

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, October 10, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
October 9, 2023-October 16, 2023

Monday, October 9

No Meetings

Tuesday, October 10

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

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

Wednesday, October 11

Tree Board.....10:30 am
Conference Room –1st Floor Phoenix Building

Commission on Veterans Affairs.....11:30 am
Senior Center – 195 Life Lane

Thursday, October 12

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

Quarterly Committee of the Whole (COW).....4:30 pm
Caucus Room – 2nd Floor Government Center

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

Friday, October 13

No Meetings

Monday, October 16

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
October 10, 2023

I. Public Comment - Issues on Agenda

II. Requested Rezoning/ Docket Approval - Yes

III. Approval of Summary – Yes, p. 1-2

a Table of Motions: Council Work Session, September 26, 2023

IV. Budget Amendments – Yes, p. 3-5

V. Budget Adjustments - For Information Only – Yes, p. 6

VI. New Business – Yes, p. 7-43

VII. Continuing Business/ Presentations - Yes

a Neighborhood Development Funds October 10th, 2023, p. 44

b Summary: Social Services and Public Safety Committee, August 22, 2023, p. 45-46

c Proclamation: Fire Prevention Week, p. n.a.

VIII. Council Reports

IX. Mayor's Report - Yes

X. Mayor's Report - Price Contract Bid Recommendations - No

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

- a** **0934-23** Authorization to officially name and designate recently acquired park property at 8949 Old Richmond Road as “Kelley’s Landing”. No budgetary impact. (L0934-23) (Conrad/Ford), p. 7
- b** **0939-23** Authorization to execute a release of a partial sanitary easement at 551 Shropshire Avenue. The easement is no longer needed because the facilities in the easement will be removed or safe-loaded. No budgetary impact. (L0939-23) (Martin/Albright), p. 8-11
- c** **0981-23** Authorization to execute an agreement with EHI Consultants, pursuant to RFP No. 35-2023, to draft a comprehensive study of housing affordability in Lexington with emphasis on the number of units needed now and in the future, at a cost of \$188,000. The project will also review LFUCG’s current affordable housing documents and plans, engage key community stakeholders through the creation of a project specific website, gather data and analyze, design and issue a community survey and issue a final report including implementation strategies. Funds are budgeted. (L0981-23) (Lanter), p. 12
- d** **0982-23** Authorization to establish Interview Now Inc. as a sole source vendor and move forward with a software solution to ease communications during recruiting and hiring for the Division of Fire and Emergency Services for an initial term of two years at a cost of \$10,500 for Year 1. Funds are budgeted. (L0982-23) (Wells/Armstrong), p. 13
- e** **0984-23** Authorization to enter into an agreement with the City of Winchester to provide paramedic training to one firefighter/EMT from the Winchester Fire Department. The City of Winchester incurs the costs of tuition. No budgetary impact. (L0984-23) (Wells/Armstrong), p.14
- f** **0986-23** Authorization to establish J Edinger & Sons as a sole source provider for the purchase of snow plow parts to maintain snow plow truck repairs. Estimated cost not to exceed the sum of \$31,251.60. Funds are budgeted. (L0986-23) (Allen/Albright), p. 15
- g** **0987-23** Authorization to amend Code of Ordinance - Section 22-53.1 (C) to reduce the minimum age requirement for candidates of the Police Academy from at least twenty-one (21) years of age to at least twenty (20) years of age, if the candidate will be twenty-one years of age at the time of becoming certified, and if they shall not have reached their forty-first birthday by the application filing deadline date. No budgetary impact. (L0987-23) (Weathers/Armstrong), p. 16
- h** **0999-23** Authorization to approve a purchase of service agreement (PSA) with LexArts to provide a first-year salary to a new grants specialist position and to support diversity, equity, inclusion and accessibility through arts equity grants at a cost of \$100,000. Funds are budgeted. (L0999-23) (Lyons/Scott), p. 17-18
- i** **1001-23** Authorization to execute a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government (LFUCG), Long Ridge Development, LLC (LRD) and Jessamine-South Elkhorn Water District (JSEWD) to provide sanitary sewer conveyance and treatment capacity in accordance with the Master Agreement between LFUCG and JSEWD. No budgetary impact. (L1001-23) (Martin/Albright), p. 19-20

j	1002-23	Authorization to execute an addendum to the contract with U.S. Communities (Contract No. 18220) to specify the order of precedence for applicable terms and conditions in the contract, order (Quote-172103) and Statement of Work for the 36-month agreement for the Kronos Dimensions Migration project. Funds are budgeted. (L1002-23) (Nugent/Rodgers), p. 21
k	1008-23	Authorization to accept an Agreement(s) with Miller Mendel, Inc. and to establish Miller Mendel, Inc. as a Sole Source Vendor for the eSOPH Background Software System for hiring in the Lexington Fire Department. The initial term of the agreement is one year at a cost of \$13,950. Funds are budgeted. (L1008-23) (Wells/Armstrong), p. 22
l	1015-23	Authorization to approve annual sole source designation for continued use of Intrado Life & Safety Solutions ECaTS statistical package to perform web-based queries of 911 statistics at a cost of \$7,579.20. Funds are budgeted. (L1015-23) (Patton/Armstrong), p. 23
m	1020-23	Authorization to execute an agreement with NQTL Analysis Service to complete a required extensive analysis of our four health insurance plans at a cost of \$4,749.00. Comparative analysis is required to maintain ongoing Mental Health Parity & Addiction Equity (MHPAEA) compliance. Funds are budgeted. (L1020-23) (Walters/Hamilton), p. 24
n	1022-23	Authorization to execute an agreement with Anthem for the Medicare Advantage Plan for the Police and Fire Retirement Fund for the period beginning January 1, 2024 through December 31, 2024. The cost for the Medicare Advantage Plan is \$58.69 per retiree per month. Funds are budgeted. (L1022-23) (Walters/Hamilton), p. 25
o	1023-23	Authorization to submit an application, and accept award if offered in the amount of \$79,000, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, subject to the availability of sufficient funds in FY 2024. While no match is required, an additional \$113,500 in 2024 General Fund dollars has been budgeted to cover catering costs that exceed actual reimbursement. (L1023-23) (Horton-Holt/Allen-Bryant), p. 26
p	1024-23	Authorization to execute the Kentucky Child and Adult Care Food Program renewal contract with Bateman Community Living, an Elior Company dba TRIO Community Meals, LLC for catering services for breakfast, lunch and supplemental snack for the Family Care Center. Cost not to exceed \$174,331.60. Funds are budgeted. (L1024-23) (Horton-Holt/Allen-Bryant), p. 27
q	1025-23	Authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested, and to accept the award of federal funds in the amount of \$102,000 for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2024, the acceptance of which obligates the Urban County Government for the expenditure of \$18,344 in local match. Funds are budgeted. (L1025-23) (Weathers/Armstrong), p. 28

r	1026-23	Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet and accept Transportation Surface Transportation Program (SLX) funds in the amount of \$28,000 for the Armstrong Mill Shared Use Path Project design phase. A match in the amount of \$7,000 is required. Funds are budgeted. (L1026-23) (Burton/Albright), p. 29-30
s	1027-23	Authorization to accept \$9,070 from the 2020 Kentucky Office of Homeland Security Grant for the purchase of Blackline Multi-gas monitors and Calibration equipment for the Division of Fire and Emergency Services' Special Operations Teams. No matching funds required. (L1027-23) (Wells/Armstrong), p. 31
t	1028-23	Authorization to submit an application and accept funding in the amount of \$113,583, per 22RS, under Kentucky House Bill 1 (Acts Ch. 199) from the Department of Local Government. The Division of Corrections will use funds to purchase video arraignment equipment, installation, and ongoing remote configuration at the Fayette County Jail for inmates' video arraignments. No matching funds are required. (L1028-23) (Colvin/Armstrong), p. 32
u	1029-23	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 \$75,626 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L1029-23) (Conrad/Ford), p. 33
v	1030-23	Authorization to accept award of federal funds in the amount of \$144,461 from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program - FY24 for the Lexington Police Department. The department proposes the use of funds for equipment and technology investments. No matching funds are required. (L1030-23) (Weathers/Armstrong), p. 34-35
w	1031-23	Authorization to execute Supplemental Agreement No. 4 and accept federal funds from the Kentucky Transportation Cabinet under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) in the amount of \$52,000 for the construction phase of the Rosemont Garden Sidewalk Project. The acceptance obligates the government to provide a match in the amount of \$13,000. Budget amendment in process. (L1031-23) (Burton/Albright), p. 36-37
x	1032-23	Authorization to establish Axon Enterprises, Inc. as a sole source vendor for the Lexington Police Department for the purchase of signal devices that work with the Axon Body Worn Cameras (BWC) to enhance the ability to record more law enforcement contacts. Funds are budgeted. (L1032-23) (Weathers/Armstrong), p. 38
y	1033-23	Authorization to donate police equipment items to the Lexington Public Safety Museum for historical purposes only. Items include a King Portable Radio, AID Mini Transmitter, Motorola Communications Analyzer, Motorola HT 1000, Motorola HT 1250 and Motorola MT 2000. Items are no longer in use. No budgetary impact. (L1033-23) (Weathers/Armstrong), p. 39

z	1034-23	Authorization to amend the classified civil service and unclassified civil service authorized strength by changing the classification titles within the divisions as indicated. Two (2) classified civil service positions of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbents, in the Division of Community and Resident Services; fifteen (15) classified civil service positions of Child Care Program Aide (Grade 510N) to Early Childcare Assistant Teacher (Grade 510N) retitling the incumbents, in the Division of Family Services; two (2) classified civil service positions of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbents, in the Division of Family Services; one (1) classified civil service position of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbent, in the Division of Youth Services; one (1) unclassified civil service position of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbent, in the Division of Aging & Disability Services; one (1) vacant unclassified civil service position of Child Care Program Aide (Grade 510N) to Early Childcare Assistant Teacher (Grade 510N), in the Division of Family Services; two (2) vacant unclassified civil service positions of Child Care Program Aide P/T (Grade 510N) to Early Childcare Assistant Teacher P/T (Grade 510N), in the Division of Family Services; one (1) vacant unclassified civil service position of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), in the Division of Youth Services, effective upon passage of council. There is no fiscal impact with this action. (L1034-23) (Walters/Hamilton), p. 40-41
aa	1035-23	Authorization to approve an ordinance to amend the authorized strength by creating one (1) classified civil service position of Environmental Initiatives Specialist (Grade 518N) in the Division of Environmental Services, effective July 1, 2023. 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. (L1035-23) (Walters/Hamilton), p. 42
bb	1036-23	Authorization to execute an agreement with TSW, pursuant to RFP No. 34-2023, for an amount not to exceed \$563,100 for the development of the Urban Growth Management Master Plan for land identified for expansion of the Urban Service Area. Funds are budgeted in the amount of \$400,000 and a budget amendment for \$163,100 is being processed. (L1036-23) (Duncan/Horn), p. 43

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
September 26, 2023**

Mayor Gorton called the meeting to order at 3:01pm. Vice Mayor Wu, Council Members J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Reynolds, and Plomin were present. Council Member Sevigny was absent.

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

Motion by Ellinger to approve the Thursday, September 28, 2023 Council Meeting docket. Seconded by Wu. Motion passed without dissent (as amended).

Motion by Wu to place on the docket for the Thursday, September 28, 2023 Council Meeting, a resolution authorizing and directing the mayor to execute an Amendment to the Purchase of Service Agreement (Change Order No. 1) with Ernst & Young, LLP, to provide additional services related to a new City Hall procurement at a cost not to exceed \$34,000 for Task A (RFP drafting services) and estimated not to exceed \$40,000 for Task B (RFP response review services), if needed. Seconded by Baxter. Motion passed without dissent.

Motion by LeGris to place on the docket for the Thursday, September 28, 2023 Council Meeting, a resolution amending Appendix A, Rules and Procedures of the Urban County Council, to reflect amendments to rules relating to public comment and public input at Council meetings and Council work sessions. Seconded by Plomin. Motion passed without dissent.

- III. Approval of Summary

Motion by Wu to approve the September 19, 2023 work session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

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

- V. Budget Adjustments – For Information Only

- VI. New Business

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

VII. Continuing Business/Presentations

Motion by Ellinger to approve Neighborhood Development Funds, September 26, 2023. Seconded by Fogle. Motion passed without dissent.

Motion by Wu to approve Council Capital Projects, September 26, 2023. Seconded by Plomin. Motion passed without dissent.

J. Brown provided a summary of the August 29, 2023 Budget, Finance, and Economic Development Committee meeting. There were no motions to report from the meeting.

VIII. Council Reports

Motion by Wu to refer Medical Debt Relief to the Budget, Finance, and Economic Development Committee. Seconded by Reynolds. Motion passed without dissent.

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

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

XI. Public Comment – Issues Not on Agenda

Motion by Wu to Enter Closed Session pursuant to KRS 61.810(1)(c) for the purpose of discussing proposed litigation. Seconded by Plomin. Motion passed without dissent.

Motion by Gray to Return from Closed Session. Seconded by Baxter. Motion passed without dissent.

Motion by Wu to place on the docket for the September 28, 2023, Council Meeting a resolution condemning necessary permanent and temporary easements across the property located at 2710 Sullivans Trace, for the purposes of the Spurr Road and Dotson Pump Station Elimination Project and authorizing the Department of Law to institute condemnation proceedings in Fayette Circuit Court. Seconded by Fogle. Motion passed without dissent.

XII. Adjournment

Motion by Fogle to adjourn at 4:13pm. Seconded by Wu. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	143838	DIVISION	Environmental Quality & Public Works Admin	Fund Name Fund Impact	General Fund 750,000.00 .00CR 750,000.00
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To reallocate funds related to Distillery District project authorized by Resolutions 608-2022 and 719-2022 and establish a transfer to General Fund Capital Project Fund. These funds remained in FY 23 and need to be brought forward to continue project.

JOURNAL	143927	DIVISION	Planning	Fund Name Fund Impact	General Fund 163,100.00 .00CR 163,100.00
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To provide additional funds for Expansion Area Master Plan by establishing a transfer to the General Fund Capital Projects Fund.

These fund will develop the Urban Growth Management Master Plan for the land identified for expansion of the Urban Service Area. This is in association with a New Business item also in process for Council review.

JOURNAL	143824-25	DIVISION	Environmental Quality & Public Works Admin	Fund Name Fund Impact	General Capital Fund 750,000.00 750,000.00CR .00
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To provide funds for Distillery District pedestrian improvements and beautification project in the General Fund Capital Projects Fund by recognizing a transfer from the General Fund for this purpose.

JOURNAL	143928-29	DIVISION	Planning	Fund Name Fund Impact	General Capital Fund 163,100.00 163,100.00CR .00
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To provide additional funds for Expansion Area Master Plan by recognizing a transfer from the General Fund.

JOURNAL	143934-35	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Agriculture 192,500.00 192,500.00CR .00
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To establish grant budget for Child Care Food FY 2024.

JOURNAL	143937-38	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Justice 128,926.00 128,926.00CR .00
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To adjust grant budget to reflect actual grant award on Justice Assistance FY 2024.

JOURNAL	143909-10	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 35,000.00 35,000.00CR .00
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To budget Supplement Number 1 for construction phase on Armstrong Mill Shared Use Path.

JOURNAL	143911-12	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 65,000.00 65,000.00CR .00
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To budget Supplemental Number 4 for construction phase on Rosemont Garden Sidewalk Project.

JOURNAL	143941-42	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Env Protection Agency 999,380.00 999,380.00CR .00
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To establish grant budget for Lexington-Fayette Metropolitan Statistical Area (MSA) project.

JOURNAL	143936	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 61,000.00 61,000.00CR .00
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To update account for revenue awarded to accurately reflect it as state revenue instead of federal revenue for Senior Citizens FY 2023 grant.

JOURNAL	143932-33	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 9,070.00 9,070.00CR .00
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To establish grant budget from Kentucky Office of Homeland Security for the purchase of multi-gas monitors and calibration equipment for the Division of Fire and Emergency Services.

JOURNAL	143939-40	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 113,583.00 113,583.00CR .00
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To establish grant budget for state award under Kentucky House Bill 1 from Department of Local Government for Video Arraignment Equipment for Division of Community Corrections.

JOURNAL	BA 12587	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 75,626.00 75,626.00CR .00
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To budget additional funds received for Extended School Program from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	913,100.00
1105	General Fund Capital Projects	.00
3100	US Department of Agriculture	.00
3140	US Department of Justice	.00
3160	US Department of Transportation	.00
3170	US Environmental Protection Agency	.00
3190	US Department of Health & Human Services	.00
3200	US Department of Homeland Security	.00
3230	US Department of Treasury	.00
3400	Grants - State	.00

For Information Only

BUDGET ADJUSTMENT LIST
APPROVED SEPTEMBER 18 THROUGH SEPTEMBER 29, 2023

JOURNAL	143462	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		500.00
						500.00CR
						.00

To provide funds for Parks and Recreation to assist with the purchase of materials for the Tates Creek Community Center Garden by decreasing funds for Neighborhood Development. This is authorized by NDF Resolution 511-2023.

JOURNAL	143660	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD	
				Fund Impact		50,000.00
						50,000.00CR
						.00

To provide funds for Isaac Murphy Memorial Art Garden sun shade installation by reallocating funds remaining within 2019, 2020, and 2021 Community Development Block Grant (CDBG) grants.

JOURNAL	143524	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation	
				Fund Impact		100,404.00
						100,404.00CR
						.00

To reallocate funds from Construction to Professional Service for Town Branch Commons, all within the Town Branch Tiger grant.

JOURNAL	143595	DIVISION	Grants and Special Programs	Fund Name	US Dept of Homeland Sec	
				Fund Impact		15,106.07
						15,106.07CR
						.00

To reallocate funds to spend remaining balance on State Homeland Security Air Support Grant - FY 2022.

JOURNAL	143523	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury	
				Fund Impact		11,015.00
						11,015.00CR
						.00

To reallocate funds within American Rescue Plan Act State and Local Recovery funds/Lansdowne-Merrick Sports Courts Project to the Woodland Sports Courts Project. Lansdowne-Merrick Sports Courts Project is complete.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
3120	US Department of Housing & Urban Development	.00
3160	US Department of Transportation	.00
3200	US Department of Homeland Security	.00
3230	US Department of Treasury	.00

For Information Only

LINDA GORTON
MAYOR



LEXINGTON

0934-23

MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: Naming of Recently Acquired Park Property – Kelley's Landing

DATE: September 14, 2023

Request:

Request Council authorization to officially name and designate recently acquired park property at 8949 Old Richmond Road as "*Kelley's Landing*".

Purpose:

LFUCG purchased 30.13 acres in June 2022, as authorized by Resolution No. 266-2022, for the expansion of recreational amenities in our parks system. The property provides direct access to the Kentucky River, and will allow for the development of public outdoor recreational uses which are new and unique to Fayette County. The property was purchased for \$1,160,500 and financed via Park Acquisition Funds.

The sale was negotiated with John and Debra Kelley, whose family had owned the property for many generations. The Memorandum of Agreement with the Kelley's stipulates that the family name be included in the city's official naming of the park. Pursuant to CAO Policy #49 – Naming Policy for Park Lands, Features and Facilities, we recommend "*Kelley's Landing*" for this purpose.

Budget Implication:

None

File Number: 0934-23

Director/Commissioner: Monica Conrad/Chris Ford



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 551 SHROPSHIRE AVENUE

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 551 Shropshire Avenue.

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' 40' 80' 120'

GRAPHIC SCALE: 1" = 40'



SURVEYOR'S NOTES:

10
0939-23

THIS EASEMENT EXHIBIT IS BASED ON A BOUNDARY RETRACEMENT SURVEY OF THE LFUC 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.

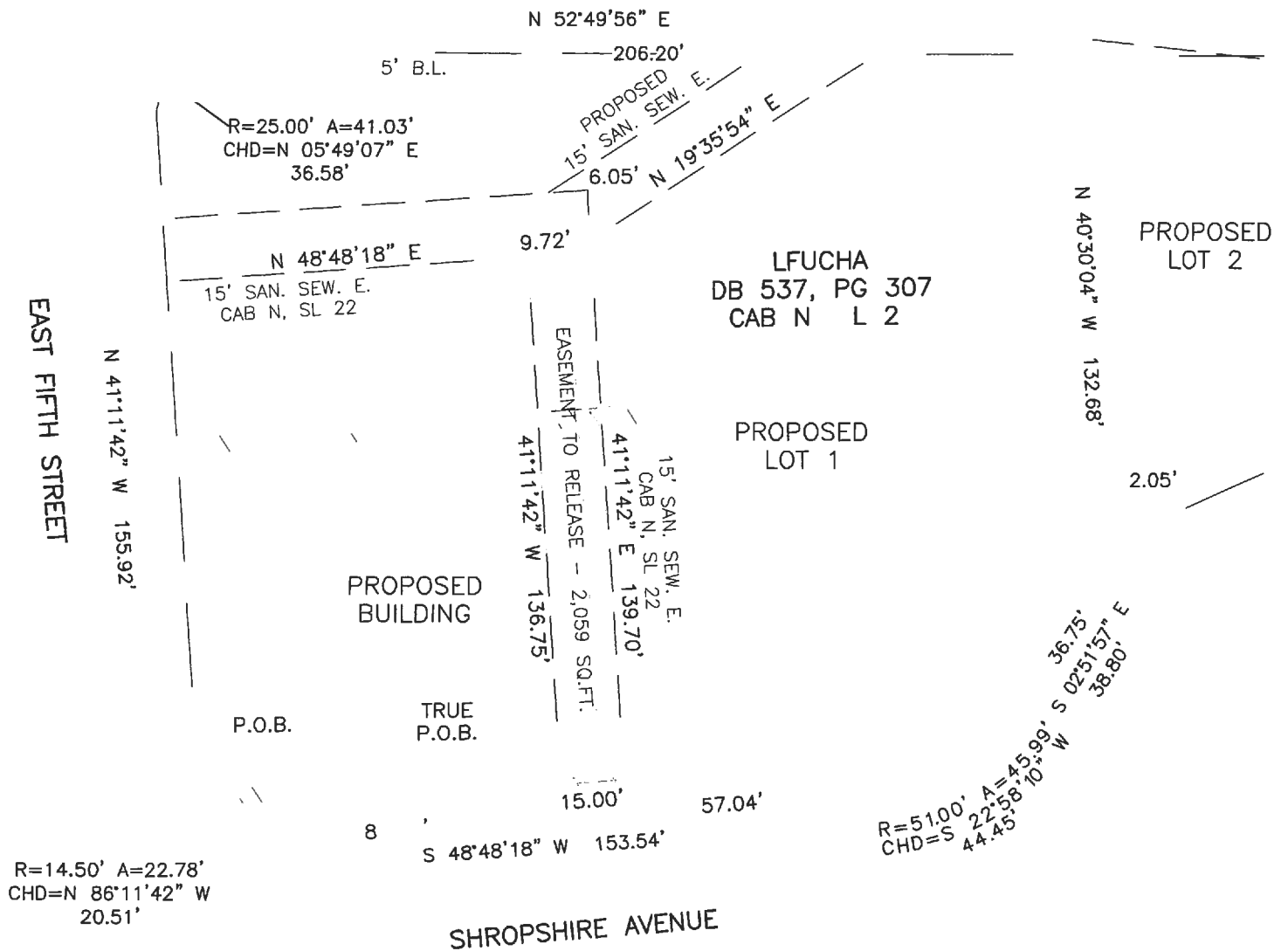
THE PURPOSE OF THIS EXHIBIT IS TO SHOW THE PORTION OF THE EXISTING SANITARY SEWER EASEMENT TO BE RELEASED AND IS NOT INTENDED FOR USE TO TRANSFER PROPERTY.

James M. Chambliss, PLS Digitally signed by James M. Chambliss, PLS
Date: 2023.05.09 10:43:55 -04'00'

JAMES M. CHAMBLISS, PLS 3185

DATE

PROPOSED DOCTOR ZIRL PALMER LANE



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

SANITARY SEWER
EASEMENT RELEASE EXHIBIT
551 SHROPSHIRE AVENUE, PROPOSED LOT 1
LEXINGTON, FAYETTE COUNTY, KENTUCKY
PAGE 2 OF 2



MAYOR LINDA GORTON



LEXINGTON

COMMISSIONER CHARLIE LANTER
HOUSING ADVOCACY &
COMMUNITY DEVELOPMENT

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
HOUSING ADVOCACY & COMMUNITY DEVELOPMENT

DATE: September 15, 2023

SUBJECT: Affordable Housing Needs Assessment Analysis

Request: Council authorization to execute an agreement with EHI Consultants, to draft a comprehensive study of housing affordability in Lexington with emphasis on the number of units needed now and in the future. The project will also review LFUCG's current affordable housing documents and plans, engage key community stakeholders through the creation of a project specific website, gather data and analyze, design and issue a community survey and issue a final report including implementation strategies.

Purpose of Request: To have a better understanding of housing affordability in Lexington with emphasis on the number of units needed now and in the future. EHI Consultants' bid for an Affordable Housing Needs Assessment was accepted, for \$188,000. EHI and their project team will review LFUCG's current affordable housing documents and plans, engage key community stakeholders through the creation of a project specific website, gather data and analyze, design and issue a community survey and issue a final report including implementation strategies. Following Council approval, the project is expected to take approximately 9 months to complete.

What is the cost in this budget year and future budget years? \$188,000.00

Are the funds budgeted? Yes, 1145-160203-0001-71299

File Number: 0981-23

Director/Commissioner: Lanter

MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Urban County Council

FROM: Chief Jason Wells
Lexington Fire Department

DATE: August 30, 2023

SUBJECT: Interview Now Inc. Quote and Sole Source Certification

Request authorization to:

Authorization to establish Interview Now Inc. as a sole source vendor and move forward with the provided quote.

Why are you requesting it?

Interview Now Inc. is a software solution to ease communications during recruiting and hiring. This unique software was inspired by the Police Executive Research Foundation and the International Association of Chiefs of Police recommendations to assist agencies with providing immediate responses to potential candidates in a format that they are comfortable with - text messages. The purchase would give a local 10-digit number with a branded keyword to text, allowing immediate artificial intelligence response, directions to our website and application, and timely follow-up by the recruiter(s). The recruiter will access all information through their dashboard, easily exporting data. Mass texting of an applicant pool or specific candidates is available, and applicants can text regarding frequently asked questions. This software can be utilized by those involved at any stage in the hiring process. This is also to establish Interview Now Inc. as a sole source vendor. The attached quote requires Council and Mayor Gorton's approval.

The initial term of the agreement is two years because Interview Now offers a 20% discount with a two-year commitment. Before the term's end, renewal or termination of the contract happens with written notice to Interview Now Inc.

The department needs this action completed because:

This software benefits the members of the Division of Fire and the community we serve.

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

The cost for this FY is: The estimated price is \$10,500 (Year 1) and \$10,000 (Year 2).

Are the funds budgeted?

The funds are budgeted, or a budget amendment is in process: Yes.

Account number: 1101-505703-5731-75106

File Number: 0982-23

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: September 18, 2023
SUBJECT: City of Winchester Paramedic Student Agreement

The Division of Fire and Emergency Services request authorization to enter into an agreement with the City of Winchester to provide paramedic training for one firefighter/EMT from the Winchester Fire Dept. The agreement may be canceled by either party by providing a written thirty-day notice.

The City of Winchester does pay tuition to cover the cost incurred by the Division of Fire and Emergency Services.

Budgetary Implications: No

Advanced Document Review:

Law: Yes, Completed by Michael Sanner.

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: 0984-23

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

ROBERT ALLEN
DIRECTOR
STREETS & ROADS

MEMORANDUM

TO: Linda Gorton, Mayor
Urban County Council

FROM: 
Robert Allen, Director
Division of Streets & Roads

DATE: September 20, 2023

SUBJECT: Sole Source Purchase Request for snow plow parts between LFUCG Streets & Roads and J Edinger & Sons.

Request: The purpose of this memorandum is to request approval to purchase snow plow parts from J Edinger & Sons for blades, curb guards, cutting edges, blade hinge assembly, etc. for the snow plow trucks. These fees for the FY2024 should not exceed the sum of \$31,251.60.

Authorization to: Approve sole source with J Edinger & Sons

Purpose of Request

The requested approval will allow the purchase of snow plow parts to maintain snow plow truck repairs.

Projected Cost in FY21

The projected cost in FY 2024 is \$31,251.60 and is fully budgeted out of the following fund:

1101	303301	0001	76101	\$15,625.80
4051	303302	0001	76101	\$15,625.80

File Number: 0986-23

Director/Commissioner: Allen/Albright

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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 20, 2023

SUBJECT: Amend Code of Ordinance – Section 22-53.1 (C) –
Police Academy Examination for Appointment

Request

Authorization to amend Code of Ordinance – Section 22-53.1 (C) to reduce the minimum age requirement.

Why are you requesting?

The amendment to Section 22-53.1 (C) is to reduce the minimum age requirement for candidates of the Police Academy from at least twenty-one (21) years of age, to at least twenty (20) years of age, if the candidate will be twenty-one years of age at the time of becoming certified, and if they shall not have reached their forty-first birthday by the application filing deadline date. The Lexington Police Department is requesting approval from the Urban County Council and Mayor Gorton.

What is the cost in this budget year and future budget years? No budgetary impact

Are the funds budgeted? N/A

File Number: 0987-23

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

LBW/rmh

MAYOR LINDA GORTON

**LEXINGTON**

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

FROM: HEATHER LYONS, MAYOR'S OFFICE

CC: Sally Hamilton; Tyler Scott

DATE: September 21, 2023

SUBJECT: PSA for LexArts

Request Authorization to:

Approve the Purchase of Service Agreement for LexArts to:

- Provide a first year salary to a new Grants Specialist position
- Support Diversity, Equity, Inclusion and Accessibility through Arts Equity Grants

Why are you requesting?

This was approved by the Urban County Council in FY24 budget.

Department needs this action completed because:

The PSA will provide funds for LexArt's new Grant position and for increasing their Arts Equity Grants. This includes:

- \$50,000 allocated to supporting Diversity, Equity, Inclusion and Accessibility through Arts Equity Grants - direct funding to projects and programs specifically focused on arts opportunities and initiatives for underserved artists and audiences
- \$50,000 allocated to the first year salary to the Grants Specialist position at LexArts – responsible for managing the Grants Procurement processes (managing Grants database, researching, writing inquiries, requests and applications, and submitting reports), whose annual procurement goals will ultimately provide funding to continue the position.

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

The cost for this FY is: \$100,000



The cost for future FY is: 0

Are the funds budgeted? Yes

The funds are budgeted or a budget amendment is in process:
Account number: 1101-900109-0001-71101

File Number: 0999-23

Director/Commissioner: Heather Lyons, Director of Arts & Cultural Affairs



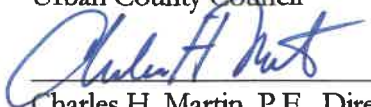
MAYOR LINDA GORTON



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 20, 2023

SUBJECT: **Site Specific Agreement:
Drakes Landing, Unit 4**

Request

The purpose of this memorandum is to request a resolution authorizing a sanitary sewer service Site Specific Agreement between the Lexington-Fayette Urban County Government (LFUCG), Long Ridge Development, LLC (LRD) and Jessamine-South Elkhorn Water District (JSEWD).

Capacity for JSEWD

5,200 gallons per day (gpd) for Drakes Landing, Unit 4
69% of the 2 million gpd capacity has been used or reserved

Purpose of Request

The agreement is for LFUCG to provide sanitary sewer conveyance and treatment capacity for properties identified in the Site Specific Agreement in accordance with the Master Agreement between LFUCG and JSEWD (Resolution 690-2002).

Project Cost in FY24 and in Future Budget Years

Execution of the terms and conditions of the Site Specific Agreement will be at no cost to LFUCG.

Are Funds Budgeted – N/A

Martin/Albright



Drakes Landing, Unit 4



MAYOR LINDA GORTON



LEXINGTON

LIZ RODGERS
CHIEF INFORMATION OFFICER

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

**FROM: LIZ RODGERS
CHIEF INFORMATION OFFICER**

CC: CHAD COTTLE

DATE: SEPTEMBER 22, 2023

SUBJECT: UKG-KRONOS DIMENSIONS MIGRATION

Request Authorization to: execute an addendum to the U.S. Communities Contract No. 18220 to specify the order of precedence for applicable terms and conditions in the contract, order (Quote-172103) and SOW for the 36-month agreement for Kronos Dimensions Migration project. Funds are budgeted.

Why are you requesting? Department needs this action completed because: the current system will no longer be supported. We are moving Kronos from an on-premise application to a cloud-based application hosted by UKG.

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

The cost for this FY is: \$110,679.32 (Funds encumbered from FY23)

The cost for future FY is: \$81,758.64

Are the funds budgeted?

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

Account number: Funds encumbered in FY23 for FY24 project costs.

1101-202505-0001-71208: \$59,330, 1115-202505-0001-71208: \$4,886, 4002-202505-0001-71208: \$3,490, 4051-202505-0001-71208: \$2,094.

1101-202505-0001-71303: \$8,132.78, 1115-202505-0001-71303: \$756.54, 4002-202505-0001-71303: \$567.40

1101-202505-0001-76102: \$26,709.21, 1115-202505-0001-76102: \$2,199.58, 4002-202505-0001-76102: \$1,571.13, 4051-202505-0001-76102: \$942.68

File Number: 1002-23

Director/Commissioner: Michael Nugent/Liz Rodgers



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Urban County Council

FROM: Chief Jason Wells
Lexington Fire Department

DATE: August 30, 2023

SUBJECT: Agreement – Miller Mendel, Inc.

Request authorization to:

Authorization to accept the attached Agreement(s) with Miller Mendel, Inc. to establish Miller Mendel, Inc. as a Sole Source Vendor for the eSOPH Background Software System.

Why are you requesting it?

eSOPH will be used by Recruiting/Hiring personnel as a cloud-based system to streamline much of the background hiring process. This platform will allow investigators to have sole source to access their candidate's information and forms while allowing candidates to upload and complete necessary forms for investigator access. eSOPH will also make tracking candidates much more manageable than manually entering data into Excel. In doing so, the time it takes to conduct thorough background investigations should be shortened significantly by using live forms and a platform that can be accessed via tablet, smartphone, laptop, or desktop. The Lexington Fire Department requests approval from the Urban County Council to authorize Mayor Gorton to sign the attached documents. Upon signing, please return a completed signed copy of the attached documents to the Chief's Office.

For termination language, please review section 4 of the attached agreement. Summarized: The initial term of the agreement is one year and automatically renews each year upon Mendell Miller's receipt of the following year's purchase order. If no purchase order is received for the next year, the contract automatically terminates upon expiration of the subscription term. Either party may give the other party written notice of its intent to terminate the agreement by providing at least 60 days' notice.

The department needs this action completed because:

This Agreement benefits the members of the Division of Fire and the community we serve.

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

The cost for this FY is: The estimated price is \$13,950.

Are the funds budgeted?

The funds are budgeted, or a budget amendment is in process: Yes.

Account number: 1101-505703-5731-75106

File Number: 1008-23

Director/Commissioner: Jason G. Wells, Chief
Lexington Fire Department



Linda Gorton
MAYOR



Jonelle Patton
DIRECTOR
ENHANCED 911

TO: Mayor Linda Gorton
Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: September 27, 2023

SUBJECT: Sole Source Authorization – Intrado Life & Safety Solutions ECaTS

Request:

The Division of Enhanced 911 is requesting a resolution authorizing a sole source designation for continued use of Intrado Life & Safety Solution's ECaTS statistical package to perform web based queries of 911 statistics. This is a unique software and the availability of software and services to perform these tasks on a regional, enterprise level is very limited and only the product from ECaTS has been successfully implemented in several states while meeting all security and NENA standards.

Why are you requesting?

The Division of E911 already has the hardware and software for continued use of this statistical package solution, which is compatible with the current computer aided dispatch (CAD) and future CAD solution.

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

Annual cost is \$7,579.20 and is fully budgeted with 911 Funds.

Are the funds budgeted? Yes, in 4204-505602-5622-76102

File Number: 1015-23



MAYOR LINDA GORTON



LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM:

Tamara Walters, Director
Division of Human Resources

DATE: September 27, 2023

SUBJECT: NQTL Analysis Service Agreement

Request:

The attached action authorizes the Mayor to execute an agreement with NQTL Analysis Service to complete a required extensive analysis of our four health insurance plans. Comparative analysis is required to maintain ongoing Mental Health Parity & Addiction Equity (MHPAEA) compliance. This action will become effective upon passage of council.

Why are you requesting:

The cost for this action is \$4,749.00 and will be funded from the division's medical and health insurance account 6002-160504-1841-71203.

File Number: 1020-23

Director/Commissioner:

Tamara Walters/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: September 27, 2023

SUBJECT: **Contract Services with Anthem – Medicare Advantage Plan Agreement
Police and Fire Retirement Fund**

Request:

The attached action authorizes the Mayor to execute an agreement with Anthem for the Medicare Advantage Plan for the Police and Fire Retirement Fund for the period beginning January 1, 2024 through December 31, 2024.

Why are you requesting:

The cost for the Medicare Advantage Plan is \$58.69 per retiree per month. Funds are budgeted.

File Number: 1022-23

Director/Commissioner:

Tamara Walters/Sally Hamilton

If you have questions or need additional information, 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 27, 2023

SUBJECT: Child Care Food Program Application for the Family Care Center – FY24

Request: Council authorization to submit an application, and accept award if offered in the amount of \$79,000, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, subject to the availability of sufficient funds in FY 2024.

Purpose of the Request: It is estimated that 64,000 meals will be served during the twelve-month period, beginning October 1, 2023. As of July 1, 2023, the Federal reimbursement rates for free meals are as follows: \$2.11 for breakfast, \$3.93 for lunch, and \$1.08 for a supplement. Approximately 85% of the children enrolled in Family Care Center programs qualify for free or reduced meals.

What is the cost in this budget year and future budget years? Based upon current enrollment, an estimated \$79,000 in federal funds will be collected. While no match is required, an additional \$113,500 in 2024 General Fund dollars has been budgeted to cover catering costs that exceed actual reimbursement.

Are the funds budgeted? Budget amendment is in process.

File Number: 1023-23

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 28, 2023

**SUBJECT: Execute KY CACFP Renewal Catering Contract with Bateman Community
Living an Elier Company dba TRIO Community Meals, LLC at the Family Care
Center**

Request: Council authorization to execute Kentucky Child and Adult Care Food Program renewal contract for catering with Bateman Community Living an Elier Company dba TRIO Community Meals, LLC for catering services for breakfast, lunch and supplemental snack for the Family Care Center. Cost not to exceed \$174,331.60.

Purpose of the Request: On December 6, 2022 (Resolution No. 711-2022), Council authorized execution of KY CACFP Catering Contract with Bateman Community Living an Elier Company dba TRIO Community Meals, LLC to provide catering services for meals for the Family Care Center. The prices are \$2.61 for breakfast, \$4.43 for lunch and \$1.23 for afternoon snack. It is estimated that 63,240 meals will be served for the period of October 1, 2023 through September 30, 2024 for an estimated cost of \$174,331.60.

What is the cost in this budget year and future budget years? Total cost in FY2024 is \$174, 331.60. Future funding is dependent upon availability of grant funding.

Are the funds budgeted? Funds budgeted as following.

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3100	606401	6403	75102	CHD_CR_FD_2024	FED_GRANT	2024	\$174,331.60

File Number: 1024-23

Director/Commissioner: Horton-Holt/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: SEPTEMBER 26, 2023

SUBJECT: Motor Carrier Safety Assistance Program – FY 2024

Request: Council authorization to execute and submit a grant application to the Kentucky State Police-Vehicle Enforcement Division, to provide any additional information requested in connection with this grant application, and to accept this grant of federal funds in the amount of \$102,000 for the continued operation of the Motor Carrier Safety Assistance Program (MCSAP) for FY 2023, the acceptance of which obligates the Urban County Government for the expenditure of \$18,344 in local match.

Purpose of the Request: The Division of Police has prepared an application for submission to the Kentucky State Police--Commercial Vehicle Enforcement Division to continue operation of the Motor Carrier Safety Assistance Program (MCSAP) in the Division of Police for FY 2024. The program was created in FY95 to reduce the number of commercial vehicle collisions and the deaths and injuries associated with these collisions. The program will continue to conduct motor carrier inspections on interstate and non-interstate highways; expand the database as it relates to inspections, collisions, fatalities and vehicles taken out of service; training of new officers for the MCSAP; and the entry of inspection results into computerized system for submission to the Kentucky State Police.

What is the cost in this budget year and future budget years? Federal funding in the amount of \$102,000 will be used for officer overtime, Medicare, unemployment, and equipment. \$18,344 match is required. Total cost of the project is \$120,344. The source of federal funds is the Federal Highway Administration. No additional costs are anticipated in future years.

Are the funds budgeted? FY24 budget amendment completed and grant match budgeted in 1101-505501-5511-78201

File Number: 1025-23

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 26, 2023

**SUBJECT: Supplemental Agreement No. 1 for Armstrong Mill Drive Shared Use Path
Project – Design Phase**

Request: Council authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet and accept Transportation Surface Transportation Program (SLX) funds in the amount of \$28,000 for the Armstrong Mill Shared Use Path Project design phase. Match in the amount of \$7,000 is required.

Purpose of Request: On October 27, 2022 (Resolution 590-22) Council approved acceptance of \$200,000 in federal funds under the Coronavirus Response and Relief Supplemental Appropriations Act (CRRSSA) Program for the design of the Armstrong Mill Shared Use Path Project.

The Kentucky Transportation Cabinet has offered the LFUCG \$28,000 in supplemental SLX funds for the design phase. A local match is required in \$7,000 for a total project cost of \$35,000.

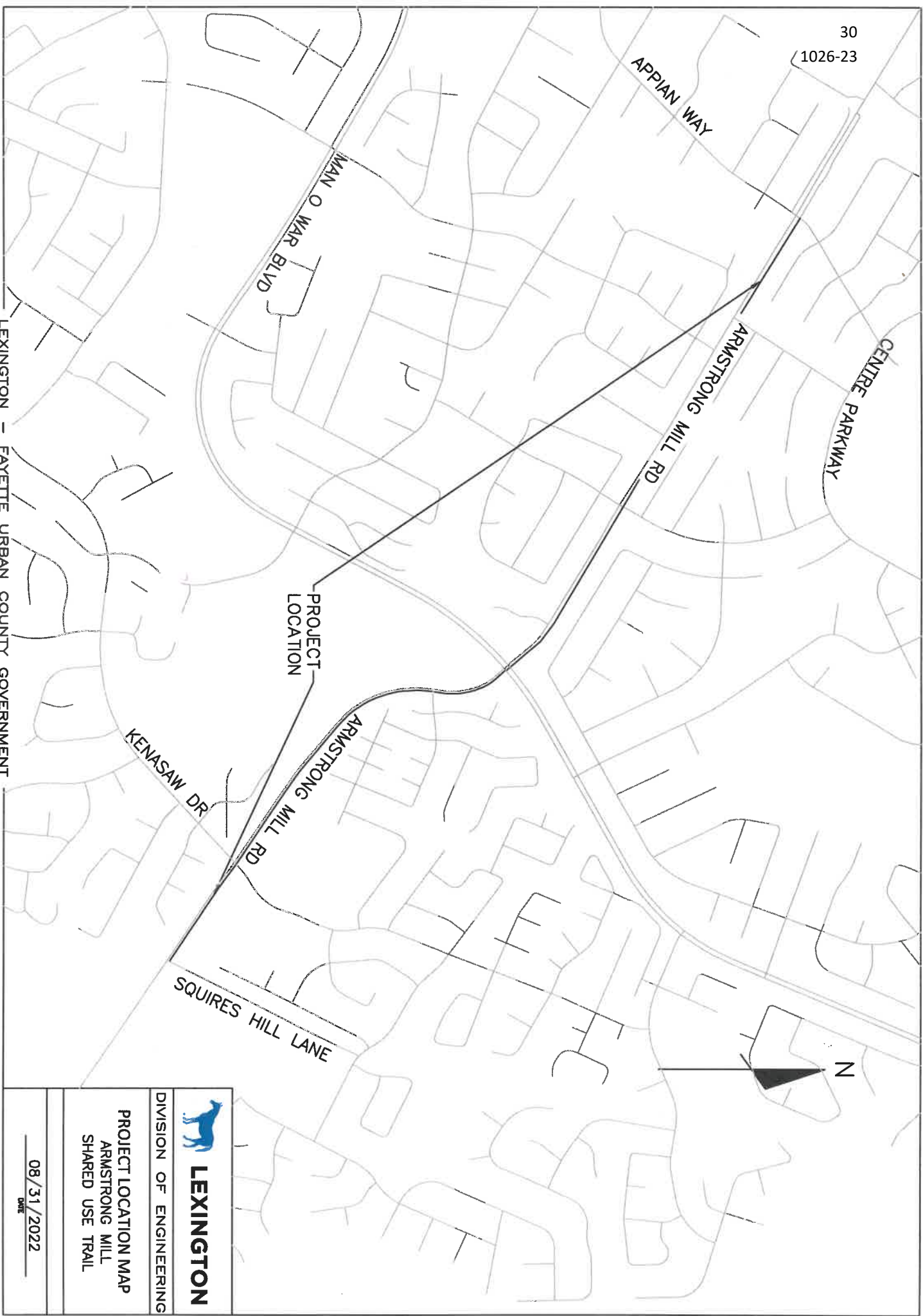
What is the cost in this budget year and future budget years? \$28,000 has been awarded and local match of \$7,000 is required for a total cost of \$35,000 in FY 2024. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process and match is budgeted in fund 1136.

File Number: 1026-23

Director/Commissioner: Burton/Albright





DIVISION OF ENGINEERING

PROJECT LOCATION MAP
ARMSTRONG MILL
SHARED USE TRAIL

08/31/2022
DATE

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 26, 2023

**SUBJECT: Accept funds from the 2020 State Homeland Security Grant Program
for the Division of Fire and Emergency Services**

Request: Council authorization to accept \$9,070 in funding from the 2020 Kentucky Office of Homeland Security Grant, which will fund the purchase of Blackline Multi-gas monitors and Calibration equipment for the Division of Fire and Emergency Services' Special Operations Teams. No matching funds required.

Purpose of Request: The Kentucky Office of Homeland Security has awarded the Division of Fire and Emergency Services \$9,070.00 of federal funding from the Fiscal Year 2020 Homeland Security Grant Program. This federally funded program, originating from the U.S. Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism.

The Special Operations Team, for the purpose of detection and prevention of CBRNE, WMD, and all hazard incidents, will utilize the Blackline multi-gas monitoring equipment. The monitoring equipment will be assigned to the Lexington Fire Department's Special Operations Bureau over Haz-Mat and Rescue.

What is the cost in this budget year and future budget years? \$9,070 in federal funds has been awarded for FY2024. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 1027-23

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: SEPTEMBER 27, 2023

**SUBJECT: Kentucky House Bill 1 (Acts Ch. 199) Fiscal Year 2023-2024 Video
Arraignment Equipment Grant for Community Corrections**

Request: Council authorization to submit application and accept funding in the amount of \$113,583, per 22RS, under Kentucky House Bill 1 (Acts Ch. 199) from Department of Local Government. The Division of Corrections will use funds to purchase video arraignment equipment, installation, and ongoing remote configuration at the Fayette County Jail for inmates' video arraignments. No matching funds are required.

Purpose of Request: The Division of Corrections is requesting the authorization to submit application to Department of Local Government for filing of a Kentucky House Bill (HB) 1 FY23 – FY24 Jail Arraignment Equipment Grant in the amount of \$113,583 to purchase video arraignment equipment, installation, and ongoing remote configuration at the Fayette County Jail for inmates' video arraignments.

What is the cost in this budget year and future budget years? \$113,583 in state funds has been awarded for Fiscal Year 2024. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 1028-23

Director/Commissioner: Colvin/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 27, 2023

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

Request: Council authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$75,626 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required.

Purpose of Request: On April 28, 2022 (Resolution 194-2022), Council approved to accept award from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services in the amount of \$216,382.16. On June 9, 2022 (Resolution 295-2022), Council approved accept award from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services in the amount of \$116,221.30. On August 30, 2022 (Resolution 471-2022), Council approved accept additional federal award of \$89,857.30. On December 1, 2022 (Resolution 655-2022) Council approved accept additional award of \$139,687.74. On March 23, 2023 (Resolution 137-2023), Council accepted additional award of \$112,647.91. On May 25, 2023 (Resolution 294-2023), Council accepted additional award of \$116,620.70. On September 14, 2023 (Resolution 476-2023) Council accepted additional award of \$62,556.92.

The Kentucky Cabinet for Health and Family Services, Department of Community Based Services has awarded the Lexington-Fayette Urban County Government Extended School Program in the Division of Parks & Recreation an additional federal funds award in the amount of \$75,626 to support child care expenses and personnel costs.

What is the cost in this budget year and future budget years? Federal award of \$75,626. 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: 1029-23

Director/Commissioner: Conrad/Ford





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

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

DATE: SEPTEMBER 28, 2023

SUBJECT: Edward Byrne Memorial Justice Assistance Grant Program for FY 2024

Request: Council authorization to accept award of federal funds in the amount of \$144,461 from the US Department of Justice under the Edward Byrne Memorial Justice Assistance Grant Program – FY24 for the Lexington Police Department. No matching funds are required.

Purpose of Request: On July 11, 2023 (Resolution 0668-23), Council authorized submission of an application to the Bureau of Justice Assistance, Office of Justice Programs, U.S. Department of Justice, under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program. The JAG program is a blend of the previous Byrne Formula and Local Law Enforcement Block Grant Programs, providing local agencies with the flexibility to prioritize and place Justice Assistance Funds where they are needed most. LFUCG has been awarded \$144,461. No matching funds are required.

JAG funds may be used for local initiatives, technical assistance, training, personnel, equipment, supplies, contractual support, and information systems for criminal justice. The Lexington Police Department is proposing to use these funds for Equipment and Technology Investments as follows:

Description	FUND	DEPT ID	SECTION	ACTIVITY	AMOUNT
Trijicon Optic and Mounting Kit	3140	505504	5541	96468	\$20,424.00
Ameriglo XL Tall Iron Back-Up Sight	3140	505502	5571	75801	\$1,400.00
Safariland Holster	3140	505502	5571	96468	\$5,800.00
Weapon-Mounted Light	3140	505502	5571	96468	\$5,390.00
K-9 Storage Building	3140	505505	5542	90512	\$20,904.00



Training Aids	3140	505505	5542	74100	\$4,402.00
Bicycles	3140	505505	5581	75801	\$8,264.00
Dell Laptops	3140	505505	5544	96203	\$5,700.00
Helmets	3140	505505	5547	96468	\$21,020.00
Batteries	3140	505505	5547	75101	\$4,372.00
Radar Trailer	3140	505505	5543	97453	\$11,018.00
Trailer to transport the new pedestrian crossing gates	3140	505505	5543	97453	\$5,680.00
FRED - Computer forensics workstation equipment	3140	505506	5561	96468	\$16,467.00
Glock 17Rs - Resetting Training Guns	3140	505502	5571	96468	\$13,620.00
Total					\$144,461.00

What is the cost in this budget year and future budget years? \$144,461 has been awarded for FY2024. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? FY24 budget amendment was completed and budget amendment is in process to reflect actual award.

File Number: 1030-23

Director/Commissioner: Weathers/Armstrong



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

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

DATE: SEPTEMBER 29, 2023

**SUBJECT: Supplemental Agreement No. 4 for Rosemont Garden Sidewalk Project –
Construction Phase**

Request: Council authorization to execute Supplemental Agreement No. 4 and accept federal funds from the Kentucky Transportation Cabinet under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) in the amount of \$52,000 for the construction phase of the Rosemont Garden Sidewalk Project. The acceptance obligates the government to provide match in the amount of \$13,000.

Purpose of Request: On April 17, 2017 (Resolution 216-2017), Council approved the acceptance of \$100,000 federal funds under Transportation Cabinet Transportation Alternatives Program (TAP) for the design phase of the Rosemont Garden Sidewalk Project. On December 3, 2020 (Resolution 615-2020), Council approved Supplement Agreement No. 1 to move funds of \$15,120 from design to right-of-way. On September 8, 2022 (Resolution 505-2022), Council approved Supplemental Agreement No. 2 to accept \$355,656.01 in federal funds under the Transportation Cabinet Transportation Alternatives Program (TAP)(\$43,656.01) and the Kentucky Transportation Cabinet Surface Transportation Program (SLX, \$312,000.00) with a required match of \$88,914 for a total construction phase of \$444,570.01 for Rosemont Garden Sidewalk Project. On March 23, 2023 (Resolution 178-2023) Council approved Supplement Agreement No. 3 to accept grant \$136,000 Kentucky Transportation Cabinet Surface Transportation Program (SLX) for construction phase on Rosemont Garden Sidewalk Project with required match \$34,000 for total project cost of \$170,000.

The Kentucky Transportation Cabinet has offered the LFUCG funds to supplement current committed funds for the construction phase in the amount of \$52,000 SLX funds. Local match in the amount of \$13,000 is required for a total construction phase cost of \$65,000.

The Additional funds for construction will complete milling & paving to repair the edge of the existing pavement where it meets the newly constructed header curb.

What is the cost in this budget year and future budget years? The cost for Fiscal Year 2024 is \$65,000 total, \$52,000 in federal SLX funds and \$13,000 in local match. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 1031-23

Director/Commissioner: Burton/Albright





LAFAYETTE PARKWAY

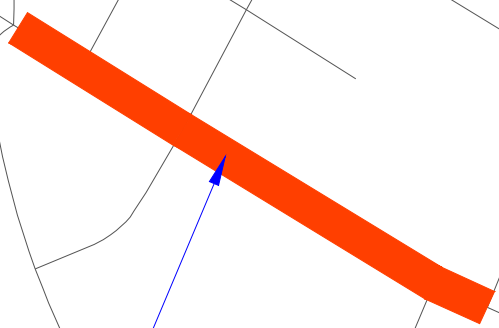
PIN OAK DRIVE

ROSEMONT GARDEN

SOUTHLAND DRIVE

PROJECT
AREA

ROSEMONT GARDEN SIDEWALK PROJECT EXTENTS





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 29, 2023

SUBJECT: Sole Source Certification – Axon Enterprises, Inc.

Request

Authorization to establish Axon Enterprises, Inc. as a sole source vendor for the Lexington Police Department purchase of their Signal devices, which will enhance our ability to record more law enforcement contacts.

Why are you requesting?

The Signal devices we intend to purchase are designed by Axon to work with our Axon Body Worn Cameras (BWC), and will enhance our ability to record more law enforcement contacts, even during events where the employee does not have an opportunity to initiate the recording on his/her own. There is no other product that will provide this functionality with our Axon BWCs.

The Police Department is requesting approval from the Urban County Council and Mayor Linda Gorton in regards to establishing Axon Enterprises, Inc. as a sole source vendor for purchase of Signal devices.

What is the cost in this budget year and future budget years? Funds are budgeted for future purchase.

Are the funds budgeted? Yes / 1101-505501-5511-95805

File Number: 1032-23

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

LBW/rmh



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 29, 2023

SUBJECT: Lexington Public Safety Museum Donation

Request

Authorization to donate police equipment items to the Lexington Public Safety Museum.

Why are you requesting?

The Lexington Police Department plans to donate the below listed items to the Lexington Public Safety Museum for historical purposes only. The items have been taken out of inventory, and are no longer in use.

- King Portable Radio
- AID Mini Transmitter
- Motorola Communications Analyzer
- Motorola HT 1000
- Motorola HT 1250
- Motorola MT 2000

We are requesting authorization from the Urban County Council and Mayor Gorton to allow the Police Department to donate police equipment items to the Lexington Public Safety Museum. There will be no budgetary impact. If you have any questions or require additional information, please contact my office.

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

Are the funds budgeted? NA

File Number: 1033-23

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

LBW/rmh

MAYOR LINDA GORTON

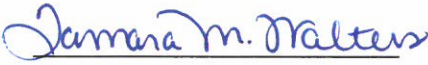


LEXINGTON

TAMARA WALTERS
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Tamara Walters, Director
Division of Human Resources

DATE: September 29, 2023

SUBJECT: Recommendations for Classification Title Changes

Request:

The attached action amends the classified civil service and unclassified civil service authorized strength by changing the classification titles within the divisions as indicated, effective upon passage of council:

The request includes the following:

- Two (2) classified civil service positions of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbents, in the Division of Community and Resident Services;
- Fifteen (15) classified civil service positions of Child Care Program Aide (Grade 510N) to Early Childcare Assistant Teacher (Grade 510N) retitling the incumbents, in the Division of Family Services;
- Two (2) classified civil service positions of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbents, in the Division of Family Services;
- One (1) classified civil service position of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbent, in the Division of Youth Services;
- One (1) unclassified civil service position of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), retitling the incumbent, in the Division of Aging & Disability Services;
- One (1) vacant unclassified civil service position of Child Care Program Aide (Grade 510N) to Early Childcare Assistant Teacher (Grade 510N), in the Division of Family Services;



- Two (2) vacant unclassified civil service positions of Child Care Program Aide P/T (Grade 510N) to Early Childcare Assistant Teacher P/T (Grade 510N), in the Division of Family Services;
- One (1) vacant unclassified civil service position of Social Worker (Grade 516E) to Social Services Worker (Grade 516E), in the Division of Youth Services.

Why are you requesting:

We are requesting the title change for Child Care Program Aide to align with terminology used within the standards set forth in childcare centers as the incumbents perform the duties of an Early Childcare Assistant Teacher. The request for the title change for the Social Worker classification is made so that our classification title will align with the classification title used by the Commonwealth of Kentucky.

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

There is no fiscal impact with this action.

File Number: 1034-23

Director/Commissioner: Tamara Walters/Sally Hamilton

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



MAYOR LINDA GORTON

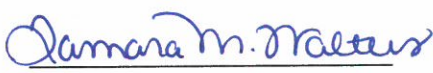


LEXINGTON

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: October 2, 2023

RE: Amendment to Authorized Strength - FY 2024 Budget

The attached action amends the classified civil service authorized strength by creating a position as approved in the FY 2024 budget process within the Lexington-Fayette Urban County Government.

The request includes the following to be effective July 1, 2023:

- In the classified civil service authorized strength:
 - Create one (1) classified civil service position of Environmental Initiatives Specialist (Grade 518N) in the Division of Environmental Services.

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

File Number: 1035- 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

JIM DUNCAN
DIRECTOR
PLANNING

TO: Linda Gorton, Mayor
Urban County Council

FROM: Jim Duncan, Director
Division of Planning

CC: Commissioner Keith Horn
Department of Planning and Preservation

DATE: October 2, 2023

SUBJECT: Engagement of Services for Urban Growth Management Master Plan (RFP 34-2023)

Request: Council authorization to execute an agreement with TSW for an amount not to exceed \$563,100. TSW will use the funds to develop the Urban Growth Management Master Plan for the land identified for expansion of the Urban Service Area.

Purpose of Request: On June 15, 2023, Council approved the 2023 Comprehensive Plan Goals and Objectives that included direction to the Planning Commission and the Division of Planning staff to expand the Urban Service Area and develop a master plan for the land by December 1, 2024. The master planning process will include an existing conditions analysis, public and stakeholder engagement, land use and transportation concept development, concept plans for targeted sites, development of a regulatory framework for implementation, fiscal impact analysis, housing cost burden data (including affordable housing recommendations), and identification of costs and strategies for funding public infrastructure, facilities, and services.

Cost in this Budget year and future budget years: \$563,100 of General Funds for FY 24. No additional funds are anticipated.

Are the funds budgeted? Funds are budgeted in the amount of \$400,000. Budget amendment is in process for the balance of \$163,100. Account number is 1105-160701-0001-71299.

File Number: 1036-23

Director/Commissioner: Duncan/Horn



**Neighborhood Development Funds
October 10, 2023
Work Session**

Amount	Recipient	Purpose
\$ 490.00	Colors of Promise Sheila Lee 2901 Richmond Rd. Ste. 140-186 Lexington, KY 40509	For rental space at the Lyric Theatre for purpose of holding a breast cancer awareness and education event
\$ 1,150.00	Castlegate Maintenance Association Donald C. Pace 3616 Hidden Pond Rd. Lexington, KY 40502	For power washing of brick fence in the neighborhood
\$ 450.00	Paul L. Dunbar Swim and Dive Team Rebekah Boyd 2228 Guilford Lane Lexington, KY 40513	To assist with the rental of the pool facilities at Transylvania University for swimming and diving practice



Social Services and Public Safety Committee

August 22, 2023

Summary and Motions

Chair Reynolds called the meeting to order at 1:02 p.m. Committee Members Ellinger, J. Brown, Fogle, Monarrez, Gray, F. Brown, Baxter, Sevigny, and Plomin were in attendance. Council Members Lynch, LeGris, Sheehan, and Vice Mayor Wu were also present as non-voting members.

I. Approval of June 13, 2023 Committee Summary

Motion by Sevigny to Approve the June 13, 2023 Committee Summary. Seconded by Gray. Motion passed without dissent.

II. Lexington Noise Ordinance

Hannah Eiden, Legislative Aide to the 3rd District Council Member presented the history of Lexington's Noise Ordinance. She reviewed the current guidelines and enforcement laid out in the ordinance. She provided data on the number of noise disturbance calls and explained what areas those calls are coming from in the community. She spoke about a case study analysis that was done in other communities and the results from that study. Finally, she reviewed the next steps which include finding a funding mechanism, staffing for enforcement, and challenges with the citation process. Looking forward, some items to consider include an internal working group to investigate this further, revisit proposals from the 2011 Ordinance Task Force, explore the use of decibel readers, review the fine structure, and explore a joint enforcement between Code Enforcement and Lexington Police Department.

When asked about history and why this has failed before, Barberie explained reasons why it failed including certain neighborhoods where there was industrial noise and Council could not agree on a penalty structure. Regarding enforcement, Brian Maynard, Assistant Chief in the Lexington Police Department spoke to the investigation of cars driving down the street. He said this could be a stationary vehicle or a moving vehicle. When asked about citations being under 1% of those investigated, Maynard said he would need to look at these figures further. Speaking about red light running and the state not allowing cameras for moving violations, Maynard feels that having cameras with decibel readers to catch loud vehicles would fall under state statute. Referencing previous discussions and the issue of barking dogs, Maynard explained this goes through the Fayette County Attorney now. For the investigation, the witness would provide recorded video and work with the County Attorney. Angela Evans, Fayette County Attorney, explained her process for nuisance and quality of life concerns. When asked about enhancing the policing of noise complaints, Maynard explained the dispatch calls and the priority list. Maynard confirmed that loud noises (such as garbage trucks or HVAC units) present a quality-of-life issue and people who are bothered by these would want enforcement with teeth. Speaking about case studies, Eiden confirmed that many of the noise ordinances they researched pertained to vehicles. A recommendation from this conversation was to create a working group or subcommittee to explore decibel readers and a penalty structure. No action was taken on this item.

III. Office of Homelessness Prevention and Intervention Annual Update

Jeff Herron, Director of Office of Homelessness Prevention, and Intervention (OHPI) provided background information and said this office was established in 2014 and was designated as a Continuum of Care lead in 2015. He explained that OHPI is a coordination and planning office but does not provide direct services. Since OHPI was established, LFUCG invested \$47M in the Innovative and Sustainable Solutions Fund. He reviewed the progress for ending homelessness with the Lex Count program. He provided an update on SOPs for how LFUCG controls the homeless camps. He reviewed the 5-year strategic plan for 2021 to 2025 and said 19 out of 55 recommendations have been completed. Moving forward OHPI will work toward completion of recommended strategies. He closed his presentation by reviewing the goals of the 5-year strategic plan. Those goals include community outreach & engagement, preventing homelessness, policy and advocacy, funding sources, and expanding permanent supportive housing.

Speaking about locations of homeless encampments, Herron pointed out they are all over the city and in a variety of locations. Herron spoke about opportunities for continuum of care, and he encouraged outreach. When asked about those who choose to live this way and don't want assistance, Herron said there are 3 teams, and "no" might be heard a lot so we need to address what we can do for people who are making decisions against their best interest. Explaining an encampment, Herron said this is an attempt to establish a residence with belongings and a structure for shelter. When asked about the Lex Count chart and how much of *Community Action Council* is included in this, Herron said that is a separate count. He said a requirement for continuum of care is to do a shelter and un-shelter count. When asked about repeats, Herron said there are surveys that help us understand this better. The data is looked at from an aggregate level and they don't have the staff to do this level of analysis. Speaking about trends, Herron explained the decrease from 2017 to 2018 and said there were transitional housing programs that were not included. Addressing whether this trend is nationwide, Herron mentioned that other cities are seeing an increase. To explain the breakdowns of the count, Herron said household would include families with children. When asked about the number in each district and what the count looks like not using HUD, Herron said the chart indicates these numbers include one night during the year when the count took place. When asked if the count differentiates citizen versus non-citizen, Herron said they don't track this. Most shelters, street outreach, or housing programs accept anyone. No action was taken on this item.

IV. Items Referred to Committee

Motion by Ellinger to remove *Improve Enforcement of Traffic Laws* from the list of items referred to committee. Seconded by Baxter. Motion passed without dissent.

Motion by Gray to combine *Code Enforcement items (items 12-19)* on the list of items referred to committee. Seconded by Sevigny. Motion passed without dissent.

The meeting was adjourned at 3:04 p.m.