

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, August 15, 2023

3:00 PM

REVISED Packet

Council Chamber

Urban County Council Work Session

**Urban County Council
Schedule of Meetings
August 7, 2023 – August 14, 2023**

Monday, August 14

No Meetings

Tuesday, August 15

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

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

Wednesday, August 16

No Meetings

Thursday, August 17

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

Corridors Commission.....12:00 pm
Conference Room – 5th Floor Government Center

Confirmation Hearings.....4:00 pm
Council Chamber – 2nd Floor Government Center

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

Friday, August 18

No Meetings

Monday, August 21

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
August 15, 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, July 11, 2023
- IV. Budget Amendments – Yes, p. 4-7**
- V. Budget Adjustments - For Information Only – Yes, p. 8-9**
- VI. New Business – Yes, p. 10-39**
- VII. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds: August 15, 2023, p. 40
 - b** Council Capital Projects: August 15, 2022, p. 41
 - c** Summary: General Government and Planning Committee, May 9, 2023, p. 42-43
 - d** Presentation: FY2024 Ad Valorem Options; By: Melissa Lueker, p. 44-51
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 52**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0723-23** Authorization to execute agreement with New Beginning Bluegrass, Inc. in the amount of \$1,457,822 in federal funds from the American Rescue Plan Act under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program. New Beginning Bluegrass, Inc. will use the funds to acquire and rehabilitate eight (8) rental units to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations. Budget Amendment in process. (L0723-23) (Reynolds/Lanter) p. 10
- b** **0737-23** Authorization to re-establish Magnet Forensics as a sole source vendor and approval of purchase of Magnet Forensics Software at a cost not to exceed \$12,000. Magnet Forensics is a digital investigative platform that is the industry standard for recovering digital evidence from smartphones, computers, external storage devices and the Cloud among law enforcement agencies. The LPD has used these devices for many years and the results are accepted by the local court system. Funds are budgeted. (L0737-23) (Weathers/Armstrong) p. 11
- c** **0749-23** Authorization to change street names and/or individual numbers of addresses within the 1st, 6th and 7th Council District. 4040-4044 Todds Rd. to 1085 Jouett Creek Dr., 4618 Willman Way to 4618 Larkhill Ln., 1500 Continental Sq. to 1555 Eastland Pkwy., 834 E Seventh St. to 832 E Seventh St., 834 ½ E Seventh St. to 834 E Seventh St. No budgetary impact. (L0749-23) (Patton/Armstrong) p. 12-13
- d** **0763-23** Authorization to accept a quarried limestone donation from Vulcan Materials for construction of the Athens Boonesboro Road Welcome Sign, a Corridors Commission project. No budgetary impact. (L0763-23) (Carey/Albright) p. 14
- e** **0764-23** Authorization to approve the Fayette County Sheriff's Settlement - 2022 Property Taxes, for taxes collected as of April 18, 2023, and granting the Sheriff a Quietus. No budgetary impact. (L0764-23) (Hensley) p. 15
- f** **0766-23** Authorization to execute a Purchase of Services Agreement with Lexington-Fayette Animal Care and Control, LLC for animal control services at a cost not to exceed \$1,871,590. Funds are budgeted. (L0766-23) (Armstrong) p. 16
- g** **0768-23** Authorization to establish Brown Equipment Company as a Sole Source Provider for parts and/or labor, as needed, to maintain proprietary Closed-Circuit Television (CCTV) sewer inspection equipment. Cost estimated at less than \$25,000 annually. Funds are budgeted. (L0768-23) (Martin/Albright) p. 17
- h** **0771-23** Authorization to execute a release of a utility easement at 3151 Mapleleaf Drive. The easement is no longer needed. No budgetary impact. (L0771-23) (Martin/Albright) p. 18-19
- i** **0772-23** Authorization to request a Kentucky Product Development Initiative (KPDI) Grant from the Kentucky Economic Development Finance Authority (KEDFA) in the amount of \$625,000 on behalf of the University of Kentucky for its Coldstream Research Campus to add an Internet eXchange point and to provide the funding to the university if awarded. (L0772-23) (Atkins) p. 20
- j** **0774-23** Authorization to execute a release of a sanitary sewer and utility easement at 330 Newtown Pike. The easement is no longer needed. No budgetary impact. (L0774-23) (Martin/Albright) p. 21

k	0778-23	Authorization to execute the Federal Equitable Sharing Agreement and Certification with the Department of Justice, Department of the Treasury, for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. No budgetary impact. (L0778-23) (Weathers/Armstrong) p. 22
l	0779-23	Authorization for a resolution requesting support for a Kentucky Product Development Initiative (KPDl) Grant from the Kentucky Economic Development Finance Authority (KEDFA) in the amount of \$3,750,000 on behalf of the Central Kentucky Regional Product (Madison Co.) and Central Kentucky Regional Product (Scott Co.) project for a regional economic development park(s) to provide land for a potential mega site(s) within the Bluegrass Alliance region. The LFUCG commitment is for a portion of the \$2,000,000 in KPDl grant funds available for Fayette County under the state program. No matching funds required. (L0779-23) (Atkins) p. 23-24
m	0780-23	Authorization to enter into Professional Services Agreements with each selected crisis response mediator in order to implement the One Lexington neighborhood crisis response model, with each agreement not to exceed \$4,000 in FY2024. Funds in the amount of \$50,000 are budgeted. (L0780-23) (Carama/Scott) p. 25
n	0782-23	Authorization to execute Change Order No. 1 with Bluegrass Contracting Corporation for the construction of Davis Park. Change order is for \$421,325.00 and will increase the contract from \$720,476.00 to \$1,141,801.00. Funds are budgeted. (L0782-23) (Conrad/Ford) p. 26-28
o	0783-23	Authorization to execute Professional Services Agreements with Bethanie Logdon and Kayla Keeping to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations for the period of September 1, 2023, through December 31, 2023, for an estimated cost of \$10,752. Funds are budgeted. (L0783-23) (Weathers/Armstrong) p. 29
p	0784-23	Authorization to execute Amendment No. 1 to the grant agreement with the Bluegrass Area Development District to accept an additional award in the amount of \$8,295.00 in federal and state funds to include in the budget for eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2024. The grant match of 15 percent is budgeted. (L0784-23) (Stambaugh/Allen-Bryant) p. 30
q	0785-23	Authorization to approve and adopt a substantial amendment to the 2018, 2019, and 2020 Annual Action Plans and reallocate funding from several existing Community Development Block Grant projects, a total of \$50,000, to the Isaac Murphy Memorial Art Garden for the installation of a shade structure, resulting in a net zero change in total CDBG funding. A public hearing will be held in conjunction with the regularly scheduled Urban County Council meeting on Thursday, August 31, 2023, at 6:00 pm. (L0785-23) (Reynolds/Lanter) p. 31-32
r	0786-23	Authorization to execute agreement and accept award with the Kentucky Department of Military Affairs, Division of Emergency Management, in the amount of \$930,050.00 under the Federal FY 2023 Chemical Stockpile Emergency Preparedness Program (CSEPP). No match is required. (L0786-23) (Dugger/Armstrong) p. 33

s	0787-23	Authorization to renew the data license agreement with Streetlight Data, Inc. to provide an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties, at a cost of \$148,918 in FY 2024. The subscription was purchased in FY23 with the option to renew for \$148,918 per year through FY 2026. Funds are budgeted. (L0787-23) (Neal/Albright) p. 34
t	0788-23	Authorization to amend the classified civil service and unclassified civil service authorized strength by creating and abolishing positions as approved in the FY 2024 budget process, 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 budgeted. (L0788-23) (Walters/Hamilton) p. 35-36
u	0789-23	Authorization to amend the classified civil service authorized strength, to include changes in classification, pay grade and pay resulting from the Final Administrative Review Process, effective November 7, 2022, the implementation date of the compensation study. All requests have been thoroughly studied and their outcomes have been provided to each affected employee in the form of letters sent to their home address. The anticipated general fund cost for this action will be approximately \$2,310.95. Funds are budgeted. (L0789-23) (Walters/Hamilton) p. 37
v	0792-23	Authorization to execute a Test Security Agreement with ErgoMetrics, Inc. for testing applicants applying for Community Corrections Captain promotional processes for a period of August 18, 2023 to September 1, 2023, at a cost not to exceed \$800. Funds are budgeted. (L0792-23) (Walters/Hamilton) p. 38
w	0795-23	Authorization to execute the Purchase of Service Agreement with Roots and Heritage Festival, Inc. The Festival will take place from September 8 - 10, 2023 with activities including a street bazaar, parade, children's activities, concerts and other entertainment at a cost not to exceed \$35,500. Funds are budgeted. (L0795-23) (Lyons/Scott) p. 39

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 11, 2023**

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

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

Motion by Baxter to approve the July 11, 2023 council meeting docket. Seconded by Sheehan. Motion passed without dissent.

Motion by Baxter to place on the July 11, 2023 Council Meeting docket a resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a Purchase of Service Agreement with Lexington's Children's Museum, Inc. d/b/a Explorium of Lexington, for management of the Explorium of Lexington, at a cost not to exceed \$225,000.00 in FY 2024. Seconded by LeGris. Motion passed without dissent.

Motion by LeGris to place on the July 11, 2023 Council Meeting docket a resolution authorizing and directing the Mayor, on behalf of the Lexington-Fayette Urban County Government, to execute a multi-year Master Subscription Agreement and related order form with Granicus for Engagement HQ and support, for the Office of the Council Clerk at a cost not to exceed \$56,500.00 in FY 2024, with annual increases not to exceed 10% in future fiscal years. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to place on the docket for the July 11, 2023 Council meeting a resolution authorizing and directing the mayor to execute the Vendor Agreement, and any other necessary related documents, with Community Action Council for Lexington-Fayette, Bourbon, Harrison, and Nicholas Counties, Inc., to allow LexServ to Receive assistance payments from the Low Income Home Water Assistance Program, at no cost to the Urban County Government. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to place on the docket for tonight's Council Meeting a Resolution authorizing and directing the Mayor, on behalf of the Urban County Council, to execute an Agreement related to Council Capital Project Expenditure Funds with Lyric Theatre and Cultural Arts Center Corporation (\$23,000.00), for the Office of the Urban County Council, at a cost not to exceed the sum stated. Seconded by Ellinger. Motion passed without dissent.

Motion by Plomin to place on the docket for the July 11, 2023 Council Meeting a resolution authorizing and directing the Mayor, or her designee, on behalf of the Urban County Government, to execute a Letter of Intent with Lexington Equine Medical Group, PLLC, for the purchase of 5.92 acres of the Coldstream Research Campus, for the amount of \$1,213,600.00, and authorizing the Mayor to execute a Purchase and Sale Agreement that materially

complies with the Letter of Intent, as well as all other necessary and related documents, and authorizing other necessary actions related to the transfer of property. Seconded by Baxter. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to approve the June 27, 2023 work session summary. Seconded by Gray. Motion passed without dissent.

IV. Budget Amendments

Motion by Reynolds 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 with one recusal on item N. Sheehan recused on item N.

VII. Continuing Business/Presentations

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

Motion by J. Brown to amend the NDF list to add Neighborhood Development Fund allocations to the following organizations in the following amounts: Georgetown Street Area Neighborhood Association, \$200 and Share Kentucky, \$500. Seconded by Sheehan. Motion passed without dissent.

Motion by Baxter to approve Council Capital Projects. Seconded by Ellinger. Motion passed without dissent.

Council Member Sheehan provided a summary of the May 23, 2023 Environmental Quality and Public Works Committee meeting. There were no motions to report from the meeting.

VIII. Council Reports

Motion by Gray to refer an update on grants related to blasting (chapter 8 Code of Ordinances) mining/quarrying to the Environmental Quality and Public Works Committee. Seconded by Baxter. Motion passed without dissent.

Motion by Baxter to refer a paid parental leave policy update to the General Government and Planning Committee. Seconded by Lynch. Motion passed without dissent.

Motion by Sheehan to further postpone proposed amendments to the Code of Ordinances relating to the Environmental Commission, which were previously postponed to the work

session on July 11, 2023, to a work session following a presentation on this item to the Council Environmental Quality and Public Works Committee. Seconded by LeGris. Motion passed without dissent.

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

Motion by Sevigny to go into closed session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation. Seconded by Sheehan. Motion passed without dissent.

Motion by Ellinger to return to open session. Seconded by Gray. Motion passed without dissent.

Motion by Sevigny to Approve and Refer to Docket to place on the docket for the July 11, 2023, Council Meeting a resolution authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court to obtain permanent and temporary easements upon portions of the property located at 287 Lafayette Parkway for the Wolf Run Main Trunk F Remedial Measures Project, a Remedial Measures Project required by the Consent Decree. Seconded by Gray. Motion passed without dissent.

XII. Adjournment

The meeting adjourned at 4:37pm.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	142539	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Fund 7,720.42 7,720.42CR .00
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To reallocate funds from capital equipment to software maintenance to cover increase in fleet management program software maintenance.

JOURNAL	142742	DIVISION	Office Of The Mayor	Fund Name Fund Impact	General Fund 1,600.00 .00CR 1,600.00
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To provide funds for professional services by recognizing a refund received at the end of FY 23 for a cancelled event.

JOURNAL	142754	DIVISION	Partner Agencies	Fund Name Fund Impact	General Fund 79,405.00 79,405.00CR .00
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To reallocate funds from Catholic Action Center Dignity Station project to expansion of hours at New Life Day Center.

JOURNAL	142772	DIVISION	Community and Resident Services	Fund Name Fund Impact	General Fund 9,880.00 9,880.00CR .00
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To provide funds for part-time salaries to cover current needs within the division.

JOURNAL	142791	DIVISION	Community Corrections	Fund Name Fund Impact	General Fund 169,120.00 .00CR 169,120.00
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To roll forward funds for kitchen air handler unit. The requisition for this project was closed by accident during FY 2023 year-end processes and funds are needed to complete the project.

JOURNAL	142400-01	DIVISION	Parks and Recreation	Fund Name Fund Impact	Donation Fund 50,000.00 50,000.00CR .00
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To provide funds for Gainesway Park playground project by recognizing a donation for this purpose.

JOURNAL	142525-26	DIVISION	Environmental Services	Fund Name Fund Impact	Donation Fund 100.00 100.00CR .00
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To provide funds for Reforest the Bluegrass by recognizing a donation.

JOURNAL	142432	DIVISION	Streets and Roads	Fund Name	County Aid Program Fund
				Fund Impact	1,410.00
					.00CR
					1,410.00

To provide the balance of funds allocated to Jacks Creek Pike emergency slope repair that were not encumbered before the end of FY 2023.

JOURNAL	142399	DIVISION	Parks and Recreation	Fund Name	Mineral Severance Fund
				Fund Impact	198,500.00
					.00CR
					198,500.00

To provide funds for trail maintenance by bringing forward funds for this purpose remaining in FY 2023.

JOURNAL	142663	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	1,096,000.00
					1,096,000.00CR
					.00

To correct account for revenue to reflect it as coming from the federal government instead of the state, for Mt Tabor Road Multi-modal Improvements Project FY 2021.

JOURNAL	142750-51	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	8,295.00
					8,295.00CR
					.00

To adjust grant budget to reflect actual grant award on Senior Citizens - FY 2024.

JOURNAL	142755-56	DIVISION	Grants and Special Programs	Fund Name	US Dept of Homeland Sec
				Fund Impact	930,950.00
					930,950.00CR
					.00

To establish grant budget for Chemical Stockpile Emergency Preparedness Program (CSEPP) - FY 2023.

JOURNAL	142745	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	596,183.00
					596,183.00CR
					.00

To move funds from American Rescue Plan Act (ARPA) State and Local Fiscal Recovery Funds/Construction Contingency budget to ARPA Dunbar Renovation Project.

JOURNAL	142746-47	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	1,000,000.00
					1,000,000.00CR
					.00

To establish grant budget for American Rescue Plan Act State and Local Recovery Funds for Phoenix Park Project

JOURNAL	142748-49	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	188,707.40
					188,707.40CR
					.00

To adjust American Rescue Plan Act (ARPA) State and Local Recovery Funds budget for It Takes a Village and Summer Youth to align with Council approved allocations on February 17, 2022 and total revenues received.

JOURNAL	142320	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	444,105.40
					444,105.40CR
					.00

To provide funds for Wolf Run Trunk F bid by decreasing funds for completed remedial measures project for Liberty Trunk.

JOURNAL	142540	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	464,414.00
					.00CR
					464,414.00

To provide funds for Blenheim Sewer Line replacement project correcting poor geometry to address the root cause of Consent Decree defined recurring sanitary sewer overflow at manhole SE2 6137.

JOURNAL	142567	DIVISION	Water Quality	Fund Name	Water Quality Construction
				Fund Impact	240,000.00
					240,000.00CR
					.00

To reallocate savings from Storm Rehab for property acquisition for Allendale project.

JOURNAL	142773	DIVISION	Water Quality	Fund Name	Water Quality Construction
				Fund Impact	100,000.00
					100,000.00CR
					.00

To provide funds for Lyon Drive storm upgrade construction project to meet bid costs that came in higher than budgeted funds.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	170,720.00
1103	Donation Fund	.00
1137	County Aid Program Fund	1,410.00
1138	Mineral Severance Fund	198,500.00
3160	US Department of Transportation	.00
3190	US Department of Health & Human Services	.00
3200	US Department of Homeland Security	.00
3230	US Department of Treasury	.00
4003	Sanitary Sewer Construction Fund	464,414.00
4052	Water Quality Construction Fund	.00

YEAR END BUDGET AMENDMENT REQUEST LIST

JOURNAL	PREPD42057	DIVISION	Various	Fund Name	General Fund
				Fund Impact	282,416.74
				Fund Name	Urban Fund
				Fund Impact	3,908.00
				Fund Name	Sewer Fund
				Fund Impact	2,873.95
				Fund Name	Water Quality Fund
				Fund Impact	3,423.46
				Fund Name	Landfill Fund
				Fund Impact	235.90

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

JOURNAL	PO00142063	DIVISION	Various	Fund Name	General Fund
				Fund Impact	288,144.14CR
				Fund Name	Urban Fund
				Fund Impact	23,729.52CR
				Fund Name	Sanitary Sewer Fund
				Fund Impact	16,949.65CR
				Fund Name	Water Quality Fund
				Fund Impact	4,600.67CR
				Fund Name	Landfill Fund
				Fund Impact	5,569.12CR

To correct budget for purchase orders rolled into FY 2024 in error.

JOURNAL	PO00142065 PO00142067 PO00142069	DIVISION	Various	Fund Name	General Fund
				Fund Impact	218,650.81CR
				Fund Name	Landfill Fund
				Fund Impact	40,060.00CR
				Fund Name	Medical Insurance
				Fund Impact	126,043.50CR

To correct budget for Purchase Orders rolled into FY 2024 based on payments accrued to FY 2023.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District	224,378.21CR
1115	Full Urban Services District	19,821.52CR
4002	Sanitary Sewer Revenue and Operating Fund	14,075.70CR
4051	Water Quality Management	1,177.21CR
4121	Landfill Fund	45,393.22CR
6002	Medical Insurance	126,043.50CR

For Information Only

BUDGET ADJUSTMENT LIST
APPROVED JULY 3 THROUGH AUGUST 4, 2023

JOURNAL	142574	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Fund 9,100.00 9,100.00CR .00
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To provide funds for purchase of equipment to install new access card readers on doors to Council Offices on the 4th and 5th floors by decreasing funds for repairs and maintenance.

JOURNAL	142258	DIVISION	Environmental Services	Fund Name Fund Impact	General Capital Fund 4,000.00 4,000.00CR .00
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To reallocate funds within Energy Improvement to cover additional expenses for materials.

JOURNAL	000B140808	DIVISION	Council Office	Fund Name Fund Impact	General Capital Fund 10,000.00 10,000.00CR .00
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To correct council capital funding allocation for Gainesway Park that reduced the incorrect council budget. Funds should be taken from section 1022 and not 1021.

JOURNAL	142523	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	2024 Bond Projects 1,650,000.00 1,650,000.00CR .00
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To reallocate budget to correct account for dump truck purchases and to cover the increased cost of skid loader.

JOURNAL	142520	DIVISION	Water Quality	Fund Name Fund Impact	Sanitary Sewer Fund 20,000.00 20,000.00CR .00
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To increase funds for diesel fuel by decreasing funds in repairs and maintenance.

JOURNAL	142521	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 43,551.47 43,551.47CR .00
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To reallocate budget for Emergency Solutions FY 2021 grant.

JOURNAL	142522	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 8,910.69 8,910.69CR .00
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To reallocate budget for Emergency Solutions FY 2018 grant.

For Information Only

JOURNAL	142575	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 900,000.00 900,000.00CR .00
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To correct accounting for Lexington Housing Authority Pemberton Apartment project on Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program FY 2022.

JOURNAL	142576	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 1,000.00 1,000.00CR .00
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To provide funds for lived experience engagement activities for the Continuum of Care plan FY 2022.

JOURNAL	142579	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 36,682.00 36,682.00CR .00
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To reallocate funds for American Rescue Plan Act (ARPA) State and Local Recovery Funds Coldstream Park project to provide necessary funds for professional engineering services.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	.00
2614	2024 Bond Projects	.00
3120	US Department of Housing & Urban Development	.00
3230	US Department of Treasury	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00

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: AUGUST 4, 2023

SUBJECT: Execute HOME Investment Partnerships Program Agreement with New Beginnings Bluegrass, Inc.

Request: Council authorization to execute agreement with New Beginning Bluegrass, Inc. in the amount of \$1,457,822 in federal funds from the American Rescue Plan Act under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program. New Beginning Bluegrass, Inc. will use the funds to acquire and rehabilitate eight (8) rental units to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations.

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

What is the cost in this budget year and future budget years? \$1,457,822 of federal funding is awarded for FY24. No additional funds are anticipated. No local matching funds are required.

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

File Number: 0781-23

Director/Commissioner: Reynolds/Lanter





Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: July 6, 2023

SUBJECT: Magnet Forensics – Sole Source Certification & Purchase Software System

Request

Authorization to re-establish Magnet Forensics as a sole source vendor and approval of purchase of Magnet Forensics Software.

Why are you requesting?

Magnet Forensics is a digital investigative platform that is the industry standard for recovering digital evidence from smartphones, computers, external storage devices and the Cloud among law enforcement agencies. The LPD has used these devices for many years and the results are accepted by the local court system. No other product has been found to provide better results for a lower cost.

The Police Department is requesting approval from the Urban County Council and Mayor Gorton in regards to re-establishing Magnet Forensics as a sole source vendor, and authorize purchase of Magnet Forensics Software.

What is the cost in this budget year and future budget years? \$12,000

Are the funds budgeted? Yes, 1101-505506-5561-76102

File Number: 0737-23

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

LBW/rmh

Linda Gorton
MAYOR



LEXINGTON

Jonelle Patton
DIRECTOR
ENHANCED 911

TO: Mayor Linda Gorton
Council Members

FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: June 10, 2023

SUBJECT: E911 Quarterly Address Changes

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to change street names and/or individual numbers of addresses within the 1st, 6th and 7th Council Districts.

Why are you requesting?

The Division of E911 needs this action completed because the street name and/or number changes are necessary to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

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

N/A

Are the funds budgeted?

N/A

File Number: 0749-23



Law Department List For: 7/5/2023

ID	OLD ADDRESS					NEW ADDRESS					Council
	Num	Dir	Street	Type	Unit	Num	Dir	Street	Type	Unit	
9962	4040-4044		Todds	Rd		1085		Jouett Creek	Dr		7
9963	4618		Willman	Way		4618		Larkhill	Ln		7
9964	1500		Continental	Sq		1555		Eastland	Pkwy		6
9965	834 E		Seventh	St		832 E		Seventh	St		1
9966	834 E		Seventh	St	1/2	834 E		Seventh	St		1

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: July 19, 2023

SUBJECT: Donation from Vulcan Materials

Request

The purpose of this memorandum is to request Council acceptance of a donation of crushed stone and larger slab stone from Vulcan Materials for the construction of the Corridors Commission's Athens Boonesboro Road Welcome Sign.

Why are you requesting?

As with the construction of the previous two Welcome Signs, Vulcan Materials is again generously providing Lexington with limestone from their quarries. Their donation lowers the construction costs and showcases Lexington's locally-quarried limestone.

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

There is no budgetary impact.

Are the funds budgeted?

N/A

File Number: 0763-23

Director / Commissioner: Carey / Albright



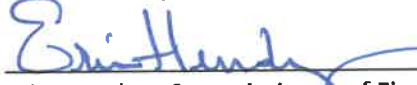
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

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

FROM: 
Erin Hensley, Commissioner of Finance

DATE: July 24, 2023

SUBJECT: Sheriff's 2022 Property Tax Settlement & Quietus

Request

Authorization to: Approve the Fayette County Sheriff's Settlement – 2022 Taxes, for taxes collected as of April 19, 2022 through April 18, 2023 and to grant the Sheriff a Quietus. The settlement indicates that all taxes collected were appropriately accounted for and remitted.

Why are you requesting?

Department needs this action completed because: Approval of the settlement is required in order to comply with state statutes and grant the Sheriff a Quietus.

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

The cost for this FY is: \$0 (This was budgeted and paid in FY23 budget)

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted

Account number:

File Number: 0764-23

Commissioner: Hensley



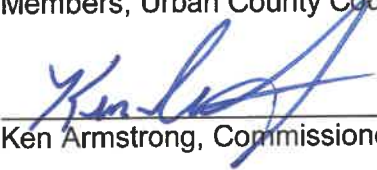
MAYOR LINDA GORTON



LEXINGTON

KEN ARMSTRONG
COMMISSIONER
PUBLIC SAFETY

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Ken Armstrong, Commissioner of Public Safety

DATE: July 25, 2022

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

Request: To request approval of the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC

Authorization to: Enter into a 12-month Purchase of Service Agreement and related Lease Agreement for animal control services with Lexington-Fayette Animal Care and Control, LLC beginning on July 1, 2023.

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

Department needs this action completed because: The contract for last fiscal year has expired. Budget must be in place before preparation of contract for new fiscal year.

The cost for this FY is: \$1,871,590.00

The cost for future FY is: Unknown based on future requests from Lexington-Fayette Animal Care and Control, LLC

Are the funds budgeted? Yes.

The funds are budgeted or a budget amendment is in process: Funds are budgeted for FY 2024.

Account number: 1101-505002-0001-71299

File Number: 0766-23

Director/Commissioner: Ken Armstrong, Commissioner of Public Safety



MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: July 24, 2023

SUBJECT: Proposed Sole Source Agreement with Brown Equipment Company for parts and/or labor, as needed, to maintain proprietary Closed-Circuit Television (CCTV) sewer inspection equipment.

Request

The Division of Water Quality requests approval of a Sole Source Agreement with Brown Equipment Company for parts and/or labor, as needed, to maintain proprietary Closed-Circuit Television (CCTV) sewer inspection equipment.

Purpose of Request

Two CCTV units are utilized by Sewer Line Maintenance on a daily basis. The CCTV trucks contain proprietary camera systems that can only be serviced by this vendor and approval of this agreement will expedite typical system repair and maintenance services that can only be provided by this vendor.

Project Cost in FY24 and in Future Budget Years

Estimated at less than \$25,000 annually

Are Funds Budgeted

4002-303406-3453-76101

Director/Commissioner

Martin/Albright



MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: Gregory S. Lubeck, P.E., Deputy Director 
Division of Water Quality

DATE: July 25, 2023

SUBJECT: RELEASE OF A UTILITY EASEMENT AT 3151 MAPLELEAF DRIVE

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of a utility easement at 3151 Mapleleaf Drive.

Purpose of Request

The easement is no longer needed because there are no facilities in the easement.

Project Cost in FY24

There is no cost with this request.

Project Cost Impact for Future Budget Years

There is no projected future cost.

Are Funds Budgeted

N/A.

Law Review

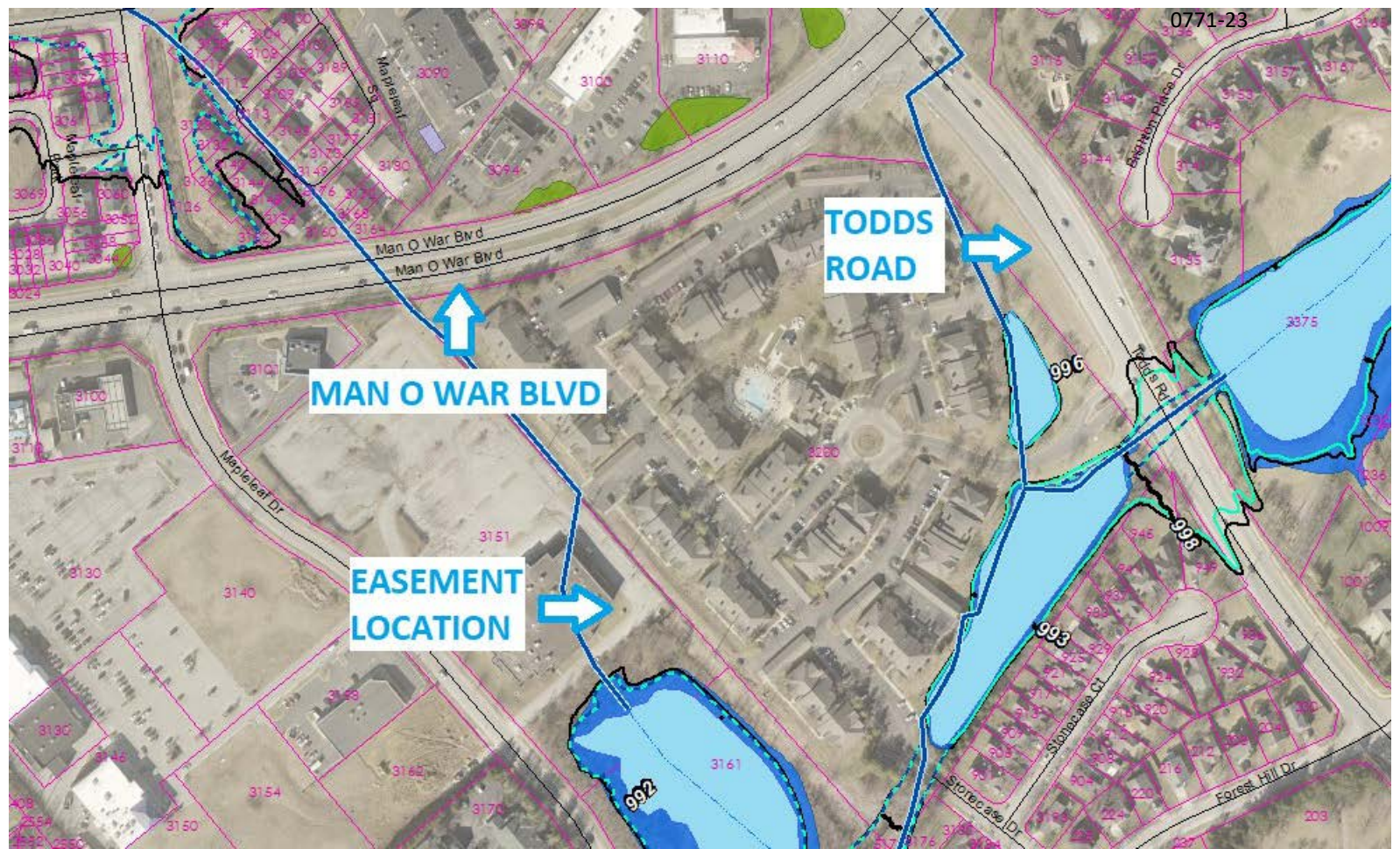
E. Thompson, 7/12/2023.

Martin/Albright

DRB

cc: Debbie R. Barnett
Gregory Lubeck, PE





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: AUGUST 2, 2023

**SUBJECT: Approve resolution in support of University of Kentucky Research Campus
Economic Development Fund/Product Development Initiative**

Request: Authorization for a resolution requesting a Kentucky Product Development Initiative (KPD) Grant from the Kentucky Economic Development Finance Authority (KEDFA) in the amount of \$625,000 on behalf of the University of Kentucky for its Coldstream Research Campus to add an Internet eXchange point and to provide the funding to the university if awarded.

Purpose of Request: The University of Kentucky, through LFUCG as local jurisdictional government, is applying for funding under KPD from KEDFA to add an Internet eXchange Point (IXP) at the Coldstream Research Campus. The IXP will improve internet speed capacity making the Coldstream Research Campus more competitive for the high tech needs of current and future employers. The \$625,000 grant application will be matched with university funds.

The funding from KEDFA/KPD must come to the local government in the jurisdiction the grant is awarded. LFUCG will receive the grant and distribute to the university.

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

The cost for FY2024 is: N/A
The cost for future FY is: N/A

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

File Number: 0772-23

Director/Commissioner: Atkins



MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: Gregory S. Lubeck, P.E., Deputy Director 
Division of Water Quality

DATE: August 1, 2023

SUBJECT: RELEASE OF A SANITARY SEWER AND UTILITY EASEMENT 330 NEWTOWN PIKE

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of a sanitary sewer and utility easement at 330 Newtown Pike

Purpose of Request

The easement is no longer needed because there are no facilities in the easement.

Project Cost in FY23

There is no cost with this request.

Project Cost Impact for Future Budget Years

There is no projected future cost.

Are Funds Budgeted

N/A.

Law Review

E. Thompson, 7/31/2023.

Martin/Albright

DRB

cc: Debbie R. Barnett
Gregory Lubeck, PE





Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: August 3, 2023

SUBJECT: Federal Equitable Sharing Agreement and Certification

Request

Authorization to approve the attached Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury.

Why are you requesting?

This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department. The letter submitted by the Department of Law states that during the fiscal year ending June 30, 2023, there have not been any findings issued, judgments entered or determinations by any court or administrative agency that the LFUCG Division of Police discriminated against any person or group in violation of the federal civil rights statutes listed in the Equitable Sharing Agreement and Certification. The attached agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. Due to the time restraint on this agreement, we are requesting this documentation be expedited through the Legistar process, with two readings requested at the August 17th Council Meeting. There will be no budgetary impact. Upon approval and signing, please forward a copy of the agreement to the Chief's Office. If you have any question or require additional information, please contact my office.

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

Are the funds budgeted? N/A

File Number: - 0778-23

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

LBW/rmh

MAYOR LINDA GORTON

**LEXINGTON**

THERESA REYNOLDS

DIRECTOR

GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 2, 2023

**SUBJECT: Approve resolution in support of Central Kentucky Regional Product
(Madison) and Central Kentucky Regional Product (Scott) Kentucky
Product Development Initiative Application**

Request: Authorization for a resolution requesting support for a Kentucky Product Development Initiative (KPDII) Grant from the Kentucky Economic Development Finance Authority (KEDFA) in the amount of \$3,750,000 on behalf of the Central Kentucky Regional Product (Madison) and Central Kentucky Regional Product (Scott) project for a regional economic development park(s) to provide land for a potential mega site(s) within the Bluegrass Alliance region.

Purpose of Request: In 2022 Commerce Lexington began the process of a central Kentucky economic development partnership comprised of the Bluegrass Alliance counties made up of Bourbon, Clark, Fayette, Franklin, Jessamine, Madison, Montgomery, Scott and Woodford counties. A goal of the regional partnership was to secure more shovel ready land and buildings, including the creation of a regional business park.

The application is for a regional partnership between Fayette, Madison and Scott counties. The initial funding will be used to option, acquire and/or perform due diligence on the sites (200-300 acres in Madison County and 504 acres in Scott County). The total project cost for this phase is estimated to be \$7,500,000 with \$3,750,000 from KPDII funds and \$3,750,000 in matching funds from Madison and Scott counties for the grant. The Lexington-Fayette Urban County Government commitment is for a portion of the \$2,000,000 in KPDII grant funds available for Fayette County under the state program. LFUCG will not provide any matching funds toward the KPDII funding.

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

The cost for FY2024 is: N/A

The cost for future FY is: N/A

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



File Number: 0779-23

Director/Commissioner: Atkins



MAYOR LINDA GORTON



LEXINGTON

TO: Lexington-Fayette Urban County Council
FROM: Kenneth Payne
DATE: July 1, 2023
SUBJECT: One Lexington Crisis Response

Requesting approval of a resolution to enter into Professional Services Agreements with each selected crisis response mediator in order to implement the One Lexington neighborhood crisis response model, with each agreement not to exceed \$4,000 in FY2024.

Department needs this action completed to move forward with selected mediators to provide these services. The selected contractors list will be made publicly available.

Selected Contractors: Nestor Gomez, Terry Dumphord, Corey Dunn, Stephen Overstreet

The cost for this FY is: \$16,000

The cost for future FY is: N/A

The funds are budgeted.

Account number: 1101-133006-1321-71299

File Number: 0780-23

Director/Commissioner: Devine Carama/Tyler Scott



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 4, 2023

SUBJECT: Authorization to execute Change Order No. 1 with Bluegrass Contracting Corporation for the Construction of the Davis Park project

Request: Council authorization to execute Change Order No. 1 with Bluegrass Contracting Corporation for the Construction of Davis Park. Change order is for \$421,325.00 and will increase the contract from \$720,476.00 to \$1,141,801.00.

Purpose of Request: On September 22, 2022 (Resolution 536-2022), Council accepted bid of Bluegrass Contracting Corporation, in the amount of \$720,476.00 for construction of Davis Park. Parks and Recreation needs a change order completed to correct the grade for hard surfaces under parking lot, pavilion, and basketball court. Additionally, alternates from bid 81-2022 that are now within budget with the additional funds provided from the modified Sunset agreement with KYTC will be completed. The contractor has also asked for 124 additional days due to adverse weather/site conditions and administrative delay.

What is the cost in this budget year and future budget years? Cost in FY24 is \$421,325.00. No costs are anticipated in future budget years.

Are the funds budgeted? Yes, funds for this project are budgeted as follows:

- 3160-707602-7221-91015-NEWTOWNPK_2011-SUPPL_2021

File Number: 0782-23

Director/Commissioner: Conrad/Ford



**LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT CONTRACT CHANGE ORDER**

Page 1 of 2

Date:	April 26, 2023
Project:	Construction of Davis Park
Location:	Davis Park

TO:
Bluegrass Contracting Corporation
P.O. Box 11638
1075 Red Mile Road
Lexington, KY 40576-1638

Contract No.	258-2022
Original Contract Amt.	\$720,476.00
Cumulative Amount of Previous Change Orders	\$0.00
Percent Change - Previous Change Orders	0.00%
Total Contract Amount Prior to this Change Order	\$720,476.00
Change Order No.	1

You are hereby requested to comply with the following changes from the contract plans and specification:

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	1500 S.Y Geotextile Fabric		\$3,000.00	
2	500 tons No. 2 Stone		\$14,000.00	
3	Add Alt #2 Playground Equipment & Surface		\$251,000.00	
4	Add Alt #3 Pavillion Structure		\$94,250.00	
5	Add Alt #4 Half Court Basketball Court		\$40,655.00	
6	Add Alt #5 Additional site furnishings		\$18,420.00	
7	Addition of 124 days to contract			
	Total decrease	\$0.00		
	Total increase		\$421,325.00	
	Net Amount of this Change Order		\$421,325.00	
	New Contract Amount Including this Change Order		\$1,141,801.00	
	Percent Change - This Change Order			58.48%
	Percent Change - All Change Orders			58.48%

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Recommended by Dwight R. Williams (Proj. Mngr.) Date 4/26/23

Accepted by [Signature] (Contractor) Date 4/26/23

Approved by [Signature] (Director) Date 5/12/23

Approved by [Signature] (Commissioner) Date 5/31/23

Approved by [Signature] (Mayor or CAO) Date _____

JUSTIFICATION FOR CHANGE

81-22 Construction of Davis Park

CONTRACT NO. 258-2022

CHANGE ORDER: 01

1. Necessity for change: Items 1 &2 are required to correct the grade for hard surfaces under parking lot, pavillion, and basketball court. Items 3 through 5 are add alternates from bid 81-2022 that are now within budget with the additional funds provided from the modified sunset agreement with KYTC . Contactor has asked for 124 additional days due to adverse weather/site conditions and administrative delay.
2. Is proposed change an alternate bid? X Yes ___ No
3. Will proposed change alter the physical size of the project? ___ Yes X No
If "Yes", explain.
4. Effect of this change on other prime contractors: None.
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: None
8. Effect on contract completion date: Completion date extended to 10-6-23

Mayor

Date

MAYOR LINDA GORTON

**LEXINGTON**THERESA REYNOLDS
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 4, 2023

SUBJECT: Professional Service Agreements: Sexual Assault Nurse Examiner Program for 2023

Request: Council authorization to execute Professional Services Agreements with Bethanie Logdon and Kayla Keeping to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations in 2023.

Purpose of Request: The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice & Public Safety Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations. An approved element of the grant-funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.) to serve on call 24 hours a day to respond to calls for examinations at Saint Joseph Health System. The attached Professional Services Agreements for the period of September 1, 2023, through December 31, 2023, outline the responsibilities and compensation.

What is the cost in this budget year and future budget years? \$10,752 is estimated. No future budget years impact is anticipated.

Are the funds budgeted? Funds for these services are budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	ACTIVITY	BUD REF	ACCT	AMOUNT
3140	505506	5561	SANE_2023	FED_GRANT	2023	71299	\$8,252
3140	505506	5561	SANE3_2023	STA_GRANT	2023	71217	\$2,500

The funds budgeted in SANE_2023 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance and court appearances. The funds budgeted in SANE3_2023 are for payment of nurses for forensic examinations. These funds come from the state's Crime Victims Compensation Board.

File Number: 0783-23

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: AUGUST 4, 2023

SUBJECT: Amendment No. 1 to Senior Citizens Agreement for Fiscal Year 2024

Request: Council Authorization to execute Amendment No. 1 to the grant agreement with the Bluegrass Area Development District to accept an additional award in the amount of \$8,295.00 in federal and state funds to include in the budget for eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2024.

Purpose of Request: On July 13, 2023 (Resolution 409-2023), Council approved to execute agreement and accept award with Bluegrass Area Development District for \$175,160.00, with the grant match adopted in FY 2024 general fund budget in the amount of \$225,985. Amendment No. 1 has been requested by the Bluegrass Area Development District to reflect actual allocations increasing the federal funding by \$1,921.00 and state funding by \$6,374.00 for total increase of \$8,295.00 for FY2024.

What is the cost in this budget year and future budget years? \$8,295.00 is awarded for Fiscal Year 2024. The 15% required grant match has been adopted in the FY 2024 general fund budget. Funds for future budget years are dependent upon federal and state allocations.

Are the funds budgeted? Budget amendment is in process.

File Number: 0784-23

Director/Commissioner: Stambaugh/Allen-Bryant





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: AUGUST 4, 2023

SUBJECT: Amendment to the 2018, 2019, and 2020 Consolidated Plans – PUBLIC
HEARING ON AUGUST 31, 2023 for Isaac Murphy Memorial Art Garden
Shade Structure (IMMAG)

Request: Council authorization to approve and adopt a substantial amendment to the 2018, 2019, and 2020 Annual Action Plans and reallocate funding from several existing Community Development Block Grant (CDBG) projects to the Isaac Murphy Memorial Art Garden for the installation of a shade structure, resulting in a net zero change in total CDBG funding.

Purpose of Request: Several existing projects in the CDBG program were completed or are expected to be completed without spending all allocated funds. To ensure these funds are utilized for other eligible activities in the CDBG program, the Division of Parks and Recreation requests funding for the construction of a shade structure to be installed at the Isaac Murphy Memorial Art Garden. Funding will be reallocated as follows:

Existing Project/Funds To Be Reallocated	Amount to be Reallocated to New Projects	HUD Annual Action Plan Year(s)	LFUCG Project ID(s)
Thompson Road and Johnson Heights Parks projects	\$1.27	2018	CDBG_2019
Realtor Community Housing Foundation	\$90.41	2018	CDBG_2019
Salvation Army Boys and Girls Club	\$10,187.00	2019	CDBG_2020
Living Arts and Science Center	\$5,803.90	2019	CDBG_2020
Realtor Community Housing Foundation	\$1,358.34	2019	CDBG_2020
Reading Service	\$2.50	2020	CDBG_2021
Charles Young Park	\$15,381.80	2020	CDBG_2021
Sidewalk Repair	\$16,555.00	2020	CDBG_2021
Realtor Community Housing Foundation	\$619.78	2020	CDBG_2021



Total	\$50,000.00		
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New or Expanded Project/Activity	Amount of New Allocation	HUD Annual Action Plan Year(s)	LFUCG Project ID(s)
Isaac Murphy Memorial Art Garden	\$50,000	2018, 2019, 2020	CDBG_2019 CDBG_2020 CDBG_2021
Total	\$50,000.00		

In accordance with federal regulations found at 24 CFR Part 91 and the amended Citizen Participation Plan approved by the Urban County Council on May 28, 2020 (Resolution 219-2020), these modifications require a substantial amendment to the Annual Action Plan. Substantial amendments require opportunities for citizen comment. **Therefore, a public hearing will be held in conjunction with the regularly scheduled Urban County Council meeting on Thursday, August 31, 2023, at 6:00 pm.**

What is the cost in this budget year and future budget years? Funds will be reallocated within the existing CDBG grant budgets. There are no additional costs.

Are the funds budgeted? Budget adjustments will be submitted to reallocate funds within the existing grant budgets as needed.

File Number: 0785-23

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: AUGUST 4, 2023

**SUBJECT: Federal Fiscal Year 2023 Chemical Stockpile Emergency Preparedness
Program (CSEPP) Funds for Kentucky Department of Military Affairs,
Division of Emergency Management**

Request: Authorization to execute agreement and accept award with the Kentucky Department of Military Affairs, Division of Emergency Management in the amount of \$930,050.00 under the Federal Fiscal Year 2023 Chemical Stockpile Emergency Preparedness Program (CSEPP). No match is required.

Purpose of Request: Since 1993, the US Army and FEMA developed twelve benchmarks to serve as core longterm goals to meet the NATO Treaty conditions of destroying the chemical weapons stockpile stored at the Bluegrass Depot in Madison and Estill Counties. Every year, Congress appropriates funding to protect the two counties and eight surrounding counties in case of chemical accidents during destruction. The overall mission is to protect communities and enhance emergency response long after the program ends. Fayette County's role is to enhance and support the mission as a host county. Funding is provided through reimbursement of this pass-through grant to Kentucky Emergency Management. The twelve benchmarks are key in assessing capabilities and reporting on the Chemical Stockpile Emergency Preparedness Program (CSEPP) status. Each benchmark is allocated funds under CFDA 97.040, beginning October 1, 2022 – September 30, 2024. Award is \$930,050.00. Program is expected to be completed October 2024.

What is the cost in this budget year and future budget years? Federal funding in Fiscal Year 2024 is \$930,050.00. No matching funds are required. Future years funding is dependent upon availability of federal funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0786-23

Director/Commissioner: Dugger/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: AUGUST 7, 2023

**SUBJECT: Authorization to Execute Renewal Agreement with Streetlight Data, Inc.
RFP #11-2022 Transportation Analytics Platform**

Request: Council authorization to renew the data license agreement with Streetlight Data, Inc. to provide an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties. The cost in FY24 is \$148,918. The subscription was originally purchased in FY23 with the option to renew for \$148,918 per year through FY26.

Purpose of Request: The Division of Traffic Engineering along with the Division of Planning and the Lexington Area MPO are tasked with planning for the short and long term impacts of traffic congestion. This Transportation Analytics Platform will continue to give employees and consultants working for LFUCG a powerful tool in gauging how the transportation system is functioning for all users. It uses anonymized 'big data' to help monitor volumes on all streets, classifications such as pedestrians, cyclists, passenger vehicles, and transit, trip routing for major events as well as cut-through neighborhood traffic. This information is important in identifying transportation solutions.

What is the cost in this budget year and future budget years? Total cost in FY24 is \$148,918 and \$148,918 for up to two additional years.

Are the funds budgeted? Yes, 3160-303602-3601-71304; ITS_CMS_2023 \$148,918

File Number: 0787-23

Director/Commissioner: Neal/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: August 7, 2023

RE: Amendments to Authorized Strength - FY 2024 Budget

The attached action amends the classified civil service and unclassified civil service authorized strength by creating and abolishing positions 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:
 - Create one (1) classified civil service position of Computer Systems Manager Sr. (Grade 526E) in the Division of Police;
 - Create one (1) classified civil service position of Open Records Supervisor (Grade 521E) in the Division of Police;
 - Abolish one (1) classified civil service position of Nuisance Control Officer (Grade 515N) in the Division of Code Enforcement;
 - Create one (1) classified civil service position of Housing Advocate (Grade 517N) in the Department of Housing Advocacy & Community Development.



- In the unclassified civil service authorized strength:
 - Create one (1) unclassified civil service position of Administrative Specialist (Grade 516N) in the Office of Chief Development Officer;
 - Create one (1) unclassified civil service position of Construction Manager (Grade 531E) with the term date of four years, expiring June 30, 2027 in the Department of Environmental Quality and Public Works;

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:

0788-23

Director/Commissioner: Tamara Walters/Sally Hamilton

If you have questions or need additional information, please contact Alana Morton 859-258-3037.



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: August 7, 2023

RE: **Implementation of Compensation Study – Final Administrative Review Process**

Request:

The attached action amends classified civil service authorized strength, to include changes in classification, pay grade and pay resulting from the Final Administrative Review Process and effective November 7, 2022, the implementation date of the compensation study.

At this time, all requests have been thoroughly studied and their outcomes have been provided to each affected employee in the form of letters sent to their home address. The following report includes specific information for changes that resulted from this review.

The anticipated general fund cost for this action will be approximately \$2,310.95 and funds are budgeted.

If you have questions or need additional information, please contact Alana Morton (859) 258-3037.

File Number:

0789-23

Director/Commissioner: Tamara Walters/Sally Hamilton



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: August 8, 2023

SUBJECT: Test Security Agreement – ErgoMetrics

Request:

The attached action authorizes a Test Security Agreement between ErgoMetrics, Inc. and the Lexington-Fayette Urban County Government for testing applicants applying for Community Corrections Captain promotional processes, effective upon passage of Council.

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

The cost is not to exceed \$800 and will be funded from the division's Professional Services/Corrections account (1101-160502-1824-71299).

File Number:

Director/Commissioner:

Tamara Walters/Sally Hamilton

If you have any questions, or additional information is warranted, please contact Alana Morton at (859) 258-3037.





Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

August 9, 2023

TO: Mayor Linda Gorton
City Council

FROM: Heather Lyons *Heather Lyons*
Director of Arts & Cultural Affairs

RE: Authorization to execute Purchase of Service Agreement with Roots and Heritage Festival, Inc.

Authorization of Lexington-Fayette City Council is requested to execute the Purchase of Service Agreement with Roots and Heritage Festival, Inc. The Festival will take place from September 8 – 10, 2023. Festival activities will include a street bazaar, parade, children's activities, concerts and other entertainment.

The amount to be paid to the Roots and Heritage Festival, Inc. is \$35,500. This amount does not include approximately \$62,000 of in-kind services provided by various Divisions of the Lexington-Fayette Urban County Government. The funds are budgeted in account 1101-134201-1430-71299.

Council authorization to execute the Agreement is requested.

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**Neighborhood Development Funds
August 15, 2023
Work Session**

Amount	Recipient	Purpose
\$ 150.00	16th District PTA, Inc. c/o Coventry Oak PTSA Susan Voglesong 450 Park Place Lexington, KY 40511	To assist with activities for students.
\$ 500.00	Hill N Dale Neighborhood Association, Inc. Gail Lightner 279 Clearview Drive Lexington, KY 40503	To assist with yard signs (20 for each event) to advertise various events sponsored by the HNDNA.
\$ 450.00	UK MANRRS Jermo Reese 305 C. E. Barnhart Bldg. Lexington, KY 40546	To assist with the Equine is for All event.
\$ 800.00	Spindletop Estates Barbara Sherrod 2806 Tillybrook Court Lexington, KY 40511	To purchase safety reflection mirrors at the entrances on Berea Road.
\$ 500.00	Bluegrass Greensource, Inc. Amy Sohner 835 National Avenue Lexington, KY 40502	To assist with the 2023 Riverfest events.
\$ 500.00	Andover Forest HOA c/o Allpoints Management Jared Gibson 141 Prosperous Place, Suite 21 Lexington, KY 40509	To assist with infrastructure and storm damage repair.
\$ 1,000.00	Bryan Station Band Association Amy Midkiff PO Box 55734 Lexington, KY 40555-5734	To assist with the purchase of a 16'x8.5' trailer for transportation of instruments and band supplies.
\$ 1,000.00	Chevy Chase Business Owners Assoc. Corp. 116 Cherokee Park Lexington, KY 40503 Amy Eddie	To assist with the Chevy Chase Street Fair Showmobile stage.

**Neighborhood Development Funds
August 15, 2023
Work Session**

Amount	Recipient	Purpose
\$ 2,000.00	LFUCG-Traffic Engineering Grace Foley BA #12468 1105-303602-3606-91613	To place speed tables on the 500 block of Elm Tree Lane.
\$ 95,000.00	LFUCG-Parks and Recreation Michelle Kosieniak BA #12486 1105-707602-7221-90319	For a new pickleball court and outdoor fitness improvements at Gardenside Park.
\$ 25,100.00	LFUCG-Parks and Recreation Michelle Kosieniak BA #12490 1105-707602-7221-90319	For a water fountain at Hill N Dale Park, portable bathrooms at Harrods Hill Park and a bench swing at Garden Springs Park.



General Government and Planning Committee

May 9, 2023

Summary and Motions

Chair Worley called the meeting to order at 1:00 p.m. Vice Mayor Wu and Committee Members J. Brown, Ellinger, Lynch, LeGris, Sheehan, Baxter, Reynolds, Plomin were in attendance. Council Members Fogle and Gray were also present as non-voting members.

I. March 7, 2023 General Government and Planning Committee Summary

Motion by Ellinger to approve the March 7, 2023 GGP Committee Summary. Seconded by Baxter. Motion passed without dissent.

II. Conditional Use Permits and Related ZOTAs in the Rural Service Area

Autumn Goderwis from the Division of Planning presented on behalf of the item. Goderwis gave the definition and examples of conditional uses and zone change text amendments (ZOTAs). The data presented includes applications for conditional use permits and ZOTAs requested with an impact on the A-R zone from 2018-2023. She reviewed the types of conditional use permit applications that were approved since 2018. She reviewed the ZOTAs that have been approved since 2018.

Plomin expressed interest in receiving this data for the entire Rural Service Area and not just the A-R zone. A brief discussion ensued how the decision to approve a ZOTAs or conditional use permit is made. There were a couple clarifying questions about what entities initiated the A-R ZOTAs. Four ZOTAs were initiated by Planning Commission and four were initiated by applicants outside of government. The Board of Adjustment's authority is found in state law and is based in KRS 100. There is an acreage requirement for the agricultural market conditional use.

No action was taken on this item.

III. Crown Act

Tiffany Brown, LFUCG's Equity and Implementation Officer, presented on behalf of this item. The CROWN (Create a Respectful and Open World for Natural Hair) Act is legislation that protects against discrimination based on natural hair texture and protective styles. Legislation has been signed into law in 21 states. It was first introduced in California in 2019. There have been 44 municipalities that have passed legislation against hair discrimination. In 2014, the United States Army banned locs but in 2017 reversed that decision. Research was conducted by the JOY Collective for Dove and the CROWN Coalition in 2019.

According to the study, Black women's hair is 3.4 times more likely to be perceived as unprofessional. Additionally, Black women are 30% more likely to be made aware of formal workplace appearance policies and are 1.5 times more likely to be sent home from work because of their hair. The CROWN Coalition and JOY Collective for Dove conducted another study in 2021 that focused on girls aged 5-18 years old. Some of the results include: 53% of Black mothers say their daughters have experienced racial discrimination based on hairstyles as early as five years old, which increases to 100% by the age of ten (in predominantly-White schools); 66% of Black children in majority-White schools have faced race-based hair discrimination; 81% of Black children in majority-White schools say they sometimes wish their hair was straight.

The CROWN Act was proposed in Kentucky at the state level in 2022 (pre-filed in 2021). Representative Attica Scott was a sponsor of HB31. Covington, Louisville and Frankfort are the other Kentucky cities/municipalities with CROWN Act ordinances. In Lexington, there is The CROWN Mural in Julietta Market.

The Human Rights Commission (HRC) in Lexington will be the entity that enforces this ordinance. There is no jurisdiction over private schools or in a university setting. Fayette County Public Schools has their own way to report discrimination. The ordinance protects people in places of employment, public accommodation, and housing. Individuals who are experiencing discrimination will file a charge with the HRC and the HRC will investigate that charge. Enforcement will depend on what the discrimination is alleged. The committee expressed unanimous support for this ordinance.

Lynch made a motion to approve the CROWN Act. Seconded by Ellinger. The motion passed unanimously.

Reynolds made a motion to report the CROWN Act out at the May 9th, 2023 work session. Seconded by Lynch. The motion passed unanimously.

IV. Items Referred to Committee

No action was taken on this item.

Motion by Worley to adjourn at 1:48 p.m. Seconded by Plomin. Motion passed without dissent.

AD VALOREM OPTIONS FY 2024

*Council Work Session
August 15, 2023*



LEXINGTON

Ad Valorem Options



LEXINGTON

Overview

- Required Ad Valorem dates
- Taxing Districts
- Real Estate Values
- Taxing Options
 - General Services Fund
 - Urban Services Fund
 - Special District Tax Rates
- Questions

Required Ad Valorem Dates

(KRS 132.0225)

M	T	W	TH	F
JULY 24	25 CERTIFICATION DATE DAY 1	26	27	28
31	1	2	3	4
7	8	9	10	11
14	15 WORK SESSION PRESENTATION & SET RATES	16	17 COUNCIL MEETING FIRST READING	18 FIRST ADVERTISEMENT*
21	22 WORK SESSION SECOND ADVERTISEMENT*	23	24	25
28	29 WORK SESSION	30	31 COUNCIL MEETING PUBLIC HEARING** SECOND READING	SEPTEMBER 1 SEPTEMBER 7 DAY 45

Taxing Districts

- LFUCG Taxing Districts
 - General Services
 - Urban Services
 - o Street Lights
 - o Refuse
 - o Street Cleaning
- Special Taxing Districts
 - Soil and Water Conservation District
 - Agricultural Extension Service
 - Health Department

Ad Valorem Options



Tax Rates in Selected Kentucky Cities – FY 2023

City	City Rate	County Rate	Total City/County
Versailles	0.0550	0.16500	0.22000
Georgetown	0.0640	0.17160	0.23560
Elizabethtown	0.1160	0.15750	0.27350
Shepherdsville	0.1220	0.18600	0.30800
Lexington *	0.1680	0.16860	0.33660
Winchester	0.1260	0.21100	0.33700
Paris	0.1080	0.25000	0.35800
Richmond	0.1290	0.23500	0.36400
Florence	0.2460	0.17970	0.42570
Bowling Green	0.2050	0.22150	0.42650
Nicholasville	0.1860	0.26370	0.44970
Louisville	0.3580	0.12400	0.48200
Owensboro	0.2640	0.23900	0.50300
Frankfort	0.1930	0.36100	0.55400
Covington	0.2710	0.31100	0.58200
Fort Thomas	0.3370	0.29000	0.62700
Ashland	0.2544	0.47900	0.73340

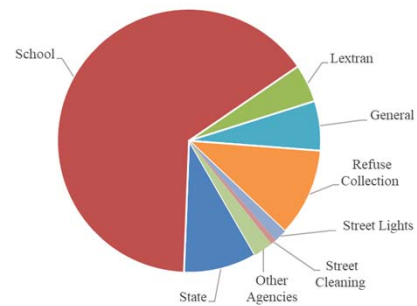
Ad Valorem Options



Comparison of Realty Tax Rates

Fayette County Tax Rates, 2022 (FY 2023)

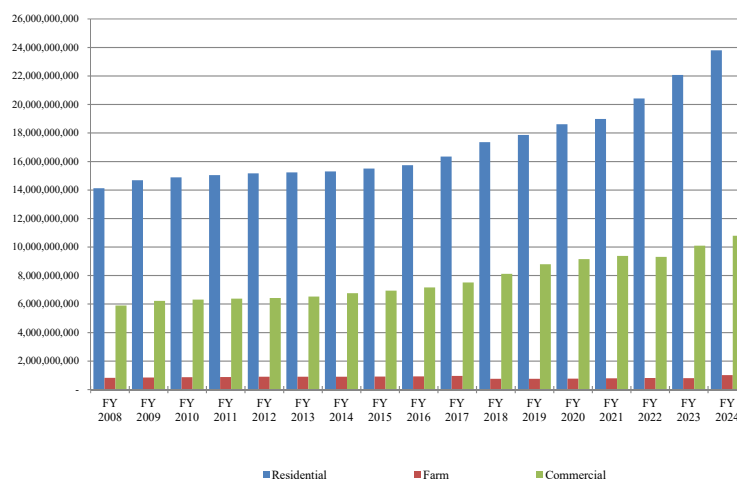
Taxing District	Tax Rate	Tax Paid on \$235,000 Property	Percent of Total Property Tax Bill
State	0.1150	\$270.25	9.0%
School	0.8330	\$1,957.55	64.8%
Lextran	0.0600	\$141.00	4.7%
LFUCG			
General	0.0780	\$183.30	6.1%
Urban			
Refuse Collection	0.1390	\$326.65	10.8%
Street Lights	0.0200	\$47.00	1.6%
Street Cleaning	0.0090	\$21.15	0.7%
Extension	0.0040	\$9.40	0.3%
Health	0.0260	\$61.10	2.0%
Soil/Water	0.0006	\$1.41	0.0%
TOTAL	1.2846	\$3,018.81	100%



General Services – Library Allocation

- Five cents of the general fund property tax goes to the library
- Assessments were higher than what was originally budgeted, therefore the allocation to the library will be increased by \$412,520
 - Revised allocation of \$21,110,480

Real Estate Values – General Services



Ad Valorem Tax Rate Options for Consideration

- If we select the Compensating Rate it will provide approximately the same revenue as previous fiscal year for existing property
- If we select the House Bill 44 rate that will provide a 4% revenue increase from existing real properties
- If we set the rate above 4% then the rates will be subject to voter recall within 45 days if petition signed by 10% of voters in the last Presidential Election (15,406)

General Services Fund (Options 1 – 3)

Category	Prior Year Rates	Option 1* (Prior Year)	Option 2 (Compensating)	Option 3 (4%)
Real Estate	.078	.078	.074	.076
Personalty	.0880	.0880	.0868	.0891
Motor Vehicles/Watercraft	.088	.088	.088	.088
Tobacco in Storage	.015	.015	.015	.015
Agri. Products in Storage	.045	.045	.045	.045
Insurance Companies Capital	.15	.15	.15	.15
Aircraft	.0880	.0880	.0868	.0891
Watercraft (Non-Commercial)	.0880	.0880	.0868	.0891
Abandoned Property	1.00	1.00	1.00	1.00
Revenue Impact		\$1,212,320	(\$198,680)	\$552,320
Library Increase		\$412,520	\$412,520	\$412,520
Impact on Budgeted Fund Balance:		\$799,800	(\$611,200)	\$139,800

Rates marked with an * are subject to Voter Recall

General Services – Average Tax Bill

General Fund Property Tax Bill on a
\$235,000 house

Taxing District	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)
LFUCG			
General	\$183.30	\$173.90	\$178.60
Total	\$183.30	\$173.90	\$178.60

General Services Fund - Recommendation

- The Administration recommends Option 3, which is the House Bill 44 allowable 4%.

Ad Valorem Options



Urban Services Fund (Options 1 – 5)

Category	Prior Year Rates	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)	Option 4 (Cost of Service)	Option 5 (Hybrid)
Refuse Collection	.1390	.1390*	.1330	.1380	.1590*	.1390*
Street Lights	.0200	.0200*	.0190	.0190	.0270*	.0270*
Street Cleaning	.0090	.0090	.0090	.0090	.0150*	.0090
Public Service Companies	.1680	.1680*	.1610	.1660	.2010*	.1750*
Insurance Co Capital	.0920	.0920	.0920	.0920	.0920	.0920
<i>Impact Budgeted Fund Balance:</i>		\$1,980,781	(\$144,219)	\$1,369,781	\$11,861,781	\$4,135,781

Rates marked with an * are subject to Voter Recall

Ad Valorem Options



Urban Services – Average Tax Bill

Urban Services Fund Property Tax Bill on a \$235,000 house

Taxing District	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)	Option 4 (Cost of Service)	Option 5 (Hybrid)
LFUCG					
Refuse Collection	\$326.65	\$312.55	\$324.30	\$373.65	\$326.65
Street Lights	47.00	44.65	44.65	63.45	63.45
Street Cleaning	21.15	21.15	21.15	35.25	21.15
Total	\$394.80	\$378.35	\$390.10	\$472.35	\$411.25

Urban Services Fund - Recommendation

- The Administration recommends Option 5, which is the Hybrid rate to move Street Lights to Cost of Service and maintain the FY 2023 rate for Refuse Collection and Street Cleaning.
 - Since FY 2013, expenses for Street Lights have exceeded revenues by approximately \$2 million per year.
 - LFUCG has been transferring General Fund dollars to help bridge the gap.
 - The Cost of Service rate will bring in an additional \$2 million in revenue to match current expenses.

Questions?

Urban County Council Council Meeting August 17, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the August 17, 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 Fire & Emergency Services – Thermal Imaging Cameras- 88-2023 – Atlantic Emergency Solutions
 - (b) Division of Police – Truck Cargo Vaults – 82-2023 – L & W Emergency Equipment and McCord Emergency Lighting
 - (c) Division of Traffic Engineering – Torres Lighting – 74-2023 – Graybar Electric Company, Inc and Supreme Lighting Design, LLC
 - (d) Division of Parks & Recreation – Outdoor Playground Equipment – 83-2023 – BCI Burke Company LLC, Bluegrass Recreation Sales & Installation LLC, Recreation Insites LLC, Midstates Recreation dba Playworld Midstates and David Williams & Associates
 - (e) Division of Police – Ammunition – 80-2023 – Kiesler Police Supply

