

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, August 29, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
August 28, 2023-September 4, 2023**

Monday, August 28

No Meetings

Tuesday, August 29

Budget, Finance and Economic Development Committee.....1:00 pm
Council Chamber – 2nd Floor Government Center

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

Wednesday, August 30

No Meetings

Thursday, August 31

Confirmation Hearing.....5:30 pm
Council Chamber – 2nd Floor Government Center

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

Friday, September 1

Senior Services Commission.....8:30 am
Video Teleconference

Monday, September 4

LFUCG Offices Closed-Labor Day Holiday

Lexington-Fayette Urban County Council
Work Session Agenda
August 29, 2023

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
 - a** Table of Motions: Council Work Session, August 22, 2023
- IV. Budget Amendments – Yes, p. 3-5**
- V. Budget Adjustments - For Information Only – Yes, p. 6-7**
- VI. New Business – Yes, p. 8-28**
- VII. Continuing Business/ Presentations**
 - a** Neighborhood Development Funds: August 29, 2023, p. 29
 - b** Council Capital Projects: August 29, 2023, p. 30
 - c** Summary: Budget, Finance and Economic Development Committee, June 27, 2023, p. 31-33
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 34**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0823-23** Authorization to install three (3) speed tables on Dallas Avenue between Liberty Road and Delaware Avenue for a total cost of \$13,500. Dallas Avenue was evaluated through the Neighborhood Traffic Management Program (NTMP). Funds are budgeted. (L0823-23) (Neal/Albright) p. 8-9
- b** **0827-23** Authorization to enter into a participating agreement with Ceragon Networks, Inc, through NASPO Value Point establishing a price contract for radio equipment for the Division of Enhanced E911 and authorizing the Director of Procurement or their designee, for the term of the contract, to execute any necessary documents related to the price contract. Total cost in FY 2024 is \$420,000. Funds are budgeted. Price contract shall end on December 31, 2026. (L0827-23) (Slatin/Hensley) p. 10
- c** **0837-23** Authorization to execute the release of a partial utility easement at 3828 Real Quiet Lane. The easement is no longer needed. No budgetary impact. (L0837-23) (Martin/Albright) p. 11-12
- d** **0846-23** Authorization to establish Ferno as a sole source provider for the purchase of two used Ferno iNX stretchers for the Fayette County Coroner's Office at a cost not to exceed \$73,242.60. Funds are budgeted. (L0846-23) (Ginn/Hamilton) p. 13
- e** **0851-23** Authorization to accept a proposal from Crawford, Murphy & Tilly, pursuant to RFP #26-2023, to verify and recalibrate traffic signal clearance intervals system-wide at a cost not to exceed \$172,836. Funds are budgeted. (L0851-23) (Neal/Albright)
~ 14
- f** **0852-23** Authorization to execute Amendment No. 2 to the grant agreement with the Bluegrass Area Development District to accept an additional award in the amount of \$46,675.34 in federal funds to include in the budget for eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2024. No additional matching funds are required. (L0852-23) (Stambaugh/Allen-Bryant) p. 15
- g** **0853-23** Authorization to execute Amendment No. 2 to the agreement with Lexington Children's Museum, dba Explorium of Lexington, to extend the period of performance to December 31, 2023, and authorizing the Mayor to execute any other agreements or amendments with Explorium of Lexington related to the use of these funds. No budgetary impact. (L0853-23) (Reynolds/Lanter) p. 16
- h** **0855-23** Authorization to renew a Purchase of Service Agreement with the Children's Advocacy Center of the Bluegrass to assist the Lexington Police Department with forensic interviews for a period of 12 months beginning July 1, 2023, at a cost of \$50,000. Funds are budgeted. (L0855-23) (Weathers/Armstrong) p. 17
- i** **0856-23** Authorization to execute an agreement and accept an award from the Lexington-Fayette County Health Department in the amount of \$711,152 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center for FY 2024. No matching funds are required. (L0856-23) (Horton-Holt/Allen-Bryant) p. 18-19
- j** **0857-23** Authorization to approve O2X Human Performance as a sole source provider contract for the Wellness and Injury Reduction Training Program for the Division of Fire and Emergency Services at a cost not to exceed \$336,000. Funds are budgeted. (L0857-23) (Wells/Armstrong) p. 20

k	0858-23	Authorization to accept federal funds of \$217,000 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program for FY 2024. The purpose of these grants is to reduce fatalities on Kentucky roadways, minimize injuries to individuals and property, and to educate the public in ways to do this. No local match is required. (L0858-23) (Weathers/Armstrong) p. 21
l	0859-23	Authorization to execute a purchase of service agreement with W-T Group, LLC, pursuant to RFP #19-2023, for the comprehensive update of the LFUCG ADA Transition Plan at a cost of \$200,000. Funds are budgeted as an LFUCG American Rescue Plan Act approved project. (L0859-23) (Ford) p. 22
m	0860-23	Authorization to amend the classified civil service and unclassified civil service authorized strength by creating 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. (L0860-23) (Walters/Hamilton) p. 23-24
n	0861-23	Authorization to execute a Letter of Intent with Metro Employees Credit Union ("MECU") for the sale of 1565 McGrathiana Parkway, in the Coldstream Research Campus, in the amount of \$578,250.00 and authorization 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 other necessary actions related to the transfer of property. Funds are budgeted. (L0861-23) (Bencz/Atkins) p. 25-26
o	0862-23	Authorization to execute a contract with Thomson Reuters ["WestLaw"] for online legal research for a three-year term, November 1, 2023, through October 31, 2026), subject to a 5% increase at the beginning of each contract year. Total cost for FY 2024 is \$25,924.64. Funds are budgeted. (L0862-23) (Speckert) p. 27-28

**URBAN COUNTY COUNCIL
WORK SESSION SUMMARY
& TABLE OF MOTIONS
August 22, 2023**

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

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

Motion by Baxter to approve the August 15, 2023 work session summary. Seconded by Plomin. Motion passed without dissent.

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

Motion by Ellinger to approve new business. Seconded by Baxter. Motion passed without dissent as amended.

Motion by Sevigny to remove item d from new business. Seconded by Ellinger. Motion passed without dissent.

- VII. Continuing Business/Presentations

Motion by Ellinger to approve neighborhood development funds. Seconded by Sheehan. Motion passed without dissent with one recusal. Lynch recused on the vote.

CM Reynolds provided a summary of the June 13, 2023 Social Services and Public Safety Committee meeting. There were no motions to report from the meeting.

Jenifer Wuorenmaa provided the Annual ARPA Update.

- VIII. Council Reports

Motion by Reynolds to refer Community Risk Assessment Standards to the Social Services and Public Safety Committee. Seconded by Wu. Motion passed without dissent.

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

Motion by Wu to enter closed session pursuant to KRS 61.810(1)(b) for the purpose of discussing the possible acquisition of real property. A closed session is necessary because publicity at this stage would be likely to affect the value of the property or properties in question. Seconded by Ellinger. Motion passed without dissent.

Motion by Baxter to return from closed session. Seconded by Gray. Motion passed without dissent.

XII. Adjournment

Motion by Fogle to adjourn at 5:43pm. Seconded by Gray. Motion passed without dissent.

SAM, 8/23/23

BUDGET AMENDMENT REQUEST LIST

JOURNAL	143090	DIVISION	Streets and Roads	Fund Name	County Aid Program Fund
				Fund Impact	20,500.00
					.00CR
					20,500.00

To provide additional funds for Jacks Creek Improvement Project culvert repair by utilizing unallocated budgeted fund balance in the County Aid Program Fund.

JOURNAL	142881-82	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	86,667.00
					86,667.00CR
					.00

To establish grant budget for Sexual Assault Nurse Examiner (SANE) FY 2024 federal grant.

JOURNAL	142927-28	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	15,000.00
					15,000.00CR
					.00

To establish grant budget for Sexual Assault Nurse Examiner (SANE) FY 2024 state grant.

JOURNAL	143099-00	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	44,308.00
					44,308.00CR
					.00

To reduce grant budget to reflect actual grant award on Traffic Safety FY 2024.

JOURNAL	143101-02	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	621,341.00
					621,341.00CR
					.00

To establish grant budget for Home Network (HANDS) FY 2024.

JOURNAL	143103	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	46,675.34
					46,675.34CR
					.00

To budget additional federal funds awarded on Senior Citizen FY 2024 and reduce budgeted grant match.

JOURNAL	143119-20	DIVISION	Grants and Special Programs	Fund Name	US Dept of Homeland Sec
				Fund Impact	24,999.15
					24,999.15CR
					.00

To establish grant budget for Fire Prevention FY 2023.

JOURNAL	142879-80	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	62,566.92
					62,566.92CR
					.00

To budget additional funds for Stonewall Elementary on Extended School Program from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

JOURNAL	143113-14	DIVISION	Grants and Special Programs	Fund Name	Grants - State
				Fund Impact	47,909.15
					47,909.15CR
					.00

To establish grant budget for Police Administration FY 2023.

JOURNAL	143115-16	DIVISION	Grants and Special Programs	Fund Name	Grants - State
				Fund Impact	42,000.00
					42,000.00CR
					.00

To establish grant budget for Police Administration FY 2024.

JOURNAL	143117	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	14,222.40
					14,222.40CR
					.00

To provide funds for CMOM (Capacity, Management, Operations and Maintenance) budget account to pay for laptops used in the field to implement CMOM program activities by reallocating savings from other projects.

JOURNAL	142878	DIVISION	Parks and Recreation	Fund Name	Extended School Fund
				Fund Impact	.00
					18,066.92CR
					18,066.92CR

To budget payroll recovery for Extended School Program Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

BUDGET AMENDMENT REQUEST SUMMARY

1137	County Aid Program Fund	20,500.00
3140	US Department of Justice	.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
3400	Grants - State	.00
4003	Sanitary Sewer Construction Fund	.00
4202	Extended School Program Fund	18,066.92CR

YEAR END BUDGET AMENDMENT REQUEST LIST

JOURNAL	PO00142071	DIVISION	Various	Fund Name	Municipal Aid Fund
	PO00142073			Fund Impact	27,253.20CR
				Fund Name	Landfill Fund
				Fund Impact	66,318.75CR

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

BUDGET AMENDMENT REQUEST SUMMARY

1135	Municipal Aid Program Fund	27,253.20CR
4121	Landfill Fund	66,318.75CR

For Information Only

BUDGET ADJUSTMENT LIST
APPROVED AUGUST 7 THROUGH AUGUST 18, 2023

JOURNAL	142712	DIVISION	Housing Advoc & Comm Dev Admin	Fund Name Fund Impact	General Fund 50,565.00 50,565.00CR .00
----------------	--------	-----------------	--------------------------------------	--	---

To move funding for one position of Housing Advocate from Non-Civil to Civil Service.

JOURNAL	142877	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Fund 13,650.00 13,650.00CR .00
----------------	--------	-----------------	-------------------------	--	---

To adjust operating budgets in Parks Special Programs Natural Areas to align with current needs.

JOURNAL	142658	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 3,500.00 3,500.00CR .00
----------------	--------	-----------------	-----------------------------------	--	---

To move funds from Business Travel to Operating Supplies and Expense on Substance Abuse and Mental Health Services Administration (SAMHSA) Barrier Free Re-Entry and Recovery Initiative FY 2023.

JOURNAL	142660	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 554.00 554.00CR .00
----------------	--------	-----------------	-----------------------------------	--	---

To move funds to reflect actual grant budget approved by grantor on Community Paramedicine Quick Response Team grant - FY 2024.

JOURNAL	142659	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 2,876.00 2,876.00CR .00
----------------	--------	-----------------	-----------------------------------	--	--

To reallocate funds for Chemical Stockpile Emergency Preparedness Program (CSEPP) FY 2022.

JOURNAL	142661	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 8,226.00 8,226.00CR .00
----------------	--------	-----------------	-----------------------------------	--	--

To move funds from equipment to Trucksters/ATV on Police Bomb Squad from State Homeland Security grant FY 2022.

JOURNAL	142744	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 14,299.03 14,299.03CR .00
----------------	--------	-----------------	-----------------------------------	--	--

To move funds to cover expense on requisition for Extended School Program from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

For Information Only

For Information Only

JOURNAL	142816-17	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 149,528.00 149,528.00CR .00
----------------	-----------	-----------------	-----------------------------------	--	--

To transfer funds within the American Rescue Plan Act (ARPA) State and Local Recovery Funds for Office of Homelessness Prevention and Intervention. This adjustment does not change the overall ARPA allocation for OHPI.

JOURNAL	142818	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 2,915.75 2,915.75CR .00
----------------	--------	-----------------	-----------------------------------	--	--

To move funds to correct personnel account for Extended School Program grant from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
3190	US Department of Health & Human Services	.00
3200	US Department of Homeland Security	.00
3230	US Department of Treasury	.00

For Information Only

MAYOR LINDA GORTON



LEXINGTON

JEFF NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jeffery Neal, Director
Division of Traffic Engineering

DATE: August 14, 2023

SUBJECT: Speed Tables – Dallas Avenue

Request

Authorization to install three (3) speed tables on Dallas Avenue between Liberty Road and Delaware Avenue.

Why are you requesting?

Dallas Avenue was evaluated through the Neighborhood Traffic Management Program (NMTP) and met or exceeded the criteria for consideration of Type II traffic calming treatments. A ballot confirmed that a majority of the owners support installing speed tables.

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

The cost for this FY is: \$13,500
The cost for future FY is: \$ 0.00

Are the funds budgeted?

Yes.

- \$12,000 from NTMP Funds (1136-303602-3602-91614)
- \$ 1,500 from CD 5 (1105-303602-3606-91613 District05_2023)

File Number:

Director/Commissioner: Neal/Albright



Proposed Speed Table Locations for Dallas Avenue



MAYOR LINDA GORTON



LEXINGTON

TODD SLATIN
DIRECTOR
DIVISION OF PROCUREMENT
ADMINISTRATION

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

**FROM: TODD SLATIN, DIRECTOR
DIVISION OF PROCUREMENT**

DATE: August 14, 2023

**SUBJECT: PARTICIPATING ADDENDUM NASPO VALUE
POINT AGREEMENT WITH CERAGON
NETWORKS INC.**

Request:

Request Council authorization to accept the Participating Addendum NASPO Value Point agreement with Ceragon Networks Inc. to establish a price contract for needed radio equipment for the Division of Enhanced 911 and authorizing the Mayor to sign this agreement.

Why are you requesting?

Lexington's backbone of the P25 radio system communications makes use of Ceragon microwave equipment. The plan is to replace aging equipment this fall and having the PA will save a great deal of money on the products of choice. The option of reliable equipment at 58% savings provides needed options.

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

\$420,000 FY24

Are the funds budgeted? Yes, funds are fully budgeted in 1101-505602-5621-76101

File Number:

Director/Commissioner: Slatin/Hensley



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 10, 2023

SUBJECT: RELEASE OF A PARTIAL UTILITY EASEMENT AT 3828 REAL QUIET LANE

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 partial utility easement at 3828 Real Quiet Lane.

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, 8/3/2023.

Martin/Albright

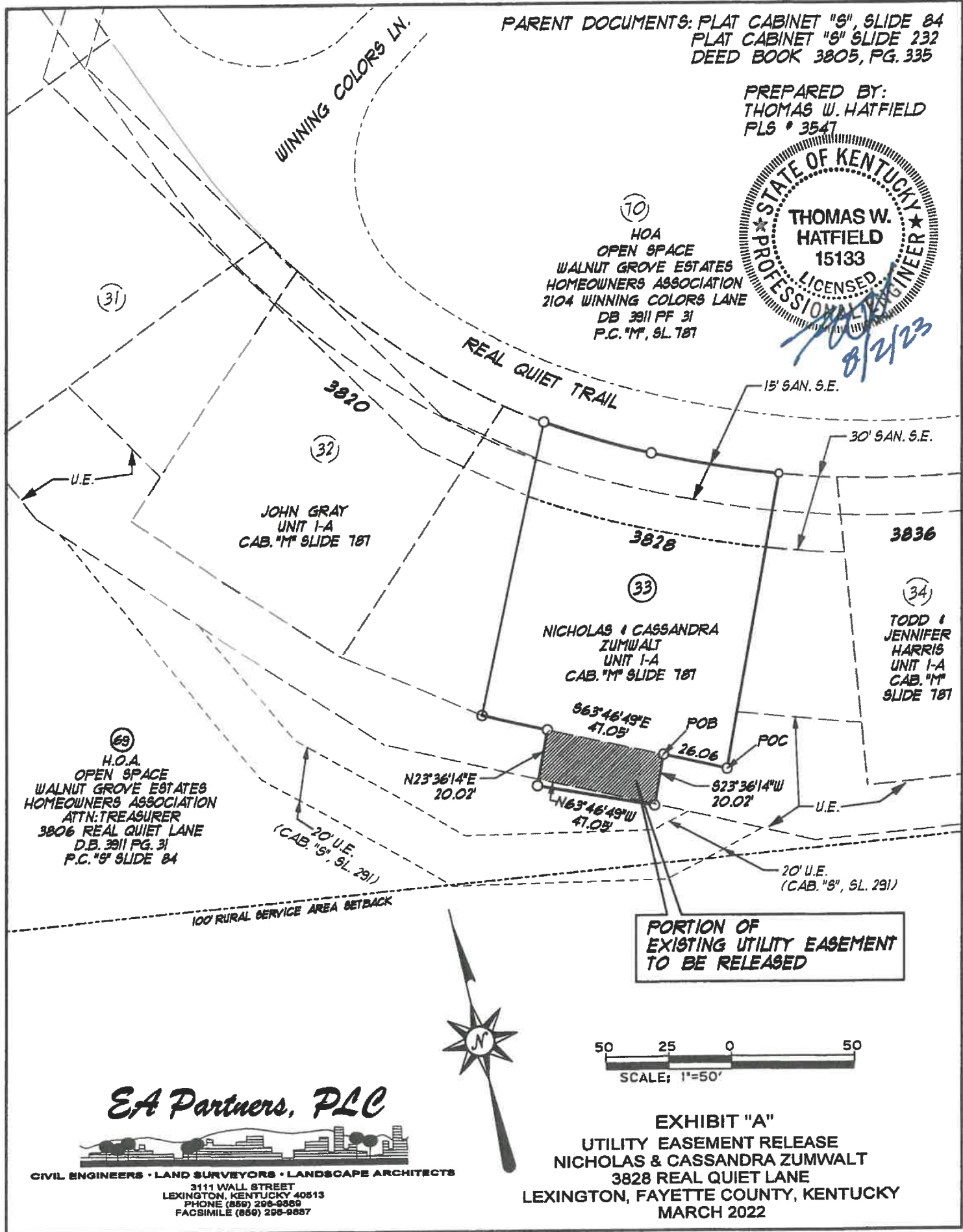
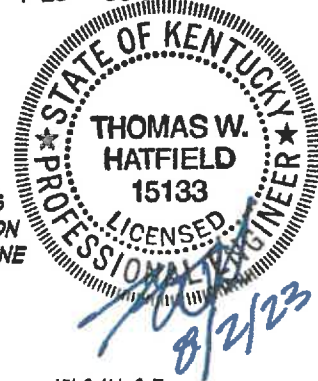
DRB

cc: Debbie R. Barnett
Gregory Lubeck, PE



PARENT DOCUMENTS: PLAT CABINET "S", SLIDE 84
PLAT CABINET "S" SLIDE 232
DEED BOOK 3805, PG. 335

PREPARED BY:
THOMAS W. HATFIELD
PLS # 3547



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
FROM: Gary Ginn, Fayette County Coroner
DATE: August 3, 2023
SUBJECT: Sole Source Certification - Ferno iNX Stretchers

Request:

Council authorization is requested to purchase two used Ferno iNX stretchers from Ferno, a sole source provider, at a cost not to exceed \$73,242.60.

Why are you requesting?

The Coroner's Office is migrating from manually operated stretchers to Ferno iNX electronic stretchers as we replace vehicles, and these will go in 2-new vehicles.

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

The cost for this FY is: \$73,242.60

The cost for future FY is: \$

Are the funds budgeted?

Yes.

Account Number: 1101 112009 0001 95201

File Number:

Director/Commissioner: (Ginn/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 17, 2023

SUBJECT: Traffic Signal Clearance Interval Timing Project

Request: Council authorization to accept a proposal from Crawford, Murphy & Tilly to verify and recalibrate traffic signal clearance intervals system-wide at a cost not to exceed \$172,836.

Purpose of the Request: Clearance intervals at signalized intersections refer to the time it takes to safely clear the intersection before allowing the next movement in the sequence. For vehicles, this includes the Yellow plus the All-Red timing, and for pedestrians this is the Flashing Do Not Walk period. Although these times are calculated when signal timing plans are initially developed for new installations, over time as guidance or physical geometric changes are made, they can fall out of compliance. This project will ensure that all pedestrian and vehicular clearance intervals meet current Federal and State guidelines at all traffic signals in Fayette County.

The Division of Traffic Engineering issued RFP #26-2023 and received one response. The review committee has recommended Crawford, Murphy & Tilly to perform the work at a cost of \$172,836. Funds are budgeted.

The cost in this budget year and future budget years: Total cost for this FY24 is \$172,836. No costs are anticipated for future budget years.

Are the funds budgeted? Yes

Fund	Dept ID	Section	Account	Project	Activity	Bud Ref	Amount
3160	303602	3601	71205	ITS_CMS_2023	FED_GRANT	2023	\$110,000
3160	303602	3601	71205	ITS_CMS_2024	PROFSVENG_TE	2024	\$ 62,836

File Number: 0851-23

Director/Commissioner: Neal/Albright

MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 18, 2023

SUBJECT: Amendment No. 2 to Senior Citizens Agreement for Fiscal Year 2024

Request: Council Authorization to execute Amendment No. 2 to the grant agreement with the Bluegrass Area Development District to accept an additional award in the amount of \$46,675.34 in federal funds to include in the budget for eligible reimbursable expenses for the operation of the Senior Citizens Center in FY 2024. No additional matching funds are required.

Purpose of Request: On July 13, 2023 (Resolution 409-2023), Council approved to execute an agreement and accept an award with Bluegrass Area Development District for \$175,160.00. Grant match adopted in the FY 2024 general fund budget in the amount of \$225,985 also supports the project. Amendment No. 1 increasing the federal funding by \$1,921.00 and state funding by \$6,374.00 for a total increase of \$8,295.00 for FY2024 is in process of Council approval.

Bluegrass Area Development District has offered LFUCG an additional federal award of \$46,675.34 for FY 2024. No additional match funds are required.

What is the cost in this budget year and future budget years? \$46,675.34 is awarded for Fiscal Year 2024. The (\$225,985) 15% required grant match has been adopted in the FY 2024 general fund budget, but this obligation will be reduced to \$179,309.66. Funds for future budget years are dependent upon federal and state allocations.

Are the funds budgeted? Budget amendment is in process.

File Number: 0852-23

Director/Commissioner: Stambaugh/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 17, 2023

**SUBJECT: Amendment No. 2 to Agreement with Lexington Children's Museum dba
Explorium of Lexington**

Request: Council authorization to execute Amendment No. 2 to agreement with Lexington Children's Museum dba Explorium of Lexington to extend the period of performance to December 31, 2023, and authorizing the Mayor to execute any other agreements or amendments with Explorium of Lexington related to the use of these funds.

Purpose of Request: On November 19, 2020 (Resolution 568-2020), Council authorized acceptance of federal Community Development Block Grants (CDBG) funds from U.S. Department of Housing and Urban Development under the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for response to COVID-19. The Explorium of Lexington was awarded \$56,372 to provide programming to combat learning loss as a result of the coronavirus pandemic for low-income students in Lexington-Fayette County. On December 6, 2022 (Resolution 686-2022) Council approved Amendment No. 1 with Explorium to amend the budget and extend the period of performance to July 15, 2023.

What is the cost in this budget year and future budget years? All funds were previously budgeted. There are no anticipated costs in future budget years.

Are the funds budgeted? Grant funds are budgeted

File Number: 0853-23

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: August 21, 2023

SUBJECT: Children's Advocacy Center - Purchase of Service Agreement (Renewal)

Request

Authorization to renew a Purchase of Service Agreement (PSA), with the Children's Advocacy Center of the Bluegrass, which will allow the Department to provide funding to assist in their efforts with forensic interviews.

Why are you requesting?

As a result of the funding provided by the Lexington Police Department to the Children's Advocacy Center of the Bluegrass, there will be extended hours of operation, and they have created additional slots for Police Department forensic interviews. This agreement is effective beginning on July 1, 2023 and continuing for a period of twelve (12) months.

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

The cost for this FY is: \$50,000

The cost for future FY is: N/A

Are the funds budgeted?

Funds are budgeted – Acct # 1101-505506-5561-71299

File Number: - 0855-23

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 21, 2023

SUBJECT: FY24 Home Network Program at the Family Care Center

Request: Council authorization to execute agreement and accept an award from the Lexington-Fayette County Health Department in the amount of \$711,152 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center—FY 2024.

Purpose of Request: The Family Care Center operates a home visitation program to address many of the limitations observed among existing prevention efforts aimed at low-income families and to create a system of support more responsive to emerging social and familial realities. The Home Network provides home visitation services for high risk families from birth of the first child up to age two. This program is based upon evidence that home visitation programs are effective in reducing child abuse and neglect.

This Home Network program is supported by the Kentucky Cabinet for Health and Family Services in a pass-through arrangement with the Lexington-Fayette County Health Department as the granting agency. The source of federal funds is the Medicaid. A portion of Kentucky's tobacco settlement dollars have also been earmarked for support of this program. State General Fund dollars also provide funding to support services for families with more than one child. The federal award in the amount of \$379,607 and a state award of \$241,734.

Family Care Center (FCC) Maternal, Infant, and Early Childhood Home Visiting (MIECHV) HANDS 740 ARPA funds and 741 MCH grant funds for Home Network Project (HANDS) for a total amount of \$89,811 will be reimbursed from the Lexington-Fayette County Health Department upon receipt of invoices.

What is the cost in this budget year and future budget years? The Home Network program is a “fee for service” program, in that the LFUCG only receives funding for services that it delivers. For 2024, the Kentucky Cabinet for Health and Family Services has estimated the following allocations: Federal funds in the amount of \$379,607 (Medicaid), and state funds in the amount of \$241,734 (non-Medicaid and multi-child families), HANDS 740 ARPA state in the amount of \$38,176 and \$51,635 HANDS 741 MCH



grant funds for a total of \$711,152. No match is required. Funding for future budget years is dependent upon availability of federal and state funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0856-23

Director/Commissioner: Horton-Holt/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 21, 2023

**SUBJECT: Approval of O2X Human Performance as a Sole Source Provider Contract
for Division of Fire & Emergency Services**

Request: Council authorization to approve O2X Human Performance as a sole source provider contract for the Wellness Training Program for the Division of Fire and Emergency Services at a cost not to exceed \$336,000.

Purpose of the Request: The Division of Fire and Emergency Services is requesting to establish O2X Human Performance as a sole source provider for the Wellness and Injury Reduction Training Program. O2X Human Performance is widely recognized as the only provider of customized human performance/wellness programs at a large scale. The unique human performance program provided by O2X is specifically designed for specialized government organizations. We are purchasing a human performance program (e.g., curriculum, books, and app) that will be used to fund a department wide fitness and wellness readiness assessment and a comprehensive education program to include mental health, stress management, physical fitness, nutrition, sleep hygiene, and injury prevention. Overall, this program will allow us to better support the health of our members and our mental and physical readiness to serve our community.

What is the cost in this budget year and future budget years? Estimated cost is \$336,000. No future costs are anticipated.

Are the funds budgeted? Yes, 3200-505701-5704-71299; FIRE_WLLNS_2022.

File Number: 0857-23

Director/Commissioner: Wells/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 18, 2023

**SUBJECT: Fiscal Year 2024 Transportation Cabinet Traffic Safety Program for the
Lexington Police Department**

Request: Council authorization to accept federal funds of \$217,000 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program for Fiscal Year 2024. No local match is required.

Purpose of Request: The Lexington-Fayette Urban County Government Division of Police has been offered a grant of \$217,000 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program. These federal funds originate from the U.S. Department of Transportation's Highway Safety Standards Branch. The main purpose of these grants is to reduce fatalities on Kentucky roadways, minimize injuries to individuals and property, and to educate the public in ways to do this. The Transportation Cabinet has offered the Division of Police additional federal funding of \$217,000 for this program, which funds police overtime to detect speeders and other traffic violators.

Cost in this Budget Year and future budget years: \$217,000 is awarded for FY2024. No matching funds are required. Funding for future budget years is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0858-23

Director/Commissioner: Weathers/Armstrong



MAYOR LINDA GORTON

**LEXINGTON**CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: August 21, 2023

SUBJECT: ADA Transition Plan Update

Request:

Request Council authorization for the Mayor to execute a purchase of service agreement with W-T Group, LLC for the comprehensive update of the LFUCG ADA Transition Plan.

Purpose:

Professional consulting services are needed to assist LFUCG to maintain and enhance compliance with the American with Disabilities Act of 1990. ADA prohibits discrimination by public entities on the basis of disability, and further requires all programs, services, and activities to be made accessible to persons with disabilities. This recommended services agreement was competitively advertised as RFP #19-2023. The existing ADA Transition Plan was created by a work group of staff members. In November 2011, the plan was administratively enacted as CAO Policy No. 41.

Budgetary Implication:

The cost for Fiscal Year 2024 is \$200,000. This is an ARPA-funded project.

Are the funds budgeted?

Yes, budgeted in 3230-707101-0001-71299

File Number: 0859-23

Commissioner: Ford



MAYOR LINDA GORTON

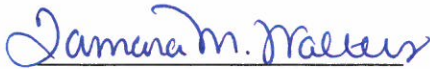


LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: August 21, 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 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 Intelligence Specialist (Grade 515N) in the Division of Police.
 - Create one (1) classified civil service position of Implementation Coordinator (Grade 520E) in the Department of Social Services.
- In the unclassified civil service authorized strength:
 - Create one (1) unclassified civil service position of Information Officer (Grade 518E) with the term date of December 31, 2026 in the Office of the Urban County Council.

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:

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

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

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

**FROM: CRAIG BENCZ
ADMIN. OFFICER SR.**

DATE: AUGUST 17, 2023

SUBJECT: SALE OF 1565 MCGRATHIANA PARKWAY, COLDSTREAM RESEARCH CAMPUS

REQUEST:

Authorization to execute a Letter of Intent with Metro Employees Credit Union ("MECU") for the sale of 1565 McGrathiana Parkway in the amount of \$578,250.00; Authorization 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 Authorization of other necessary actions related to the transfer of property.

REASON FOR REQUEST:

The Lexington Industrial Authority Board reviewed a request from MECU to purchase 1565 McGrathiana Parkway during their August 17th, 2023 meeting. The buyer intends to develop the site for a credit union. The Board voted unanimously to recommend approval the sale of the 2.57 acre lot in the amount of \$578,250.

The subject site is part of approximately 50 acres of economic development property conveyed to the LFUCG by the University of Kentucky through a Memorandum of Understanding ("MOU") approved by the Urban County Council in July 2018 (Resolution 462-2018). The MOU requires half of any proceeds from the sale of this property (\$289,125.00) to be utilized by the LFUCG for infrastructure improvements to Legacy Business Park, with the remaining half of the proceeds to be transferred to the University of Kentucky.

The LFUCG's proceeds resulting from this sale will be deposited in Fund 1144-44810 (Lexington Economic Development Fund, Sales of Real Property) for use in providing infrastructure improvements for Legacy Business Park.



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

The cost for this FY is: N/A

The cost for future FY is: N/A

ARE THE FUNDS BUDGETED?

N/A

Account number: 1144-44810 (Lexington Economic Development Fund, Sales of Real Property) for revenue received

DIRECTOR/COMMISSIONER: Craig Bencz/Kevin Atkins



MAYOR LINDA GORTON



LEXINGTON

SUSAN B. SPECKERT
COMMISSIONER
DEPARTMENT OF LAW

TO: Mayor Linda Gorton
Urban County Council

FROM: Susan B. Speckert, Commissioner of Law

DATE: August 22, 2023

SUBJECT: Westlaw On-line Legal Research Contracts

Request

The Department of Law is requesting approval to renew its contract with Thomson Reuter ["WestLaw"] for on-line legal research. This is a three-year (Nov. 1, 2023 – Oct. 31, 2026) contract that is subject to sufficient funds being appropriated in future fiscal years and which can be terminated upon 30 days written notice (if you do not receive sufficient appropriation of funds) to the vendor.

Why are you requesting?

The current contract price for on-line research is \$3,086.27 monthly subject to a 5% increase at the beginning of each contract year. As indicated above, we are in the third year of this contract and it is up for renewal. The renegotiated price will be \$3,240.58 for the first year (Nov.1 – Oct. 31); \$3,402.61 for the second year (Nov. 1 – Oct. 31); and, \$3,572.74 for the third, and final year of this specific Contract, (Nov. 1 – Oct. 31). This Contract includes all the limited number of print books we presently receive as well as every Westlaw encyclopedia, practice guide, treatise, and handbook; jury verdicts and settlements; attorney/judge profiler; and national briefs, pleadings, motions, memoranda, and trial court orders.

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

The cost for this FY24 is: \$25,924.64.
The cost for FY25 is \$40,183.20
The cost for FY26 is \$42,192.36



Are the funds budgeted? Yes.

Account number: 1101 194101 1961 77802

File Number: 862-23

Director/Commissioner: Susan B. Speckert



Susan B. Speckert

X:\Cases\LAW\23-LE0001\MEMO\00789390.DOCX



**Neighborhood Development Funds
August 29, 2023
Work Session**

Amount	Recipient	Purpose
\$ 1,082.00	16th District PTA c/o Brenda Cowan Elementary Joshua Williams 450 Park Place Lexington, KY 40511	To assist with reimbursement for shirts for students for the Back to School Bash.
\$ 400.00	Phoenix Rising Lexington Becky Ryder 4201 Versailles Road Lexington, KY 40502	To assist with the 2023 parade and front porch jazz series.
\$ 1,100.00	Lexington Fatherhood Initiative Jared Sloan 436 Georgetown Street Lexington, KY 40508	To assist with their fall fatherhood program.
\$ 300.00	Sneakers with Everything Project, Inc. Nyechi Oleka 1890 Star Shoot Pkwy., Suite 170-131 Lexington, KY 40509	To assist with the 2023 gala.

**Council Capital Projects
August 29, 2023
Work Session**

Amount	Recipient	Purpose
\$ 7,400.00	LFUCG-Traffic Engineering Jeff Neal 1101-303602-3606-91614 BA #12511 in process	To assist with the installation of two speed feedback signs on Parkers Mill Road.



Budget, Finance & Economic Development Committee

June 27, 2023

Summary and Motions

Chair James Brown called the meeting to order at 1:02 p.m. Vice Mayor Dan Wu, and Council Members Chuck Ellinger, Hannah LeGris, Liz Sheehan, Preston Worley, Whitney Baxter, Jennifer Reynolds and Kathy Plomin were present.

I. Approval of March 21, 2023 Committee Summary

A motion by Plomin to approve the March 21, 2023, Committee Summary, seconded by Sheehan, the motion passed without dissent.

II. Monthly Financial Update – June 2023

J. Brown directed the Committee to the June 2023 Monthly Financial update in the packet for information only.

III. Budgeting for Personnel

Commissioner Hensley presented on this item and explained the challenges of budgeting for 3,289 full-time positions. Personnel costs account for half of our total expenditures across all funds. The general fund budget breaks down to 60% or \$305,415,926 in costs spent on personnel in FY24. LFUCG budgets for department/division attrition by using historical review of vacancies and known scenarios. Over \$16 million is budgeted in the general fund for attrition.

Other factors that are considered in budgeting for personnel are increases or reductions in authorized strength, obtainment or loss of grants, collective bargaining cycles, non-sworn employee raises, increase to benefit costs such as health insurance, pension contribution requirements, funding allocations across funds, changes in tax laws, sick checks and retirement payouts, and time accounting changes (paid parental leave).

In summary, personnel is the largest cost to the government and we do not budget for staffing at 100%. Benefits are a significant portion of personnel costs. When asked about payroll recovery, Hensley shared that it is the process of offsetting personnel expenses with grant dollars authorized for staffing.

No action was taken on this item.

IV. Ad Valorem Taxes

Ad Valorem is a tax based on the assessed value of an item, such as real estate or personal property. Ad Valorem taxes are calculated by rate of cost of services received for every \$100 value of property owned. The LFUCG Council has 45 days from date of certification to set property taxes, mandated by KRS 132.0225. LFUCG can collect up to 4% over the statutorily defined "compensating" rate without voter recall or reconsideration. Annual allocation to the Lexington Public Library of 5 cents on each one hundred dollars is also mandated by KRS 173.360.

LFUCG taxing districts consist of general services and urban services (street lights, refuse, and street cleaning). Special taxing districts are Soil and Water Conservation District, Agricultural Extension Service, and the Health Department. LFUCG only receives 20% of collected tax revenues while the rest is allocated to the state, Fayette County Public Schools, and LexTran.

Rate options for consideration by Council: keep the rate the same; compensating rate - same amount of revenue from existing properties (any gains would be from new property); HB 44 rate that will provide a 4% revenue increase from existing real properties; cost of services rate (urban services fund) will provide revenue necessary to provide services (refuse, street lights, and street cleaning).

Lexington has notably lower property tax rates than neighboring cities. Council will be tasked with tax rate decision making at the August 15th Work Session.

No action was taken on this item.

V. Economic Development Partnerships Update

Director of Business Engagement, Amy Glasscock, introduced the 2 economic development partners; Commerce Lexington and Urban League of Lexington.

Commerce Lexington's primary role is to promote economic development, new business recruitment, job creation, entrepreneur development, minority business development, existing business retention and expansion, chief executive roundtables, maintain a database of available properties, and overall business development in Lexington-Fayette County and surrounding counties.

In FY23 Commerce Lexington worked with 66 new business development prospects and 76 existing businesses on retention and expansion efforts. Commerce Lexington also provided community and minority business support with educational assistance programs related to starting, financing, and operating a small business including the Money Smart for Small Business classes, the Access Loan program, and One-on-One Technical Assistance program.

The primary role of the Urban League of Lexington is to serve as the primary coordinator and point of contact for WORK- Lexington. This includes on-site program coordination, support of the offices, and quarterly partner meetings, providing access to workforce programming in various locations for residents, and working with local employers to help connect WORK-Lexington participants to potential job placement.

The Urban League served 112 clients in FY23. These clients helped identify the top 5 barriers to WORK-Lexington participants; drug screening, transportation, childcare, background checks, and knowledge of online job search. The Urban League is revamping to include 5 major components to WORK - Lexington; intake and assessment with barrier removal, career coaching and counseling, job placement, post employment services, next generation training and engagement opportunities.

FY24 funding for economic development partners is budgeted at \$450,000. Of which, \$300,000 will be allocated to Commerce Lexington and \$150,000 to the Urban League.

No action was taken on this item.

VI. Items Referred

A motion by Wu to remove item #6, attracting remote workers to relocate to Lexington, seconded by Sheehan, the motion passed without dissent.

A motion by Reynolds to update item #15, Agriculture Director update, seconded by Baxter, the motion passed without dissent.

A motion by J. Brown to remove item #8, determine a stable funding source for the Affordable Housing Fund, seconded by Ellinger, the motion passed without dissent.

VII. Adjournment

A motion by Plomin to adjourn at 2:00pm, seconded by Baxter, the motion passed without dissent.



Urban County Council Council Meeting August 31, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the August 31, 2023 Council Meeting;

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Div. of Police – Disposable Gloves- 79-2023 – PH & S Products
 - (b) Div. of Fleet Services – Knapheide HVAC Service Body – 96-2023 – Meyer Truck Equipment
 - (c) Div. of Parks & Recreation – Fencing Services – 93-2023 – Myers Fence Inc and Tennis Technology Inc

