

# Lexington-Fayette Urban County Government

*200 E. Main St  
Lexington, KY 40507*



**Tuesday, July 11, 2023**

**3:00 PM**

**Packet**

**Council Chamber**

**Urban County Council Work Session**

**Urban County Council  
Schedule of Meetings  
July 10, 2023 – July 17, 2023**

**Monday, July 10**

No Meetings

**Tuesday, July 11**

Council Rules and Procedures Subcommittee.....10:00 am  
Conference Room – 5<sup>th</sup> Floor Government Center

Environmental Quality and Public Works Committee.....1:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Council Work Session.....3:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Council Meeting.....5:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Wednesday, July 12**

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

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

**Thursday, July 13**

Confirmation Hearings.....2:30 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

Quarterly COW.....4:30 pm  
Caucus Room – 2<sup>nd</sup> Floor Government Center

Council Meeting.....6:00 pm  
Council Chamber – 2<sup>nd</sup> Floor Government Center

**Council Summer Recess Begins (regular meetings resume August 15, 2023)**

**Friday, July 14**

No Meetings

**Monday, July 17**

No Meetings

**Lexington-Fayette Urban County Council**  
**Work Session Agenda**  
**July 11, 2023**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-3**
  - a** Table of Motions: Council Work Session, June 27, 2023
- IV. Budget Amendments – Yes, p. 4-8**
- V. Budget Adjustments - For Information Only – Yes, p. 9-10**
- VI. New Business – Yes, p. 11-66**
- VII. Continuing Business/ Presentations**
  - a** Neighborhood Development Funds: July 11, 2023, p. 67
  - b** Council Capital Projects: July 11, 2023, p. 68
  - c** Summary: Environmental Quality and Public Works Committee, May 23, 2023, p. 69-71
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 72**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

## Administrative Synopsis - New Business Items

- a**            **0661-23**            Authorization to execute a Purchase of Service of Agreement in the amount of \$429,870 with Lexington-Fayette Urban County Human Rights Commission for FY 2024. Funds are budgeted. (L0661-23) (Reynolds/Lanter) p. 11
- b**            **0693-23**            Authorization to execute an Agreement with the Hope Center, Inc., pursuant to RFP No. 24-2023, for operation of Progressive Street Outreach in the amount of \$300,000.00. Funds are budgeted. (L0693-23) (Reynolds/Lanter) p. 12
- c**            **0694-23**            Authorization to execute a Memorandum of Agreement (MOA) related to Council Capital Project Expenditure funds with AVOL Kentucky Incorporated (\$24,700), for the Office of the Urban County Council, at a cost not to exceed the sum stated. Funds are budgeted. (L0694-23) (Wu/Maynard) p. 13
- d**            **0696-23**            Authorization to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with The Nest - Center for Women, Children and Families for equipment, for the Office of the Urban County Council, at a cost not to exceed \$3,114. Funds are budgeted. (L0696-23) (Allen-Bryant) p. 14
- e**            **0698-23**            Authorization to execute Purchase of Services Agreements (PSAs), pursuant to RFP No. 26-2022, with Commerce Lexington and Urban League of Lexington-Fayette County for economic development partnership services for FY 2024. Budget Amendment in process. (L0698-23) (Atkins) p. 15-16
- f**            **0703-23**            Authorization to enter into an agreement with Immediate Response Spill Technologies (IRST) to continue the Hazardous Materials Cost Recovery and Supply Program. The initial term of the agreement is one (1) year and is automatically renewable for an additional one-year term. There is no cost to LFUCG for this service. (L0703-23) (Wells/Armstrong) p. 17
- g**            **0704-23**            Authorization to execute an agreement with Hope Center for Detention Center Recovery Program to provide daily recovery services to the inmates of the Fayette County Detention Center for a term of one (1) year beginning July 1, 2023, at an annual cost of \$228,000. Funds are budgeted. (L0704-23) (Colvin/Armstrong) p. 18
- h**            **0705-23**            Authorization to execute a Second Amendment to American Rescue Plan Act of 2021 Subrecipient Agreement with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., to extend the period of performance of Intensive Street Outreach Services through September 30, 2023, at no cost. (L0705-23) (Reynolds/Lanter) p. 19
- i**            **0707-23**            Authorization to ratify the Reapportionment Committee's report laying out the boundaries of the revised districts for Fayette County Commissioners (Fiscal Court), Magistrates (Justices of the Peace) and Constables. This would have the effect of moving one precinct from District 3 to District 2, with all remaining precincts seeing no change to their districts. No budgetary impact. (L0707-23) (Thompson/Speckert) p. 20
- j**            **0708-23**            Authorization to accept award for Fire Training Incentive Grant in an amount up to \$3,843,133 for FY 2024 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters. Budget Amendment in process. (L0708-23) (Wells/Armstrong) p. 21

|          |                |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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| <b>k</b> | <b>0709-23</b> | Authorization to accept award for Police Training Incentive Grant in an amount up to \$3,948,170 for FY 2024 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. Budget Amendment in process. (L0709-23) (Weathers/Armstrong) p. 22                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
| <b>l</b> | <b>0710-23</b> | Authorization to execute agreement and accept award of \$175,160 in federal and state funding from the Bluegrass Area Development District for operation of the Lexington Senior Center in FY 2024, the acceptance of which obligates the government to provide match in the amount of \$225,985. Budget Amendment in process. (L0710-23) (Stambaugh/Allen-Bryant) p. 23                                                                                                                                                                                                                                                                                                                                                                                                                    |
| <b>m</b> | <b>0711-23</b> | Authorization to execute an amendment to the consultant services agreement with Johnson Early Architects for professional design services of the Valley Park Building Renovation & Expansion project at a cost not to exceed \$148,500. Funds are budgeted. (L0711-23) (Grober/Ford) p. 24-26                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
| <b>n</b> | <b>0712-23</b> | Authorization to execute a Fiber Lease Agreement with the University of Kentucky for twenty-four (24) strands of Licensed Fiber. UK will cover the \$63,588.00 cost for LFUCG to obtain from the Commonwealth of Kentucky, an Indefeasible Right of Use (IRU) to the Licensed Fiber for 28 years and their share of annual maintenances costs required under the IRU. LFUCG will pay for the access point required for UK to access the 24 strands at a cost not to exceed \$15,000 in FY24. Funds are budgeted. (L0712-23) (Rodgers) p. 27-28                                                                                                                                                                                                                                              |
| <b>o</b> | <b>0713-23</b> | Authorization to accept award and execute agreement in the amount of \$480,000 from the Kentucky Transportation Cabinet (KYTC) for Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvements Project for FY 2024, the acceptance of which obligates the government to provide match in the amount of \$120,000. Budget Amendment in process. (L0713-23) (Neal/Albright) p. 29                                                                                                                                                                                                                                                                                                                                                                           |
| <b>p</b> | <b>0714-23</b> | Authorization to execute a 28-year Indefeasible Right of Use Agreement with the Commonwealth of Kentucky for approximately 27 miles of the 144 ct. bundle of dark Corning Dielectric Fiber within the urban county, at a cost not to exceed \$63,588.00, paid by the University of Kentucky and to authorize the Chief Information Officer to execute future change orders pursuant to Section 4.3 of the IRU. Annual maintenance fees shall not exceed \$20,000.00, less the portion of maintenance paid by UK, and will not be due until access points are installed for LFUCG. Costs for the engineering, installation and testing of access points will be quoted upon request of each access point at a cost not to exceed \$20,000. Funds are budgeted. (L0714-23) (Rodgers) p. 30-31 |
| <b>q</b> | <b>0715-23</b> | Authorization to execute Consultant Service Agreement with Clark Dietz, Inc. via RFP 22-2023, to identify a preferred alignment for a continuous shared use path from the University of Kentucky to the Meadowthorpe Neighborhood following the Virginia Ave, Red Mile Rd and South Forbes Rd corridor at a cost not to exceed \$149,000. Funds are budgeted. (L0715-23) (Duncan) p. 32                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>r</b> | <b>0716-23</b> | Authorization for approval of an order for GPS monthly service fees from Sole Source provider Routeware, at a cost not to exceed \$32.986.32. Approval will allow GPS services to track vehicles while they are in service. Funds are budgeted. (L0716-23) (Allen/Albright) p. 33                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| <b>s</b> | <b>0717-23</b> | Authorization to execute an Engineering Service Agreement with Banks Engineering, Inc. for design engineering services for the Armstrong Mill Shared Use Path project, in the Division of Engineering, at a cost not to exceed \$199,325.00. Funds are budgeted. (L0717-23) (Burton/Albright) p. 34                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |

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| <b>t</b>  | <b>0718-23</b> | Authorization to execute Change Order No.5, with Pace Contracting, for the Splash! at Charles Young Park construction project, increasing the contract price by the sum of \$45,188.76 from \$1,508,345.90 to \$1,553,534.66, and extend the completion deadline to July 24, 2023. Funds are budgeted. (L0718-23) (Peacher/Scott) p. 35-37                                                                                                                                                                                     |
| <b>u</b>  | <b>0719-23</b> | Authorization to execute Change Order No. 3 with L-M Asphalt Partners, Ltd. dba ATS Construction, at a cost not to exceed \$641,855.91 for the Clays Mill Road Section 1 project. Approval is contingent upon pending approval of this change order by the Kentucky Transportation Cabinet. Funds are budgeted. (L0719-23) (Burton/Albright) p. 38-43                                                                                                                                                                          |
| <b>v</b>  | <b>0720-23</b> | Authorization to execute first renewal agreement with Mackey Group, LLC. d/b/a Wiser Strategies for Media Placement effective July 1, 2023 through June 30, 2024 for continued services related to the placement of advertisements for media campaigns related to water quality, waste management, and safe streets. Cost not to exceed \$360,000. The contract can be terminated with 30 days written notice from either party. Partially budgeted with a budget amendment also in process. (L0720-23) (Carey/Albright) p. 44 |
| <b>w</b>  | <b>0721-23</b> | Authorization to execute Contract Modification No. 4 in the amount of \$53,800.00 with Strand Associates Inc. for additional design of Town Branch Trail Phase 6 increasing the contract price from \$1,140,374.00 to \$1,194,174.00. Funds are budgeted. (L0721-23) (Burton/Albright) p. 45-49                                                                                                                                                                                                                                |
| <b>x</b>  | <b>0722-23</b> | Authorization to submit an application to the Kentucky Transportation Cabinet-Office of Local Programs requesting federal funds in the amount of \$1,248,000 from the Transportation Alternatives Program (TAP) for the Armstrong Mill Road Shared Use Path and Harrodsburg Road Shared Use Path. If awarded, a match of \$312,000 (MAP) will be requested in FY 2025. (L0722-23) (Burton/Albright) p. 50-51                                                                                                                   |
| <b>y</b>  | <b>0725-23</b> | Authorization to abolish one (1) classified civil service position of Stores Clerk (Grade 509N) and create one (1) classified position of Public Service Worker Sr. (Grade 510N) in the Division of Streets and Roads, effective upon passage of Council. This has a 12-month future impact of a cost of \$1,010.49. Funds are budgeted. (L0725-23) (Walters/Hamilton) p. 52-53                                                                                                                                                |
| <b>z</b>  | <b>0726-23</b> | Authorization to execute Change Order 01 with Haire Construction LLC in the amount of \$20,200.00 for the Gainesway Park Drainage Improvement project, Contract # 5-2023 to include an additional 3000' length of turf reinforcement mat. The new contract total is \$68,700.00. Funds are budgeted. (L0726-23) (Conrad/Ford) p. 54-56                                                                                                                                                                                         |
| <b>aa</b> | <b>0727-23</b> | Authorization to approve the first and final renewal of the agreement with Bluegrass Greensource to manage the Green Check Business Sustainability Certification Program via RFP 21-2022 at a cost not to exceed \$65,000. The contract can be terminated with 30 days written notice by either party. Funds are budgeted. (L0727-23) (Carey/Albright) p. 57                                                                                                                                                                   |
| <b>bb</b> | <b>0728-23</b> | Authorization to approve the first of two annual renewals of the agreement with Mackey Group LLC d/b/a Wiser Strategies to develop stormwater collateral development, as amended, via RFP 28-2022 at a cost not to exceed \$60,000. The contract can be terminated with 30 days written notice by either party. Funds are budgeted. (L0728-23) (Carey/Albright) p. 58                                                                                                                                                          |

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| <b>cc</b> | <b>0729-23</b> | Authorization to execute a Support Maintenance agreement and any other necessary documentation with Systems & Software to fix the cost of support and maintenance fees during that period for a FY 2024 cost not to exceed \$410,564.17. This action will fix the price of enQuesta software which is critical for the operations of utility billing at LFUCG. The fixed increase will be 3.25% through 2027. The version 6 upgrade of enQuesta is underway and is anticipated to go live in October. When the upgrade is complete, we anticipate using this software at least through 2027. Funds are budgeted. (0729-23)(Holbrook/Hensley) p. 59 |
| <b>dd</b> | <b>0730-23</b> | Authorization to execute a Second Amendment to the Lease Agreement with Creech Services, Inc., authorizing the extension for an additional five (5) successive five (5) year terms through January 25, 2056, at no cost to the Urban County Government to allow the composting of brewers mash. (L0730-23) (Albright) p. 60                                                                                                                                                                                                                                                                                                                        |
| <b>ee</b> | <b>0731-23</b> | Authorization to execute an agreement with Cayan LLC for merchant processing at the City Employee Pharmacy. The City Employee Pharmacy is operated by On-Site Rx. Payments made through credit card processing are deposited directly to LFUCG. The current processor is exiting and a new processor that implements with their software is necessary. Funds are budgeted. (0731-23)(Holbrook/Hensley) p. 61                                                                                                                                                                                                                                       |
| <b>ff</b> | <b>0732-23</b> | Authorization to amend the classified civil service and sworn authorized strength by creating and abolishing positions, renaming a division and reorganizing a division as approved in the FY 2024 budget process within the Lexington-Fayette Urban County Government, to become effective July 1, 2023. 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. (L0732-23) (Walters/Hamilton) p. 62-64                                                                                                                                              |
| <b>gg</b> | <b>0733-23</b> | Authorization to amend the classified and unclassified civil service authorized strength, to include changes in classifications and pay grades from the administrative review process, to become effective retroactive to November 7, 2022. Funds are budgeted. (L0733-23) (Walters/Hamilton) p. 65-66                                                                                                                                                                                                                                                                                                                                             |

**URBAN COUNTY COUNCIL  
WORK SESSION  
TABLE OF MOTIONS  
June 27, 2023**

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

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

Motion by Ellinger to Approve Requested Rezonings/ Docket Approval. Seconded by Gray. Motion passed without dissent as amended.

Motion by J. Brown to amend the Planning Commission’s Recommended Short Term Rental Zoning Ordinance Text Amendment to change the use of Hosted Short Term Rentals (occupancy greater than 12) from Conditional to Accessory, and the use of Un-Hosted Short Term Rentals from Conditional to Principal, in B-1, P-1, MU-1, MU-2, and MU-3 zones. Seconded by Sheehan. Motion passed without dissent, with one abstention. Ellinger abstained from the vote.

Motion by J. Brown to amend the Planning Commission’s Recommended Short Term Rental Zoning Ordinance Text Amendment to remove the phrase “and principal uses” from Section 3-13(c) and replace with the phrase “uses in residential zones”. Seconded by Sheehan. Motion passed without dissent, with one abstention. Ellinger abstained from the vote.

Motion by J. Brown to remove from table an item relating to proposed changes to the Code of Ordinances of the Lexington-Fayette Urban County Government relating to short term rentals, including but not limited to short term rental license requirements and administrative procedures relating to short term rentals, and to place an ordinance regarding same on the docket for the Council meeting on Thursday, June 29, 2023. Seconded by Wu. Motion passed without dissent, with one abstention. Ellinger abstained from the vote.

Motion by Worley to approve placing the Code of Ordinances Short Term Rental on docket for Thursday, June 29, 2023 (as amended). Seconded by Sheehan. Motion passed without dissent, with one abstention. Ellinger abstained from the vote.

Motion by Sheehan to amend Section 13-77(b)(5) (contained in Section 3 of the Short Term Rental Ordinance) to replace the existing text with the following: “(5) Approval by the Division of Planning that the short term rental is a hosted short term rental or is otherwise a legal nonconforming hosted or un-hosted short term rental under Section 3-13(i) and (j) of the Zoning Ordinance; that the un-hosted short term rental has a conditional use permit issued by the board of Adjustment if applicable; that the hosted short term rental with an occupancy greater than twelve (12) individuals has a conditional

use permit issued by the Board of Adjustment, if applicable; or that the short term rental otherwise complies with Zoning Ordinance”. Seconded by J. Brown. Motion passed without dissent, with one abstention. Ellinger abstained from the vote.

Motion by Sheehan to amend Section 13-77(f) (contained in Section 3 of the Short Term Rental Ordinance) to remove reference to un-hosted short term rentals. Seconded by J. Brown. Motion passed without dissent, with one abstention. Ellinger abstained from the vote.

Motion by Sheehan to amend Section 13-77(h)(5) (contained in Section 3 of the Short Term Rental Ordinance) to remove reference to un-hosted short term rentals. Seconded by J. Brown. Motion passed without dissent, with one abstention. Ellinger abstained from the vote.

Motion by Sheehan to amend Section 13-79(a)(7) (contained in Section 5 of the Short Term Rental Ordinance) to reference the zoning ordinance for the maximum occupancy of short term rentals. Seconded by J. Brown. Motion passed without dissent, with one abstention. Ellinger abstained from the vote.

Motion by Sheehan to amend Section 13-77(b) (contained in Section 3 of the Short Term Rental Ordinance) to add subsection 11 to read: “(11) For short term rentals utilizing septic tanks, evidence indicating that the septic tank is of sufficient size to accommodate the occupancy requested in subsection (6)”. Seconded by J. Brown. Motion passed without dissent, with one abstention. Ellinger abstained from the vote.

Motion by Worley to approve changing the presentation name on the Thursday, June 29, 2023 docket from “Smoking Ban 20th Anniversary” to “Indoor Smoking Ordinance 20th Anniversary”. Seconded by Gray. Motion passed without dissent.

Motion by Fogle to place ordinance #8 (An Ordinance changing the zone from a Highway Service Business (B-3) zone to a Wholesale and Warehouse Business (B-4) zone, for 0.91 net (1.16 gross) acres, for property located at 763 Newtown Pike) on the docket without a public hearing. Seconded by J. Brown. Motion passed without dissent.

### III. Approval of Summary

Motion by Gray to approve the June 13, 2023 Work Session summary. Seconded by Sheehan. Motion passed without dissent.

### IV. Budget Amendments

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

### V. Budget Adjustments – For Information Only

### VI. New Business

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

VII. Continuing Business/Presentations

J. Brown provided a report-out summary for the March 21, 2023 BFED Committee meeting.

Motion by J. Brown to approve an ordinance repealing and replacing ordinance no. 103-2014 in its entirety, and instead setting a minimum budgetary funding goal of one percent (1%) of the general fund revenue collected from the previous full fiscal year for the affordable housing fund, commencing with the fiscal year 2025 budget, and continuing to designate funding in the amount of at least \$750,000.00 each fiscal year for the innovative and sustainable solutions to homelessness fund. Seconded by Worley. Motion passed without dissent.

There were no additional motions to report from the meeting.

Motion by Reynolds to refer to the General Government and Planning Committee the Recommendations for Planning and Development Approval Process from today's presentation (#8 and 10 in packet). [Tighten Certification to lock in the requirements and establish a Development Liaison position]. Seconded by Sheehan. Motion passed without dissent.

VIII. Mayor's Report

Motion by Ellinger to approve the Mayor's Report. Seconded by Baxter. Motion passed without dissent.

IX. Mayor's Report – Price Contract Bid Recommendations

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

X. Council Comments

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

The meeting adjourned at 5:34pm.

### BUDGET AMENDMENT REQUEST LIST

|                |        |                 |                               |                    |              |
|----------------|--------|-----------------|-------------------------------|--------------------|--------------|
| <b>JOURNAL</b> | 141502 | <b>DIVISION</b> | Economic Development Agencies | <b>Fund Name</b>   | General Fund |
|                |        |                 |                               | <b>Fund Impact</b> | 450,000.00   |
|                |        |                 |                               |                    | 450,000.00CR |
|                |        |                 |                               |                    | .00          |

To reallocate funds for Economic Development Partner Agencies and establish budget for Commerce Lexington and Urban League for FY 2024.

|                |        |                 |                   |                    |                       |
|----------------|--------|-----------------|-------------------|--------------------|-----------------------|
| <b>JOURNAL</b> | 142159 | <b>DIVISION</b> | Streets and Roads | <b>Fund Name</b>   | Municipal Aid Program |
|                |        |                 |                   | <b>Fund Impact</b> | 56,831.65             |
|                |        |                 |                   |                    | .00CR                 |
|                |        |                 |                   |                    | 56,831.65             |

To provide funds for street repaving by recognizing a reimbursement from The Webb Companies received for this purpose in FY 2023.

|                |        |                 |                   |                    |                         |
|----------------|--------|-----------------|-------------------|--------------------|-------------------------|
| <b>JOURNAL</b> | 142122 | <b>DIVISION</b> | Streets and Roads | <b>Fund Name</b>   | County Aid Program Fund |
|                |        |                 |                   | <b>Fund Impact</b> | 22,975.00               |
|                |        |                 |                   |                    | .00CR                   |
|                |        |                 |                   |                    | 22,975.00               |

To provide additional funds for Jacks Creek Pike emergency slope repair by utilizing County Road fund balance.

|                |           |                 |                             |                    |                    |
|----------------|-----------|-----------------|-----------------------------|--------------------|--------------------|
| <b>JOURNAL</b> | 142111-12 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b>   | US Dept of Justice |
|                |           |                 |                             | <b>Fund Impact</b> | 150,926.00         |
|                |           |                 |                             |                    | 150,926.00CR       |
|                |           |                 |                             |                    | .00                |

To establish grant budget for Justice Assistance - FY 2024.

|                |           |                 |                             |                    |                    |
|----------------|-----------|-----------------|-----------------------------|--------------------|--------------------|
| <b>JOURNAL</b> | 142115-16 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b>   | US Dept of Justice |
|                |           |                 |                             | <b>Fund Impact</b> | 43,684.00          |
|                |           |                 |                             |                    | 43,684.00CR        |
|                |           |                 |                             |                    | .00                |

To establish grant budget for Street Sales - FY 2024.

|                |           |                 |                             |                    |                           |
|----------------|-----------|-----------------|-----------------------------|--------------------|---------------------------|
| <b>JOURNAL</b> | 142067-68 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b>   | US Dept of Transportation |
|                |           |                 |                             | <b>Fund Impact</b> | 600,000.00                |
|                |           |                 |                             |                    | 600,000.00CR              |
|                |           |                 |                             |                    | .00                       |

To establish grant budget for ITS/CMS (Intelligent Transportation System/Congestion Management System) Traffic Improvements - FY 2024 grant.

|                |           |                 |                             |                    |                           |
|----------------|-----------|-----------------|-----------------------------|--------------------|---------------------------|
| <b>JOURNAL</b> | 142071-72 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b>   | US Dept of Transportation |
|                |           |                 |                             | <b>Fund Impact</b> | 90,750.00                 |
|                |           |                 |                             |                    | 90,750.00CR               |
|                |           |                 |                             |                    | .00                       |

To establish grant budget for Federal Transit Administration Section 5303 - FY 2024 grant.

|                |           |                 |                             |                                        |                                                                |
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| <b>JOURNAL</b> | 142073-74 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>565,000.00<br>565,000.00CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------|----------------------------------------|----------------------------------------------------------------|

To establish grant budget for Federal Highway - FY 2024 grant.

|                |           |                 |                             |                                        |                                                                |
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| <b>JOURNAL</b> | 142101-02 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>261,308.00<br>261,308.00CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------|----------------------------------------|----------------------------------------------------------------|

To establish grant budget for Traffic Safety - FY 2024.

|                |           |                 |                             |                                        |                                                              |
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| <b>JOURNAL</b> | 142103-04 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>23,450.00<br>23,450.00CR<br>.00 |
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To establish grant budget for Ticketing Aggressive Cars and Trucks (TACT) - FY 2024 grant.

|                |           |                 |                             |                                        |                                                                |
|----------------|-----------|-----------------|-----------------------------|----------------------------------------|----------------------------------------------------------------|
| <b>JOURNAL</b> | 142113-14 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Transportation<br>120,344.00<br>120,344.00CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------|----------------------------------------|----------------------------------------------------------------|

To establish grant budget for Motor Carrier Safety Assistance Program (MCSAP) - FY 2024.

|                |           |                 |                             |                                        |                                                     |
|----------------|-----------|-----------------|-----------------------------|----------------------------------------|-----------------------------------------------------|
| <b>JOURNAL</b> | 142075-76 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of HHS<br>401,145.00<br>401,145.00CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------|----------------------------------------|-----------------------------------------------------|

To establish grant budget for Senior Citizens - FY 2024 grant.

|                |        |                 |                             |                                        |                                                        |
|----------------|--------|-----------------|-----------------------------|----------------------------------------|--------------------------------------------------------|
| <b>JOURNAL</b> | 142023 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b><br><b>Fund Impact</b> | US Dept of Treasury<br>24,130.25<br>24,130.25CR<br>.00 |
|----------------|--------|-----------------|-----------------------------|----------------------------------------|--------------------------------------------------------|

To move funds from American Rescue Plan Act (ARPA) State and Local Recovery Funds/Fire SCBA project to ARPA Administrative Budget/Contingency. Fire SCBA project is complete.

|                |           |                 |                             |                                        |                                                         |
|----------------|-----------|-----------------|-----------------------------|----------------------------------------|---------------------------------------------------------|
| <b>JOURNAL</b> | 142065-66 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b><br><b>Fund Impact</b> | Grants - State<br>3,948,170.00<br>3,948,170.00CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------|----------------------------------------|---------------------------------------------------------|

To establish grant budget for Police Training - FY 2024 grant.

|                |           |                 |                                   |                                        |                                                         |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|---------------------------------------------------------|
| <b>JOURNAL</b> | 142069-70 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | Grants - State<br>3,843,133.00<br>3,843,133.00CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|---------------------------------------------------------|

To establish grant budget for Fire Training - FY 2024 grant.

|                |           |                 |                                   |                                        |                                                     |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|-----------------------------------------------------|
| <b>JOURNAL</b> | 142097-98 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | Grants - State<br>400,000.00<br>400,000.00CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|-----------------------------------------------------|

To establish grant budget for Opportunity Kentucky Grant for Infrastructure Development in the Legacy Business Park.

|                |           |                 |                                   |                                        |                                                     |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|-----------------------------------------------------|
| <b>JOURNAL</b> | 142099-00 | <b>DIVISION</b> | Grants and<br>Special<br>Programs | <b>Fund Name</b><br><b>Fund Impact</b> | Grants - State<br>479,920.00<br>479,920.00CR<br>.00 |
|----------------|-----------|-----------------|-----------------------------------|----------------------------------------|-----------------------------------------------------|

To establish grant budget for Day Treatment FY 2024.

#### BUDGET AMENDMENT REQUEST SUMMARY

|      |                                          |           |
|------|------------------------------------------|-----------|
| 1101 | General Services District Fund           | .00       |
| 1136 | Municipal Aid Program Fund               | 56,831.65 |
| 1137 | County Aid Program Fund                  | 22,975.00 |
| 3140 | US Department of Justice                 | .00       |
| 3160 | US Department of Transportation          | .00       |
| 3190 | US Department of Health & Human Services | .00       |
| 3230 | US Department of Treasury                | .00       |
| 3400 | Grants - State                           | .00       |

# YEAR END BUDGET AMENDMENT REQUEST LIST

|                |            |                 |         |                    |                    |
|----------------|------------|-----------------|---------|--------------------|--------------------|
| <b>JOURNAL</b> | PREPD42055 | <b>DIVISION</b> | Various | <b>Fund Name</b>   | General Fund       |
|                |            |                 |         | <b>Fund Impact</b> | 688,315.00         |
|                |            |                 |         | <b>Fund Name</b>   | Urban Fund         |
|                |            |                 |         | <b>Fund Impact</b> | 12,490.38          |
|                |            |                 |         | <b>Fund Name</b>   | Public Safety Fund |
|                |            |                 |         | <b>Fund Impact</b> | 31,389.92          |
|                |            |                 |         | <b>Fund Name</b>   | Sewer Fund         |
|                |            |                 |         | <b>Fund Impact</b> | 47,682.21          |
|                |            |                 |         | <b>Fund Name</b>   | Water Quality Fund |
|                |            |                 |         | <b>Fund Impact</b> | 9,953.21           |
|                |            |                 |         | <b>Fund Name</b>   | Right of Way Fund  |
|                |            |                 |         | <b>Fund Impact</b> | 1,250.00           |
|                |            |                 |         | <b>Fund Name</b>   | Enhanced 911 Fund  |
|                |            |                 |         | <b>Fund Impact</b> | 81,993.44          |
|                |            |                 |         | <b>Fund Name</b>   | CKY 911 Fund       |
|                |            |                 |         | <b>Fund Impact</b> | 28,579.43          |

To provide funds for items pre-paid thru May FY 2023 that should be more accurately charged to FY 2024, as identified by the Division of Accounting.

|                |            |                 |         |                    |                            |
|----------------|------------|-----------------|---------|--------------------|----------------------------|
| <b>JOURNAL</b> | PO00142013 | <b>DIVISION</b> | Various | <b>Fund Name</b>   | General Fund               |
|                | PO00142040 |                 |         | <b>Fund Impact</b> | 16,235,566.57              |
|                | PO00142056 |                 |         | <b>Fund Name</b>   | Urban Fund                 |
|                | PO00142059 |                 |         | <b>Fund Impact</b> | 7,853,388.81               |
|                |            |                 |         | <b>Fund Name</b>   | Police Confiscated Federal |
|                |            |                 |         | <b>Fund Impact</b> | 53,313.46                  |
|                |            |                 |         | <b>Fund Name</b>   | Police Confiscated State   |
|                |            |                 |         | <b>Fund Impact</b> | 233,088.24                 |
|                |            |                 |         | <b>Fund Name</b>   | Municipal Aid Program Fund |
|                |            |                 |         | <b>Fund Impact</b> | 3,708,430.00               |
|                |            |                 |         | <b>Fund Name</b>   | County Road Aid Program    |
|                |            |                 |         | <b>Fund Impact</b> | 813,997.44                 |
|                |            |                 |         | <b>Fund Name</b>   | Mineral Severance Fund     |
|                |            |                 |         | <b>Fund Impact</b> | 68,450.14                  |
|                |            |                 |         | <b>Fund Name</b>   | Coal Severance Fund        |
|                |            |                 |         | <b>Fund Impact</b> | 9,393.00                   |
|                |            |                 |         | <b>Fund Name</b>   | Housing and Homelessness   |
|                |            |                 |         | <b>Fund Impact</b> | 100,000.00                 |
|                |            |                 |         | <b>Fund Name</b>   | Sanitary Sewer Fund        |
|                |            |                 |         | <b>Fund Impact</b> | 3,230,079.78               |

|                    |                             |
|--------------------|-----------------------------|
| <b>Fund Name</b>   | Public Facilities - General |
| <b>Fund Impact</b> | 114,889.10                  |
| <b>Fund Name</b>   | PFC – Parks Projects        |
| <b>Fund Impact</b> | 189,812.05                  |
| <b>Fund Name</b>   | Water Quality Fund          |
| <b>Fund Impact</b> | 736,734.92                  |
| <b>Fund Name</b>   | Landfill Fund               |
| <b>Fund Impact</b> | 1,189,104.75                |
| <b>Fund Name</b>   | Right of Way Fund           |
| <b>Fund Impact</b> | 34,540.43                   |
| <b>Fund Name</b>   | Extended School Fund        |
| <b>Fund Impact</b> | 324.51                      |
| <b>Fund Name</b>   | Enhanced 911 Fund           |
| <b>Fund Impact</b> | 168,958.21                  |
| <b>Fund Name</b>   | CKY 911 Fund                |
| <b>Fund Impact</b> | 34,045.25                   |
| <b>Fund Name</b>   | Health Insurance Fund       |
| <b>Fund Impact</b> | 278,262.75                  |

To provide funds for purchase orders rolled from FY 2023 to FY 2024 for on-going projects, as identified by the Division of Purchasing.

#### **BUDGET AMENDMENT REQUEST SUMMARY**

|      |                                           |               |
|------|-------------------------------------------|---------------|
| 1101 | General Services District                 | 16,923,881.57 |
| 1115 | Full Urban Services District              | 7,865,879.19  |
| 1131 | Police Confiscated Federal                | 53,313.46     |
| 1132 | Police Confiscated State                  | 233,088.24    |
| 1133 | Public Safety Fund                        | 31,389.92     |
| 1136 | Municipal Aid Program                     | 3,708,430.00  |
| 1137 | County Aid Program                        | 813,997.44    |
| 1138 | Mineral Severance Fund                    | 68,450.14     |
| 1139 | Coal Severance Fund                       | 9,393.00      |
| 1145 | Housing and Homelessness Fund             | 100,000.00    |
| 4002 | Sanitary Sewer Revenue and Operating Fund | 3,277,761.99  |
| 4022 | Public Facilities Fund - General          | 114,889.10    |
| 4024 | PFC - Parks Projects                      | 189,812.05    |
| 4051 | Water Quality Management                  | 746,688.13    |
| 4121 | Landfill Fund                             | 1,189,104.75  |
| 4201 | Right Of Way Program                      | 35,790.43     |
| 4202 | Extended School Program                   | 324.51        |
| 4204 | Enhanced 911 Fund                         | 250,951.65    |
| 4205 | CKY Network Fund                          | 62,624.68     |
| 6002 | Medical Insurance                         | 278,262.75    |

## For Information Only

**BUDGET ADJUSTMENT LIST**  
**APPROVED JUNE 19 THROUGH JUNE 30, 2023**

|                |        |                 |                        |                    |              |            |
|----------------|--------|-----------------|------------------------|--------------------|--------------|------------|
| <b>JOURNAL</b> | 141847 | <b>DIVISION</b> | Environmental Services | <b>Fund Name</b>   | General Fund |            |
|                |        |                 |                        | <b>Fund Impact</b> |              | 9,751.00   |
|                |        |                 |                        |                    |              | 9,751.00CR |
|                |        |                 |                        |                    |              | .00        |

To correct accounting for transfer for Energy Improvement that should be budgeted within Environmental Services.

|                |        |                 |                                |                    |              |          |
|----------------|--------|-----------------|--------------------------------|--------------------|--------------|----------|
| <b>JOURNAL</b> | 141898 | <b>DIVISION</b> | Purchase of Development Rights | <b>Fund Name</b>   | General Fund |          |
|                |        |                 |                                | <b>Fund Impact</b> |              | 158.00   |
|                |        |                 |                                |                    |              | 158.00CR |
|                |        |                 |                                |                    |              | .00      |

To provide funds in Operating - Supplies and Expenses by reducing funds in Professional Services - Legal.

|                |        |                 |                        |                    |            |          |
|----------------|--------|-----------------|------------------------|--------------------|------------|----------|
| <b>JOURNAL</b> | 141823 | <b>DIVISION</b> | Environmental Services | <b>Fund Name</b>   | Urban Fund |          |
|                |        |                 |                        | <b>Fund Impact</b> |            | 980.00   |
|                |        |                 |                        |                    |            | 980.00CR |
|                |        |                 |                        |                    |            | .00      |

To provide funds for advertising by decreasing funds for rent and food, all within Kentucky River Clean Sweep.

|                |        |                 |                        |                    |                         |            |
|----------------|--------|-----------------|------------------------|--------------------|-------------------------|------------|
| <b>JOURNAL</b> | 141824 | <b>DIVISION</b> | Environmental Services | <b>Fund Name</b>   | Water Quality Mgmt Fund |            |
|                |        |                 |                        | <b>Fund Impact</b> |                         | 7,500.00   |
|                |        |                 |                        |                    |                         | 7,500.00CR |
|                |        |                 |                        |                    |                         | .00        |

To provide funds for operating supplies by decreasing funds for professional services, all within Water Quality Fund Environmental Education and Outreach.

|                |        |                 |                             |                    |                |            |
|----------------|--------|-----------------|-----------------------------|--------------------|----------------|------------|
| <b>JOURNAL</b> | 141896 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b>   | US Dept of HUD |            |
|                |        |                 |                             | <b>Fund Impact</b> |                | 7,152.61   |
|                |        |                 |                             |                    |                | 7,152.61CR |
|                |        |                 |                             |                    |                | .00        |

To move funds on Community Development Block Grant (CDBG) FY 2019 to cover AMERINAT agreement.

|                |        |                 |                             |                    |                |             |
|----------------|--------|-----------------|-----------------------------|--------------------|----------------|-------------|
| <b>JOURNAL</b> | 141897 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b>   | US Dept of HUD |             |
|                |        |                 |                             | <b>Fund Impact</b> |                | 11,362.41   |
|                |        |                 |                             |                    |                | 11,362.41CR |
|                |        |                 |                             |                    |                | .00         |

To move funds on Community Development Block Grant (CDBG) FY 2020 to cover AMERINAT agreement.

|                |        |                 |                             |                    |                |             |
|----------------|--------|-----------------|-----------------------------|--------------------|----------------|-------------|
| <b>JOURNAL</b> | 142037 | <b>DIVISION</b> | Grants and Special Programs | <b>Fund Name</b>   | US Dept of HUD |             |
|                |        |                 |                             | <b>Fund Impact</b> |                | 15,268.00   |
|                |        |                 |                             |                    |                | 15,268.00CR |
|                |        |                 |                             |                    |                | .00         |

To move funds to adjust budget on Emergency Solutions COVID-19 for amendment to subrecipient agreement.

**For Information Only**

**For Information Only****BUDGET ADJUSTMENT SUMMARY**

|      |                                              |     |
|------|----------------------------------------------|-----|
| 1101 | General Services District Fund               | .00 |
| 1115 | Full Urban Services District Fund            | .00 |
| 3120 | US Department of Housing & Urban Development | .00 |
| 4051 | Water Quality Management Fund                | .00 |

**For Information Only**

MAYOR LINDA GORTON



**LEXINGTON**

THERESA REYNOLDS  
DIRECTOR  
GRANTS & SPECIAL PROGRAMS

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

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

**DATE: JUNE 13, 2023**

**SUBJECT: Purchase of Services Agreement in the amount of \$429,870 with Lexington-Fayette Urban County Human Rights Commission**

---

**Request:** Council authorization to execute a Purchase of Service of Agreement in the amount of \$429,870 with Lexington-Fayette Urban County Human Rights Commission for FY 2024.

**Purpose of Request:** The FY 2024 General Fund Budget provides for \$429,870 to support the operating costs of the Lexington-Fayette Urban County Human Rights Commission. The agency will continue to safeguard all individuals within Lexington-Fayette County from discrimination based on race, color, religion, national origin, sex, age, disability, familial status and sexual orientation/gender identity in connection with housing, employment and public accommodations and to effect the provisions and purposes of the Kentucky Civil Rights Act (KRS Chapter 3444), Urban County Ordinances 199-94 and 201-99, provision 7.17 of the Lexington-Fayette Merger Charter of 1974, and any other laws enacted by the Lexington-Fayette Urban County Government relating to the Commission.

**What is the cost in this budget year and future budget years?** Available funding in Fiscal Year 2024 is \$429,870. Funds for future fiscal years are dependent upon available funds.

**Are the funds budgeted?** Yes

**File Number:** 0661-23

**Director/Commissioner:** Reynolds/Lanter



MAYOR LINDA GORTON



**LEXINGTON**

THERESA REYNOLDS  
DIRECTOR  
GRANTS & SPECIAL PROGRAMS

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

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

**DATE: JUNE 26, 2023**

**SUBJECT: Progressive Street Outreach program for those experiencing unsheltered homelessness**

---

**Request:** Council authorization to execute an agreement with the Hope Center, Inc. for operation of Progressive Street Outreach Services in the amount of \$300,000.00. This program will provide compliance with the Homeless Encampment Standard Operating Procedures, provide street-level service engagement and ongoing intensive case management for those experiencing unsheltered homelessness.

**Purpose of Request:** On the evening of the 2023 Point-in-Time Count, 38 individuals were found to be experiencing unsheltered homelessness with approximately 180 additional persons at risk of experiencing unsheltered homelessness being sheltered with seasonal resources. Further, challenges remain in engaging persons who refuse services and/or suffer from significant mental health and substance use disorders. The Office of Homelessness Prevention and Intervention seeks to continue and expand street outreach services with expanded staffing and increased clinical supports.

The Progressive Street Outreach team will balance contacts to newly identified unsheltered persons, ongoing outreach to “hot spot” locations, and individualized housing-focused case management services. The team will include a license clinician, peer support specialists, a housing navigator, and a SOAR specialist for connection to SSI/SSDI benefits. The team will work in coordination with the OHPI, LFUCG Community Paramedicine, Lexington Police Department, Eastern State Hospital, and other area providers while not duplicating efforts.

**What is the Cost in this budget year and future budget years?** Cost in FY24 is \$300,000.00.  
The cost for future FY25 is: \$0

**Are the funds budgeted?** Yes, adopted in FY2024 budget.  
Account number: 3230-155003-0001-78112 (AR\_OHPI\_2024)

**File Number:** 0693-23

**Director/Commissioner:** Reynolds/Lanter



MAYOR LINDA GORTON



**LEXINGTON**

Kacy Allen-Bryant  
COMMISSIONER  
SOCIAL SERVICES

**TO:** Mayor Linda Gorton  
Vice Mayor Dan Wu  
Honorable Members, Urban County Council

**FROM:**   
Kacy Allen Bryant, Commissioner of Social Services

**DATE:** June 30, 2023

**SUBJECT:** Memorandum of Agreement with AVOL Kentucky Inc. for Council Capital Expenditure

---

**Request:**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with AVOL Kentucky Incorporated (\$24,700), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

**Purpose:**

AVOL Kentucky, Incorporated submitted a proposal to the Urban County Council for Council Capital Project Expenditure Funds to support a one-time capital project pursuant to Part 7-Council Capital Project Expenditure Policy of the Lexington-Fayette Urban County Council Rules and Procedures. This proposed capital project for Stonewall Terrace meets the criteria of the policy and is an appropriate expenditure of public funds, and LFUCG seeks to provide Council Capital Project Expenditure Funds to Organization subject to the terms and conditions of this Agreement.

**Budgetary Implication:**

The cost of this project is \$24,700.00

**Are the funds budgeted?**

Yes, in 1105-121002-1021-91715.

**File Number:** 0694-2023

**Director/Commissioner:** Theresa Maynard / Kacy Allen-Bryant



MAYOR LINDA GORTON



**LEXINGTON**

Kacy Allen-Bryant  
COMMISSIONER  
SOCIAL SERVICES

**TO:** Mayor Linda Gorton  
Vice Mayor Dan Wu  
Honorable Members, Urban County Council

**FROM:**

Kacy Allen Bryant, Commissioner of Social Services

**DATE:** June 30, 2023

**SUBJECT:** Memorandum of Agreement with The Nest – Center for Women, Children and Families for Council Capital Expenditure

---

**Request:**

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with The Nest – Center for Women, Children and Families (\$3,114) for the Office of the Urban County Council, at a cost not to exceed the sum stated.

**Purpose:**

The Nest – Center for Women, Children and Families submitted a proposal to the Urban County Council for Council Capital Project Expenditure Funds to support a one-time capital project pursuant to Part 7-Council Capital Project Expenditure Policy of the Lexington-Fayette Urban County Council Rules and Procedures. This proposed capital project for equipment meets the criteria of the policy and is an appropriate expenditure of public funds, and LFUCG seeks to provide Council Capital Project Expenditure Funds to Organization subject to the terms and conditions of this Agreement.

**Budgetary Implication:**

The cost of this project is \$3,114.00

**Are the funds budgeted?**

Yes, in 1105-121002-1021-91715.

**File Number:** 0696-2023

**Director/Commissioner:** Theresa Maynard / Kacy Allen-Bryant



MAYOR LINDA GORTON



**LEXINGTON**

KEVIN ATKINS  
CHIEF DEVELOPMENT OFFICER

**TO:** Linda Gorton, Mayor  
Urban County Council

**FROM:** Kevin Atkins  
Chief Development Officer

**DATE:** June 27, 2023

**SUBJECT:** FY2024 Economic Development Partner PSAs

**Request:**

Authorization to execute Purchase of Services Agreements (PSAs) with economic development partner agencies: Commerce Lexington and Urban League of Lexington-Fayette County.

**Why are you requesting:**

The Lexington-Fayette Urban County Government annually contracts with economic development partner agencies to provide economic development services for the government. In 2022, RFP 26-2022 "Economic Development Partnership Services" was awarded to Commerce Lexington and Urban League of Lexington-Fayette County for one year, with the potential of funding for a second year. The Council approved a Purchase of Service Agreement with the entities in July 2022 to provide funds for the first year. At their meeting on June 8, 2023, the Lexington Economic Development Investment Board approved awarding a second year of funding to Commerce Lexington and Urban League.

The economic development partner agencies for FY2024 are:

Commerce Lexington for Business Development Services (\$300,000.00)  
Urban League of Lexington-Fayette County for WORK-Lexington (\$150,000.00)

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

The cost for FY2024 is: \$450,000.00

|                                           |                                       |
|-------------------------------------------|---------------------------------------|
| Commerce Lexington:                       | (\$300,000.00) 1101-900101-0001-71101 |
| Urban League of Lexington-Fayette County: | (\$150,000.00) 1101-900206-0001-71101 |

The cost for future FYs is: N/A



**Are the funds budgeted?**

The funds are budgeted and a budget amendment is in process

**Director/Commissioner**

Amy Glasscock/Kevin Atkins



MAYOR LINDA GORTON



**LEXINGTON**

SALLY HAMILTON  
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton  
Urban County Council

FROM: Jason G. Wells, Fire Chief 

DATE: June 28, 2023

SUBJECT: Immediate Response Spill Technologies (IRST) Agreement

---

The Division of Fire and Emergency Services requests authorization to enter into an agreement with Immediate Response Spill Technologies (IRST) to continue the Hazardous Materials Cost Recovery and Supply Program. The initial term of the agreement is one (1) year and is automatically renewable for an additional one-year term unless otherwise canceled or terminated by the parties. The agreement may be canceled by either party by providing a written thirty-day notice.

The IRST Cost Recovery Program enables the Division of Fire and Emergency Services to recover the cost of time and equipment used during hazardous responses. Additionally, IRST provides high-quality emergency response supplies and training. There is no cost to LFUCG for this service.

Budgetary Implications: No

Advance Document Review:

**Law:** Yes, Completed by Michael Sanner, 06/27/2023

**Risk Management** No

What is the cost in this budget year and future budget years? None

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

Account number: N/A

File Number:

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



CHIEF G.S. COLVIN  
COMMUNITY CORRECTIONS

TO: Mayor Linda Gorton  
Urban County Council

FROM: Chief G.S. Colvin  
Division of Community Corrections

CC: Commissioner Kenneth Armstrong  
Department of Public Safety

DATE: June 28, 2023

SUBJECT: Hope Center for Detention Center Recovery Program Agreement Approval

---

### **Request**

Council authorization is requested to enter into an agreement with Hope Center for Detention Center Recovery Program.

### **Why are you requesting?**

Hope Center for Detention Center Recovery Program provides daily recovery services to the inmates of the Fayette County Detention Center. Program capacity is fifteen (15) women and thirty (30) men.

Funds are budgeted in the upcoming FY24 budget. The annual cost of the program is \$228,000. The term of the agreement is for one (1) fiscal year beginning July 1, 2023, and ending June 30, 2024. Division of Community Corrections will have the option to renew this agreement on a year-to-year basis. The agreement can be terminated by giving not less than thirty (30) days written notice of termination.

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

Funds for this agreement are budgeted - \$228,000

**Are the funds budgeted? Yes.**

**File Number: L0704-23**

**Director/Commissioner: Chief G.S. Colvin**



MAYOR LINDA GORTON



**LEXINGTON**

THERESA REYNOLDS  
DIRECTOR  
GRANTS & SPECIAL PROGRAMS

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

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

**DATE: June 29, 2023**

**SUBJECT: Amendment to Agreement with Community Action Council**

---

**Request:** Council authorization to execute amendment to an agreement with Community Action Council to extend the period of performance for Intensive Street Outreach Services through September 30, 2023.

**Purpose of Request:** On November 19, 2019 (Resolution 618-2019), Council authorized execution of an agreement in the amount of \$280,000 with Community Action Council for operation of Intensive Street Outreach Services (RFP No. 30-2019). On September 30, 2021 (Resolution 510-2021), Council authorized execution of a Subrecipient Agreement with Community Action Council in the amount of \$392,000 to continue operation of the Intensive Street Outreach Program. On December 6, 2022 (Resolution No. 665-2022), Council authorized an amendment to the Agreement awarding \$449,162.55 to expand Intensive Street Outreach Services.

The Office of Homeless Prevention and Intervention seeks to extend the period of performance for Intensive Street Outreach Services through September 30, 2023. No additional funds will be awarded to extend. This extension allows Community Action Council to continue operation of services to persons experiencing unsheltered homelessness, ensuring no disruption to services as the subsequent recipient of street outreach funding launches their program.

**What is the Cost in this budget year and future budget years?** Cost in FY24 is \$0. No additional costs are anticipated in future budget years.

**Are the funds budgeted?** N/A

**File Number:** 0705-23

**Director/Commissioner:** Reynolds/Lanter



MAYOR LINDA GORTON



**LEXINGTON**

SUSAN B. SPECKERT  
COMMISSIONER  
DEPARTMENT OF LAW

TO: Mayor Linda Gorton  
Urban County Council

FROM: Department of Law

DATE: June 29, 2023

SUBJECT: Reapportioning Fayette County Districts (for Fiscal Court, Magistrates, and Constables)

---

### **Request**

Request Council ratify the Reapportionment Committee's report laying out the boundaries of the revised districts for Fayette County Commissioners (Fiscal Court), Magistrates (Justices of the Peace) and Constables. This would have the effect of moving one precinct from District 3 to District 2, with all remaining precincts seeing no change to their districts.

### **Reason for Request**

Last month, reapportionment commissioners were appointed jointly by the Urban County Council and the Fiscal Court. The Reapportionment Committee met and prepared a report showing the boundaries of the revised districts for Fayette County Commissioners (Fiscal Court), Magistrates (Justices of the Peace) and Constables. The Fiscal Court approved the report on June 22, 2023, as presented. Council approval of the report is also required to redistrict these offices. The report and a map illustrating the change in boundaries is attached.

### **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

**Account number:**

**File Number:**

**Director/Commissioner:** Speckert



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 28, 2023**

**SUBJECT: Fire Training Incentive for Fiscal Year 2024**

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**Request:** Council authorization to accept award for Fire Training Incentive Grant in an amount up to \$3,843,133 for FY 2024 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters.

**Purpose of Request:** Fire Training Incentive funds are used to provide eligible firefighters with supplemental pay for participation in training programs. Supplemental pay in the amount of \$4,300 for each eligible firefighter (622 estimated sworn positions) is provided for a total of \$2,674,600. In addition, the program contributes up to 43.69% of that total towards the pension of participants, totaling \$1,168,533.

**What is the cost in this budget year and future budget years?** Grant funds for Fiscal Year 2024 total \$3,843,133 with no local match required. Future years' funding is dependent upon availability of grant funding.

**Are the funds budgeted?** Budget amendment for Fiscal Year 2024 is in process.

**File Number:** 0708-23

**Director/Commissioner:** Wells/Armstrong



MAYOR LINDA GORTON

**LEXINGTON**

THERESA REYNOLDS

DIRECTOR

GRANTS &amp; SPECIAL PROGRAMS

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

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

**DATE: JUNE 28, 2023**

**SUBJECT: Police Training Incentive for Fiscal Year 2024**

---

**Request:**

Council authorization to accept award for Police Training Incentive Grant in an amount up to \$3,948,170 for FY 2024 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund.

**Purpose of Request:**

Police Training Incentive funds are used to provide eligible police officers with supplemental pay for participation in training programs. Supplemental pay in the amount of \$4,300 for each eligible officer (estimated 639 sworn positions eligible) is provided for a total of \$2,747,700. In addition, the program contributes up to 43.69% of that total towards the pension of participants, totaling \$1,200,470.

**What is the cost in this budget year and future budget years?** Grant funds for Fiscal Year 2024 total \$3,948,170 with no local match required. Future years' funding is dependent upon availability of grant funding.

**Are the funds budgeted?** Budget amendment in process.

**File Number:** 0709-23

**Director/Commissioner:** Weathers/Armstrong



MAYOR LINDA GORTON



**LEXINGTON**

THERESA REYNOLDS  
DIRECTOR  
GRANTS & SPECIAL PROGRAMS

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

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

**DATE: JUNE 28, 2023**

**SUBJECT: Senior Citizens Grant Award for Fiscal Year 2024**

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**Request:** Council authorization to execute agreement and accept award of \$175,160 in federal and state funding from the Bluegrass Area Development District for operation of the Lexington Senior Center in FY 2024, the acceptance of which obligates the government to provide match in the amount of \$225,985.

**Purpose of Request:** A grant application has been prepared by the Department of Social Services for submission to the Bluegrass Area Development District (BGADD) requesting federal funds in the amount of \$175,160 under Title III of the Older Americans Act for operation of the Lexington Senior Citizens Center in FY 2024. The Lexington Senior Citizens Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance. Grant-funded staff includes a Aging Services Program Manager Sr., a Social Worker, a Social Worker Senior, one Staff Assistant Senior and one Admin Specialist Sr.

**What is the cost in this budget year and future budget years?** It is anticipated that federal and state funds in the amount of \$175,160 will be available for operation in FY 2024. Grant match has been adopted in FY 2024 general fund budget in the amount of \$225,985. The total cost of operations for this project is \$401,145. Funds for future budget years are dependent upon federal and state allocations.

**Are the funds budgeted?** Budget amendment is in process.

**File Number:** 0710-23

**Director/Commissioner:** Stambaugh/Allen-Bryant



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 29, 2023

**SUBJECT:** Amendment to Consultant Services Agreement for Professional Design Services  
Valley Park Building Renovation & Expansion Project

---

**Request:**

Request Council authorization for the Mayor to execute an amendment to the consultant services agreement with Johnson Early Architects for professional design services of the Valley Park Building Renovation & Expansion project.

**Purpose:**

LFUCG is currently engaged in a consultant services agreement with Johnson Early Architects for the Valley Park Building project, as authorized by council resolution #067-2023. The original agreement is for \$69,000. This recommended amendment, in the amount of \$148,500, will allow the consultant to expand the scope of design services with options to better meet project cost reasonableness; to improve economies of scale in reconstruction; and to incorporate community stakeholder programmatic priorities more fully.

**Budgetary Implication:**

The cost to amend the consulting agreement for Fiscal Year 2024 is \$148,500.

**Are the funds budgeted?**

Yes. This will be paid from 1101-707602-7221-90319

**File Number:** 0711-23

**Director/Commissioner:** Monica Conrad / Chris Ford



|                                                                                                            |                                                                                 |                                                                                                          |                                 |           |
|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------------------------------------------------------------------------------------|---------------------------------|-----------|
| <b>LEXINGTON-FAYETTE URBAN COUNTY<br/>GOVERNMENT CONTRACT CHANGE ORDER</b><br>Page 1 of 2                  |                                                                                 | Date:                                                                                                    | June 29, 2023                   |           |
|                                                                                                            |                                                                                 | Project:                                                                                                 | Valley Park Building Renovation |           |
|                                                                                                            |                                                                                 | Location:                                                                                                | 2077 Cambridge Drive            |           |
| To (Contractor):<br>Johnson Early Architects, 131 Prosperous Place, Lexington, KY 40509                    |                                                                                 | Contract No.                                                                                             | 035-2023                        |           |
|                                                                                                            |                                                                                 | Original Contract Amt.                                                                                   | \$69,000.00                     |           |
|                                                                                                            |                                                                                 | Cumulative Amount of Previous Change Orders                                                              | \$0.00                          |           |
|                                                                                                            |                                                                                 | Percent Change - Previous Change Orders                                                                  |                                 | 0.00%     |
|                                                                                                            |                                                                                 | Total Contract Amount Prior to this Change Order                                                         | \$69,000.00                     |           |
|                                                                                                            |                                                                                 | Change Order No.                                                                                         | 1                               |           |
|                                                                                                            |                                                                                 | You are hereby requested to comply with the following changes from the contract plans and specification; |                                 |           |
| <b>Current Change Order</b>                                                                                |                                                                                 |                                                                                                          |                                 |           |
| Item No.                                                                                                   | Description of changes-quantities, unit prices, change in completion date, etc. | Decrease in contract price                                                                               | Increase in contract price      |           |
|                                                                                                            |                                                                                 |                                                                                                          |                                 |           |
|                                                                                                            |                                                                                 |                                                                                                          |                                 |           |
|                                                                                                            |                                                                                 |                                                                                                          |                                 |           |
|                                                                                                            | Total decrease                                                                  | \$0.00                                                                                                   |                                 |           |
|                                                                                                            | Total increase                                                                  |                                                                                                          | \$148,500.00                    |           |
|                                                                                                            | Net Amount of this Change Order                                                 | \$148,500.00                                                                                             |                                 |           |
|                                                                                                            | New Contract Amount Including this Change Order                                 | \$217,500.00                                                                                             |                                 |           |
|                                                                                                            | Percent Change - This Change Order                                              |                                                                                                          |                                 | 215.22%   |
|                                                                                                            | Percent Change - All Change Orders                                              |                                                                                                          |                                 | 215.22%   |
| The time provided for the completion in the contract and all provisions of the contract will apply hereto. |                                                                                 |                                                                                                          |                                 |           |
| Recommended by                                                                                             |                                                                                 | (Project Manager)                                                                                        | Date                            | 6-29-2023 |
| Reviewed / Accepted by                                                                                     |                                                                                 | (Consultant)                                                                                             | Date                            | 6-29-2023 |
| Accepted by                                                                                                |                                                                                 | (Contractor)                                                                                             | Date                            | N/A       |
| Approved by                                                                                                |                                                                                 | (Director)                                                                                               | Date                            |           |
| Approved by                                                                                                |                                                                                 | (Commissioner)                                                                                           | Date                            | 6/29/23   |
| Approved by                                                                                                |                                                                                 | (Mayor or CAO)                                                                                           | Date                            |           |

**JUSTIFICATION FOR CHANGE**

PROJECT: Valley Park Building Renovation

CONTRACT NO. 035-2023

CHANGE ORDER #: 1

1. Necessity for change: LFUCG is currently engaged in a consultant services agreement with Johnson Early Architects for the Valley Park Building project, as authorized by council resolution #067-2023. The original agreement is for \$69,000. This recommended amendment, in the amount of \$148,500, will allow the consultant to expand the scope of design services with options to better meet project cost reasonableness; to improve economies of scale in reconstruction; and to incorporate community stakeholder programmatic priorities more fully.
2. Is proposed change an alternate bid? \_\_\_Yes   X  No
3. Will proposed change alter the physical size of the project?   X  Yes \_\_\_No  
If "Yes", explain. The size of the addition is to be determined during the design phase. The size of the addition must be balanced with potential construction funding.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? \_\_\_Yes   X  Not Necessary
6. Will this change affect expiration or extent of insurance coverage? \_\_\_Yes   X  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: 141 Days

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

MAYOR LINDA GORTON



**LEXINGTON**

LIZ RODGERS  
CHIEF INFORMATION OFFICER

TO: Mayor Linda Gorton  
Urban County Council

FROM: Liz Rodgers  
Chief Information Officer

CC: Chad Cottle

DATE: June 29, 2023

SUBJECT: University of Kentucky Fiber Lease Agreement

Request Authorization to: execute a Fiber Lease Agreement with the University of Kentucky for twenty-four (24) strands of Licensed Fiber. UK will cover the \$63,588.00 cost for LFUCG to obtain from the Commonwealth of Kentucky, an Indefeasible Right of Use (IRU) to the Licensed Fiber for 28 years and their share of annual maintenances costs required under the IRU. LFUCG will pay for the access point required for UK to access the 24 strands at a cost not to exceed \$15,000 in FY24. Funds are budgeted.

Why are you requesting? The LFUCG has determined that it is in the public interest to obtain an IRU to the Licensed Fiber for the future needs of the Urban County. The LFUCG has also determined that it is in the public interest to lease twenty-four (24) strands of the Licensed Fiber to UK for its uses at Rupp Arena, a driver of economic development in the downtown area.

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

The cost for this FY is: \$63,588 (revenue) / \$15,000 (expense)

The cost for future FY is: \$0

Are the funds budgeted?

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

Account number: 1101-202505-0001-42330 (revenue) 1101-210101-0001-71208 (expense)

File Number: 0712-23



Director/Commissioner: Chad Cottle/Liz Rodgers



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 22, 2023**

**SUBJECT: ITS/CMS (Intelligent Transportation System/Congestion Management System)  
Traffic Improvements Project for FY 2024**

---

**Request:** Council authorization to accept award and execute agreement in the amount of \$480,000 from the Kentucky Transportation Cabinet (KYTC) for Intelligent Transportation System/Congestion Management System (ITS/CMS) Traffic Improvements Project for FY 2024, the acceptance of which obligates the government to provide match in the amount of \$120,000.

**Purpose of the Request:** The Division of Traffic Engineering was awarded federal funding from KYTC in the amount of \$480,000 for ITS/CMS projects. A combination of continued and new projects to be carried out over the next two fiscal years include professional services for signal timing, advanced vehicle detection devices, transportation analytics subscription, temporary traffic engineering position, plus funding for support equipment and training. All efforts are to improve safety, efficiency and resiliency of the advanced traffic signal system in Lexington.

**The cost in this budget year and future budget years:** The total federal funding provided for FY24 is \$480,000. LFUCG is required to provide a 20% match in the amount of \$120,000, which was requested in the FY 2024 budget. Total project cost is \$600,000. Grant funds for these activities are anticipated in future budget years.

**Are the funds budgeted?** Budget amendment in process.

**File Number:** 0713-23

**Director/Commissioner:** Neal/Albright



MAYOR LINDA GORTON



**LEXINGTON**

LIZ RODGERS  
CHIEF INFORMATION OFFICER

TO: Mayor Linda Gorton  
Urban County Council

FROM: Liz Rodgers  
Chief Information Officer

CC: Chad Cottle

DATE: June 29, 2023

SUBJECT: Commonwealth of Kentucky Indefeasible Right of Use Agreement

Request Authorization to: execute a 28-year Indefeasible Right of Use Agreement with the Commonwealth of Kentucky for approximately 27 miles of the 144 ct. bundle of dark Corning Dielectric Fiber within the urban county, at a cost not to exceed \$63,588.00, paid by the University of Kentucky and to authorize the Chief Information Officer to execute future change orders pursuant to Section 4.3 of the IRU. Annual maintenance fees shall not exceed \$20,000.00, less the portion of maintenance paid by UK, and will not be due until access points are installed for LFUCG. Costs for the engineering, installation and testing of access points will be quoted upon request of each access point. Funds are budgeted.

Why are you requesting? The LFUCG is interested in providing modern, high-capacity fiber in order to allow businesses to compete globally, to enable educators to expand their resources, and to provide consumers with high-speed Internet access.

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

The cost for this FY is: \$63,588

The cost for future FY is: no more than \$20,000 annually upon installation of access points.

Are the funds budgeted?

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

Account number: 1101-202505-0001-76101



File Number: 0714-23

Director/Commissioner: Chad Cottle/Liz Rodgers





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

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

**DATE:** JUNE 27, 2023

**SUBJECT:** Authorization to Execute Agreement with Clark Dietz, Inc.  
RFP #22-2023 Virginia/Red Mile/Forbes Trail Connectivity Safety Study

---

**Request:** Council authorization to execute Consultant Service Agreement with Clark Dietz, Inc. to identify a preferred alignment for a continuous shared use path from the University of Kentucky to the Meadowthorpe Neighborhood following the Virginia Ave, Red Mile Rd and South Forbes Rd corridor at a cost not to exceed \$149,000.

**Purpose of Request:** On February 9, 2023 (Resolution 048-2023), Council authorized acceptance of federal Surface Transportation Block Grant – Lexington (STBG-SLX) funds for the Virginia/Red Mile/Forbes Trail Connectivity and Safety Study. On April 3, 2023, the Lexington Fayette Urban County Government (LFUCG) issued RFP #22-2023 seeking proposals from qualified professional engineering and landscape architecture firms to identify a preferred alignment for a continuous shared use path from the University of Kentucky to the Meadowthorpe Neighborhood following the Virginia Ave, Red Mile Rd and South Forbes Rd corridor. The selected consultant shall:

- Create and assess alternatives for a trail alignment along the corridor and present a final preferred alignment based on feasibility, public input, and City feedback.
- Identify roadway and traffic-related improvements needed for greater multimodal safety in the vicinity of major intersections along the corridor.
- Develop cost estimates for design, right of way, utility relocation and construction of the shared use path and a recommended phasing plan.
- Conduct public outreach efforts, including digital outreach, with an emphasis on reaching diverse audiences.
- Provide project administration services including billing, status updates, project meetings, schedule tracking, and sub-consultant management.

Three (3) proposals were submitted in response to RFP #22-2023. The Selection Committee recommended Clark Dietz, Inc., as the most qualified consultant to conduct the scope of work.

**Cost in this Budget year and future budget years:** Total cost in FY 2024 is \$149,000. There are no anticipated planning costs in future budget years.

**Are the funds budgeted?** Yes, 3160-160705-0001-71299; \$134,000 and 3160-160705-0001-82301; \$15,000 VIRGNA\_TRL\_2023

**File Number:** 0715-23

**Director/Commissioner:** Duncan/Atkins



MAYOR LINDA GORTON



**LEXINGTON**

ROBERT ALLEN  
DIRECTOR  
STREETS & ROADS

## MEMORANDUM

TO: Linda Gorton, Mayor  
Urban County Council

FROM: Rob Allen  
Robert Allen, Director  
Division of Streets & Roads

DATE: June 29, 2023

SUBJECT: Sole Source Purchase Request for GPS Services between LFUCG Streets & Roads and Routeware.

---

**Request:** The purpose of this memorandum is to request approval to enter into agreement with Routeware to provide monthly GPS services to Streets & Roads vehicles while in use. These fees for the FY 2024 should not exceed the sum of \$ 32,986.32

**Authorization to:** Approve sole source with Routeware

### Purpose of Request

The requested approval will allow GPS services to track vehicles while they are in service.

### Projected Cost in FY21

The projected cost in FY 2024 is \$ 32,986.32 and is fully budgeted out of the following funds:

|                        |              |
|------------------------|--------------|
| 1101-303301-0001-76102 | \$ 9,000.000 |
| 1115-303301-0001-76102 | \$ 11,000.00 |
| 4051-303301-0001-76102 | \$ 12,986.32 |

File Number: 0716-23

Director/Commissioner: Allen/Albright

G:\Administration\Legistar\Routeware Memo FY2024.doc



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 27, 2023**

**SUBJECT: Authorization to Execute Agreement with Banks Engineering, Inc. for  
Design RFP #4-2023 Armstrong Mill Shared Use Path**

---

**Request:** Council authorization to execute Engineering Service Agreement with Banks Engineering, Inc. for design engineering services for the Armstrong Mill Shared Use Path project, for the Division of Engineering, at a cost not to exceed \$199,325.00.

**Purpose of Request:** On October 27, 2022 (Resolution 590-2022), Council approved acceptance of an award for Coronavirus Response and Relief Supplemental Appropriations Act of 2021 (CRRSSA) funds from the Kentucky Transportation Cabinet for the design phase of the Armstrong Mill SUP Project. Banks Engineering, Inc. has been selected via a qualifications based selection (QBS) process for the design of the Armstrong Mill SUP project in the amount of \$199,325.00.

The LFUCG Division of Engineering needs this action to design the Armstrong Mill Shared Use Path project. This project consists of constructing a shared use path along the north side of Armstrong Mill Road between Appian Way and Squires Hill Lane to fill in gaps where the shared use path currently does not exist.

**Cost in this Budget year and future budget years:** Total cost in FY 2024 is \$199,325.00. There are no anticipated costs in future budget years.

**Are the funds budgeted?** Yes, 3160-303202-3251-91714 ARMSTRONG\_2023

**File Number:** 0717-23

**Director/Commissioner:** Burton/Albright



MAYOR LINDA GORTON



**LEXINGTON**

THERESA REYNOLDS  
DIRECTOR  
GRANTS & SPECIAL PROGRAMS

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

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

**DATE:** JUNE 28, 2023

**SUBJECT:** Authorization to execute Change Order No.5, with Pace Contracting, for the Splash! at Charles Young Park construction project, for \$45,188.76, and extend the completion deadline to July 24, 2023.

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**Request:** Authorization to execute Change Order No.5, with Pace Contracting, for the Splash! at Charles Young Park construction project, increasing the contract price by the sum of \$45,188.76 from \$1,508,345.90 to \$1,553,534.66, and extend the completion deadline to July 24, 2023.

**Purpose of Request:** Pace Contracting was awarded the Splash! at Charles Young Park construction project on May 5, 2022 (Resolution No. 237-2022). On September 8, 2022 (Resolution 511-2022), Council approved Change Order No. 1 to increase the contract by \$162,663.18 for a new contract total of \$1,411,863.18. On December 6, 2022 (Resolution 680-2022), Council approved Change order No. 2 to increase the contract amount by \$49,447.95 to include necessary changes to the emergency eye wash and shower within the mechanical pump room. On December 6, 2022 (Resolution 713-2022), Council approved Change Order No. 3 to increase the contract by \$18,737.02 to include necessary changes to accommodate a new water service line and revised storm sewer tie-in. On March 23, 2023 (Resolution 164-2023), Council approved Change Order No. 4 to increase the contract by \$28,297.75.

Change order No.5 will increase the contract amount to include the addition of sod around the splashpad, replacement of 4" sidewalk, additional safety measures installed throughout the boulders within the splashpad, and installation of playground furniture and interpretive signs.

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

The cost for this FY is: \$45,188.76

The cost for future FY is: none

**Are the funds budgeted?** Yes, funds are budgeted as following:

- 3300-707602-7221-90313; FRND\_PARKS\_2023 - \$19,357.12
- 1101-707601-7211-76101-717 - \$13,661.66
  - 2608-133001-001-91715 - \$12,169.98

**File Number:** 0718-23

**Director/Commissioner:** Peacher/Scott



## Page 1 of 2

|              |                    |  |
|--------------|--------------------|--|
| Date:        | 6.28.2023          |  |
| Project:     | Splash!            |  |
| Location:    | Charles Young Park |  |
| Contract No. | 100-2022           |  |

ing changes from the contract plans and specification;

## Change Order

| Decrease in contract price | Increase in contract price |        |
|----------------------------|----------------------------|--------|
| walk repair                | 45,188.76                  |        |
|                            |                            |        |
|                            |                            |        |
|                            |                            |        |
| \$0.00                     |                            |        |
|                            | \$45,188.76                |        |
| \$45,188.76                |                            |        |
|                            |                            |        |
| \$1,553,534.66             |                            |        |
|                            |                            |        |
|                            |                            | 2.91%  |
|                            |                            | 24.36% |

provisions of the contract will apply hereto.

|                    |           |
|--------------------|-----------|
| (Proj. Engr.) Date | 6/29/2023 |
|--------------------|-----------|

Pres. (Contractor) Date 06/28/2023

(Director) Date 6-29-23

(Commissioner) Date 6.30.23

(Mayor or CAO) Date \_\_\_\_\_

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |                                       |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|
| Page 2 of 2                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |                                       |
| <b>JUSTIFICATION FOR CHANGE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | PROJECT: Splash at Charles Young Park |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CONTRACT NO. 100-2022                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           | CHANGE ORDER: 5                       |
| <ol style="list-style-type: none"> <li>1. Necessity for change: response to field conditions and completing installation of items per grant agreements</li> <br/> <li>2. Is proposed change an alternate bid? ___Yes ___X No</li> <br/> <li>3. Will proposed change alter the physical size of the project? ___Yes ___X No<br/>If "Yes", explain.</li> <br/> <li>4. Effect of this change on other prime contractors: N/A</li> <br/> <li>5. Has consent of surety been obtained? ___Yes ___X Not Necessary</li> <br/> <li>6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X No<br/>If "Yes", will the policies be extended? ___Yes ___No</li> <br/> <li>7. Effect on operation and maintenance costs: N/A</li> <br/> <li>8. Effect on contract completion date: Extension due to signage fabrication timeline</li> </ol> |                                       |
| <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <hr style="width: 200px; border: 0; border-top: 1px solid black; margin-bottom: 5px;"/>             Mayor         </div> <div style="text-align: center;"> <hr style="width: 100px; border: 0; border-top: 1px solid black; margin-bottom: 5px;"/>             Date         </div> </div>                                                                                                                                                                                                                                                                                                                                                                                                                                                 |                                       |

MAYOR JIM GRAY



**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 28, 2023**

**SUBJECT: Authorization to execute Change Order No. 3 with ATS Construction for the  
Clays Mill Road Section 1 Project**

---

**Request:** Council authorization to execute Change Order No. 3 with L-M Asphalt Partners, Ltd. dba ATS Construction, for \$641,855.91 for the Clays Mill Road Section 1 project. Approval is contingent upon pending approval of this change order by the Kentucky Transportation Cabinet.

**Purpose of Request:** On December 3, 2019 (Resolution No. 679-2019), Council authorized the execution of Supplemental No. 4 with Kentucky Transportation Cabinet for acceptance of additional federal funds in the amount of \$13,200,000 for the construction phase of Section 1 on Clays Mill Road. On October 8, 2020 (Resolution 444-2020) Council approved to accept L-M Asphalt Partners Ltd. d/b/a ATS Construction in the amount of \$10,683,653.39 for construction on Clays Mill Road Section 1. On February 9, 2023 Change Order No. 1 increased 2.05% increasing contract price to \$10,903,149.59. On November 15, 2022 Change Order No. 2 increased 4.79% increasing contract price to \$11,415,070.06.

The LFUCG Division of Engineering needs this action to address various site conditions requiring field changes to the subject project, and to compensate for inflationary cost increases in fuel and asphalt, as detailed in the supporting documents attached to the Change Order.

**What is the cost in this budget year and future budget years?** The cost for Fiscal Year 2024 is \$641,855.91. The new contract total is \$12,056,925.97. No costs are anticipated in future budget years.

**Are the funds budgeted?** Yes, 3160-303202-3251-91715 CLY\_ML\_RD\_2015 CONST

**File Number:** 0719-23

**Director/Commissioner:** Burton/Albright



|                                                                                                          |                                                                                    |                                                     |                                            |        |
|----------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------|-----------------------------------------------------|--------------------------------------------|--------|
| <b>LEXINGTON-FAYETTE URBAN COUNTY<br/>GOVERNMENT CONTRACT CHANGE ORDER</b><br>Page 1 of 5                |                                                                                    | Date:                                               | June 23, 2023                              |        |
|                                                                                                          |                                                                                    | Project:                                            | Clays Mill Road Improvements,<br>Section 1 |        |
|                                                                                                          |                                                                                    | Location:                                           | CMR - Waco to Harrodsburg                  |        |
|                                                                                                          |                                                                                    | Contract No.                                        | 17-2020                                    |        |
|                                                                                                          |                                                                                    | Original Contract Amt.                              | \$10,683,653.39                            |        |
|                                                                                                          |                                                                                    | Cumulative Amount of<br>Previous Change Orders      | \$731,416.67                               |        |
|                                                                                                          |                                                                                    | Percent Change - Previous<br>Change Orders          |                                            | 6.85%  |
|                                                                                                          |                                                                                    | Total Contract Amount Prior<br>to this Change Order | \$11,415,070.06                            |        |
|                                                                                                          |                                                                                    | Change Order No.                                    | 3                                          |        |
| To (Contractor):                                                                                         |                                                                                    |                                                     |                                            |        |
| L-M Asphalt Partners, Ltd.                                                                               |                                                                                    |                                                     |                                            |        |
| dba ATS Construction                                                                                     |                                                                                    |                                                     |                                            |        |
| 3009 Atkinson Ave, Suite 400, Lexington, KY 40509                                                        |                                                                                    |                                                     |                                            |        |
| You are hereby requested to comply with the following changes from the contract plans and specification; |                                                                                    |                                                     |                                            |        |
| <b>Current Change Order</b>                                                                              |                                                                                    |                                                     |                                            |        |
| Item<br>No.                                                                                              | Description of changes-quantities, unit prices, change in<br>completion date, etc. | Decrease in contract price                          | Increase in contract price                 |        |
|                                                                                                          | See Attached Sheet                                                                 |                                                     |                                            |        |
|                                                                                                          | Total decrease                                                                     | \$0.00                                              |                                            |        |
|                                                                                                          | Total increase                                                                     |                                                     | \$641,855.91                               |        |
|                                                                                                          | Net Amount of this Change Order                                                    | \$641,855.91                                        |                                            |        |
|                                                                                                          | New Contract Amount Including this Change Order                                    | \$12,056,925.97                                     |                                            |        |
|                                                                                                          | Percent Change - This Change Order                                                 |                                                     |                                            | 6.01%  |
|                                                                                                          | Percent Change - All Change Orders                                                 |                                                     |                                            | 12.85% |
| Contract completion will be extended 123 calendar days, from 04/30/23 to 08/31/23.                       |                                                                                    |                                                     |                                            |        |
| Recommended by _____ (Proj. Engr.) Date _____                                                            |                                                                                    |                                                     |                                            |        |
| Accepted by _____ (Contractor) Date _____                                                                |                                                                                    |                                                     |                                            |        |
| Approved by _____ (Director - DOE) Date _____                                                            |                                                                                    |                                                     |                                            |        |
| Approved by _____ (Commissioner - EQPW) Date _____                                                       |                                                                                    |                                                     |                                            |        |
| Approved by _____ (Mayor) Date _____                                                                     |                                                                                    |                                                     |                                            |        |

| LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT<br>CHANGE ORDER                                                 |           |                                      |       | DATE:<br>June 23, 2023 |            |                            |                            |
|-----------------------------------------------------------------------------------------------------------|-----------|--------------------------------------|-------|------------------------|------------|----------------------------|----------------------------|
|                                                                                                           |           |                                      |       | Change Order #:<br>3   |            |                            |                            |
|                                                                                                           |           |                                      |       | CONTRACT #:<br>17-2020 |            |                            |                            |
| Project:<br>Clays Mill Road Improvements, Section 1                                                       |           |                                      |       |                        |            |                            |                            |
| 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 |
| 158                                                                                                       | ADD       | STRIPING CHANGES - POST CLOSURE      | LS    | 1.00                   | 3,464.37   | \$ -                       | \$ 3,464.37                |
| 159                                                                                                       | ADD       | SHERIDAN STORM SEWER CHANGES         | LS    | 1.00                   | 40,092.57  | \$ -                       | \$ 40,092.57               |
| 160                                                                                                       | ADD       | SUBSURFACE UTILITY LOCATING          | LS    | 1.00                   | 88,154.41  | \$ -                       | \$ 88,154.41               |
| 161                                                                                                       | ADD       | FUEL AND ASPHALT ADJUSTMENT          | LS    | 1.00                   | 381,810.37 | \$ -                       | \$ 381,810.37              |
| 162                                                                                                       | ADD       | TEMP STRIPING WACO TO PASADENA       | LS    | 1.00                   | 2,112.76   | \$ -                       | \$ 2,112.76                |
| 163                                                                                                       | ADD       | GEOGRID AT LANE ALLEN                | SY    | 833.00                 | 5.00       | \$ -                       | \$ 4,165.00                |
| 164                                                                                                       | ADD       | LIP CURB AT ROSEMONT BAPTIST         | LF    | 150.00                 | 51.50      | \$ -                       | \$ 7,725.00                |
| 165                                                                                                       | ADD       | ROSEMONT BAPTIST ROOF DRAINS         | LS    | 1.00                   | 13,600.00  | \$ -                       | \$ 13,600.00               |
| 166                                                                                                       | ADD       | TANK EXPLORATION AND CAPPING         | LS    | 1.00                   | 5,425.00   | \$ -                       | \$ 5,425.00                |
| 167                                                                                                       | ADD       | ADDITIONAL CLEARING                  | LS    | 1.00                   | 10,489.50  | \$ -                       | \$ 10,489.50               |
| 168                                                                                                       | ADD       | REBUILD CBI TOP PHASE STA 214+10     | LS    | 1.00                   | 9,175.00   | \$ -                       | \$ 9,175.00                |
| 169                                                                                                       | ADD       | LOWER SANITARY MH NEAR CULVERT       | LS    | 1.00                   | 2,700.00   | \$ -                       | \$ 2,700.00                |
| 170                                                                                                       | ADD       | UNFINISHED CONC MEDIAN BACKFILL      | CY    | 15.00                  | 362.79     | \$ -                       | \$ 5,441.85                |
| 171                                                                                                       | ADD       | BLOCK WALL NEAR CECIL - MATERIAL     | LS    | 1.00                   | 5,974.08   | \$ -                       | \$ 5,974.08                |
| 172                                                                                                       | ADD       | BLOCK WALL NEAR CECIL - LABOR        | SHIFT | 6.00                   | 6,600.00   | \$ -                       | \$ 39,600.00               |
| 173                                                                                                       | ADD       | ENT @ 210+50, 211+15, 203+84, 194+98 | SY    | 52.78                  | 325.00     | \$ -                       | \$ 17,153.50               |
| 174                                                                                                       | ADD       | ADDED DRAIN INLET - 1879 CMR         | LS    | 1.00                   | 4,772.50   | \$ -                       | \$ 4,772.50                |

[illegible]

|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |               |                                         |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|-----------------------------------------|
| Page 4 of 5                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |               |                                         |
| <b>JUSTIFICATION FOR CHANGE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | PROJECT:      | Clays Mill Road Improvements, Section 1 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | CONTRACT NO.  | 17-2020                                 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | CHANGE ORDER: | 3                                       |
| <p>1. Necessity for change: See attached Supporting Documents (148 pages).</p> <p>2. Is proposed change an alternate bid? ___Yes ___<u>X</u>No</p> <p>3. Will proposed change alter the physical size of the project? ___Yes ___<u>X</u>No</p> <p style="margin-left: 20px;">If "Yes", explain.</p> <p>4. Effect of this change on other prime contractors: N/A</p> <p>5. Has consent of surety been obtained? ___Yes ___<u>X</u>Not Necessary</p> <p>6. Will this change affect expiration or extent of insurance coverage? ___Yes ___<u>X</u>No</p> <p style="margin-left: 20px;">If "Yes", will the policies be extended? ___Yes ___No</p> <p>7. Effect on operation and maintenance costs: N/A</p> <p>8. The contractor will receive 123 additional calendar days, extending the initial completion date of 04/30/23 to 08/31/23</p> <div style="display: flex; justify-content: space-around; margin-top: 20px;"> <div style="text-align: center;"> <hr style="width: 200px; border: 0; border-top: 1px solid black;"/> <p>Mayor</p> </div> <div style="text-align: center;"> <hr style="width: 100px; border: 0; border-top: 1px solid black;"/> <p>Date</p> </div> </div> |               |                                         |

**CONTRACT HISTORY FORM**

CO #3  
page 5 of 5

Project Name Clays Mill Road Improvements, Sec. 1  
Contractor: L-M Asphalt Partners, Ltd., dba ATS Construction  
Contract Number and Date: 17-2020, 11/02/20  
Responsible LFUCG Division: Engineering

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**CONTRACT AND CHANGE ORDER DETAILS**

|                                                            |    |                      |                                   |
|------------------------------------------------------------|----|----------------------|-----------------------------------|
| A. Original Contract Amount:                               | \$ | <u>10,683,653.39</u> |                                   |
| Next Lowest Bid Amount:                                    |    |                      |                                   |
| \$                                                         |    | <u>12,894,000.00</u> |                                   |
| B. Amount of Selected Alternate or Phase:                  | \$ | <u>0.00</u>          |                                   |
| C. Cumulative Amount of All Previous Alternates or Phases: | \$ | <u>10,683,653.39</u> |                                   |
| D. Amended Contract Amount:                                | \$ | <u>10,683,653.39</u> |                                   |
| E. Cumulative Amount of All Previous Change Orders:        | \$ | <u>731,416.67</u>    | <u>6.8%</u><br>(Line E / Line D)  |
| F. Amount of This Change Order:                            | \$ | <u>641,855.91</u>    | <u>6.0%</u><br>(Line F / Line D)  |
| G. Cumulative Amount of All Change Orders:                 | \$ | <u>1,373,272.58</u>  | <u>12.9%</u><br>(Line G / Line D) |
| G. Total Contract Amount:                                  | \$ | <u>12,056,925.97</u> |                                   |

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**SIGNATURES**

|                    |         |       |         |
|--------------------|---------|-------|---------|
| Project Manager:   | <u></u> | Date: | <u></u> |
| Reviewed by:       | <u></u> | Date: | <u></u> |
| Division Director: | <u></u> | Date: | <u></u> |

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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 30, 2023**

**SUBJECT: Authorization to Execute First Renewal to Agreement with with Mackey Group, LLC. d/b/a Wisser Strategies for Media Placement**

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**Request:** Council authorization to execute first renewal agreement with Mackey Group, LLC. d/b/a Wisser Strategies for Media Placement effective July 1, 2023 through June 30, 2024 for continued services related to the placement of advertisements for media campaigns related to water quality, waste management, and safe streets. Cost not to exceed \$360,000.

**Why are you requesting?** On June 23, 2022 (Resolution 323-2022), Council authorized execution with Mackey Group, LLC. d/b/a Wisser Strategies. The renewal option with Mackey Group, LLC. d/b/a Wisser Strategies is for continued services related to the placement of advertisements for media campaigns related to water quality (stormwater), waste management, and safe streets. The RFP provided for up to three (3) additional 1-year renewal periods upon mutual agreement by all parties, following the conclusion of the original contract term.

**What is the cost in this budget year and future budget years?** The cost for FY24 is \$360,000. There is an additional renewal available for FY25 and FY26.

**Are the funds budgeted?** FY24 funds are budgeted as follows:

|                                       |           |
|---------------------------------------|-----------|
| 1115-313201-3095-71299                | \$150,000 |
| 4051-313201-3095-71299                | \$150,000 |
| 3160-160705-0001-71299; SLX UPWP 2024 | \$ 60,000 |
| Total                                 | \$360,000 |

**File Number:** 0720-23

**Director / Commissioner:** Carey/Albright



MAYOR LINDA GORTON



**LEXINGTON**

THERESA REYNOLDS  
DIRECTOR  
GRANTS & SPECIAL PROGRAMS

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

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

**DATE: JUNE 29, 2023**

**SUBJECT: Contract Modification No. 4 with Strand Associates Inc. for the  
Town Branch Trail Phase 6 Project**

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**Request:** Council authorization to execute Contract Modification No. 4 in the amount of \$53,800.00 with Strand Associates Inc. for additional design of Town Branch Trail Phase 6 increasing the contract price from \$1,140,374.00 to \$1,194,174.00.

**Purpose of Request:** On July 7, 2015 (Resolution 465-2015), Council authorized execution of an Engineering Services Agreement in the amount of \$286,600 with Strand Associates Inc. for design of Town Branch Trail Phase 6 (RFQ 18-2015). On March 22, 2017 (Resolution 117-2017) Council approved execution of Contract Modification No.1 in the amount of \$744,174 for addition of the preparation of the final design which increased the contract total to \$1,030,774. On September 30, 2021 (Resolution 532-2021), Council approved Contract Modification No. 2 increasing the contract by \$42,100 which increased the contract total to \$1,072,874. On May 5, 2022 (Resolution 230-2022), Council approved Contract Modification No. 3 in the amount of \$67,500 for additional design increasing the contract to \$1,194,174

The LFUCG Division of Engineering needs this action to design wayfinding to improve trail user experience and aesthetics, additional landscaping and evaluate ADA compliance between Oliver Lewis Way and the Norfolk Southern (NFS) railroad for the project. Contract Modification No. 4 increases the contract amount by \$53,800.

**What is the cost in this budget year and future budget years?** Cost in FY24 is \$53,800. No additional costs are anticipated.

**Are the funds budgeted?** Yes, 3160-303202-3225-90313; TOWNBRNC\_2015; VI\_DES\_A; 2015

**File Number:** 0721-23

**Director/Commissioner:** Burton/Albright



**CONTRACT HISTORY FORM**

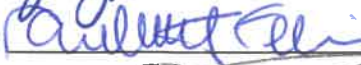
CM #4

Project Name Town Branch Trail Phase 6  
Contractor: Strand Associates Inc.  
Contract Number and Date: 137-2015 July 7, 2015  
Responsible LFUCG Division: Engineering

**CONTRACT AND MODIFICATION DETAILS**

|                                                            |    |                             |                                                   |
|------------------------------------------------------------|----|-----------------------------|---------------------------------------------------|
| A. Original Contract Amount:                               | \$ | <u>286,600.00</u>           |                                                   |
| Next Lowest Bid Amount:                                    |    |                             |                                                   |
| <u>NA</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>286,600.00</u>           |                                                   |
| E. Cumulative Amount of All Previous Change Orders:        | \$ | <u>853,774.00</u>           | <u>297.9%</u><br><small>(Line E / Line D)</small> |
| F. Amount of This Change Order:                            | \$ | <u>53,800.00</u>            | <u>18.8%</u><br><small>(Line F / Line D)</small>  |
| G. Total Contract Amount:                                  | \$ | <u>1,194,174.00</u>         |                                                   |

**SIGNATURES**

|                    |                                                                                     |                      |
|--------------------|-------------------------------------------------------------------------------------|----------------------|
| Project Manager:   |  | Date: <u>6/20/23</u> |
| Reviewed by:       |  | Date: <u>6/28/23</u> |
| Division Director: |  | Date: <u>6/29/23</u> |

|                                                                                                            |                                                                                 |                                                                                                                                                                                                                                                              |
|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>LEXINGTON-FAYETTE URBAN COUNTY</b><br><b>GOVERNMENT CONTRACT MODIFICATION</b><br>Page 1 of 3            |                                                                                 | Date: June 28, 2023<br>Project: Town Branch Trail Phase 6<br>Location: Old Frankfort Pike/Manchester St.                                                                                                                                                     |
| To (Contractor):<br>Strand Associates Inc.<br>651 Perimeter Dr.<br>Lexington, KY 40517                     |                                                                                 | Contract No. 137-2015<br>Original Contract Amt. \$286,600.00<br>Cumulative Amount of Previous Change Orders \$853,774.00<br>Percent Change - Previous Change Orders<br>Total Contract Amount Prior to this Change Order \$1,140,374.00<br>Contract Mod No. 4 |
| You are hereby requested to comply with the following changes from the contract plans and specification:   |                                                                                 |                                                                                                                                                                                                                                                              |
| <b>Current Change Order</b>                                                                                |                                                                                 |                                                                                                                                                                                                                                                              |
| Item No.                                                                                                   | Description of changes-quantities, unit prices, change in completion date, etc. | Increase in contract price                                                                                                                                                                                                                                   |
|                                                                                                            | See Attached Sheet                                                              |                                                                                                                                                                                                                                                              |
|                                                                                                            |                                                                                 |                                                                                                                                                                                                                                                              |
|                                                                                                            |                                                                                 |                                                                                                                                                                                                                                                              |
|                                                                                                            |                                                                                 |                                                                                                                                                                                                                                                              |
|                                                                                                            |                                                                                 |                                                                                                                                                                                                                                                              |
|                                                                                                            | Total decrease \$0.00                                                           |                                                                                                                                                                                                                                                              |
|                                                                                                            | Total Increase                                                                  | \$53,800.00                                                                                                                                                                                                                                                  |
|                                                                                                            | Net Amount of this Change Order                                                 |                                                                                                                                                                                                                                                              |
|                                                                                                            | New Contract Amount Including this Change Order                                 |                                                                                                                                                                                                                                                              |
|                                                                                                            | Percent Change - This Change Order                                              | 18.77%                                                                                                                                                                                                                                                       |
|                                                                                                            | Percent Change - All Change Orders                                              | 316.67%                                                                                                                                                                                                                                                      |
| 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>6/28/23</u>                                        |                                                                                 |                                                                                                                                                                                                                                                              |
| Accepted by <u>[Signature]</u> (Contractor) Date <u>6/29/23</u>                                            |                                                                                 |                                                                                                                                                                                                                                                              |
| Approved by <u>[Signature]</u> (Director) Date <u>6/29/23</u>                                              |                                                                                 |                                                                                                                                                                                                                                                              |
| Approved by <u>Nancy Albright</u> (Commissioner) Date <u>6/29/23</u>                                       |                                                                                 |                                                                                                                                                                                                                                                              |
| Approved by _____ (Mayor or CAO) Date _____                                                                |                                                                                 |                                                                                                                                                                                                                                                              |



|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  |                                    |
|----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| Page 3 of 3                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                      |                                    |
| <b>JUSTIFICATION FOR CHANGE</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | PROJECT: Town Branch Trail Phase 6 |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | CONTRACT NO.: 137-2015             |
|                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                  | CONTRACT MOD: 4                    |
| <ol style="list-style-type: none"> <li>1. Necessity for change: To design additional appurtenances for the trail including wayfinding signs, landscaping, increase lighting, and improve ADA compliance.</li> <br/> <li>2. Is proposed change an alternate bid? ___Yes ___X___No</li> <br/> <li>3. Will proposed change alter the physical size of the project? ___Yes ___X___No<br/>If "Yes", explain.</li> <br/> <li>4. Effect of this change on other prime contractors: N/A</li> <br/> <li>5. Has consent of surety been obtained? ___Yes ___X___Not Necessary</li> <br/> <li>6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No<br/>If "Yes", will the policies be extended? ___Yes ___No</li> <br/> <li>7. Effect on operation and maintenance costs: N/A</li> <br/> <li>8. Effect on contract completion date: N/A</li> </ol> <div style="display: flex; justify-content: space-between; margin-top: 20px;"> <div style="width: 45%; text-align: center;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/>             Mayor         </div> <div style="width: 45%; text-align: center;"> <hr style="border: 0; border-top: 1px solid black; margin-bottom: 5px;"/>             Date         </div> </div> |                                    |

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 30, 2023**

**SUBJECT: TRANSPORTATION ALTERNATIVES PROGRAM**

**Request:** Council authorization to submit an application to the Kentucky Transportation Cabinet-Office of Local Programs requesting federal funds in the amount of \$1,248,000 from the Transportation Alternatives Program (TAP) for the Armstrong Mill Road Shared Use Path and Harrodsburg Road Shared Use Path.

**Purpose of the Request:** The Division of Engineering is preparing grant applications requesting federal funds from the Transportation Alternatives Program. The deadline for submitting the applications to the Kentucky Transportation Cabinet (KYTC) is August 15, 2023.

The following table summarizes all projects and project phases for which applications are being prepared. All TAP applications are 80% federal funds and 20% local match.

| Division    | Project                         | Phase         | Federal Amount     | Local Match      | Total              |
|-------------|---------------------------------|---------------|--------------------|------------------|--------------------|
| Engineering | Armstrong Mill Shared Use Path  | Construction  | \$800,000          | \$200,000        | \$1,000,000        |
| Engineering | Harrodsburg Rd. Shared Use Path | Right-of-Way  | \$448,000          | \$112,000        | \$560,000          |
|             |                                 | <b>Totals</b> | <b>\$1,248,000</b> | <b>\$312,000</b> | <b>\$1,560,000</b> |

1. **Armstrong Mill Shared Use Path** – Construct a shared use path connecting the existing bike/ped facilities from Appian Way to Squires Hill Lane. The design of this project was funded via the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and is scheduled to be complete in early 2024.
2. **Harrodsburg Rd. Trail** – Acquire right-of-way for a shared use path connecting the existing trail at Beaumont Centre Pkwy. to Dogwood Trace Blvd. The design of this project was funded via the America Rescue Plan Act (ARPA) and is scheduled to be complete in 2024.

**The cost in this budget year and future budget years:** Total federal funding being requested is \$1,248,000. LFUCG is required to provide a 20% match of \$312,000 which will be requested in the FY 2025 MAP Fund budget if the funding request is approved by KYTC. The total cost of all projects is **\$1,560,000**.



Page 2 of 2  
TAP Applications

**Are the funds budgeted?** If funding is approved, funds will be budgeted in FY25 MAP fund budget.

**File Number:** 0722-23

**Director/Commissioner:** Burton/Albright



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 30, 2023

**RE:** **Abolish/Create positions - Division of Streets and Roads**

**Request:**

The attached action is requesting authorization to abolish one (1) classified civil service position of Stores Clerk (Grade 509N) and create one (1) classified position of Public Service Worker Sr. (Grade 510N) in the Division of Streets and Roads, effective upon passage of Council.

**Why are you requesting?**

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested position. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action.

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

This has a 12-month future impact of a cost of \$1,010.49 and funds are budgeted.



| Position Title                                                     | Annual Salary Before | Annual Salary After | Annual Increase/Decrease |
|--------------------------------------------------------------------|----------------------|---------------------|--------------------------|
| Stores Clerk                                                       | (\$35,164.48)        | \$0                 | (\$35,164.48)            |
| Public Service Worker Sr.                                          | \$0                  | \$35,936.16         | \$35,936.16              |
| <b>Total Annual Impact/<br/>Salary and Benefits<br/>\$1,010.49</b> |                      |                     |                          |

**File Number:**

0725-23

**Director/Commissioner:** Tamara Walters/Sally Hamilton

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



LINDA GORTON  
MAYOR



**LEXINGTON**

MONICA CONRAD  
DIRECTOR  
PARKS & RECREATION

## MEMORANDUM

**TO:** Linda Gorton, Mayor  
Urban County Council

**FROM:**   
Monica Conrad, Director of Parks & Recreation

**DATE:** June 26, 2023

**RE:** Authorization to execute Change Order 01 for \$20,200.00 with Haire Construction LLC. for the Gainesway Park Drainage Improvement Project. The new contract total is \$68,700.00

---

### Request

Request for Council authorization to execute Change Order 01 with Haire Construction LLC. in the amount of \$20,200.00 for the Gainesway Park Drainage Improvement project, Contract # 5-2023

### Why are you requesting?

Additional 3000' length of Turf Reinforcement Mat will be provided and installed to prevent sediment and debris from entering Gainesway Pond and Wetland. Along with seeding, turf reinforcement mat will reduce erosion by 95-99 percent.

Removal of rock for the installation of the Control Structure, Headwall and 24' of 15" RCP Pipe.

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

The cost for this FY is: \$20,200.00

The cost for future FY is: \$0

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

|                    |      |         |         |         |             |
|--------------------|------|---------|---------|---------|-------------|
| Account<br>number: | FUND | DEPT ID | SECTION | ACCOUNT | AMOUNT      |
|                    | 3230 | 707602  | 7221    | 91015   | \$20,200.00 |

**File Number:** 0726-23

**Director/Commissioner:** Conrad/Ford



| LEXINGTON-FAYETTE URBAN COUNTY<br>GOVERNMENT CONTRACT CHANGE ORDER<br>Page 1 of 2                          |                                                                                 | Date:                      | June 26, 2023                          |
|------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|----------------------------|----------------------------------------|
|                                                                                                            |                                                                                 | Project:                   | Gainesway Park Drainage Improvement    |
|                                                                                                            |                                                                                 | Location:                  | 3460 Milano Drive, Lexington, KY 40517 |
| TO: Chad Huffman<br>Haire Construction LLC.<br>11214 Decimal Dr.<br>Louisville, KY 40299                   | Contract No.                                                                    | 5-2023                     |                                        |
|                                                                                                            | Original Contract Amt.                                                          | \$48,500.00                |                                        |
|                                                                                                            | Cumulative Amount of Previous Change Orders                                     |                            |                                        |
|                                                                                                            | Percent Change - Previous Change Orders                                         |                            | 0.00%                                  |
|                                                                                                            | Total Contract Amount Prior to this Change Order                                | \$48,500.00                |                                        |
|                                                                                                            | Change Order No.                                                                | 1                          |                                        |
| You are hereby requested to comply with the following changes from the contract plans and specification;   |                                                                                 |                            |                                        |
| <b>Current Change Order</b>                                                                                |                                                                                 |                            |                                        |
| Item No.                                                                                                   | Description of changes-quantities, unit prices, change in completion date, etc. | Decrease in contract price | Increase in contract price             |
| 1                                                                                                          | 3000 sqft Turf Reinforcement Mat                                                |                            | \$18,750.00                            |
| 2                                                                                                          | Rock Removal                                                                    |                            | \$1,450.00                             |
| 3                                                                                                          |                                                                                 |                            |                                        |
|                                                                                                            |                                                                                 |                            |                                        |
|                                                                                                            |                                                                                 |                            |                                        |
|                                                                                                            | Total decrease                                                                  | \$0.00                     |                                        |
|                                                                                                            | Total increase                                                                  |                            | \$20,200.00                            |
|                                                                                                            | Net Amount of this Change Order                                                 | \$20,200.00                |                                        |
|                                                                                                            | New Contract Amount Including this Change Order                                 | \$68,700.00                |                                        |
|                                                                                                            | Percent Change - This Change Order                                              |                            | 41.65%                                 |
|                                                                                                            | Percent Change - All Change Orders                                              |                            | 41.65%                                 |
| The time provided for the completion in the contract and all provisions of the contract will apply hereto. |                                                                                 |                            |                                        |
| Recommended by <u>Sam Futia</u> (Proj. Mngr.)                                                              |                                                                                 | Date <u>6-26-23</u>        |                                        |
| Accepted by <u>Chad Huffman</u> (Contractor)                                                               |                                                                                 | Date <u>6-28-23</u>        |                                        |
| Approved by <u>[Signature]</u> (Director)                                                                  |                                                                                 | Date <u>6/28/23</u>        |                                        |
| Approved by <u>[Signature]</u> (Commissioner)                                                              |                                                                                 | Date <u>6/29/23</u>        |                                        |
| Approved by _____ (Mayor or CAO)                                                                           |                                                                                 | Date _____                 |                                        |

**JUSTIFICATION FOR CHANGE**

CONTRACT NO. 5-2023

CHANGE ORDER: 1

1. Necessity for change: Additional length of Turf Reinforcement Mat through out storm water drainage ditches for erosion and sediment control. Removal of rock for installation of control structure and headwall.
2. Is proposed change an alternate bid? \_\_\_Yes XNo
3. Will proposed change alter the physical size of the project? \_\_\_Yes XNo  
If "Yes", explain.
4. Effect of this change on other prime contractors: None
5. Has consent of surety been obtained? \_\_\_Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? \_\_\_Yes XNo  
If "Yes", will the policies be extended? \_\_\_Yes XNo
7. Effect on operation and maintenance costs: None
8. Effect on contract completion date: None

\_\_\_\_\_  
Mayor\_\_\_\_\_  
Date

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 30, 2023

SUBJECT: First and Final Renewal to Agreement with Bluegrass Greensource for Management of  
Green Check Business Certification Program

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### Request

The purpose of this memorandum is to request approval of the first renewal (effective July 1, 2023 through June 30, 2024) of the agreement with Bluegrass Greensource, per Resolution #352-2022/RFP #21-2022, following the expiration of the original contract period ending June 30, 2023.

### Why are you requesting?

The renewal option with Bluegrass Greensource is for continued management of the Green Check Business Sustainability Certification Program. The RFP provided for up to one (1) additional 365-day renewal period upon mutual agreement by all parties, following the conclusion of the original contract term.

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

The cost for FY24 is not to exceed \$65,000.

### Are the funds budgeted?

Yes, FY24 funds are budgeted in the following accounts:

|                        |          |
|------------------------|----------|
| 1115-313201-3095-71299 | \$39,000 |
| 4051-313201-3095-71299 | \$13,000 |
| 4002-313201-3095-71299 | \$13,000 |

**File Number:** 0727-23

**Director / Commissioner:** Carey / Albright



MAYOR LINDA GORTON

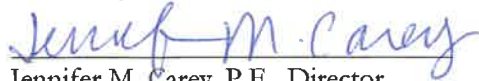


**LEXINGTON**

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 30, 2023

SUBJECT: First Renewal to Agreement with Mackey Group LLC d/b/a Wisser Strategies for Stormwater  
Collateral Development, As Amended

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#### **Request**

The purpose of this memorandum is to request approval of the first renewal (effective July 1, 2023 through June 30, 2024) of the agreement with Mackey Group LLC d/b/a Wisser Strategies, following the expiration of the original contract period ending June 30, 2023. The contract was originally approved per Resolution #353-2022/RFP #28-2022 and amended via Resolution #529-2022.

#### **Why are you requesting?**

The renewal option with Mackey Group LLC d/b/a Wisser Strategies is for continued creative design services for public outreach and media campaigns related to water quality (stormwater) and leaf collection. The RFP provided for up to two (2) additional 1-year renewal periods upon mutual agreement by all parties, following the conclusion of the original contract term.

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

The cost for FY24 is not to exceed \$60,000. This contract is eligible for one more renewal.

#### **Are the funds budgeted?**

Yes, FY24 funds are budgeted in the following accounts:

|                        |          |
|------------------------|----------|
| 1115-313201-3095-71299 | \$10,000 |
| 4051-313201-3095-71299 | \$50,000 |

**File Numbers:** 0728-23

**Director / Commissioner:** Carey / Albright



MAYOR LINDA GORTON



**LEXINGTON**

ERIN HENSLEY  
COMMISSIONER  
FINANCE

TO: Mayor Linda Gorton  
Members, Urban County Council

FROM:   
Wesley Holbrook, Director of Revenue

DATE: July 3, 2023

SUBJECT: Resolution for merchant processing at the City Employee Pharmacy

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**Request**

Authorization to execute a Support Maintenance Agreement and any other necessary documentation with Systems & Software to fix the cost of support and maintenance fees during a 5-year period and provide software maintenance and support during that time.

**Why are you requesting?**

This action will fix the price of enQuesta software which is critical for the operations of utility billing at LFUCG. The fixed increase will be 3.25% through 2027. The version 6 upgrade of enQuesta is underway and anticipated to go live in October. When the upgrade is complete, we anticipate using the software through at least 2027.

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

The cost for this FY is: \$ 410,564.17

The cost for future FY is: \$423,907.50 (year 2)  
\$437,684.50 (year 3)  
\$451,909.25 (year 4)  
\$466,596.30 (year 5)

**Are the funds budgeted? The funds are budgeted**

Account number: 4002-202505-0001-72205 - \$38,336.02  
4051-202505-0001-72205 - \$19,529.67  
4121-202505-0001-72205 - \$14,466.42  
4002-202505-0001-76102 - \$179,262.99  
4051-202505-0001-76102 - \$91,322.66  
4121-202505-0001-76102 - \$67,646.41

File Number: 0729-23

Director/Commissioner: Wesley Holbrook/Erin Hensley



MAYOR LINDA GORTON



**LEXINGTON**

TRACEY THURMAN  
DIRECTOR  
WASTE MANAGEMENT

TO: Linda Gorton, Mayor  
Urban County Councilmembers

FROM:   
Nancy Albright, Commissioner  
Department of Environmental Quality

DATE: June 28, 2023

RE: Second Amendment to Lease Agreement with Creech Services, Inc.

**Request:**

This is to request a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Second Amendment to the Lease Agreement with Creech Services, Inc., authorizing the extension for an additional five (5) successive five (5) year terms through January 25, 2056.

**Why are you requesting?**

Creech Services, Inc., has requested an extension to their existing lease for an additional five successive five year terms, upon the agreement of the Parties for each subsequent extension, to allow the composting of brewers mash once Lessee obtains relevant permits, to allow members of the public to have access to the leased premises for educational purposes with prior written permission of the Lessor, to increase the maximum amount of unprocessed compost material on the site at any given time to no more than 18' high unless such material is in windrows, to extend the renewal options for the Lease, and to address issues relating to water quality and testing.

Should Lessee desire to extend the term of this lease at the end of each five (5) year term, written notice of such desire shall be delivered to the Lessor's Commissioner of Environmental Quality and Public Works, or her equivalent, by no later than ninety (90) days prior to the expiration of the respective term. Lessor agrees that it will not unreasonably withhold approval of requests for additional terms. The additional terms authorized in this amendment shall be in addition to the five (5) successive five (5) year terms previously authorized by the Amendment to the Lease Agreement. As a result of this amendment, the Parties may, upon mutual agreement at the end of each respective term, extend the Lease Agreement through January 25, 2056. Upon being provided notice of termination, Lessee shall stop accepting any new materials on the leased premises, nor make any new improvements and shall thereto timely wind-down its operations at the leased premises to remove all material and equipment therefrom. In no event shall this wind-down period exceed twelve (12) months from the notified end date.

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

There is no cost to the urban county government.

File Number: 730-23  
EQPW/Nancy Albright



MAYOR LINDA GORTON



**LEXINGTON**

ERIN HENSLEY  
COMMISSIONER  
FINANCE

TO: Mayor Linda Gorton  
Members, Urban County Council

FROM:   
Wesley Holbrook, Director of Revenue

DATE: July 3, 2023

SUBJECT: Resolution for merchant processing at the City Employee Pharmacy

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Request

Authorization to execute an agreement with Cayan LLC for merchant processing at the City Employee Pharmacy

Why are you requesting?

The City Employee Pharmacy is operated by On-Site Rx. Payments made through credit card processing are deposited directly to LFUCG. The current processor is exiting and a new processor that implements with their software is necessary.

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

The cost for this FY is: \$ variable based on volume

The cost for future FY is: variable based on volume

Are the funds budgeted?

The funds are budgeted

Account number: 6002-160504-1841-78701

File Number: 0731-23

Director/Commissioner: Wesley Holbrook/Erin Hensley



MAYOR LINDA GORTON

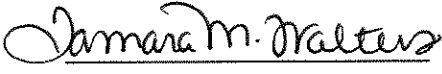


**LEXINGTON**

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 30, 2023

**RE:** Amendments to Authorized Strength - FY 2024 Budget

The attached action amends the classified civil service and sworn authorized strength by creating and abolishing positions, renaming a division and reorganizing a division as approved in the FY 2024 budget process within the Lexington-Fayette Urban County Government.

The request includes the following to be effective July 1, 2023:

- In the classified civil service authorized strength:
  - Rename the Division of Central Purchasing to the Division of Procurement, transferring all filled positions along with incumbents;
  - Abolish one (1) classified civil service position of Director of Purchasing (Grade 531E) and create one (1) classified civil service position of Director of Procurement (Grade 531E), reclassifying the incumbent;
  - Abolish two (2) classified civil service positions of Buyer Sr. (Grade 521E) and create two (2) classified civil service positions of Procurement Officer Sr. (Grade 521E), reclassifying the incumbents;
  - Abolish three (3) classified civil service positions of Buyer (Grade 517E) and create three (3) classified civil service positions of Procurement Officer (Grade 517E), reclassifying the incumbents;



- Create one (1) classified civil service position of Revenue Compliance Analyst (Grade 518N) in the Division of Revenue;
  - Create one (1) classified civil service position of Computer Analyst (Grade 521E) in the Division of Computer Services;
  - Abolish one (1) classified civil service position of Telecommunications Support Specialist (Grade 516N) and one (1) classified civil service position of Network Systems Administrator Sr. (Grade 522E) in the Division of Computer Services;
  - Abolish one (1) classified civil service position of Skilled Trades Worker (Grade 515N) in the Division of Streets and Roads;
  - Abolish one (1) classified civil service position of Administrative Specialist Sr. (Grade 518N) in the Department of Law;
  - Abolish one (1) classified civil service position of Administrative Officer (Grade 523E) in the Department of Public Safety;
  - Create four (4) classified civil service positions of Safety Officer (Grade 515N) and one (1) classified civil service position of Victim's Advocate (Grade 518N) in the Division of Police;
  - Abolish one (1) classified civil service position of Nuisance Control Officer (Grade 515N) and create one (1) classified civil service position of Code Enforcement Officer Sr. (Grade 518N) in the Division of Code Enforcement;
  - Create one (1) classified civil service position of Grants Manager (Grade 524E) in the Department of Social Services;
  - Abolish one (1) classified civil service position of Public Service Supervisor (Grade 517N) in the Division of Facilities and Fleet Management;
  - Create four (4) classified civil service positions of Vehicle and Equipment Technician Sr. (Grade 519N), four (4) classified civil service positions of Vehicle and Equipment Technician Principal (Grade 521N), seven (7) classified civil service positions of Heavy Equipment Technician Sr. (Grade 521N) and seven (7) classified civil service positions of Heavy Equipment Technician Principal (Grade 523N) in the Division of Facilities and Fleet Management;
  - Abolish one (1) classified civil service position of Administrative Specialist (Grade 516N) in the Division of Historic Preservation;
  - Create one (1) classified civil service position of Affordable Housing Specialist Sr. (Grade 522N) in the Division of Grants and Special Programs; and,
  - Abolish one (1) classified civil service position of Trades Worker (Grade 510N), one (1) classified civil service position of Public Service Manager (Grade 521E) and one (1) classified civil service position of Information Officer (Grade 518N) in the Division of Parks and Recreation.
- In the unclassified civil service authorized strength:
    - Abolish one (1) unclassified civil service position of Administrative Specialist Sr. (Grade 518N) and one (1) unclassified civil service position of Construction Project Administrator (Grade 528E) in the Office of the Mayor;
    - Abolish one (1) unclassified civil service position of Clinical Services Supervisor (Grade 524E) in the Division of Community Corrections; and,



- Abolish one (1) unclassified civil service position of Client Assessment Counselor (Grade 515N) and abolish one (1) unclassified civil service position of Juvenile Probation Officer (Grade 517N) in the Division of Youth Services.
- In the sworn authorized strength:
  - Create two (2) sworn positions of Firefighter (Grade 311N) in the Division of Fire and Emergency Services.

The request includes the following to be effective July 3, 2023:

- Reallocate three (3) classified civil service positions of Fleet Operations Manager from Grade 523E to Grade 527E, including incumbents, in the Division of Facilities and Fleet Management;
- Reallocate three (3) classified civil service positions of Fleet Operations Supervisor from Grade 520N to Grade 525N, including incumbents, in the Division of Facilities and Fleet Management; and,
- Reallocate twelve (12) classified civil service positions of Vehicle and Equipment Technician from Grade 516N to Grade 517N, including incumbents and all vacant positions, in the Division of Facilities and Fleet Management.

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:** 0732 - 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

MEMORANDUM

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

**FROM:**   
Tamara Walters, Director  
Division of Human Resources

**DATE:** June 30, 2023

**RE:** Recommendations from Administrative Reviews – Division of Human Resources

The attached action amends the classified and unclassified civil service authorized strength, to include changes in classifications and pay grades from the administrative review process, to become effective retroactive to November 7, 2022.

The request will include the following:

- Abolish one (1) classified civil service position of Information Systems Business Analyst (Grade 529E) and create one (1) classified civil service position of Enterprise Resource Planning (ERP) Manager (529E), retitling the incumbent, in the Division of Enterprise Solutions;
- Abolish two (2) classified civil service positions of Accounting Technician (Grade 510N) and create two (2) classified civil service positions of Accounts Payable Assistant (Grade 510N), retitling the incumbents, in the Division of Accounting;
- Abolish one (1) classified civil service position of Program Specialist (Grade 514E) and create one (1) classified civil service position of Community Engagement Coordinator (Grade 514E) in the Department of Social Services;
- Reallocate three (3) classified civil service positions of Evidence Technician from Grade 515N to Grade 516N, including incumbents, in the Division of Police; and,



- Change the job classification code of one (1) unclassified civil service position of Program Specialist and one (1) unclassified civil service position of Program Specialist P/T from 4108 to 108, in the Department of Social Services.

**File Number:**

**Director/Commissioner:** Tamara Walters/Sally Hamilton

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



**Neighborhood Development Funds  
July 11, 2023  
Work Session**

| <b>Amount</b>      | <b>Recipient</b>                                                                                           | <b>Purpose</b>                                                                                                                       |
|--------------------|------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------|
| <b>\$ 500.00</b>   | Pinnacle Homeowners Association<br>Mark Stringer<br>PO Box 23853<br>Lexington, KY 40523                    | To assist with the maintenance of a neighborhood playground.                                                                         |
| <b>\$ 750.00</b>   | Friends of the Parks of Fayette Co., Inc.<br>Sandy Shafer<br>206 E. Vista<br>Lexington, KY 40503           | To assist with the purchase of trees for Waverly Park and related improvements for Friends of Waverly Park.                          |
| <b>\$ 1,000.00</b> | Firebrook Estates Homeowners Association<br>Christina Dudek<br>4740 Firebrook Blvd.<br>Lexington, KY 40513 | To assist with a clubhouse safety enhancement project to renovate and replace/repair unsafe conditions and bring up to safety codes. |
| <b>\$ 500.00</b>   | Plantation Neighborhood Association<br>Tom Turner<br>3844 Gladman Way<br>Lexington, KY 40514               | To assist with the purchase of plants/landscaping for neighborhood entranceway at Man O War and Gladman Way.                         |
| <b>\$ 500.00</b>   | Stonewall Equestrian Estates<br>Don Harbor<br>794 Cindy Blair Way<br>Lexington, KY 40503                   | To assist with the purchase of shrubs/landscaping for neighborhood entranceway.                                                      |
| <b>\$ 400.00</b>   | Community Ventures<br>Mark Johnson<br>1450 North Broadway<br>Lexington, KY 40505                           | To assist with the 2023 East End Arts and Music Festival.                                                                            |

**Council Capital Projects  
July 11, 2023  
Work Session**

| <b>Amount</b>        | <b>Recipient</b>                                                                        | <b>Purpose</b>                                          |
|----------------------|-----------------------------------------------------------------------------------------|---------------------------------------------------------|
| <b>\$ 2,500.00</b>   | Lexington Fire Department<br>Chris Ward<br>1105-505702-5714-75801<br>BA #12450          | For the purchase of grain bin rescue equipment.         |
| <b>\$ 1,500.00</b>   | LFUCG-Traffic Engineering<br>Grace Foley<br>1105-303602-3606-91613<br>BA #12448         | For the installation of speed tables on Dallas Avenue.  |
| <b>\$ 10,500.00</b>  | LFUCG-Parks and Recreation<br>Michelle Kosieniak<br>1105-707602-7221-90319<br>BA #12249 | For the purchase of outdoor furniture for Waverly Park. |
| <b>\$ 118,665.00</b> | LFUCG-Parks and Recreation<br>Michelle Kosieniak<br>1105-707602-7221-91015<br>BA #12451 | For the pickleball courts project at Shilito Park.      |
| <b>\$ 25,000.00</b>  | LFUCG-Parks and Recreation<br>Michelle Kosieniak<br>1105-707602-7221-90319<br>BA #12452 | For the expansion of the Pleasant Ridge Dog Lot.        |
| <b>\$ 125,000.00</b> | LFUCG-Streets and Roads<br>Angie Dixon<br>1105-303301-0001-93011<br>BA #12453           | For milling and paving Shaftsbury Road.                 |



## Environmental Quality & Public Works Committee

May 23, 2023

### Summary and Motions

Chair Sheehan called the meeting to order at 1:01 p.m. Committee Members LeGris, Wu, Fogle, Lynch, Gray, F. Brown, and Sevigny were present. Committee Members Monarrez and Worley were absent. Council Member Reynolds was present as a non-voting member.

#### I. Approval of April 18, 2023 Committee Summary

Motion by Gray to approve the April 18, 2023 Environmental Quality & Public Works Committee Summary. Seconded by Wu. Motion passed without dissent.

#### II. Home Compost Program Update

Angela Poe, Public Information and Engagement Manager for Environmental Services, presented an update on the home composting program which provides an organic material disposal option for households in the Urban Services Tax District and encourages at-home food composting. Three workshops were held at McConnell Springs in February and March and were facilitated by Seedleaf. There is a maximum of 100 households that can participate which breaks down to 30-35 per workshop. She noted those who participate receive a \$60 credit toward a composter. There were a total of 95 households that participated and 32% of those who signed up were already composting at home. She reviewed successes and said Seedleaf and McConnell were easy to work with. There is significant demand for this program indicated by workshops that filled up before the promotion cycle was complete. 95 households are better equipped to compost at home for a total cost of around \$12,000. Some of the challenges to doing this were that workshops filled up quickly and local partnerships for composters didn't work as expected. Poe mentioned the process was very time consuming and logistics were complicated. Moving forward, she said they are exploring other options with nurseries and there is interest in community for expanding the program. They aim for 100 households to participate again and they will continue to partner with McConnell Springs and Seedleaf. They have draft signage for installation at McConnell Springs and they will explore partnerships who will sell direct to participants using our vouchers.

Committee discussion centered on community outreach and expanding the program. Addressing the challenge of workshops filling up and how they will fix this, Poe said they will continue to operate as usual. She has a list from a zip code standpoint and there was wide distribution of this program. When asked how they communicate to those who don't know about the program, Poe referenced the outreach efforts and asked for contact information so material can be provided to anyone interested. They are looking to hire a community outreach specialist to focus on areas where people are not engaged. Poe added information is sent to council members to distribute as well. Speaking about businesses interested in the compost program, Poe said it would vary based on the type of business. There are requirements such as tax districts who receive city services, but they can work on this more. When asked if we have looked at doing this on a larger scale to speed up the compost process, Poe mentioned the city is looking at other compost options such as curbside composting, but she noted contamination can impact this. Albright added they are looking at the feasibility for having a system modeled after Sevierville (using waste digesters). No action was taken on this item.

### III. Explore Lexington's Sustainability Options

Jada Griggs, Sustainability Section Manager, spoke about Lexington's sustainability options and mentioned the plan for a resilient community. The focus is on energy efficiency in 5 areas: Residential, Commercial, Land Use, Transportation, and Waste. The plan was flexible and voluntary with a goal to reduce energy use by at least 1% per year. There were 3 years of efforts with over 50 members and the plan aligns with Leadership in Energy and Environmental Design (LEED) for cities. She reviewed the 6 sectors of the plan which include natural systems and ecology; transportation and land use; water efficiency; energy and greenhouse gas emissions; materials & resources; and quality of life. She spoke about reactivating greenhouse gas (GHG) emissions inventory and tracking community-wide and LFUCG GHG emissions. Moving forward, we need to set GHG emissions reduction targets and recalculate GHG emissions every two years. The program provides peer-to-peer networking opportunities, technical assistance, and access to educational resources; and covers fees for United States Green Building Council (USGBC) membership registration and certification review. She reviewed the *Solarize Lexington* program which kicked off March 13. Since the program launch, there have been 400 interest forms submitted with 51 that are grant-eligible. Council approved \$1M from FY22 fund balance to offer grants to low-moderate income homeowners. They have about 30 grant-approved contracts so far with 9 installations complete.

When asked what can be done prior to solar if there is an energy audit, Griggs said energy efficiency is important. They reached out to Community Action Council (CAC) and they sent 50 interest cards to them. She said there is a grant and part of the funding would be for energy audits, but currently there is no program for that. To address home owners versus renters, Griggs explained the solarize program is for home owners. Speaking about *Solarize Lexington* and addressing whether the basic cost for technology is expected to decrease, Griggs said it has decreased some and they expect that pattern to continue. She added there is a 40% tax incentive to offset the cost and it pays for itself over time. Addressing *Solarize Lexington* contracts for residents, Griggs explained the city has no liability since the contract is between the solar company and the resident. She said the residents have to qualify for the grant and they are taken to an online form which is paid 100% from the grant. When asked about accountability and follow-up, Griggs said there is nothing in the contract about that. The person only has to qualify. Speaking about funding, Griggs said it is not budgeted but they intend to ask for additional funding since there will be homeowners waiting to sign up. When asked about solarizing government properties and if that goes through *Solarize Lexington*, Griggs said that would be under Energy Improvement Fund. No action was taken on this item.

### IV. Kentucky Utilities: Process and Considerations for Burying Electrical Lines

Chris Mayes, Lexington Operations Manager for Kentucky Utilities (KU), presented a follow-up to the March 2023 wind storm. As a comparison, he reviewed the 2009 ice storm which was the highest outage and said that restoration took 9 days. The March 2023 wind storm was wide spread with 75mph winds (hurricane level), but power was restored in 5 days pointing out they had 1,000 extra line workers to assist. By putting the lines underground, power outages can be mitigated some. There will still be outages and maintenance/repairs can be challenging. He spoke about how disruptive the process can be and some equipment will still be above ground. He said undergrounding doesn't typically last as long and he displayed photos to illustrate what this looks like. If facilities are buried, there would still be above ground transmission boxes. He mentioned that the cost for burying lines would be approximately \$10-15M per mile and that cost does not include cable, internet, or phone lines. If someone is interested, they could reach out to KU customer service for estimates and he noted that payment is expected up front. He mentioned the vast majority of new development goes underground with 1/3 currently underground. He

spoke about pros and cons for undergrounding and he mentioned that undergrounding is rarely the best tool of all options available.

Speaking about how the fee structure is determined, Mayes said it is up to the HOA. He clarified that the HOA would pay using one check. Not considering weather, Mayes said the best option is overhead utilities because over time, moisture can impact underground utilities and overhead installation is more resilient. When asked what it would cost to replace rather than install new underground, Mayes said normally there is no charge to install in a new development. To replace, there would be an added cost to KU which is passed on to customer. Mayes noted there are more distribution lines than transmission lines. Addressing the idea of adopting an underground-only approach and exploring incentives or government funding, Mayes said most developers are already doing this because it is unlikely a developer wants overhead lines. Mayes mentioned how costly it is to replace overhead with underground. David Barberie, Attorney in the Law Department, confirmed we could have an ordinance that directs new lines to be underground

#### **V. Items Referred to Committee**

Motion by Wu to remove *Kentucky Utilities Process for Burying Electrical Lines* from the list of committee referral items. Seconded by LeGris. Motion passed without dissent.

Motion by Wu to adjourn at 2:11 p.m. Seconded by Sevigny. Motion passed without dissent.

MAYOR LINDA GORTON

**LEXINGTON**TODD SLATIN  
DIRECTOR  
CENTRAL PURCHASING

## **Urban County Council Council Meeting July 13, 2023**

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the July 13, 2023 Council Meeting;

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
  - (a) Div. of Fleet Services – Synthetic Transmission Fluid Rebid- 68-2023 – Apollo Oil LLC, Clarke Power Services Inc, Key Oil Company and Riley Oil Company

