

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, August 22, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
August 21, 2023-August 28, 2023**

Monday, August 21

No Meetings

Tuesday, August 22

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

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

Wednesday, August 23

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

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

Thursday, August 24

No Meetings

Friday, August 25

No Meetings

Monday, August 28

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
August 22, 2023

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – No**
- III. Approval of Summary – Yes, p. 1-3**
 - a** Table of Motions: Council Work Session, August 15, 2023
- IV. Budget Amendments – No**
- V. Budget Adjustments - For Information Only – No**
- VI. New Business – Yes, p. 4-27**
- VII. Continuing Business/ Presentations – Yes**
 - a** Neighborhood Development Funds: August 22, 2023, p. 28
 - b** Summary: Social Services and Public Safety Committee, June 13, 2023, p. 29-30
 - c** Presentation: Annual ARPA Update, p. 31-42
- VIII. Council Reports**
- IX. Mayor's Report – No**
- X. Mayor's Report - Price Contract Bid Recommendations – No**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0790-23** Authorization to execute a Memorandum of Understanding with NAMI Lexington, Inc., related to the operation of the Fayette Mental Health Court, at a cost not to exceed \$55,000.00, using funds allocated from the FY 2024 General Fund to support the organization's Aftercare Alumni Program and to fund improvements to the organization's data collection software. (L0790-23) (Lanter) p. 4
- b** **0793-23** Authorization to execute a partial release of a sanitary sewer easement at 1821 Alysheba Way. The easement is no longer needed. No budgetary impact. (L0793-23) (Martin/Albright) p. 5-6
- c** **0796-23** Authorization to utilize the first annual renewal (R-321-2022) of the professional service contract with ADS Environmental Services (ADS, LLC), a sole source provider for sewer overflow monitoring/reporting services related to the existing monitoring system located at 22 strategic locations within the service area at an annual cost of \$118,536. Funds are budgeted. (L0796-23) (Martin/Albright) p. 7
- d** **0799-23** Authorization to approve an Ordinance authorizing and approving the execution of a 9th Supplemental Lease Agreement between LFUCG and Lexington-Fayette Urban County Airport Board in connection with the issuance of the Series 2023A Credit Note between Lexington-Fayette Urban County Airport Board and Truist Bank. Payments are financed with Airport revenues. No budgetary impact for LFUCG. (L0799-23) (Hensley) p. 8
- e** **0811-23** Authorization to execute a Reimbursement Agreement with Windstream Communications, Inc. to reimburse Windstream Communications, Inc. for relocation of communications cables relative to the Town Branch Park Public Access Improvements Project at a cost of \$20,990.85. Funds are budgeted. (L0811-23) (Burton/Albright) p. 9
- f** **0812-23** Authorization to execute lease agreements between Lexington Fayette Urban County Government and the following tenants of houses located in parks: 3990 Raven Run Way, rented at \$590.00 a month (Samuel Garcia); 4051 Richmond Road, rented at \$185.00 a month (Fred Williamson); 3401 Shamrock Lane, rented at \$700.00 a month (Teresa Jill Farmer); and 3661 Shamrock Lane, rented at \$550.00 a month (Brian Huddle), for total annual revenue of \$24,300. (L0812-23) (Conrad/Ford) p. 10
- g** **0813-23** Authorization to execute Change Order No. 3 with Lagco, Inc. in the amount of \$83,070.56 to adjust quantities to complete construction of Meadows/Northland/ Arlington Public Improvements Project, Phase 6B1 & 6B2. The increase brings the new contract total to \$2,855,950.20. Funds are budgeted. (L0813-23) (Burton/Albright) p. 11-22
- h** **0817-23** Authorization to approve 2023 Summer Camp Facilitator Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) and Recreational Enrichment and Learning (REAL) program for a total of \$12,000. Funds are budgeted. (L0817-23) (Conrad/Ford) p. 23

- i** **0824-23** Authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$62,566.92 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L0824-23) (Conrad/Ford) p. 24
- j** **0825-23** Authorization to submit an application requesting \$65,000 of federal funds and \$12,000 of state funds, and to accept the award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2024. Matching funds in the amount of \$24,667 is required. Budget Amendments in process. (L0825-23) (Weathers/Armstrong) p. 25-26
- k** **0826-23** Authorization to submit an application to the U.S. Department of Transportation under the Reconnecting Communities & Neighborhoods (RCN) Discretionary Grants Program requesting federal funds in the amount not to exceed \$10,000,000 for pre-construction activities and providing local match not to exceed \$2,500,000 for the Unifying US60 Project. Funds are budgeted. (L0826-23) (Peacher/Scott) p. 27

URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
August 15, 2023

Mayor Gorton called the meeting to order at 3:09pm. All Council Members were present.

I. Public Comment – Issues on Agenda

Motion by Wu to Amend agenda to add two employee recognitions to the agenda. Seconded by Ellinger. Motion passed without dissent.

II. Requested Rezonings/Docket Approval

Motion by Baxter to approve the August 17, 2023 Council meeting docket. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Ellinger to approve the July 11, 2023 work session summary. Seconded by Gray. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Reynolds to approve new business. Seconded by Baxter. Motion passed without dissent with one recusal on item I. Council Member Sheehan recused on item I.

VII. Continuing Business/Presentations

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

Motion by Gray to amend the NDF list to add an allocation to the Old Paris Place Community LLC in the amount of \$1,000.00. Seconded by Ellinger. Motion passed without dissent.

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

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

Motion by J. Brown to set the General Services Fund ad valorem real property tax rate at option 3. Seconded by Ellinger. Motion passed 14-1. Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Sevigny, Reynolds and Plomin voted yes. F. Brown voted no.

Motion by J. Brown to set the General Services Fund ad valorem personal property tax rate including public service companies, noncommercial aircraft and noncommercial watercraft at option 3. Seconded by Baxter. Motion passed without dissent.

Motion by J. Brown to set the General Services Fund ad valorem tax rates for motor vehicles, tobacco in storage, agricultural products in storage, insurance companies' capital, and abandoned urban property at the same rates as the prior fiscal year (the current rates)(.088, .015, .045, .15, and 1.00). Seconded by Ellinger. Motion passed without dissent.

Motion by J. Brown to set the Urban Services Fund – Refuse Collection ad valorem real property tax rate at Option 5. Seconded by Wu. Motion passed 14-1. Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Baxter, Sevigny, Reynolds and Plomin voted yes. F. Brown voted no.

Motion by J. Brown to set the Urban Services Fund – Street Lights ad valorem real property tax rate at Option 5. Seconded by Baxter. Motion passed 11-4. Wu, J. Brown, Lynch, LeGris, Monarrez, Sheehan, Gray, Baxter, Sevigny, Reynolds and Plomin voted yes. Ellinger, Fogle, Worley and F. Brown voted no.

Motion by J. Brown to set the Urban Services Fund – Street Cleaning ad valorem real property tax rate at Option 5. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to set the Urban Services Fund – Public Service Companies ad valorem tax rate at Option 5 (the combined amount of the 3 urban service rates) and Insurance Co. Capital at .0920, the same rate as the prior fiscal year. Seconded by Wu. Motion passed without dissent.

Motion by J. Brown to place on the docket for the Thursday August 17, 2023 Council meeting an ordinance pertaining to all of the tax rates for general services and urban services as provided in the respective amounts from the above motions, and levying them at these rates on each \$100 of assessed valuation. Seconded by Reynolds. Motion passed 12-3. Wu, J. Brown, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Baxter, Sevigny, Reynolds and Plomin voted yes. Ellinger Worley and F. Brown voted no.

Motion by J. Brown to set the public health ad valorem real property tax rate at 0.0243 and the public health ad valorem personal property tax rate at 0.0243, and to place an ordinance on the docket for the Thursday August 17, 2023 Council meeting levying the taxes at these rates on each \$100 of assessed valuation.. Seconded by Baxter. Motion passed without dissent.

Motion by J. Brown to set the soil and water conservation district ad valorem real property tax rate at 0.001, and to place an ordinance on the docket for the Thursday August 17, 2023

Council meeting levying the tax at this rate on each \$100 of assessed valuation. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to schedule a public hearing on these ad valorem tax rates for the Council meeting on August 31, 2023 at 6 p.m. Seconded by Reynolds. Motion passed without dissent.

VIII. Council Reports

IX. Mayor's Report

Motion by Wu to approve the Mayor's Report. Seconded by Fogle. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Gray to adjourn at 4:44pm. Seconded by Fogle. Motion passed without dissent.

MAYOR LINDA GORTON

**LEXINGTON**COMMISSIONER CHARLIE LANTER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT**TO:** LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL**FROM:** CHARLIE LANTER, COMMISSIONER
HOUSING ADVOCACY & COMMUNITY DEVELOPMENT**DATE:** August 14, 2023**SUBJECT:** Memorandum of Understanding- NAMI Lexington, Inc. - Aftercare Alumni Program

Request: Authorization to execute a Memorandum of Understanding with NAMI Lexington, Inc., related to the operation of the Fayette Mental Health Court, at a cost not to exceed 55,000.00, using funds allocated from the FY2024 General Fund to support the Organization's Aftercare Alumni Program and to fund improvements to the Organizations data collection software (the Project).

Purpose of Request:

To give NAMI the financial support to run the Aftercare Alumni Program and to fund improved data collection software.

What is the cost in this budget year and future budget years? \$55,000.00 for FY2024. Future years to be determined.

Are the funds budgeted? Yes, 1101-900349-0001-71101

File Number: 0790-23

Director/Commissioner: Lanter

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 9, 2023

SUBJECT: PARTIAL RELEASE OF A SANITARY SEWER EASEMENT AT 1821 ALYSHEBA WAY

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 partial release of a sanitary sewer easement at 1821 Alysheba Way.

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



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: First Annual Renewal of Sanitary Sewer Monitoring and Alarm Equipment Services (R-321-2022)

Request

The Division of Water Quality (DWQ) requests authorization to utilize the first annual renewal (R-321-2022) of the professional services contract with ADS Environmental Services (ADS, LLC), the division's sole source provider for sewer overflow monitoring/reporting services related to the existing monitoring system located at 22 strategic locations within the service area.

Purpose of Request

The continued flow monitor, operation/maintenance services, cell service, and web hosting operations of the current contract are essential for the future use of the existing monitoring system, as required by the CMOM (Compliance, Management, Operations and Maintenance) component of the Consent Decree obligations.

Project Cost in FY24 and in Future Budget Years

For an annual fee of \$118,536 for 22 monitors, contract #149-2022 provided for an initial one year service contract for fiscal year 2023. Council's approval provided for a total of 60 months of service; therefore, four (4) additional twelve month service contracts to be approved by Council annually. Termination date would be June 30, 2027, and notice of termination would be 120 days before the termination date.

Are Funds Budgeted

Funds are budgeted in 4003 303408 3466 92811 MANMONITOR_2014 CONSENT_DE 2014

File:

Director/Commissioner

Martin/Albright

Cc: Jimmy Ross, Division of Water Quality
Crystal Mundy, Division of Water Quality



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: August 10, 2023

SUBJECT: An Ordinance authorizing and approving the execution of a 9th Supplemental Lease Agreement between LFUCG and Lexington-Fayette Urban County Airport Board.

Request

Authorization to: Approve an Ordinance authorizing and approving the execution of a 9th Supplemental Lease Agreement between LFUCG and Lexington-Fayette Urban County Airport Board in connection with the issuance of the Series 2023A Credit Note between Lexington-Fayette Urban County Airport Board and Truist Bank.

Why are you requesting?

Department needs this action completed because: The Board has determined to provide interim financing for 2023A Projects by entering into the 2023 Credit Facility in order to obtain a line of credit in a maximum aggregate principal amount not to exceed \$16,000,000. All actions of the Board and all documents necessary to be executed and delivered by the Board are to be specifically approved by the Urban County Council of the Lexington-Fayette Urban County Government.

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

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

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

Are the funds budgeted: N/A

Account number: N/A

File Number: 0799-23

Commissioner: Hensley





LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT

Department of Environmental Quality and Public Works
Division of Engineering

Linda Gorton
Mayor

Doug Burton
Director

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Doug Burton, P.E., Director, Division of Engineering

DATE: August 9, 2023

SUBJECT: Town Branch Park Public Access Improvements
Windstream Communications Utility Relocation

Request:

Council authorization to execute an Agreement with Windstream Communications Inc., committing the Lexington-Fayette Urban County Government to reimburse Windstream Communications Inc., an amount of \$20,990.85, for relocation of communications cables.

Purpose of Request:

The LFUCG Division of Engineering requires relocation of communications cables to build the Town Branch Park Access Improvements project. The cost associated with this agreement reflects the additional cost incurred by Windstream Communications Inc., to bury the cable in lieu of placing it overhead on poles. This project will provide a connection between High Street and the future Town Branch Park.

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

The cost for this FY24 is: \$20,990.85

The cost for future FY is: N/A

Are the funds budgeted?

Yes, the funds are budgeted in: 2613-303202-3251-91715 TB_PARK1_2023

1105-303202-3251-91715 TB_PARK2_2023

File Number: 0811-23

Director/Commissioner: Burton/Albright

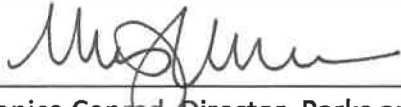
MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR, PARKS & RECREATION

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Monica Conrad, Director, Parks and Recreation

DATE: August 11, 2023

SUBJECT: 2023 Residential Lease Agreements

Request:

Request Council Authorization for the Mayor to execute an agreement with Samuel Garcia, Fred Williamson, Brian Huddle and Teresa Jill Farmer.

Purpose:

This agreement will provide funding to support Parks and Recreation. The agreements between Lexington Fayette Urban County Government and tenants are reviewed annually with the goal to achieve Fair market value. The houses are the following: the 3990 Raven Run Way location is rented at \$590.00 a month, the 4051 Richmond Road location is rented at \$185.00 a month, the 3401 Shamrock Lane location is rented at \$700.00 a month and the 3661 Shamrock Lane location is rented at \$550.00 a month.

Budgetary Implication:

The revenue for Fiscal Year 2024 is \$24,300.

Are the funds budgeted?

Yes, revenue - 1101-707606-7672-42181

File Number: 0812-23

Director/Commissioner: Monica Conrad



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 11, 2023

**SUBJECT: Authorization to Execute Change Order No. 3 with Lagco, Inc., for
construction of Meadows/Northland/Arlington Public Improvement
Project, Phase 6B1 & 6B2**

Request: Request Council authorization to execute Change Order No. 3 with Lagco, Inc. in the amount of \$83,070.56 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 6B1 & 6B2.

Why are you requesting? On July 6, 2021 (Resolution No. 372-2021), Council approved the execution of an agreement with Lagco, Inc. in the amount of \$1,242,903.00 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 6B2. On April 28, 2022 (Resolution 177-2022), Council approved the execution of Change Order No. 1 in the amount of \$1,382,866.00. On March 23, 2023 (Resolution 140-2023), Council approved the execution of Change Order No. 2 in the amount of \$147,110.64. Change Order No. 3 adjusts quantities to those needed to complete construction of the project. The Division of Grants and Special Programs concurs with the Division of Engineering's request.

What is the cost in this budget year and future budget years? Cost for Fiscal Year 2024 is \$83,070.56. New contract total is \$2,855,950.20.

Are the funds budgeted? Yes



FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	303202	3211	91713	CDBG_2023	2023	C03	\$97,134.56
4003	303202	3223	91715	MNA_PH6A_2019	2019	CONSTRUCT	-\$14,064.00
						TOTAL	\$83,070.56

File Number: 0813-23

Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 8		Date:	August 7, 2023
To (Contractor):		Project:	MNA-6B1&6B2
LagCo, Inc.		Location:	Highlawn Ave. & Part of Bluegrass Ave.
P.O. Box 12510		Contract No.	143-2021
Lexington, KY, 40583		Original Contract Amt.	\$1,242,903.00
		Cumulative Amount of Previous Change Orders	\$1,529,976.64
		Percent Change - Previous Change Orders	123.10%
		Total Contract Amount Prior to this Change Order	\$2,772,879.64
		Change Order No.	3
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
	See Attached Sheets (pages 2, 3, 4, 5 and 6)		
	Total decrease	-\$149,660.74	
	Total increase		\$232,731.30
	Net Amount of this Change Order	\$83,070.56	
	New Contract Amount Including this Change Order	\$2,855,950.20	
	Percent Change - This Change Order		6.68%
	Percent Change - All Change Orders		129.78%
The time provided for the completion of the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Michael McDonald</u>		(Proj. Engr.)	Date <u>8/7/23</u>
Accepted by <u>[Signature]</u>		(Contractor)	Date <u>8/7/23</u>
Approved by <u>[Signature]</u>		(Director)	Date <u>8/8/23</u>
Approved by <u>Amey Albright</u>		(Commissioner)	Date <u>8/8/23</u>
Approved by <u>[Signature]</u>		(Mayor or CAO)	Date <u>8/8/23</u>

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE: August 7, 2023		
					Change Order #:		
					3		
					CONTRACT #:		
					143-2021		
Project: MNA-6B1&B2							
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	Increase in contract price	Decrease in contract price
CDBG ITEMS							
A-10	ADD	Remove & Replace 6' Wood Privacy Fence and Footings	LF	112.00	\$ 40.00	\$ -	\$ 4,480.00
A-11	ADD	Remove & Replace 4' Chain Link Fence and Footings	LF	25.00	\$ 21.00	\$ -	\$ 525.00
A-12	DEL	Bituminous Pavement Milling	TON	-55.00	\$ 50.00	\$ (2,750.00)	\$ -
A-13	ADD	Asphalt Pavement Surface - Roadway Reconstruction	TON	63.13	\$ 97.00	\$ -	\$ 6,123.61
A-14	ADD	Asphalt Pavement Binder – Roadway Reconstruction	TON	289.00	\$ 77.00	\$ -	\$ 22,253.00
A-15	ADD	6” Depth Concrete Residential Driveway Reconstruction	SY	38.57	\$ 91.00	\$ -	\$ 3,509.87
A-16	ADD	DGA - Residential Driveway Reconstruction	TON	126.98	\$ 30.00	\$ -	\$ 3,809.40
A-17	DEL	DGA - Sidewalk Reconstruction	TON	-145.92	\$ 30.00	\$ (4,377.60)	\$ -
A-18	ADD	DGA - Roadway Reconstruction	TON	129.09	\$ 29.00	\$ -	\$ 3,743.61
A-19	DEL	No. 2 Stone Bridging – Roadway Reconstruction (as Directed by Engineer)	TON	-191.05	\$ 51.00	\$ (9,743.55)	\$ -
A-20	DEL	LFUCG Curb & Gutter Type 1 – Roadway Construction	LF	-31.00	\$ 27.00	\$ (837.00)	\$ -
A-22	ADD	Biaxial Geogrid Type 2 (as directed by engineer)	SY	1,012.26	\$ 4.00	\$ -	\$ 4,049.04
A-23	ADD	Concrete Steps	CY	7.25	\$ 1,331.00	\$ -	\$ 9,649.75
A-24	ADD	Concrete Retaining Wall w/solid PVC thru-wall drain pipe & animal guard /screen	CY	45.43	\$ 1,469.00	\$ -	\$ 66,736.67
A-25	ADD	ADA Tactile Warning Tile – Installation ONLY – Pavers provided by Owner	SF	20.00	\$ 21.00	\$ -	\$ 420.00
A-26	DEL	Geotextile Fabric (as directed by engineer)	SY	-1,262.00	\$ 2.00	\$ (2,524.00)	\$ -
A-27	ADD	4-1/2-inch Depth Concrete Walkway with Reinforcement - Residential	SY	34.01	\$ 65.00	\$ -	\$ 2,210.65

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:		August 7, 2023	
CONTRACT MODIFICATION					Change Order #:		3	
					CONTRACT #:		143-2021	
Project: MNA-6B1&B2								
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	
A-28	DEL	4-1/2-inch Depth Concrete Walkway with Reinforcement - Public Street	SY	-148.85	\$ 63.00	\$ (9,377.55)	\$ -	
A-29	ADD	6-inch Depth Concrete, Driveway Entrance Apron w/ Reinforcement	SY	222.44	\$ 101.00	\$ -	\$ 22,466.44	
A-34	DEL	Storm Pipe (15" Dia.)	LF	-59.00	\$ 152.00	\$ (8,968.00)	\$ -	
A-35	DEL	Storm Pipe (18" Dia.)	LF	-19.00	\$ 154.00	\$ (2,926.00)	\$ -	
A-36	DEL	4" Dia. Perforated Drain Pipe (at Curb Inlets and Behind Wall)	LF	-560.00	\$ 19.00	\$ (10,640.00)	\$ -	
A-38	ADD	Seeding and Protection	SY	1,718.00	\$ 2.00	\$ -	\$ 3,436.00	
A-39	DEL	Sod	SY	-985.00	\$ 14.00	\$ (13,790.00)	\$ -	
A-41	DEL	Video Inspection of All New Storm Sewer Piping	LF	-28.70	\$ 4.00	\$ (114.80)	\$ -	
A-43	DEL	Re-build Wood Handicap Ramp at 333 Blue Grass Avenue	LS	-1.00	\$ 1,783.00	\$ (1,783.00)	\$ -	
A-52	ADD	Asphalt Driveways	Ton	65.00	\$ 262.50	\$ -	\$ 17,062.50	
A-53	ADD	Concrete Material Increase	LS	1.00	\$ 12,465.60	\$ -	\$ 12,465.60	
A-54	ADD	Concrete Walls	CY	4.00	\$ 1,496.35	\$ -	\$ 5,985.40	
A-55	ADD	House DOM water service lines	EA	6.00	\$ 809.00	\$ -	\$ 4,854.00	
A-56	ADD	Dogwood Tree	EA	3.00	\$ 682.50	\$ -	\$ 2,047.50	
A-57	ADD	4X4 Chain Link Gate	EA	11.00	\$ 236.25	\$ -	\$ 2,598.75	
A-58	ADD	5X4 Chain Link Gate	EA	5.00	\$ 288.75	\$ -	\$ 1,443.75	
A-59	ADD	11X4 Double Chain Link Gate	EA	1.00	\$ 577.50	\$ -	\$ 577.50	
A-60	ADD	12X4 Double Chain Link Gate	EA	1.00	\$ 577.50	\$ -	\$ 577.50	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:		August 7, 2023	
CONTRACT MODIFICATION					Change Order #:		3	
					CONTRACT #:		143-2021	
Project: MNA-6B1&B2								
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	
A-61	ADD	4X6Treated Pine Privacy Gate	EA	6.00	\$ 367.50	\$ -	\$ 2,205.00	
A-62	ADD	11X6 Double Wooden Gate on Metal Frame	EA	1.00	\$ 735.00	\$ -	\$ 735.00	
B-11	DEL	Remove & Replace 4' Chain Link Fence and Footings	LF	-67.00	\$ 21.00	\$ (1,407.00)	\$ -	
B-12	DEL	Bituminous Pavement Milling	TON	-95.00	\$ 50.00	\$ (4,750.00)	\$ -	
B-13	ADD	Asphalt Pavement Surface - Roadway Reconstruction	TON	201.21	\$ 97.00	\$ -	\$ 19,517.37	
B-14	ADD	Asphalt Pavement Binder – Roadway Reconstruction	TON	0.07	\$ 77.00	\$ -	\$ 5.39	
B-15	DEL	6” Depth Concrete Residential Driveway Reconstruction	SY	-204.47	\$ 91.00	\$ (18,606.77)	\$ -	
B-16	DEL	DGA - Residential Driveway Reconstruction	TON	-28.59	\$ 30.00	\$ (857.70)	\$ -	
B-17	DEL	DGA - Sidewalk Reconstruction	TON	-40.66	\$ 30.00	\$ (1,219.80)	\$ -	
B-19	DEL	No. 2 Stone Bridging – Roadway Reconstruction (as directed by Engineer)	TON	-209.05	\$ 51.00	\$ (10,661.55)	\$ -	
B-20	DEL	LFUCG Curb & Gutter Type 1 – Roadway Construction	LF	-24.00	\$ 27.00	\$ (648.00)	\$ -	
B-21	ADD	Biaxial Geogrid Type 2 (as directed by engineer)	SY	342.00	\$ 4.00	\$ -	\$ 1,368.00	
B-23	DEL	Geotextile Fabric (as directed by engineer)	SY	-809.00	\$ 2.00	\$ (1,618.00)	\$ -	
B-25	DEL	4-1/2-inch Depth Concrete Walkway with Reinforcement – Public Street	SY	-217.34	\$ 63.00	\$ (13,692.42)	\$ -	
B-31	DEL	Storm Pipe (15” Dia.)	LF	-25.00	\$ 178.00	\$ (4,450.00)	\$ -	
B-32	DEL	4” Dia. Perforated Drain Pipe (at Curb Inlet and Behind Wall)	LF	-306.00	\$ 19.00	\$ (5,814.00)	\$ -	
B-35	DEL	Sod	SY	-230.00	\$ 14.00	\$ (3,220.00)	\$ -	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE: August 7, 2023	
					Change Order #:	
					CONTRACT #:	
Project: MNA-6B1&B2						
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	Increase in contract price
B-38	DEL	Video Inspection of All New Storm Sewer Piping	LF	-25.00	\$ 4.00	\$ (100.00)
B-53	ADD	Asphalt Driveways	Ton	30.00	\$ 262.50	\$ -
B-54	DEL	Adjustment for CO#2 Items B-20, B-21 (See Note #1)	LS	1	\$ (720.00)	\$ 7,875.00
						\$ -
TOTAL CDBG ITEMS					\$ (135,596.74)	\$ 232,731.30

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION					DATE: August 7, 2023	
Project: MNA-6B1&B2					Change Order #:	
					143-2021	
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	Increase in contract price
SANITARY SEWER ITEMS						
A-46	DEL	8" PVC Sanitary Sewer	LF	-1.00	\$ 140.00	\$ (140.00)
A-50	DEL	Cleaning and Video of New Sanitary Sewer Pipe	LF	-1.00	\$ 4.00	\$ (4.00)
					\$ -	\$ -
B-43	DEL	8" PVC Sanitary Sewer	LF	-18	\$ 160.00	\$ (2,880.00)
A-63	DEL	Adjustment for CO#2 Items A-49 (See Note #2)	LS	1	\$ (11,040.00)	\$ (11,040.00)
TOTAL SANITARY SEWER ITEMS					\$ (14,064.00)	\$ -
Total decrease					\$ (149,660.74)	
Total increase						\$ 232,731.30
Net Difference in contract price					\$	\$ 83,070.56

On Change Order Number #2 (Council Resolution 140-2023) some discrepancies were discovered while closing out the contract. Two adjustments have been applied to this Change Order for these discrepancies. They are explained here...

Note #1

B-54 – Adjustment for CO#2 Items B-20, B-21

- *B-20 LFUCG Curb & Gutter Type 1 – Roadway Construction* was reported ADD 27 LF for \$3 per LF for an additional amount of \$81. It should have been ADD 27 LF for \$27 per LF for an additional amount of \$729.
- *B-21 Biaxial Geogrid Type 2 (as directed by engineer)* was reported ADD 4 SY for \$346 per SY for an additional amount of \$1,384. It should have been ADD 4 SY for \$4 per SY an additional amount of \$16.

The adjustment is a deduction of \$720 from the CDBG funding source.

$$[(27\text{LF}) * (\$27) + (4\text{SY}) * (\$4)] - [(27\text{LF}) * (\$3) + (4\text{SY}) * (\$346)] = -\$720$$

Note #2

A-63 – Adjustment for CO#2 Items A-49

- *A-49 6X8 PVC Tees* was reported ADD 3 EA for \$3,864 per EA for an additional amount of \$11,592. It should have been ADD 3 EA for \$184 per EA for an additional amount of \$552.

The adjustment is a deduction of \$11,040 from the Sanitary Sewer funding source.

$$[(3\text{EA}) * (\$552)] - [(3\text{EA}) * (\$3,864)] = -\$11,040$$

Page 8 of 8		
JUSTIFICATION FOR CHANGE	PROJECT:	MNA-6B1&6B2
	CONTRACT NO.	143-2021
	CHANGE ORDER:	3
1. Necessity for change: To award Phase 6B1 (Blugrass Ave). 2. Is proposed change an alternate bid? ___ Yes <u>X</u> No 3. Will proposed change alter the physical size of the project? <u>X</u> Yes ___ No If "Yes", explain.... Phase 6B1 is being added to the project limits. This portion was bid with the original project (LFUCG Bid #42-2021) and is now being awarded. Phase 6B1 is a portion of Bluegrass Ave. from Brian Ave. to Highlawn Ave. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___ Yes <u>X</u> Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___ Yes <u>X</u> No If "Yes", will the policies be extended? ___ Yes <u>X</u> No 7. Effect on operation and maintenance costs: N/A 8. Effect on contract completion date: Yes. An additional 130 days will be added to complete the project. New date for Substantial Completion is Monday August 12, 2022. _____ Mayor _____ Date		

CONTRACT HISTORY FORM

Project Name: Meadows-Northland-Arlington Phase 6B1 & 6B2
Contractor: Lagco, Inc.
Contract Number and Date: 143-2021 (July 6, 2021)
Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 1,242,903.00
Next Lowest Bid Amount:
\$2,740,412.82

B. Amount of Selected Alternate or Phase: \$ 0.00

C. Cumulative Amount of All Previous Alternates or Phases: \$ 0.00

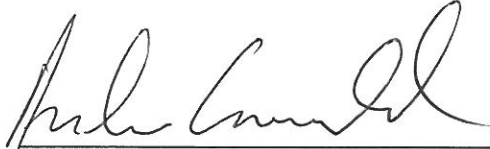
D. Amended Contract Amount: \$ 1,242,903.00

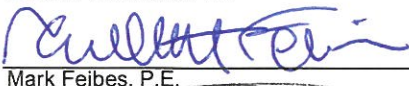
E. Cumulative Amount of All Previous Change Orders: \$ 1,529,976.64 123.1%
(Line E / Line D)

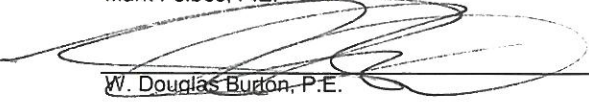
F. Amount of This Change Order: \$ 83,070.56 6.7%
(Line F / Line D)

G. Total Contract Amount: \$ 2,855,950.20

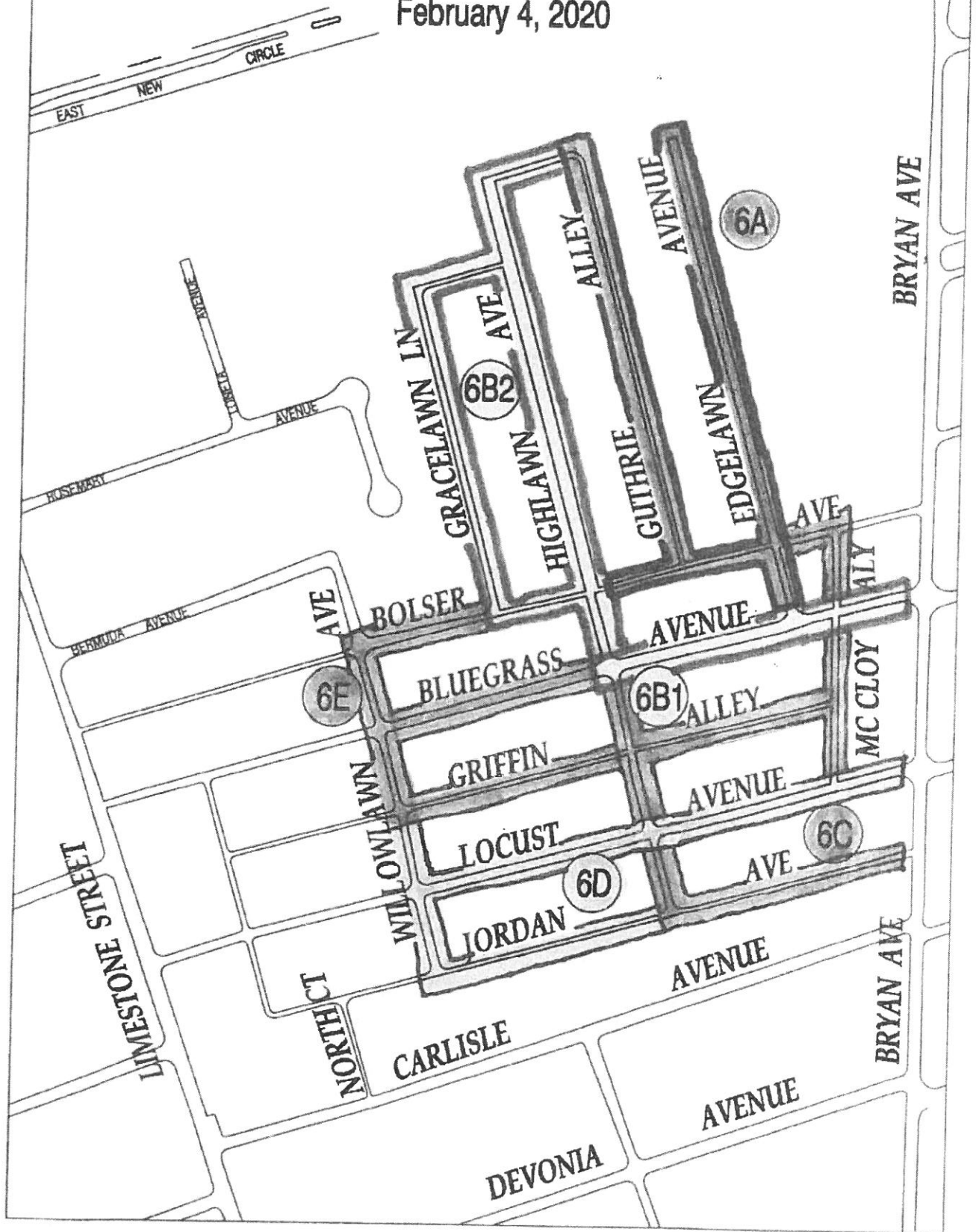
SIGNATURES

Project Manager:  Date: 8/8/2023
Andrew Grunwald, P.E.

Reviewed by:  Date: 08/08/23
Mark Feibes, P.E.

Division Director:  Date: 8/8/23
W. Douglas Burton, P.E.

MEADOWS - NORTHLAND - ARLINGTON
PHASE - 6A, B1, B2, C, D & E
February 4, 2020



LINDA GORTON
MAYOR



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: ESP 2023 Summer Camp Facility Use Permits/Facilitron Agreements

DATE: August 14, 2023

Request

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

Why are you requesting?

Department needs this action completed because:

The Facilitron Permits are for 2023 summer camps. Those schools are: Veterans Park Elementary and Ashland Elementary.

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

The cost for this FY is: \$12,000.00

The cost for future FY is: determined by usage

Are the funds budgeted? Yes

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

Account numbers: 4202 707606 7511 71299

File Number: 0817-23

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 10, 2023

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

Request: Council authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$62,566.92 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required.

Purpose of Request: On April 28, 2022 (Resolution 194-2022), Council approved to accept award from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services in the amount of \$216,382.16. On June 9, 2022 (Resolution 295-2022), Council approved to accept award from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services in the amount of \$116,221.30. On August 30, 2022 (Resolution 471-2022), Council approved to accept additional federal award of \$89,857.30. On December 1, 2022 (Resolution 655-2022) Council approved to accept additional award of \$139,687.74. On March 23, 2023 (Resolution 137-2023), Council accepted additional award of \$112,647.91. On May 25, 2023 (Resolution 294-2023), Council accepted additional award of \$116,620.70.

The Kentucky Cabinet for Health and Family Services, Department of Community Based Services has awarded the Lexington-Fayette Urban County Government Extended School Program in the Division of Parks & Recreation an additional federal funds award in the amount of \$62,566.92 to support child care expenses and personnel costs.

What is the cost in this budget year and future budget years? Federal award of \$62,566.92. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendments 12496 and 12497 are in process.

File Number: 0824-23

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: August 11, 2023

SUBJECT: Sexual Assault Nurse Examiner Program for Fiscal Year 2024

Request: Council authorization to submit an application requesting \$65,000 of federal funds and \$12,000 of state funds, and to accept the award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2024.

The Division of Police will prepare an application for submission to the Kentucky Justice Cabinet requesting \$65,000 in federal funds from the Violence Against Women Act (VAWA) Program for the continuation of a Sexual Assault Nurse Examiner (S.A.N.E.) program as a response to sexual assault for women 14 and older. The Division of Police, Commonwealth's Attorney Office, Fayette County Attorney's Office, and Ampersand Sexual Violence Resource Center of the Bluegrass have collaborated on the planning and implementation of this project and have agreed to provide a coordinated response to victims of sexual assault.

This project began in 2000 with the creation of a full-time position of S.A.N.E. Project Director as a civilian employee in the Division of Police. S.A.N.E.s are registered nurses with specific credentials for the examination of rape and other sexual assault victims. Saint Joseph Health System provides private examination and waiting space in its Emergency Room. An attending ER physician serves as medical director for the project. The purpose is to provide victims of sexual assault with better examinations for evidence collection and to give greater care to the chain of evidence with the objective of more successful prosecutions for sexual assault.

What is the cost in this budget year and future budget years? General fund cost for FY 2024 is \$24,667, with match of \$21,667 for federal funds request of \$65,000; and estimated state revenue is \$12,000 with match of \$3,000. Total project cost for a 12-month period from January 1, 2024 to December 31, 2024 will be \$101,667. Local match of \$24,667 is budgeted in the Division of Police's FY 2024 general fund budget. Funds will be used for contractual services, emergency room space, medication



Page 2 of 2
Continuation of S.A.N.E.

costs, cell phones, training, supplies and equipment costs. As many as 130 sexual assault examinations will be conducted during a full project year.

Are the funds budgeted? Budget amendments 12498 and 12501 are in process.

File Number: 0825-23

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 10, 2023

SUBJECT Request Council authorization to submit a 2023 Reconnecting Communities & Neighborhoods grant application and approve match for the Unifying US60 Project.

Request: Council authorization to submit an application to the U.S. Department of Transportation under the Reconnecting Communities & Neighborhoods (RCN) Discretionary Grants Program requesting federal funds in the amount not to exceed \$10,000,000 for pre-construction activities and providing local match not to exceed \$2,500,000 for the Unifying US60 Project.

Purpose of Request: To pursue a 2023 RCN grant to examine and develop complete street design options for transportation improvements along downtown's western gateway corridors. The RCN program is a discretionary grant program for investments in surface transportation infrastructure that will have a significant local or regional impact. RCN Grant Funds were authorized under the Local and Regional Assistance Program in the Infrastructure Investment and Jobs Act, known as the Bipartisan Infrastructure Law (BIL). Lexington's proposal will focus on Versailles Road from Mason Headley to Oliver Lewis Way, West Maxwell Street and West High Street between Oliver Lewis Way and South Broadway, Patterson Street, and crossing neighborhood intersections with these corridors. LFUCG will leverage the already funded design phase for portions of Versailles Road as the local match to seek grant funds. If awarded, this grant will allow LFUCG to comprehensively and simultaneously develop plans for multiple corridors impacting Lexington.

Cost in this budget year and future budget years: \$12,500,000 to include \$10,000,000 in RCN federal grant funds and \$2,500,000 in match from LFUCG funds.

Are funds budgeted? Yes, \$2,500,000 already approved for Versailles Road Design as following:

- 1101-303202-3251-78201

File Number: 0826-23

Director/Commissioner: Peacher/Scott



**Neighborhood Development Funds
August 22, 2023
Work Session**

Amount	Recipient	Purpose
\$ 500.00	Carnegie Center for Literacy and Learning Jennifer Mattox 251 W. Second Street Lexington, KY 40507	To assist with the Nlack Writers Collaborative and the Kentucky Black Writers Series Say it Loud.
\$ 250.00	Oakwood Neighborhood Association Glenda Granville 1105 Briarwood Drive Lexington, KY 40511	To assist with Oakwood Neighborhood Celebration Day.
\$ 750.00	Lexington Humane Society Susan Malcolm 1600 Old Frankfort Pike Lexington, KY 40504	To assist with the 2023 Bark Bash.
\$ 1,375.00	Friends of the Lexington Senior Center Gale Reece 195 Life Lane Lexington, KY 40502	To assist with the Annual Gala.
\$ 700.00	Color of Promise Sheila Lee 2901 Richmond Road, Suite 140-186 Lexington, KY 40509	To assist with their Annual Breast Cancer Awareness Event.
\$ 1,000.00	Pralltown Neighborhood Association, Inc. Betty Boyd 195 Prall Street Lexington, KY 40508	To assist with Pralltown Day.
\$ 1,150.00	Big Brothers Big Sisters of the Bluegrass Chris Peck 181 W. Lowery Lane, Suite 150 Lexington, KY 40503	To assist with community based mentoring efforts.
\$ 1,200.00	United Negro College Fund, Central OH Office 3000 E Main Street, Suite B256 Columbus, OH 43209 Steve Miller	To assist with the 2023 Lexington UNCF Walk for Education.



Social Services and Public Safety Committee

June 13, 2023

Summary and Motions

Chair Reynolds called the meeting to order at 1:02 p.m. Committee Members Ellinger, Gray, F. Brown, Baxter, Sevigny, and were in attendance. Committee Members J. Brown, Fogle, Monarrez, and Plomin were absent. Council Member Lynch was present as a non-voting member.

I. Approval of May 2, 2023 Committee Summary

Motion by Baxter to Approve the May 2, 2023 Committee Summary. Seconded by Gray. Motion passed without dissent.

II. Recruitment, Retirement, and Retention for Public Safety

Ken Armstrong, Commissioner of Public Safety, spoke about recruitment, retirement, and retention for divisions within the Department of Public Safety. He pointed out that the presentation provided today is not centered on pay. He reviewed staffing, attrition, seniority, and pay statistics for the Divisions of E-911, Fire & Emergency Services, Police, and Corrections. He spoke about other pay considerations which include hiring incentives, COVID-19 payments, retention pay, and overtime incentives. He addressed some of the current questions coming from Council which were directed to each division in the Department of Public Safety. These questions concerned recruitment, retention, and post-COVID changes. A representative from each division was present to address questions and concerns. Armstrong concluded the presentation by reviewing the status of each of the collective bargaining agreements for the Divisions of Police and Fire & Emergency Services.

Armstrong confirmed the present class is included in these figures, but he pointed out they will never have 100% staffing due to a variety of factors. Speaking about the percentage of candidates that finish training, Armstrong said it is about 25-30% in Police and 15-17% in Fire with an 83% retention. Armstrong mentioned they do over-hires to account for candidates that drop out. Speaking about seniority and if those that "buy" time are included as eligible to retire, Armstrong clarified that it only includes those with 20 or more years of service and this does not include the purchase of service time. When asked about the increase in sick time for Division of Fire & Emergency Services, Assistant Chief Robert Larkin said it could be from COVID-19, burn-out, etc. He pointed out that anytime someone calls in, there will be overtime. When asked if we have one specific person for recruitment efforts and if there are enough resources currently, Armstrong said they have made changes and are on track to improve recruitment efforts. He mentioned that recognizing achievements and expressing thanks to employees goes a long way. When asked about minority recruitment, Armstrong said he does not have these statistics, but he sees an increased interest so there seems to be some rebounding. Assistant Chief Eric Lowe said Division of Police has a diversity recruitment committee. Jonelle Patton, Director of E-911 said her division has not experienced a decline in recruitment, but they have had difficulty in finding Latino individuals. Larkin mentioned recruitment efforts and he spoke about visiting schools to recruit younger candidates. Scott Colvin, Director of Community Corrections, said there are diverse recruiting teams that go into the community. When asked for clarification on authorized strength, Armstrong said this is the number of positions Council has approved. When asked about incentives for retention, Armstrong mentioned this is an individual decision and circumstances for departure are different for each person. When asked if we

have researched why people do not want to apply to Public Safety jobs and why recruits leave, Armstrong said reasons are varied (shift, obligations, emergency, etc.). Armstrong pointed out that it has been difficult to compete with pay. No action was taken on this item.

III. Code Enforcement Update

Alex Olszowy, Director of Code Enforcement, began the presentation with a review of the authority and scope of the Division of Code Enforcement, highlighting related chapters of the Code of Ordinances. He mentioned problem types including housing, nuisance, sidewalks, snow, and unsolicited materials. He presented a chart to illustrate how repair notices go through the housing complaint process. Similarly, he showed how the process for a nuisance complaint or a sidewalk complaint. He reviewed significant facts pertaining to Code Enforcement which includes a 311 web interface for Code Enforcement cases and there is an accreditation with Building Inspection underway. He spoke about qualifications and training for Code Enforcement Officers and Nuisance Control Officers. He reviewed attrition rates for 2020-2023 which shows that 7 employees have moved on, 6 took pay increases within LFUCG, and currently there are two vacant funded positions and 3 trainees. He pointed out cases and citations by council district and highlighted the appeals process that is currently in place. Finally, he displayed maps to illustrate where complaint cases are across the city.

When asked about complaints for different problem types (sidewalk, nuisance, etc.) and if they handle one complaint at a time, Olszowy mentioned they would be violations of separate ordinances. He said they might have numerous neighbors issuing the same complaint for one address but it is logged as one complaint. When asked if someone is notified of their complaint being recorded, Olszowy said they are not notified because complaints are anonymous so they do not track these. When asked about graffiti on sidewalks, Olszowy said they have no jurisdiction over graffiti on sidewalks because sidewalk graffiti is a criminal offense. He clarified that code enforcement enforces graffiti on walls, fences and building structures. Speaking about those who can't afford to pay for repeated citations and if we can track repetitive calls at one location, Olszowy said they could look at cases on any individual property back to 2018 when software was installed. With owner-occupied properties, there is a program that can help. Addressing fees associated, Olszowy clarified that the debt is owed to the city so it is a lien or a citation for the outstanding balance. To pay it off, you go to Division of Revenue and a payment plan would typically go through the Law Department with compliance being one of the conditions. You have to show you are working on getting it fixed to stay in good standing. No action was taken on this item.

IV. Items Referred to Committee

No action was taken on this item.

The meeting adjourned at 2:40 p.m.

AMERICAN RESCUE PLAN ACT (ARPA) STATE AND LOCAL FISCAL RECOVERY FUNDS (SLFRF) ANNUAL UPDATE

PROGRESS THROUGH JUNE 30, 2023

Urban County Council Work Session

Tuesday, August 22nd, 2023

Presented By Jenifer Wuorenmaa, ARPA Project Manager



LEXINGTON

ARPA Update



LEXINGTON

Agenda

- ARPA Overview
- Executive Team
- Administrative Team
- Public Engagement
- Project Status
- Funding Overview
- Funding by Expenditure Category (EC)
- Project Photos
- Impact on Our Community
- Upcoming and Ongoing
- Supplemental Information
- Questions

ARPA Overview

- The LFUCG received \$121,178,058 from the Federal Government via both City and County allocations
 - Funds were received in two tranches
 - o 2021
 - o 2022
 - The entire allocation has been received by LFUCG
 - o Must be obligated* by December 31st, 2024
 - o **Must be completely expensed* by December 31st, 2026**

*Obligated – Purchase Order (PO) / Contract on system or funds have been paid (actuals)

*Expensed – Funds have been paid (actuals)

Executive Team

- Sally Hamilton – CAO
- Glenn Brown – CAO
- Jenifer Wuorenmaa – CAO
- Hilary Angelucci – CAO
- Erin Hensley – Finance
- Ashley Simpson - Finance
- Charlie Lanter – Housing Advocacy and Community Development
- Brittany Griffin Smith - Law

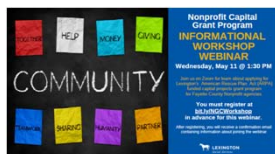
Administration Team

- ARPA-Funded Positions
 - Alicia Underwood - Accounting
 - Jenifer Wuorenmaa - CAO
 - Marty Asbridge - Grants
 - Sam Futia - Parks
 - Samuel Niehaus - Parks
 - Rose Olive - Parks

5

Public Engagement

- Robust engagement to solicit project ideas and funding priorities in Summer of 2021
- Committee of the Whole (COW) meetings held in fall/winter 2021 to determine funding priorities/allocations
- **We are still engaging the public!**
 - ARPA@lexingtonky.gov
 - Neighborhood/community engagement ongoing



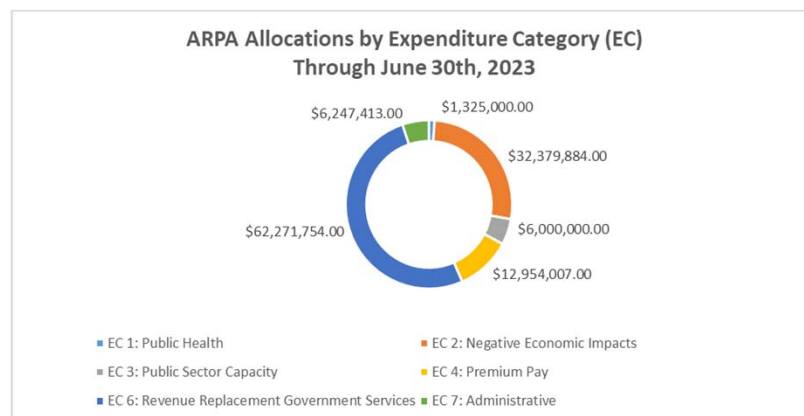
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Project Status Through June 30th, 2023

- Not Started
 - 9
 - Through July 31st, 2023, 5 of these projects have started.
- Completed Less Than 50%
 - 28
- Completed 50% or More
 - 15
- Completed
 - 28
 - Through July 31st, 2023 an additional 2 projects have been completed.

7

Funding Overview



8

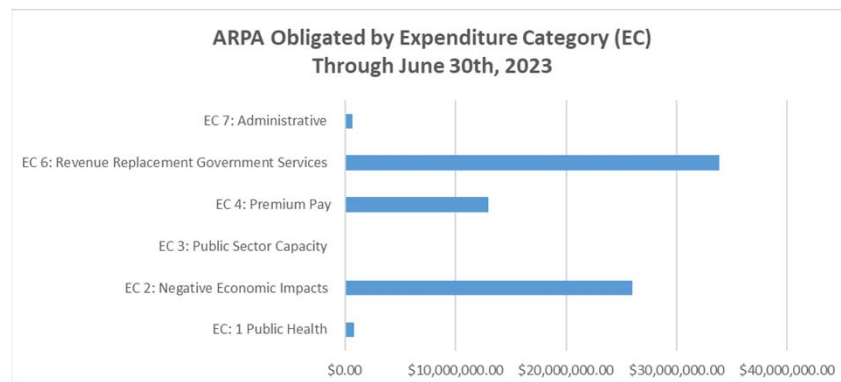
Funding by Expenditure Category

- **EC 1: Public Health**
 - Six projects
 - \$1,325,000 allocated
 - \$520,563 expensed
- **EC 2: Negative Economic Impacts**
 - 24 projects
 - \$32,379,884 allocated
 - \$12,724,503 expensed
- **EC 3: Public Health – Negative Economic Impact: Public Sector Capacity**
 - One allocation
 - \$6,000,000 allocated
 - \$0 expensed (Accounting to update before October reporting)
- **EC 4: Premium Pay**
 - Two allocations
 - \$12,954,000 allocated
 - \$12,954,007 expensed
- **EC 6: Revenue Replacement**
 - 46 projects
 - \$62,271,754 allocated
 - \$19,725,818 expensed
- **EC 7: Administration**
 - Two allocations (Admin and Construction Contingency)
 - \$6,247,413 allocated
 - \$674,553 expensed
 - 1.4% of actuals to date have been spent on administration

9

Funding Overview

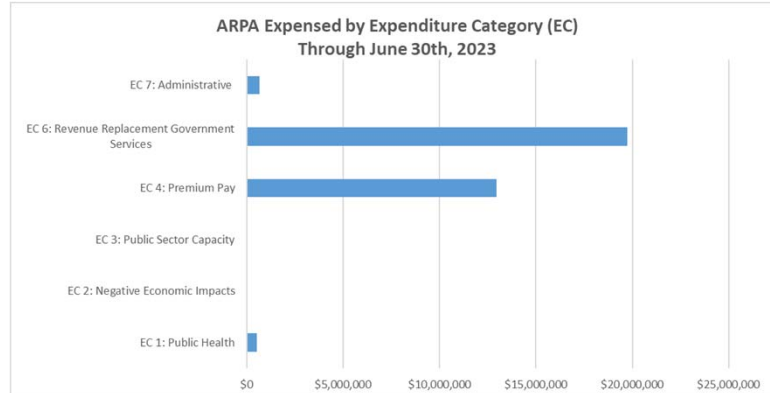
- Obligated through June 30th, 2023
 - **\$72,295,842**



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Funding Overview

- Expensed through June 30th, 2023
 - **\$49,599,444**



11

Project Photos



12

Project Photos



13

Project Photos



14

Project Photos



15

Impact on Our Community

- How we are serving our community
 - Affordable housing
 - Transitional housing/emergency shelter
 - Substance abuse recovery
 - Violence intervention and prevention
 - Eviction prevention
 - Improvements to neighborhoods
 - Park and greenspace improvements
 - Trail design
 - Assistance for homeowners with low-income
 - Workforce development and employment opportunities
 - Non-Profit assistance

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Impact on Our Community

- Public Health
 - 915 residents served
- Negative Economic Impacts
 - Over 4400 residents served
 - 319 affordable housing units created or preserved to date
- Premium Pay
 - 1952 public employees paid
- Revenue Replacement
 - 657 workforce participants
 - Over 30 code grants awarded
 - 33 parks improvement projects completed
 - 7 non-profit capital grant projects completed
 - 952 LFUCG employee supplements paid

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Upcoming and Ongoing

- Track bids/RFPs and impact on project budgets
- Continue to monitor and report on our progress
 - Monthly Parks and Recreation progress meetings
 - Monthly/quarterly subrecipient reporting
 - Quarterly internal reporting
 - *Project and Expenditure (P&E)* Quarterly Department of Treasury reporting
 - Annual Department of Treasury *Recovery Plan Performance* reporting
 - **Continuous** communication with internal and external project managers, grants, law and finance

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Upcoming and Ongoing

- Reporting to the Urban County Council
 - Updates via the weekly report
 - Updates via the monthly financial report
 - Updates via the quarterly ARPA infographic
 - Updates to www.lexingtonky.gov/arpa
- Upcoming ARPA items for Council consideration
 - *Non-Shelter Eligible Households/Persons*
 - *Workforce Grants*
 - *Administration Budget*
 - *Personal Protective Equipment (PPE)*
 - *Construction Contingency*
 - *Douglass Pool Construction*

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Supplemental Information

- www.Lexingtonky.gov/ARPA
- <https://www.naco.org/resources/featured/arpa-investment-tracker>
- <https://home.treasury.gov/policy-issues/coronavirus/assistance-for-state-local-and-tribal-governments/state-and-local-fiscal-recovery-funds>
- <https://lexington.legistar.com/Legislation.aspx>
 - All executed subrecipient agreements are available on this public-facing Legistar site

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Questions?



Completed ARPA Projects
NAMI FY 2022
NAMI FY 2023
EFA FY 2022
EFA FY 2023
RSLA FY 2022
Covid-19 Alternative Shelter for Winter Warming
Village Branch Library Construction
Explorium of Lexington FY 2022
LexArts FY 2022
Lyric Theatre FY 2022
Radio Lex FY 2023
VisitLEX
Premium Pay for High Exposure LFUCG Staff
Premium Pay for Fayette County Sheriff's Office
Economic Development Grants to Service Partners
Berry Hill Park - Basketball Court
Gardenside Park - Playground
Ecton Park - Restrooms/Concessions
Masterson Station Park - Playground
Meadowthorpe Park - Playground
Raven Run Park - Prather House Roof
Woodland Park - Restroom Facility/TR Area
Mary Todd Park - Basketball Court
ADA Improvements in Parks
Government Employee Pay Supplements
Broadband RFP
Bike/Ped Manchester TB Trail
Fire SCBA
Public Safety Fleet Replacement
Code Enforcement Grants FY 2022