Lexington-Fayette Urban County Government

200 E. Main St
Lexington, KY 40507

Tuesday, November 28, 2023

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
November 27 – December 4, 2023

Monday, November 27
No Meetings

Tuesday, November 28
Budget, Finance, and Economic Development Committee……1:00 pm
Council Chamber – 2nd Floor Government Center

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

Council Meeting – Zone Change Public Hearing……5:30 pm
Council Chamber – 2nd Floor Government Center

Wednesday, November 29
No Meetings

Thursday, November 30
Community Pillars Gun Violence Task Force……6:00 pm
Lexington Public Library, 140 E. Main St.- 2nd Floor, Meeting Room B

Friday, December 1
No Meetings

Monday, December 4
No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
November 28, 2023

I. Public Comment - Issues on Agenda

II. Requested Rezonings/ Docket Approval- No

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

- **a.** Table of Motions: Council Work Session November 14, 2023

IV. Budget Amendments- No

V. Budget Adjustments – No

VI. New Business- Yes, p. 3 - 16

VII. Continuing Business/ Presentations- Yes

- **a.** Neighborhood Development Funds, November 28th, 2023, p. 17
- **b.** Council Capital Projects, November 28th, 2023, p. 18
- **c.** Summary: Budget, Finance, and Economic Development Committee, September 26, 2023, p. 19 - 20
- **d.** Presentation: One Lexington 2023 Update, p. 21 - 39

VIII. Council Reports

IX. Mayor's Report- No

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

XI. Public Comment - Issues Not on Agenda

XII. Adjournment

Administrative Synopsis - New Business Items

a	**1157-23**	Authorization to establish ProCare Services Stryker as a sole source provider and to purchase the renewal of an extension of their maintenance services contract for all Stryker EMS stretchers and loading systems at a cost not to exceed $54,537.19. Funds are budgeted. (L1157-23) (Wells/Armstrong), p. 3
b	**1158-23**	Authorization to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with Community Inspired Lexington, Inc. for a freezer for their community pantry, for the Office of the Urban County Council, at a cost not to exceed $2,000. Funds are budgeted. (L1158-23) (Allen-Bryant), p. 4
c	**1159-23**	Authorization to amend the Unclassified Civil Service authorized strength by abolishing two (2) unclassified positions of Administrative Specialist Senior (Grade 518N) and creating two (2) unclassified positions of Police and Fire Pension Benefit Specialists (Grade Z75), establishing a salary range for Grade Z75 with a grade minimum of $27.536 hourly and grade maximum of $41.303 hourly and reallocating the incumbents in the Department of Finance. This includes an action to increase the salary of Susan Redmon to $38.670 hourly, effective October 23, 2023. This action has a 12-month future impact of a cost of $8,151.99. Funds are not yet budgeted. If approved, a budget adjustment will be initiated. (L1159-23) (Walters/Hamilton), p. 5 - 6
d	**1160-23**	Authorization to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with Seedleaf Incorporated for a community garden fencing project, for the Office of the Urban County Council, at a cost not to exceed $13,000. Funds are budgeted. (L1160-23) (Allen-Bryant), p. 7
e	**1174-23**	Authorization to execute a Football Franchise agreement between LFUCG and the Ravens Youth Football Organization. The term of the agreement shall be for an initial term of one (1) year commencing on the date of execution. After the initial term, this agreement shall be deemed renewed automatically for two (2) successive one (1) year periods, unless the agreement is terminated. (L1174-23) (Conrad/Ford), p. 8 - 9
f	**1181-23**	Authorization to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2024 through December 31, 2024. Funds are budgeted for this action from the division's medical and health insurance account. (L1181 23) (Walters/Hamilton), p. 10

g	**1185-23**	Authorization to accept an additional $3,675 in federal funds and reduce state funds in the amount of $6,081 from Amendment No. 2 grant agreement with the Bluegrass Area Development District for the operation of the Senior Citizens Center in FY 2024. Match in the amount of $5,433.02 is required. Budget amendment in process. (L1185-23) (Stambaugh/Allen-Bryant), p. 11
h	**1186-23**	Authorization to execute Modification No. 1 to an agreement with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management to include "if applicable" to the Agency Terms and Conditions and to extend the period of performance to June 30, 2034, for the Emergency Generator Project for the Lexington Fayette Animal Care and Control (LFACC). No budgetary impact. (L1186-23) (Dugger/Armstrong), p. 12
i	**1189-23**	Authorization to execute an agreement with KFI Engineers, pursuant to RFP No. 46-2023, for design services associated with the HVAC (heating, ventilation, air conditioning) replacement at Police Headquarters at 150 East Main Street at a cost of $103,500. Funds are budgeted. (L1189-23) (Baradaran/Ford), p. 13
j	**1190-23**	Authorization to accept the Memorandum of Understanding (MOU) with the United States Secret Service to establish the procedures and responsibilities of both the Lexington-Fayette Urban County Government and the United States Secret Service for the reimbursement of certain overtime costs and other expenses related to law enforcement investigations. No budgetary impact. (L1190-23) (Weathers/Armstrong), p. 14
k	**1191-23**	Authorization to execute a Professional Services Agreement, pursuant to RFP No. 44-2023, with Tetra Tech, Inc. to perform a Leachate Treatment System Improvement Project at Haley Pike Landfill at a cost of $859,000.00. Budget amendment in process for FY 2024 costs of $743,000. (L1191-23) (Carey/Albright), p. 15 - 16

URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
November 14, 2023

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

Motion by Wu to add a presentation to the November 14, 2023, Work Session under Continuing Business/Presentations, relating to employee recognition of Mike Thomas, Streets and Roads project manager. Seconded by Plomin. Motion passed without dissent.

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Ellinger to approve the November 16, 2023, Council Meeting Docket (as amended). Seconded by Fogle. Motion passed without dissent.

Motion by J. Brown to place on the November 16, 2023 Council Meeting Docket, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a grant application to the Kentucky Cabinet for Health and Family Services seeking federal funds (ARPA), with an estimated award of $75,000.00, to support childcare expenses for the Extended School Program in the Division of Parks and Recreation, and to accept this award, if offered, and further authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by Wu. Motion passed without dissent.

Motion by Lynch to place on the November 16, 2023 Council Meeting Docket, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute and submit a grant application to the Kentucky Cabinet for Health and Family Services seeking federal funds (ARPA) with an estimated award of $20,460.00 to support childcare expenses for the Family Care Center, and to accept this award, if offered, and further authorizing the Mayor to transfer unencumbered funds within the grant budget. Seconded by J. Brown. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the October 31, 2023, Work Session Summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments- For Information Only

VI. New Business

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

VII. Continuing Business/ Presentations

Motion by Reynolds to approve Neighborhood Development Funds, November 14, 2023. Seconded by Fogle. Motion passed without dissent.

Motion by Wu to approve Council Capital Projects, November 14, 2023. Seconded by Plomin. Motion passed without dissent.

Motion by Reynolds to approve an ordinance as presented in the November 14, 2023, Social Services and Public Safety Committee, amending the hours for the sale of alcohol on Sundays (as amended). Seconded by J. Brown. Motion passed without dissent.

Motion by Reynolds to amend the ordinance amending the hours for the sale of alcohol on Sunday, to only allow the sale of alcohol at restaurants, not package liquor stores. Seconded by Baxter. Motion passed 13 – 1 (Yes- Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Baxter, Sevigny, Reynolds, and Plomin; No – F. Brown).

VIII. Council Reports

Motion by Ellinger to put the issue of microtransit in the Environmental Quality and Public Works Committee. Seconded by Reynolds. Motion passed without dissent.

IX. Mayor's Report

Motion by Baxter to approve the Mayor's Report. Seconded by Gray. Motion passed without dissent. Motion passed without dissent.

X. Mayor's Report- Price Contract Bid Recommendations

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

XI. Public Comment- Issues not on Agenda

XII. Adjournment

Motion by Baxter to adjourn at 4:21 p.m. Seconded by Reynolds. Motion passed without dissent.

MAYOR LINDA GORTON

LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton

FROM: Fire Chief Jason Wells

DATE: 11/7/2023

SUBJECT: ProCare Services Stryker sole source and Stretcher Maintenance Contract

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The Division of Fire request authorization to establish ProCare Services Stryker as a sole source provider and to purchase the renewal of an extension of their maintenance services contract for all Stryker EMS stretchers and loading systems

Department needs this action completed because the current maintenance services term has expired. There is substantial cost savings with the maintenance service contract.

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

The cost for this FY is: $54,537.19

The cost for future FY is: $ 65,000.00 (estimated)

Are the funds budgeted? Yes

Account number: 1101 505702 5712 75101 571

Director/Commissioner: Wells/Armstrong

MAYOR LINDA GORTON

LEXINGTON

1158-23
KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
CM James Brown
Honorable Members, Urban County Council

FROM: Kacy Allen Bryant, Commissioner of Social Services

DATE: November 13, 2023

SUBJECT: Memorandum of Agreement with Community Inspired Lexington, Incorporated for Council Capital Expenditure

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Request:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with Community Inspired Lexington, Incorporated for Two Thousand Dollars ($2,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

Purpose:

Community Inspired Lexington, Incorporated submitted a proposal to the Urban County Council for Council Capital Project Expenditure Funds to support a one-time capital project pursuant to Part 7-Council Capital Project Expenditure Policy of the Lexington-Fayette Urban County Council Rules and Procedures. This proposed capital project to purchase a freezer to store food for their community pantry meets the criteria of the policy and is an appropriate expenditure of public funds, and LFUCG seeks to provide Council Capital Project Expenditure Funds to Organization subject to the terms and conditions of this Agreement.

Budgetary Implication:

The cost of this project is $2,000

Are the funds budgeted?

Yes, funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
1101	121002	1022	91715	ATLARGE02_2023	COUNCIL	COUNCIL	$2,000

File Number: 1158-2023
Director/Commissioner: Theresa Maynard / 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 M. Walters
Tamara Walters, Director
Division of Human Resources

DATE: November 8, 2023

SUBJECT: **Abolish/Create- Reallocating and removing positions from the Unified Pay Plan**

Request:
The attached is requesting authorization to amend the Unclassified Civil Service authorized strength by abolishing two (2) unclassified positions of Administrative Specialist Senior (Grade 518N) and creating two (2) unclassified positions of Police and Fire Pension Benefit Specialists (Grade Z75), establishing a salary range for Grade Z75 with a grade minimum of $27.536 hourly and grade maximum of $41.303 hourly and reallocating the incumbents in the Department of Finance. This includes an action to increase the salary of Susan Redmon to $38.670 hourly, effective October 23, 2023.

Why are you requesting:
The Police and Fire Retirement Fund board is requesting this modification to remove these positions from the classification system.

What is the cost in this budget year and future budget year?
This action has a 12-month future impact of a cost of $8,151.99. Funds are not yet budgeted. If approved, a budget adjustment will be initiated.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Police and Fire Pension Benefit Specialist	$74,212.32	$80,433.60	$6,221.28
Total Annual Impact/ Salary and Benefits $8,151.99			

File Number: 1159-23

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

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
CM James Brown
Honorable Members, Urban County Council

FROM: Kacy Allen Bryant, Commissioner of Social Services

DATE: November 13, 2023

SUBJECT: Memorandum of Agreement with Seedleaf, Inc. for Council Capital Expenditure

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Request:

A Resolution authorizing and directing the Mayor, on behalf of the Urban County Government, to execute a Memorandum of Agreement related to Council Capital Project Expenditure funds with Seedleaf, Incorporated for Thirteen Thousand Dollars ($13,000), for the Office of the Urban County Council, at a cost not to exceed the sum stated.

Purpose:

Seedleaf, Incorporated submitted a proposal to the Urban County Council for Council Capital Project Expenditure Funds to support a one-time capital project pursuant to Part 7-Council Capital Project Expenditure Policy of the Lexington-Fayette Urban County Council Rules and Procedures. This proposed capital project for fencing for the Community Garden meets the criteria of the policy and is an appropriate expenditure of public funds, and LFUCG seeks to provide Council Capital Project Expenditure Funds to Organization subject to the terms and conditions of this Agreement.

Budgetary Implication:

The cost of this project is $13,000

Are the funds budgeted?

Yes, funds are budgeted as follows:

FUND	DEPT ID	SECT	ACCT	PROJECT	ACTIVITY	BUD REF	AMOUNT
1101	121002	1022	91715	ATLARGE02_2023	COUNCIL	COUNCIL	$13,000

File Number: 1160-2023

Director/Commissioner: Theresa Maynard / Kacy Allen-Bryant

LINDA GORTON
MAYOR

LEXINGTON

1174-23
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: **Ravens Football Franchise Agreement**

DATE: **November 9, 2023**

Request:

Request Council Authorization for the Mayor to execute a Football Franchise agreement between LFUCG and the Ravens Youth Football Organization. The term of the agreement shall be for an initial term of one (1) year commencing on the date of execution. After the initial term, this agreement shall be deemed renewed automatically for two (2) successive one (1) year periods, unless the agreement is terminated.

Purpose:

Football leagues provide youth sports for the community by utilizing LFUCG park facilities. Leagues maintain programs, competitive fields and a field for public use.

Parks and Recreation collects a per player fee for each athlete to maintain scoreboards, building facilities and fencing at the field complexes.

Budgetary Implication:

Franchisees cover day to day maintenance and operation costs, including basic repairs, mowing, painting, signage and personnel.

LFUCG covers utilities and all repair costs associated with structural, roofing, electric, HVAC and plumbing.

Are the funds budgeted? Yes

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

Account number: 4024 707603 7235 76101 831

File Number: 1174-23

Director/Commissioner: Monica Conrad/Chris Ford

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 M. Walters
Tamara Walters, Director
Division of Human Resources

DATE: November 9, 2023

RE: **Administrative Services Renewal – Anthem BlueCross BlueShield**

Request:
The attached action authorizes the Mayor to execute a renewal agreement with Anthem Health Plans of Kentucky, Inc. for administrative services, rates and fees within the agreement for the period beginning January 1, 2024 through December 31, 2024.

What is the cost in the budget year and future budget year?
Funds are budgeted for this action from the division's medical and health insurance account 6002-160504-1841-63612.

File Number: 1181-23

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

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: **NOVEMBER 10, 2023**

SUBJECT: **Accept Additional Funds from Amendment No. 2 to Senior Citizens Agreement for Fiscal Year 2024**

Request: Council Authorization to accept additional $3,675 in federal funds and reduce state funds in the amount of $6,081 from Amendment No. 2 grant agreement with the Bluegrass Area Development District for the operation of the Senior Citizens Center in FY 2024. Match in the amount of $5,433.02 is required.

Purpose of Request: On July 13, 2023 (Resolution 409-2023), Council approved to execute an agreement and accept an award with Bluegrass Area Development District for $175,160.00. Grant match adopted in the FY 2024 general fund budget in the amount of $225,985 also supports the project. Amendment No. 1 increased the total to $183,455 for FY2024. On September 4, 2023 (Resolution 483-2023), Council approved Amendment No. 2 to accept additional federal award of $46,675.34 for FY 2024 and reduced local match $179,309.66. No additional match was required. In addition, Amendment No. 2 increased additional federal funds in the amount of $3,675 and reduced the state award $6,081 for total award of $181,049.

What is the cost in this budget year and future budget years? $3,675 in federal funds is awarded for Fiscal Year 2024 for federal funds $76,185, state award of $104,864 for total award of $181,049. The $225,985 grant match adopted in the FY 2024 general fund budget has been reduced $46,675.34 in grant match for total of $179,309.66, but because of staffing changes, the FY 2024 general fund budget needs to be amended to increase the grant match $5,433.02 for total amount of $184,742.68. Funds for future budget years are dependent upon federal and state allocations.

Are the funds budgeted? Budget amendment is in process.

File Number: 1185-23

Director/Commissioner: Stambaugh/Allen-Bryant

MAYOR LINDA GORTON

LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: **NOVEMBER 13, 2023**

SUBJECT: **Hazard Mitigation Grant Modification No. 1 for Emergency Generator Project at the Lexington Fayette Animal Care and Control (LFACC)**

Request: Council authorization to execute Modification No. 1 to agreement with the Commonwealth of Kentucky, Department of Military Affairs, Division of Emergency Management to include "if applicable" to the Agency Terms and Conditions and to extend the period of performance to June 30, 2034 for the Emergency Generator Project Lexington Fayette Animal Care and Control (LFACC).

Purpose of Request: On February 10, 2022 (Resolution 062-2022) Council approved acceptance of award in the amount of $88,229.25 from the Hazard Mitigation Grant Program and $14,116.68 from the state and local match of $15,293.07 to purchase a generator for the Lexington-Fayette Animal Care and Control Facility. On June 23, 2022 (Resolution 335-2022), Council approved to execute amendment to the agreement to extend the period of performance to June 30, 2024. On December 1, 2022 (Resolution 651-2022), Council approved to accept additional amount of $15,000 in federal funds from FEMA and $2,400 non-federal share from the state, local match of $2,600 for a total project cost of $137,639.

The Kentucky Emergency Management Agency has modified agreement to add "if applicable" Agency Terms and Conditions and extend the period of performance to June 30, 2034.

What is the cost in this budget year and future budget years? There is no budgetary impact. No anticipated cost in future budget years.

Are the funds budgeted? All grant funds are budgeted.

File Number: 1186-23

Director/Commissioner: Dugger/Armstrong

MAYOR LINDA GORTON

LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM: Jamshid Baradaran
Jamshid Baradaran, Director, Facilities & Fleet Management

DATE: November 13, 2023

SUBJECT: Recommendation for Design Services, Police Headquarters HVAC Replacement

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Request: Council approval to execute an agreement with KFI Engineers for design services associated with the HVAC (heating, ventilation, air conditioning) replacement at Police Headquarters at 150 East Main Street.

Purpose: The consultant will provide services through design, bid review and construction administration per RFP #46-2023. KFI Engineers was the only respondent to this RFP.

Budgetary Implication: The cost for Fiscal Year 2024 is $103,500.

Are the funds budgeted? Yes, 2614-707201-0001-71205-2024-POLICE_HQ_2024-ENG_DESIGN.

File Number: 1189-23

Director/Commissioner: Jamshid Baradaran / Chris Ford

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: November 13, 2023

SUBJECT: Memorandum of Understanding – United States Secret Service

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Request
Authorization to accept the Memorandum of Understanding (MOU) with the United States Secret Service.

Why are you requesting?
This MOU establishes the procedures and responsibilities of both the Lexington-Fayette Urban County Government and the United States Secret Service for the reimbursement of certain overtime costs and other expenses related to law enforcement investigations. The attached agreement requires Mayor Gorton's signature. Upon acquiring Mayor's signature, please return to Chief's Office to acquire additional signature(s).

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

Are the funds budgeted? N/A

File Number: 1190-23

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

LBW/rmh

MAYOR LINDA GORTON

LEXINGTON

JENNIFER M. CAREY, P.E.
DIRECTOR
ENVIRONMENTAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

FROM: Jennifer M. Carey
Jennifer M. Carey, P.E., Director
Division of Environmental Services

DATE: November 13, 2023

SUBJECT: Request authorization to execute an agreement with Tetra Tech, Inc., for professional services to performing a leachate treatment system improvement project at Haley Pike Landfill

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Request
The purpose of this memorandum is to request Council authorization for the Mayor to execute a Professional Services Agreement, awarded pursuant to RFP No. 44-2023, with Tetra Tech, Inc., to perform a Leachate Treatment System Improvement Project at Haley Pike Landfill at a cost of $859,000.00.

Why are you requesting?
The engineering services procured by this RFP are required pursuant to an Agreed Order with the Commonwealth of Kentucky, Energy and Environment Cabinet, Division of Enforcement to remedy Kentucky Pollutant Discharge Elimination System (KPDES) exceedances associated with the current Leachate Management System. Tetra Tech, Inc., was the only respondent to RFP No. 44-2023 Leachate Treatment System Improvement Project. Tetra Tech was awarded the Leachate Management Alternatives Analysis and Engineering Study scope of work completed in 2023 (RFP 42-2022). This next phase of the project will be to design the selected remedy, prepare construction bid documents, provide construction oversight, plus provide one year of post-construction leachate treatment system operational assistance.

What is the cost in this budget year and future budget years?
The cost for FY24 is $743,000.00
The cost for FY25 is $116,000.00

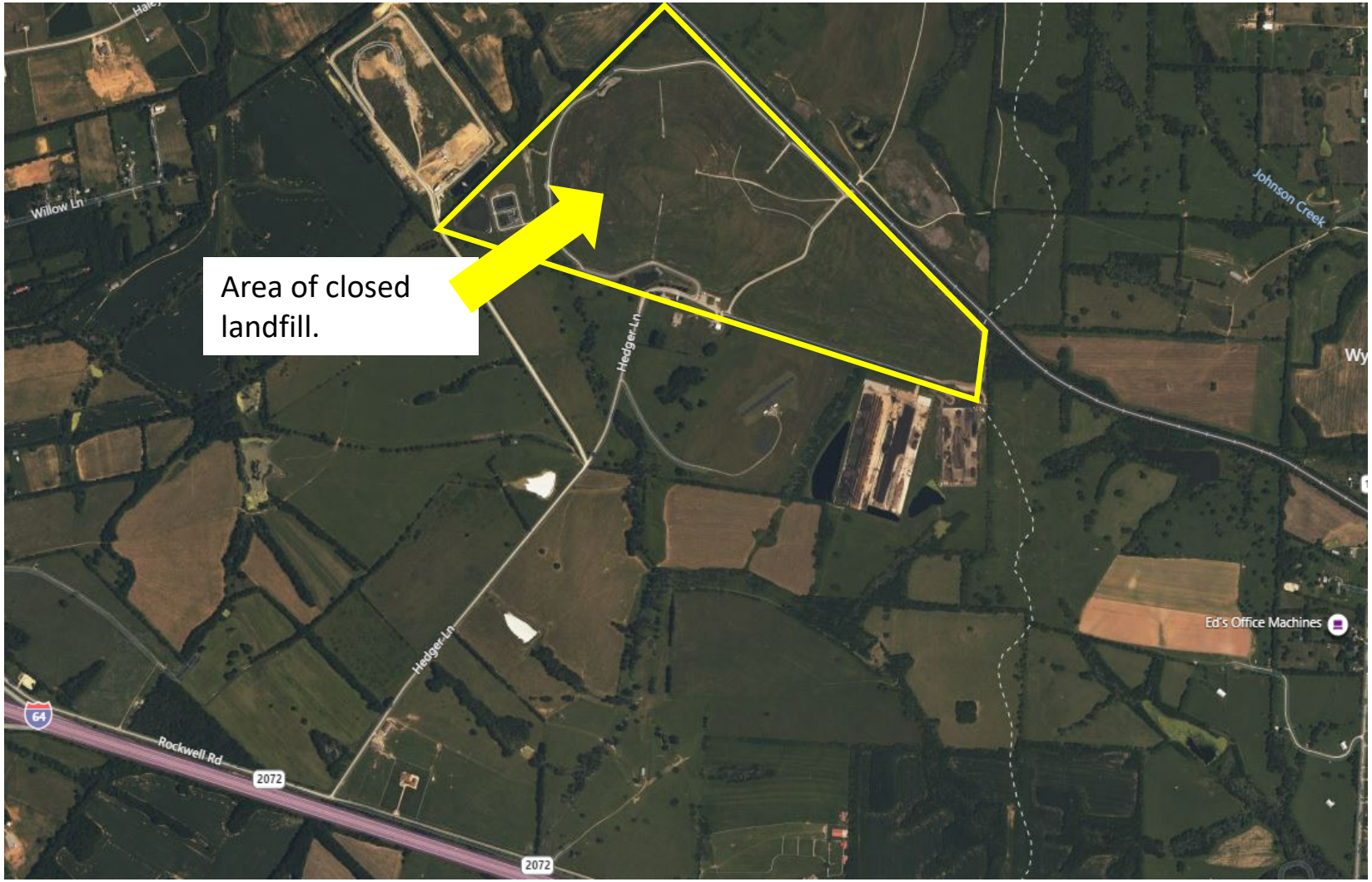
Are the funds budgeted?
A budget amendment is in process to fund the FY24 costs from 4121-313201-3092-71205. The cost for FY25 will be included in DES's FY25 budget request.

File Number: 1191-23

Director / Commissioner: Carey / Albright

pc: Tracey Thurman, Director, Division of Waste Management

Site Location: 4216 Hedger Lane



Neighborhood Development Funds
November 28, 2023
Work Session

Amount	Recipient	Purpose
$ 1,650.00	Sisters & Supporters Working Against Gun Violence Inc. Tonya Lindsey P.O. Box 11204 Lexington, KY 40574	For annual Christmas program for victims impacted by gun violence
$ 450.00	Southern Elementary PTA Inc. Brandy G. Holley 340 Wilson Downing Rd. Lexington, KY 40517	For basketball uniforms
$ 1,450.00	United Way of the Bluegrass Timothy Johnston 651 Perimeter Dr. Ste. 510 Lexington, KY 40517	To support the 60 health and human services agencies they serve across Central Kentucky
$ 750.00	A Caring Place Roxanne Cheney 1870 Armstrong Mill Rd. Lexington, KY 40517	To assist in funding their meal assistance program serving isolated and food insecure elders
$ 2,550.00	Project Kids 1st LLC Nick Cooper 465 Curry Ave. Lexington, KY 40508	For their annual Christmas with Santa community event
$ 1,000.00	Bryan Station Neighborhood Association Community Inc. Zack Turner 523 Saint Anthony Dr. Lexington, KY 40505	For outreach and engagement and neighborhood gathering events including the purchase of signs and other supplies
$ 750.00	Wise Guys Urban Uplift Foundation LLC James Hudson 833 Georgetown St. Lexington, KY 40508	To assist with the Champ's Basketball Extravaganza
$ 500.00	A Caring Place 1870 Armstrong Mill Rd. Lexington, KY 40517 Roxanne Cheney	For continuation of the meal program that serves food to insecure elders

Council Capital Projects
November 28, 2023
Work Session

Amount	Recipient	Purpose
$ 17,500.00	LFUCG - Streets and Roads Nancy Albright 1105-303301-0001-93011	For paving Maddox Lane

Budget, Finance & Economic Development Committee
September 26, 2023
Summary and Motions

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

I. Approval of August 29, 2023 Committee Summary

A motion by Plomin to approve the August 29, 2023 Committee Summary, seconded by Ellinger, the motion passed without dissent.

II. Monthly Financial Update – August 2023

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

III. Office of Homelessness Prevention and Intervention Ordinance Update

Sheehan introduced this item and explained the need to update the ordinance. The amendment would increase designated funding to the Innovative and Sustainable Solutions to Homelessness fund to at least .3% of revenue each fiscal year. This fund is managed by the Homelessness Prevention and Intervention Board and used for projects, facilities, staffing, grants, and one-time funding to reduce homelessness.

The funding increase is needed because community needs are greater than current funding. Strategic plan investments are currently not possible due to lack of funding. The Homelessness Prevention and Intervention Board often have to tap into the Innovative and Sustainable Solutions to Homelessness fund for grant matches and stop gap measures rather than being able to plan ahead.

A motion by Sheehan to approve an ordinance amending ordinance no. 072-2023 to change the designated funding for the Innovative and Sustainable Solutions to Homelessness fund from an amount of “at least $750,000.00” to an amount of “at least .3%” each fiscal year, seconded by Wu, the motion passed with a 9-1 vote.

IV. Items Referred to Committee

A motion by Ellinger to remove cryptocurrencies from items referred, seconded by Baxter, the motion passed without dissent.

A motion by F. Brown to remove percent for art fund from items referred, seconded by Ellinger, the motion passed without dissent.

A motion by Sheehan to remove the office of homelessness prevention and intervention ordinance update from items referred, seconded by Plomin, the motion passed without dissent

V. Adjournment

A motion by Plomin to adjourn at 1:35pm, seconded by Baxter, the motion passed without dissent.

ONE Lexington 2023 Update

Council Work Session
November 28, 2023

LEXINGTON

Latest Work

- Investments in ***trauma informed care support*** for families affected by gun violence.
- N.E.W. Transitions to Crisis Response Plan.
- ***Faith-Based Alliance*** for Victims Support
- Survivor Support Data
- N.O.C.A.P. Program Update
- ***Downtown Peacekeepers***
- Symposium Reaction
- One Lexington Ecosystem

Investments In Trauma Informed Care Support

- Incorporating Trauma Informed Care support into our Summer Youth Program.
- Trauma Informed Care training for staff, crisis response team, and community partners.
- LPD's Surviving Onward Sessions.
- Making further investments into trauma support for students at alternative schools and adult family members affected by gun violence.

Crisis Response Adjustments

- N.E.W. is now only deployed as a part of our Crisis Response plan.
- Utilizing more ***intentional partnerships*** to support our Crisis Response efforts.
- Working with Global Lex to have ***community resources translated***.

Faith-Based Alliance For Victims Support

- Immanuel Baptist Church (created a Victims Services fund)
- Porter Memorial Church (joining on N.E.W.)
- Southland (in-school mentoring at elementary schools)

Downtown Peacekeepers

- Piloted in summer of 2023
- Engage juveniles hanging out ***downtown between midnight and 3 am.***
- Crisis Response team & community members who have received training. ***No one in the group is "deputized" and will not look to enforce any laws.***
- Lightly engage juveniles, provide resources (Lyft cards, ride home, food, trauma support, etc.), act as a possible presence downtown, ***and provide LPD with crowd control if needed.***

One Lexington Ecosystem (Continuum of Care)

- Weekly VIT - Crisis Response - N.E.W. - Trauma/Mental Health Support -
- Expungement Clinic/Second Chance Hiring - Juvenile Treatment Court -
- ITAV Summer - ITAV In-School - Youth Mediation - Youth Trauma Support -
- N.O.C.A.P. - Be the Change Scholarship Program - Violence Prevention Grant - FRYSC donation
- How do we transition from an ecosystem of support to an ecosystem of opportunity?

N.O.C.A.P. Program Update

- JK-47 Productions (music recording) - ***5 participants***
- Evolve 2 Perform (basketball) - ***6 participants***
- 454 Fitness (boxing) - ***11 participants***
- Northern Baseball league (baseball) - ***8 participants***
- Total of ***30 youth served.*** All either impacted by gun violence or have at least one parent who is currently incarcerated.

Supporting Survivors Survey

ONE Lexington and UK Innovation Lab conducted the survey and there were 35 participants

- 40 % lost a family member to gun violence
- 37 % had their house, vehicle or other properties hit by gun fire.
- 70 % of survivors said other family members have also been directly impacted by gun violence.
- **Services Received Ranked:** *Utility bills, Rent/Mortgage, and Youth Programming/mentoring*

Supporting Survivors Survey

- 75 % were working full time **BEFORE** being affected by gun violence
- 40 % were working full time **AFTER** being affected by gun violence
- 11 % were unemployed **BEFORE** being affected by gun violence
- 36 % were unemployed **AFTER** being affected by gun violence
- 21 % of survivors owned a home **BEFORE** being affected by gun violence
- 18 % of survivors owned a home **AFTER** being affected by gun violence

Supporting Survivors Survey: What survivors need most.

- Consistent Communication
- More Mental Health resources
- Financial Support

One Lexington Symposium Feedback

- 85 % of participants said they learned about what other community partners are doing within the One Lex strategic plan.
- 65 % of participants said that the symposium helped broaden their network of community partners.
- 77 % of participants said that the symposium helps create solidarity within community partners address youth and young adult gun violence
- 93 % of participants recommended other leaders in the community to attend this yearly symposium.

Crisis Response In Action

Crisis Response In Action

Crisis Response In Action

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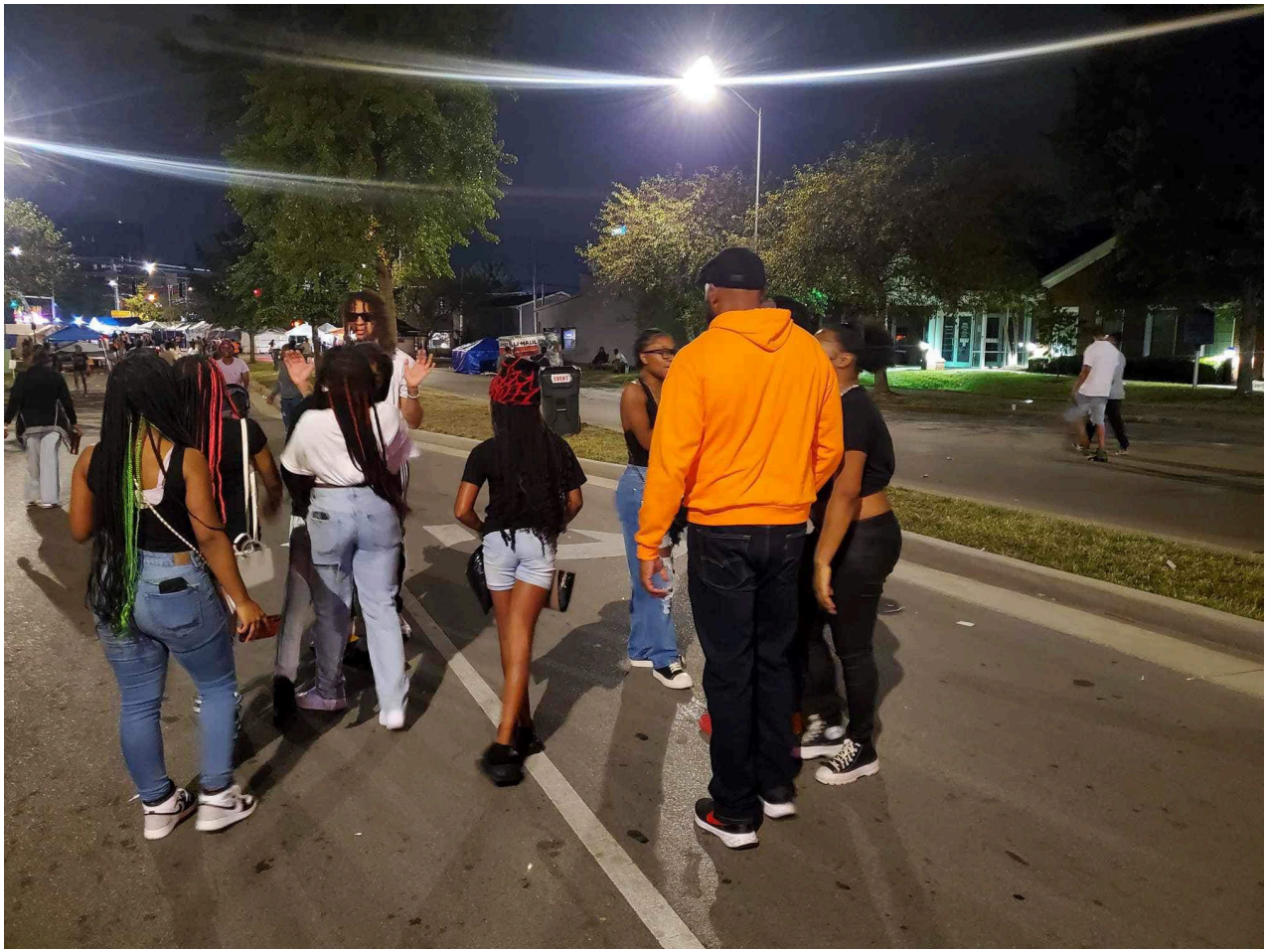

Crisis Response In Action