

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, June 13, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
June 12, 2023 – June 19, 2023**

Monday, June 12

No Meetings

Tuesday, June 13

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

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

Council Meeting (including first reading of FY24 Budget).....5:00 pm
Council Chamber – 2nd Floor Government Center

Wednesday, June 14

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

Tree Board.....10:30 am
McConnell Springs – 416 Rebmman Lane

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

Thursday, June 15

Public Input Subcommittee.....10:00 am
Conference Room – 5th Floor Government Center

Confirmation Hearings: Board of Adjustment and Ethics Commission.....4:30 pm
Council Chamber – 2nd Floor Government Center

Council Meeting (including second reading of FY24 Budget).....6:00 pm
Council Chamber – 2nd Floor Government Center

Friday, June 16

No Meetings

Monday, June 19

Juneteenth Holiday, LFUCG Offices Closed

**Lexington-Fayette Urban County Council
Work Session Agenda
June 13, 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 30, 2023
- IV. Budget Amendments – Yes, p. 3-4**
- V. Budget Adjustments - For Information Only – Yes, p. 5-11**
- VI. New Business – Yes, p. 12-52**
- VII. Continuing Business/ Presentations**
 - a** Summary: Social Services and Public Safety Committee, May 2, 2023, p. 53-55
 - b** For Information Only: Special Committee of the Whole, Table of Motions: May 23, 2023 and June 1, 2023 and Redline version of 2045 Comprehensive Plan Goals & Objectives, p. 56-73
 - c** Presentation: Downtown Lexington Management District, FY24 Budget;
By: James Frazier, p. 74-75
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 76**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0503-23** Authorization to approve Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program, at a cost of \$70,750 for the 2022-2023 school year. Funds are budgeted. (L0503-23) (Conrad/Ford) p. 12
- b** **0564-23** Authorization to execute a Memorandum of Understanding (MOU) with LexArts, Inc. to provide operating and personnel support for FY 2024 via the American Rescue Plan Act (APRA) at a cost not to exceed \$325,000. Funds are budgeted. (L0564-23) (Wuorenmaa/Hamilton) p. 13
- c** **0569-23** Authorization to execute a First Amendment to the Agreement (pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the budget in the amount of \$135,000 to expand phase 3 of the It's Time campaign and extend the period of performance through June 30, 2024, and authorization to execute any other necessary amendments related to that Agreement. Funds are budgeted. (L0569-23) (Theakston/Allen-Bryant) p. 14
- d** **0577-23** Authorization to approve the execution and delivery of an eighth Supplemental Lease Agreement and tenth Supplemental Trust Indenture between the Lexington-Fayette Urban County Airport Board and Lexington-Fayette Urban County Government in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue and Refunding Bonds, 2023 Series in an amount not to exceed \$110,000,000. Payments are financed with airport revenues. (L0577-23) (Hensley) p. 15
- e** **0578-23** Authorization to execute a renewal agreement with the Kentucky Transportation Cabinet (KYTC), delegating responsibility for operation and maintenance costs for traffic signals and electronic traffic control devices on the State Primary Road System in Fayette County, from July 1, 2023 through June 30, 2024, which shall be reimbursed by KYTC up to \$396,000. (L0578-23) (Neal/Albright) p. 16
- f** **0601-23** Authorization to execute an agreement with the Commonwealth of Kentucky Transportation Cabinet for construction of the Alexandria Drive at Trailwood Lane Left Turn Lane (Item No 07-00963.00). The current project estimate is \$330,000. A 10% local match in the amount of \$33,000.00 is required. Funds are budgeted. (L0601-23) (Burton/Albright) p. 17-18
- g** **0602-23** Authorization to execute a 10-year maintenance agreement with Tait Communications for the existing Public Safety Radio System for a term of July 2023 through June 2033 at an overall cost of \$4,085,406, to be billed annually with an approximate 2% escalation per year. The FY 2024 (Year 1) cost is \$388,829. Funds are included in the FY 2024 Mayor's Proposed Budget. (L0602-23) (Patton/Armstrong) p. 19
- h** **0603-23** Authorization to accept the Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS), for the participation of Police personnel in college courses associated with the Police Academy, with the opportunity for them to earn BCTC credits, at a cost not to exceed \$60,000. Funds are budgeted. (L0603-23) (Weathers/Armstrong) p. 20

i	0606-23	Authorization to execute a Memorandum of Understanding (MOU) with NAMI Lexington, INC. at a cost not to exceed \$170,000 in FY 2024 for the Mental Health Court. Funds are budgeted via the American Rescue Plan Act (ARPA). (L0606-23) (Wuorenmaa/Hamilton) p. 21
j	0608-23	Authorization to approve the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Joyland Area Storm Drainage Phase II Project at a cost not to exceed \$4,000.00. This will provide funds for the purchase of temporary and permanent easements on six (6) affected parcels. Funds are budgeted. (L0608-23) (Martin/Albright) p. 22-23
k	0609-23	Authorization to execute an agreement with Palmer Engineering Co. for \$330,874.00 for design engineering services for the Mason Headley Multimodal Improvement project. Funds are budgeted. (L0609-23) (Burton/Albright) p. 24
l	0610-23	Authorization to execute a five-year lease agreement and any other related documents with Quadient Leasing USA Inc. (through Central Business Systems) for mail machine equipment and web-based software managed by the government center's mailroom at an annual cost of \$10,603.56. Funds are included in FY2024 Mayor's Proposed Budget. (L0610-23) (Ford) p. 25-26
m	0611-23	Authorization to enter into an agreement with Norfolk Southern Railroad for consultant services for five (5) at-grade railroad crossings in order to eventually establish quiet zones near the crossings of Kearney Road, Spurr Road, Greendale Road, Waller Avenue, and Rosemont Garden at a cost not to exceed \$17,500. Budget Amendment is in process. (L0611-23) (Neal/Albright) p. 27-28
n	0613-23	Authorization to amend Ordinance section 2-96 of the Code of Ordinances for the Environmental Commission to change officers' term length, the addition of an information officer, a reduction in membership from 40 to 25 members, the addition of a Council member seat, the designation of an ex officio member, and the name of the commission to The Environmental Commission of Lexington-Fayette County. No budgetary impact. (L0613-23) (McCartt-Smyth/Scott) p. 29
o	0614-23	Authorization to accept a Memorandum of Understanding (MOU) with the Kentucky State Police (KSP) Intelligence Branch Inter-Agency User Agreement to allow the Kentucky State Police to disseminate personally identifying information in accordance with 28CFR23 and the LEIU Criminal Intelligence File Guidelines as recommended by the National Criminal Intelligence Sharing Plan. This is a renewal. No budgetary impact. (L0614-23) (Weathers/Armstrong) p. 30
p	0618-23	Authorization to execute Change Order No. 7 with ATS Construction for work on Town Branch Trail Phase 6 including buffer strip barriers, delineators, curbs and a planting strip, at cost of \$238,600, increasing the contract total to \$5,224,064.75. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 7 by LFUCG is contingent on approval by KYTC. Funds are budgeted. (L0618-23) (Burton/Albright) p. 31-37
q	0619-23	Authorization to execute Supplemental Agreement No. 3 for the design phase of the West Loudon Avenue Streetscape Project, as funded under the Kentucky Transportation Cabinet Transportation Alternatives Program (TAP). This is an accounting adjustment by KYTC so there is no additional cost or match required. (L0619-23) (Burton/Albright) p. 38-39

r	0620-23	Authorization to execute an agreement and accept grant funds of \$15,000 from Kentucky State University to establish an agroforestry demonstration plot at Raven Run Sanctuary for the Division of Parks and Recreation. No matching funds required. (L0620-23) (Conrad/Ford) p. 40
s	0621-23	Authorization to submit a grant application to the U.S. Department of Transportation under the Safe Streets for All (SS4A) Discretionary Grant Program requesting federal funds in amount of \$21,720,000 and requesting local match not to exceed \$1,450,000 for the Safe Streets for Lexington project, which includes New Circle Road Multimodal Safety Improvements, Multimodal Safety Education and Outreach and a Vision Zero Coordinator. Local match to be requested in the FY 2025 budget if the federal funding request is approved. (L0621-23) (Burton/Albright) p. 41-42
t	0622-23	Authorization to approve an annual renewal agreement with 911 Datamaster LLC, a sole source provider of a single database for 911 location records for Lexington and the counties in the Central Kentucky 911 Network at a cost of \$46,732, for the period of August 1, 2023, to July 31, 2024. Funds are included in the FY 2024 Mayor's Proposed Budget. (L0622-23) (Patton/Armstrong) p. 43
u	0624-23	Authorization to increase the salaries of all eligible full-time permanent employees and part-time employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 5%. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 2.5% and amends section 23-28 by increasing the existing step structure of Police Chief and Fire Chief by 5.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 5.0%: Council Administrator (1), Law Clerk P/T (3), Park Patrol Coordinator (1) and School Crossing Guards P/T. All actions are effective June 19, 2023. All funding for the increase is included in the FY 2024 Mayor's Proposed Budget and is contingent upon the approval of the budget. (L0624-23) (Walters/Hamilton) p. 44
v	0625-23	Authorization to abolish one (1) vacant unclassified position of Juvenile Probation Officer (Grade 517N) and create one (1) unclassified position of Social Worker (Grade 516E), in the Division of Youth Services, effective upon passage of Council. This will have a future impact of a savings of \$3,335.45. (L0625-23) (Walters/Hamilton) p. 45-46
w	0626-23	Authorization to accept renewals for FY 2024 for Excess Liability Insurance from Marsh & McLennan Insurance Agency; Aviation from Westchester Fire Insurance; General, Auto, Public Officials, Law Enforcement, and Professional from Safety National Casualty Corporation; Excess Liability from Safety National Casualty Corporation; Property from Affiliated Factory Mutual (FM); Cyber from Berkley Assurance Company; Pollution from Illinois Union Insurance Company; Workers' Compensation from Safety National Casualty Corporation; in the combined total amount of \$2,484,246.52. Funds are included in the FY 2024 Mayor's Proposed Budget. (L0626-23) (Walters/Hamilton) p. 47-49
x	0628-23	Authorization to amend Resolution No. 095-2023 for the expenditure of funds in the amount of \$1,000,000 for Solar Energy Solutions for the Solarize Lexington Program. The initial resolution did not give the authority for the expenditure of funds. Funds are budgeted. (L0628-23) (Carey/Albright) p. 50

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0629-23

Authorization to amend the classified and unclassified civil service authorized strength, reorganizing certain departments and divisions within the Lexington-Fayette Urban County Government, to become effective July 1, 2023. (L0629-23) (Walters/Hamilton) p. 51-52

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
May 30, 2023**

Mayor Gorton called the meeting to order at 3:03pm. Vice Mayor Wu and Council Members J. Brown, Ellinger, Fogle, Lynch, LeGris, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny and Reynolds were present. Council Members Monarrez and Plomin were absent.

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

Motion by Ellinger to approve the May 23, 2023 work session summary. Seconded by Gray. Motion passed without dissent.

Motion by Sevigny to amend the work session table of motions on page 1 to reflect that ordinance #8 was removed from the docket. Seconded by Ellinger. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments – For Information Only
- VI. New Business

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

- VII. Continuing Business/Presentations

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

- VIII. Council Reports

Commissioner Hensley provided a proposal for funding items added to the budget by council during the May 30, 2023 Committee of the Whole (COW) Budget meeting.

Motion by J. Brown to ratify the Mayor's Proposed Budget for FY224 as amended by the Council in its Committee of the Whole meetings regarding the budget and at the work session on May 30, 2023. Seconded by Ellinger. Motion passed without dissent.

Motion by J. Brown to place the FY2024 Budget on the docket for first reading at the Urban County Council meeting at 5pm on June 13, 2023 with the second reading scheduled for the Council meeting on June 15, 2023. Seconded by Gray. Motion passed without dissent.

Motion by J. Brown to place on the docket for the Council meeting Scheduled for June 13, 2023 at 5pm a budget amendment or amendments consistent with the items preliminarily approved by the Council in its Committee of the Whole meetings regarding the budget and at the work session on May 30, 2023. Seconded by Ellinger. Motion passed without dissent.

Motion by Wu to cancel the Committee of the Whole meeting scheduled for June 1, 2023 at 10am. Seconded by Reynolds. Motion passed without dissent.

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

Motion by Ellinger to adjourn at 3:59pm. Seconded by Sevigny. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	141455-56	DIVISION	Fire and Emergency Services	Fund Name	General Fund
				Fund Impact	31,518.99
					31,518.99CR
					.00

To provide funds for overtime by recognizing reimbursements for EMT services provided for events.

JOURNAL	141489	DIVISION	Various	Fund Name	General Fund
				Fund Impact	150,000.00
					150,000.00CR
					.00

To establish a transfer to the General Fund Capital Projects Fund for the Community Corrections Audio Visual project by decreasing funds for this purpose in the General Fund.

JOURNAL	141490-91	DIVISION	Various	Fund Name	General Capital Fund
				Fund Impact	150,000.00
					150,000.00CR
					.00

To establish budget for the Community Corrections Audio Visual project by recognizing a transfer from the General Fund for this purpose.

JOURNAL	141506-07	DIVISION	Streets and Roads	Fund Name	Municipal Aid Program
				Fund Impact	15,338.47
					15,338.47CR
					.00

To provide funds for street repaving by recognizing a reimbursement from Kentucky American Water Company for Glenn Place.

JOURNAL	141508-09	DIVISION	Streets and Roads	Fund Name	Municipal Aid Program
				Fund Impact	30,564.96
					30,564.96CR
					.00

To provide funds for street repaving by recognizing a reimbursement from Kentucky American Water Company for Devonia Ave.

JOURNAL	141510-11	DIVISION	Streets and Roads	Fund Name	Municipal Aid Program
				Fund Impact	21,679.16
					21,679.16CR
					.00

To provide funds for street repaving by recognizing a reimbursement from Kentucky American Water Company for Burnett Ave.

JOURNAL	141617-18	DIVISION	Streets and Roads	Fund Name	Municipal Aid Program
				Fund Impact	15,337.17
					15,337.17CR
					.00

To provide funds for street paving by recognizing a reimbursement from Columbia Gas for Glenn Place.

JOURNAL	141503	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	102,793.80
					102,793.80CR
					.00

To move funds from American Rescue Plan Act (ARPA) State and Local Recovery Funds Shillito Paving to American Rescue Plan Act (ARPA) State and Local Recovery Funds Southland Paving.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	.00
1136	Municipal Aid Program Fund	.00
3230	US Department of Treasury	.00

For Information Only

BUDGET ADJUSTMENT LIST
APPROVED MAY 14 THROUGH JUNE 2, 2023

JOURNAL	141214	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	85,393.00
					85,393.00CR
					.00

To provide funds for professional services for the Greenhouse Gas Emissions Inventory Target Reductions by reducing funds remaining for road salt. Both salt barns are currently full and no additional deliveries are needed this fiscal year.

JOURNAL	141245	DIVISION	Community and Resident Services	Fund Name	General Fund
				Fund Impact	7,000.00
					7,000.00CR
					.00

To increase funds in Replacement Housing Assistance (RHAP) by decreasing funds in Short Term Lodging (STLA).

JOURNAL	141248	DIVISION	Traffic Engineering	Fund Name	General Fund
				Fund Impact	1,150.37
					1,150.37CR
					.00

To provide funds for Supplies/Expenses and Cell phones by reducing funds in Dues.

JOURNAL	141249	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	2,500.00
					2,500.00CR
					.00

To provide funds for Parks and Recreation for the Gainesway Playground Project by decreasing funds for Neighborhood Development. This is authorized by NDF resolution 266-2023.

JOURNAL	141252	DIVISION	Facilities and Fleet Management	Fund Name	General Fund
				Fund Impact	8,810.00
					8,810.00CR
					.00

To reallocate funds from professional services to repairs and maintenance for retro-commissioning of six air handler units on the Government Center.

JOURNAL	141271	DIVISION	Environmental Services	Fund Name	General Fund
				Fund Impact	17,000.00
					17,000.00CR
					.00

To provide funds for professional services by decreasing funds for repairs and maintenance and the Grant Match Program, as approved by the Corridors Commission on February 9.

For Information Only

For Information Only

JOURNAL	141272	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		8,570.80
						8,570.80CR
						.00

To increase funds for professional services by reducing funds for operating supplies and expenses, all within the Sustainability section.

JOURNAL	141273	DIVISION	Facilities and Fleet Management	Fund Name	General Fund	
				Fund Impact		2,500.00
						2,500.00CR
						.00

To reallocate funds in Professional Services to Rent/Lease accounts to correct overages currently reflected.

JOURNAL	141278	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		2,804.00
						2,804.00CR
						.00

To increase funds for professional services by reducing funds for operating supplies and expenses, all within Sustainability section.

JOURNAL	141286	DIVISION	Social Services Administration	Fund Name	General Fund	
				Fund Impact		22,100.00
						22,100.00CR
						.00

To provide funds for Repairs and Maintenance for flooring replacement at the Audrey Grevious Center by reducing funds in various operating accounts in Social Services Administration.

JOURNAL	141289	DIVISION	Engineering	Fund Name	General Fund	
				Fund Impact		2,500,000.00
						2,500,000.00CR
						.00

To provide funds for potential RAISE Discretionary Grants grant match related to West Gateway Corridors Planning and Design Project by decreasing design funds for Versailles Road.

JOURNAL	141290	DIVISION	Youth Services	Fund Name	General Fund	
				Fund Impact		6,000.00
						6,000.00CR
						.00

To provide additional funds for probation expenses by decreasing funds for professional services.

JOURNAL	141291	DIVISION	Social Services Administration	Fund Name	General Fund	
				Fund Impact		1,760.00
						1,760.00CR
						.00

To provide funds for end of fiscal year account clean up and June conferences and training.

For Information Only

For Information Only

JOURNAL	141307	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Fund 4,930.00 4,930.00CR .00
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To provide funds to purchase vehicle repair tools and decrease funds for conferences, repairs, and software maintenance.

JOURNAL	141330	DIVISION	Budgeting	Fund Name Fund Impact	General Fund 2,880.00 2,880.00CR .00
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To provide funds for needed replacement of office furniture by reducing funds for professional services.

JOURNAL	141349	DIVISION	Code Enforcement	Fund Name Fund Impact	General Fund 32,000.00 32,000.00CR .00
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To provide funds in sidewalks and lien filing fees by reducing funds for demolitions.

JOURNAL	141350	DIVISION	Community Corrections	Fund Name Fund Impact	General Fund 50,000.00 50,000.00CR .00
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To provide funds for linens, mattresses, and uniforms for inmate population by decreasing funds remaining in mental health contract.

JOURNAL	141394	DIVISION	Council Office	Fund Name Fund Impact	General Fund 4,000.00 4,000.00CR .00
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To provide funds for carpet replacement by decreasing funds for operating supplies.

JOURNAL	141396	DIVISION	Public Safety Administration	Fund Name Fund Impact	General Fund 10,000.00 10,000.00CR .00
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To provide funds for necessary equipment purchases by decreasing funds for professional services, all within the Security section.

JOURNAL	141397	DIVISION	Fire and Emergency Services	Fund Name Fund Impact	General Fund 5,000.00 5,000.00CR .00
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To provide funds for dues and certification/trainings by decreasing funds for operating supplies.

For Information Only

For Information Only

JOURNAL	141398	DIVISION	Fire and Emergency Services	Fund Name Fund Impact	General Fund 3,000.00 3,000.00CR .00
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To provide funds for certification/training by decreasing funds for Mental Health-Professional Services to accommodate travel expenses incurred and paid relating to mental health trainings, conferences, and symposiums.

JOURNAL	141399	DIVISION	Fire and Emergency Services	Fund Name Fund Impact	General Fund 817.45 817.45CR .00
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To provide funds to meet current expenses Fire Facilities Maintenance Repairs and Maintenance account by decreasing funds for minor equipment.

JOURNAL	141402	DIVISION	Streets and Roads	Fund Name Fund Impact	General Fund 1,070.80 1,070.80CR .00
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To provide funds for operating expenses in the correct account detail in the General Fund.

JOURNAL	141436	DIVISION	Chief Development Officer	Fund Name Fund Impact	General Fund 72,000.00 72,000.00CR .00
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To provide funds for professional services by reducing funds from mowing, all related to Coldstream property.

JOURNAL	141505	DIVISION	Fire and Emergency Services	Fund Name Fund Impact	General Fund 972.81 972.81CR .00
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To provide funds for Specials Operations equipment and repairs by decreasing funds for Hazardous Materials clothing/equipment.

JOURNAL	141513	DIVISION	Code Enforcement	Fund Name Fund Impact	General Fund 90.00 90.00CR .00
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To provide additional funds for advertising by reducing funds in operating.

JOURNAL	141523	DIVISION	Emergency Management	Fund Name Fund Impact	General Fund 25,000.00 25,000.00CR .00
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To provide funds for grant match for additional 2021 Emergency Management Performance Grant applications in process.

For Information Only

For Information Only

JOURNAL	141274	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	Urban Fund 9,100.00 9,100.00CR .00
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To reallocate funds in Outside Labor and Equipment Rental to Property Management Services to correct the account overage currently reflected.

JOURNAL	141279	DIVISION	Environmental Services	Fund Name Fund Impact	Urban Fund 5,000.00 5,000.00CR .00
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To increase funds for operating supplies and expenses by reducing funds for professional services, all within Environmental Education and Outreach.

JOURNAL	141393	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	Urban Fund 1,034,487.87 1,034,487.87CR .00
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To reallocate funds for vehicles and equipment to accurately reflect the vehicles and equipment purchased.

JOURNAL	141400	DIVISION	Streets and Roads	Fund Name Fund Impact	Urban Fund 1,604.40 1,604.40CR .00
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To provide funds for operating expenses in the correct account detail in the Urban Services Fund.

JOURNAL	141419	DIVISION	Environmental Quality & Public Works Admin	Fund Name Fund Impact	Urban Fund 4,000.00 4,000.00CR .00
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To move funds to professional services to assist with needed Material Recycling Facility fencing.

JOURNAL	141423	DIVISION	Streets and Roads	Fund Name Fund Impact	Urban Fund 3,000.00 3,000.00CR .00
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To provide funds for rental of a vehicle for the Deputy Director by decreasing the Professional Service - Other account.

JOURNAL	141504	DIVISION	Environmental Services	Fund Name Fund Impact	Urban Fund 15,000.00 15,000.00CR .00
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To provide funds for operating supplies by decreasing funds for professional services, all within Environmental Education and Outreach.

For Information Only

For Information Only

JOURNAL	141421	DIVISION	Engineering	Fund Name	Municipal Aid Program
				Fund Impact	70,000.00
					70,000.00CR
					.00

To provide funds for Mercer Greendale and Armstrong Mill projects by reducing funds for grant match.

JOURNAL	141275	DIVISION	Facilities and Fleet Management	Fund Name	Sanitary Sewer Fund
				Fund Impact	500.00
					500.00CR
					.00

To reallocate funds in Operating Supplies to Repairs and Maintenance to correct the overage currently reflected on the account.

JOURNAL	141276	DIVISION	Facilities and Fleet Management	Fund Name	PFC - General Fund
				Fund Impact	500.00
					500.00CR
					.00

To reallocate funds in Professional Services to Rent/Lease to correct the overage currently reflected on the account.

JOURNAL	141401	DIVISION	Streets and Roads	Fund Name	Water Quality Mgmt Fund
				Fund Impact	5,772.58
					5,772.58CR
					.00

To provide funds for operating expenses in the correct account detail in the Water Quality Fund.

JOURNAL	141512	DIVISION	Environmental Services	Fund Name	Water Quality Mgmt Fund
				Fund Impact	40,000.00
					40,000.00CR
					.00

To provide funds for repairs and maintenance by reducing funds for mowing, within Natural Resource Protection section.

JOURNAL	141251	DIVISION	Enhanced 911	Fund Name	Enhanced 911 Fund
				Fund Impact	7,700.00
					7,700.00CR
					.00

To reallocate E-911 funds to cover utility shortages through June.

JOURNAL	141250	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	812,574.00
					812,574.00CR
					.00

To correct accounting for Richwood Bend LLLP allocation for HOME FY 2023 grant.

For Information Only

For Information Only

JOURNAL	141422	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 443,520.00 443,520.00CR .00
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To reallocate funds to Community Action Council for temporary summer cooling shelter on Emergency Solutions COVID-19 - FY 2021 grant.

JOURNAL	141242	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 260,640.00 260,640.00CR .00
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To correct overtime accounting for Assistance to Firefighters Grant (AFG) Wellness and Fitness Programs.

JOURNAL	141418	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 8.28 8.28CR .00
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To move funds from Food and Household Items to Equipment Under \$5000 on National Recreation and Park Association for Supporting Healthy Aging - FY 2022.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	.00
1136	Municipal Aid Program Fund	.00
3120	US Department of Housing & Urban Development	.00
3200	US Department of Homeland Security	.00
3300	Grants - Other	.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

For Information Only

LINDA GORTON
MAYOR



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: ESP 2022-2023 School Year FCPS Honorarium with Facilitron Permits

DATE: June 6, 2023

Request

This is a request for Council approval of Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program.

Why are you requesting?

Department needs this action completed because:

The Facilitron Permits are for the 2022-2023 school year. Those schools are: Stonewall Elementary, Athens Chilesburg Elementary, Garrett Morgan Elementary, Yates Elementary, Julius Marks Elementary, EJ Hayes Middle School and Jessie Clark Middle School.

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

The cost for this FY is: \$70,750.00

The cost for future FY is: determined by usage

Are the funds budgeted? Yes

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

Account numbers: 4202 707606 7511 71299 and 3230 707606 7511 71299

File Number: 0503-23

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Linda Gorton, Mayor
Councilmembers

FROM: Jenifer Wuorenmaa, ARPA Project Manager

CC: Sally Hamilton, CAO

DATE: May 19, 2023

SUBJECT: FY 2024 ARPA Memorandum of Understanding (MOU) with LexArts

Request

Authorization to execute a Memorandum of Understanding (MOU) with LexArts, Inc. to provide operating and personnel support for FY 2024 via the American Rescue Plan Act (APRA) at a cost not to exceed \$325,000.

Why are you requesting?

Department needs this action completed because the Urban County Council previously allocated ARPA funding to LexArts to be budgeted in FY 2024.

A separate MOU to address the allocation of \$100,000 added to the FY 2024 budget on May 30, 2023, is forthcoming.

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

The cost for this FY is: \$325,000

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: 3230-900109-0001-71101

File Number: L0564-23

Director/Commissioner: Wuorenmaa/Hamilton



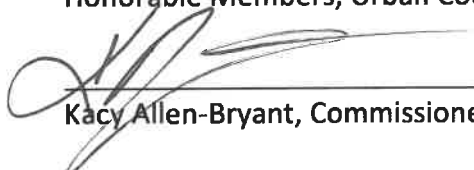
MAYOR JIM GRAY



LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: May 30, 2023

SUBJECT: Amendment to Resolution #126-2023 for RFP #5-2023 It's Time Campaign

Request:

Request Council authorization to execute a First Amendment to the Agreement (awarded pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the Budget and extend the period of performance through June 30, 2024, and authorizing the Mayor to execute any other necessary amendments related to that Agreement.

Why Are You Requesting?

To expand phase 3 of the It's Time campaign, a city-wide domestic violence prevention campaign launched in November 2022 at the Mayor's request, due to positive response from the community. Will increase content production and message distribution, and the length of the campaign. The term of the agreement is now extended from December 2023 to June 30, 2024, with the option to renew for additional 1 year terms upon written agreement. This Agreement may be terminated by either party with 30 days written notice.

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

\$135,000 for FY23. No future costs expected.

Are the funds budgeted?

Yes, in 1101-606101-6001-71299.

File Number: 0569-23

Director/Commissioner: Stephanie Theakston / Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

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

FROM: 
Erin Hensley, Commissioner of Finance

DATE: May 23, 2023

SUBJECT: Issuance and delivery of the Lexington-Fayette Urban County Airport Board General
Airport Revenue and Refunding Bonds, 2023 Series

Request

Authorization to: Approve the execution and delivery of an 8th Supplemental Lease Agreement and 10th Supplemental Trust Indenture between the Lexington-Fayette Urban County Airport Board and LFUCG in connection with the issuance of the Lexington-Fayette Urban County Airport Board General Airport Revenue and Refunding Bonds, 2023 Series in an amount not to exceed \$110,000,000

Why are you requesting?

Department needs this action completed because: The Lexington-Fayette Urban County Airport Board (the "Board") has determined the need to refund all or a portion of the remaining outstanding principal amounts of its Prior Bonds and to finance costs for improvements of existing facilities.

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

The cost for this FY is: \$0 (The payments are financed with Airport Revenues.)

The cost for future FY is: \$0 (The payments are financed with Airport Revenues)

Are the funds budgeted? N/A

The funds are budgeted

Account number:

File Number: 0577-23

Commissioner: Hensley



MAYOR LINDA GORTON



LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jeffery Neal, Director
Division of Traffic Engineering

DATE: May 23, 2023

SUBJECT: Memorandum of Agreement for the Operations and Maintenance (MOA) of Traffic Signals and Electronic Traffic Control Devices on the State Primary Road System

Request

Authorization to renew the Annual MOA between the Kentucky Transportation Cabinet (KYTC) and the LFUCG Division of Traffic Engineering. The agreement spans from July 1st, 2023 to June 30th, 2024.

Why are you requesting?

LFUCG is responsible for certain operation and maintenance functions for all electronic traffic control devices within Fayette County, including those on State and US highways. This agreement lays out conditions and expectations allowing for reimbursement of maintenance costs from KYTC to LFUCG up to \$396,000 per year.

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

The cost for this FY is: \$0.00 Reimbursement from KYTC to LFUCG up to \$396,000
The cost for future FY is: \$0.00

Are the funds budgeted?

Yes. 1141-303602-3601-#####

File Number:

Director/Commissioner: Neal/Albright



MAYOR LINDA GORTON



LEXINGTON

DOUG BURTON
DIRECTOR
DIVISION ENGINEERING

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

**FROM: DOUG BURTON, P.E., DIRECTOR
DIVISION OF ENGINEERING**

DATE: MAY 30, 2023

**SUBJECT: KYTC Agreement for Alexandria Drive (CS-4009) at Trailwood Lane Left
Turn Lane – Construction Phase**

Request:

Council authorization to execute an agreement with the Commonwealth of Kentucky Transportation Cabinet, in the amount of \$33,000.00 for construction of the Alexandria Drive at Trailwood Lane Left Turn Lane (Item No 07-00963.00).

Purpose of the Request: This project will add a left turn lane on to Trailwood Lane from north bound Alexandria Drive. It will reduce congestion and improve safety at the intersection by providing a dedicated stacking lane for left turns, while safely permitting a free flow of through-traffic past the intersection.

The Kentucky Transportation Cabinet (Cabinet) will be the lead for the Construction Phase of a Left Turn Lane on Alexandria Drive (CS-4009) at Trailwood Lane Project (Project), and will be responsible for letting the Project to construction. The Project will use 90% federal HSIP funds. LFUCG will provide the 10% matching funds for the Project. The current Project estimate is \$330,000 for the Construction Phase. Thus, the estimated LFUCG match \$33,000.

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

The cost for Fiscal Year 2024 is \$330,000.00 total: \$297,000.00 federal HSIP funds and \$33,000.00 local match.

The cost for future fiscal years is \$0

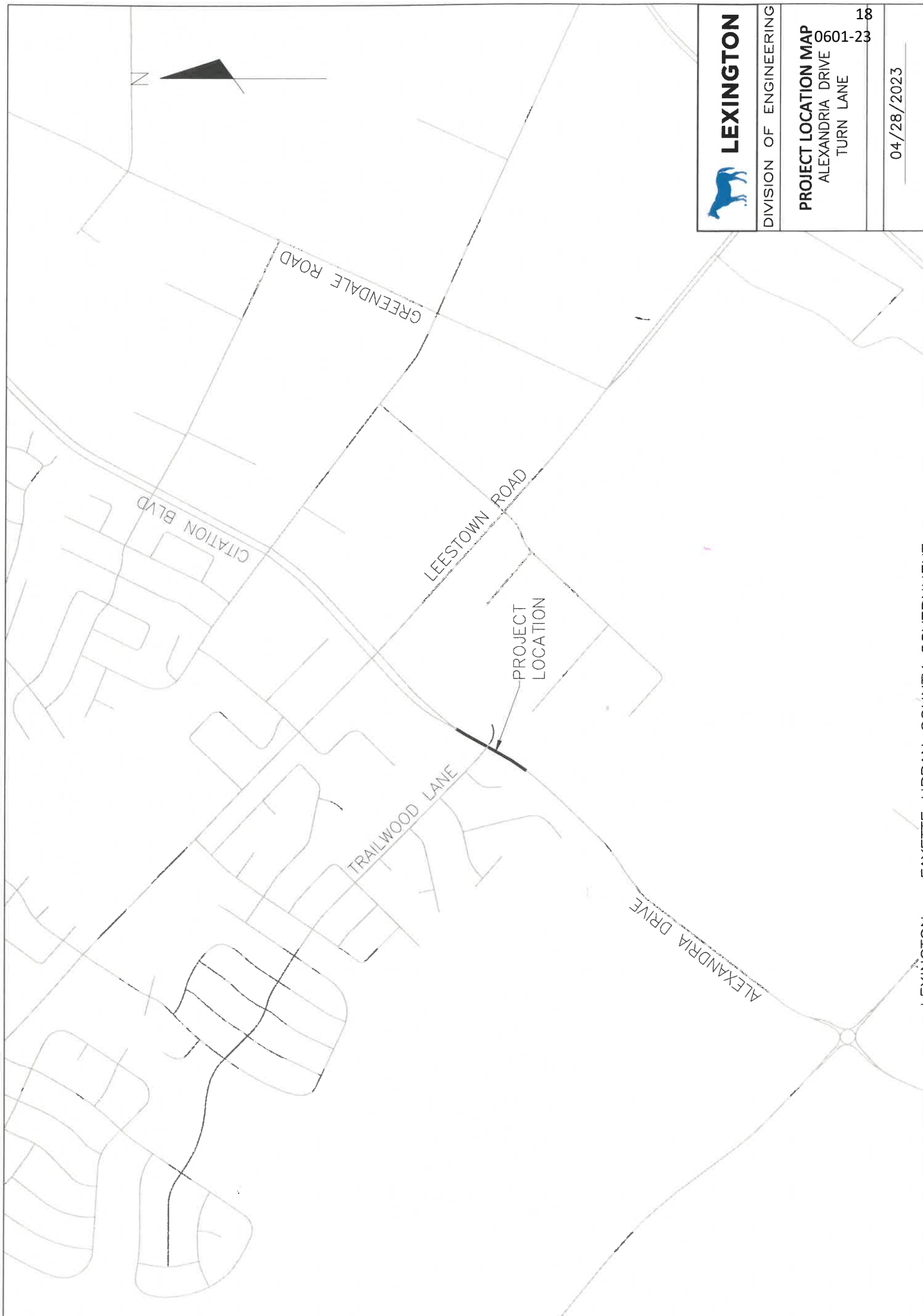
Are the funds budgeted? Yes, the funds have been budgeted.

Account Number: 1136-303202-3251-71205

File Number: 0 6 0 1 - 2 0 2 3

Director/Commissioner: Burton/Albright





 LEXINGTON	DIVISION OF ENGINEERING	18
	PROJECT LOCATION MAP ALEXANDRIA DRIVE TURN LANE	0601-23
		04/28/2023

MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

5/30/2023

TO: Mayor Linda Gorton
Urban County Councilmembers

FROM: Jonelle Patton, Director
Lexington Enhanced 911

RE: Radio Maintenance Contract – Tait Communications

Request:

The Division of Enhanced 911 is requesting authorization for the Mayor to sign a 10-year maintenance agreement with Tait Communications for term of July 2023 through June 2033.

Why are you requesting?

The new managed service contract for the existing Public Safety Radio System thru Tait Communications is a need. Motorola will be discontinuing support by April 2024. The original 800MHz system will be at year 10 and due for a refresh. The Tait Communications radio refresh will bring Lexington up to date with current radio technology. This is a 10 year contract. If a party is unable to perform its obligations within 60 days after the commencement of an unforeseeable circumstance, the other party may terminate this 10 year agreement by written notice.

What are the costs in this budget year and future budget years?

FY23 no cost. An overall cost of \$4,085,406 to be billed annually beginning in FY24 (Year 1) and continuing through FY33 (Year 10) with an approximate 2% escalation per year over the 10-year term of maintenance contract. The FY24 (Year 1) cost is \$388,829.

Are the funds budgeted?

Yes, FY24 cost of \$388,829 is budgeted in 1101-505602-5621-76101 per the Mayor's Proposed Budget.

File Number: 0602-23

xc: Ken Armstrong, Commissioner





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 Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: May 30, 2023

SUBJECT: Memorandum of Agreement – Bluegrass Community and Technical College

Request

Authorization to accept the renewed Memorandum of Agreement with the Bluegrass Community and Technical College (BCTC), a college of the Kentucky Community and Technical College System (KCTCS).

Why are you requesting?

The purpose of this MOA is to enter into this Agreement to set forth and ensure compliance with any and all terms and conditions of the participation of Police personnel in College courses associated with the Police Academy, with the opportunity for these personnel to earn BCTC credits that apply toward an Associate of Applied Science Degree, a Law Enforcement Certificate, in addition to the degree, and two (2) existing certificates earned. The Police and KCTCS/BCTC agree that the participation of Police personnel as proposed, described, and agreed upon within this Agreement provides mutual and valuable benefit to both parties.

All recruits will be enrolled at the current approved in-state tuition. The Police Department will make one lump sum payment to BCTC for the total tuition, fees and charges due based upon the number of credit hours enrolled, payable on or before the 60th day following the beginning of each term/semester/cohort. The payment will be based on the current tuition and fees as referenced at:

<https://bluegrass.kctcs.edu/affording-college/tuition-costs/index.aspx>

This rate is for a minimum of ten students per section for each cohort/group. Any cohort less than 10 students will require additional payment to achieve the minimum enrollment of 10. The Police or students will be responsible for the purchase of books and class material.

The term of this Agreement commences on approximately July 1, 2023 and be automatically renewed for successive one (1) year periods, unless a review is requested by either party with at least 30 days notice. Notwithstanding the above, either party may terminate this MOA with or without cause by giving the other party written notice of the termination at least 30 days in advance.

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

Estimated cost will be based on a per student standard fee, not to exceed \$60,000.

Are the funds budgeted? Yes / 1101-505501-5511-78110

File Number: 0603-23

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

LBW/rmh

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 30, 2023

SUBJECT: MOU with NAMI Lexington, INC FY 2024 ARPA Funding for Mental Health Court

Request

Authorization to execute a Memorandum of Understanding (MOU) with NAMI Lexington, INC. at a cost not to exceed \$170,000 in FY 2024 for the Mental Health Court. Funds are budgeted via the American Rescue Plan Act (ARPA).

Why are you requesting?

The CAO needs this action completed because the Council previously allocated APRA Funding to be budgeted in FY 2024 for NAMI Lexington, INC's Mental Health Court. A separate MOU to address the allocation of \$55,000 included in the FY 2024 budget is forthcoming.

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

The cost for this FY is: \$170,000 (FY 2024)

The cost for future FY is: NA

Are the funds budgeted?

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

Account number: 3230-900349-0001-71101

File Number: L0606-23

Director/Commissioner: Wuorenmaa/Hamilton



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: May 30, 2023

SUBJECT: Easement Acquisitions for the Joyland Area Storm Drainage Phase II Project

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 Joyland Area Storm Drainage Phase II Project at a cost not to exceed \$4,000.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent easements on six (6) affected parcels.

Project Cost in FY24 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$4,000.00.

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>
4052	303204	3334	92211	JOYLAND_2021	CONSTRUCT	2021

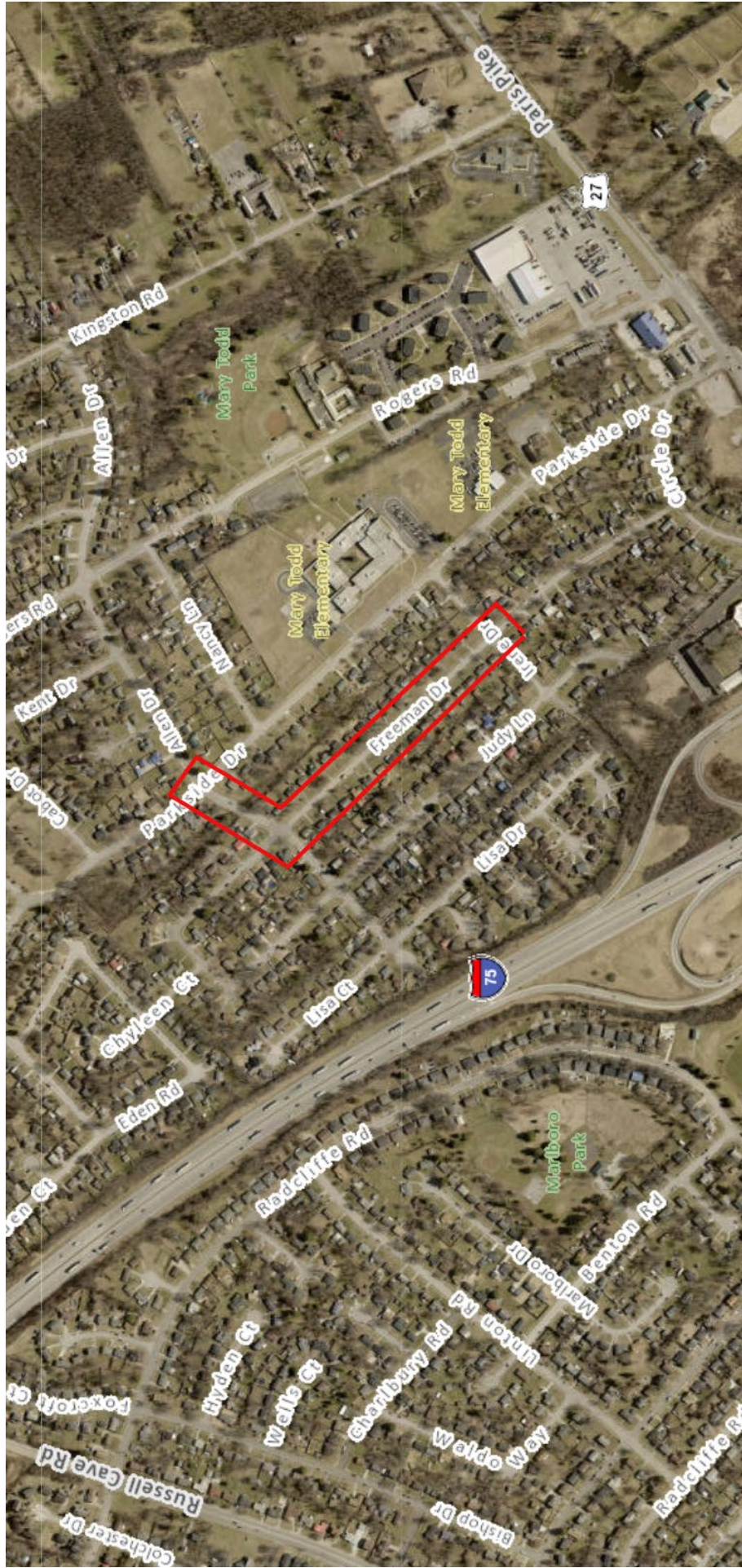
Director / Commissioner

Martin / Albright



JOYLAND STORM DRAINAGE PHASE II

PROJECT AREA



MAYOR LINDA GORTON



LEXINGTON

DOUG BURTON
DIRECTOR
ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Doug Burton, Director
Division of Engineering

DATE: June 1, 2023

SUBJECT: Mason Headley Multimodal Improvements
Authorization to Award Design Engineering Services

Request:

Council authorization to execute an agreement with Palmer Engineering Co. for \$330,874.00 for design engineering services for the Mason Headley Multimodal Improvement project.

Purpose of Request:

The LFUCG Division of Engineering needs this action to design the Mason Headley Multimodal Improvement project. The multimodal improvements will include addition of turn lanes to accommodate the proposed Fayette County Public School facility at 2160 Versailles Road, a multiuse trail on the western side, a pedestrian sidewalk on the eastern side, curb & gutter and drainage facilities.

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

The cost for this FY is: \$330,874.00
The cost for future FY is: N/A

Are the funds budgeted?

Yes, the funds are budgeted in: 2613-303202-3251-91715 MASON_HDLY_2023 DESIGN_CAP

File Number: 0609-23

Director/Commissioner: Burton/Albright



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: June 2, 2023

SUBJECT: Mail Machine and Software Lease for Government Center Mailroom

Request:

Request Council authorization for the Mayor to execute a lease agreement with Quadient Leasing USA Inc. (through Central Business Systems) for mail machine equipment and web-based software managed by the government center's mailroom.

Purpose of Request:

The lease for the existing mail machine and software expires effective July 2023. With new equipment and the upgrade to web-based software, the mailroom can provide more efficient and affordable methods for processing LFUCG mail.

Budgetary Implication:

Funds are budgeted for FY24 and the lease term will be for a period of 60 months, with an annual cost of \$10,603.56.

This lease would adopt the State of KY Master Agreement and per its terms, may be terminated at the end of the current fiscal year or at the end of any subsequent fiscal year if appropriated funds are not available for the lease payments that will be due in the next fiscal year (per written notice & at no cost/penalty); OR may be terminated at any time and for any reason or for no reason with a termination charge due equal to the net present value of the periodic payments remaining in the initial term, or, if applicable, the then-current Renewal Term, discounted to the present value at an interest rate equal to



six percent (6%) per annum. Such amount must be received within 30 days of the effective date of termination.

File Number: 0610-23

Commissioner: Ford



MAYOR LINDA GORTON



LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jeffery Neal, Director
Division of Traffic Engineering

DATE: June 2, 2023

SUBJECT: Memorandum of Agreement with Norfolk Southern Railroad for Consultant Services

Request

Authorization to enter into an agreement with Norfolk Southern Railroad for consultant services related to the review of five (5) railroad crossings in Fayette County. These crossings will be reviewed for safety improvements required in order to establish a railroad "quiet zone" in the vicinity of each crossing. All work shall be completed as outlined by Norfolk Southern and the Federal Railroad Administration (FRA).

Why are you requesting?

An LFUCG funded study was completed in 2018 to determine the safety improvements required to establish a railroad quiet zone near the at-grade railroad crossings of Kearney Road, Spurr Road, Greendale Road, Waller Avenue, and Rosemont Garden. Typically this zone is established after safety improvements are implemented and an agreement is made with Norfolk Southern, to the satisfaction of the FRA. In order to expedite the process and meet all requirements, Norfolk Southern mandates that the Public Authority (LFUCG) requesting the quiet zone utilize a pre-determined consultant (Moffatt & Nichol).

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

The cost for this FY is: \$17,500

The cost for future FY is: \$0.00 -- Time/Materials contract more funding may be required in the future.

Are the funds budgeted?

Yes. 1105-303601-0001-91614-2023

File Number:

Director/Commissioner: Neal/Albright



Study Map along the Norfolk Southern Rail Line:



Figure 1: Study Highway-Rail Grade Crossing Locations



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council

FROM: Melissa McCartt-Smyth, Administrative Specialist Senior

CC: Tyler Scott, Chief of Staff

DATE: 6/2/2023

SUBJECT: Environmental Commission Ordinance Update

Request Council authorization to update the ordinance for the Environmental Commission including:

- Officer term length changes and the addition of an information officer
- Membership changes from 40 to 25 members, and the addition of a Council member seat
- Designation of an ex officio member
- Official established name change

Why are you requesting?

The Commission is updating some of the ordinance details to better serve the Commission's needs.

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? N/A

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

Account number: N/A

File Number: 0612-23

Director/Commissioner: Tyler Scott





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: June 2, 2023

SUBJECT: Memorandum of Understanding – **Kentucky State Police Intelligence Branch Inter-Agency User Agreement**

Request

Authorization to accept the attached Memorandum of Understanding (MOU) with the Kentucky State Police (KSP) Intelligence Branch Inter-Agency User Agreement. This is a renewal.

Why are you requesting?

This MOU allows for the Kentucky State Police to disseminate personally identifying information to “law enforcement authorities who shall agree to follow procedures regarding receipt, maintenance, and security” in accordance with 28CFR23 and the LEIU Criminal Intelligence File Guidelines as recommended by the National Criminal Intelligence Sharing Plan. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gorton to sign the attached MOU. Upon signing, please return original MOU to the Chief’s Office to acquire additional signature.

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

Are the funds budgeted? N/A

File Number: 0614-23

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JUNE 2, 2023

**SUBJECT: Authorization to execute Change Order No. 7 with ATS Construction for the
Town Branch Trail Phase 6**

Request: Authorization to execute Change Order No. 7 with ATS Construction for work on Town Branch Trail Phase 6. Change order is for \$238,600 and will increase the contract to \$5,224,064.75. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 7 by LFUCG is contingent on approval by KYTC.

Purpose of the Request: On February 6, 2020 (Ordinance 045-2020), Council approved awarding L-M Asphalt Partners Ltd. d/b/a ATS Construction the contract for construction of the Town Branch Trail Phase 6. On July 6, 2021 (Resolution 365-2021), Council approved Change Order No. 1 to increase contract \$54,311.29 to increase the size of the trailhead parking lot. On October 14, 2021 (Resolution 570-2021), Council approved Change Order No. 2 to increase the contract in the amount of \$239,388.75 for safety improvements along the property line with RJ Corman Railroad from Forbes Road to Thompson Road. On April 28, 2022 (Resolution 199-2022), Council approved Change Order No. 3 to increase the contract \$290,318.01 for remediation of an underground storage tank, fencing, bollards and trail amenities. On July 7, 2022 (Resolution 400-2022), Council approved Change Order No. 4 to increase the contract to \$4,633,109.27 for additional parking along the trail at 1265 Manchester Street. On September 22, 2022 (Resolution 527-2022), Council approved Change Order No. 5 for improvements at 1345 & 1305 Old Frankfort Pike required by the right-of-way agreement. On November 17, 2022, (Resolution 636-2022), Council approved Change Order No. 6 to increase contract \$111,417.50.

The LFUCG Division of Engineering needs this action to replace the existing buffer strip barriers and delineators along Manchester St. between Oliver Lewis Way and the Railroad overpass with curbs and a planting strip. Change Order No. 7 is for \$238,600 and will increase the contract to \$5,224,064.75. Details of the changes are shown in the attached Change Order forms.



Page 2 of 2
TB Trail Phase 6
Change Order No. 7

What is the cost in this budget year and future budget years? The cost for FY23 is \$238,600.
No costs are anticipated in future budget years.

Are the funds budgeted? Yes, 3160-303202-3225-90313 TOWN_TGER_2017 CONST

File Number: 0618-23

Director/Commissioner: Burton/Albright





LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1		Date:	April 18, 2023
		Project:	Town Branch Trail 6 / Manchester & Forbes Turn Lanes
		Location:	Manchester St.
To (Contractor):		Contract No.	003-2020
L-M Asphalt Partners (dba ATS Construction)		Original Contract Amt.	\$3,854,486.96
3009 Atkinson Ave.		Cumulative Amount of Previous Change Orders	\$1,130,977.79
Lexington KY 40509		Percent Change - Previous Change Orders	29.34%
		Total Contract Amount Prior to this Change Order	\$4,985,464.75
		Change Order No.	7
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
	See Attached Sheet		
		\$0.00	
	Total decrease		
	Total increase		\$238,600.00
	Net Amount of this Change Order	\$238,600.00	
	New Contract Amount Including this Change Order	\$5,224,064.75	
	Percent Change - This Change Order		6.19%
	Percent Change - All Change Orders		35.53%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>[Signature]</u> (Proj. Engr.) Date <u>4/18/23</u>			
Accepted by <u>Brian Billings</u> (Contractor) Date <u>5/10/2023</u>			
Approved by <u>[Signature]</u> (Director) Date <u>5/15/23</u>			
Approved by <u>[Signature]</u> (Commissioner) Date <u>5/15/23</u>			
Approved by _____ (Mayor or CAO) Date _____			

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT				DATE:		April 18, 2023	
CHANGE ORDER				Change Order #:		7	
Page 2				CONTRACT #:		003-2020	
Project:		Town Branch Trail 6 / Manchester & Forbes Turn Lanes					
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
701	ADD	SAWCUT	LF	3600.00	\$5.00	\$ -	\$ 18,000.00
702	ADD	REMOVE/HAUL MODULAR CURB AND DELINEATORS	LS	1.00	\$35,000.00	\$ -	\$ 35,000.00
703	ADD	STANDARD HEADER CURB	LF	3600.00	\$32.00	\$ -	\$ 115,200.00
704	ADD	EMBANKMENT	CY	400.00	\$50.00	\$ -	\$ 20,000.00
705	ADD	TOPSOIL	CY	150.00	\$80.00	\$ -	\$ 12,000.00
706	ADD	PAVMENT REPAIRS	LS	1.00	\$7,500.00	\$ -	\$ 7,500.00
707	ADD	SEEDING	SY	400.00	\$4.00	\$ -	\$ 1,600.00
708	ADD	PAVE STRIPING- THERMO- 4 IN W	LF	1800.00	\$1.00	\$ -	\$ 1,800.00
709	ADD	MOBILIZATION	LS	1.00	\$7,500.00	\$ -	\$ 7,500.00
710	ADD	TRAFFIC CONTROL	LS	1.00	\$20,000.00	\$ -	\$ 20,000.00
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
Total decrease					\$	-	
Total increase							\$ 238,600.00
Net (increase) in contract price							\$ 238,600.00

Page 3 of 3		
JUSTIFICATION FOR CHANGE	PROJECT:	Town Branch Trail 6 / Manchester & Forbes Turn Lanes
	CONTRACT NO.	003-2020
	CHANGE ORDER:	7
1. Necessity for change: To replace the existing buffer strip barriers and delineators along Manchester St. between Oliver Lewis Way and the Railroad overpass with curbs and a planting strip.		
2. Is proposed change an alternate bid? ___ Yes <u>X</u> No		
3. Will proposed change alter the physical size of the project? ___ Yes <u>X</u> No If "Yes", explain.		
4. Effect of this change on other prime contractors: N/A		
5. Has consent of surety been obtained? ___ Yes <u>X</u> Not Necessary		
6. Will this change affect expiration or extent of insurance coverage? ___ Yes <u>X</u> No If "Yes", will the policies be extended? ___ Yes ___ No		
7. Effect on operation and maintenance costs: N/A		
8. Effect on contract completion date: The completion date for the project is being extended to 1/1/2024 in accordance with the TIGER end date extension approved in Amendment No. 4.		
_____ Mayor		_____ Date

CONTRACT HISTORY FORM

Project Name: Town Branch Trail Phase 6 / Manchester & Forbes Turn Lanes
Contractor: L-M Asphalt Partners (dba ATS Construction)
Contract Number and Date: 003-2020 2/6/2020
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>3,854,486.96</u>	
Next Lowest Bid Amount:			
<u>\$4,396,138.40</u>			
B. Amount of Selected Alternate or Phase:	\$	<u></u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u></u>	
D. Amended Contract Amount:	\$	<u>3,854,486.96</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>1,130,977.79</u>	<u>29.3%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>238,600.00</u>	<u>6.2%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>5,224,064.75</u>	

SIGNATURES

Project Manager:



Date:

4/18/23

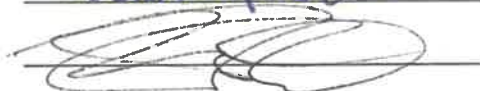
Reviewed by:



Date:

4/19/23

Division Director:



Date:

5/15/23

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: JUNE 2, 2023

**SUBJECT: Supplemental Agreement No. 3 for West Loudon Avenue Streetscape Project –
Design Phase**

Request: Council authorization to execute Supplemental Agreement No. 3 for the design phase of the West Loudon Avenue Streetscape Project, as funded under the Kentucky Transportation Cabinet Transportation Alternatives Program (TAP). This is an accounting adjustment by KYTC so there is no additional cost or match required.

Purpose of Request: On May 16, 2016 (Resolution 247-2016), Council approved the acceptance of \$100,950 federal funds under Transportation Cabinet Transportation Alternatives Program (TAP) for the design phase of the West Loudon Avenue Streetscape Project. On October 5, 2017, the Kentucky Transportation Cabinet offered Supplement Agreement No. 1 to extend to June 30, 2018. On January 16, 2018, the Kentucky Transportation Cabinet reduced the design budget in error.

The LFUCG Division of Engineering is requesting this action at the request of KYTC OLP in order to correct the financial information for the project. There are no additional project costs or LFUCG match costs for this supplemental agreement.

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

The cost for this FY is: \$0
The cost for future FY is: N/A

Are the funds budgeted? Yes, funds are budgeted in 3160-303202-3225-91714;
LOUD_SIDE_2016

File Number: 0619-23

Director/Commissioner: Burton/Albright





RUSSELL CAVE ROAD

PROJECT
LOCATION

NORTH BROADWAY STREET

NORTH LIMESTONE STREET

BRYAN AVENUE

LOUDON AVENUE



LEXINGTON

DIVISION OF ENGINEERING

PROJECT LOCATION MAP

WEST LOUDON AVENUE

STREETSCAPE PROJECT

39

0619-23

05/30/2023

DATE

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: JUNE 2, 2023

**SUBJECT: Acceptance of \$15,000 Grant Award from Kentucky State University for the
Division of Parks and Recreation**

Request: Council authorization to execute agreement and accept grant funds of \$15,000 from Kentucky State University to establish an agroforestry demonstration plot for the Division of Parks and Recreation. No matching funds required.

Purpose of Request: LFUCG Division of Parks and Recreation has been awarded \$15,000 from Kentucky State University for site preparation and maintenance of a fruit tree alley cropping demonstration plot at Raven Run Nature Sanctuary. Funds are intended to support materials and supplies needed to properly maintain the site, including weed control, irrigation, and monitoring of pest control, as well as for public education workshops.

What is the cost in this budget year and future budget years? \$15,000 has been awarded for Fiscal Year 2024 – FY2026. No matching funds are required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? FY2024 budget amendment will be completed.

File Number: 0620-23

Director/Commissioner: Conrad/Ford

MAYOR LINDA GORTON

**LEXINGTON**THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JUNE 2, 2023

SUBJECT: SAFE STREETS FOR ALL (SS4A) GRANT APPLICATION

Request: Council authorization to submit a grant application to the U.S. Department of Transportation under the Safe Streets for All (SS4A) Discretionary Grant Program requesting federal funds in amount of \$21,720,000 and requesting local match not to exceed \$1,450,000 for the Safe Streets for Lexington project which includes the following components:

Project Lead	Project Component	Federal Amount	Non-Federal Match (KYTC)	Non-Federal Match (LFUCG)	Total
Kentucky Transportation Cabinet (KYTC)	New Circle Road Multimodal Safety Improvements (all phases: Design, Right of Way, Utilities & Construction)	\$19,920,000	\$3,980,000	\$1,000,000	\$24,900,000
LFUCG	Multimodal Safety Education & Outreach (annual campaign for a period of 5 years)	\$1,400,000		\$350,000	\$1,750,000
LFUCG	Vision Zero Coordinator (grant funded position for a period of 5 years)	\$400,000		\$100,000	\$500,000
TOTALS		\$21,720,000	\$3,980,000	\$1,450,000	\$27,150,000

Purpose of the Request: The LFUCG has developed a data-driven Safety Action Plan per federal eligibility requirements for the SS4A program that identified high priority multimodal safety improvements along the signalized portion of New Circle Road to reduce fatal and serious injury crashes in Fayette County. The plan also calls for strategic and ongoing transportation safety initiatives to be coordinated across the various LFUCG divisions that are responsible for planning, design, operations, and maintenance of transportation facilities as well as conducting roadway safety public education and enforcing the rules of the road. LFUCG has also completed the Imagine New Circle Road plan with extensive community input that includes transportation improvement concepts to address safety, traffic flow and quality of place along the corridor.

The infrastructure funding request is to reconstruct New Circle Road from Boardwalk to Golden Way (just west of Bryan Station Road) to include minor widening from Boardwalk to Russell Cave Road and



the installation of curb and gutter along the corridor from Boardwalk to Golden Way. Project elements include access management, additional pedestrian crossings and lighting, and intersection treatments to address pedestrian, bicycle and vehicle safety such as raised crossing islands and restricted crossing U-turn intersections, where feasible. A shared use path will be installed along both sides of the roadway from Boardwalk to Golden Way, with additional trail segments extending along the north side of New Circle Rd to the Legacy Trail to the west and Bryan Station Road to the east. As a state-maintained route, these improvements will be made in cooperation with Kentucky Transportation Cabinet (KYTC). The KYTC has committed \$3,980,000 in state funds for the non-federal match with LFUCG requesting \$1,000,000 in local funds for the remainder of the required 20% non-federal match for the infrastructure project. LFUCG is also requesting \$450,000 in local match for a robust multi-year public education campaign and a Vision Zero Coordinator.

The SS4A grant program, per federal law, is only available to local, regional or county governments. While close coordination with KYTC is strongly encouraged by US DOT, the LFUCG is required to be the applicant for this program. It is anticipated that if awarded, LFUCG will enter into an agreement with KYTC to perform most, if not all, work elements associated with the reconstruction New Circle Road.

The cost in this budget year and future budget years: Total federal funding being requested is \$21,720,000 with \$3,980,000 in state match and \$1,450,000 in local match to be requested in the FY 2025 budget if the federal funding request is approved by USDOT.

Are the funds budgeted? If federal funding is approved, match funds will be budgeted in the FY25 budget.

File Number: 0621-23

Director/Commissioner: Burton/Albright



MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

TO: Major Linda Gorton
Urban County Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: June 5, 2023

SUBJECT: 911 Datamaster Software & Support Services Agreement - Renewal

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to approve an annual renewal agreement with 911 Datamaster LLC, as a sole source provider. The term of the annual renewal period is 8/1/2023 through 7/31/2024.

Why are you requesting?

The existing agreement is expiring and the Division of Enhanced 911 needs this software and support service to provide a single database for 911 location records for Lexington and counties in the Central Kentucky 911 Network. Lexington, participating counties, and telephone carriers load continuing changes to address information in the database management software, which is accessed by other software to supply location data during a 911 call.

What are the costs in this budget year and future budget years?

The total cost is \$46,732 in FY24. The cost in subsequent fiscal years may increase if additional counties join the Central Kentucky 911 Network. Any new county that joins the network will cover its portion of the software cost increase.

Are the funds budgeted?

Yes, in accounts 4204-505602-5622-76102, 4204-505603-0001-76102, and 4205-505602-5621-76102.

File Number: 0622-23



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 M. Walters

Tamara Walters, Director
Division of Human Resources

DATE: June 5, 2023

RE: Pay Increases and Salary Structure Movement – Division of Human Resources

Request:

The attached action increases the salaries of all eligible full-time permanent employees and part-time employees included in the unified pay plan (including employees who would otherwise be ineligible due to grade max restriction) by 5%. This action also amends the unified pay plan's salary schedules by adjusting the schedules by 2.5% and amends section 23-28 by increasing the existing step structure of Police Chief and Fire Chief by 5.0% and adjusting the incumbents' salaries accordingly. Finally, this action increases salaries of the following positions by 5.0%: Council Administrator (1), Law Clerk P/T (3), Park Patrol Coordinator (1) and School Crossing Guards P/T. All actions are effective June 19, 2023.

Why are you requesting:

All funding for the increase is included in the FY 2024 proposed budget and is contingent upon the approval of the budget.

File Number:

0624-23

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

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: June 5, 2023

SUBJECT: Abolish/Create positions – Division of Youth Services

Request:

The attached action is requesting authorization to abolish one (1) vacant unclassified position of Juvenile Probation Officer (Grade 517N) and create one (1) unclassified position of Social Worker (Grade 516E), in the Division of Youth Services, effective upon passage of Council.

Why are you requesting?

Upon the request of the division, and in accordance with the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position. The study was conducted according to standard procedures using Job Analysis Questionnaires (JAQs) and position audits. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested position is described in this action.

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

This will have a future impact of a savings of \$3,335.45.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Juvenile Probation Officer	(\$50,566.88)	\$0	(\$50,566.88)
Social Worker	\$0	\$48,158.24	\$48,158.24
Total Annual Impact/ Salary and Benefits (\$3,335.45)			

File Number:

0625-23

Director/Commissioner: Tamara Walters/Sally Hamilton

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



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: June 6, 2023

SUBJECT: **FY 2024 Excess Property & Casualty Insurance Renewals** - Aviation, Excess Retained Limit Liability (AL/GL/POL, LE), Excess Property, Cyber Liability, Pollution Liability, Excess Workers' Compensation

Request:

The attached is requesting authorization to bind coverage with the recommended insurance carriers (table #1).

Why are you requesting:

The current excess insurance policies listed in the "Policy" Column in Table I below will expire on June 30, 2023. The policies listed in Table 1 have been recommended for renewal by LFUCG's broker Marsh & McLennan Agency.



Table 1

FY 2024 - LFUCG Excess Property & Casualty Proposals					
Policy	FY 2023 Current Carrier	FY 2023 Premium + Surcharges	FY 2024 Carrier Recommended	FY 2024 Premium + Surcharges	Increase/ Decrease +/(-)
Aviation Liability & Hull Damage	Westchester Fire Insurance Company (Chubb)	\$36,868.91	Westchester Fire Insurance Company (Chubb)	\$46,310.86	25.61%
Retained Limit Liability Auto/General/Public Officials & Employment Practices/Law Enforcement	Safety National Casualty Corporation	\$616,519.03	Safety National Casualty Corporation	\$645,856.00	4.76%
Law Enforcement Liability	Kinsale Insurance Company	\$66,136.93	Included in Liability Package above		0%
Excess Liability	Safety National Casualty Corporation	\$387,346.04	Gemini Insurance Company	\$421,889.65	8.92%
Property	Affiliated Factory Mutual	\$646,836.00	Affiliated Factory Mutual	\$774,752.00	19.78%
Law Enforcement Liability	Safety National Casualty Corporation	\$66,136.93	Included in Liability Package w/Safety National Casualty		0%
Cyber Liability	Crum & Forster	\$85,644.00	Berkley Assurance Company	\$77,255.28	-9.79%
Pollution Legal Liability	Illinois Union Insurance Company/Chubb	\$24,427.21	Illinois Union Insurance Company/Chubb	\$26,337.73	7.82%
Workers' Compensation	Safety National Casualty Corporation	\$436,994.00	Safety National Casualty Corporation	\$491,845.00	12.55%
Totals		\$2,234,635.19		\$2,484,246.52	11.17%

The recommended Insurance Policies represent **\$2,484,246.52** in premiums for FY 2024. This is an overall increase of **\$249,611.33** or **11.17%** compared to FY 2023 premiums.



The following Self-Insured Retentions, Deductibles, and Limits apply as noted in **Table 2**.

Table 2

Policy	Self-Insured Retention/Deductibles/Limits
Aviation Liability	\$20,000,000 Combined Single Liability Limit for two Police helicopters with medical pay limit of \$25,000 per occurrence.
Aviation Hull Damage	\$5,000 deductible In-Motion/Ingestion with \$375,000 limit; \$500 deductible for hull/equipment value of \$1,268,485.
Liability (Auto/General/Public Officials & Employment Practices/Law Enforcement)	\$1,500,000 Self-Insured Retention (SIR) per occurrence. \$5,000,000 per occurrence/aggregate limits. Auto Liability \$5,000,000 Combined Single Limit per occurrence.
Excess Liability	\$5,000,000 per occurrence/aggregate limits.
Cyber Liability	\$150,000 Self-Insured Retention (SIR) per occurrence with \$2,000,000 limit.
Pollution Liability	\$100,000 Self-Insured Retention (SIR) per occurrence with \$1,000,000 limit.
Property (Buildings, Contents, Boiler & Machinery, Property in the Open, Vehicles, Animals)	\$250,000 deductible per occurrence with various sub-limits for flood, earthquakes with a \$500,000,000 all perils limit per occurrence. Auto Physical Damage sub-limit of \$25,000,000.
Workers' Compensation	\$1,000,000 Self-Insured Retention (SIR) per occurrence. \$5,000,000 occurrence/aggregate limits.

The funds for insurance premiums are included in the proposed FY 2024 budget – Property & Casualty Insurance Premiums Account, **Table 3** as estimated by the Division of Accounting and Budgeting.

Table 3

(FY 2024 Allocations – Excess Insurance)

Fund	Cost Allocation %	Premium	Allocation By Fund - \$
1101-XXXXXX-XXXX-73101	72.71	\$2,484,246.52	\$1,806,295.64
1115-XXXXXX-XXXX-73101	6.82	\$2,484,246.52	\$169,425.62
4002-XXXXXX-XXXX-73101	20.27	\$2,484,246.52	\$503,556.77
4051-XXXXXX-XXXX-73101	.20	\$2,484,246.52	\$4,968.49

File Number:

0626-23

Director/Commissioner:

Tamara Walters/Sally 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: June 7, 2023

SUBJECT: Amendment to Resolution No. 095-2023 for the expenditure of funds to Solar Energy Solutions for the Solarize Lexington Program

Request

The purpose of this memorandum is to request an amendment to Resolution No. 095-2023 authorizing the expenditure of funds in the amount of \$1,000,000. The initial resolution did not give the authority for the expenditure of funds to Solar Energy Solutions for the Solarize Lexington Program.

Why are you requesting?

That Resolution No. 095-2023, be and hereby is amended to provide funds to Solar Energy Solutions as payment for solar installations on low-to-moderate income homeowners' properties, as part of the Solarize Lexington Program, at a cost not to exceed \$1,000,000.00.

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

The total budget for the Solarize Lexington Program is \$1,000,000.

Are the funds budgeted?

Yes, funds are budgeted and available in:

1105-313201-3094-78112 2023 SOLARIZE_2023 ASSISTANCE

File Number: 0628-23

Director / Commissioner: Carey / Albright



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: June 7, 2023

RE: Government Reorganization - FY 2024 Budget

The attached action amends the classified and unclassified civil service authorized strength, reorganizing certain departments and divisions within the Lexington-Fayette Urban County Government, to become effective July 1, 2023.

The reorganization includes the following:

- Rename the Department of Planning, Preservation and Development as the Department of Planning and Preservation.
- Abolish one (1) vacant unclassified civil service position of the Commissioner of Planning, Preservation and Development (Grade 536E) and create one (1) unclassified civil service position of the Commissioner of Planning and Preservation (Grade 537E);
- Abolish one (1) vacant classified civil service position of Administrative Officer (Grade 523E) and create one (1) classified civil service position of Administrative Officer Sr. (Grade 526E);
- Abolish one (1) vacant classified civil service position of Administrative Specialist Sr. (Grade 516N) and create one (1) classified civil service position of Administrative Specialist Sr. (Grade 518N) in the Department of Planning and Preservation.
- Transfer the Division of Planning, including all positions and incumbents, from the Office of the Chief Development Officer to the Department of Planning and Preservation.



- Transfer the Division of Historic Preservation, including all positions and incumbents, from the Department of Housing Advocacy and Community Development to the Department of Planning and Preservation.
- Transfer the Office of Purchase of Development Rights, including all positions and incumbents, from the Office of the Chief Administrative Officer to the Department of Planning and Preservation.

The fiscal impact for FY 2024 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2024 approved budget.

File Number:

0629-23

Director/Commissioner: Tamara Walters/Sally Hamilton

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





Social Services and Public Safety Committee

May 2, 2023

Summary and Motions

Chair Reynolds called the meeting to order at 1:02 p.m. Committee Members Ellinger, J. Brown, Fogle, Monarrez, Gray, F. Brown, Baxter, Sevigny, and Plomin were in attendance. Council Member Worley and Vice Mayor Wu were also present as non-voting members.

I. Approval of March 14, 2023 Committee Summary

Motion by Ellinger to Approve the March 14, 2023 Committee Summary. Seconded by Baxter. Motion passed without dissent.

II. Crime Reduction Technology

Matthew Greathouse, Commander with Lexington Police Department (LPD), began the presentation with a review of the Flock License Plate Readers (LPR). More than half of the new LPR are deployed and community education videos are available on the LPD transparency page. He also displayed a map to illustrate locations of the LPR cameras and said data will be reviewed and updated quarterly. He noted that the infrastructure for the traffic cameras has been developed over the last 20 years and he displayed a map to point out the locations of traffic cameras in Lexington. He noted the infrastructure for traffic cameras is managed by Traffic Engineering. He spoke about Fusus software and explained that it unifies public safety while allowing for voluntary community partnership integration. Lexington residents can register their camera through Fusus and requests for evidence can be shared with the department when crimes occur in their area. He mentioned the Real Time Intelligence Center (RTIC) which manages the technology integration and said their mission is to provide real time information to first responders on calls within the city. He continued the presentation by highlighting other communities that have utilized the integration of LPR and Fusus cameras.

There was some discussion about sharing video and Greathouse said the owner of the device will determine what can be shared. He noted this comes with whatever restrictions the owner wants to impose (full access, only during certain hours, etc.). When asked what it means by “they are not actively monitored”, Greathouse said unless there is an event that requires a police presence, they don't actively monitor. When asked about the retention period, Greathouse said the statutory requirement for video footage is 60 days, but footage can be pulled out and saved as part of evidence in a case. Greathouse explained how officers get access to the camera footage for an investigation and he stressed that no officer has access to the videos except the Intelligence Unit. Speaking about storage and costs, Greathouse feels confident that there is enough storage capacity for these videos and there would not be additional cost associated. Regarding the number of traffic cameras this would include, Greathouse could not confirm the exact number of cameras, but it would include traffic cameras at approximately 135 intersections. Greathouse clarified that cameras on private property are privately owned cameras, not Flock cameras. Addressing the retention period for cases that span longer than 60 days, Greathouse explained that if there is video that pertains to an investigation and a request is made to preserve the video, it will be preserved as a piece of evidence and he noted the video is subject to open records. Speaking about the policy for traffic cameras and if community input was considered, Greathouse confirmed that community input was received from several community partners and they expressed

support. Regarding the registration costs, Greathouse clarified there are two groups within the Fusus platform. For those who have a privately owned camera and want to allow LPD access to footage upon request, there is no cost to register. For those who want to integrate with LPD using a Core device, the registration cost is \$350 for first year (including the device and subscription) and \$150 per year after that. Speaking about Open Records Requests (ORR) and what is available through this process, Greathouse said this is set in statute and the ORR has to be specific. He does not feel the number of ORR would increase significantly. When asked about the policy, Greathouse confirmed it is not continual surveillance, there would have to be an event to occur for the video to be requested and he clarified these are not Flock cameras. When asked about other benefits from this technology, Greathouse noted these cameras are for real time events that can provide useful information. No action was taken on this item.

III. After Action Assessment & Review

Ken Armstrong, Commissioner of Public Safety, spoke about the city's response to the windstorm on March 3, 2023. He spoke about the key factors considered in the response and he pointed out almost all departments can and did play a part in response this event. He reviewed a timeline for the weather event which began days ahead of the storm and lasted days after. He mentioned that sirens were activated at 12:30 and 3:30 and he pointed out the sirens are not meant to be heard indoors. Regarding the state of emergency, Armstrong said the Governor declared for the entire state ahead of time and the Mayor signed the declaration, backdating it to Friday (March 3). The state of emergency was not declared ahead of time because we were prepared enough that we would not need the extra resources this would provide. While we did not return to normal operations until the following week, many divisions worked throughout the storm and directly after. Armstrong reviewed each division within Public Safety and highlighted the key takeaways from this event. He pointed out that Environmental Quality & Public Works, Department of Social Services, and Housing Advocacy and Community Development provided services during and after the storm. Moving forward, Armstrong said Emergency Operations Center (EOC) will only be activated in person and there will be back up communications in place. Finally, he directed residents to where they can find information and be prepared in the event of an emergency.

When asked why sworn officers were using their vehicles to power the lights rather than traffic safety officers, Armstrong said there were several intersections that were out and there weren't enough traffic safety officers to cover the demand. When asked if there is better technology than inverters to provide power at intersections, Director Jeff Neal with Traffic Engineering, said inverters are the best technology now because typically there are only a couple of intersections down. He said they do have battery back-up systems, but depending on what you are trying to prepare for, there is only so much that can be done.

When asked if we can have beready.com actively communicated during the storm, Armstrong said Division of Emergency Management (DEM) updates as much as they can (beready.com) as events occur. He pointed out that sometimes the information residents are looking for is not something we can provide. Regarding how we go about improving KU's communication, he said KU had an after action meeting after the storm and he said they could not get in touch with some of the community partners, but they had a state EOC and a local command center. Armstrong confirmed in the future there will be a direct line of communication or someone physically present. Pat Dugger mentioned they spoke with KU about messaging and they were aware of all of the damage so in the first 24 hours, all they could do was make their system safe to work on. She pointed out if people know what the situation is and it is going to be at least X-number of days, they can plan for that. Addressing what KU is doing to mitigate tree damage and lines going down, etc., Albright explained there were holes in the distribution system.

There was a suggestion that our Government Communications staff put a plan in place and how it can be communicated. When asked what goes into state of emergency and how the EOC is activated, Dugger said the EOC is a localized center where they coordinate a response for an emergency or a disaster. That can be done by the EOC plan adopted by Council in 2021 and it can be activated by the Director of Emergency Management, Commissioner of Public Safety, Chief Administrative Officer, or Mayor for necessary events. The declaration of a state of emergency is set forth in statute and allows the Mayor to declare the community is in an emergency situation. This would allow the Mayor to issue a curfew, make purchases, request assistance from the state, etc. On Saturday, this was not needed, but it did not prevent us from the response, coordination, enacting mutual aid agreements, or asking for assistance. Speaking about virtually opening the EOC, Dugger confirmed that those in the direct response phase would not report virtually in the future. When asked about warming stations and having a way to take care of medical devices, Armstrong said they are purchasing equipment for this reason so moving forward we will be prepared. Regarding warming centers, he said Red Cross is normally responsible for setting up a center like this. He pointed out that several community centers were opened and programs were offered for kids. He said overnight needs would be handled by Red Cross, but only if there is severity. No action was taken on this item.

IV. Items Referred to Committee

Motion by J. Brown to remove *Division of Community Corrections Update* from the list of items referred to committee. Seconded by Ellinger. Motion passed without dissent.

Motion by Baxter to remove *After Action Assessment & Review* from the list of items referred to committee. Seconded by Sevigny. Motion passed without dissent.

Motion by Baxter to adjourn at 2:44 p.m. Seconded by Gray. Motion passed without dissent.

**Urban County Council
Special Committee of the Whole
Table of Motions
May 23, 2023**

Vice Mayor Wu called the meeting to order at 5:10pm. All Council Members were present.

I. Presentation: 2023 Comprehensive Plan Update Rural Sewer Capability Study

Director Charlie Martin provided an update on the study status and schedule. There was a discussion of the presentation and no action was taken on this item.

II. Continued Review and Discussion of 2045 Comprehensive Plan Themes

There were no additional questions from Council regarding the draft Goals and Objectives.

III. Council Member Recommendations for Amendments to the 2045 Comprehensive Plan Goals and Objectives

Motion by Sevigny to postpone to June 1st at 3pm the discussion of Theme E. Seconded by Ellinger. Motion failed 5-9. Wu, Ellinger, LeGris, Sevigny and Sheehan voted yes. J. Brown, Lynch, Monarrez, Gray, Worley, F. Brown, Baxter, Reynolds and Plomin vote no. Fogle did not vote.

Motion by Sheehan to approve amending the preamble to read as follows: To ensure that long range planning policies and other urban growth boundary issues address the expected needs for new urban development and equitably contribute to the health and prosperity of Lexington-Fayette County, these goals and objectives have been drafted based upon an evaluation of existing conditions, "robust" public input, examination of land use planning best practices, review of current local plans and documents, and the projected community needs for the future. While these goals and objectives look forward to 2045, they will continue to be reviewed and revised as necessary on the five-year review cycle mandated by state statute. Anytime in the interim, the Planning Commission may recommend that Council amend the Goals and Objectives, and any recommendation shall be presented for consideration, amendment, and adoption by the Council. Seconded by J. Brown. Motion passed 14-1 as amended. Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Sevigny, Reynolds and Plomin voted yes. F. Brown voted no.

Motion by J. Brown to amend and replace "extensive" with "robust". Seconded by Gray. Motion passed without dissent.

Motion by Worley to approve amending the mission statement to read as follows: The 2045 Comprehensive Plan, Imagine Lexington, seeks to provide flexible yet focused planning guidance to ensure equitable development of our community's resources and infrastructure that enhances our quality of life, and fosters regional planning and economic development. This will be accomplished while protecting the environment, promoting successful, accessible neighborhoods, promoting job growth opportunities for all residents, and preserving the

unique Bluegrass landscape that has made Lexington-Fayette County the Horse Capital of the World. Seconded by Ellinger. Motion passed without dissent.

Motion by Sheehan to approve amend Theme A, Goal 1, Objective C to read as follows: Plan for safe, affordable, and accessible housing to meet the needs of Lexington's aging population and residents with disabilities. Seconded by Baxter. Motion passed without dissent.

Motion by Sheehan to approve the addition of a new objective to Theme A, Goal 1: Improve access to stable long-term housing for those experiencing homelessness. Seconded by Lynch. Motion passed without dissent.

Motion by J. Brown to approve the addition of a new objective to Theme A, Goal 1: Explore opportunities for "unused and underused" publicly owned land to be developed for affordable housing developments. Seconded by Worley. Motion passed without dissent as amended.

Motion by Wu to amend to add "unused and underused". Seconded by LeGris. Motion passed 12-3. Wu, J. Brown, Ellinger, Lynch, LeGris, Monarrez, Gray, Worley, Baxter, Reynolds, Plomin and Sheehan voted yes. Fogle, F. Brown and Sevigny voted no.

Motion by Reynolds to approve amending Theme A Goal 2, Objective E to read as follows: Create materials about the Comprehensive Plan and do outreach to educate the public about infill and redevelopment. Seconded by Sheehan. Motion passed without dissent.

Motion by Gray to amend and add "expansion". Seconded by Monarrez. Motion failed 4-10. Monarrez, Gray, Worley and F. Brown voted yes. Wu, J. Brown, Ellinger, Lynch, LeGris, Sheehan, Baxter, Sevigny, Reynolds and Plomin voted no. Fogle did not vote.

Motion by Baxter to approve the addition of a new objective to Theme A, Goal 3: Improve Lexington's transportation network through ample street "and sidewalk" connections between new and existing development. Seconded by F. Brown. Motion passed 12-3 as amended. Wu, J. Brown, Ellinger, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Sevigny and Plomin voted yes. Fogle, F. Brown and Reynolds voted no.

Motion by LeGris to amend and add "and sidewalk". Seconded by Plomin. Motion passed 14-1. Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Sevigny, Reynolds and Plomin voted yes. F. Brown voted no.

Motion by Baxter to approve amending Theme A, Goal 4, Objective C to read as follows: Establish and promote road network connections to reduce police, EMS and fire response times and improve efficiency and operations of city services. Seconded by J. Brown. Motion passed without dissent.

Motion by Lynch to approve the addition of a new objective to Theme A, Goal 5: Provide an ongoing and contextualized educational curriculum on historical planning practices and policies, acknowledging their impact on marginalized neighborhoods in Lexington. Seconded by Reynolds. Motion passed 14-1. Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Sevigny, Reynolds and Plomin voted yes. F. Brown voted no.

Motion by Reynolds to approve amending Theme A, Goal 5, Objective B to read as follows: Protect existing housing affordability “for all” and expand all housing across the city with an emphasis on low income housing for all and expand low- and middle-income housing across the city. Seconded by Monarrez. Motion passed without dissent as amended.

Motion by Worley to amend to read: Protect existing housing affordability for all and expand low- and middle-income housing across the city. Seconded by J. Brown. Motion passed without dissent.

Motion by Lynch to approve the addition of a new objective to Theme B, Goal 1: Provide an ongoing educational curriculum that focuses on sustainable planning, development, and at-home behaviors to help build a culture focused on creating a more resilient, equitable, and livable future for all. Seconded by Gray. Motion passed without dissent.

Motion by J. Brown to approve the addition of a new objective to Theme B, Goal 1: Ensure stormwater and sanitary sewer infrastructure is placed in the most efficient and effective location to serve its intended purpose. Seconded by Ellinger. Motion passed without dissent.

Motion by Plomin to amend failed for a lack of second.

Motion by Seigny to approve amending Theme B, Goal 2 to read as follows: Identify and mitigate local impacts of climate change by tracking and reducing Lexington-Fayette Urban County’s carbon footprint and greenhouse gas emissions, and commit to community-wide net zero greenhouse gas emissions by the year 2050. Seconded by Gray. Motion passed without dissent.

Motion by Fogle to approve amending Theme C, Goal 1, Objective A to read as follows: Strengthen efforts to develop a variety of job opportunities that support a living wage and lead to prosperity for all. Seconded by Sheehan. Motion passed without dissent.

Motion by Lynch to approve the addition of a new objective to Theme C, Goal 2: Encourage minority businesses to locate in areas that have experienced displacement and gentrification by creating incentives and removing barriers to entry. Seconded by Gray. Motion passed without dissent.

Motion by J. Brown to approve amending Theme C, Goal 2 to read as follows: Attract a wide array of employment opportunities that encourage an entrepreneurial spirit, and enhance our ability to recruit and retain a talented, creative workforce by establishing opportunities that embrace diversity, equity and inclusion in our community. Seconded by Sheehan. Motion passed without dissent.

Motion by Reynolds to approve amending Theme C, Goal 3 to read as follows: Continue to identify, provide and sustain readily available publicly-controlled economic development land to meet Fayette County’s need for jobs, amending the Comprehensive Plan as necessary to ensure it remains an up-to-date and workable framework for economic development. Seconded by Worley. Motion passed without dissent.

Motion by J. Brown to approve the addition of a new objective to Theme C, Goal 2: Encourage land development that attracts, expands, and retains jobs in employment sectors that provide upward mobility and prosperity for all and prioritizes identifying land opportunities for job creation and housing needs. Seconded by Worley. Motion passed without dissent.

Motion by Baxter to approve amending Theme C, Goal 3, Objective A to read as follows: Create and implement mechanisms for ~~all income levels~~ “low, moderate and middle income residents” to access affordable and equitable home financing options for those who desire to own a home. Seconded by F. Brown. Motion passed 14-1 as amended. Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Sevigny, Reynolds and Plomin voted yes. F. Brown voted no.

Motion by LeGris to amend to read: Create and implement mechanisms for low, moderate, and middle income residents to access affordable and equitable home financing options for those who desire to own a home. Seconded by Fogle. Motion passed 14-1. Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Sevigny, Reynolds and Plomin voted yes. F. Brown voted no.

Motion by LeGris to approve amending Theme C, Goal 3, Objective B to read as follows: Collaborate with developers, commercial entities, and nonprofits to ensure food security, providing all residents access to affordable and nutritious food. Seconded by Lynch. Motion passed without dissent.

Motion by Worley to reconsider Theme C, Goal 3: Continue to identify, provide and sustain readily available publicly-controlled economic development land to meet Fayette County’s need for jobs, amending the Comprehensive Plan as necessary to ensure it remains an up-to-date and workable framework for economic development. Seconded by Ellinger. Motion passed without dissent.

Motion by Reynolds to approve the addition of a new goal to Theme C: Continue to identify, provide and sustain readily available publicly-controlled economic development land to meet Fayette County’s need for jobs, amending the Comprehensive Plan as necessary to ensure it remains an up-to-date and workable framework for economic development. Seconded by Sevigny. Motion passed without dissent.

Motion by Lynch to approve continuing the meeting to complete Theme E. Seconded by Monarrez. Motion failed 5-10. Lynch, Monarrez, Gray, Worley and Baxter voted yes. Wu, J. Brown, Ellinger, Fogle, LeGris, Sheehan, F. Brown, Sevigny, Reynolds and Plomin voted no.

Motion by Sevigny to continue this discussion at the meeting. Seconded by LeGris. Motion passed without dissent.

Meeting adjourned at 8:10pm
SAM, 5/24/23

**Urban County Council
Special Committee of the Whole
Table of Motions
June 1, 2023**

Vice Mayor Wu called the meeting to order at 3:02pm. Council Members J. Brown, Ellinger, Fogle, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny and Reynolds were present. Council Members Lynch and Plomin were absent.

I. Continued Discussion of Council Member Recommendations for Amendments to the 2045 Comprehensive Plan Goals and Objectives

Motion by LeGris to approve amending Theme D, Goal 1, Objective A to read as follows: Implement the Complete Streets policy, prioritizing a pedestrian-first design that also accommodates the needs of bicycle, transit, and other vehicles. Seconded by Ellinger. Motion passed without dissent.

Motion by LeGris to approve amending Theme D, Goal 1, Objective D to read as follows: Improve traffic operation strategies, traffic calming, and safety for all users. Seconded by Sheehan. Motion passed without dissent.

Motion by LeGris to approve amending Theme D, Goal 1, Objective F to read as follows: Enhance transportation options that are affordable, equitable, and responsive to the needs of residents and that support their preferred or necessary mode of transportation “with an emphasis on sidewalk improvements and connectivity”. Seconded by Sheehan. Motion passed without dissent as amended.

Motion by Reynolds to amend to add with an emphasis on sidewalk improvements and connectivity. Seconded by LeGris. Motion passed without dissent.

Motion by Sheehan to approve the addition of a new objective to Theme D, Goal 2: Ensure the provision of supportive services that meets the needs of the homeless population as well as interim and long term housing options. Seconded by Fogle. Motion passed without dissent.

Motion by Sevigny to approve amending Theme D, Goal 3, Objective C to read as follows: Develop incentives to retain, restore, preserve, and continue use of historic resources such as historic sites, rural settlements, and urban and rural neighborhoods. Seconded by Ellinger. Motion passed without dissent.

Motion by Sheehan to remove Objective D from Theme D, Goal 3. Seconded by Reynolds. Motion passed without dissent.

Motion by Sheehan to approve the addition of a new goal under Theme D: Promote, support, encourage and provide incentives for public art. Seconded by Reynolds. Motion passed without dissent.

Motion by Sheehan to approve the addition of a new objective to Theme D, Goal 4: Initiate and support public art through projects originated by the Public Arts Commission and

collaborative projects with LexArts and other neighborhood and community groups. Seconded by Gray. Motion passed without dissent.

Motion by Sheehan to approve the addition of a new objective to Theme D, Goal 4: Incentivize the addition of public art to new and existing spaces. Seconded by Reynolds. Motion passed without dissent.

Motion by Sheehan to approve the addition of a new objective to Theme D, Goal 4: Ensure public art is distributed equitably, enhancing and activating public and publicly accessible spaces, and providing a vehicle for communities to express their unique identity and culture. Seconded by Gray. Motion passed without dissent.

Motion by Sheehan to approve the addition of a new objective to Theme D, Goal 4: Maintain established public art. Seconded by Gray. Motion passed without dissent.

Motion by Worley to approve amending Theme E, Goal 1, Objective A to read as follows: Preserve the Urban Service Boundary concept, which is the first of its kind in the United States, and has been foundational in fiscally responsible planning and growth management in Lexington since 1958. Seconded by Baxter. Motion passed without dissent.

Motion by J. Brown to approve allowing a full motion to be made for Theme E, Goal 3 replacement including multiple objectives. Seconded by F. Brown. Motion passed without dissent.

Motion by Worley to approve amending the language in Theme E, Goal 3 and adding new Objectives A-D to read as follows:

Theme E, Goal 3: Through a robust public engagement process, the Urban County Council has identified a critical need for additional acreage inside the Urban Service Area for housing and job creation. The 2045 Comprehensive Plan shall maintain the Urban Service Area concept, but it is also this Plan's responsibility to meet existing needs and plan for future growth to meet the needs of our community through 2045.

New Objective A: The Planning Commission, in carrying out the land use element of this Comprehensive Plan, shall identify "no less than 2,700 acres but no more than" 5,000 acres for inclusion within the Urban Service Area. Properties that are contiguous to the current Urban Service Area, or have existing frontage on "corridors", arterials and collector roadways, or with common ownership of such parcels should be given priority for inclusion.

New Objective B: Plan growth along major transportation and federal highway corridors. The Planning Commission should consider for said acreage ~~the area south of I-64, north of Athens Boonesboro Road, or generally proximate thereto,~~ that which has been identified as capable of meeting infrastructure requirements for growth and is contained within Lexington's major transportation corridors. This area is also limited with the recognition of the community's desire to ensure Lexington remains the Horse Capital of the World.

New Objective C: ~~By July 1, 2024~~ December 1, 2024, adopt a new Expansion Area Master Plan to ensure the above acreage is responsibly developed while balancing the integrity of our agricultural land and the clear need for additional acreage to address Lexington's housing and economic development requirements. To ensure coordinated development, the masterplan should plan for infrastructure, community facilities, and land uses that include a variety of housing types, "with a focus on low and middle income housing types", and a wide array of

employment opportunities. A lack of a completed Expansion Area Master Plan as of said date shall not preclude the inclusion in the Urban Services Area of properties meeting the aforementioned description by way of zone map amendments "Completion of this masterplan shall be the priority of the work of the Division of Planning to ensure timely adoption and implementation of critical needs identified."

New Objective D: Future decisions concerning the boundaries of the Urban Service Area and Rural Activity Center, as well as creation of new Rural Activity Centers, will be determined by implementation of the process created pursuant to Goal 4. Seconded by Baxter. Motion passed 10-3 as amended. J. Brown, Ellinger, Fogle, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter and Reynolds voted yes. Wu, LeGris and Sevigny voted no.

Motion by Wu to amend Theme E, Goal 3 to add "If the new process as outlined in Theme E Goal 4 is not presented to Council for approval by August 31, 2024, Council shall charge the Planning Commission with identifying 5,000 acres for inclusion within the Urban Service Area." Seconded by Sevigny. Motion failed 5-8. Wu, LeGris, Sheehan, Sevigny and Reynolds voted yes. J. Brown, Ellinger, Fogle, Monarrez, Gray, Worley, F. Brown and Baxter voted no.

Motion by Sevigny to amend new Objective A to change "shall identify 5,000 acres" to "no less than 2,700 acres but no more than 5,000 acres." Seconded by Ellinger. Motion passed 12-1. Wu, J. Brown, Ellinger, Fogle, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny and Reynolds voted yes. LeGris voted no.

Motion by Wu to amend new Objective A to add "corridors" before arterials. Seconded by Ellinger. Motion passed without dissent.

Motion by Sevigny to amend new Objective B to remove "the area south of I 64, north of Athens Boonesboro Road, or generally proximate thereto,". Seconded by Ellinger. Motion passed without dissent.

Motion by Ellinger to amend new Objective C to change the date to December 1, 2024. Seconded by J. Brown. Motion passed without dissent.

Motion by LeGris to amend Theme E, Goal 3, new Objective C to strike: A lack of a completed Expansion Area Master Plan as of said date shall not preclude the inclusion in the Urban Services Area of properties meeting the aforementioned description by way of zone map amendments. Seconded by Sevigny. Motion failed 4-9. Wu, LeGris, Sheehan and Sevigny voted yes. J. Brown, Ellinger, Fogle, Monarrez, Gray, Worley, F. Brown, Baxter and Reynolds voted no.

Motion by LeGris to amend Theme E, Goal 3, new Objective C to add "with a focus on low-middle income housing types" after a variety of housing types. Seconded by Sheehan. Motion passed 10-3. Wu, J. Brown, Ellinger, Fogle, LeGris, Sheehan, Worley, Baxter, Sevigny and Reynolds voted yes. Monarrez, Gray and F. Brown voted no.

Motion by J. Brown to amend Theme E, Goal 3, new Objective C to replace "A lack of a completed Expansion Area Master Plan as of said date shall not preclude the inclusion in the Urban Services Area of properties meeting the aforementioned description by way of

zone map amendments” with “Completion of this masterplan shall be the priority of the work of the Division of Planning to ensure timely adoption and implementation of critical needs identified.” Seconded by Gray. Motion passed 7-5. Wu, J. Brown, Ellinger, LeGris, Sheehan, Gray and Sevigny voted yes. Monarrez, Worley, F. Brown, Baxter and Reynolds voted no. Fogle did not vote.

Motion by Sevigny to amend Theme E, Goal 3, new Objective D This and future decisions concerning the boundaries of the Urban Service Area and Rural Activity Center, as well as creation of new Rural Activity Centers, may be determined by implementation of the process created pursuant to Goal 4. Seconded by Wu. Motion failed 2-11. Wu and Sevigny voted yes. J. Brown, Ellinger, Fogle, LeGris, Monarrez, Sheehan, Gray, Worley, Brown, Baxter and Reynolds voted no.

Motion by Wu to approve Theme E Goal 4 to read as follows: Protect Lexington’s invaluable rural resources and inform long-range planning for housing, infrastructure, community facilities, and economic development by finalizing the work of the Sustainable Growth Task Force and the Goal 4 Workgroup and creating and adopting a new process, to include robust public input and a public hearing, for determining long-term land use decisions involving the Urban Service Boundary and Rural Activity Centers. Seconded by LeGris. Motion passed without dissent.

Motion by Wu to amend Theme E, Goal 4 to add new Objectives before the current Objectives A-E as follows:

Theme E, Goal 4, new Objective A: ~~Upon adoption of the Goals and Objectives by Council and in consideration that possible expansion is warranted at this time,~~ the Planning Commission shall work to finalize the new process and send its recommendations for the new process to Council for approval ~~by August 31, 2024~~ by August 31, 2026.

Theme E, Goal 4, new Objective B: ~~The Mayor and Council will appoint and confirm a Growth Management Evaluation Task Force (known in the Goal 4 Report as the Urban Service Area Evaluation Task Force) and the Task Force is to convene at least once by August 31, 2024.~~

Theme E, Goal 4, new Objective C: Upon adoption of the new process by Council, the new process shall immediately be implemented ~~by the Growth Management Evaluation Task Force.~~ Seconded by Baxter. Motion failed 3-10 as amended. Wu, LeGris and Sevigny voted yes. J. Brown, Ellinger, Fogle, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter and Reynolds voted no.

Motion by Baxter to amend Theme E, Goal 4, new Objective A to “and in consideration that possible expansion is warranted at this time”. Seconded by Sheehan. Motion passed without dissent.

Motion by Worley to amend Theme E, Goal 4, new Objective A to strike “Upon adoption of the Goals and Objectives by Council” and “by August 31, 2024”. Seconded by Gray. Motion passed without dissent.

Motion by Wu to amend Theme E, Goal 4, new Objective A to add “by August 31, 2026”. Seconded by Reynolds. Motion passed 12-1. Wu, J. Brown, Ellinger, Fogle, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Sevigny and Reynolds voted yes. F. Brown voted no.

Motion by Worley to amend Theme E, Goal 4 to strike new Objective B: “The Mayor and Council will appoint and confirm a Growth Management Evaluation Task Force (known in the Goal 4 Report as the Urban Service Area Evaluation Task Force) and the Task Force is to convene at least once by August 31, 2024.” And strike “by the Growth Management Evaluation Task Force” from Theme E, Goal 4, new Objective C. Seconded by Sheehan. Motion passed without dissent.

Motion by Sheehan to amend Theme E, Goal 4, Objective E to read as follows: ~~Adopt the process as an amendment to the Comprehensive Plan and immediately implement the process.~~ Incorporate Urban County Council input, and adopt the process as an amendment to the elements of the Comprehensive Plan by August 1, 2026, and establish a mechanism to immediately implement the process.. Seconded by Gray. Motion passed without dissent as amended.

Motion by Worley to amend Theme E, Goal 4, Objective E as follows: Incorporate Urban County Council input, and adopt the process as an amendment to the elements of the Comprehensive Plan by August 1, 2026, and establish a mechanism to immediately implement the process. Seconded by Wu. Motion passed without dissent.

Motion by Gray to approve the addition of a new Objective to Theme F, Goal 1: Ensure Lexington's complex and technical planning efforts, policies, documents, and plans are written at a basic reading level, with concrete wording, along with clarification when the meaning of a word differs, so residents understand all materials and strategies. Seconded by Worley. Motion passed without dissent.

Motion by Reynolds to amend Theme F, Goal 3 to read as follows: Increase regional planning to ensure greater collaboration and stewardship of shared resources. Seconded by Baxter. Motion passed without dissent.

Motion by LeGris to amend Theme F, Goal 3, Objective B to read as follows: Support legislative efforts and cross-county actions that improve regional planning, including, but not limited to, developing regional policies; sharing information; and planning for regional systems of transportation, open space, water supply, and infrastructure. Seconded by Baxter. Motion passed without dissent.

Council Member Sheehan asked if the Planning Department would be agreeable to adding an Acknowledgement Section to read:

Since the adoption of the 2018 Comprehensive Plan there have been numerous projects, committees, taskforces, and community initiatives that have advanced the work identified in the plan. These Imagine Lexington 2045 Goals and Objectives represent the work of many organizations and individuals. Language and ideas from the following project teams have provided vital contributions and Lexington is indebted to all of the people who were involved.

- *Public Engagement Toolkit*
- *Mayor’s Commission on Racial Justice and Equality Report*
- *Neighborhoods in Transition Taskforce Report*
- *Imagine Lexington 2045 – Public Input Report*
- *Sustainable Growth Taskforce Existing Conditions & Growth Trends Report*

- *Goal 4 Workgroup Report*
- *American Planning Association - Planning for Equity Policy Guide*
- *Rural Land Management Board*

The meeting adjourned at 7:45pm.

SAM, 6/6/23

Imagine Lexington 2045 Goals & Objectives
FINAL PLANNING COMMISSION RECOMMENDATION 2.23.23 – CLEAN COPY

Preamble

To ensure that long range planning policies and other urban growth boundary issues address the expected needs for new urban development and equitably contribute to the health and prosperity of Lexington-Fayette County, these goals and objectives have been drafted based upon the projected community needs of today with the confidence that they ~~an~~ evaluation of existing conditions, robust public input, examination of land use planning best practices, review of current local plans and documents, and the projected community needs for the future. While these goals and objectives look forward to 2045, they will continue to be reviewed and revised as necessary on the five-year review cycle mandated by state statute. Anytime in the interim, the Planning Commission may recommend that Council amend the Goals and Objectives, and any recommendation shall be presented for consideration, amendment, and adoption by the Council.

Mission Statement

The 2045 Comprehensive Plan, Imagine Lexington, seeks to provide flexible yet focused planning guidance to ensure equitable development of our community's resources and infrastructure that enhances our quality of life, and fosters regional planning and economic development. This will be accomplished while protecting the environment, promoting successful, accessible neighborhoods, promoting job growth opportunities for all residents, and preserving the unique Bluegrass landscape that has made Lexington-Fayette County the Horse Capital of the World.

Theme A - Growing & Sustaining Successful Neighborhoods

Goal 1: Expand housing choices.

Objectives:

- a. Pursue incentives and regulatory approaches that encourage creativity, energy efficiency, and sustainability in housing development.
- b. Accommodate the demand for housing in Lexington responsibly, prioritizing higher-density, and mixture of housing types.
- c. Plan for safe, affordable, and accessible housing to meet the needs of ~~older and/or disadvantaged residents~~ Lexington's aging population and residents with disabilities.
- d. Create and implement housing incentives that strengthen the opportunities for higher-density and housing affordability.
- e. Improve access to stable long-term housing for those experiencing homelessness.
- d.f. Explore opportunities for unused and underused publicly owned land to be developed for affordable housing developments.

Goal 2: Support infill and redevelopment throughout the Urban Service Area as a strategic component of growth.

Objectives:

- a. Identify areas of opportunity for infill, redevelopment, adaptive reuse, and mixed-use development.
- b. Respect the context and design features of areas surrounding development projects and develop design standards and guidelines to ensure compatibility with existing urban form.

- c. Incorporate adequate greenspace and open space into all development projects, which serve the needs of the intended population.
- d. Encourage infill and redevelopment through the creation and implementation of innovative programs such as the Lexington Infrastructure Fund, regulatory changes, development incentives, optional off-site mitigation funds, and other methods.
- e. Create materials ~~that~~ about the Comprehensive Plan and do outreach to educate the public about infill and redevelopment.

Goal 3: Provide well-designed neighborhoods and communities.

Objectives:

- a. Enable existing and new neighborhoods to flourish through improved regulation, expanded opportunities for neighborhood character preservation, and public commitment to expand options for mixed-use and mixed-type housing throughout Lexington-Fayette County.
- b. Strive for positive and safe social interactions in neighborhoods, including, but not limited to, neighborhoods that are connected for pedestrians and various modes of transportation.
- c. Minimize disruption of natural features when building new communities.
- ~~d.~~ e. Encourage the use of neighborhood-enhancing elements, such as green infrastructure, street trees, neighborhood-serving businesses, gathering spaces and other types of community focal points.
- ~~d.~~ e. Improve Lexington's transportation network through ample street and sidewalk connections between new and existing development.

Goal 4: Address community facilities at a neighborhood scale.

Objectives:

- a. Incorporate schools, libraries, parks, greenways, and other community-focused educational and recreational facilities into neighborhoods in order to maximize safe routes for all pedestrians and bicyclists.
- b. Plan for equitable and accessible social services and healthcare facilities that address the needs of all residents, maximizing the opportunity to reach geographically underserved areas throughout the community.
- c. Establish and promote road network connections ~~in order to~~ reduce police, EMS, and fire response times and improve efficiency and operations of city services.

Goal 5: Ensure equitable development and rectify Lexington's segregation by race and socioeconomic status caused by historic planning practices and policies.

Objectives:

- a. Take an actively anti-racist approach to land use policy, with the purpose of integrated, walkable, transit-accessible neighborhoods for all residents.
- b. Protect existing housing affordability for all and expand low- and middle-income housing across the city.
- c. Ensure that public infrastructure investment in vulnerable areas provides benefits to that community and actively avoids, minimizes, or mitigates the disparate impact and displacement of vulnerable populations.
- d. Develop new enforcement and housing programs and revise existing policies to prioritize the health, wellbeing, and protection of at-risk homeowners and renters.
- e. Implement and develop innovative programs, such as land banks, the Affordable Housing Fund, community land trusts, or other methods to subsidize affordable housing.

- f. Update zoning regulations to allow for greater density, supply, and affordability.
- f.g. Provide an ongoing and contextualized educational curriculum on historical planning practices and policies, acknowledging their impact on marginalized neighborhoods in Lexington.

Theme B – Protecting the Environment

Goal 1: Protect water resources by improving urban stormwater and sanitary sewer infrastructure.

Objectives:

- a. Continue to implement sanitary sewer Consent Decree programs (remedial measures, capacity assurance, management, operation and maintenance.)
- b. Protect and improve water quality through the development of cost-sharing and grant programs to assist homeowners, neighborhoods, and developers.
- c. Retrofit stormwater infrastructure to improve water quantity and quality concerns.
- d. Continue to develop protections for watersheds, including installation of elements to improve and protect water quality, reforestation appropriate areas, and improving aesthetic and educational experiences.
- e. Provide an ongoing educational curriculum that focuses on sustainable planning, development, and at-home behaviors to help build a culture focused on creating a more resilient, equitable, and livable future for all.
- d.f. Ensure stormwater and sanitary sewer infrastructure is placed in the most efficient and effective location to serve its intended purpose.

Goal 2: Identify and mitigate local impacts of climate change by tracking and reducing Lexington-Fayette Urban County's carbon footprint and greenhouse gas emissions, and commit to community-wide net zero greenhouse gas emissions by the year 2050.

Objectives:

- a. Continue programs and initiatives to track and improve energy efficiency and reduce greenhouse gasses, and prioritize reducing, reusing, and recycling.
- b. Identify and assess potential climate change local impacts, including but not limited to, temperature, precipitation, extreme weather, agriculture, and human health.
- c. Develop incentives and update regulations for green building, sustainable development, and transit-oriented development with civic agencies leading by example.
- d. Prioritize multi-modal options that de-emphasize single-occupancy vehicle dependence.

Goal 3: Apply environmentally sustainable practices to protect, conserve, and restore landscapes and natural resources.

Objectives:

- a. Support the funding, planning and management of a green infrastructure program.
- b. Identify and protect natural resources, and landscapes before development occurs.
- c. Incorporate environmental equity and green infrastructure principles in new plans and policies.
- d. Coordinate intragovernmental planning, funding, programs, and activities across LFUCG departments and divisions; ensuring that all planning and operational activities that impact the protection, conservation, and restoration of landscapes, natural resources, and our natural environment are aligned and complementary.
- e. Incentivize green infrastructure practices in the design of new development.
- f. Promote, maintain, and expand the urban forest throughout Lexington.

Theme C – Creating Jobs & Prosperity

Goal 1: Support and showcase local assets to further the creation of a variety of jobs.

Objectives:

- a. Strengthen efforts to develop a variety of job opportunities that support a living wage and lead to prosperity for all.
- b. Strengthen regulations and policies that propel the agricultural economy, including, but not limited to, local food production and distribution, agritourism, and the equine industry that showcase Lexington-Fayette County as the Horse Capital of the World.
- c. Collaborate with, institutions of higher learning to foster a capable and skilled workforce, while engaging agencies that address the lack of prosperity for residents by reducing joblessness.
- d. Encourage development that promotes and enhances tourism.
- e. Encourage developers of government-funded or subsidized projects to employ residents in the vicinity.

Goal 2: Attract ~~the world's finest jobs~~ a wide array of employment opportunities that, encourage an entrepreneurial spirit, and enhance our ability to recruit and retain a talented, creative workforce by establishing opportunities that embrace diversity, equity, and inclusion in our community.

Objectives:

- a. Prioritize the success and growth of strategically-targeted employment sectors (healthcare, education, high-tech, advanced manufacturing, agribusiness, agritourism, and the like), and enable infill and redevelopment that creates jobs where people live.
- b. Improve opportunities for small business development through the encouragement of incubator spaces, home-based businesses, shared work opportunities, and government-led programs to educate entrepreneurs, particularly for people of color and underserved communities.
- c. Review and improve regulations and policies that attract and retain high paying jobs through close collaboration with agencies that focus on economic development.
- d. Provide entertainment and other quality of life opportunities that attract and retain young, and culturally diverse professionals, and a workforce of all ages and talents to Lexington.
- e. Encourage minority businesses to locate in areas that have experienced displacement and gentrification by creating incentives and removing barriers to entry.
- d.f. Encourage land development that attracts, expands, and retains jobs in employment sectors that provide upward mobility and prosperity for all and prioritizes identifying land opportunities for job creation and housing needs.

Goal 3: Identify and update land use policies and regulations to improve economic mobility and related socio-economic and health issues.

Objectives:

- a. Create and implement mechanisms for low, moderate, and middle income residents to access affordable and equitable home financing options ~~to enable them to "get on the property ladder" and accumulate intergenerational wealth~~ for those who desire to own a home.
- b. Collaborate with developers, commercial entities, and non-profits to ~~eliminate food deserts throughout the county and ensure~~ food security, providing that all residents have easy access to affordable and nutritious food.
- c. Create a central coordinating function for all social services in the county, including non-profit, faith-based, and governmental services.

Goal 4: Continue to identify, provide and sustain readily available publicly-controlled economic development land to meet Fayette County's need for jobs, amending the Comprehensive Plan as necessary to ensure it remains an up-to-date and workable framework for economic development.

Theme D – Improving a Desirable Community

Goal 1: Work to achieve an effective, equitable, and comprehensive transportation system.

Objectives:

- a. ~~Support~~ Implement the Complete Streets ~~concept~~ policy, prioritizing a pedestrian-first design that also accommodates the needs of bicycle, transit, and other vehicles.
- b. Expand the network of accessible transportation options for residents and commuters, which may include the use of mass transit, bicycles, walkways, ridesharing, greenways, and other strategies.
- c. Concentrate efforts to enhance mass transit along our corridors in order to facilitate better service for our growing population, as well as efficiencies in our transit system.
- d. Improve traffic operation strategies, traffic calming, and safety for all users.
- e. Provide the infrastructure to promote and encourage electric vehicles throughout Lexington.
- f. Enhance transportation options ~~throughout the county~~ that are affordable, equitable, and responsive to the ~~identified needs and desires of the intended users, especially individuals and families without access to automobiles~~ needs of residents and that support their preferred or necessary mode of transportation, with an emphasis on sidewalk improvements and connectivity.

Goal 2: Support a model of development that focuses on people-first to meet the health, safety, and quality of life needs of Lexington-Fayette County's residents and visitors.

Objectives:

- a. Ensure built and natural environments are safe and accessible through activated and engaging site design.
- b. Collaborate with educational and healthcare entities to meet the needs of Lexington-Fayette County's residents and visitors.
- c. Collaborate with service providers about how their community facilities should enhance existing neighborhoods.
- d. Monitor and evaluate newly passed parking regulations to ensure they are achieving more walkable, people-first development, and lowering development costs.
- e. Ensure the provision of supportive services that meets the needs of the homeless population as well as interim and long term housing options.

Goal 3: Protect and enhance the natural and cultural landscapes that give Lexington-Fayette County its unique identity and image.

Objectives:

- a. Protect historic resources and archaeological sites.
- b. Incentivize the renovation, restoration, development and maintenance of historic residential and commercial structures.
- c. Develop incentives to retain, restore, preserve and continue use of historic resources such as historic sites and structures, rural settlements and urban and rural neighborhoods.
- ~~d. Promote, support, encourage, and provide incentives for public art.~~

Goal 4: Promote, support, encourage and provide incentives for public art.

Objectives:

- a) Initiate and support public art through projects originated by the Public Arts Commission and collaborative projects with LexArts and other neighborhood and community groups.
- b) Incentivize the addition of public art to new and existing spaces.
- c) Ensure public art is distributed equitably, enhancing and activating public and publicly accessible spaces, and providing a vehicle for communities to express their unique identity and culture.
- d) Maintain established public art.

Theme E – Maintaining a Balance between Planning for Urban Uses and Safeguarding Rural Land

Goal 1: Uphold the Urban Service Area concept.

- a. Preserve the Urban Service Boundary concept, which is the first of its kind in the United States, and has been foundational in fiscally responsible planning and growth management in Lexington since 1958.
- b. Continue to monitor the absorption of vacant and underutilized land within the Urban Service Area
- c. Ensure all types of development are environmentally, economically, equitably, and socially sustainable to accommodate future growth needs of all residents, while safeguarding rural land.
- d. Emphasize redevelopment of underutilized corridors.
- e. Maximize redevelopment on vacant land within the Urban Service Area and promote redevelopment of underutilized land in a manner that enhances existing urban form and/or historic features.
- f. Pursue strategies to activate large undeveloped landholdings within the Urban Service Area.

Goal 2: Support the agricultural economy, horse farms, general agricultural farms, local food production, ag-tech, and the rural character of the Rural Service Area.

Objectives:

- a. Protect and enhance the natural, cultural, historic, and environmental resources of Lexington-Fayette County's Rural Service Area and Bluegrass farmland to help promote the general agricultural brand and ensure Lexington-Fayette County remains the Horse Capital of the World.
- b. Support the Purchase of Development Rights and private sector farmland conservation programs to protect, preserve, and enhance our signature agricultural industries, historic structures, cultural landscapes, natural environments, and community welfare.

Goal 3: Maintain the current boundaries of the Urban Service Area and Rural Activity Centers; and create no new Rural Activity Centers. Future decisions concerning the boundaries of the Urban Service Area and Rural Activity Centers, as well as creation of new Rural Activity Centers, will be determined by implementation of the process created pursuant to Goal 4. Through a robust public engagement process, the Urban County Council has identified a critical need for additional acreage inside the Urban Service Area for housing and job creation. The 2045 Comprehensive Plan shall maintain the Urban Service Area concept, but it is also this Plan's responsibility to meet existing needs and plan for future growth to meet the needs of our community through 2045.

Objectives:

- a) The Planning Commission, in carrying out the land use element of this Comprehensive Plan, shall identify no less than 2,700 acres but no more than 5,000 acres for inclusion within the Urban Service Area. Properties that are contiguous to the current Urban Service Area, or have existing frontage on corridors, arterials and collector roadways, or with common ownership of such parcels should be given priority for inclusion.

- b) Plan growth along major transportation and federal highway corridors. The Planning Commission should consider for said acreage that which has been identified as capable of meeting infrastructure requirements for growth and is contained within Lexington's major transportation corridors. This area is also limited with the recognition of the community's desire to ensure Lexington remains the Horse Capital of the World.
- c) By December 1, 2024, adopt a new Expansion Area Master Plan to ensure the above acreage is responsibly developed while balancing the integrity of our agricultural land and the clear need for additional acreage to address Lexington's housing and economic development requirements. To ensure coordinated development, the master plan should plan for infrastructure, community facilities, and land uses that include a variety of housing types, with a focus on low and middle income housing types, and a wide array of employment opportunities. Completion of this master plan shall be the priority of the work of the Division of Planning to ensure timely adoption and implementation of critical needs identified.
- d) Future decisions concerning the boundaries of the Urban Service Area and Rural Activity Center, as well as creation of new Rural Activity Centers, will be determined by implementation of the process created pursuant to Goal 4.

Goal 4: Protect Lexington's invaluable rural resources and inform long-range planning for housing, infrastructure, community facilities, and economic development by ~~building on~~ finalizing the work of the Sustainable Growth Task Force and the Goal 4 Workgroup ~~to create a data-driven~~ and creating and adopting a new process, to include robust public input and a public hearing, for determining long-term land use decisions involving the Urban Service Boundary and Rural Activity Centers.

- a. Ensure this process preserves the Urban Service Area concept, even if the boundary of the Urban Service Area is altered.
- b. Create a process that is informed by robust public and stakeholder engagement and is built upon a thorough research-based foundation.
- c. Make certain this new process informs long-range planning for infrastructure, community facilities, and economic development, while protecting Lexington's invaluable rural resources and continuing to focus on infill, redevelopment and land use efficiency as the continued primary objectives.
- d. Ensure outcomes of this process are fiscally sustainable, equitable, environmentally focused, multimodal, agriculturally supportive, and economically forward.
- e. Incorporate Urban County Council input, and ~~Adopt~~ adopt the process as an amendment to the elements of the Comprehensive Plan by August 1, 2026 and establish a mechanism to immediately implement the process.

Theme F – Implementing the Plan for Lexington-Fayette County and the Bluegrass

Goal 1: Engage and educate the residents of Lexington-Fayette County in the planning process.

Objectives:

- a. Pursue all venues of communication, including, but not limited to, electronic and social media to involve advocates and stakeholders.
- b. Establish early and continuous communication with stakeholders.
- c. Ensure that community involvement includes renters, lower-income households, people who are experiencing homelessness, people of color, youth, and families, so they have a greater voice in the decision-making processes.
- d. Build on the On the Table initiative and continue to engage in partnerships with community organizations to reach underrepresented populations.

- ~~d.~~e. Ensure Lexington's complex and technical planning efforts, policies, documents, and plans are written at a basic reading level, with concrete wording, along with clarification when the meaning of a word differs, so residents understand all materials and strategies.

Goal 2: Implement the 2045 Comprehensive Plan.

Objectives:

- a. Utilize the annual Sustainable Growth Report update to establish and maintain Comprehensive Plan metrics.
- b. Maintain a website to host the metrics, updating the general public on progress while providing transparency and supporting data.
- c. Continue to update the Zoning Ordinance and development process to better address Lexington's growth and development needs.

Goal 3: Increase regional planning to ensure greater collaboration and stewardship of shared resources.

Objectives:

- a. Set the standard through leadership and engagement to identify and resolve regional issues.
- b. Support legislative efforts and cross-border county actions that improve regional planning, including, but not limited to, developing regional policies; sharing information; and planning for regional systems of transportation, open space, water supply, and infrastructure.

Acknowledgement Section:

Since the adoption of the 2018 Comprehensive Plan there have been numerous projects, committees, taskforces, and community initiatives that have advanced the work identified in the plan. These Imagine Lexington 2045 Goals and Objectives represent the work of many organizations and individuals. Language and ideas from the following project teams have provided vital contributions and Lexington is indebted to all of the people who were involved.

- Public Engagement Toolkit
- Mayor's Commission on Racial Justice and Equality Report
- Neighborhoods in Transition Taskforce Report
- Imagine Lexington 2045 – Public Input Report
- Sustainable Growth Taskforce Existing Conditions & Growth Trends Report
- Goal 4 Workgroup Report
- American Planning Association - Planning for Equity Policy Guide
- Rural Land Management Board

**Downtown Lexington Management District
FY 2024 Proposed Budget**

Account Number	Account Name	FY 2023 Approved Budget	FY 2024 Proposed Budget
<u>Income</u>			
<u>Property Tax Collections</u>			
4100	Downtown District Property Tax	480,000.00	505,000.00
4110	Minus Sheriff Fee 4.25%	-20,400.00	-21,462.50
4120	Minus 2% Discount	-8,451.21	-10,100.00
Total Property Tax Collections		451,148.79	473,437.50
<u>Other Income</u>			
4300	City of Lexington Security Grant	0.00	0.00
Total Other Income		0.00	0.00
Total Income		451,148.79	473,437.50
<u>Expense</u>			
<u>Special Projects, Art & New Opportunities</u>			
6110	Downtown Art Project	6,500.00	10,000.00
Total Special Projects, Art & New Opportunities		6,500.00	10,000.00
<u>District Services (Cleaning & Safety)</u>			
6200	Block by Block Services	330,000.00	369,801.89
6210	Block by Block Hospitality Ambassadors	30,000.00	15,000.00
6220	Downtown Additional Security	30,000.00	0.00
6230	Supplies & Equipment	1,708.35	0.00
Total District Services (Cleaning & Safety)		391,708.35	384,801.89
<u>Marketing & Communications</u>			
6310	Advertising & Promotion	300.00	300.00
6320	Website Design & Maintenance	250.00	250.00
6325	Website Hosting	500.00	400.00
6340	Merchant Marketing	500.00	500.00
6350	Communications	500.00	500.00
Total Marketing & Communications		2,050.00	1,950.00
<u>Business Support/Economic Development/Recruitment</u>			
6400	Downtown Improvement Grants	25,000.00	27,000.00
6410	Lighting Grants	11,500.00	11,500.00
6450	State of Downtown	4,000.00	4,000.00
Total Business Support/Economic Development/Recruitment		40,500.00	42,500.00
<u>Management & Planning</u>			
6500	Management Services	30,000.00	29,900.00
6510	Accounting Software Subscription	1,000.00	1,000.00
6560	Office Supplies	500.00	500.00
Total Management & Planning		31,500.00	31,400.00
Total Expense		472,258.35	470,651.89
Net Income (Loss)		8,890.44	2,785.61





Urban County Council Council Meeting June 15, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the June 15, 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 – Trijicon RMR LED Reflex Sight- 57-2023 – Kiesler Police Supply
 - (b) Div. of Police, Code Enforcement, LexPark – Towing for Police, Code Enforcement and LexPark – 54-2023 – Robert's Heavy Duty Towing
 - (c) Div. of Fleet Services – Truck & Auto Batteries Supplemental – 60-2023 – Batteries Plus, LLC and Truck Pro, LLC
 - (d) Div. of Fire & Emergency Services – Fire Hose- 51-2023 – America's Bravest Equipment Company and Atlantic Emergency Solutions
 - (e) Div. of Fleet Services – Truck & Auto Batteries – 46-2023 – Fleetpride, Kentuckiana Auto & Truck Supply, KOI Auto Parts, Napa Auto Parts Lexington and Worldwide Equipment
 - (f) Div. of Environmental Services – Horticultural Services – 41-2023 – Advanced Mulching Technologies Inc DBA EcoGro, Kelly Nursery LLC, Pack's Nursery and Landscaping LLC
 - (g) Div. of Streets & Roads – Asphalt Rejuvenation – 52-2023 – Donelson Construction Co LLC, Pavement Technology Inc

