis

File Summary:

Authorization to enter into an agreement with Purvis FSAS via a Sourcewell Cooperative Contract, for \$1,081,679.00

This agreement will secure the procurement and implementation of the PURVIS Fire Station Alerting System, the new station alerting system for the Division of Fire.

Termination Language added:

If either party fails to comply with *any* terms and conditions of the Agreement, the other party may terminate this Agreement upon 30 days written notice. Upon termination, PURVIS will remove the Software from the equipment.

Why are you requesting?

Replacement of the Legacy Station Alerting System.

Department needs this action completed because:

The current station alerting system is no longer supported and replacement parts are not available.

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

The cost for this FY'23 is: \$1,081,679.00

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

Are the funds budgeted? Yes

2609	2019 Bond Projects	505705	Planning & Analysis	5754	Fire Radio Support	96468	Equipment	2023	\$1,141,567.93
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Director/Commissioner: Wells/Armstrong



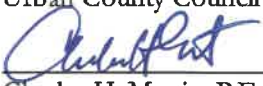
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: April 24, 2023

SUBJECT: Easement Acquisitions for the Merrick Trunk Sewer Project (WH-7)
Consent Decree (RMP)

Request

The purpose of this memorandum is to request a resolution authorizing the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Merrick Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$58,000.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent easements on twelve (12) affected parcels.

Project Cost in FY23 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$58,000.00.

Are Funds Budgeted

The funds are budgeted in the following account:

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

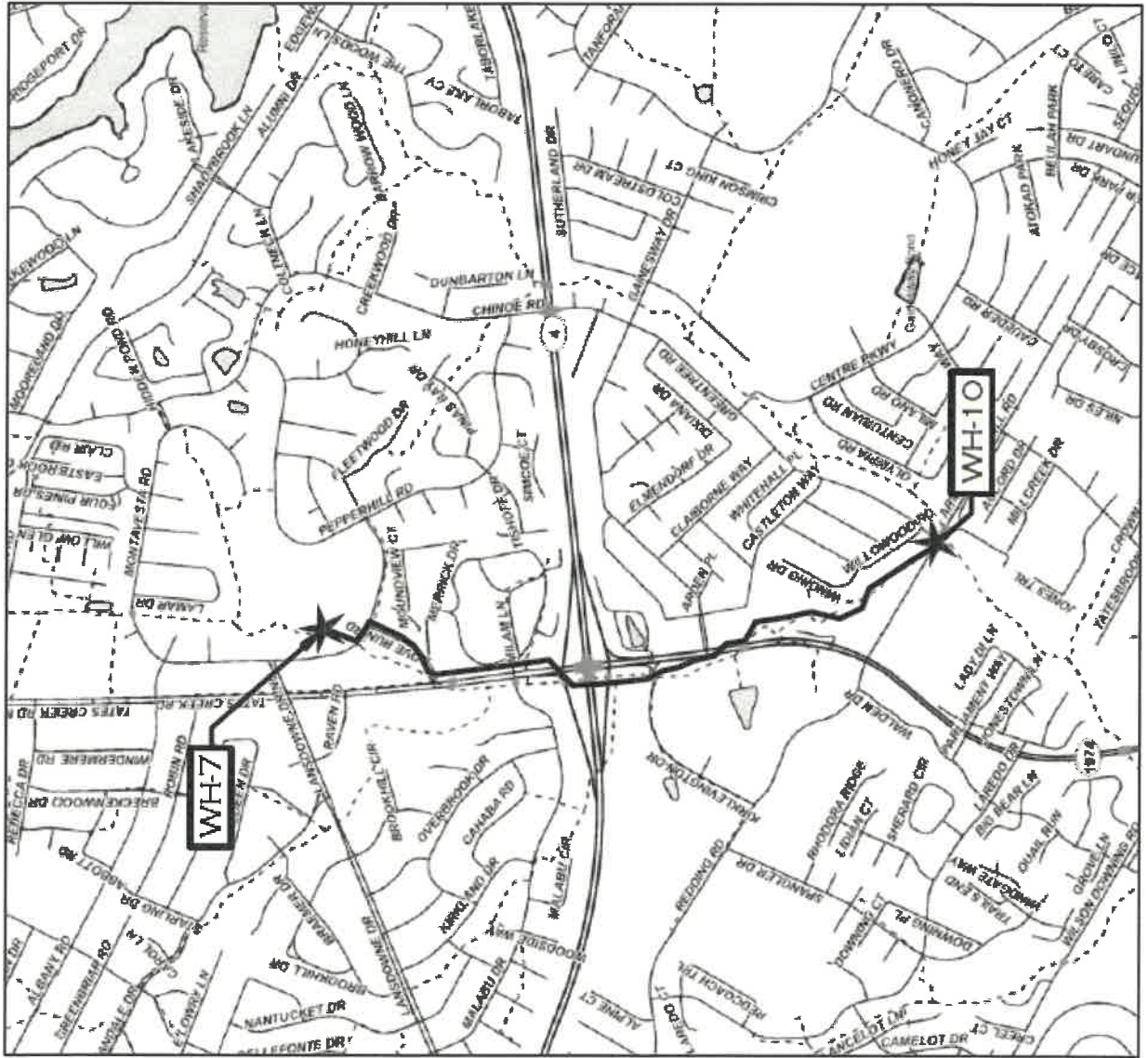
Director / Commissioner

Martin / Albright



Merrick Trunk Sewer (RMP Project No. WH-7)

Project Location Map



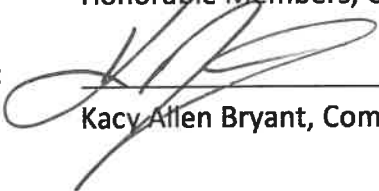
MAYOR LINDA GORTON



LEXINGTON

Kacy Allen-Bryant
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen Bryant, Commissioner of Social Services

DATE: May 9, 2023

SUBJECT: Memorandum between the Family Care Center and Bluegrass Behavioral Services for Children

Request:

Request Council Authorization for the Mayor to execute a Memorandum of Understanding between the Family Care Center and the Bluegrass Behavioral School for Children LLC dba Bluegrass Behavioral Services for Children.

Purpose:

This Memorandum of Understanding will allow Bluegrass Behavioral to use certain areas of the Family Care Center for the purpose of providing mental and behavioral health services to children and support services to staff which may include but not limited to individual therapy services, group therapy service, psycho-education services, staff training, classroom behavioral assessments, and consultation for the purposes of enhancing students' education experience by 1) assisting students in building skills to improve negative attitudes, behaviors, or inadequate social functioning related to learning, and 2) promoting an optimal level of interpersonal skills for students.

Budgetary Implication:

There is no cost associated with this Memorandum of Understanding.

Are the funds budgeted?

There is no cost associated with this Memorandum of Understanding.

File Number: 0521-2023

Director/Commissioner: Shelia Horton-Holt / Kacy Allen-Bryant



MAYOR LINDA GORTON



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: May 10, 2023

SUBJECT: Salary Data Agreement – Payscale, Inc.

Request:

The attached action authorizes an agreement between Payscale, Inc. and the Lexington-Fayette Urban County Government for access to employment-related market research and reporting, effective upon passage of Council.

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

The cost is not to exceed \$19,470 and will be funded from the division's subscriptions and publications account (1101-160501-1911-77802).

File Number:

0526-23

Director/Commissioner:

Tamara Walters/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

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

FROM: 
Monica Conrad, Director of Parks and Recreation

DATE: May 11, 2023

SUBJECT: National Recreation and Park Association Donation

Request:

Authorization to facilitate council action to accept \$500 donation from National Recreation and Park Association to be utilized for future training fees in recognition of volunteer services.

Purpose:

The purpose of this request is to receive the donation and redistribute into a Parks expense account to pay for future National Recreation and Park Association training fees.

Budgetary Implication:

The cost for this FY is: \$500 Donation

The cost for future FY is: No cost

Are the funds budgeted?

Budget Amendment in process.

File Number: 0527-23

Director/Commissioner: Monica Conrad/Chris Ford



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Gorton and the Urban County Council
FROM: Abigail Allan, Council Clerk
CC: Sally Hamilton
DATE: 5/11/2023
SUBJECT: Online Ordinance Codification and Publishing

Request

Authorization to: enter into an agreement with American Legal Publishing for ordinance codification and online publishing.

Why are you requesting? Our current provider is raising prices to an untenable and unsustainable cost, while also diminishing services. Another very similar option with American Legal is available that offers services and pricing that is consistent to what we have been paying and receiving.

Department needs this action completed because: our ordinances must be codified, published and made available online for the public.

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

The cost for this FY is: estimated to be \$6000

The cost for future FY is: estimated \$6000

Are the funds budgeted? yes

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

Account number: 1101 123001 0001 75101

File Number: 0528-23



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

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

**FROM: KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER**

DATE: MAY 11, 2023

**SUBJECT: ECONOMIC DEVELOPMENT GRANT AGREEMENT WITH BLUEGRASS AGTECH
DEVELOPMENT CORP**

REQUEST:

Authorization to execute a Grant Agreement with Bluegrass Agtech Development Corp, in the amount of \$1,000,000, for a public private partnership to help establish Lexington-Fayette County as an innovation hub for agriculture technology. Funding will be for start-up costs as well as challenge grants for businesses to improve agriculture technology.

REASON FOR REQUEST:

The Bluegrass Agtech Development Corp was founded as non-profit corporation in 2022. The founding partners of the organization were Lexington-Fayette Urban County Government, Kentucky Department of Agriculture, University of Kentucky, and Alltech. The corporation was formed to help further build the innovation ecosystem for entrepreneurs and startups within the ag-tech sector.

The \$1,000,000 grant from Lexington-Fayette Urban County Government was approved as part of the FY2023 budget and will go toward operational and startup expenses and business challenge grants. Up to fifty percent of the funds may be use toward startup and operational expenses, with the remaining funds being used for challenge grants for businesses and/or organizations based in Lexington-Fayette County to encourage increased development of the ag-tech sector economy in Lexington-Fayette County.

The Kentucky Ag Development Board (KADB) has also approved \$1,000,000 in funding for the Bluegrass Agtech Development Corp. The funding from KADB is required to provide challenge grants on a



statewide basis for businesses and/or organizations for the development of the ag-tech economy across the Commonwealth of Kentucky.

WHAT IS THE COST IN THIS BUDGET YEAR AND FUTURE BUDGET YEARS?

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

The cost for future FY is: N/A

ARE THE FUNDS BUDGETED?

The funds are budgeted.

Account Number: 1101-900116-0001-71101

DIRECTOR/COMMISSIONER: Kevin Atkins



MAYOR LINDA GORTON



LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: May 10, 2023

RE: Transfer position – Office of the Mayor

Request:

The attached action is requesting authorization to transfer one (1) unclassified position of Community Re-entry Advocate (Grade 517N) and the incumbent along with the funds associated with the position from the Department of Social Services to the Office of the Mayor, effective upon passage of Council.

Why are you requesting?

The transfer of this position is to better integrate this position's programming responsibilities into the Mayor's Office, where they will coordinate the "Be Free" program.

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

There is no fiscal impact associated with this action.

File Number:

0530-23

Director/Commissioner: Tamara Walters/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Linda Gorton, Mayor
Councilmembers

FROM: Jenifer Wuorenmaa, ARPA Project Manager

CC: Sally Hamilton, CAO

DATE: May 11, 2023

SUBJECT: Leasehold Mortgage and Memorandum of Lease for the Hope Center

Request

Authorization for the Mayor, on behalf of the Public Facilities Corporation (PFC), to execute a leasehold mortgage and memorandum of lease for the Hope Center located at 360 W. Loudon Avenue.

Why are you requesting?

The Office of the Chief Administrator needs this action completed because the Hope Center has been awarded ARPA funds to add transitional housing to their facility. The PFC is the owner of the property and has a long-term lease with the Hope Center. The Hope Center needs to obtain private financing for the construction of the addition at no cost to the Urban County Government, requiring approval by the PFC.

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

The cost for this FY is: NA
The cost for future FY is: NA

Are the funds budgeted?

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

File Number: L0531-23

CAO Office: Wuorenmaa/Hamilton



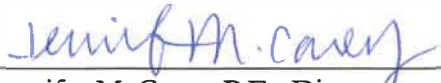
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: May 15, 2023

SUBJECT: Request authorization to execute an agreement with Tetra Tech, Inc., for professional services as described in RFP #9-2023

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute a Purchase of Service Agreement, awarded pursuant to RFP #9-2023, with Tetra Tech, Inc., to develop GHG emissions inventories for Lexington-Fayette County and for LFUCG facilities and operations, recommend GHG reduction targets (goals) for 2030 and 2050 which align with nationwide targets, and develop a reduction plan at a cost not-to-exceed \$135,393.00.

Why are you requesting?

The selection committee has recommended the selection of Tetra Tech, Inc., in response to RFP #9-2023 Greenhouse Gas Emissions Inventory, Target Setting and Reduction Plan. The re-activation and tracking of the community-wide and LFUCG greenhouse gas emissions inventories will establish a 2021 baseline to help set reduction targets and propose data-driven actions and strategies to achieve GHG reductions.

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

The cost for FY23 is \$135,393.00. There will not be any cost in future budget years.

Are the funds budgeted?

Yes.

File Number: 0535-23

Director / Commissioner: Carey / Albright



MAYOR LINDA GORTON



LEXINGTON

SUSAN B. SPECKERT
COMMISSIONER
DEPARTMENT OF LAW

TO: Mayor Linda Gorton
Urban County Council

FROM: Department of Law

DATE: May 12, 2023

SUBJECT: Ratification of Reapportionment Commissioners for Fayette County Districts

Request

Request Council ratify the Reapportionment Commissioners selected by the Fayette County Fiscal Court to reapportion the districts for county magistrates (justices of the peace), fiscal court commissioners, and constables; and to provide compensation for their service, as required by KRS 67.045.

Reason for Request

KRS 67.045 requires the appointment of Reapportionment Commissioners to establish the districts for county magistrates (justices of the peace), fiscal court commissioners and constables in the first May following the release of the census data. Due to laws passed in previous legislative sessions, the deadline provided in KRS 67.045 has been pushed back to May 2023. The Reapportionment Committee consists of three voting members and a non-voting member, Susan Lamb, the County Clerk. The Fiscal Court, at a meeting on May 11, 2023, appointed Richard Young, Barbara Jane Sutherland, and William H. Wilson as voting members of the committee. The Urban County Council must ratify these appointments. The voting members are to be paid the sum of \$200 each for their work. This money is fully budgeted.

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

The cost for this FY is: \$600.00

The cost for future FY is: N/A

Are the funds budgeted? Yes

Account number: 1101-112007-0001-71299

File Number:

Director/Commissioner: Speckert



MAYOR LINDA GORTON



LEXINGTON

KEN ARMSTRONG
COMMISSIONER
PUBLIC SAFETY

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Ken Armstrong, Commissioner of Public Safety

DATE: May 10, 2023

SUBJECT: First Amendment to Purchase of Service Agreement with Lexington-Fayette
Animal Care and Control, LLC

Request: To request approval to modify the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC, to increase the total amount by \$174,000.

Authorization to: Modify the Agreement to increase the sum by \$174,000 as follows:

- a. \$65,000 for the amount of actual services provided by Lexington-Fayette Animal Care and Control, LLC
- b. \$109,000 for acquisition of CAD programming for the purpose of transferring record keeping systems to the Kentucky Open Portal Solution

Why are you requesting? Lexington-Fayette Urban County Government provides funding for Lexington-Fayette Animal Care and Control, LLC.

Department needs this action completed because: The actual services provided by Lexington-Fayette Animal Care and Control, LLC for this fiscal year will exceed the amount of the current contract.

The cost for this FY is: \$174,000.00

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

Account number: 1101-505002-0001-71299

File Number:

Director/Commissioner: Ken Armstrong, Commissioner of Public Safety



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 12, 2023

SUBJECT: Amendment No. 3 to Senior Citizens Agreement for Fiscal Year 2023

Request: Council Authorization to execute Amendment No. 3 to the grant agreement with the Bluegrass Area Development District and to accept an additional award in the amount of \$5,078 in state funds to include in the budget and the breakdown of eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2023.

Purpose of Request: On February 17, 2022 (Resolution 072-2022), Council approved to submit grant application and acceptance of federal funds in the amount of \$175,160 from the Bluegrass Area Development District. On September 8, 2022 (Resolution 507-2022), Council approved Amendment No. 1 to accept the actual grant award and to reduce awarded amount. On September 22, 2022 (Resolution 555-2022), Council approved Amendment No. 2 to increase federal funds in the amount of \$91,341.60. Amendment No. 3 has been requested by the Bluegrass Area Development District to incorporate the budget and breakdown of eligible costs into the agreement for FY23.

Amendment No. 3 is requested which will incorporate a \$5,078 increase in state funding.

What is the cost in this budget year and future budget years? The state award increased by \$5,078 for FY23. The local match will be reduced to reflect increase.

Are the funds budgeted? Budget amendment is in process.

File Number: 0540-23

Director/Commissioner: Stambaugh/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

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

**FROM: KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER**

DATE: MAY 15, 2023

SUBJECT: ECONOMIC INCENTIVE AGREEMENT WITH LSC HOLDINGS, LLC

REQUEST:

Authorization to execute an Economic Incentive Grant Agreement with LSC HOLDINGS, LLC, in the amount of \$1,000,000 for the development and construction of at least seven (7) full size 11 v 11 soccer fields (which make up a total of 13 fields) and creation of at least five (5) new full-time or full-time equivalent jobs at an annual salary of at least \$35,000. Total project investment is estimated to total more than \$20,000,000. The proposed sports complex will serve teams from not only Lexington but across Kentucky and the region as well.

REASON FOR REQUEST:

LSC HOLDINGS, LLC has been involved in the merger of two youth soccer clubs in Lexington to form a new club with an estimated 1,400 participants and more than 100 teams. Lexington-Fayette Urban County Government (LFUCG) grant funds will be used to reimburse public infrastructure components related to the construction of at least seven (7) full size 11 v 11 soccer fields (which make up a total of 13 fields). . On February 23, 2023 the project received approval from the Kentucky Economic Development Finance Authority (KEDFA) to participate in the Kentucky Enterprise Initiative Act (KEIA) program. The KEIA program provides eligibility for Kentucky Sales and Use Tax refund for eligible construction materials and building fixtures.

WHAT IS THE COST IN THIS BUDGET YEAR AND FUTURE BUDGET YEARS?

The cost for this FY is: \$1,000,000
The cost for future FY is: N/A

ARE THE FUNDS BUDGETED? The funds are budgeted
Account Number: 1101-707602-7221-90311

DIRECTOR/COMMISSIONER: Kevin Atkins





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: May 15, 2023

SUBJECT: FUSUS – Sole Source Certification & Purchase of Service Agreement

Request

Authorization to establish FUSUS as a Sole Source Vendor and accept the attached Purchase of Service Agreement, Service Agreement Proposal, Quote and Terms of Service.

Why are you requesting?

FUSUS will provide a video and data collaboration platform to expedite intelligence gathering and efficiency of response to situations as they unfold throughout the community. Further, the platform is tied to a community-facing website portal for video camera registry, providing a tool for identifying the location of cameras in proximity to incidents, as well as a means for efficient outreach to collect recorded video and image files from camera owners both public and private. This agreement is effective beginning July 1, 2023 and shall last for a period of three (3) year(s) unless terminated by LFUCG at an earlier time. The agreement requires Mayor Gorton's signature. Please return agreement to the Chief's Office to acquire additional signature.

What is the cost in this budget year and future budget years? \$150,000

Are the funds budgeted? Funds for the agreement are included in FY24 Mayor's Proposed Budget. Accounting – 1101-505501-5511-96202

File Number: 0542-23

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

FROM:


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

DATE: May 15, 2023

SUBJECT: Request authorization to execute an agreement with Solar Energy Solutions, LLC for the installation of solar photovoltaics on the Southbase Maintenance Facility

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute an agreement with Solar Energy Solutions, LLC to install a roof-mounted solar photovoltaic system at the Southbase Maintenance Facility. The amount of the agreement is not-to-exceed \$44,047.06.

Why are you requesting?

The selection committee has recommended the selection of Solar Energy Solutions, LLC as the solar installation contractor in response to RFP #21-2023 Solar PV Installation at Southbase Maintenance Facility. The services procured by this contract support LFUCG's policy on energy efficiency to reduce usage of electricity, lower utility costs, and demonstrate environmental stewardship.

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

The cost for FY23 is not-to-exceed \$44,047.06. There will not be any cost in future budget years.

Are the funds budgeted?

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

File Number: 0543-23

Director / Commissioner: Carey / Albright

pc: Monica Conrad, Director, Division of Parks and Recreation



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

FROM:

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

DATE: May 15, 2023

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

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute an agreement with Solar Energy Solutions, LLC to install a roof-mounted solar photovoltaic system at the Gainesway Neighborhood Center. The amount of the agreement is not-to-exceed \$34,286.97.

Why are you requesting?

The selection committee has recommended the selection of Solar Energy Solutions, LLC as the solar installation contractor in response to RFP #23-2023 Solar PV Installation at Gainesway Neighborhood Center. The services procured by this contract support LFUCG's policy on energy efficiency to reduce usage of electricity, lower utility costs, and demonstrate environmental stewardship.

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

The cost for FY23 is not-to-exceed \$34,286.97. There will not be any cost in future budget years.

Are the funds budgeted?

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

File Number: 0544-23

Director / Commissioner: Carey / Albright

pc: Monica Conrad, Director, Division of Parks and Recreation



Neighborhood Development Funds
May 23, 2023
Work Session

Amount	Recipient	Purpose
\$2,500.00	CASA of Lexington, Inc. Melynda Jamison 3245 Loch Ness Drive Lexington, KY 40517	To support the CASA Superhero Run.
\$1,000.00	Hartland Estates Neighborhood Association April Thompson 4910 Hartland Parkway Lexington, KY 40515	To assist with ongoing expenses.
\$500.00	The Plantory Stephanie Spires 110 W. Vine Street, Suite 415 Lexington, KY 40507	To assist with the Get on Board program.
\$500.00	The KY Center for Greiving Children and Families, Inc. Leila W. Salisbury 3348 Bellefonte Drive Lexington, KY 40502	To assist with ongoing expenses.
\$1,000.00	The Gardens of Hartland Homeowners Association April Thompson 4910 Hartland Parkway Lexington, KY 40515	To assist with ongoing expenses.
\$1,000.00	The Lexington History Museum Mandy Higgins 210 North Broadway Street Lexington, KY 40507	To assist with ongoing expenses.
\$500.00	Common Good Community Development Corp. Laura Gallaher 1015 N. Limestone Street Lexington, KY 40505	To assist with after school and summer programs.
\$1,901.67	William Wells Brown Neighborhood Assoc. PO Box 54988 Lexington, KY 40555 Robert Hodge	To assist with community events and partnerships.
\$400.00	Community Inspired Lexington 348 E. Main Street Lexington, KY 40507 Rebecca Webb	To assist with the 2023 Spring Celebration.
\$615.00	Seize Your Given Opportunities 928 Lima Court Lexington, KY 40511 Andre Wilson	To assist with youth mentoring programs.
\$250.00	William Wells Brown Neighborhood Assoc. PO Box 54988 Lexington, KY 40555 Robert Hodge	To assist with the 2023 Neighborhood Easter Egg Hunt.

Neighborhood Development Funds
May 23, 2023
Work Session

Amount	Recipient	Purpose
\$200.00	Bryan Station Alumni Foundation 1073 Lane Allen Road Lexington, KY 40504 Ken Dougherty	To assist with their 2023 Golf Scramble.
\$500.00	Friends of the Parks of Fayette County, inc. 206 E. Vista Lexington, KY 40503 Sandy Shafer	To assist with the purchase of two utility wagons and gardening hoses and cans for the Friends of Dogwood Park.
\$1,500.00	Belleau Wood Neighborhood Assoc., Inc. 3921 Forest Green Drive Lexington, KY 40517 Susan Sallee	To assist with ongoing projects and operations.
\$1,200.00	Sayre Christian Village Nursing Home, Inc. 3775 Belleau Wood Drive Lexington, KY 40517 Elise Hinchman	To assist with ongoing projects and operations.
\$1,500.00	Community Inspired Lexington 348 E. Main Street Lexington, KY 40507 Rebecca Webb	To assist with community food pantry for west and area residents.
\$250.00	Highlands Neighborhood Assoc., Inc. 2013 Mark Avenue Lexington, KY 40511 Stephanie Sobleski	To support restoration of neighborhood landscaping and beautification improvements.
\$185.00	Future Farmers of America, Inc. c/o Locust Trace AgriScience Center 300 Sower Boulevard, 5th Floor Frankfort, KY 40601 John Matthew Chaliff	To assist with Locust Trace AgriScience Center's Awards Ceremony.
\$185.00	Rise STEM Academy PTA, Inc. 2420 Spurr Road Lexington, KY 40511 Selvi Jeyaraj	To assist with annual field day activities.
\$175.00	Sandersville Elementary PTA, Inc. 3025 Sandersville Road Lexington, KY 40511 Patricia Edwards	To assist with a hydration/cooling station for students at annual field day.
\$185.00	Success Academy PTSA c/o 16th District PTA 450 Park Place Lexington, KY 40511 Susan Voglesong	To assist with student awards for year-end 8th grade promotion and senior celebration activities.
\$1,500.00	Southpoint Residential Association, Inc. 201 Bittersweet Way Lexington, KY 40515 Candy Wolfe	To assist with ongoing projects and operations.

Neighborhood Development Funds
May 23, 2023
Work Session

Amount	Recipient	Purpose
\$500.00	Athens-Chilesburg Elementary c/o 16th District PTA 450 Park Place Lexington, KY 40511 Andrea Loy	To assist with landscaping and replacing boxwoods in front of school.
\$498.00	Hayes Middle School PTSA 260 Richardson Place Lexington, KY 40509 Carla Jackson	To assist with the annual field trip to the Corvette Museum.
\$500.00	Friends of Jacobson Park c/o Friends of Fayette Co. Parks 3692 Horsemint Trail Lexington, KY 40509 Katie Lindeman	To assist with art installation and Friends of Parks materials for the Friday Flicks at Jacobson Park.
\$700.00	Ellerslie HOA 485 Weston Park Lexington, KY 40515 David Osborne	To assist with the installation of a new neighborhood entrance sign.
\$700.00	Fairways at Lakeside Neighborhood Assoc. 3693 Park Pointe Drive Lexington, KY 40509 Robin Gall	To assist with landscaping the neighborhood entrance and the island on Coys Lane.
\$75.00	Brenda Cowan Elementary c/o 16th District PTA 450 Park Place Lexington, KY 40511 Joshua Williams	To assist with prizes for students from the BCE prize cart.
\$700.00	Andover Neighborhood Assoc. c/o Allpoints Community Mgt. 141 Prosperous Place, Suite 21B Lexington, KY 40509 Jared Gibson	To assist with must leash dog signage in common areas.
\$100.00	Locust Hill Townhomes Assoc., Inc. PO Box 23853 Lexington, KY 40523 Mark Stringer	To assist with mulch and landscaping materials for common areas.
\$700.00	Walnut Hill Club at Chilesburg Mike Burnside 604 Durning Road Lexington, KY 40509	To assist with replacing shrubbery around flagpole at the neighborhood entrance.
\$250.00	Lexington Leadership Foundation Urban Impact Marcus Patrick 422 Codell Drive Lexington, KY 40509	To assist with food and materials for youth programming at the Woodhill Community Center.
\$700.00	Walnut Creek HOA c/o Allpoints Community Mgt. Jared M. Gibson 141 Prosperous Place, Suite 21B Lexington, KY 40509	To assist with landscaping in Hayes Blvd. median.

Neighborhood Development Funds

May 23, 2023

Work Session

Amount	Recipient	Purpose
\$250.00	Still Meadows HOA c/o Allpoints Community Mgt. Dan Reale 141 Prosperous Place, Suite 21B Lexington, KY 40509	To assist with a "No Dumping" sign on Still Meadows property on Chilesburg Road.
\$379.50	Pinnacle Homeowners Assoc., Inc. Kera Burks PO Box 23853 Lexington, KY 40523	To assist with ongoing projects and operations.
\$185.00	Steam Academy PTSA c/o 16th District PTA Susan Voglesong 450 Park Place Lexington, KY 40511	To assist with student awards for year-end Defensive Learning Night activities.



Environmental Quality & Public Works Committee

April 18, 2023

Summary and Motions

Chair Sheehan called the meeting to order at 1:14 p.m. Committee Members LeGris, Wu, Fogle, Lynch, Monarrez, Gray, Worley, F. Brown, and Sevigny were present. Council Member Plomin was present as a non-voting member.

I. Approval of February 7, 2023 Committee Summary

Motion by Gray to approve the February 7, 2023 Environmental Quality & Public Works Committee Summary. Seconded by Wu. Motion passed without dissent.

II. Capacity Assurance Program (CAP) Audit Update

CM Sheehan spoke about the Capacity Assurance Program Draft Ordinance that was included in the committee packet. The ordinance changes the time period between audits from two years to five years.

Motion by Sevigny to Approve the Draft Ordinance for the Capacity Assurance Program (changing the time period between audits). Seconded by Gray. Motion passed without dissent.

III. Pavement Management Plan

Nancy Albright, Commissioner of Environmental Quality & Public Works, provided the presentation beginning with history of Pavement Management. She spoke about the resolutions in place to include funding in the budget for paving and for acceptance of the pavement management plan. She reviewed expenditures for FY16-23 and said in 2021 paving projects were pre-funded so ATS could begin work. She reviewed the paving season which begins in April and closes mid-December and she pointed out this is dependent on the weather. She provided a pavement plan overview explaining road types, road classes, and Overall Condition Index (OCI) and said the plan divides total paving allocation based on road class. She highlighted FY24 paving plan updates that came out of the 2022 paving plan subcommittee. She spoke about the way in which projects are selected and she reviewed the timeline which centers on the funding process. She highlighted the budget request and mentioned they use \$15M as a starting point.

When asked if Cost-of-Living Adjustment (COLA) was considered in the estimate in 2018 when \$15M was approved, Albright explained it is buried in the quality of the estimates. Speaking about the decision made on collector roads, Albright clarified it is more of a conversation and they look at this city-wide to ensure money is put where it is most needed. There was a question if a methodology exists for rebuilding of streets in older neighborhoods to support a longer life. While they continue to discover a variety of materials in older neighborhoods, Albright said it would require going through an engineering process to get on a rebuild. When projecting out and whether they look at cost increases, increase in the number of projects, or frequency of paving related to climate change, Albright said the most she hears about is frequency because pavement does not last as long as it used to. There was some discussion on the importance of funding the pavement management plan and having innovative cost saving and environmentally sustainable practices and new technologies that are meant to help pavement last longer. Speaking about the relationship of paving to curbs, Albright said they tend to follow sidewalks in the interpretation of responsibility which means they are still the responsibility of the homeowner. Speaking

about examples of preventative maintenance used by the department, Albright said this would include crack sealing and rejuvenation which helps extend the life of the pavement.

Motion by F. Brown to approve a Resolution, directing the Administration to include Fifteen (15) Million Dollars in the Budget for the Pavement Management Plan annually beginning in FY2024. Seconded by Gray. Motion passed without dissent.

Motion by F. Brown to approve a Resolution, authorizing Council acceptance of the Pavement Management Plan. Seconded by Lynch. Motion passed without dissent.

IV. Items Referred to Committee

Motion by F. Brown to remove *Pavement Management Plan Subcommittee* from the list of committee referral items. Seconded by Lynch. Motion passed without dissent.

Motion by Gray to remove Item *Solid Waste Trash Compactors* from the list of committee referral items. Seconded by Wu. Motion passed without dissent.

Motion by Fogle to adjourn at 2:09 p.m. Seconded by Sevigny. Motion passed without dissent.



MEMORANDUM

DATE: May 23, 2023

TO: Mayor Linda Gorton & Lexington-Fayette Urban County Council

FROM: Jill Barnett, General Manager / Executive Director

SUBJECT: Lextran FY2024 Operating Budget and 5-Year Capital Plan

Each year, Lextran prepares a one-year operating budget along with a rolling five-year capital plan. This budget and capital plan were approved by the Lextran Board of Directors on April 26, 2023.

The Lextran FY2024 Operating Budget and 5-Year Capital Plan are attached for Council's consideration.

If you have any questions, please call me at 859.255.7756.

Proposed FY2024 Operating Budget

Presented to the Lexington-Fayette
Urban County Council

Presentation by
Jill Barnett, General Manager / Executive Director
Nikki Falconbury, Director of Finance and Human Resources



WE SERVE
PEOPLE
AND OUR
COMMUNITY
WITH MOBILITY
SOLUTIONS.



LEXTRAN AT A GLANCE



25 FIXED
ROUTES



3.07 MILLION
PASSENGER
TRIPS (2022)



10,372 TRIPS
PER WEEKDAY
(2022)



51% OF TRIPS
ARE FOR WORK
OR SCHOOL



893
BUS STOPS



104 SHELTERS
AT STOPS



77 VEHICLES
IN OUR
DIVERSE FLEET



48 WHEELS
PARATRANSIT
VEHICLES

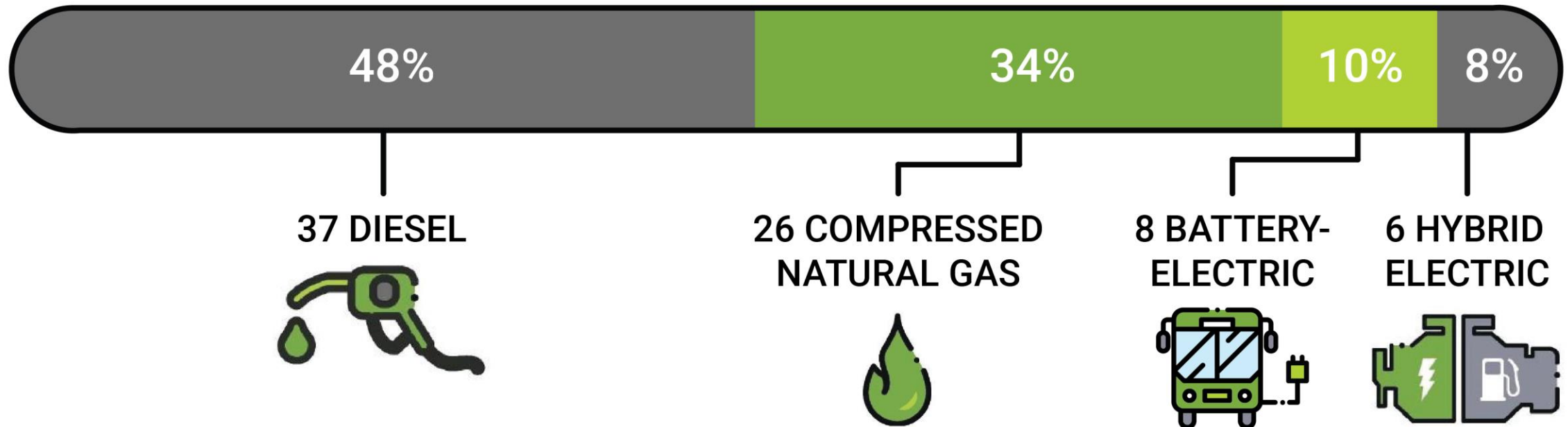


15 VEHICLES
FOR RIDESHARE

LEXTRAN'S FLEET



77 VEHICLES IN
OUR DIVERSE FLEET



Highlights for FY2023

- Completed on-route infrastructure improvement projects at 23 bus stops in the Lextran service area (RAMP program):
 - 12 locations included covered shelters
 - 11 additional locations received improvements such as benches, sidewalk connections, and ADA-accessibility improvements (concrete boarding pads)
- Won three competitive grant awards –
 - Federal Low or No Emissions program – \$6.3M for fixed route fleet replacement & CNG station upgrades
 - Federal Congestion Mitigation Air Quality program – \$3M for fixed route and paratransit fleet replacement
 - Federal Carbon Reduction program - \$754,865 for fixed route fleet replacement
- Significant progress towards fleet replacement program
 - Accepted delivery of four new CNG buses and two new electric buses
 - Ordered seven new CNG buses, nine paratransit vans, and four non-revenue service vehicles
- Transitioned providers for paratransit service



Looking ahead to FY2024...

- 50th Anniversary celebration – December 2023
- Additional focus on the provision of paratransit service improvements
- Service improvements based on COA recommendations, including Georgetown Rd. and Baptist Health Hamburg
- Continued investment in passenger facilities (shelters, benches, boarding pads)
- Expected delivery of ten new fixed-route vehicles (7 CNG and 3 battery electric)
- Continued work on capital projects:
 - Transit Center rehabilitation
 - Canopy / Electric bus charging stations
 - CNG station upgrades (5339 LoNo grant)
- Potential strategic planning effort and Long-Range Plan, timed in coordination with MPO MTP
- Anticipated kick-off of CAD/AVL replacement project
- Anticipated kick-off of negotiations with ATU Local 639 (Collective Bargaining Agreement expires 06.30.2024)



Operating Budget

DRAFT

FY2024 Budget

FY2023 Projected

FY2023 Budget

FY2022 Actual

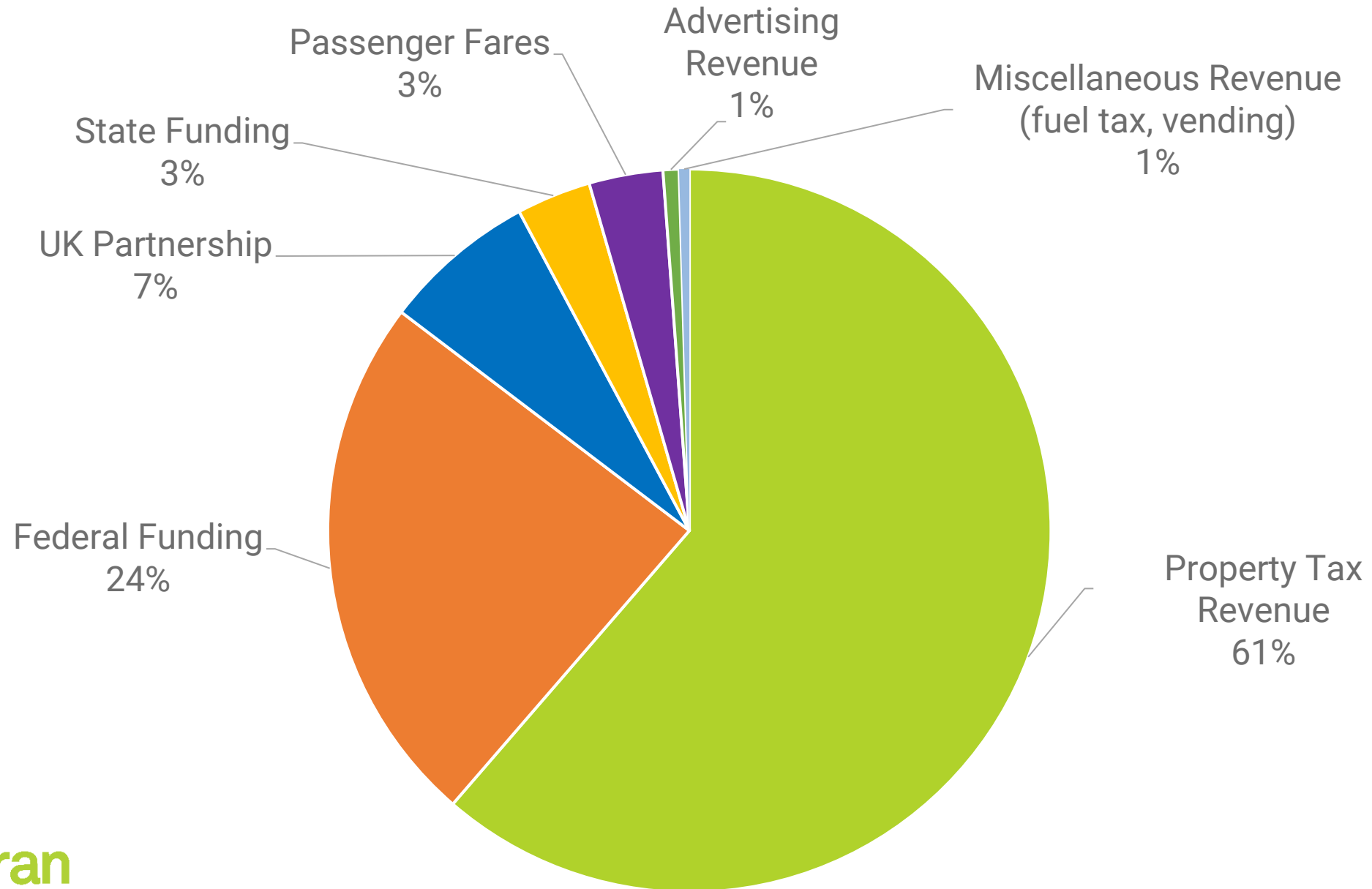
REVENUE

Property Tax Revenue	\$22,418,240	\$21,660,135	\$20,949,543	\$21,029,258
Federal Funding	\$8,761,413	\$17,057,336	\$17,918,641	\$7,739,281
UK Partnership	\$2,511,104	\$2,461,363	\$2,339,246	\$2,339,246
State Funding	\$1,216,025	\$1,216,025	\$1,216,025	\$1,213,668
Passenger Fares	\$1,207,223	\$1,149,291	\$986,917	\$972,803
Advertising Revenue	\$260,000	\$260,000	\$260,000	\$296,764
Miscellaneous Revenue (fuel tax, vending)	\$166,500	\$139,009	\$151,500	\$144,323
Revenue/Assets from Lextran Foundation	\$0	\$5,428,620	\$0	\$0
Local Operating Assistance	\$0	\$0	\$0	\$180,075
TOTAL REVENUE	\$36,540,505	\$49,371,779	\$43,821,872	\$33,915,416

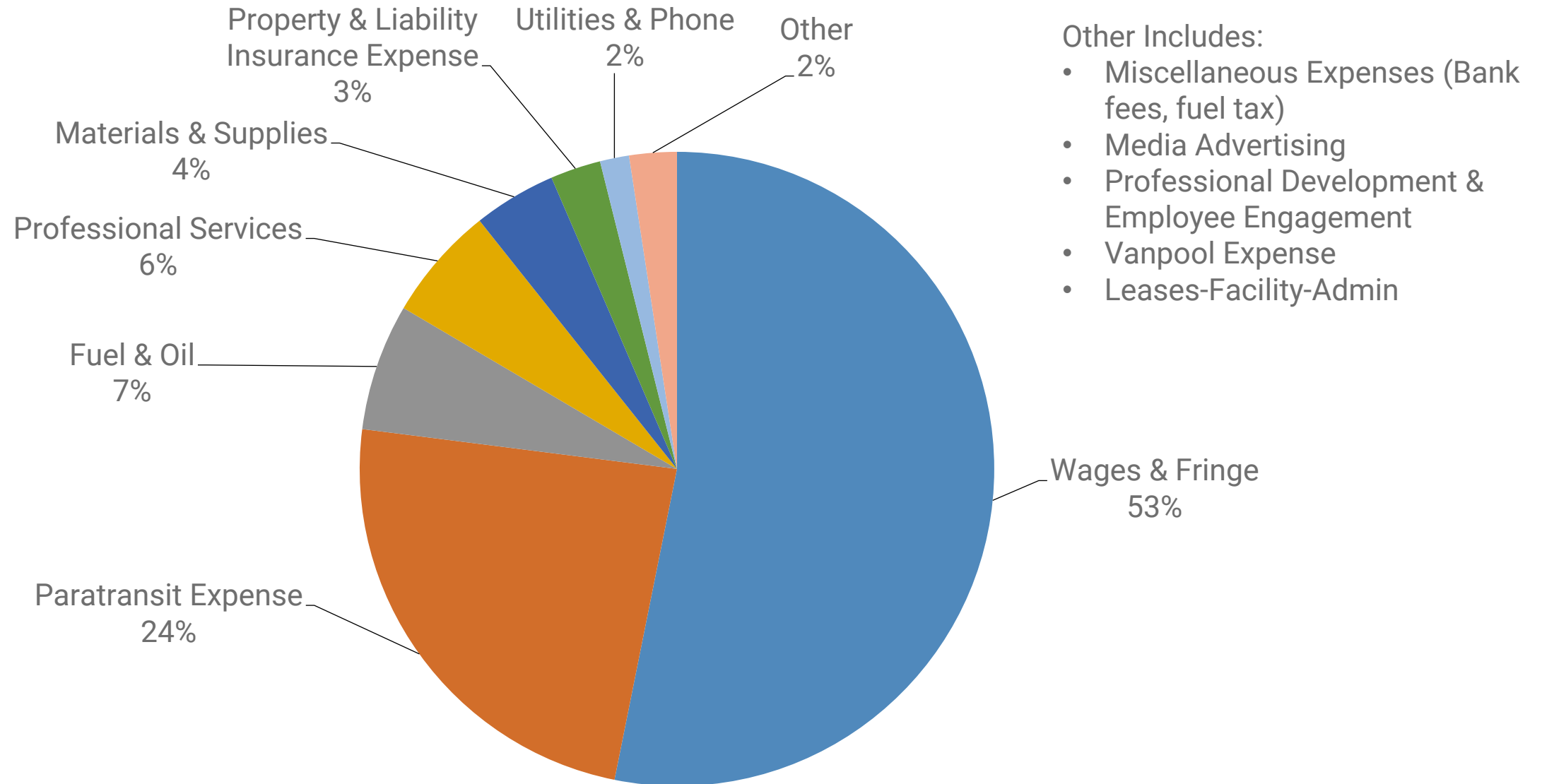
OPERATING EXPENSES

Wages & Fringe	\$18,009,309	\$16,604,633	\$17,691,171	\$16,226,119
Paratransit Expense	\$8,080,000	\$7,772,750	\$5,200,000	\$4,952,787
Fuel & Oil	\$2,273,650	\$1,934,275	\$1,881,484	\$1,526,593
Professional Services	\$1,979,735	\$1,151,532	\$1,826,663	\$1,489,686
Materials & Supplies	\$1,428,500	\$1,439,471	\$1,351,500	\$1,230,220
Property & Liability Insurance Expense	\$870,515	\$829,062	\$851,166	\$878,291
Utilities & Phone	\$502,500	\$408,334	\$471,932	\$416,201
Miscellaneous Expenses (Bank fees, fuel tax)	\$250,400	\$239,743	\$247,900	\$262,097
Media Advertising	\$230,000	\$229,880	\$233,000	\$109,242
Professional Development & Employee Engagement	\$264,799	\$213,000	\$243,625	\$96,776
Vanpool Expense	\$72,000	\$43,800	\$20,000	\$22,863
Leases-Facility-Admin	\$2,184	\$2,184	\$0	\$208,704
TOTAL EXPENSES	\$33,963,592	\$30,868,664	\$30,018,441	\$27,419,578

FY2024 Operating Budget - Revenue



FY2024 Operating Budget - Expenses



5 Year Capital Plan

CAPITAL PROJECTS	FY2023	FY2024	FY2025	FY2026	FY2027
Bus Purchase (CNG)	1,403,308	6,000,000	4,000,000	850,000	875,500
Electric Buses & Chargers	5,134,553	-	943,581	-	-
Paratransit Vehicles	-	-	550,000	-	-
Bus Canopy (carry over)	2,200,000	-	-	-	-
CAD AVL System	-	3,500,000	-	-	-
ITS Technology Services	1,018,087	928,491	1,100,000	1,125,000	1,125,000
Planning, Research & Development		350,000			
Service Vehicles	255,000	-	-	75,000	75,000
Capital Cost of Contracting (Paratransit)	2,600,000	3,500,000	2,542,841	2,520,401	2,558,804
Capital Maintenance	2,600,000	2,600,000	2,527,357	2,520,401	2,558,804
Transit Center Project (TAP) (carry over)	1,650,000	1,000,000	-	-	-
Transit Enhancements (Shelters, Benches, Trash Cans)	150,000	150,000	150,000	150,000	150,000
Hardware & Software (IT Projects)	94,200	113,000	190,000	190,000	190,000
Shop Tools/Equipment/Facilities	94,375	3,212,412	1,078,663	1,048,762	1,048,762
Security Equipment	378,000	63,502	64,137	64,137	64,778
SUBTOTAL CAPITAL PROJECTS	17,577,523	21,417,405	13,146,578	8,543,701	8,646,647
Section 5307 Formula Funding	6,238,037	6,350,193	6,413,695	6,413,695	6,477,832
Section 5339 Bus & Bus Facilities Funding	4,668,965	553,533	559,068	564,659	570,306
Section 5339 LoNo Grant	2,200,000	6,359,880	-	-	-
State Funding	1,216,025	1,380,745	1,394,553	1,395,671	1,409,627
Carbon Reduction Program (through MPO)	-	-	754,865	-	-
Congestion Mitigation & Air Quality Improvement (CMAQ)	-	-	3,000,000	-	-
Coronavirus Aid, Relief & Economic Security Act (CARES)	-	3,500,000	-	-	-
Transit Center Project (TAP) (carry over)	428,000	-	-	-	-
Local Share from Mass Transit Fund	2,826,496	3,273,054	1,024,397	169,676	188,882
TOTAL	17,577,523	21,417,405	13,146,578	8,543,701	8,646,647

**Local match may be required for new grant funds.

Grant funds carry over if not completed during the fiscal year.

Lexington & Fayette County Parking Authority
Proposed FY24 Budget

5/16/2023

	FY23 Act/Projections 6/30/2023	FY23 Annual Budget 6/30/2023	FY23 Variance 6/30/2023	FY24 Annual Budget 6/30/2024	FY23 PROJECTED/ FY24 Budget Variance 6/30/2024
OPERATING BUDGET					
Revenue					
Revenue OnStreet					
Parking - Monthly Rental	126,141	124,970	1,171	124,400	(1,741)
Parking - Meter Collections	1,095,348	1,078,240	17,108	1,227,000	131,652
Parking - Fines	832,397	936,658	(104,261)	796,000	(36,397)
Overage/Shortage/Fees	5	-	5	-	(5)
Total Revenue OnStreet	2,053,891	2,139,868	(85,977)	2,147,400	93,509
Revenue OffStreet					
Parking - Monthly Rental	1,484,542	1,400,960	83,582	1,623,924	139,382
Parking - Transient Rental	915,637	852,041	63,596	959,262	43,625
Parking - Event	260,930	233,300	27,630	273,609	12,679
Parking - Validations	47,522	40,800	6,722	45,204	(2,318)
Parking - Fines	1,075	2,700	(1,625)	1,115	40
Overage/Shortage/Fees	(389)	-	(389)	-	389
Total Revenue OffStreet	2,709,317	2,529,801	179,516	2,903,114	193,797
Commerical Property Revenue Net					
Commercial Property Rental	84,761	85,000	(239)	85,000	239
Total Commercial Property Revenue Net	84,761	85,000	(239)	85,000	239
Total Grants Received	-	-	-	-	-
Miscellaneous Income	5	-	5	-	(5)
Total Revenue	4,847,974	4,754,669	93,305	5,135,514	287,540
Operating Expenses					
OnStreet Operating Expenses					
PCI Operating Expenses	1,026,800	1,067,330	40,530	1,079,475	52,675
Property & Casualty Excess Insurance	2,073	2,073	-	2,200	127
Bank & Credit Card Fees	99,172	120,000	20,828	120,000	20,828
Total OnStreet Operating Expenses	1,128,045	1,189,403	61,358	1,201,675	73,630
OffStreet Operating Expenses					
PCI Operating Expenses	1,140,289	1,022,120	(118,169)	1,297,565	157,276
Property & Casualty Excess Insurance	58,917	58,917	-	60,700	1,783
Bank & Credit Card Fees	43,986	43,000	(986)	45,000	1,014
Other Professional Services	-	-	-	-	-
Utilities	128,715	122,000	(6,715)	132,000	3,285
Land Line Phones	-	-	-	-	-
Interest Expense	36,433	44,481	8,048	-	(36,433)
Total OffStreet Operating Expenses	1,408,340	1,290,518	(117,822)	1,535,265	126,925
Personnel Expenses	346,489	343,400	(3,089)	350,626	4,137
Administrative Expenses					
Property & Casualty Excess Insurance	22,434	22,350	(84)	23,200	766
Bank & Credit Card Fees	5,576	6,000	424	6,000	424
Other Professional Services	164,329	233,300	68,971	284,280	119,951
Rent/Lease Expenses	3,195	12,783	9,588	13,158	9,963
Landline Phones	3,329	3,600	271	4,100	771
Business Travel & Training	17,206	19,400	2,194	36,900	19,694
Dues Subscriptions & Publications	2,488	4,300	1,812	4,500	2,012
Office Supplies	6,877	7,000	123	8,100	1,223
Office Machines & Equipment	5,140	2,500	(2,640)	3,200	(1,940)
Office Repairs & Maintenance	622	1,500	878	1,500	878
Mileage Expense	-	400	400	400	400
Interest Expense	474	-	(474)	212	(262)
Operating Contingency	86,219	90,000	3,781	256,000	169,781
Total Administrative Expenses	317,889	403,133	85,244	641,550	323,661
Total Operating Expenses	3,200,763	3,226,454	25,691	3,729,116	528,353
Change in Net Position Before Depreciation	1,647,211	1,528,215	118,996	1,406,398	(240,813)
Depreciation & Amortization	776,549	776,907	358	750,000	(26,549)
Lease Amortization	12,584	-	(12,584)	-	(12,584)
Total Expenses For Capital Assets	789,133	776,907	(12,226)	750,000	(39,133)
Other Financing Sources					
Interest Income	60,606	-	60,606	52,000	(8,606)
Interest Revenue From Leases	3,311	-	3,311	4,500	1,189
Unrealized Gain / Loss on Investments	11,558	-	11,558	10,000	(1,558)
Total Other Financing Sources	75,475	-	75,475	66,500	(8,975)
Total Change Net Position Operating Budget	\$ 933,553	\$ 751,308	\$ 182,245	\$ 722,898	\$ (210,655)
Debt Reduction (Non Reoccurring)					
Payoff of Long Term Note	1,757,822	-	(1,757,822)	-	(1,757,822)
Capital Expenditures					
Parking Repairs & Maintenance	1,000,826	1,363,118	362,292	527,000	(473,826)
Contribution to Reserves	500,000	500,000		500,000	
Change in Net Position less Debt Payoff and Capital Expenditures	\$ (2,325,095)	\$ (1,111,810)	\$ (1,213,285)	\$ (304,102)	\$ 2,020,993

MAYOR LINDA GORTON

**LEXINGTON**TODD SLATIN
DIRECTOR
CENTRAL PURCHASING

Urban County Council Council Meeting May 25, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the May 25, 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 Fleet Services – Chevrolet Vans 56-2023 – Bachman Auto Group
 - (b) Div. of Parks and Recreation – Sports Court Unit Price Contract 43-2023 – Tennis Technology, Inc.
 - (c) Div. of Streets and Roads – Fencing for Man O War 44-2023 – Tom Chestnut Excavation & Construction, LLC
 - (d) Div. of Community Corrections – Refrigeration and Cooling Systems Services 30-2023 – Alliance Comfort Systems, Inc.

