

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, September 26, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
September 25, 2023-October 2, 2023**

Monday, September 25

No Meetings

Tuesday, September 26

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, September 27

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

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

Thursday, September 28

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

Friday, September 29

No Meetings

Monday, October 2

No Meetings

Lexington-Fayette Urban County Council

Work Session

September 26, 2023

- I. Public Comment - Issues on Agenda**
- II. Requested Rezonings/ Docket Approval - Yes**
- III. Approval of Summary – Yes, p. 1-2**
 - a** Table of Motions: Council Work Session, September 19, 2023
- IV. Budget Amendments – Yes, p. 3-4**
- V. Budget Adjustments - For Information Only – Yes, p. 5**
- VI. New Business – Yes, p. 6-39**
- VII. Continuing Business/ Presentations - Yes**
 - a** Neighborhood Development Funds: September 26, 2023, p. 40
 - b** Council Capital Projects: September 26, 2023, p. 41
 - c** Summary: Budget, Finance, and Economic Development Committee, August 29, 2023, p. 42-43
- VIII. Council Reports**
- IX. Mayor's Report - Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 44**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0724-23** Authorization to execute an agreement with AU Associates, Inc. in the amount of \$950,000 in federal funds from the American Rescue Plan Act under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program to construct five (5) units to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations. (L0724-23) (Reynolds/Lanter), p. 6
- b** **0938-23** Authorization to approve a third amendment of Resolution No. 457-2020, increasing the easement acquisition budget by \$30,635.00, from \$132,413.27 to \$163,048.27, for the New Circle Road Trunks A and B Consent Decree Project. This recommended increase is necessary for remaining property interest(s) currently in condemnation proceedings. Funds are budgeted. (L0938-23) (Martin/Albright), p. 7-8
- c** **0941-23** Authorization to execute a release of a partial sanitary easement at 555 East Fifth Street. The easement is no longer needed because the facilities in the easement will be removed or safe-loaded. No budgetary impact. (L0941-23) (Martin/Albright), p. 9-12
- d** **0942-23** Authorization to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for access to resources related to aging services, workforce development, and regional planning. Local member dues in the amount of \$61,288.30 are budgeted. (L0942-23) (Allen-Bryant), p. 13
- e** **0943-23** Authorization to execute a Purchase of Service Agreement with Bluegrass Area Development District to provide the regional match in the amount of \$48,610 to the state-funded Homecare program operated by Bluegrass ADD. Funds are budgeted. (L0943-23) (Stambaugh/Allen-Bryant), p. 14
- f** **0944-23** Authorization to execute an Agreement, Addendum and Community Crime Map with LexisNexis Risk Solutions to allow the Lexington Police Department to share crime data with the public for a one (1) year term with automatic one (1) year renewals. Cost for the initial year is \$4,800. Funds are budgeted. (L0944-23) (Weathers/Armstrong), p. 15
- g** **0950-23** Authorization to enter into an agreement with Atlantic Emergency Solutions for a full refurbishment of a 2003 Pierce Dash Ladder Truck currently owned by the LFUCG, in accordance with National Fire Protection Association (NFPA) 1912, at a cost of \$1,151,768. Funds are budgeted. (L0950-23) (Wells/Armstrong), p. 16
- h** **0951-23** Authorization to execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2023 property tax year, at a cost not to exceed \$350,000, with the payments to be treated as a commission and the Urban County Government to receive any related payment (\$87,500) from the Commonwealth of Ky. Funds are budgeted. (L0951-23) (Hensley), p. 17-18
- i** **0952-23** Authorization to accept a donation of 200 Deterra (Medium Pouches) Drug Deactivation System bags from the Kentucky Office of the Attorney General for the Community Paramedicine Program. (L0952-23) (Wells/Armstrong), p. 19

j	0959-23	Authorization to execute Change Order No. 3, in the amount of \$9,740 with EOP Architects for design services for the Government Center Elevator Replacement, increasing the contract from \$96,172.28 to \$105,912.28. Funds are budgeted. (L0959-23) (Baradaran/Ford), p. 20-22
k	0960-23	Authorization to execute an Agreement with the New Life Day Center for extended hours of operation of a homeless day center and improvements to outdoor space including a shaded space, a water filling station, portable toilets, and a portable handwashing station, in an amount not to exceed \$154,959. Budget Amendment in process. (L0960-23) (Herron/Lanter), p. 23-25
l	0962-23	Authorization to amend the salary range for the position of Council Administrator to \$72,007.52 to \$119,466.88, effective September 18, 2023. All funding is included in the FY 2024 budget. (L0962-23) (Walters/Hamilton), p. 26
m	0963-23	Authorization to increase the salaries of the Pension Board secretaries. On behalf of the Police and Fire Pension Board of Trustees, a motion was approved at the September 13, 2023 board meeting to grant a 16% salary increase to the two board secretaries, Susan Redmon and Tonia Walters. This percentage does not pose an issue for Ms. Walters; however, for Ms. Redmon, the proposed percentage would exceed maximum of the grade. Therefore, we are requesting approval to increase Ms. Walters' salary by 16% and increase Ms. Redmon's salary to the maximum amount allowed for this job classification, effective the beginning of next pay period following passage of Council. This action has a 12-month future impact of a cost of \$14,825.05. Funds are not yet budgeted. If approved, a budget adjustment will be initiated. (L0963-23) (Walters/Hamilton), p. 27-28
n	0970-23	Authorization to execute an agreement with the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program, extending the period of performance through June 30, 2024, for the Lexington Police Department Air Support Unit to utilize remaining grant funds for the purchase of thermal camera cabling. (L0970-23) (Weathers/Armstrong), p. 29
o	0971-23	Authorization to execute FY24 Neighborhood Action Match Program contracts with the following: Andover Forest Homeowners Association (\$7,500), Andover Neighborhood Association, Inc. (\$7,500), Beaumont Residential Association (\$7,500), Bent Tree Condominium Association (\$7,500), Cumberland Hills Association (\$1,782), Dove Creek Townhome Owner's Association (\$7,275), Gleneagles Owner's Association (\$7,500), Gratz Park Neighborhood Association (\$3,000), Heritage Place (\$7,450), Lexington Court Townhomes (\$7,500), Main and Rose Condo Association (\$5,531), Palomar Hills (\$7,450), Palomar Reserve (\$7,500), Pensacola Park (\$2,140), Picadome Neighborhood Association (\$1,500), Pinnacle Homeowners Association (\$7,500), The Gardens of Hartland HOA (\$7,500), West Wind Homeowners Association (\$7,500), and Willow Oak Homeowners Association (\$2,491), for a total cost of \$113,619. Funds are budgeted. (L0971-23) (Reynolds/Lanter), p. 30
p	0972-23	Authorization to accept an award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$48,309.12 for the provision of early childhood care and education services under the Early Head Start Program at the Family Care Center for FY 2024. A match of \$12,077.28 is required. Budget amendment in process. (L0972-23) (Horton-Holt/Allen-Bryant), p. 31

q	0973-23	Authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$264,402 under the American Rescue Plan Act (ARPA) to support childcare expenses at the Family Care Center. No matching funds required. (L0973-23) (Horton-Holt/Allen-Bryant), p. 32
r	0974-23	Authorization to accept award of \$10,000 in state funds from the Kentucky Board of Emergency Medical Services for the purchase EMS training equipment for the training of EMT and Paramedic personnel in the Division of Fire and Emergency Services, for FY 2024. No match is required. (L0974-23) (Wells/Armstrong), p. 33
s	0975-23	Authorization to execute an agreement with the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program, extending the period of performance through June 30, 2024, for the Lexington Police Department Hazardous Device Unit to utilize remaining grant funds for the purchase of batteries to operate a bomb disposal robot. (L0975-23) (Weathers/Armstrong), p. 34
t	0976-23	Authorization to accept an award from the Kentucky Justice and Public Safety Cabinet in the amount of \$30,000 for the continuation of the Street Sales Drug Enforcement Project for FY 2024. Match in the amount of \$13,684 is budgeted, for a total project cost of \$43,684. (L0976-23) (Weathers/Armstrong), p. 35
u	0977-23	Authorization to execute Modification No. 1 to the agreement with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management to include "if applicable" Agency Terms and Conditions for the Emergency Generator Project at the Division of Streets and Roads. No budgetary impact. (L0977-23) (Dugger/Armstrong), p. 36
v	0978-23	Authorization to amend the classified civil service authorized strength by creating ten (10) classified civil service positions of Public Service Worker (Grade 508N) in the Division of Waste Management; and creating one (1) classified civil service position of Public Service Supervisor (Grade 518N) in the Division of Waste Management. The fiscal impact for FY 2024 (26 pay periods) is budget-neutral. All funding for the new positions is included in the FY 2024 approved budget. (0978-23) (Walters/Hamilton), p. 37
w	0980-23	Authorization to close a portion of Concord Drive north of Pine Meadow Road and to quitclaim the city's interest in the former right-of-way to the adjacent property owners (Joel and Jamie Wheeler, and Patrick J. and Cara Dee Cecil) who will accept full responsibility of the maintenance and repair of the portion of right-of-way, at no cost to the Urban County Government. (L0980-23) (Albright), p. 38-39

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 19, 2023**

Mayor Gorton called the meeting to order at 3:02pm. Vice Mayor Wu, Council Members J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Sevigny, Reynolds, and Plomin were present. Council Members LeGris, Monarrez, and Sevigny were absent.

Motion by Wu to go into 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 Baxter. Motion passed without dissent.

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

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

Motion by Ellinger to approve the September 12, 2023 work session summary. Seconded by Gray. Motion passed without dissent.

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

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

Motion by Reynolds to place under new business for the September 19, 2023 Work Session, a resolution creating a Residential Parking Permit Program for the Woodward Heights Neighborhood. Seconded by Baxter. Motion passed without dissent.

- VII. Continuing Business/Presentations

Motion by Wu to approve Neighborhood Development Funds, September 19, 2023. Seconded by Plomin. Motion passed without dissent.

Motion by Sheehan to approve Council Capital Projects, September 19, 2023. Seconded by Plomin. Motion passed without dissent.

Worley provided a summary of the August 15, 2023 Budget, Finance, and Economic Development Committee meeting. There were no motions to report from the meeting.

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

Meeting adjourned at 4:47 pm.

KJT, 9/19/23

BUDGET AMENDMENT REQUEST LIST

JOURNAL	143443-44	DIVISION	Aging and Disability Services	Fund Name Fund Impact	General Fund 4,272.80 4,272.80CR .00
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To provide funds for Senior Center Recreation by recognizing revenues received.

JOURNAL	143473-74	DIVISION	Office Of The Mayor	Fund Name Fund Impact	General Fund 750.00 750.00CR .00
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To provide funds for professional services by recognizing a refund received, all for One Lexington program.

JOURNAL	143400-01	DIVISION	Traffic Engineering	Fund Name Fund Impact	General Capital Fund 100,000.00 100,000.00CR .00
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To provide funds for UK Traffic Improvement project by recognizing a transfer from the Municipal Aid Program Fund. Funds for this ongoing project are kept within the same fund for tracking purposes.

JOURNAL	143399	DIVISION	Traffic Engineering	Fund Name Fund Impact	Municipal Aid Program 100,000.00 100,000.00CR .00
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To establish a transfer to the General Fund Capital Project Funds by decreasing funds in MAP for UK Traffic Improvement Funds. Funds for this ongoing project are kept within the same fund for tracking purposes.

JOURNAL	143513	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Housing and Homelessness 95,119.66 .00CR 95,119.66
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To provide funds to New Life Day Center for expansion of hours and outdoor space improvements by reappropriating funds remaining in FY 2023.

This project was approved by the Homelessness Prevention and Intervention Board at their September board meeting and an agreement with New Life Day Center is currently before Council for review.

JOURNAL	143603-04	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 1,457,822.00 1,457,822.00CR .00
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To establish budget for sub-recipient New Beginnings Alexandria Drive Permanent Supportive Housing (PSH) project funded under Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program - FY 2022.

JOURNAL	143649-50	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 950,000.00 950,000.00CR .00
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To establish budget for sub-recipient AU Associates, Inc. for Davis Park Station project funded under Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program - FY 2022.

JOURNAL	143605-06	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	60,386.40
					60,386.40CR
					.00

To establish grant budget for Early Head Start Program - FY 2024.

JOURNAL	143600-01	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	264,402.00
					264,402.00CR
					.00

To budget additional grant funds for Family Care Center from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services under the American Rescue Plan Act (ARPA).

JOURNAL	143596-97	DIVISION	Grants and Special Programs	Fund Name	Grants - State
				Fund Impact	10,000.00
					10,000.00CR
					.00

To establish grant budget for Fire/Emergency Medicine FY 2024.

JOURNAL	143552	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	1,325.74
					1,325.74CR
					.00

To provide funds for SE Pump Station Upsize project to match current expenses by decreasing funds for South Elkhorn Force Main project.

JOURNAL	143501	DIVISION	Waste Management	Fund Name	Landfill Fund
				Fund Impact	32,041.25
					.00CR
					32,041.25

To reappropriate funds for Waste Transfer Station repairs remaining in FY 2023 for this project. This includes funds for structural testing and special inspection.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	.00
1136	Municipal Aid Program Fund	.00
1145	Affordable Housing and Homelessness Prevention Fund	95,119.66
3120	US Department of Housing & Urban Development	.00
3190	US Department of Health & Human Services	.00
3230	US Department of Treasury	.00
3400	Grants - State	.00
4003	Sanitary Sewer Construction Fund	.00
4121	Landfill Fund	32,041.25

For Information Only

BUDGET ADJUSTMENT LIST
APPROVED SEPTEMBER 4 THROUGH SEPTEMBER 15, 2023

JOURNAL	143318	DIVISION	Parks and Recreation	Fund Name	General Fund	
				Fund Impact		4,778.00
						4,778.00CR
						.00

To move funds from Recreation Programs Administration operating accounts to Special Program Natural Areas operating accounts to align with budget needs.

JOURNAL	143309	DIVISION	Environmental Services	Fund Name	Urban Fund	
				Fund Impact		1,944.00
						1,944.00CR
						.00

To provide funds for travel by reducing funds for operating supplies and expense, all within the Urban Services fund.

JOURNAL	143308	DIVISION	Environmental Services	Fund Name	Water Quality Mgmt Fund	
				Fund Impact		473.40
						473.40CR
						.00

To provide funds for travel by reducing funds for operating supplies and expenses, all within the Water Quality Fund.

JOURNAL	143321	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury	
				Fund Impact		473,225.42
						473,225.42CR
						.00

To reallocate funds within American Rescue Plan Act (ARPA) State and Local Recovery Funds/Aquatics project by increasing funds for Douglass and reducing funds for Shillito, Southland, Tates Creek, and Woodland which have balances remaining.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	.00
3230	US Department of Treasury	.00
4051	Water Quality Management Fund	.00



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

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

DATE: SEPTEMBER 18, 2023

SUBJECT: Execute HOME Investment Partnerships Program Agreement with AU Associates, Inc.

Request: Council authorization to execute agreement with AU Associates, Inc. in the amount of \$950,000 in federal funds from the American Rescue Plan Act under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program. AU Associates, Inc. will use the funds to construct five (5) units to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations.

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

What is the cost in this budget year and future budget years? \$950,000 of federal funding is awarded for FY24. No additional funds are anticipated. No local matching funds are required.

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

File Number: 0724-23

Director/Commissioner: Reynolds/Lanter



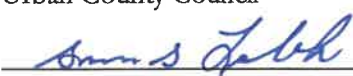
MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: September 8, 2023

SUBJECT: Amendment of Resolution No. 457-2020, Easement Acquisitions for
New Circle Road Trunks A & B (RMP Nos. CR-14 & CR-15) – Consent Decree Project

Request

The purpose of this memorandum is to request a 3rd amendment of Resolution No. 457-2020, increasing the easement acquisition budget by \$30,635.00 for this project from \$132,413.27 to \$163,048.27.

Purpose of Request

Resolution 457-2020 provided funding for the purchase of permanent and temporary easements impacted by the New Circle Road Trunks A & B Sewer Project. This recommended increase to Resolution 457-2020 is necessary for remaining property interest(s) currently in condemnation proceedings.

Project Cost in FY23

The current easement acquisition commitment is \$163,048.27.

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	NEWCIR_TRUNK_A	CONSENT_DE	2019

Director / Commissioner

Martin / Albright



New Circle Road Trunks A and B (RMP Project Nos. CR14 and CR15)

Project Location Map



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: September 11, 2023

SUBJECT: RELEASE OF A PARTIAL SANITARY EASEMENT AT 555 EAST FIFTH STREET

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 sanitary easement at 555 East Fifth Street.

Purpose of Request

The easement is no longer needed because the facilities in the easement will be removed or safe loaded.

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, 8/31/2023.

Martin/Albright

DRB

cc: Debbie R. Barnett
Gregory Lubeck, PE



0' 200' 400' 600'

0941-23

GRAPHIC SCALE: 1" = 200'

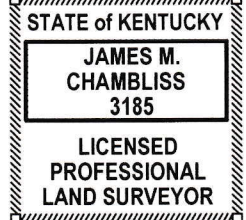


LFUCG HOUSING AUTHORITY
DB 537, PG 307
CAB N. SL 22

SHROPSHIRE AVENUE
CAB N, SL 22

FAYETTE COUNTY
SCHOOL DISTRICT
FINANCE CORPORATION
555 E. FIFTH STREET
WILLIAM WELLS BROWN
ELEMENTARY SCHOOL
DB 2732, PG 280
CAB M, SL 823

SAN. SEW. E.
TO RELEASE
CAB N SL 22



SANITARY SEWER EASEMENT RELEASE EXHIBIT
WILLIAM WELLS BROWN ELEMENTARY SCHOOL
555 E. FIFTH STREET
LEXINGTON, FAYETTE COUNTY, KENTUCKY
PAGE 1 OF 2

PRIME 

651 Perimeter Drive Suite 300
Lexington, KY 40517
Phone (859) 368-0145
www.primeeng.com

0' 60' 120' 180'



GRAPHIC SCALE: 1" = 60'

STATE of KENTUCKY

JAMES M.
CHAMBLISS
3185LICENSED
PROFESSIONAL
LAND SURVEYOR

SURVEYOR'S NOTES:

0941-23

THIS EASEMENT EXHIBIT IS BASED ON A BOUNDARY RETRACEMENT SURVEY OF THE LFUCG HOUSING AUTHORITY PROPERTY (BLUEGRASS ASPENDALE) AS RECORDED IN DEED BOOK 537 PAGE 307, CAB. N, SLIDE 22 (551 SHROPSHIRE) & DEED BOOK 861 PAGE 193 (572 PEMBERTON STREET). THE SURVEY WAS PERFORMED BY PRIME AE GROUP ON FEBRUARY 11, 2022 BY METHOD OF RANDOM TRAVERSE WITH A UNADJUSTED RAW CLOSURE OF 1:107,477. THE SURVEY WAS NOT ADJUSTED FOR CLOSURE.

THE PURPOSE OF THIS EXHIBIT IS TO SHOW THE PORTION OF THE EXISTING SANITARY SEWER EASEMENT TO BE RELEASED AND IS NOT INTENDED FOR USE TO TRANSFER PROPERTY.

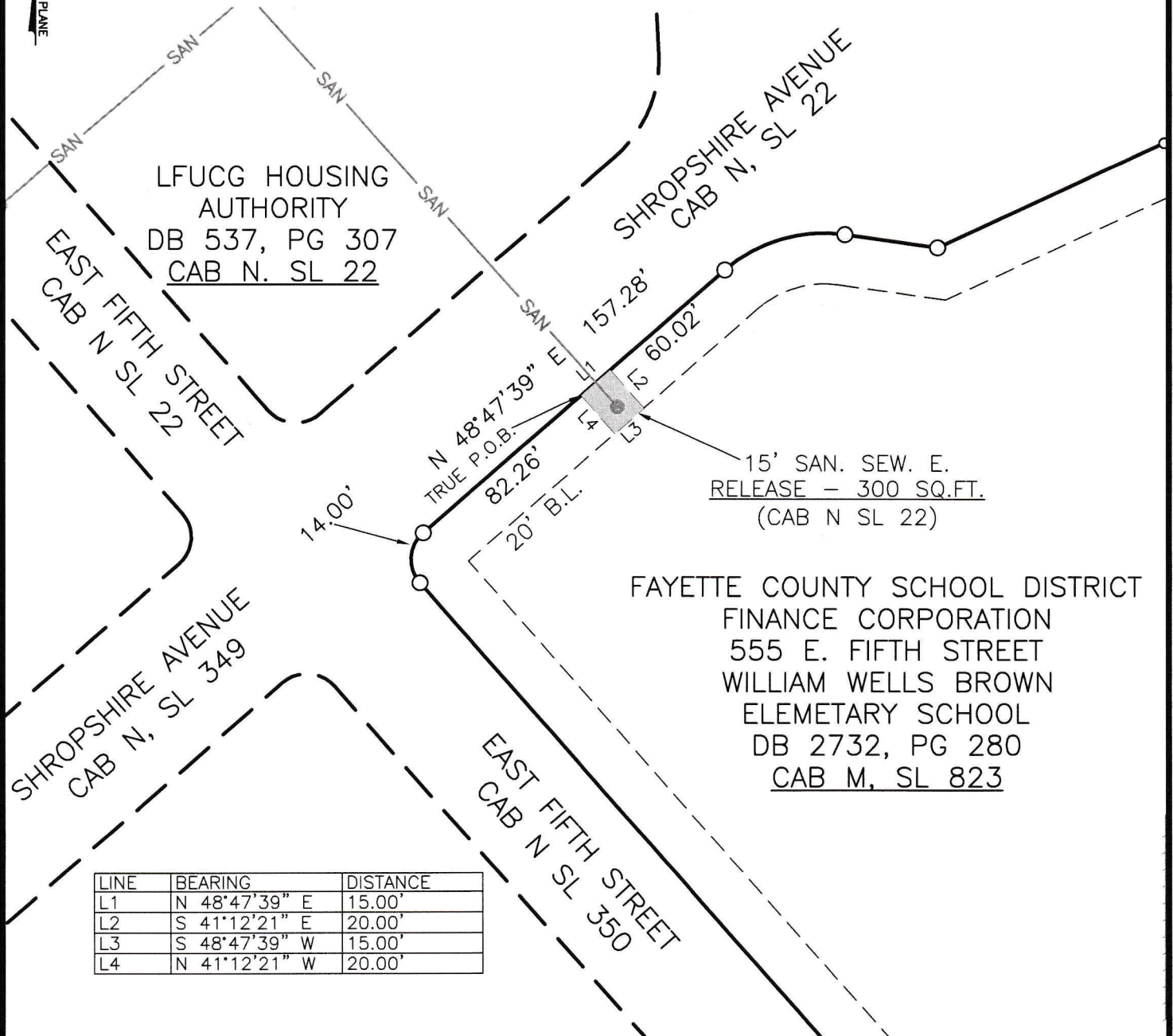
James M. Chambliss, PLS

Digitally signed by James M. Chambliss,
PLS

Date: 2023.05.09 13:00:08 -04'00'

JAMES M. CHAMBLISS, PLS 3185

DATE



LINE	BEARING	DISTANCE
L1	N 48°47'39" E	15.00'
L2	S 41°12'21" E	20.00'
L3	S 48°47'39" W	15.00'
L4	N 41°12'21" W	20.00'

SANITARY SEWER EASEMENT RELEASE EXHIBIT
WILLIAM WELLS BROWN ELEMENTARY SCHOOL

555 E. FIFTH STREET
LEXINGTON, FAYETTE COUNTY, KENTUCKY

PAGE 2 OF 2

651 Perimeter Drive Suite 300
Lexington, KY 40517
Phone (859) 368-0145
www.primeeng.com



MAYOR LINDA GORTON

**LEXINGTON**KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: September 12, 2023

SUBJECT: Agreement with Bluegrass Area Development District
Local Member Dues FY2024

Request:

Request Council Authorization for the Mayor to execute a Purchase of Service Agreement and Exhibits A & B with the Bluegrass Area Development District (ADD) for local member dues.

Why are you requesting?

Lexington-Fayette County is one of 17 counties in the regional Area Development District. Active membership in the Bluegrass ADD affords LFUCG access to resources related to aging services, workforce development, and regional planning.

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

The cost for this Fiscal Year is \$61,288.30, and is based upon 13 cents per capita of Fayette County's estimated population. Future budget year costs are projected to remain at aforementioned per capita ratio.

Are the funds budgeted?

The funds are budgeted in account 1101-900302-0001-71101.

File Number: 0942-23

Director/Commissioner: Kacy Allen-Bryant



MAYOR LINDA GORTON

**LEXINGTON**KACY ALLEN-BRYAN
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: September 12, 2023

SUBJECT: Purchase of Service Agreement with Bluegrass Area Development District
Homecare Program — Grant Match

Request:

Request Council Authorization for the Mayor to execute a Purchase of Service Agreement with Bluegrass Area Development District for regional match to state Homecare funds.

Why are you requesting?

LFUCG's contribution represents grant match to the state-funded Homecare program. Bluegrass ADD operates the Homecare Program, which provides in-home assistance for low-income, home-bound seniors in Fayette County.

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

The cost for Fiscal Year 2024 is \$48,610. The cost for future fiscal years will be based on the amount of available state Homecare funds.

Are the funds budgeted?

Yes, in account 1101-900302-0001-71101.

File Number: 0943-23

Director/Commissioner: Kristy Stambaugh / Kacy Allen-Bryant





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: September 12, 2023

SUBJECT: LexisNexis Agreement, Addendum and Community Crime Map (Schedule A)

Request

Authorization to accept the attached Agreement, Addendum and Community Crime Map (Schedule A) with LexisNexis Risk Solutions.

Why are you requesting?

The LexisNexis Community Crime Map is an online platform that allows the Lexington Police Department to share crime data with the public. It includes basic mapping, dashboards and analytics at no cost to members of the public. The agreement requires Mayor Gorton's signature. Upon Council approval and Mayor signing, please return a copy to the Chief's Office.

The term of this Schedule A will be 12 months beginning October 1, 2023 (the Initial term). Following the Initial term, this Schedule A shall automatically renew for additional periods of twelve (12) months (each one, a renewal term), unless written notice of termination is provided to either party at least sixty (60) days prior to the expiration of the Initial Term or any Renewal Term.

What is the cost in this budget year and future budget years? The annual subscription fee is \$4,800, which shall be invoiced in 12 equal monthly installments. The annual subscription fee will be increased 5% each year.

Are the funds budgeted? Funds for the agreement are budgeted – 1101-505502-5527-71299

File Number: 0944-23

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: September 13, 2023
SUBJECT: Contract with Atlantic Emergency Solutions

The Division of Fire and Emergency Services request authorization to enter into an agreement with Atlantic Emergency Solutions for a full refurbishment of a 2003 Pierce Dash Ladder Truck currently owned by the LFUCG, in accordance with National Fire Protection Association (NFPA) 1912.

Why are you requesting? The economic variance between the purchase of a new ladder apparatus and a refurbishment project provides the justification for this option and expands the purchasing opportunities within the FY24 fleet budget allotment. In addition, the delivery time of a new ladder purchase is currently 2.5 - 3 years. The contracted time for the refurbishment project is 12 months.

Department needs this action completed because: It is part of our fleet replacement plan.

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

The cost for this FY is: \$1,151,768.00

The cost for future FY is: N/A

Are the funds budgeted? Yes

Account information:

2614 505707 5713 96957 FIRE_TRUCK_ 2024 \$1,151,768.00

Sole source? A Sole Source Certification will be utilized.

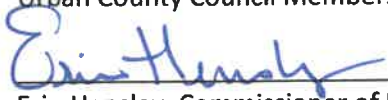
Director/Commissioner: Wells/Armstrong



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: September 13, 2023

SUBJECT: Sheriff Ad Valorem – 2023 Property Tax Collection Agreement

Request

Authorization to: Execute an Agreement with Kathy H. Witt, Sheriff of Fayette County, for the collection of the Ad Valorem Urban Service District Taxes for the 2023 property tax year, at a cost not to exceed \$350,000 for services provided.

Why are you requesting?

Department needs this action completed because: The Lexington-Fayette Urban County Government shall pay the Sheriff the sum of \$350,000 for collection of the Ad Valorem Urban Service District property taxes for the 2023 property tax year, with the payments to be treated as commission paid for the collection of taxes. The sum shall be payable as follows: \$190,000 on or before November 11, 2023; \$100,000 on or before December 11, 2023 and \$60,000 on or before January 11, 2024.

The parties understand and agree that the Sheriff will report this sum as commissions subject to KRS 64.350(1) and the Government in turn shall receive the twenty-five percent (25%) payment from the state on the Sheriff's commission, pursuant to KRS 64.350(1), in the amount of \$87,500.

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

The cost for this FY is: \$350,000

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted: Yes

Account number: 1115-011001-0001-40960



File Number: 0951-23

Commissioner: Hensley



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: 09/12/2023

SUBJECT: Acceptance of Deterra Bags from the Kentucky Attorney General's Office

The Division of Fire and Emergency Services request authorization to accept a donation of 200 Deterra (Medium Pouches) Drug Deactivation System bags that have been provide by the Kentucky Office of the Attorney General.

Why are you requesting? These pouches will be given out to members of our community by the Community Paramedicine program. These pouches allow for the proper disposal of medications by residents of our community. The pouches are being donated by the Kentucky Office of the Attorney General. They have a value of approximately \$900.

Department needs this action completed because: The pouches are being donated to 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

File Number:

Director/Commissioner: Wells/Armstrong





TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: September 14, 2023

SUBJECT: Consultant Services Agreement Amendment with EOP Architects
Government Center Elevator Repairs

Reason for Change:

Request Council approval to execute Change Order #3, in the amount of \$9,740 with EOP Architects for design services for the Government Center Elevator Replacement.

Purpose:

Due to the increased project scope to include the chair lifts and extended construction time, EOP incurred additional expenses in the amount of \$9,740. The new contract amount, including this change order, will be \$105,912.28.

Budgetary Implication:

Increase of \$9,740.00 to the \$96,172.28 contract.

Are the funds budgeted? Yes, Fund 1105-707201-0001-91011

File Number: 0959-23

Director/Commissioner: Jamshid Baradaran/Chris Ford



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE: Contract Modification CONTRACT #:	September 15, 2023 3 122-2019
PROJECT: Consultant Services Agreement - Government Center Elevator Replacement			
TO: EOP Architects			
Original Contract Amount			\$22,500.00
Cumulative Amount of Previous Contract Modifications			\$73,672.28
Percent Change of Previous Contract Modifications			327%
Existing Contract Amount			\$96,172.28
Net (increase/decrease) in Contract Amount - (From following pages)			\$9,740.00
Percent Change of This Contract Modification			43%
Original Contract Amount			\$22,500.00
Cumulative Amount of all Contract Modifications			\$83,412.28
Percent Change of all Contract Modifications			371%
New Contract Amount Including this Change Order			\$105,912.28
Recommended by	(Proj. Engr.)	Date	9-15-2023
Accepted by	(Consultant)	Date	9-15-2023
Accepted by	(Contractor)	Date	N/A
Approved by	(Director)	Date	9-15-23
Approved by	(Commissioner)	Date	9/15/23
Approved by	(Mayor or CAO)	Date	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE: September 15, 2023	
CONTRACT MODIFICATION					Contract Mod #: 3	
					CONTRACT #: 122-2019	
Project: Consultant Services Agreement - Government Center Elevator Replacement						
TO: EOP Archtiects						
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
1	ADD	Increase contract for design services	LS	1	\$ 14,452.28	\$ - \$ 14,452.28
2	ADD	Increase contract for design services	LS	1	\$ 59,220.00	\$ - \$ 59,220.00
3	ADD	Increase contract for design services			\$ 9,740.00	\$ - \$ 9,740.00
4						\$ - \$ -
5						\$ - \$ -
6						\$ - \$ -
7						\$ - \$ -
8						\$ - \$ -
9						\$ - \$ -
10						\$ - \$ -
11						\$ - \$ -
12						\$ - \$ -
13						\$ - \$ -
14						\$ - \$ -
15						\$ - \$ -
Total decrease						\$ -
Total increase						\$ 83,412.28
Net (increase) in contract price						\$ 83,412.28



TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: SEPTEMBER 15, 2023

SUBJECT: Extension of Day Center Hours; Restrooms & Shaded Space For Unhoused

Request: Council authorization to execute an agreement with the New Life Day Center, Inc. for operating costs and one-time capital improvements in the amount of \$154,959. This funding will allow New Life Day Center to extend weekday hours and allow for several outdoor improvements including a shaded space, water filling station, and portable hand washing station and toilets.

Purpose of Request: On the evening of the 2023 Point-in-Time Count, 38 individuals were found to be experiencing unsheltered homelessness with approximately 180 additional persons at risk of experiencing unsheltered homelessness being sheltered with seasonal resources. Additionally, many residents of overnight emergency shelters leave shelters during daytime hours. Persons experiencing homelessness lack dedicated spaces to congregate, access services, meet basic needs, and escape inclement weather.

During the COVID-19 pandemic, the New Life Day Center, Lexington's primary day center for those experiencing homelessness, reduced weekday hours from 8:00am – 4:30pm to 8:00am – 12:30pm. Operating hours remain reduced to present. This reduction further limits available daytime spaces for this population. This funding would allow New Life to restore its operating to 8:00am – 4:30pm.

Additionally, persons experiencing homelessness lack publicly accessible facilities to meet needs such as shelter from inclement weather and restrooms. This can lead to unsafe and unsanitary conditions both for those unhoused and the communities in which they reside. New Life will utilize capital funds to complete several outdoor improvements, including the creation of a shaded space through an addition of a roof to the patio and installation of picnic tables, benches, trash receptacles, planters, and a water filling station. New Life will also add two portable toilets (one standard, one handicapped accessible) and a portable hand washing station; restrooms would be available after hours (including security).

What is the Cost in this budget year and future budget years? Cost in FY24 is \$154,959.
The cost for future FY25 is: \$0

Are the funds budgeted? Funds are partially budgeted; BA in process for remainder
Account numbers: 1101-900343-0001-71101 (\$79,405; budgeted)
1145-155003-0001-78112 (\$75,554; BA in process)



MAYOR LINDA GORTON



LEXINGTON

CHARLIE LANTER
COMMISSIONER
HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

File Number: 0960-23

Director/Commissioner: Herron/Lanter



New Life Day Center - Budget

Staffing Requirements (Oct 1 2023 - June 30, 2024)	M-F 8a - 4:30 / Sat 8a - Noon
Executive Director	\$45,000.00
Day Center Coordinator (Lead)	\$31,200.00
Day Center Coordinator	\$28,080.00
Support Staff (1/2 Time)	\$11,700.00
	\$115,980.00
Staffing Funding Requested (50%)	\$57,990.00
Additional Funding Requested	
Supplies -\$1,500 Month	\$13,500.00
Facilities - \$1,000 Month	\$9,000.00
Utilities - \$1,500 Month	\$13,500.00
Security & Surveillance	\$3,600.00
Portable Toilet (Standard) (1) - Serviced Weekly	\$810.00
Portable Toilet (Handicapped) (1)- Serviced Weekly	\$1,485.00
Portable Hand Wash Station (1) - Serviced Weekly	\$1,125.00
Daily Cleaning of Portable Toilets and Hand Wash Station	\$2,925.00
Annual Funding Requested at 75% to cover 9 months	\$103,935.00
Rennovations for Outdoor Fenced area behind property	
Roof to provide shade	\$33,000.00
Picnic Tables (10)	\$2,570.79
Outdoor Benches (10)	\$1,000.00
Additional Heavy Duty / Covered Trash Cans (4)	\$2,208.00
Heavy Duty Outdoor Planters (6)	\$1,770.00
Outdoor Water Fountain with Bottle Filling Station	\$7,475.00
Fence Modifications for Portable Toilets and Handwashing Station	\$3,000.00
Total (One Time) Project Costs to create functional outdoor space	\$51,023.79

Grand Total for 9 months

\$154,958.79

MAYOR LINDA GORTON

**LEXINGTON**TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES**M E M O R A N D U M**

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

FROM:

Tamara Walters, Director
Division of Human Resources

DATE: September 15, 2023

RE: Salary Structure Movement – Council Administrator

Request:

The attached action amends the salary range for the position of Council Administrator to \$72,007.52 to \$119,466.88, effective September 18, 2023.

All funding is included in the FY 2024 budget.

File Number: 0962-23

Director/Commissioner:

Tamara Walters/Sally Hamilton

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



MAYOR LINDA GORTON

**LEXINGTON**TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES**M E M O R A N D U M**

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: September 18, 2023

SUBJECT: Pay Increases – Police & Fire Pension Board Secretaries

Request:

The attached action increases the salaries of the Pension Board secretaries. On behalf of the Police and Fire Pension Board of Trustees, a motion was approved at the September 13, 2023 board meeting to grant a 16% salary increase to the two board secretaries, Susan Redmon and Tonia Walters. This percentage does not pose an issue for Ms. Walters; however, for Ms. Redmon, the proposed percentage would exceed maximum of the grade. Therefore, we are requesting approval to increase Ms. Walters' salary by 16% and increase Ms. Redmon's salary to the maximum amount allowed for this job classification, effective the beginning of next pay period following passage of Council.

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

This action has a 12-month future impact of a cost of \$14,825.05. Funds are not yet budgeted. If approved, a budget adjustment will be initiated.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Administrative Specialist Sr. - Redmon	\$69,338.88	\$74,212.32	\$4,873.44
Administrative Specialist Sr. - Walters	\$54,770.56	\$63,533.85	\$8,763.29
Total Annual Impact/ Salary and Benefits \$14,825.05			

File Number:**Director/Commissioner:**

Tamara Walters/Sally Hamilton

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





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

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

DATE: SEPTEMBER 15, 2023

**SUBJECT: Extension of Period of Performance for the 2021 State Homeland Security
Grant Award for the Division of Police Air Support Unit**

Request: Council authorization to execute agreement with the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program extending the period of performance through June 30, 2024, for the Lexington Police Department Air Support Unit to utilize remaining grant funds for the purchase of thermal camera cabling.

Purpose of Request: On April 8, 2021 (Resolution 175-2021), Council authorized an application to the Kentucky Office of Homeland Security requesting federal funds from the Fiscal Year 2021 Homeland Security Grant Program. On February 22, 2022 (Resolution 047-2022), Council authorized to accept award in the amount of \$111,700 from the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program. The Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program has offered the Lexington Police Department Air Support Unit an extension to extend the period of performance to June 30, 2024. The Lexington Police Department Air Support Unit shall utilize remaining grant funds for the purchase of thermal camera cabling. The cabling is required for the installation and operation of an existing thermal camera that will be installed in the Air Support Unit second helicopter, Air 2.

What is the cost in this budget year and future budget years? No additional cost in this budget year or in future budget years.

Are the funds budgeted? All grant funds are budgeted.

File Number: 0970-23

Director/Commissioner: Weathers/Armstrong





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

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

DATE: SEPTEMBER 15, 2023

SUBJECT: Neighborhood Action Match Program Contracts - Fiscal Year 2024

Request:

Request Council authorization to execute FY24 Neighborhood Action Match Program contracts with the following: Andover Forest Homeowners Association (\$7,500), Andover Neighborhood Association, Inc. (\$7,500), Beaumont Residential Association (\$7,500), Bent Tree Condominium Association (\$7,500), Cumberland Hills Association (\$1,782), Dove Creek Townhome Owner's Association (\$7,275), Gleneagles Owner's Association (\$7,500), Gratz Park Neighborhood Association (\$3,000), Heritage Place (\$7,450), Lexington Court Townhomes (\$7,500), Main and Rose Condo Association (\$5,531), Palomar Hills (\$7,450), Palomar Reserve (\$7,500), Pensacola Park (\$2,140), Picadome Neighborhood Association (\$1,500), Pinnacle Homeowners Association (\$7,500), The Gardens of Hartland HOA (\$7,500) West Wind Homeowners Association (\$7,500), and Willow Oak Homeowners Association (\$2,491).

Why are you requesting?

In response to a Request for Applications, Grants and Special Programs received 19 applications requesting funds under the Fiscal Year 2024 Neighborhood Action Match Program. The Neighborhood Action Match Program Review Board met and reviewed requests for funding. Listed above are the recommendations for funding of various neighborhood activities and improvements.

What is the cost in this budget year and future budget years? The cost in this budget year is not to exceed \$113,619. No additional costs in future budget years are anticipated.

Are the funds budgeted? \$113,619 is currently budgeted in account # 1101-160202-1427-71299.

File Number: 0971-23

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: SEPTEMBER 15, 2023

SUBJECT: Acceptance of Funds for Early Head Start Program at the Family Care Center

Request: Council authorization to accept an award of federal funds from Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., in the amount of \$48,309.12 for provision of early childhood care and education services under the Early Head Start Program at the Family Care Center for FY 2024. Local match required of \$12,077.28.

Purpose of Request: Community Action Council for Lexington-Fayette, Bourbon, Harrison and Nicholas Counties, Inc., (Community Action Council) has offered the Lexington-Fayette Urban County Government Division of Family Services federal funds in the amount of \$48,309.12 for support of early childhood care services beginning August 1, 2023. Services to be provided include early childhood education, health services, social services, and parent involvement as outlined in the Early Head Start Program Performance Standards.

The Early Head Start Program is administered by the U.S. Department of Health and Human Services, Administration for Children and Families with the objective of promoting school readiness by enhancing the social and cognitive development of low-income children. The program is authorized by the Head Start Act, as amended by the Improving Head Start for School Readiness Act of 2007, Public Law 110-134, 42 U.S.C 9801.

What is the cost in this budget year and future budget years? \$48,309.12 awarded for Fiscal Year 2024. Local match required \$48,309.12. Funds will be used to offset existing personnel and operating costs in the Family Care Center's Early Childhood Education Program. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0972-23

Director/Commissioner: Horton-Holt/Allen-Bryant





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

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

DATE: SEPTEMBER 15, 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 Family Care Center**

Request: Council authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$264,402 under the American Rescue Plan Act (ARPA) to support child care expenses at the Family Care Center. No matching funds required.

Purpose of Request: On January 27, 2022 (Resolution 022-2022), Council approved to accept an award in the amount of \$1,017,480 from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services as a sustainment grant that is being provided to all licensed, certified, and registered child care providers to remain open and preserve available slots for care at the Family Care Center. These are federal funds allocated through American Rescue Plan for response to the coronavirus to sustain providers serving essential employees.

What is the cost in this budget year and future budget years? Estimated federal funding is \$264,402 for FY 2024. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0973-23

Director/Commissioner: Horton-Holt/Allen-Bryant





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

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

DATE: SEPTEMBER 15, 2023

**SUBJECT: Grant Award from Kentucky Board of Emergency Medical Services for
Division of Fire and Emergency Services**

Request: Council Authorization to accept award of \$10,000 in state funds from the Kentucky Board of Emergency Medical Services for the Division of Fire and Emergency Services for Fiscal Year 2024. No match required.

Why are you requesting? The Division of Fire and Emergency Services submitted an application requesting \$10,000 from the Kentucky Board of Emergency Medical Services for Fiscal Year 2024. The Kentucky Board of Emergency Medical Services (KBEMS) has awarded \$10,000 for Fiscal Year 2024. Funds will be used to purchase EMS training equipment for the training of EMT and Paramedic personnel within the division. This equipment will teach continuing education to all firefighters.

These are state funds pursuant to KRS 311A.155. No matching funds are required.

What is the cost in this budget year and future budget years? \$10,000 in state funds has been awarded for Fiscal Year 2024. There are no anticipated costs in future years.

Are the funds budgeted: Budget amendment is in process.

File Number: 0974-23

Director/Commissioner: Wells/Armstrong





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

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

DATE: SEPTEMBER 15, 2023

**SUBJECT: Extension of Period of Performance for the 2021 State Homeland Security
Grant Award for the Division of Police Hazardous Device Unit**

Request: Council authorization to execute agreement with the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program extending the period of performance through June 30, 2024, for the Lexington Police Department Hazardous Device Unit to utilize remaining grant funds for the purchase of batteries to operate a bomb disposal robot.

Purpose of Request: On April 8, 2021 (Resolution 175-2021), Council authorized an application to the Kentucky Office of Homeland Security requesting federal funds from the Fiscal Year 2021 Homeland Security Grant Program. On February 22, 2022 (Resolution 047-2022), Council authorized to accept award in the amount of \$212,900 from the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program. The Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program has offered the Lexington Police Department Hazardous Device Unit an extension to extend the period of performance to June 30, 2024. The Lexington Police Department Hazardous Device Unit will utilize remaining grant funds for the purchase of batteries to operate a bomb disposal robot.

What is the cost in this budget year and future budget years? No additional cost in this budget year or in future budget years.

Are the funds budgeted? All grant funds are budgeted.

File Number: 0975-23

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: SEPTEMBER 18, 2023

**SUBJECT: Grant Award from Kentucky Justice and Public Safety Cabinet for Street
Sales Drug Enforcement Project at the Division of Police**

Request: Authorization to accept award from the Kentucky Justice and Public Safety Cabinet in the amount of 30,000 for the continuation of the Street Sales Drug Enforcement Project for FY 2024. Match in the amount of \$13,684 has been budgeted, for total project cost of \$43,684.

Purpose of Request: The Division of Police submitted a grant application to the Kentucky Justice and Public Safety Cabinet requesting federal funding for continuation of the Street Sales Drug Enforcement project for Fiscal Year 2024. The Kentucky Justice and Public Safety Cabinet has awarded \$30,000 in federal funds to continue the activities of the Lexington-Fayette Urban County Government's Division of Police. Match in the amount of \$13,684 has been budgeted for program operation for a total project cost of \$43,684. The source of these federal funds is the Edward Byrne Memorial Justice Assistance Grant Program in the U.S. Department of Justice.

What is the cost in this budget year and future budget years? Cost in FY24 is \$43,684. Federal funds in the amount of \$30,000 and local match of \$13,684. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? FY2024 budget amendment was completed for ST_SALES_2024.

File Number: 0976-23

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: SEPTEMBER 14, 2023

**SUBJECT: Hazard Mitigation Grant Modification No. 1 for Emergency Generator
Project at the Division of Streets and Roads**

Request: Council authorization to execute Modification No. 1 to agreement with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management to include “if applicable” Agency Terms and Conditions for the Emergency Generator Project at the Division of Streets and Roads.

Purpose of Request: On September 30, 2021 (Resolution 544-2021), Council authorized the submission of an application to the Kentucky Emergency Management Agency requesting federal funding from FEMA’s (Federal Emergency Management Agency) Hazard Mitigation Grant Program for the Mitigation Grant Emergency Generator project. On December 21, 2022 (Resolution 652-2022), Council approved to accept an award in the amount of \$215,304 in federal funds from FEMA, \$34,448 in state funds, and requiring a local match of \$37,320 to overhaul the electrical infrastructure at the Division of Streets and Roads maintenance and dispatch facilities, which will include installation of new electrical panels and backup generator systems. Total cost of the project is \$287,072.

The Kentucky Emergency Management Agency has modified agreement to add “if applicable” Agency Terms and Conditions.

What is the cost in this budget year and future budget years? No additional cost in this budget year. Future years \$3,000 to \$5,000 for fuel and maintenance.

Are the funds budgeted? All grant funds are budgeted.

File Number: 0977-23

Director/Commissioner: Dugger/Armstrong



MAYOR LINDA GORTON



LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: September 18, 2023

RE: Amendment to Authorized Strength - FY 2024 Budget

The attached action amends the classified 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 ten (10) classified civil service positions of Public Service Worker (Grade 508N) in the Division of Waste Management.
 - Create one (1) classified civil service position of Public Service Supervisor (Grade 518N) in the Division of Waste Management.

The fiscal impact for FY 2024 (26 pay periods) will be budget neutral. All funding for the new positions is included in the FY 2024 approved budget.

File Number:

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

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Nathan Dickerson
Administrative Officer

DATE: September 18, 2023

RE: Proposed Closure of Portion of Concord

Request

This memorandum is to request Urban County Council authorization to close a portion of Concord Drive north of Pine Meadow Road and to quitclaim the city's interest in the former right-of-way to the adjacent property owners (Joel and Jamie Wheeler, and Patrick J and Cara Dee Cecil) who will accept full responsibility of the maintenance and repair of the portion of right-of-way. LFUCG Division Directors and utility company representatives have responded with comments and consented to this request. I am requesting Council authorization of the closure as presented and execution of all related documents.

Why are you requesting?

The property owners requested closure.

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?

The funds are budgeted or a budget amendment is in process: N/A

Account number: N/A

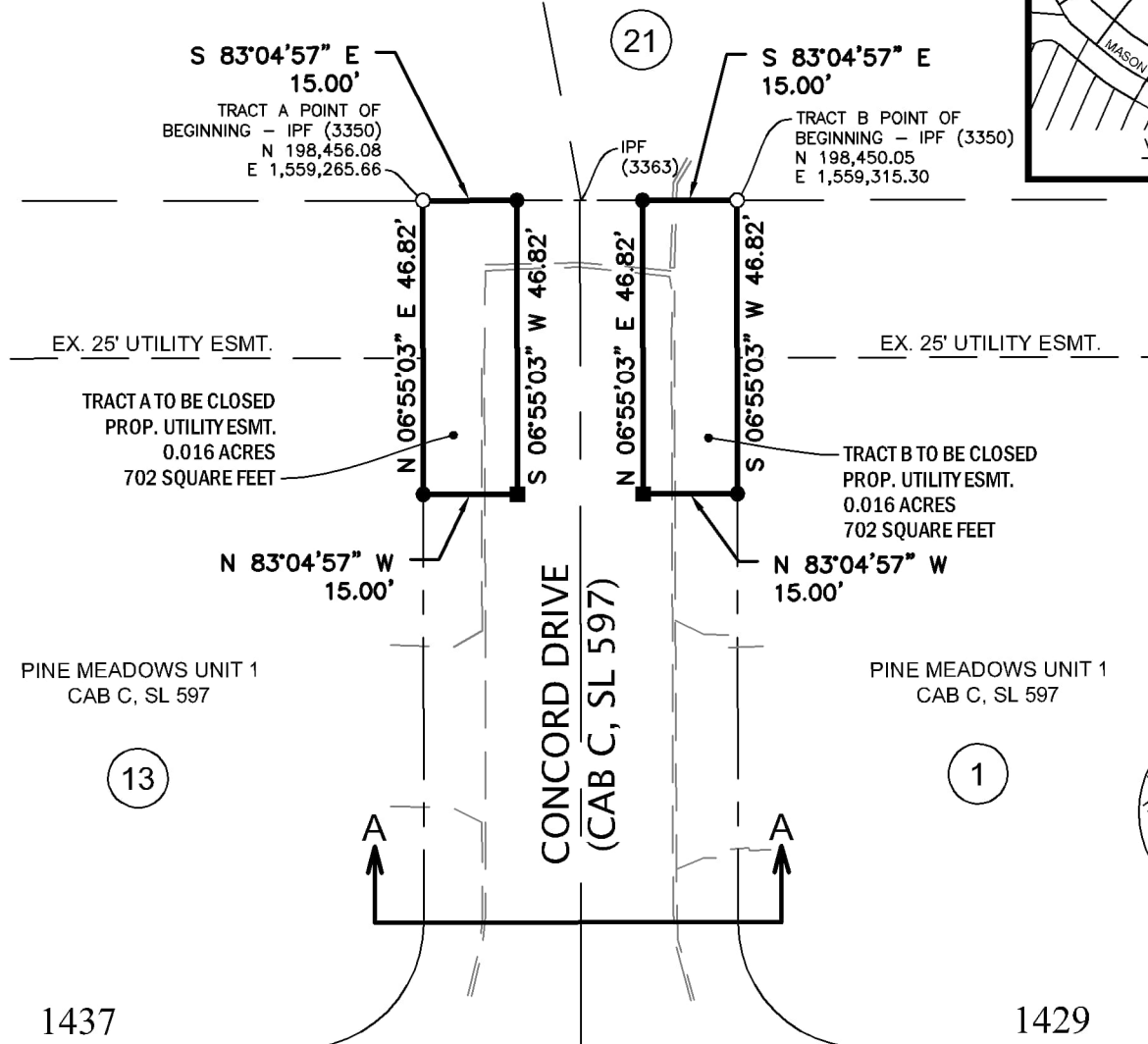
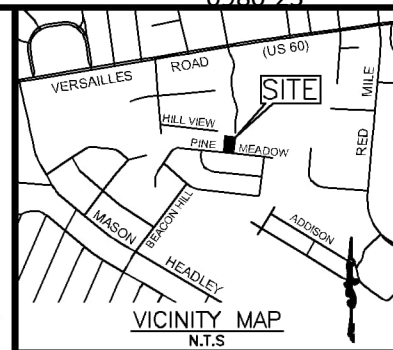
File Number: 0980-23

Commissioner: Nancy Albright

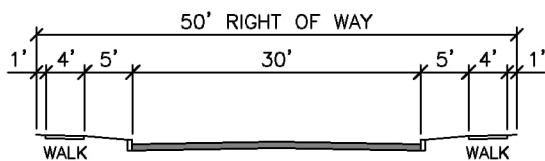


1604 VERSAILLES ROAD
LEXINGTON-FAYETTE URBAN
COUNTY HOUSING AUTHORITY
DB 3881, PG 375

LEXINGTON-FAYETTE URBAN
COUNTY HOUSING AUTHORITY
VERSAILLES ROAD SITE - SECTION 2
CAB K, SL 329



PINE MEADOW ROAD (CAB C, SL 597)



SECTION A-A
N.T.S.

MONUMENTATION LEGEND

- Property Corner (as noted)
- Set mag nail with stamped washer ("MCMACKIN PLS 4494")
- Set 1/2"x18" rebar with red stamped plastic survey cap ("MCMACKIN 4494")
- IPF Found iron pin (with survey cap and PLS number if listed)

PURPOSE OF PLAT

The purpose of this plat is to close Tract A and Tract B from public right-of-way and create the same areas as permanent utility easements as shown.

LAND SURVEYOR'S CERTIFICATION:

I do hereby certify to that this record plat was prepared under my direction and that, to the best of my knowledge and belief, the boundaries of the property being transferred are true and accurate.

DRAFT

MATTHEW J. MCMACKIN, PLS 4494

SURVEY NOTES

- This boundary survey was performed by Strand Associates, Inc. using conventional & GPS survey techniques and is based on the Record Plat of Unit 1, Pine Meadows Subdivision, of record in Plat Cabinet C, Slide 597. The field work was conducted at the site between the dates of May 25 and August 21, 2023.
- This survey is classified as urban and complies with the minimum standards of practice as outlined in 201 KAR 18:150.
- Control was established at the project site by method of RTK (Real Time Kinematic) GPS observations using a Trimble model R12 dual frequency receiver and meets or exceeds the minimum Relative Positional Accuracy required in 201 KAR 18:150. The project and reference meridian is based on the Kentucky North Zone State Plane coordinate system, North American Datum of 1983 (2011). All units are in US Survey Feet.
- Unless indicated otherwise, all property corner monuments were set by side shot from a Trimble S6 robotic total station.
- All deeds and plats referenced hereon are of record in the Fayette County Clerk's Office.

PARTIAL RIGHT OF WAY CLOSURE PLAT OF CONCORD DRIVE LEXINGTON, FAYETTE COUNTY, KENTUCKY

AUGUST 2023

2815.330

30' 0' 15' 30'

GRAPHIC SCALE: 1"=30'

SA
STRAND
ASSOCIATES®
651 PERIMETER DRIVE
SUITE 220
LEXINGTON, KY 40517
(859) 225-8500
WWW.STRAND.COM

Council Neighborhood Development Funds
September 26, 2023
Work Session

Amount	Recipient	Purpose
\$ 1,200.00	Frankies Corner Little Thoroughbred Crusade, Inc Jermo Reese 1863 Marlboro Dr. Lexington, KY 40505	For the "equine is for all" program and to expose and recruit participants to the equine sector
\$ 650.00	Lafayette High School Cross Country Booster Club, Inc Billie Anne Gebb P.O Box 910283 Lexington, KY 40591	For the Fayette County High School Cross Country Championship at Masterson Station Park
\$ 1,000.00	16th District PTA Inc c/o Yates Elementary PTA Jessica Cromer 695 E. New Circle Rd. Lexington, KY 40505	To assist with building three little free libraries in the Yates school attendance zone
\$ 250.00	American Heart Association Inc Andrea Ooten 354 Waller Ave. Suite 110 Lexington, KY 40504	To assist with the Go Red for Women initiative

**Council Capital Projects
September 26, 2023
Work Session**

Amount	Recipient	Purpose
\$ 12,000.00	LFUCG - Traffic Engineering Grace Foley 1105-303602-3606-91613 BA 12557	For traffic calming efforts in the 2nd District
\$ 35,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-91015 BA 12563	For amenities/improvements at Highlands Park
\$ 23,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707605-7553-90315 BA 12564	For the repair/installation of equestrian fencing at Masterson Station Park
\$ 5,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-71299 BA 12565	For the Lexington Hamlet's Project, "A Sense of Place" - Remembering and Celebrating the History of Fayette County's Rural Black Hamlets



Budget, Finance & Economic Development Committee

August 29, 2023

Summary and Motions

Chair James Brown called the meeting to order at 1:04 p.m. Vice Mayor Dan Wu, and Council Members Chuck Ellinger, Shayla Lynch, Hannah LeGris, Liz Sheehan, Denise Gray, Fred Brown, Whitney Baxter, Jennifer Reynolds, and Kathy Plomin were present.

I. Approval of June 27, 2023 Committee Summary

A motion by Ellinger to approve the June 27, 2023 Committee Summary, seconded by Plomin, the motion passed without dissent.

II. Monthly Financial Update – August 2023

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

III. Healthcare Financing

Finance Commissioner, Erin Hensley, introduced Benji Marrs from the BIM Group. Marrs began with a recap of previous health insurance financing and explained that healthcare costs are rising across the country. LFUCG healthcare costs have exceeded budgeted costs consistently over the last several years. Marathon health has been an integral part of reducing healthcare costs for employees.

Strategic initiatives have prevented larger increases in healthcare costs and have maintained a 2% trend line since 2011 with approximately \$90 million in savings due to partnerships and initiatives. Cost per member, per month for health insurance is approximately \$502.41. Marathon health cost outcomes lower employee costs. Employees and spouses with at least 2 annual provider visits cost on average \$1,337 or 29% less than members who are not engaged with Marathon Health. On-site prescriptions sales at Marathon Health had a net return of nearly \$4,030,651 from prescription cost savings since January 2020. The IRS has increased the HDHP max out of pocket from \$3,000 to \$3,200 for the upcoming year.

No action was taken on this item.

IV. Industrial Development Authority Update

Craig Bencz provided background information on the Industrial Development Authority Update including origin and Board member makeup. The memorandum of understanding executed

between the University of Kentucky and LFUCG transferred approximately 250 acres of land in or adjacent to the Coldstream Research Campus to LFUCG in exchange for certain campus area streets and alleys owned by LFUCG. LFUCG will also provide \$100,000 annually for 10 years to fund improvements related to “pedestrian, bicycle, and vehicular safety in and around campus”.

The Coldstream 50-acre site is intended to be sold with proceeds of land sales to be used for improvement of the 200-acre site and by UK for other improvements (50/50). Of the 50-acre Coldstream site, 14.4 acres have been sold, 22.18 are under letter of intent, and 13.9 acres or 2 lots remain available.

The 200-acre site was transferred in July 2022 and is known as The Legacy Business Park. Of the 200 acres, 147.24 acres are lots, 13.42 are right-of-way and 39.34 are greenway lots. The Legacy Trail extension is planned for connecting Coventry neighborhood and flexible lot configuration is being proposed. The cost of the Legacy Business Park is approximately \$22.4 million including a 15% contingency. Only \$12.2 million has been funded so far and an additional \$10.2 million is needed for phase II.

No action was taken on this item.

V. Adjournment

A motion by Plomin to adjourn at 2:04pm, seconded by Baxter, the motion passed without dissent.



Urban County Council Council Meeting September 28, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the September 28, 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 – Active Shooter Plate Kit - 105-2023 – Gall's Inc.
 - (b) Div. of Traffic Engineering – Rectangular Rapid Flashing Beacon – 100-2023 – Path Master Inc.

