

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, November 14, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
November 13 – 20, 2023**

Monday, November 13

No Meetings

Tuesday, November 14

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

Special Meeting: Social Services & Public Safety Committee.....6:00 pm
Council Chamber—2nd Floor Government Center

Wednesday, November 15

Parks and Recreation Advisory Board.....4:00 pm
McConnell Springs Park, 416 Rebmenn Ln.

Thursday, November 16

City Leaders Gun Violence Task Force.....2:30 pm
Conference Room—5th Floor Government Center

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

Friday, November 17

No Meetings

Monday, November 20

No Meetings

Lexington-Fayette Urban County Council
Work Session
November 14, 2023

I. Public Comment - Issues on Agenda

- a** Public Hearing: Urban Service Changes

II. Requested Rezoning/ Docket Approval- Yes

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

- a** Table of Motions: Council Work Session, October 31, 2023

IV. Budget Amendments- Yes, p. 3-7

V. Budget Adjustments - For Information Only- Yes, p. 8-9

VI. New Business- Yes, p. 10-39

VII. Continuing Business/ Presentations- Yes

- a** Neighborhood Development Funds, November 14th, 2023, p. 40
- b** Council Capital Projects, November 14th, 2023, p. 41
- c** Summary: Social Services & Public Safety Committee, October 10, 2023, p. 42-44
- d** Recognition of Pat Dugger

VIII. Council Reports

IX. Mayor's Report- Yes

X. Mayor's Report - Price Contract Bid Recommendations- Yes, p. 45

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

- a** **1087-23** Authorization to amend Section 6-53 of the Code of Ordinances relating to the City Employee Pension Fund to provide for a five percent (5%) increase, effective January 1, 2024, to each retiree or beneficiary's base annuity. The increase will apply to all annuity payments made after January 1, 2024. The pension is a "closed" fund, and as of July 1, 2023, there are 8 retirees and 21 beneficiaries participating in the fund, which is over 500% funded. (L1087-23) (Allan/Hamilton), p. 10-11
- b** **1118-23** Authorization for the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Floyd Drive Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$51,000.00. Funds are budgeted. (L1118-23) (Martin/Albright), p. 12-13
- c** **1123-23** Authorization to execute an agreement between LFUCG and Norfolk Southern Railroad permit #1310998 to install sanitary sewer utilities under a Norfolk Southern owned railroad track to eliminate the Spurr Road and Dotson Pump Stations. The agreement is renewable in 20 years with a cost not to exceed \$23,215.00. Funds are budgeted. (L1123-23) (Martin/Albright), p. 14-17
- d** **1127-23** Authorization to renew an agreement with the University of Kentucky, College Of Social Work, to remain a practicum site for students. This program has strengthened the Community Paramedicine program by having students ride along as part of their education. No budgetary impact. (L1127-23) (Wells/Armstrong), p. 18
- e** **1128-23** Authorization to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation, to maintain and support the Juvenile Treatment Court program at cost of \$100,000. Budget Amendment in process. (L1128-23) (Allen-Bryant), p. 19
- f** **1140-23** Authorization to amend the plan documents with Mission Square for the administration of a Roth 457 Plan for Lexington-Fayette Urban County Government employees. There is no cost to the Urban County Government. (L1140-23) (Walters/Hamilton), p. 20
- g** **1144-23** Authorization to approve Integrated Security Solutions as a sole source vendor to support existing security camera software and camera equipment. Costs based on the services provided. Funds are budgeted. (L1144-23) (Armstrong), p. 21
- h** **1147-23** Authorization to approve the Ordinance authorizing and approving the execution of a 9th Supplemental Lease Agreement between LFUCG and Lexington-Fayette Urban County Airport Board in connection with the issuance of the Series 2023A Credit Note between Lexington-Fayette Urban County Airport Board and Pinnacle Bank. No budgetary impact. (L1147-23) (Hensley), p. 22

- i** **1150-23** Authorization to execute an Agreement with Community Action Council for operation of limited capacity Temporary Winter Motel Shelter Services for Families in the amount of \$48,500. Funds are budgeted. (L1150-23) (Herron/Lanter), p. 23
- j** **1151-23** Authorization to abolish two (2) classified positions of Administrative Specialist (Grade 516N), create one (1) classified position of Administrative Specialist Sr. (Grade 518N) and one (1) classified position of Staff Assistant Sr. (Grade 511N) in the Division of Revenue, effective upon passage of Council. This has a 12-month future impact of a cost of (\$7,372.50). (L1151-23) (Walters/Hamilton), p. 24
- k** **1152-23** Authorization to allow an inducement to Vector Corrosion Technologies, Inc. for local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 0.5% wage assessment through KBI. Revenue is rebated, no actual cost. (L1152-23) (Atkins), p. 25
- l** **1153-23** Authorization to amend Section 21-32 (d) of the Lexington-Fayette Urban County Government Code of Ordinances to reflect new job classifications of heavy equipment technician, heavy equipment technician senior, heavy equipment technician principal, vehicle and equipment technician, vehicle and equipment technician senior, vehicle and equipment technician principal or fleet operations supervisor in Fleet Services. Per ordinance, positions shall receive a tool allowance of \$600 at the beginning of each year. Funds are budged. (L1153-23) (Walters/Hamilton), p. 26-27
- m** **1154-23** Authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$237,500 for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA). Funds are budgeted. (L1154-23) (Combs Marks/Allen-Bryant), p. 28
- n** **1155-23** Authorization to Execute Change Order No. 1 with Lagco, Inc., for construction of Meadows/Northland/Arlington Public Improvement Project Phase 6 C1 A & B at a cost of \$1,680,425.00. Resolution 445 2023 approved funding in the amount of \$764,812 for Phase 6C 1B of the project. The new total project cost is \$2,445,237.00. Funds are budgeted. (L1155 23) (Burton/Albright), p. 29-38
- o** **1171-23** Authorization to execute a Temporary Construction Easement between Lexington Center Corporation, Town Branch Park, Inc., and Lexington-Fayette Urban County Government (LFUCG), at no cost to the urban county government, to allow excavation, grade, construct, alter, re-grade and perform related work for the purpose of construction for parking lot improvements and storm drainage improvements on the Contiguous properties with the right of ingress and egress as limited herein for the construction of the Project improvements. (L1171-23) (Albright), p. 39

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 31, 2023**

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, Councilmembers J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds and Plomin were present.

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

Motion by Baxter to approve the November 2, 2023 Council Meeting Docket. Seconded by Fogle. Motion passed without dissent (as amended).

Motion by Legris to place on the November 2, 2023 Council Meeting docket, an ordinance modifying conditional zoning restrictions in a Neighborhood Business (B-1) zone for 0.485 net (0.666 gross) acres, for property located at 509 East Main St with a public hearing to be held November 28, 2023 at 5:30 p.m. Seconded by Gray. Motion passed without dissent.

- III. Approval of Summary

Motion by Wu to approve the October 24, 2023 Work Session summary. Seconded by Plomin. Motion passed without dissent.

- IV. Budget Amendments

Motion by Ellinger II to approve Budget Amendments. Seconded by Wu. Motion passed without dissent.

- V. Budget Adjustments- For Information Only

- VI. New Business

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

- VII. Continuing Business/ Presentations

Motion by Fogle to approve Neighborhood Development Funds, October 31, 2023. Seconded by Baxter. Motion passed without dissent.

Motion by Plomin to approve Council Capital Projects, October 31, 2023. Seconded by Baxter. Motion passed without dissent (as amended).

Motion by Wu to amend the Council Capital Projects List to reduce the allocation to Parks and Recreation for a new total allocation of \$360.00, and further move to amend the list to remove the allocations to Environmental Services (\$7,500.00) and Traffic Engineering (\$50,180.00), to eliminate the duplication of funds previously authorized and approved by Ordinance No. 122-2023. Seconded by Ellinger II. Motion passed without dissent.

VIII. Council Reports

Motion by Reynolds to refer to the Environmental Quality and Public Works Committee the issue of odor control at the Wastewater Treatment Plant. Seconded by Monarrez. Motion passed without dissent.

IX. Mayor's Report

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

X. Mayor's Report- Price Contract Bid Recommendations

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

XI. Public Comment- Issues not on Agenda

XII. Adjournment

Motion by Sevigny to adjourn at 4:20 p.m. Seconded by Gray. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	144477	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		.00
						26,796.00CR
						26,796.00CR

To budget grant payroll recovery for Lexington-Fayette Metropolitan Statistical Area (MSA) project in the Division of Environmental Services.

JOURNAL	144481	DIVISION	Government Communications	Fund Name	General Fund	
				Fund Impact		2,619.88
						2,619.88CR
						.00

To provide funds for overtime costs related to additional workload for LexTV.

JOURNAL	144609	DIVISION	Partner Agencies	Fund Name	General Fund	
				Fund Impact		50,000.00
						.00CR
						50,000.00

To provide additional funds for a partner agreement with Juvenile Treatment Court. These funds were authorized by the FY 2023 budget and are being rolled forward for this purpose.

JOURNAL	144601	DIVISION	Various	Fund Name	General Fund	
				Fund Impact		83,872.00
						.00CR
						83,872.00

To provide funds for a transfer to the Donation Fund, as approved by Council during FY 2023 Fund Balance discussions.

JOURNAL	144614-15	DIVISION	Finance	Fund Name	General Fund	
				Fund Impact		68,705.66
						68,705.66CR
						.00

To establish budgets for General Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2024 expenses thru September. This is in accordance with GASB 87 related to leased assets.

JOURNAL	144562-63	DIVISION	Environmental Services	Fund Name	Donation Fund	
				Fund Impact		300.00
						300.00CR
						.00

To provide funds for Reforest the Bluegrass by recognizing a donation for this purpose.

JOURNAL	144602	DIVISION	Various	Fund Name	Donation Fund	
				Fund Impact		.00
						83,872.00CR
						83,872.00CR

To provide revenue to the Donation Fund, as approved by Council during FY 2023 Fund Balance discussions.

JOURNAL	144511	DIVISION	Streets and Roads	Fund Name	Urban Fund
				Fund Impact	1,550,000.00
					.00CR
					1,550,000.00

To establish a transfer to Urban Fund Capital Projects Funds for salt barn/training pad. These funds are needed to meet current project estimates.

These funds will be used in conjunction with Landfill Funds also on this BA request list and funds approved at the Committee of the Whole for General Fund fund balance discussions.

JOURNAL	144512-13	DIVISION	Streets and Roads	Fund Name	Urban Service Construction
				Fund Impact	1,550,000.00
					1,550,000.00CR
					.00

To provide funds for salt barn/training pad by recognizing a transfer from the Urban Fund.

These funds will be used in conjunction with Landfill Funds also on this BA request list and funds approved at the Committee of the Whole for General Fund fund balance discussions.

JOURNAL	144633	DIVISION	Engineering	Fund Name	Municipal Aid Program
				Fund Impact	7,000.00
					.00CR
					7,000.00

To budget grant match for Supplemental Number 1 for Armstrong Mill Shared Use Path.

JOURNAL	144475-76	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	43.39
					43.39CR
					.00

To budget interest earned on Justice Assistance FY 2021.

JOURNAL	144630-31	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	190.00
					190.00CR
					.00

To reduce grant budget to reflect actual awarded amount on Justice Assistance FY 2024 grant.

JOURNAL	144616-17	DIVISION	Finance	Fund Name	Sanitary Sewer Fund
				Fund Impact	2,930.13
					2,930.13CR
					.00

To establish budgets for Sewer Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2024 expenses thru September. This is in accordance with GASB 87 related to leased assets.

JOURNAL	144387	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	159,235.66
					159,235.66CR
					.00

To provide funds in Sanitary Sewer Rehab budget for work undertaken for the sanitary sewer neighborhood 4th street project.

JOURNAL	144618-19	DIVISION	Finance	Fund Name	Water Quality Mgmt Fund
				Fund Impact	1,504.66
					1,504.66CR
					.00

To establish budgets for Water Quality Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2024 expenses thru September. This is in accordance with GASB 87 related to leased assets.

JOURNAL	144452	DIVISION	Water Quality	Fund Name	Water Quality Construction
				Fund Impact	623,161.33
					623,161.33CR
					.00

To provide fund for bid for East Third and Ohio by reallocating savings from prior projects.

JOURNAL	144542	DIVISION	Water Quality	Fund Name	Water Quality Construction
				Fund Impact	71,192.68
					71,192.68CR
					.00

To provide funds for professional services account to cover preliminary engineering for proposed projects by decreasing funds for completed stormwater projects.

JOURNAL	144402	DIVISION	Environmental Services	Fund Name	Landfill Fund
				Fund Impact	418,000.00
					.00CR
					418,000.00

To provide additional funds for professional services for the Haley Pike Landfill Leachate Treatment project. Design and construction are required by the Corrective Action Plan by the Agreed Order with KY Department for Environmental Protection.

JOURNAL	144516	DIVISION	Streets and Roads	Fund Name	Landfill Fund
				Fund Impact	520,000.00
					.00CR
					520,000.00

To establish a transfer to Landfill Fund Capital Projects Funds for salt barn/training pad. These funds are needed to meet current project estimates.

These funds will be used in conjunction with Urban Funds also on this BA request list and funds approved at the Committee of the Whole for General Fund fund balance discussions.

JOURNAL	144620-21	DIVISION	Finance	Fund Name	Landfill Fund	
				Fund Impact		1,108.70
						1,108.70CR
						.00

To establish budgets for Landfill Fund capital lease expenses and offsetting revenues for Leased Asset Proceeds based on FY 2024 expenses thru September. This is in accordance with GASB 87 related to leased assets.

JOURNAL	144517-18	DIVISION	Streets and Roads	Fund Name	Landfill Construction	
				Fund Impact		520,000.00
						520,000.00CR
						.00

To provide funds for salt barn/training pad by recognizing a transfer from the Landfill Fund.

These funds will be used in conjunction with Urban Funds also on this BA request list and funds approved at the Committee of the Whole for General Fund fund balance discussions.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	107,076.00
1103	Donation Fund	83,872.00CR
1115	Full Urban Services District Fund	1,550,000.00
1116	Urban Service Construction	.00
1136	Municipal Aid Program Fund	7,000.00
3140	US Department of Justice	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4003	Sanitary Sewer Construction Fund	.00
4051	Water Quality Management Fund	.00
4052	Water Quality Construction Fund	.00
4121	Landfill Fund	938,000.00
4122	Landfill Construction	.00

FUND BALANCE BUDGET AMENDMENT LIST

7

JOURNAL	144521	DIVISION	Various	Fund Name	General Fund
				Fund Impact	55,901,205.00
					.00CR
					55,901,205.00

To provide funds for various General Fund projects and transfer funds to the Capital Projects Fund, Lexington Economic Development Fund, and Affordable Housing and Homelessness Fund, as approved by Council during FY 2023 Fund Balance discussions.

Capital Reserve	36,698,955	Roadway Striping	250,000
Affordable Housing	5,000,000	Greenspace Trust Coldstream	250,000
Council Capital Project Fund	2,250,000	Day Shelter/Temporary Housing Study	200,000
Phoenix Park Reimagined	1,500,000	Commerce Lexington	130,000
Dunbar Community Center	1,500,000	Hamlet Historical Markers	100,000
Valley Park Building	1,250,000	Boards and Commissions Review	100,000
Winter Weather Shelter	1,000,000	Kavanaugh Lane Paving and Milling	75,000
Solarize Lexington	1,000,000	Cadentown Cemetery Clean-Up	75,000
Masterson Station Park Paving	960,000	Roadway Striping	50,000
Salt Barn and Training Pad	825,000	Greenspace Trust Legacy Trail	30,500
Innovate and Sustainable Solutions	750,000	Pleasant Ridge Dog Lot	25,000
Maddox Lane Paving	520,000	Mary Todd Crosswalk	24,000
New City Website	400,000	Downtown Lex Partnership Strategic Plan	20,000
Sidewalk Replacement Cost Share	340,000	Downtown Lex Partnership FUSUS	10,000
Emergency Financial Assistance	300,000	Translation Assistant Devices	7,750
Sheriff's Office Safety Equipment	260,000		

JOURNAL	144522-23	DIVISION	Various	Fund Name	General Fund Capital Fund
				Fund Impact	46,908,455.00
					46,908,455.00CR
					.00

To provide funds for various projects in the General Fund Capital Projects Fund by recognizing a transfer from the General Fund, as approved by Council during FY 2023 Fund Balance discussions.

JOURNAL	144546-47	DIVISION	Chief Development	Fund Name	Econ Development Fund
				Fund Impact	130,000.00
					130,000.00CR
					.00

To provide funds for various projects in the Lexington Economic Development Fund by recognizing a transfer from the General Fund, as approved by Council during FY 2023 Fund Balance discussions.

JOURNAL	144526-27	DIVISION	Various	Fund Name	Housing & Homelessness Fund
				Fund Impact	6,950,000.00
					6,950,000.00CR
					.00

To provide funds for various projects in the Affordable Housing and Homelessness Fund by recognizing a transfer from the General Fund, as approved by Council during FY 2023 Fund Balance discussions.

BUDGET AMENDMENT SUMMARY

1101	General Services District Fund	55,901,205.00
1105	General Fund Capital Projects	.00
1144	Lexington Economic Development Fund	.00
1145	Affordable Housing and Homelessness Fund	.00

For Information Only

BUDGET ADJUSTMENT LIST
APPROVED OCTOBER 23 THROUGH NOVEMBER 3, 2023

JOURNAL	144286	DIVISION	Special Programs	Fund Name	General Fund	500.00
				Fund Impact		500.00CR
						.00
To provide funds for business travel by reducing funds from operating supplies and expense to cover mileage costs, all within Special Events.						
JOURNAL	144448	DIVISION	Code Enforcement	Fund Name	General Fund	10,000.00
				Fund Impact		10,000.00CR
						.00
To provide funds for Sidewalk Assistance by reducing funds for Professional Services-Mowing.						
JOURNAL	144490	DIVISION	Planning	Fund Name	General Fund	84,750.00
				Fund Impact		84,750.00CR
						.00
To correct accounting for grant match for Federal Highway FY 2024 grant within the Division of Planning.						
JOURNAL	144386	DIVISION	Facilities and Fleet Management	Fund Name	Urban Fund	21,000.00
				Fund Impact		21,000.00CR
						.00
To provide funds for professional services for preventative maintenance on makeup air units at Waste Management Headquarters and the Materials Recycling Facility by transferring funds for repairs.						
JOURNAL	144307	DIVISION	Grants and Special Programs	Fund Name	Lexi Neighborhood Investment Fund	1,000,000.00
				Fund Impact		1,000,000.00CR
						.00
To correct the account number for the Neighborhood Investment program transfer to Affordable Housing and Homelessness Fund to accurately reflect it as a transfer to that fund.						
JOURNAL	144283	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury	3,384.05
				Fund Impact		3,384.05CR
						.00
To reallocate funds within the American Rescue Plan Act (ARPA) State and Local Recovery Funds/Parks Non-QCT from Marlboro Park provide, which is substantially complete, to Meadowbrook Park for team benches.						

For Information Only

For Information Only

BUDGET ADJUSTMENT SUMMARY

1101 General Services District Fund	.00
1115 Full Urban Services District Fund	.00
1147 Lexington Neighborhood Investment Fund	.00
3230 US Department of Treasury	.00

For Information Only

MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Gorton and the Urban County Council

FROM: Abigail Allan

CC:

DATE: October 18, 2023

SUBJECT: City Employees' Pension Fund Annuity Increase/ Ordinance Amendment

Request:

Authorization to amend Section 6-53 of the Code of Ordinances to provide for a five percent (5%) increase, effective January 1, 2024, to each retiree or beneficiary's base annuity. The increase will apply to all annuity payments made after January 1, 2024. The pension is a "closed" fund, and as of July 1, 2023, there are 8 retirees and 21 beneficiaries participating in the fund, which is over 500% funded.

Why are you requesting?

On August 31, 2023, the Board voted unanimously to increase the base annuity pay to provide a 5% annuity increase to retirees and beneficiaries, participating in the City Employee's Pension Fund. The prior COLA increase was approved in 2022, and the Ordinance is attached for reference (O-89-2022). The projected financial impact listed in the table below is based on the most recent data available:

	Preliminary July 1, 2023 Valuation Results	Ad-Hoc COLA (5% COLA)
Actuarial Accrued Liability		
Retirees	\$ 1,489,176	\$ 1,563,635
Beneficiaries	3,726,126	3,912,432
Death Benefit	25,986	25,986
Total	\$ 5,241,288	\$ 5,502,053
Assets	\$ 31,991,555	\$ 31,991,555
Unfunded Actuarial Accrued Liability	\$(26,750,267)	\$(26,489,502)
Funded Ratio	610%	581%



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

The cost for this FY is:

The cost for future FY is:

Are the funds budgeted?

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

Account number: 5002-505004-0001-6XXXX

File Number: 1087-23

Director/Commissioner: Allan/Hamilton



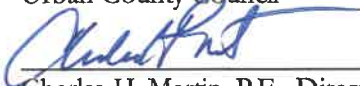
MAYOR LINDA GORTON



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: October 23, 2023

SUBJECT: Easement Acquisitions for the Floyd Drive Trunk Sewer Project (NE-6)
Consent Decree (RMP)

Request

The purpose of this memorandum is to request a resolution authorizing the acceptance of Deeds of Easement from the owners of record on properties needed for the construction of the Floyd Drive Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$51,000.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent easements on twelve (12) affected parcels.

Project Cost in FY24 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$51,000.00.

Are Funds Budgeted

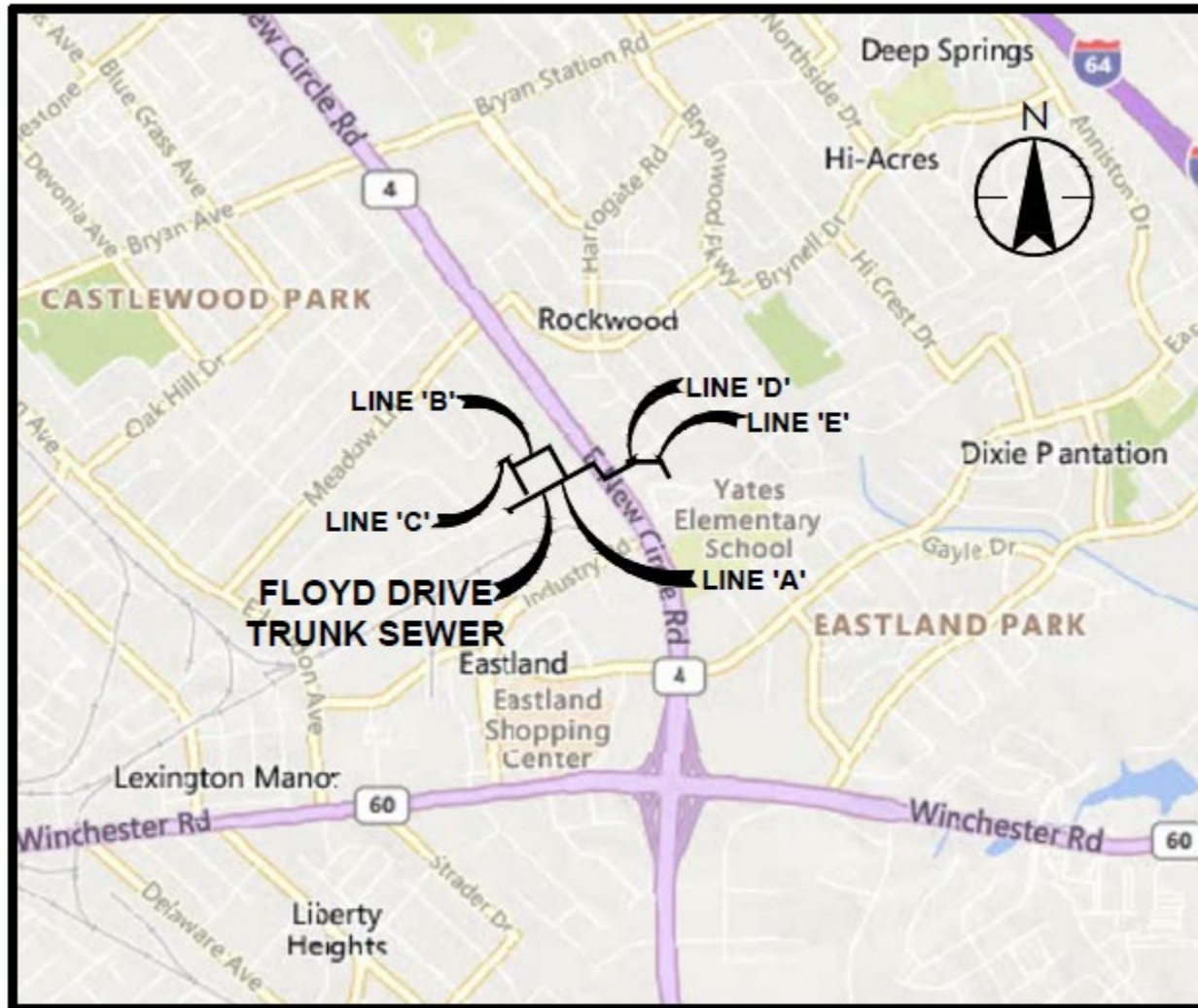
The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4003	303408	3466	92811	FLOYD_RMP_2022	CONSENT_DE	2022

Director / Commissioner

Martin / Albright



Floyd Drive Trunk Sewer (RMP Project No. NE-6)**Project Location Map****VICINITY MAP**

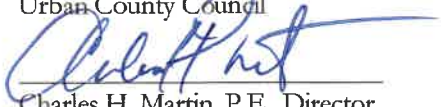
1123-23

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: October 25, 2023

SUBJECT: Agreement between LFUCG and Norfolk Southern Railroad for installation of Sanitary Sewer Line to eliminate the Spurr Road and Dotson Pump Stations

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor to execute an agreement between Norfolk Southern Railroad and LFUCG to install a sanitary sewer line to eliminate 2 sanitary sewer pump stations located between 2710 Sullivans Trace and 2811 Spurr Road. The agreement is renewable in 20 years with a cost not to exceed \$23,215.00.

Purpose of Request

The requested resolution will authorize acceptance of the agreement between LFUCG and Norfolk Southern Railroad permit #1310998 to install sanitary sewer utilities under a Norfolk Southern owned railroad track.

Agreement Cost in FY24

The cost to execute the agreement is \$23,215.00.

Are Funds Budgeted

The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJ</u>
4003	303408	3468	92811	SPURR_PSELIMIN

Director / Commissioner

Martin / Albright



EXHIBIT A

Page 2 of 2

The Cincinnati, New Orleans and Texas Pacific Railway Company

Accompanying Agreement With

Lexington-Fayette Urban County Government

Activity No.: 1310998

Division: Midwest

Val Sec: 1

City: Lexington

State: Kentucky

Lat: 38.109889

E.S.: 69+68

Mile Post: 76.70

Map No.: 37

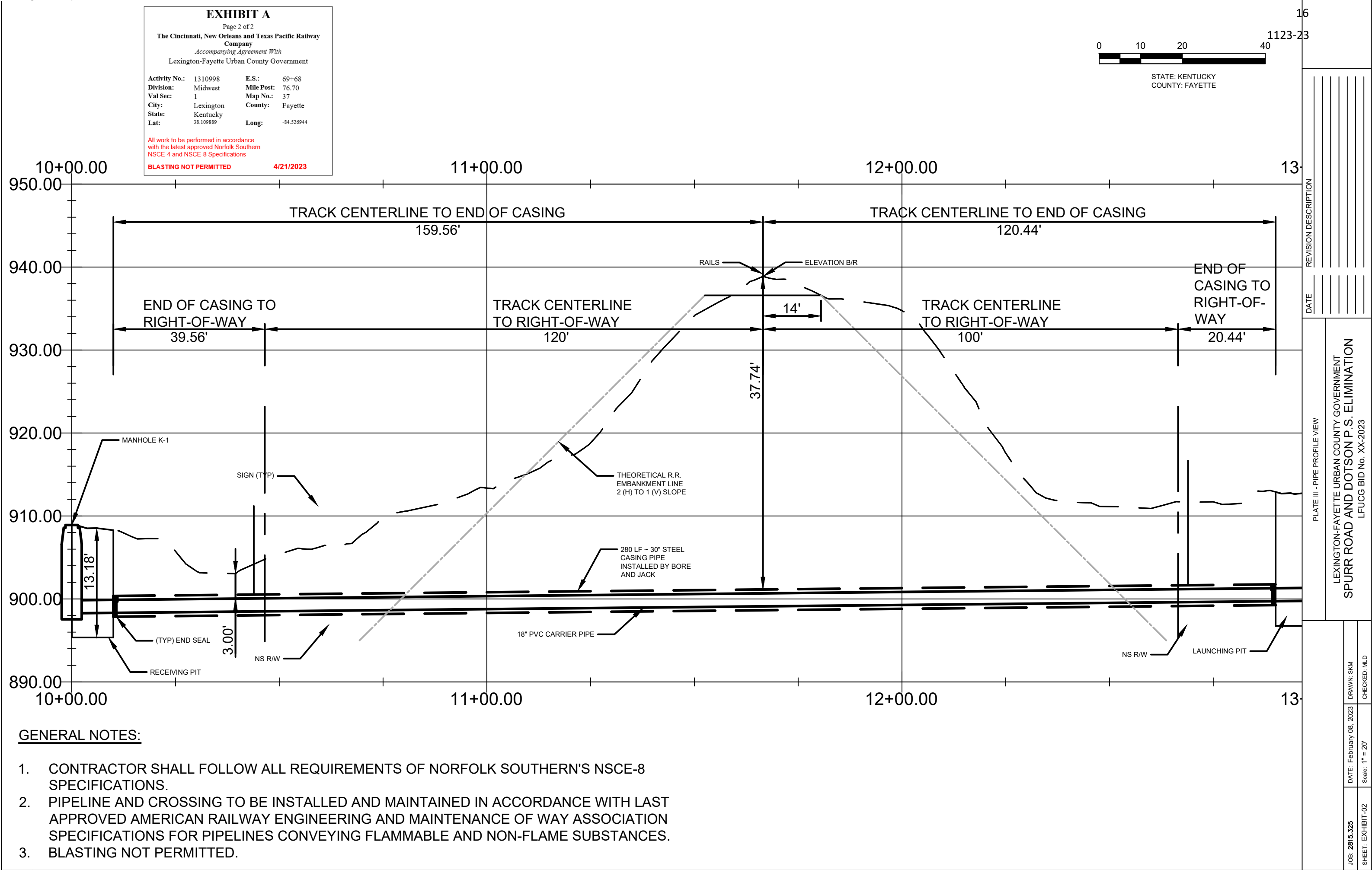
County: Fayette

Long: -84.526944

All work to be performed in accordance with the latest approved Norfolk Southern NSCE-4 and NSCE-8 Specifications

BLASTING NOT PERMITTED

4/21/2023





Approximate Location of
Sanitary Sewer Line for Agreement

17
1123-23

75

GEORGETOWN

MEADOWSWEET

KEARNEY CREEK

SULLIVANS

CHERRY BLOSSOM

KEARNEY RIDGE

CREEK PATH

LOCUST BLOSSOM

GREENDALE

INNOVATION

LUCILLE

GOLDENROD

LUPINE

DAY LILY

MARLENA

RED CLOVER

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MAYOR LINDA GORTON

**LEXINGTON**Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton

FROM: Jason G. Wells, Fire Chief

DATE: October 10, 2023

SUBJECT: UK College of Social Work Agreement with LFD Community Paramedicine

The Division of Fire and Emergency Services request authorization to renew agreement with the University of Kentucky, College of Social Work to remain a practicum site for students. This program has strengthened the Community Paramedicine program by having students ride-along as part of their education.

Why are you requesting? To allow students from the University of Kentucky, College of Social Work program ride with the Community Paramedicine program.

Department needs this action completed because: This is a renewal agreement. The agreement allows for students from the College of Social Work to use the Community Paramedicine program as a practicum site. The patients/clients that are served by the Community Paramedicine team benefit greatly from the knowledge that the students bring.

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: L1127-23

Director/Commissioner: Wells/Armstrong



1128-23

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: October 30, 2023

SUBJECT: Funding Agreement with You Matter Kentucky! Inc. for the Fayette County Juvenile Treatment Court

Request:

Request Council Authorization for the Mayor to execute an agreement with You Matter Kentucky, Inc., a non-profit corporation, to maintain and support the Juvenile Treatment Court program.

Purpose:

This agreement will provide funding to maintain and support the Fayette County Juvenile Treatment Court. The Juvenile Treatment Court is a partnership designed by the leadership of Fayette District Court. The program's goals are to increase public safety and decrease recidivism rates for juvenile offenders by focusing on the overall wellness of Fayette County juveniles, through mental health treatment and substance abuse treatment, where applicable.

Budgetary Implication:

The cost for Fiscal Year 2023 and Fiscal Year 2024 is \$50,000 for each fiscal year, \$100,000 total for both fiscal years.

Are the funds budgeted?

Yes. This will be paid from 1101-900352-0001-71101. Budget amendment for FY23 funds is in process.

File Number: 1028-23

Director/Commissioner: Kacy Allen-Bryant



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: October 30, 2023

SUBJECT: Mission Square Roth 457 Plan Administration Agreement

Request:

We request authorization to amend the plan documents with Mission Square for the administration of a Roth 457 Plan for Lexington-Fayette Urban County Government employees. This is at no cost to the Urban County Government.

File Number: 1140-23

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**KEN ARMSTRONG
COMMISSIONER
PUBLIC SAFETY

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Eric Hobson, Administrative Officer Sr.

DATE: November 1, 2023

SUBJECT: Sole Source – Integrated Security Solutions

Request: To request council authorization to approve Integrated Security Solutions as a sole source vendor.

Why are you requesting? Integrated Security Solutions is the only vendor that provides the licensed product and/or service and that can access the existing video software for the security camera system.

The cost for this FY is: Unknown based on the services that will be provided

Are the funds budgeted? Yes.

The funds are budgeted or a budget amendment is in process: Funds are budgeted for FY 2024.

Account number: 1101-707103-0001-76101

File Number: 1144-23

Commissioner: Ken Armstrong, Commissioner of Public Safety

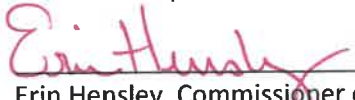


1147-23

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: November 3, 2023

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

Request

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

Why are you requesting?

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

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

The cost for this FY is: None (Payments are financed with Airport Revenues.)

The cost for future FY is: None (Payments are financed with Airport Revenues)

Are the funds budgeted? N/A

Account number: N/A

File Number: 1147-23

Commissioner: Hensley





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: November 6, 2023

SUBJECT: Limited Capacity Temporary Winter Motel Shelter for Families with Children
Experiencing Homelessness

Request: Council authorization to execute an agreement with Community Action Council for operation of Temporary Winter Motel Shelter Services in the amount of \$48,500.00. This program will provide temporary emergency shelter during the winter season for families with minor children.

Purpose of Request: The Office of Homelessness Prevention and Intervention, in consultation with community providers and stakeholders, has developed a multi-faceted winter response plan to meet the needs of the over 800 persons who experience homelessness in Fayette County on any given night. Much of the community need will be met through the operation of a temporary congregate shelter. However, such a congregate environment is not appropriate for all households—such as families with minor children.

Community Action Council operates the Emergency Family Housing Program, Lexington's only dedicated family emergency shelter program. The proposed funding will allow the Emergency Family Housing Program to maintain a limited number of motel rooms as emergency shelter. Families with minor children presenting within the homelessness response system and lacking other shelter options can be provided with a short-term hotel stay. Households will receive supportive services including assistance with basic needs and case management toward permanent housing. The program will operate between November 1, 2023, and April 1, 2024.

What is the Cost in this budget year and future budget years? Cost in FY24 is \$48,500.
The cost for future FY25 is: \$0

Are the funds budgeted? Yes
Account number: 3230-155003-0001-78112 (AR_OHPI_2024)

File Number: 1150-23

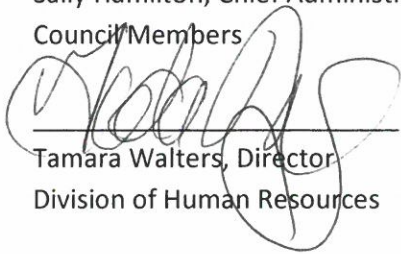
Director/Commissioner: Herron/Lanter



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: November 6, 2023

SUBJECT: Abolish/Create positions – Division of Revenue

Request:

The attached action is requesting authorization to abolish two (2) classified positions of Administrative Specialist (Grade 516N), create one (1) classified position of Administrative Specialist Sr. (Grade 518N) and one (1) classified position of Staff Assistant Sr. (Grade 511N) in the Division of Revenue, effective upon passage of Council.

Why are you requesting:

Upon the request of the division, the Division of Human Resources conducted classification studies for the requested positions. The studies were conducted according to standard procedures using Job Analysis Questionnaires (JAQs) and position audits. The positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested positions is described in this action.

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

This has a 12-month future impact of a cost of (\$7,372.50).



MAYOR LINDA GORTON

**LEXINGTON**

KEVIN ATKINS

CHIEF DEVELOPMENT OFFICER

**TO: Linda Gorton
Mayor**

**FROM: Kevin Atkins
Chief Development Officer**

DATE: November 6, 2023

RE: Approve agreement with Vector Corrosion Technologies, Inc. to participate in the Kentucky Business Investment Program

Request:

Authorization to allow an inducement to Vector Corrosion Technologies, Inc. for local participation in the Kentucky Business Investment (KBI) Program, which includes a 10-year local 0.5% wage assessment through KBI. The company is a full-service supplier of corrosion mitigation products and services for reinforced concrete and masonry structures.

Why are you requesting:

The Kentucky Economic Development Finance Authority (KEDFA) has given Vector Corrosion Technologies, Inc. preliminary approval to participate in the KBI Program. The KBI Program requests that the state and local government enter into a 10-year agreement with the approved company under which the business can recover up to 100% of its start-up and equipment costs through Kentucky corporate income tax credits and a wage assessment fee of up to 4%. The company plans to create 20 new jobs with an average wage of approximately \$39,124 per year plus benefits. Vector Corrosion Technologies plans to invest more than \$1.1 million in lease, equipment, and start-up costs.

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

The cost for FY2024 is: Revenue to be rebated. Tax expenditure, not actual cost

The cost for future FY is: Revenue to be rebated. Tax expenditure, not actual cost

Are the funds budgeted?

N/A

Director/Commissioner:

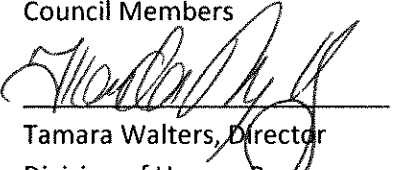
Kevin Atkins



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: November 6, 2023

SUBJECT: Ordinance Change

Request:

The attached action amends section 21-32 of the Lexington-Fayette Urban County Government Code of Ordinances to read as follows:

Sec. 21-32. - Automobile and maintenance allowances.

d. Any permanent classified civil service employee holding the position of heavy equipment technician, heavy equipment technician senior, heavy equipment technician principal, vehicle and equipment technician, vehicle and equipment technician senior, vehicle and equipment technician principal or fleet operations supervisor who is specifically required by his supervisor to provide the tools necessary to perform the duties of the above-listed positions shall receive a tool maintenance allowance of six hundred dollars (\$600.00) at the beginning of each fiscal year.

Why are you requesting:

The addition of new job classifications in Fleet Services has prompted a need for the ordinance change.

File Number: 1153.23



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: NOVEMBER 3, 2023

SUBJECT: Agreement with Lexington-Fayette County Health Department

Request: Council authorization to execute an agreement with the Lexington-Fayette County Health Department in the amount of \$237,500 for the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP) funded under the U.S. Department of Health and Human Services First Responders - Comprehensive Addiction and Recovery Support Service Grant (FR-CARA).

Purpose of Request: On September 28, 2023 (Resolution 506-2023), Council approved acceptance of federal funds from the U.S. Department of Health and Human Services for operating the Expanded First Responders and Community Partners Overdose Prevention Project. The funding agency requires recipients to contract with a service provider who will collect data and evaluate performance. The Division of Social Services listed the Lexington-Fayette County Health Department as the required evaluator in the grant application for Year 2.

Through the Expanded First Responders and Community Partners Overdose Prevention Project (EFRCPOPP), the Lexington-Fayette County Health Department will be responsible for dispensing naloxone to first responders and providing data on naloxone distribution, which is a key component of the grant program.

What is the cost in this budget year and future budget years? \$237,500 is cost in Fiscal Year 2024. No additional cost anticipated in future budget years.

Are the funds budgeted? Yes, funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
3190	606105	0001	75101	SAMHSA_2024	FED_GRANT	2024	\$237,500

File Number: 1154-23

Director/Commissioner: Carmen Combs Marks/Kacy Allen-Bryant



MAYOR LINDA GORTON

**LEXINGTON**

THERESA REYNOLDS

DIRECTOR

GRANTS & SPECIAL PROGRAMS

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

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

DATE: NOVEMBER 6, 2023

**SUBJECT: Authorization to Execute Change Order No. 1 with Lagco, Inc., for
construction of Meadows/Northland/Arlington Public Improvement
Project, Phase 6-C1 A & B**

Request: Request Council authorization to execute Change Order No. 1 with Lagco, Inc. in the amount of \$1,680,425.00 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 6-C1 A & B.

Why are you requesting? On August 31, 2023 (Resolution No. 445-2023), Council approved the execution of an agreement with Lagco, Inc. in the amount of \$764,812.00 for construction of Meadows/Northland/Arlington Public Improvements Project, Phase 6C-1B. Change Order No. 1 will add Phase 6C-1A to complete construction of the project. As the project was split into two phases to best accommodate the use of federal funds as awarded. The Division of Grants and Special Programs concurs with the Division of Engineering's request.

What is the cost in this budget year and future budget years? Cost for Fiscal Year 2024 is \$1,680,425.00. New contract total is \$2,445,237.00.

Are the funds budgeted? Yes



FUND	DEPT ID	SECTION	ACCOUNT	PROJECT	BUD REF	ACTIVITY	AMOUNT
3120	303202	3211	91713	CDBG_2023	2023	C03	\$833,375.30
3120	303202	3211	91713	CDBG_2024	2024	C03	\$688,449.70
4003	303202	3223	91715	MNA_PH6A_2019	2019	CONSTRUCT	\$158,600.00
						TOTAL	\$1,680,425.00

File Number:

1155-23

Director/Commissioner: Burton/Albright

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 6		Date:	October 18, 2023
Project:		MNA-6C1-A&B	
Location:		Alleys & Locust Ave	
Contract No.		78-2023	
Original Contract Amt.		\$764,812.00	
Cumulative Amount of Previous Change Orders		\$0.00	
Percent Change - Previous Change Orders		0.00%	
Total Contract Amount Prior to this Change Order		\$764,812.00	
Change Order No.		1	
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
	See Attached Sheets (pages 2, 3, 4, 5 and 6)		
	Total decrease	\$0.00	
	Total increase		\$1,680,425.00
	Net Amount of this Change Order	\$1,680,425.00	
	New Contract Amount Including this Change Order	\$2,445,237.00	
	Percent Change - This Change Order		219.72%
	Percent Change - All Change Orders		219.72%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Andrew Cunniff</u> (Proj. Engr.)		Date <u>10/25/23</u>	
Accepted by <u>J.P. Lee</u> (Contractor)		Date <u>10/25/23</u>	
Approved by <u>[Signature]</u> (Director)		Date <u>10/26/23</u>	
Approved by <u>Amey Albrist</u> (Commissioner)		Date _____	
Approved by _____ (Mayor or CAO)		Date _____	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:		October 18, 2023	
CONTRACT MODIFICATION					Change Order #:		1	
					CONTRACT #:		78-2023	
Project: MNA-6C1-A&B								
You are hereby requested to comply with the following changes from the contract plans and specifications;								
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price	
CDBG ITEMS								
A-1	ADD	Mobilization	LS	1	\$ 30,000.00	\$ -	\$	30,000.00
A-2	ADD	Performance & Payment Bonds	LS	1	\$ 24,713.00	\$ -	\$	24,713.00
A-3	ADD	Demobilization	LS	1	\$ 12,000.00	\$ -	\$	12,000.00
A-4	ADD	Erosion and Sediment Control and Conformance with SWPPP	LS	1	\$ 14,760.00	\$ -	\$	14,760.00
A-5	ADD	Project Signs	EA	1	\$ 1,000.00	\$ -	\$	1,000.00
A-6	ADD	Clearing & Grubbing	LS	1	\$ 24,600.00	\$ -	\$	24,600.00
A-7	ADD	Excavation, Milling & Grading	LS	1	\$ 274,397.00	\$ -	\$	274,397.00
A-8	ADD	Maintenance of Traffic	LS	1	\$ 55,440.00	\$ -	\$	55,440.00
A-9	ADD	Construction Staking	LS	1	\$ 10,000.00	\$ -	\$	10,000.00
A-10	ADD	Flowable Fill/Concrete Cap	CY	10	\$ 456.00	\$ -	\$	4,560.00
A-11	ADD	Remove & Replace 4' Chain Link Fence and Footings	LF	108	\$ 84.00	\$ -	\$	9,072.00
A-12	ADD	Remove & Reset 6' Wood Privacy Fence and Footings	LF	104	\$ 108.00	\$ -	\$	11,232.00
A-13	ADD	Remove & Replace 6' Wood Privacy Fence and Footings	LF	296	\$ 108.00	\$ -	\$	31,968.00
A-14	ADD	Asphalt Pavement Surface - Roadway Reconstruction	TON	291	\$ 160.00	\$ -	\$	46,560.00
A-15	ADD	Asphalt Pavement Surface - Driveway Reconstruction	TON	19	\$ 863.00	\$ -	\$	16,397.00
A-16	ADD	Asphalt Pavement Binder – Roadway Reconstruction	TON	582	\$ 121.00	\$ -	\$	70,422.00
A-17	ADD	6” Depth Concrete Residential Driveway Reconstruction	SY	72	\$ 173.00	\$ -	\$	12,456.00

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:	October 18, 2023	
CONTRACT MODIFICATION					Change Order #:	1	
					CONTRACT #:	78-2023	
Project: MNA-6C1-A&B							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
A-18	ADD	DGA - Residential Driveway Reconstruction	TON	188	\$ 45.00	\$ -	\$ 8,460.00
A-19	ADD	DGA - Sidewalk Reconstruction	TON	388	\$ 45.00	\$ -	\$ 17,460.00
A-20	ADD	DGA - Roadway Reconstruction	TON	2087	\$ 35.00	\$ -	\$ 73,045.00
A-21	ADD	No. 2 Stone Bridging – Roadway Reconstruction	TON	792	\$ 79.00	\$ -	\$ 62,568.00
A-22	ADD	LFUCG Curb & Gutter Type 1 – Roadway Construction	LF	2094	\$ 36.00	\$ -	\$ 75,384.00
A-23	ADD	2” Asphalt Overlay	SY	205	\$ 196.00	\$ -	\$ 40,180.00
A-24	ADD	Biaxial Geogrid Type 2	SY	1044	\$ 6.00	\$ -	\$ 6,264.00
A-25	ADD	Concrete Steps	CY	5	\$ 2,136.00	\$ -	\$ 10,680.00
A-26	ADD	Concrete Retaining Wall w/solid PVC thru-wall drain pipe & animal guard/screen	CY	48	\$ 3,086.00	\$ -	\$ 148,128.00
A-27	ADD	ADA Tactile Warning Tile – Installation ONLY – Pavers provided by Owner	SF	112	\$ 24.00	\$ -	\$ 2,688.00
A-28	ADD	Geotextile Fabric	SY	1044	\$ 3.00	\$ -	\$ 3,132.00
A-29	ADD	4-1/2 inch Depth Concrete Walkway with Reinforcement - Public Street	SY	1058	\$ 88.00	\$ -	\$ 93,104.00
A-30	ADD	4-1/2 inch Depth Concrete Walkway with Reinforcement - Residential	SY	20	\$ 88.00	\$ -	\$ 1,760.00
A-31	ADD	6-inch Depth Concrete Driveway Entrance Apron with reinforcement	SY	215	\$ 149.00	\$ -	\$ 32,035.00
A-32	ADD	Metal Railing for Top of Retaining Wall	LF	339	\$ 383.00	\$ -	\$ 129,837.00
A-33	ADD	LFUCG Curb Inlet Type “D”	EA	6	\$ 5,353.00	\$ -	\$ 32,118.00
A-34	ADD	LFUCG Curb Inlet Type “D”, Top Phase Only	EA	1	\$ 1,370.00	\$ -	\$ 1,370.00
A-35	ADD	Storm Pipe (15” Dia.)	LF	428	\$ 117.00	\$ -	\$ 50,076.00

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT					DATE:		October 18, 2023	
CONTRACT MODIFICATION					Change Order #:		1	
					CONTRACT #:		78-2023	
Project: MNA-6C1-A&B								
You are hereby requested to comply with the following changes from the contract plans and specifications;								
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price	
A-36	ADD	Storm Pipe (18" Dia.)	LF	228	\$ 152.00	\$ -	\$ 34,656.00	
A-37	ADD	Tie-In to Existing Storm	EA	1	\$ 1,100.00	\$ -	\$ 1,100.00	
A-38	ADD	Seeding and Protection	SY	149	\$ 5.00	\$ -	\$ 745.00	
A-39	ADD	Sod	SY	1341	\$ 22.00	\$ -	\$ 29,502.00	
A-40	ADD	Final Cleanup	LS	1	\$ 11,520.00	\$ -	\$ 11,520.00	
A-41	ADD	Video Inspection of All New Storm Sewer Piping	LF	656	\$ 6.00	\$ -	\$ 3,936.00	
A-42	ADD	Utility Coordination	LS	1	\$ 2,500.00	\$ -	\$ 2,500.00	
TOTAL CDBG ITEMS						\$ -	\$ 1,521,825.00	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT				DATE:		October 18, 2023	
CONTRACT MODIFICATION				Change Order #:		1	
				CONTRACT #:		78-2023	
Project: MNA-6C1-A&B							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
SANITARY SEWER ITEMS							
A-43	ADD	Maintenance of Traffic	LS	1	\$ 7,190.00	\$ -	\$ 7,190.00
A-44	ADD	LFUCG Sanitary Manhole Type "A" 4' Dia.	EA	6	\$ 6,114.00	\$ -	\$ 36,684.00
A-45	ADD	8" PVC Sanitary Sewer	LF	460	\$ 193.00	\$ -	\$ 88,780.00
A-46	ADD	6" Dia. PVC Lateral Sanitary Sewer Pipe	LF	88	\$ 84.00	\$ -	\$ 7,392.00
A-47	ADD	Exterior LFUCG Cleanout	EA	7	\$ 1,382.00	\$ -	\$ 9,674.00
A-48	ADD	6" x 8" PVC Tees	EA	7	\$ 264.00	\$ -	\$ 1,848.00
A-49	ADD	Connect Existing Sanitary Pipe to new Manhole	EA	2	\$ 1,676.00	\$ -	\$ 3,352.00
A-50	ADD	Cleaning and Video of New Sanitary Sewer Pipe	LF	460	\$ 8.00	\$ -	\$ 3,680.00
TOTAL SANITARY SEWER ITEMS						\$ -	\$ 158,600.00
Total decrease						\$ -	
Total increase						\$	1,680,425.00
Net Difference in contract price						\$	1,680,425.00

Page 6 of 6		
JUSTIFICATION FOR CHANGE	PROJECT:	MNA-6C1-A&B
	CONTRACT NO.	78-2023
	CHANGE ORDER:	1

1. Necessity for change: To award Phase 6B1 (Blugrass Ave).

2. Is proposed change an alternate bid? ___ Yes X No

3. Will proposed change alter the physical size of the project? X Yes ___ No
 If "Yes", explain.... Phase 6C1-A is being added to the project limits. This portion was bid with the original project (LFUCG Bid #78-2023) and is now being awarded. Phase 6C1-A is a portion of Locust Ave. from Brian Ave. to Highlawn Ave.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? ___ Yes X Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___ Yes X No
 If "Yes", will the policies be extended? ___ Yes X No

7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: Yes. An additional 120 days will be added to complete the project. New date for Substantial Completion is Tuesday November 26, 2024.

Mayor

Date

CONTRACT HISTORY FORM

Project Name: Meadows-Northland-Arlington Phase 6C1-A&B

Contractor: Lagco, Inc.

Contract Number and Date: 78-2023 (August 31, 2023)

Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 764,812.00
 Next Lowest Bid Amount: N/A

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ 764,812.00

D. Amended Contract Amount: \$ 764,812.00

E. Cumulative Amount of All Previous Change Orders: \$ 0.00 0.0%
 (Line E / Line D)

F. Amount of This Change Order: \$ 1,680,425.00 219.7%
 (Line F / Line D)

G. Total Contract Amount: \$ 2,445,237.00

SIGNATURES

Project Manager:


 Andrew Grunwald, P.E.
Date: 10/25/2023

Reviewed by:


 Mark Feibes, P.E.
Date: 10/25/23

Division Director:


 W. Douglas Burton, P.E.
Date: 10/26/23



C:\INGDATA\TECDES\GLOCKHART\Land Projects 2023\MNA-6C1A Site Location 10302023.dwg, 10/30/2023 3:22:19 PM, KONICA MINOLTA C368SeriesPS

 LEXINGTON DIVISION OF ENGINEERING	PROJECT LOCATION MAP MNA-6C1A (Locust Ave) MNA-6C1B (Alleys)
	10/30/2023 DATE

1171-23

MAYOR LINDA GORTON

**LEXINGTON**NANCY ALBRIGHT, COMMISSIONER
ENVIRONMENTAL QUALITY &
PUBLIC WORKSTO: Linda Gorton, Mayor
Urban County CouncilmembersFROM: 
Nancy Albright, Commissioner
Department of Environmental Quality

DATE: November 8, 2023

RE: Temporary Construction Easement, Lexington Center Corporation, Town Branch Park, Inc and
LFUCG**Request:**

This is to request a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Temporary Construction Easement between Lexington Center Corporation, Town Branch Park, Inc, and Lexington-Fayette Urban County Government (LFUCG).

Why are you requesting?

Temporary construction easement to allow excavation, grade, construct, alter, re-grade and perform related work for the purpose of construction for parking lot improvements and storm drainage improvements on the Contiguous properties with the right of ingress and egress as limited herein for the construction of the Project improvements.

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

There is no cost to the urban county government.

File Number: 1171-23
EQPW/Nancy Albright

**Neighborhood Development Funds
November 14, 2023
Work Session**

Amount	Recipient	Purpose
\$ 1,000.00	The Salvation Army Kendall Anderson 736 W. Main St. Lexington, KY 40508	To assist with the Red Kettle campaign
\$ 500.00	International Book Project Lisa Fryman 1440 Deleware Ave. Lexington, KY 40505	To assist with the Books as Bridges initiative
\$ 2,950.00	16th District PTA c/o Garrett Morgan Elementary PTA Amanda Allen 1126 Russell Cave Rd. Lexington, KY 40505	For playground improvements to include inclusive piece of playground equipment
\$ 955.00	Lady Veterans Connect Inc. Phyllis Abbott 11400 Irvine Rd. Winchester, KY 40391	For their 3rd Annual Gala (Red, White, and Hootenanny) recognizing and honoring women veterans for their service
\$ 680.68	William Wells Brown Neighborhood Association Robert Hodge 363 Chestnut Street #1 Lexington, KY 40508	For catering of events

**Council Capital Projects
November 14, 2023
Work Session**

Amount	Recipient	Purpose
\$ 80,000.00	LFUCG - Traffic Engineering 1105-303602-3606-91616 / Jeff Neal	For the transportation safety enhancements near schools in the 1st District
\$ 5,275.00	LFUCG - Parks and Recreation 1105-707603-7235-76101 / Chris Cooperrider	For reimbursement of costs associated with constructing new soccer fields at Woodhill Park
\$ 130,889.00	LFUCG - Streets and Roads 1105-303301-0001-93011 / Nathan Dickerson	For paving Squires Road
\$ 2,000.00	LFUCG - Social Services Theresa Maynard	To disburse to Community Inspired Lexington to purchase a freezer to store food for their community pantry
\$ 13,000.00	LFUCG - Social Services Theresa Maynard	To allocate to Seedleaf to install a fence to protect their community garden



Social Services and Public Safety Committee

October 10, 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 and Vice Mayor Wu were also present as non-voting members.

I. Approval of August 22, 2023 Committee Summary

Motion by Ellinger to Approve the August 22, 2023 Committee Summary. Seconded by Baxter. Motion passed without dissent.

II. Community Risk Assessment

Chief Jason Wells, with Lexington Fire Department, presented the *Community Risk Assessment Standards of Cover* (CRA-SOC) for consideration of accreditation status. As part of the accreditation process, the Division of Fire and Emergency Services had to create its first ever *Community Risk Assessment Standards of Cover*. He defined Community Risk Assessment as the identification of potential and likely risks within a particular community, and the process of prioritizing those risks. He reviewed 3 initiatives supported by CRA-SOC. He provided an overview of the contents included in the CRA-SOC which outlines community description, description of services provided, community risk assessment, and summary of department performance. CRA-SOC provides an in-depth examination of risks associated with Fayette County as well as by geographic planning zone. All incident response types were given a risk score of probability, community consequence, and divisional resource impact. Baseline response times are in the 90th percentile for all incidents which are grouped by population density and risk score. Division of Fire and Emergency Services has set a goal of reducing all response times by 90 seconds. Speaking about response times, Wells said the standard response time is 4 minutes and he noted that current response times are based on rural or urban areas. When asked if the CRA-SOC will help the community to address gaps, Wells explained part of this is peer-related and part is a strategic plan. He noted they need to identify areas where focus is needed. No action was taken on this item.

III. Annual Juvenile Treatment Court Update

Melissa Moore Murphy provided an overview of Juvenile Treatment Court (JTC), and she explained the mission statement which comes from state statute with a focus on mental health for children. Thurston spoke about mechanics of the JTC operation. She reviewed agreements in place with the Administrative Office of the Courts, Fayette County Public Schools, and LFUCG. She provided an overview of how the process works. JTC accepts referrals from court designated workers, family court, and juvenile court. JTC implements a 4 phased approach. Each of these phases monitors the individual participant plan (IPP), no new charges, random drug screening, mental health services, and family & educational supports. Figgs spoke about where we are now with the program since the first court date on March 11, 2022. She reviewed a list of mental health partners and other community partners. She spoke about *You Matter KY* members and funding needs.

Figgs explained a typical day for youth once they enter the program. She said there would be an Individual Participant Plan (IPP), random drug screenings, participation in mental health services, attending court dates, and following the rules. Speaking about the start of this program and funding, Murphy said they get funding through donations and funding from LFUCG and FCPS. She noted that there are other expenses they still need additional funding for. Figgs spoke about the selection of participants in the program. She said the board works with the court and has a screener to screen potential youth for entry into the program. When asked if JTC works with the Department of Social Services (DSS) and Division of Youth Services (DYS), Figgs said they work with all youth. There was some discussion about budgeting for ankle monitors. DYS has been unable to assist with costs associated with ankle monitors due to lack of funding. No action was taken on this item.

IV. Source of Income Discrimination

Charlie Lanter, Commissioner of Housing Advocacy and Community Development presented the Source of Income (SOI) Discrimination item. SOI Discrimination is the refusal to rent to someone based on their form of income and it has been an ongoing issue, particularly in the housing world. Sources of income include social security, section 8 housing vouchers, other program vouchers, child support, and alimony. He explained the data received from the Lexington Housing Authority (LHA) and he spoke about the impact from the voucher program. The most significant impact is on vulnerable populations, such as those exiting homelessness. Continuum of Care data shows the average length of time between program enrollment and housing move-in exceeds 100 days. There are very few listings in Lexington that accept vouchers. Based on a search conducted September 15: out of 557 rentals listings, 534 did not accept vouchers or "Section 8" and those are just ones that publish they don't accept "Section 8". Some of the solutions recommended include state and local governments to adopt legislation prohibiting housing discrimination based on SOI. He spoke about how SOI Discrimination impacts tenants and he said landlords are impacted for a variety of reasons as well. What this means is that landlords can't advertise "No Section 8" and the value of the voucher must be included in the calculation of household income for the purpose of eligibility. The proposal from the Law Department is to add language to the Fairness Ordinance which extends a ban on SOI. This does not prevent landlords from using credit history, eviction history, criminal history, or any other "commercially reasonable and nondiscriminatory" practice in making a rental decision. This ban does not require landlords to make repairs or alterations to units if their unit does not pass inspection for acceptance into the Section 8 or any assistance program. And this does not change or restrict any landlord rights to enforce compliance with a written lease agreement once executed. Accepting vouchers does not force landlords to hold units vacant for unreasonable amounts of time. He reviewed the more restrictive ordinance Louisville passed in November 2020 and noted there was no measurable impact on rents in Louisville. He spoke about the enforcement and education pieces of this legislation. Lanter clarified that property owners would only need an initial inspection for what the voucher requires, and this is done through the application process. Not every landlord needs an inspection, only when they are accepting vouchers. Speaking about enforcement, Lanter said the idea is to open the housing market to those with vouchers and the Human Rights Commission (HRC) would respond to any complaints. Speaking about using vouchers, Austin Simms with LHA said they are provided a timeframe by which to use the voucher and once that timeframe lapses, the voucher is given to someone else to use. When asked about the 215 vouchers that were issued with 18% returned unused, Simms said that information is correct. He said it could be that the renter can't find exactly what they are looking for. When asked about voucher holders being too selective with housing, Simms explained that sometimes the unit and location they are looking for is sometimes not available, so they are unable to use the voucher. When asked if vouchers keep up with rent increases, Simms said the Department of Housing and Urban Development (HUD) makes that

determination and they publish fair market rents. Speaking about landlords who are not accepting vouchers, Lanter said the bigger complexes are probably 90% of those who do not accept and there is no remedy for this. No one is being forced to take a voucher, but you cannot SAY you don't accept them. Speaking about the formula, Lanter said the family pays about 30% of their income and HUD pays the other portion. Landlords can set rent at any amount; it just must be reasonable. What they find is that most can't rent using a voucher because the landlord's rent is outside the percentage of income. Addressing whether vouchers would interfere with lease renewals, Lanter said LHA must approve rents. Addressing what it would take for a recipient to get kicked out of the voucher program, Simms said when a voucher has been provided and the tenant violates the terms of lease, they can be evicted. After 2 years have passed, they can be reconsidered. Speaking about the date selected (9/15) for the search conducted and if there were other limitations, Lanter confirmed he didn't find any landlords that state they DO accept vouchers. Chair Reynolds spoke about a Special Committee meeting on this topic to be held on November 14, 2023 at 6pm for the purpose of hearing public comment. No action was taken on this item.

V. Items Referred to Committee

No action was taken on this item.

The meeting was adjourned at 3:05 p.m.

MAYOR LINDA GORTON

**LEXINGTON**TODD SLATIN
DIRECTOR
CENTRAL PURCHASING

Urban County Council Council Meeting November 16, 2023

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the November 16, 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) Dept. of Public Safety – Weather Alert Radios - 99-2023 – Midland Radio Corporation
 - (b) Div. of Environmental Quality & Public Works – Equipment Rental without Operator – 117-2023 – Bobcat Enterprises
 - (c) Div. of Fleet Services – Towing of LFUCG Vehicles – 128-2023 – Roberts Heavy Duty Towing Inc

