

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, September 19, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
September 18, 2023-September 25, 2023**

Monday, September 18

No Meetings

Tuesday, September 19

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

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

Wednesday, September 20

No Meetings

Thursday, September 21

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

Gun Violence Task Force: Community Pillars.....6:30 pm
Central Library, 140 E. Main St., 2nd Floor, Meeting Room B

Friday, September 22

No Meetings

Monday, September 25

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
September 19, 2023**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval**
- III. Approval of Summary – Yes, p. 1-2**
 - a** Table of Motions: Council Work Session, September 12, 2023
- IV. Budget Amendments - No**
- V. Budget Adjustments - For Information Only - No**
- VI. New Business – Yes, p. 3-21**
- VII. Continuing Business/ Presentations - Yes**
 - a** Neighborhood Development Funds: September 19th, 2023, p. 22
 - b** Council Capital Projects: September 19th, 2023, p. 23
 - c** Summary: General Government & Planning Committee, August 15, 2023, p. 24-25
- 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** **0922-23** Authorization to approve a 2nd amendment of Resolution No. 042-2022, increasing the easement acquisition budget by \$31,600.00 for the Wolf Run Main Trunk F Sanitary Sewer Project from \$134,614.00 to \$166,214.00. The recommended increase is necessary for remaining property interest(s) currently in condemnation proceedings. Funds are budgeted. (L0922-23) (Martin/Albright) p. 3-4
- b** **0923-23** Authorization to submit the 2023 Continuum of Care application, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting funding in an amount up to \$2,599,529 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County and to accept award of federal funds, if offered, in the amount of \$118,885 for project planning expenses. Funds are not yet budgeted as impact would be to FY25. If approved, a BA will be initiated. (L0923-23) (Herron/Lanter), p. 5
- c** **0928-23** Authorization to approve an amendment to the scope of work that the Community Paramedicine team is conducting with MedAware to update pricing structure and the number of visits authorized by the Community Paramedicine team due to a new reimbursement structure. No budgetary impact. (L0928-23) (Wells/Armstrong), p. 6
- d** **0931-23** Authorization to establish Burdine Security Group as a sole source vendor for materials, maintenance, repairs and services associated with electronic access control systems. Costs are dependent on services provided in FY24. Funds are budgeted. (L0931-23) (Baradaran/Ford), p. 7
- e** **0932-23** Authorization to request approval of the Software License Agreement with 911Cellular for computer panic buttons for security in buildings owned by LFUCG for an initial term of three (3) years at a cost of \$11,790 for the first year. Funds are budgeted. (L0932-23) (Armstrong), p. 8
- f** **0933-23** Authorization to execute Change Order No. 8 with ATS Construction for work on Town Branch Trail Phase 6 for a cost of \$468,463.62, increasing the contract to \$5,692,528.37. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 8 by LFUCG is contingent on approval by KYTC. (L0933-23) (Burton/Albright), p. 9-15
- g** **0935-23** Authorization to execute Contract Modification No. 9 to the agreement with Gresham Smith and Partners for the Town Branch Commons Corridor project for construction administration services, at a cost of \$100,404 for project closeout documentation, increasing the total contract amount to \$3,686,652.39. Funds are budgeted. (L0935-23) (Peacher/Scott), p. 16-19
- h** **0936-23** Authorization to execute an agreement between the Institute of Police Technology and Management (IPTM) and the Lexington Police Department for 30 officers to attend three IPTM 40-hour training courses and one 24-hour training course. Cost not to exceed \$57,000. Funds are budgeted. (L0936-23) (Weathers/Armstrong), p. 20
- i** **0937-23** Authorization to execute Amendment No. 2 to the Public Transportation Grant Agreement for FTA Section 5303 Planning funds to accept additional funding in the amount of \$72,600 and to extend the grant period by one year, effective July 1, 2022, through June 30, 2024. A match of \$18,150 is required. Funds are budgeted. (L0937-23) (Duncan/Horn), p. 21

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 12, 2023**

Mayor Gorton called the meeting to order at 3:04pm. Vice Mayor Wu, Council Members J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Sevigny, Reynolds, and Plomin were present. Council Member Baxter was absent.

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

Motion by Fogle to approve the Thursday, September 14, 2023 Council Meeting docket. Seconded by Wu. Motion passed without dissent (as amended).

Motion by Monarrez to place on the Thursday, September 14, 2023 Council Meeting docket, under first reading ordinances, an ordinance amending section 3-23.2(5)(b) regarding the definition of Package Liquor Store. Seconded by Ellinger. Motion passed without dissent.

Motion by Plomin to place on the Thursday, September 14, 2023 Council Meeting docket, an Ordinance changing the zone from a Highway Service Business (B-3) zone and Agricultural Rural (A-R) zone to a Community Center (CC) zone, for 8.36 net (11.95 gross) acres, for property located at 4075 Old Richmond Rd. with a public hearing to take place on Tuesday, Oct 17 at 5:00pm. Seconded by Ellinger. Motion passed without dissent.

Motion by Reynolds to place on the Thursday, September 14, 2023 Council Meeting docket without a public hearing, An Ordinance modifying the conditional zoning restrictions in a Single Family Residential (R-1C) zone relating to landscaping and fencing along New Circle Rd. for 37.21 net (65.48 gross) acres, for property located at 2500-2529 Bridle Court, 2501-2537 Dressage Way, 1200-1213 Equine Court, 1304-1476 Saddle Club Way, and 1213 Viley Rd. Seconded by Ellinger. Motion passed without dissent.

- III. Approval of Summary

Motion by Ellinger to approve the August 29, 2023 work session summary. Seconded by Sheehan. Motion passed without dissent.

- IV. Budget Amendments

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

- V. New Business

Motion by Wu to approve New Business. Seconded by Gray. Motion passed without dissent.

VI. Continuing Business/Presentations

Motion by Ellinger to approve Neighborhood Development Funds, September 12, 2023. Seconded by Wu. Motion passed without dissent.

Motion by Plomin to approve Council Capital Projects, August 29, 2023. Seconded by Sheehan. Motion passed without dissent.

Sheehan provided a summary of the July 11, 2023 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

VII. Council Reports

Motion by Sevigny to refer to the Social Services & Public Safety Committee, amending sections 3-21(a), 3-21(b) and 3-21(c) of the ordinance, expanding the hours of sale for alcohol on Sundays to make all days of the week and times uniform. Seconded by Worley. Motion passed 13-2 (Yes - Wu, J. Brown, Ellinger, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, Sevigny, Reynolds, and Plomin; No – Fogle and F. Brown).

VIII. Mayor's Report

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

IX. Mayor's Report – Price Contract Bid Recommendations

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

X. Public Comment – Issues Not on Agenda

XI. Adjournment

Motion by Fogle to adjourn at 4:15pm. Seconded by Gray. Motion passed without dissent.

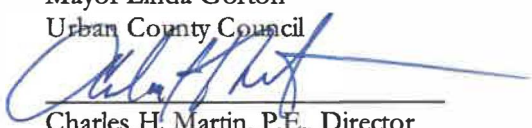
MAYOR LINDA GORTON



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: September 6, 2023

SUBJECT: Amendment of Resolution No. 042-2022, Easement Acquisitions for Wolf Run Main Trunk F Sanitary Sewer – Consent Decree Project (RMP No. WR-6)

Request

The purpose of this memorandum is to request a 2nd amendment of Resolution No. 042-2022, increasing the easement acquisition budget by \$31,600.00 for the Wolf Run Main Trunk F Sanitary Sewer Project from \$134,614.00 to \$166,214.00.

Purpose of Request

Resolution 042-2022 provided funding for the purchase of permanent and temporary easements necessary for the Wolf Run Main Trunk F Sanitary Sewer project. This recommended increase to Resolution 042-2022 is necessary for remaining property interest(s) currently in condemnation proceedings.

Project Cost in FY23 and Future Budget Years

The current easement acquisition commitment is \$166,214.00.

Are Funds Budgeted

The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4003	303408	3466	92811	WRTRUNKFG_2021	CONSENT_DE	2021

Director / Commissioner

Martin / Albright



Wolf Run Main Trunk F (RMP Project No. WR-6)

Project Location Map



VICINITY MAP

MAYOR LINDA GORTON

**LEXINGTON**CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

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

**FROM: CHARLIE LANTER, COMMISSIONER
DEPARTMENT OF HOUSING ADVOCACY AND COMMUNITY
DEVELOPMENT**

DATE: September 7, 2023

SUBJECT: 2023 HUD Continuum of Care Program Competition

Request: Council authorization to submit the 2023 Continuum of Care application, as a Collaborative Applicant, to the U.S. Department of Housing and Urban Development requesting funding in an amount up to \$2,599,529 for the operation of programs by community nonprofit organizations to reduce homelessness in Fayette County and to accept award of federal funds, if offered, in the amount of \$118,885 for project planning expenses.

Purpose of Request: The Office of Homelessness Prevention and Intervention serves as the Collaborative Applicant for the Lexington Fayette County Continuum of Care and is responsible for annual development and submission of the Continuum of Care Program funding application to the U.S. Department of Housing and Urban Development for homelessness funding in the community. The LFUCG, in the role of Collaborative Applicant, has responsibility for scoring and ranking projects, submission of application for all funds, and monitoring compliance by all projects with the Homeless Management Information System. If approved by HUD, funds in the amount of \$2,599,529 will be used to implement community projects that reduce homelessness. These funds will be awarded directly to the various organizations from HUD. Each organization will provide the required 25% grant match from their own resources.

LFUCG will submit a grant application totaling \$118,885 for planning purposes which will be used by the Office of Homelessness Prevention and Intervention to offset personnel and operating costs of compliance monitoring.

What is the cost in this budget year and future budget years? If the planning grant is awarded, match in the amount of \$29,722 will be required.

The cost for this FY is: \$0

The cost for future FY is: \$29,722

Are the funds budgeted? The funds are not yet budgeted as impact would be to FY25. If approved, a BA will be initiated.

Account number: 1145-155003-0001-78201

File Number: 0923-23

Director/Commissioner: Herron/Lanter



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: 09/05/2023
SUBJECT: MedAware (Anthem) Amendment

The Division of Fire and Emergency Services request authorization to approve an amendment to the scope of work that the Community Paramedicine team is conducting with MedAware.

Why are you requesting? This agreement will update the pricing structure and the number of visits authorized by the Community Paramedicine team in their work with MedAware (Anthem)

Department needs this action completed because: There is a new reimbursement structure for visits conducted by the Community Paramedicine Team

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

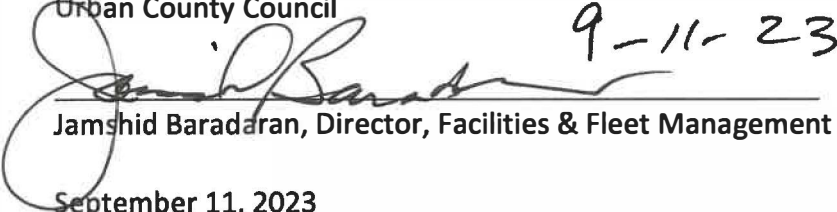
Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON

**LEXINGTON**CHRIS FORD
COMMISSIONER
GENERAL SERVICESTO: Mayor Linda Gorton
Urban County Council

FROM:


Jamshid Baradaran, Director, Facilities & Fleet Management

DATE: September 11, 2023

SUBJECT: Sole Source Burdine Security Group

Request:

Request Council Authorization to approve Burdine Security Group as a sole source vendor.

Purpose:

Burdine Security Group has installed electronic access systems in the majority of LFUCG owned buildings. They are this area's authorized dealer and service provider for security systems. Other vendors providing this type of maintenance and repair service would have to acquire parts from Burdine.

Budgetary Implication:

The cost for Fiscal Year 2024 is dependent on services provided.

Are the funds budgeted?

Yes. This will be paid from 1101-707201-0001-76101.

File Number: 0931-23**Director/Commissioner:** Jamshid Baradaran / Chris Ford

MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Urban County Councilmembers

FROM: 
Eric Hobson, Administrative Officer Sr.
Department of Public Safety

DATE: September 11, 2023

SUBJECT: Software License Agreement with 911Cellular

Request: To request approval of the Software License Agreement with 911Cellular

Authorization to: Enter into a 3-year initial term agreement with 911Cellular for computer panic buttons for security purposes in buildings owned by Lexington-Fayette Urban County Government. This agreement will have an initial three (3) year term and will automatically renew for an additional three (3) year term unless terminated by either party with written notice of the other party materially breaching this agreement.

Department needs this action completed because: Panic alarms are needed throughout the government for additional security. The current panic alarm system is outdated and not functional.

The cost for this FY is: \$11,790.00

The cost for future FY is: \$8,790.00/year per 1,000 units

Are the funds budgeted? Yes

Account number: 1101-707103-0001-76101

File Number: 0932-23

Director/Commissioner: Ken Armstrong, Commissioner





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

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

DATE: SEPTEMBER 8, 2023

**SUBJECT: Authorization to execute Change Order No. 8 with ATS Construction for the
Town Branch Trail Phase 6**

Request: Authorization to execute Change Order No. 8 with ATS Construction for work on Town Branch Trail Phase 6. Change order is for \$468,463.62 and will increase the contract to \$5,692,528.37. This change order is being submitted concurrently to KYTC. The approval of Change Order No. 8 by LFUCG is contingent on approval by KYTC.

Purpose of the Request: On February 6, 2020 (Ordinance 045-2020), Council approved awarding L-M Asphalt Partners Ltd. d/b/a ATS Construction the contract for construction of the Town Branch Trail Phase 6. On July 6, 2021 (Resolution 365-2021), Council approved Change Order No. 1 to increase contract \$54,311.29 to increase the size of the trailhead parking lot. On October 14, 2021 (Resolution 570-2021), Council approved Change Order No. 2 to increase the contract in the amount of \$239,388.75 for safety improvements along the property line with RJ Corman Railroad from Forbes Road to Thompson Road. On April 28, 2022 (Resolution 199-2022), Council approved Change Order No. 3 to increase the contract \$290,318.01 for remediation of an underground storage tank, fencing, bollards and trail amenities. On July 7, 2022 (Resolution 400-2022), Council approved Change Order No. 4 to increase the contract to \$4,633,109.27 for additional parking along the trail at 1265 Manchester Street. On September 22, 2022 (Resolution 527-2022), Council approved Change Order No. 5 for improvements at 1345 & 1305 Old Frankfort Pike required by the right-of-way agreement. On November 17, 2022, (Resolution 636-2022), Council approved Change Order No. 6 to increase contract \$111,417.50. On June 29, 2023 (Resolution 363-2023), Council approved Change Order No. 7 to increase contract amount \$238,600.

The LFUCG Division of Engineering needs this action to construct additional work including installation of wayfinding signage to improve trail user experience and aesthetics, installation of



additional landscaping and hardscape elements, and modifications to the sidewalk and entrance for ADA compliance. Change Order No. 8 is for 468,463.62 and will increase the contract to \$5,692,528.37. Details of the changes are shown in the attached Change Order forms.

What is the cost in this budget year and future budget years? The cost for FY24 is \$468,463.62. No costs are anticipated in future budget years.

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

File Number: 0933-23

Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1			Date:	September 7, 2023
			Project:	Town Branch Trail 6 / Manchester & Forbes Turn Lanes
			Location:	Manchester St.
To (Contractor):			Contract No.	003-2020
L-M Asphalt Partners (dba ATS Construction)			Original Contract Amt.	\$3,854,486.96
3009 Atkinson Ave.			Cumulative Amount of Previous Change Orders	\$1,369,577.79
Lexington KY 40509			Percent Change - Previous Change Orders	35.53%
			Total Contract Amount Prior to this Change Order	\$5,224,064.75
			Change Order No.	8
You are hereby requested to comply with the following changes from the contract plans and specification;				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
	See Attached Sheet			
	Total decrease	\$0.00		
	Total increase		\$468,463.62	
	Net Amount of this Change Order		\$468,463.62	
	New Contract Amount Including this Change Order	\$5,692,528.37		
	Percent Change - This Change Order			12.15%
	Percent Change - All Change Orders			47.69%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by <u>John M. Hines</u> (Proj. Engr.) Date 09/07/2023				
Accepted by <u>AK</u> (Contractor) Date 9/7/23				
Approved by <u>[Signature]</u> (Director) Date 9/7/23				
Approved by <u>Spacy Mubigt</u> (Commissioner) Date 9/8/23				
Approved by _____ (Mayor or CAO) Date _____				

PROJECT:	Town Branch Trail 6 / Manchester & Forbes Turn Lanes
CONTRACT NO.	003-2020
CHANGE ORDER:	8

1. Necessity for change:
Additional work will include installation of wayfinding signage to improve trail user experience and aesthetics, installation of additional landscaping and hardscape elements, and sidewalk and entrance modifications for ADA compliance.
2. Is proposed change an alternate bid? ___ Yes X No
3. Will proposed change alter the physical size of the project? ___ Yes X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___ Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___ Yes X No
If "Yes", will the policies be extended? ___ Yes ___ No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: The completion date for the project is being extended to 1/1/2024 in accordance with the TIGER end date extension approved in Amendment No. 4.

Date _____

CONTRACT HISTORY FORM

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

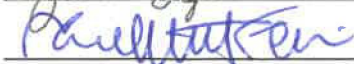
CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount:	\$	<u>3,854,486.96</u>	
Next Lowest Bid Amount:			
		<u>\$4,396,138.40</u>	
B. Amount of Selected Alternate or Phase:	\$	<u></u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u></u>	
D. Amended Contract Amount:	\$	<u>3,854,486.96</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>1,369,577.79</u>	<u>35.5%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>468,463.62</u>	<u>12.2%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>5,692,528.37</u>	

SIGNATURES

Project Manager: 

Date: 09/07/2023

Reviewed by: 

Date: 09/07/23

Division Director: 

Date: 9/13/23



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: SEPTEMBER 8, 2023

**SUBJECT: Authorization to execute Contract Modification No. 9 to the agreement with
Gresham Smith and Partners, for the Town Branch Commons Corridor
project for construction administration services, at a cost not to exceed
\$100,404**

Request: Authorization to execute Contract Modification No. 9 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$100,404 for project closeout documentation.

Why are you requesting? Gresham Smith and Partners, was chosen as the most qualified candidate to provide design and engineering services in support of the Town Branch Commons project. The required services were competitively selected by Request for Qualifications (RFQ) 25-2016. This modification is needed to extend Gresham Smith's contract to allow for the development of an operations and maintenance manual for Town Branch Commons.

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

The cost for this FY24 is: \$100,404

The cost for future FY is: none

Are the funds budgeted? Yes

Account number: 3160-303202-3225-71299-2017-TOWN_TGER_2017 Prof Svcs

File Number: 0935-23

Director/Commissioner: Peacher/Scott



17
0935-23
LFUCG Budget Amendment Request Form

Requester: Moore, Celia E

Date: 09/13/2023

Status: Pending Approval

Amend Nbr: 12546

Business Unit: LFUCG

Journal Date: 09/13/2023

Budget Period: 2024

Bid: ☐ Admin Review: ☐

▼ Personnel, Operating & Capital Accounts

Fund	Dept	Section	Account	Description	Amount	Division	Department	Journal ID
1	3160	303202	3225	90313	Construction-Hike/Bike Trails	-100,404.00	035224	BSTONE
2	3160	303202	3225	71299	Prof Svc - Other	100,404.00	035224	BSTONE

▼ Revenue Accounts

► Project/Grant Revenue

► Project/Grant Expenditures

Comments:

To move funds from Construction to Professional Service - Other on TOWN_TGER_2017

Net Amend Amt: 0.00

Submit for Approval

Save

Add

**LEXINGTON-FAYETTE URBAN COUNTY
GOVERNMENT CONTRACT CHANGE ORDER**
Page 1 of 2

To (Contractor): Gresham, Smith, and Partners

Date:	September 7, 2023	
Project:	Town Branch Commons Corridor	
Location:	Midland, Vine, Newtown	
Contract No.	313-2016	
Original Contract Amt.	\$929,283.00	
Cumulative Amount of Previous Change Orders	\$2,656,965.39	
Percent Change - Previous Change Orders		285.92%
Total Contract Amount Prior to this Change Order	\$3,586,248.39	
Change Order No.	9	

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

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Construction support services - O&M Manual		\$100,404.00	
	Total decrease	\$0.00		
	Total increase		\$100,404.00	
	Net Amount of this Change Order		\$100,404.00	
	New Contract Amount Including this Change Order		\$3,686,652.39	
	Percent Change - This Change Order			2.72%
	Percent Change - All Change Orders			296.72%

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

Recommended by *[Signature]* (Proj. Engr.) Date 9.14.2023

Accepted by *[Signature]* (Contractor) Date 9/13/23

Approved by *[Signature]* (Director) Date 9.14.2023

Approved by *[Signature]* (Commissioner) Date 9.14.23

Approved by _____ (Mayor or CAO) Date _____

JUSTIFICATION FOR CHANGE

PROJECT: Town Branch Commons Corridor Design

CONTRACT NO. 313-2016

CHANGE ORDER: 9

1. Necessity for change: Additional construction administration support services needed to create a final operations & maintenance manual.
2. Is proposed change an alternate bid? ___Yes ___X___No
3. Will proposed change alter the physical size of the project? ___Yes ___X___No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___X___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date



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

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

DATE: SEPTEMBER 8, 2023

SUBJECT: Institute of Police Technology and Management (IPTM) Agreement

Request: Council authorization to execute an agreement between the Institute of Police Technology and Management (IPTM) and the Lexington Police Department for thirty officers to attend three IPTM 40-hour training courses and one 24-hour training course. Cost not to exceed \$57,000.

Purpose of Request: The Lexington Police Department (LPD) requests an agreement with Institute of Police Technology and Management to allow the LPD to host four IPTM courses during the grant fund year. These courses will allow up to 30 officers to attend with no travel costs or per diem, if local. IPTM travels to the hosting department per training class, which is a significant cost decrease from paying for each individual officer to travel to attend the courses. If approved, the LPD will schedule and host the training for their officers and several other officers within the state of Kentucky.

What is the cost in this budget year and future budget years? Total cost in FY24 is \$57,000. No future cost anticipated in future budget years.

Are the funds budgeted? Yes, funds are from Traffic Safety Grant (TRAFSAFTY_2024); 3160-505505-5543-74102

File Number: 0936-23

Director/Commissioner: Weathers/Armstrong





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

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

DATE: SEPTEMBER 11, 2023

**SUBJECT: Authorization to Execute Amendment No. 2 to the Public Transportation
Grant Agreement for Federal Transit Administration (FTA) Section 5303
Planning funds (CFDA 20.505)**

Request: Council authorization for the Mayor to execute Amendment No. 2 to the Public Transportation Grant Agreement for FTA Section 5303 Planning funds to accept additional funding in the amount of \$72,600 and to extend the grant period by one-year effective July 1, 2022 through June 30, 2024. Match of \$18,150 is required.

Purpose of the Request: On March 17, 2022 (Resolution 125-2022) Council authorized acceptance of FTA Section 5303 funds from the Kentucky Transportation Cabinet (KYTC) in the amount of \$72,600 for FY 2023 transportation planning activities under the Metropolitan Planning Organization's (MPO) FY23 Unified Planning Work Program (UPWP). On March 23, 2023 (Resolution 160-2023) Council authorized the Mayor to submit an application and accept \$72,600 in FTA Section 5303 funds for FY 2024 transportation planning activities under the MPO's FY24 UPWP. This action will amend the existing grant agreement to add the \$72,600 in additional funding for FY 2024 transportation planning activities for a total of \$145,200. KYTC has offered to extend the period of performance to June 30, 2024.

The cost in this budget year and future budget years: \$72,600 is awarded for FY2024 and 20% grant match of \$18,150 is required for total cost of \$ 90,750. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Funds are budgeted.

File Number: 0937-23

Director/Commissioner: Duncan/Horn

**Neighborhood Development Funds
September 19, 2023
Work Session**

Amount	Recipient	Purpose
\$ 900.00	The Plantory Stephanie Spires 110 W. Vine Street, Ste 415 Lexington, KY 40507	For Get on Board Program
\$ 1,350.00	Natalie's Sisters Jani Lewis P.O. Box 2074 Lexington, KY 40588	For funding of sponsorship of their annual fall fundraising event.
\$ 1,000.00	16th District PTA Inc. c/o Mary Todds Elementary PTA Liliana Milian 551 Parkside Drive Lexington, KY 40505	To assist with promoting inclusion, diversity in programming, and the establishment of new after school clubs
\$ 500.00	The Lexington Stryders Inc. Laneshia Conner 764 Maidencane Drive Lexington, KY 40509	To support the operations of Lexington Stryders Track Club as well as overall athlete development

**Council Capital Projects
September 19, 2023
Work Session**

Amount	Recipient	Purpose
\$ 10,000.00	LFUCG-Parks and Recreation 1105-707602-7221-90319-856 Amber Luallen	For artwork at Moondance Amphitheater
\$ 11,547.75	LFUCG-Division of Traffic Engineering Bettie Kerr	For the installation and/or replacement of hoistorical markers in the Ashland / Ashland Park Neighborhoods
\$ 64,736.00	LFUCG - Parks and Recreation 1105-707602-7221-91015 Michelle Kosieniak	For Phoenix Park reimagined



General Government and Planning Committee

August 15, 2023

Summary and Motions

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

I. May 9, 2023 GGP Committee Summary

Motion by C. Ellinger to approve the May 9, 2023 GGP Committee Summary. Seconded by W. Baxter. Motion passed without dissent.

II. Tenants on Boards and Commissions

This presentation was provided by Council Member Lynch. 6 Boards and Commissions were researched as a part of this initiative with the goal of adding tenant seats to Boards and Commissions to bring tenant voices to the table in a meaningful way.

Commissioner Lanter has been working on a process similar to this - a board for tenants and a board for landlords. Tiffany Masden spoke on behalf of the Commissioner's Office and shared that these boards are not yet official but have goals to review and advise Housing Advocacy and Community Development programs and services to provide feedback on issues affecting all types of tenants and housing providers. These groups are currently meeting quarterly and staffed by the Commissioner's office.

These discussions have prompted the start of a Boards and Commissions review that will focus on: Council involvement with Boards and Commissions, process, and equity and representation.

This item will become an annual update in the GGP Committee.

No action was taken on this item.

III. Public Input Subcommittee Partial Report-Out

Council Member LeGris introduced this item and Council Administrator Maynard who presented. The purpose of this subcommittee was to review and modernize the public input process and make it easier to engage with Council. Overview of included changes; addressed typos, updated formatting, procedure clarifications, new electronic sign-in, yielding of time, and public comment restrictions.

The public comment guideline revisions include; how to sign in to speak, addresses handouts for Council and approaching the dais, prohibiting USB devices, and a change in yielding time - there is now a 9 minute maximum for yielded time.

The public participation revisions provide clarification on rules of order and decorum in the Council Chambers and that public comment is a time for the Mayor and Council to listen to residents, as opposed to engaging in dialogue, problem solving or reacting to comments.

Next steps for this initiative will require new engagement technology, education and outreach, a public input website, consideration of additional public input options, and additional security measures.

A motion by LeGris to approve as amended the Public Input Partial Report-Out, seconded by Liz Sheehan, the motion passed without dissent.

A motion by Sheehan to amend 3.106 Public Comment process #2 from "must" to "should sign in" and "there are two iPads" to "there are digital sign-in sheets", seconded by LeGris, the motion passed without dissent.

A motion by Worley to approve as amended the Council Rules and Procedures chapter III sections 3.106, 3.107, and 3.108, seconded by Ellinger, the motion passed without dissent.

IV. Council Rules and Procedures Report-Out

CM Baxter introduced this item and presenter, Council Administrator, Stacey Maynard. The purpose of this subcommittee was to review and update the Council Rules and Procedures, appendix A of the Code of Ordinances. It was noted that social media was discussed but will be updated pending a new subcommittee review. If approved, the updated Council Rules and Procedures will go into effect January 1, 2024.

Maynard gave an overview of the subcommittee's scope of work which included; reviewing and updating the Rules to match current practices, establishing best practices, incorporating recent audit findings related to pro-card purchases and NDF expenditures, and creating a process for taking and vacating office. An overview of the proposed Council Rules and Procedures changes include; removing gendered language, updating format and style for consistency, added clarification to vague areas, reorganized document for better flow, revised processes based on recommendations, and added a table of contents.

LeGris asked about the proposed NDF process - Baxter stated it is up to the Council office that sponsored the NDF to decide whether or not to collect unused funds if not entirely used by the organization. Council Members would like agreements to be sent electronically to NDF recipients to cut down on processing time and not interfere with 10-day deadline to return signed agreements. J. Brown asked to strike the addition of the rule that NDF recipients can only receive funds once per year. Gray asked if something related to "cash rewards" could be added to the Rules. It was asked to clarify in the rules that budget lines are halved in election years. Plomin voiced concern over the seating chart and would like to see it be seniority based.

Worley would like to bring this item back up as the first item at the September meeting.

No action was taken on this item.

V. Adjournment

Motion by Worley to adjourn at 3:05 p.m. Seconded by Plomin. Motion passed without dissent.