

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, January 16, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
January 15 – January 22, 2024**

Monday, January 15

Holiday- LFUCG Offices Closed

Tuesday, January 16

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

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

Wednesday, January 17

No Meetings

Thursday, January 18

Waste Digester Task Force.....3:00 p.m.
Council Conference Room – 5th Floor Government Center

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

Friday, January 19

No Meetings

Monday, January 22

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
January 16, 2024

- I. Public Comment - Issues on Agenda**
- II. Requested Rezonings/ Docket Approval- Yes**
- III. Approval of Summary- Yes, pp. 1-3**
 - a.** Table of Motions: Council Work Session, December 5, 2023
- IV. Budget Amendments- Yes, pp. 4-9**
- V. Budget Adjustments - For Information Only- Yes, pp. 10 - 14**
- VI. New Business- Yes, pp. 15 - 70**
- VII. Continuing Business/ Presentations- Yes**
 - a.** Council Capital Projects, January 16th, 2024, p. 71
 - b.** Summary: General Government and Planning Committee, October 17, 2023, pp. 72-73
 - c.** Presentation: Complete Streets Action Plan, p. 74 - 89
- VIII. Council Reports**
- IX. Mayor's Report- Yes**
- X. Mayor's Report - Price Contract Bid Recommendations- Yes, p. 90**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0001-24** Authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Police Intelligence Specialist (Grade 515N) in the Division of Police, effective upon passage of Council. This has a 12-month future impact of a cost savings of \$3,079.82. (L0001-24) (George/Hamilton), pp. 15 - 16
- b** **0003-24** Authorization to add Tapco as a working agent for Vue Robotics in Resolution 307-2023 that approved an agreement for the Road Weather Information Systems modems, for a cost of \$10,100. Funds are budgeted. (L0003-24) (Allen/Albright), p. 17
- c** **0004-24** Authorization to abolish one (1) unclassified position of Social Services Coordinator (Grade 520E) and create one (1) classified position of Social Services Coordinator (Grade 520E) in the Division of Social Services, effective upon passage of Council. The fiscal impact for FY24 will be budget neutral. (L0004-23) (George/Hamilton), p. 18
- d** **0005-24** Authorization to initiate Statement of Work (SOW) number 7 with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services at a cost not to exceed \$149,250. Funds will be requested for FY 2025. (L0005-24) (George/Hamilton), p. 19
- e** **0006-24** Authorization to amend Section 4-14(A)(2) of the Code of Ordinances of the Lexington Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal, excluding wildlife, without provocation. (0006-24) (Armstrong), p. 20
- f** **0007-24** Authorization to execute of a Memorandum of Agreement between LFUCG and the Kentucky Solar Energy Society (KYES) for the Solarize Lexington Program. No budgetary impact. (L0007-24) (Carey/Albright), p. 21
- g** **0008-24** Authorization to execute release of a partial Sanitary Easement at 2401 Richmond Rd. The easement is no longer needed. (L0008-24) (Martin/Albright), pp. 22 - 27
- h** **0009-24** Authorization to accept the Deeds of Easement from the owners of record on properties needed for the construction of the Plainview Trunk Sewer Project, a Remedial Measures Project, not to exceed \$18,600.00. Funds are budgeted. (L0009-24) (Martin/Albright), pp. 28 - 29

i	0010-24	Authorization to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center. The contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2023-2024 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements. (L0010-24) (Horton-Holt/Allen-Bryant), p. 30
j	0015-24	Authorization to enter into a Release of Claims agreement to allow the Lexington Police Department to release retired Canine Ness to Sergeant Paul Hogan. No budgetary impact. (L0015-24) (Weathers/Armstrong), p. 31
k	0016-24	Authorization to execute an agreement between the LFUCG and the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kapers Spring Recital at the Lexington Opera House. No budgetary impact. (L0016-23) (Conrad/Ford), p. 32
l	0017-24	Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. to support stream buffer stewardship program activities, in the amount of \$53,020.00. Funds are budgeted. (L0017-24) (Martin/Albright), pp. 33 - 34
m	0018-24	Authorization to establish Forensic Technology Inc., (a member of the Ultra Group of companies) as a sole source vendor and accept the attached Integrated Ballistic Identification System (IBIS) SafeGuard Warranty and Protection Plan proposal for the IBIS BRASSTRAX Acquisition Station for the Lexington Police Department. The coverage period is September 19, 2023, to September 18, 2024, at an annual cost of \$19,767. Funds are budgeted. (L0018-24) (Weathers/Armstrong), p. 35
n	0019-24	Authorization to approve an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Sunny Slope Farms Homeowners Association, Inc. to enhance the buffer and protect the South Elkhorn Creek Watershed, in the amount of \$54,450.00. Funds are budgeted. (L0019-24) (Martin/Albright), pp. 36 - 37
o	0020-24	Authorization to approve an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the Fayette County Public Schools to explore, evaluate and implement tree canopy establishment/expansion in the amount of \$72,660.00. Funds are budgeted. (L0020-24) (Martin/Albright), pp. 38 - 39

p	0021-24	Authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match is required. (L0021-24) (Wells/Armstrong), p. 40
q	0022-24	Authorization to accept grant funds of \$164,664.46 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2024. (L0022-24) (Carey/Albright), p. 41
r	0023-24	Authorization to accept award of federal funds in the amount of \$6,360.88 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for the Lexington Senior Center. No match is required. (L0023-24) (Stambaugh/Allen-Bryant), p. 42
s	0024-24	Authorization to amend Resolution 486-2023 to reflect award HANDS 740 ARPA funds in the amount of \$38,176 and 741 MCH grant funds in the amount of \$51,635 for a total of \$89,811 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. (L0024-24) (Horton-Holt/Allen-Bryant), p. 43
t	0025-24	Authorization to accept an additional award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses to include staff salary and related fringe benefits at the Family Care Center. No match is required. (L0025-24) (Horton-Holt/Allen-Bryant), p. 44
u	0027-24	Authorization to submit an application to the Kentucky Division of Water, and accept funding, if awarded, under the 2024 §319(h) Grant Program requesting funding in the amount of \$150,000 for a West Hickman Watershed Project on Pimlico Parkway for the Division of Environmental Services. Match in the amount of \$100,000 is required. (L0027-24) (Carey/Albright), pp. 45 - 46
v	0028-24	Authorization to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers and Marinda Beasley for the performance of forensic examinations in 2024 on an "on-call" basis for an estimated cost of \$68,136.72. Funds are budgeted. (L0028-24) (Weathers/Armstrong), p. 47

w	0035-24	Authorization to execute an agreement with Interpersonal Frequency for services to provide infrastructure for hosting LFUCG's public website (www.lexingtonky.gov), pursuant to RFP #36-2023, at a cost of \$167,950, not to be billed for until the site is fully operational and available to the public. Funds will be requested in the FY 2025 budget. (L0035-24) (Rodgers), pp. 48 - 49
x	0036-24	Authorization to create one (1) classified position of Administrative Specialist Principal (Grade 520N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council. This action has a future annual fiscal impact of \$84,477.31. (L0036-24) (George/Hamilton), pp. 50 - 51
y	0037-24	Authorization to execute an agreement with Love to Ride, a bicycle promotion and behavior change platform for the Lexington Area MPO to increase bicycling in Lexington, at cost not to exceed \$29,695. Funds are budgeted. (L0037-24) (Duncan/Horn), p. 52
z	0038-24	Authorization to execute an agreement and accept award in the amount of \$103,367.98 from the Kentucky Department of Military Affairs, Division of Emergency Management for FY 2024 Emergency Management Assistance Project to support emergency preparedness activities in Fayette County. Match in the amount of \$125,000 is budgeted. (L0038-24) (Larkin/Armstrong), p. 53
aa	0039-24	Authorization to execute an annual agreement with iconnectiv, LLC, a sole source provider, for E911 to access iconnectiv's database of phone numbers and corresponding carriers utilized by the 911 system nationwide, which is managed under contract with the FCC, for a total cost of \$6,000. Funds are budgeted. (L0039-24) (Patton/Armstrong), p. 54
bb	0040-24	Authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$141,789.58 from Medicaid Settlement Funds for FY 2020 Home Network Program also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. No match is required. (L0040-24) (Horton-Holt/Allen-Bryant), p. 55
cc	0041-24	Authorization to execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$183,000 for project closeout documentation and development of digital operations and maintenance manual platform, bringing the new contract total to \$3,869,652.39. The execution of Contract Modification No. 10 is pending on approval by KYTC and FHWA to use TIGER funds. Budget amendment in process. (L0041-24) (Peacher/Scott), pp. 56 - 58

dd	0042-24	Authorization to execute an Amendment to the Agreement with the University of Kentucky Research Foundation (UKRF) and increase the contract by \$29,346 for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022 to extend the period of performance to September 29, 2024. Funds are budgeted. (L0042-24) (Johnson/Scott), p. 59
ee	0043-24	Authorization to create one (1) classified position of Attorney (Grade 526E) in the Department of Law, effective upon passage of Council. This action has a future impact of a cost of \$111,217.26. (L0043-24) (George/Hamilton), pp. 60 - 61
ff	0045-24	Authorization to create two (2) unclassified positions of Overdose Prevention Project Coordinator (Grade 519N) and one (1) unclassified position of Peer Support Specialist (Grade 516N) in the Division of Fire and Emergency Services, effective upon passage of Council. This action has a future annual impact of \$232,009.44. The positions are grant funded. Funds are budgeted. (L0045-24) (George/Hamilton), pp. 62 - 63
gg	0047-24	Authorization to create one (1) classified position of Administrative Specialist (Grade 516N) in the Office of the Mayor, effective upon passage of Council. This action has a future impact of a cost of \$70,539.06. (L0047-24) (George/Hamilton), pp. 64 - 65
hh	1270-23	Authorization to change street names and/or individual numbers of addresses within the 3rd, 5th and 6th Council Districts to ensure the proper operation of the Enhanced 9-1-1 system. Addresses include 2368 Professional Heights Dr. to 126 E. Lowry Ln., 2038 Altamont Ct. to 2035 Altamont Ct., and 2350 Winchester Rd. to 2501 Sir Barton Way. No budgetary impact. (L1270-23) (Patton/Armstrong), p. 66
ii	1272-23	Authorization to execute an agreement with Strand Associates Inc., as a sole source provider of construction phase engineering services for the Town Branch Park Access Improvements Project, for a total not to exceed the amount of \$100,000 to obtain construction phase engineering support for the Town Branch Park Access Improvements Project, from the consulting firm that designed the project. Funds are budgeted. (L1272-23) (Burton/Albright), pp. 67 - 68
jj	1280-23	Authorization to enter into an agreement with Atlantic Emergency Solutions for the purchase of (1) new Pierce Enforcer Aerial, (Ladder) truck, at cost of \$1,512,563. Funds are budgeted. (L1280-23) (Wells/Armstrong), p. 69

kk

1282-23

Authorization to execute an extension agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for the inmate population at the Division of Community Corrections. The extension will be effective from 1/2/24 to 3/31/24 at no cost as it generates revenue. (L1282-23) (Colvin/Armstrong), p. 70

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
December 5, 2023**

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

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

Motion by Ellinger to approve the December 5, Council Meeting Docket (as amended).
Seconded by Sheehan. Motion passed without dissent.

Motion by Reynolds to place on the docket for the December 5, 2023 Council Meeting, a resolution authorizing the Mayor to execute agreements related to Neighborhood Development Funds, for the Office of the Urban County Council, allocating NDF funds as follows: Sisters & Supporters Working Against Gun Violence, Inc. - \$800.00, Greater Gardenside Association, LLC - \$750.00. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to place on the docket for the December 5, 2023 Council Meeting, a resolution authorizing and directing the Mayor to execute an extension of the agreement with New Vista of the Bluegrass, Inc., for offender mental health services at the Division of Community Corrections, extending the current contract through June 30, 2024, at a cost estimated not to exceed \$813,096. Seconded by Reynolds. Motion passed without dissent.

Motion by Gray to place on the docket without a public hearing, an ordinance changing the zone from a Single Family Residential (R-1B) zone and Planned Neighborhood Residential (R-3) zone to a Medium Density Residential (R-4) zone for 7.556 net (8.187 gross) acres, for property located at 2156, 2176, 2184 Liberty Road. Seconded by F. Brown. Motion passed without dissent.

Motion by Plomin to place on the docket without a public hearing, an ordinance changing the zone from an Expansion Area Residential 2 (EAR-2) zone to a Community Center (CC) zone, for 5.64 net and gross acres, for property located at 3320 Feliciano Lane (a portion of) and 6810 Man O' War Boulevard. Seconded by LeGris. Motion passed without dissent.

Motion by Reynolds to place on the docket without a public hearing, an ordinance changing the zone from a Wholesale and Warehouse Business (B-4) zone to a Lexington Center Business (B-2b) zone, for 0.1338 net (0.1911 gross) acres, for property located at 416 and 418 W. Maxwell St. Motion passed without dissent. Seconded by Ellinger. Motion passed without dissent.

Motion by Fogle to place on the docket without a public hearing, an ordinance changing the zone from a Neighborhood Business (B-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.56 net (0.79 gross) acres, for property located at 220, 224, 226, 228 E. Seventh Street and 628 Maple Street. Seconded by Ellinger. Motion passed without dissent.

III. Approval of Summary

Motion by Plomin to approve the November 28, 2023, Work Session summary. Seconded by Baxter. Motion passed without dissent.

IV. Budget Amendments

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

Motion by Gray to separate out journal 144803-04. Seconded by F. Brown. Motion passed without dissent.

Motion by F. Brown to change Housing Authority to Employment Solutions on journal 144803-04. Seconded by Gray. Motion passed without dissent.

Motion by Fogle to approve budget amendments, as amended. Seconded by Sevigny. Motion passed without dissent.

V. Budget Adjustments- For Information Only

VI. New Business

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

VII. Continuing Business/ Presentations

Motion by LeGris to approve Council Capital Projects, December 5, 2023. Seconded by Baxter. Motion passed without dissent.

VIII. Council Reports

IX. Mayor's Report

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

X. Mayor's Report- Price Contract Bid Recommendations

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

XI. Public Comment- Issues not on Agenda

XII. Adjournment

Motion by Sevigny to adjourn at 4:18 p.m. Seconded by Baxter. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	144997	DIVISION	Community and Resident Services	Fund Name	General Fund	
				Fund Impact		3,582.00
						3,582.00CR
						.00

To provide funds for back-filled part-time position for civil service employee that was out on unpaid Military leave.

JOURNAL	145009	DIVISION	Finance Administration	Fund Name	General Fund	
				Fund Impact		.00
						259,174.09CR
						259,174.09CR

To recognize a transfer from the Public Library Corporation Fund to cover bond payments made in prior years out of the General Fund related to the Public Library Corporation.

JOURNAL	145430-31	DIVISION	Finance Administration	Fund Name	General Fund	
				Fund Impact		28,751.20
						28,751.20CR
						.00

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

JOURNAL	145565	DIVISION	Family Services	Fund Name	General Fund	
				Fund Impact		.00
						78,000.00CR
						78,000.00CR

To budget payroll recovery for Family Care Center Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program grant.

JOURNAL	145566	DIVISION	Family Services	Fund Name	General Fund	
				Fund Impact		.00
						141,789.58CR
						141,789.58CR

To budget payroll recovery on HANDS (Health Access Nurturing Development Services) Settlement received in 2022.

JOURNAL	145585	DIVISION	Family Services	Fund Name	General Fund	
				Fund Impact		.00
						21,890.00CR
						21,890.00CR

To budget payroll recovery for Health Access Nurturing Development Services (HANDS) 740 ARPA Funds.

JOURNAL	145588-89	DIVISION	Revenue	Fund Name	General Fund
				Fund Impact	277,898.73
					277,898.73CR
					.00

To establish budgetary authority for the return of Care Act Provider Relief Program funds from the Health Resources and Services Administration (HRSA). This repayment is required by the Department of Treasury.

JOURNAL	145192-93	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	9,568.00
					9,568.00CR
					.00

To provide funds for operating supplies and expenses account by recognizing a contribution from the Bluegrass Community Foundation.

JOURNAL	145406-07	DIVISION	Family Services	Fund Name	Donation Fund
				Fund Impact	2,643.00
					2,643.00CR
					.00

To recognize donations to be used for operating supplies and expenses and professional services for Family Services Administration, Case Management, and Parent Education.

JOURNAL	145008	DIVISION	Finance Administration	Fund Name	Public Library Corp Fund
				Fund Impact	259,174.09
					.00CR
					259,174.09

To establish a transfer to the General Fund to cover bond payments made in prior years out of the General Fund related to the Public Library Corporation.

JOURNAL	145066-67	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	15,000.00
					15,000.00CR
					.00

To adjust grant budget to reflect actual federal award on Sexual Assault Nurse Examiners (SANE) FY 2024.

JOURNAL	145120-21	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	2,234.14
					2,234.14CR
					.00

To budget interest earned to clean up budget on Justice Assistance Coronavirus Emergency Supplemental Funding.

JOURNAL	145068-69	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	47,239.00
					47,239.00CR
					.00

To adjust grant budget to reflect actual federal award and local match on Motor Carrier Safety Assistance Program (MCSAP) FY 2023.

JOURNAL	145554-55	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 6,360.88 6,360.88CR .00
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To establish grant budget for Senior Citizens from the Bluegrass Area Agency of Aging and Independent Living Title IIIB funds for Fayette County.

JOURNAL	145559-60	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 141,789.58 141,789.58CR .00
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To establish grant budget for HANDS (Health Access Nurturing Development Services) Settlement received in 2022.

JOURNAL	145561-62	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 78,000.00 78,000.00CR .00
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To establish grant budget for Family Care Center - Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program.

JOURNAL	145567-68	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 51,635.00 51,635.00CR .00
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To establish grant budget for HANDS (Health Access Nurturing Development Services)/Maternal and Child Health.

JOURNAL	145583-84	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 38,176.00 38,176.00CR .00
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To establish grant budget for Health Access Nurturing Development Services (HANDS) 740 ARPA Funds.

JOURNAL	145549-50	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 270,000.00 270,000.00CR .00
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To establish grant budget for Division of Fire from the FY 2024 State Homeland Security grant awards.

JOURNAL	145556-57	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 228,367.98 228,367.98CR .00
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To establish grant budget for Emergency Management FY 2024.

JOURNAL	145563-64	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 75,000.00 75,000.00CR .00
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To establish grant budget for Extended School Program/Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

JOURNAL	145551-52	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 500.00 500.00CR .00
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To establish grant budget for Kentucky American Water Division of Fire Grant - FY 2024.

JOURNAL	145590-91	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - State 164,664.46 164,664.46CR .00
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To establish grant budget for Kentucky Pride Litter Abatement Grant Funding - FY 2024.

JOURNAL	145010	DIVISION	Water Quality	Fund Name Fund Impact	Sewer Construction 1,000,000.00 1,000,000.00CR .00
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To provide funding for a division wide odor control upgrade program by decreasing funds for 201 Plan.

JOURNAL	145547-48	DIVISION	Finance Administration	Fund Name Fund Impact	PFC - General Fund 100,000.00 100,000.00CR .00
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To increase revenue budget for Kentucky Theatre due to higher than anticipated attendance as well as increase the professional service budget for theatre management based on the agreement.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	500,853.67CR
1103	Donation Fund	.00
1181	Public Library Corporation Fund	259,174.09
3140	US Department of Justice	.00
3160	US Department of Transportation	.00
3190	US Department of Health & Human Services	.00
3200	US Department of Homeland Security	.00
3230	US Department of Treasury	.00
3300	Grants - Other	.00
3400	Grants - State	.00
4003	Sanitary Sewer Construction Fund	.00
4022	PFC - General Fund	.00

ARPA RE-ALLOCATION BUDGET AMENDMENT LIST

The budget amendments below realign the funding source for various projects based on grant deadlines. The following projects funding sources are being substituted for continuity of operations but all project budget amounts remain the same.

<u>Project</u>	<u>Amount</u>	<u>Old Fund</u>	<u>New Fund</u>
Coldstream Legacy Park	\$6,951,790	ARPA	General Fund Capital
Affordable Housing	4,001,790	Affordable Housing	ARPA
Solarize Lexington	2,000,000	General Fund Capital	ARPA
Social Services/EFA	300,000	General Fund	ARPA
Family Care Playground Canopy	60,000	General Fund	ARPA
Police Laptops & Mobile Data Computers	590,000	General Fund	ARPA

JOURNAL	145416	DIVISION	Various	Fund Name	General Fund
				Fund Impact	5,951,790.00
					5,951,790.00CR
					.00

To provide funds for a transfer to the General Fund Capital Projects Fund by decreasing various projects in the General Fund. These are being moved to the American Rescue Plan Act (ARPA) State and Local Recovery Fund by Budget Journal 145408-09.

JOURNAL	145412-13	DIVISION	Various	Fund Name	General Fund Capital Fund
				Fund Impact	7,951,790.00
					7,951,790.00CR
					.00

To swap funds for the Coldstream project by decreasing funds for Solarize Lexington and transferring funds from the General Fund. Solarize Lexington will be budgeted in American Rescue Plan Act (ARPA) State and Local Recovery Fund by Budget Journal 145408-09.

JOURNAL	145410-11	DIVISION	Grants and Special Programs	Fund Name	Housing & Homelessness Fund
				Fund Impact	4,001,790.00
					4,001,790.00CR
					.00

To realign funding for Affordable Housing from the Housing and Homelessness Fund. This will be budgeted in American Rescue Plan Act (ARPA) State and Local Recovery Fund by Budget Journal 145408-09.

JOURNAL	145408-09	DIVISION	Grants and Special Programs	Fund Name	US Department of Treasury
				Fund Impact	13,903,580.00
					13,903,580.00CR
					.00

To provide funds for various American Rescue Plan Act (ARPA) State and Local Recovery Fund projects by decreasing funds for Coldstream project. The Coldstream project will be budgeted in General Fund Capital Projects Fund by Budget Journal 145412-13.

BUDGET AMENDMENT SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	.00
1145	Affordable Housing and Homelessness Fund	.00
3230	US Department of Treasury	.00

FY 2024 REALLOCATION BUDGET AMENDMENT LIST

JOURNAL	145586	DIVISION	Various	Fund Name	General Fund
				Fund Impact	2,700,000.00
					2,700,000.00CR
					.00

To reallocate funds from personnel savings to various projects to meet emergent needs of the government.

Code Enforcement – Home Repair Assistance Program	162,000
Corrections – Body Scanner	150,000
Corrections – Boiler Room Pumps	250,000
Corrections – Juvenile Detention Medical Replacement	65,000
Corrections – Tactical Gear and Equipment Replacement	30,000
E911 – AVTEC Console - Replacement	160,000
E911 – Logging Recorder	236,500
Facilities and Fleet – Building Maintenance Additional Funds	350,000
Facilities and Fleet – Fleet Bay Ventilation Additional Funds	75,000
Facilities and Fleet – Government Center Emergency Generators	335,000
Facilities and Fleet – Hoisting Crane for Heavy Equipment	140,000
Family Services – Playground and Storage Building	39,700
Law – Indigent Fee Additional Funds	50,000
Lex TV – Phoenix Building Studio Camera	23,000
Lyric Theater – Audio Visual Equipment	60,000
Lyric Theater – Security Camera (FUSUS)	22,000
Mayor's Office – 250th Anniversary Commission – Seed Money	50,000
Parks and Recreation – Woodland Lap Pool Liner	85,000
Planning – Digitizing Planning Commission and BOA Records	10,000
Planning – Zoning Code Accessibility and Navigation	10,000
Police – Hazardous Devices Unit Vests	50,000
Police Overtime – Additional Funds	258,800
Revenue – Overtime Additional Funds	15,000
Social Services – UK BE FREE Grant Continuation	30,000
Streets and Roads – Tank and Blender Brine Generator	43,000

BUDGET AMENDMENT SUMMARY

1101	General Services District Fund	.00
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FOR INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED NOVEMBER 27, 2023 THROUGH JANUARY 5, 2024

JOURNAL	144878	DIVISION	Aging and Disability Services	Fund Name Fund Impact	General Fund	1,310.34 1,310.34CR .00
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To provide overtime funds to Senior Citizens Administration by reducing overtime for Recreation and Activities section.

JOURNAL	144880	DIVISION	Community and Resident Services	Fund Name Fund Impact	General Fund	500.00 500.00CR .00
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To provide funds for employee business travel by reducing funds for professional services.

JOURNAL	145012	DIVISION	Human Resources	Fund Name Fund Impact	General Fund	385.56 385.56CR .00
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To provide funds to cover overage for operating supplies account.

JOURNAL	145122	DIVISION	Community Corrections	Fund Name Fund Impact	General Fund	56,300.00 56,300.00CR .00
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To provide funds for Medical and Mental Health contract request for proposals by decreasing funds for mental health services.

JOURNAL	145187	DIVISION	Streets and Roads/EQPW Admin	Fund Name Fund Impact	General Fund	7,500.00 7,500.00CR .00
----------------	--------	-----------------	------------------------------------	--	--------------	-------------------------------

To provide funds for Concord Drive project by transferring funds from Streets and Roads to Commissioner of Environmental Quality and Public Works.

JOURNAL	145248	DIVISION	Office Of The Mayor	Fund Name Fund Impact	General Fund	1,580.56 1,580.56CR .00
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To provide funds for the Mayor's office software and the Racial Justice and Equality Commission's professional services account by decreasing funds from associated operating accounts.

FOR INFORMATION ONLY

JOURNAL	145249	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		1,000.00
						1,000.00CR
						.00

To provide funds for dues by reducing funds from software operating, all within Global Lex.

JOURNAL	145250	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		1,000.00
						1,000.00CR
						.00

To provide funds for Food and Household by reducing funds from Software Operating, all within Global Lex.

JOURNAL	145288	DIVISION	Traffic Engineering/ General Services	Fund Name	General Fund	
				Fund Impact		600.00
						600.00CR
						.00

To reallocate landfill user fee budget to cover overages for Traffic Engineering landfill user fees.

JOURNAL	145289	DIVISION	Traffic Engineering	Fund Name	General Fund	
				Fund Impact		7,914.24
						7,914.24CR
						.00

To provide funds for Business Travel and Operating Supplies by reducing clothing/equipment, and repairs and maintenance.

JOURNAL	145292	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		2,560.00
						2,560.00CR
						.00

To provide funds for seasonal salaries in the correct account code in the General Fund.

JOURNAL	145307	DIVISION	County Judge Executive	Fund Name	General Fund	
				Fund Impact		101.87
						101.87CR
						.00

To provide funds for website domain/email expenses related to the Fayette County Judge Executive. This expense will provide services through 2026.

JOURNAL	145351	DIVISION	Facilities and Fleet Management	Fund Name	General Fund	
				Fund Impact		4,000.00
						4,000.00CR
						.00

To adjust budgets in Facilities Management to cover the cost of new portable radio rentals for the Custodial Staff.

FOR INFORMATION ONLY

JOURNAL	145153	DIVISION	Environmental Services	Fund Name	Urban Fund	
				Fund Impact		1,300.00
						1,300.00CR
						.00

To provide funds to cover rental expenses for education and outreach in the Urban Fund.

JOURNAL	145287	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund	
				Fund Impact		30,000.00
						30,000.00CR
						.00

To provide funds for rental of equipment at each treatment plant to reduce escalating odor complaints by reducing funds in Professional Services/Sump Pump Redirect.

JOURNAL	145290	DIVISION	Environmental Services	Fund Name	Sanitary Sewer Fund	
				Fund Impact		8,670.70
						8,670.70CR
						.00

To provide funds for the correct account codes for part-time pensionable expenses in the Sanitary Sewer Fund.

JOURNAL	145435	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund	
				Fund Impact		12,852.00
						12,852.00CR
						.00

To provide funds for automated external defibrillator (AED) units for Water Quality.

JOURNAL	145436	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund	
				Fund Impact		3,700.00
						3,700.00CR
						.00

To provide funds to update the Supervisory Control and Data Acquisition (SCADA) interface configuration of software at the West Hickman Waste Water Treatment Plant.

JOURNAL	145154	DIVISION	Environmental Services	Fund Name	Water Quality Mgmt Fund	
				Fund Impact		1,000.00
						1,000.00CR
						.00

To provide funds for rental expenses for education and outreach in the Water Quality Fund.

JOURNAL	145293	DIVISION	Environmental Services	Fund Name	Water Quality Mgmt Fund	
				Fund Impact		12,685.00
						12,685.00CR
						.00

To provide funds for seasonal salaries in the correct account code in the Water Quality Fund.

FOR INFORMATION ONLY

JOURNAL	145291	DIVISION	Environmental Services	Fund Name	Landfill Fund	
				Fund Impact		159.42
						159.42CR
						.00

To provide funds for the correct account codes for part-time non-pensionable expenses in the Landfill Fund.

JOURNAL	144879	DIVISION	Engineering	Fund Name	Right Of Way Program	
				Fund Impact		600.00
						600.00CR
						.00

To provide funds for additional training by reducing funds for equipment.

JOURNAL	145119	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice	
				Fund Impact		17,719.71
						17,719.71CR
						.00

To clean up grant budget to close out Justice Assistance Coronavirus Emergency Supplemental Funding.

JOURNAL	145286	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice	
				Fund Impact		500.00
						500.00CR
						.00

To move funds from Equipment Under \$5000 to Software in Program Income on Street Sales FY 2023.

JOURNAL	B144979	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation	
				Fund Impact		3,385.45
						3,385.45CR
						.00

To reallocate funds for Town Branch Commons FY 2016 grant to match actual expenses for personnel and construction.

JOURNAL	B145029	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation	
				Fund Impact		54,441.72
						54,441.72CR
						.00

To reallocate funds between professional services, personnel and construction to match actual expenses on Town Branch Tiger grant.

JOURNAL	B145030	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation	
				Fund Impact		1,820.87
						1,820.87CR
						.00

To reallocate funds between personnel and construction to match actual expenses on Town Branch Commons/Lexington grant.

FOR INFORMATION ONLY

JOURNAL	145070	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 3,000.00 3,000.00CR .00
----------------	--------	-----------------	-----------------------------------	--	---

To move funds from Business Travel to Operating Supplies and Expense on Substance Abuse and Mental Health Services Administration (SAMHSA) Barrier Free Re-Entry and Recovery Initiative FY 2023.

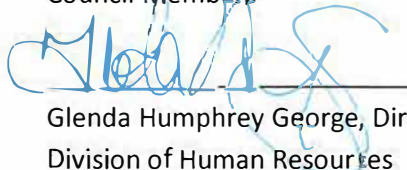
JOURNAL	144877	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 282,528.00 282,528.00CR .00
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To provide funds for a Phase II archaeological site survey at the Legacy Industrial Park site due to findings during the Phase I survey.

BUDGET ADJUSTMENT SUMMARY

1101 General Services District Fund	.00
1115 Full Urban Services District Fund	.00
4002 Sanitary Sewer Revenue and Operating Fund	.00
4051 Water Quality Management Fund	.00
4121 Landfill Fund	.00
4201 Right Of Way Program Fund	.00
3140 US Department of Justice	.00
3160 US Department of Transportation	.00
3190 US Department of Health & Human Services	.00
3230 US Department of Treasury	.00

MAYOR LINDA GORTON

**LEXINGTON**GLENDA HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES**MEMORANDUM****TO:** Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members**FROM:** 
Glenda Humphrey George, Director
Division of Human Resources**DATE:** December 19, 2023**SUBJECT:** Abolish/Create positions – Division of Police**Request:**

The attached action is requesting authorization to abolish one (1) classified position of Administrative Specialist (Grade 516N) and create one (1) classified position of Police Intelligence Specialist (Grade 515N) in the Division of Police, 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 (\$3,079.82).



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Administrative Specialist	\$49,362.56	\$0	(\$49,362.56)
Police Intelligence Specialist	\$0	\$47,012.16	\$47,012.16
Total Annual Impact/ Salary and Benefits (\$3,079.82)			

File Number: 0001-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON

LEXINGTON

ROBERT ALLEN
DIRECTOR
STREETS & ROADS

MEMORANDUM

TO: Linda Gorton, Mayor
Urban County Council

FROM: Robert Allen, Director Division of Streets & Roads

DATE: December 27, 2023

SUBJECT: Amend purchase request to lease solar powered Road Weather Information System (RWIS) from TAPCO/Vue Robotics

Request: The purpose of this memorandum is to amend the request for approval to enter a lease agreement for 3 solar powered Road Weather Information System (RWIS) modems. The fees for FY 2024 should not exceed the sum of \$10,100.00.

Authorization to: Enter into lease agreement with TAPCO/Vue Robotics. The term of the agreement is for one (1) year and shall automatically renew unless either party provides the other party with at least ninety (90) days' advance written notice of its intent to terminate at the end of the then-current term. Either party may give the other party written notice of its intent to terminate the agreement by providing at least 30 days' notice during the lease term.

Purpose of Request

This platform will expedite Streets and Roads response time to dangerous road conditions caused by inclement weather.

Projected Cost in FY24

The projected cost in FY 2024 is \$10,100.00 and is fully budgeted out of the following funds:

1101 303301 0001 71299 \$10,100.00

File Number: L0495-23

Director/Commissioner: Allen/Albright

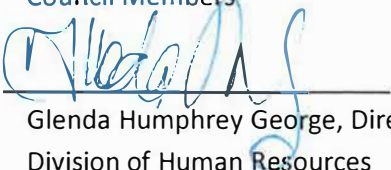
G:\Administration\Legistar\RWISMonitoring Memo.doc



MAYOR LINDA GORTON

**LEXINGTON**GLENDA HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES**MEMORANDUM**

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: December 27, 2023

SUBJECT: Abolish/Create positions – Division of Social Services

Request:

The attached action is requesting authorization to abolish one (1) unclassified position of Social Services Coordinator (Grade 520E) and create one (1) classified position of Social Services Coordinator (Grade 520E) in the Division of Social Services, effective upon passage of Council.

Why are you requesting:

Upon the request of the division, and in accordance with the Code of Ordinances, the Division of Human Resources conducted a classification study on the requested position. The study was conducted according to standard procedures using a Job Analysis Questionnaire (JAQ) and position audit. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for the requested position is described in this action.

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

The fiscal impact for FY24 will be budget neutral.

File Number: 0004. 24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

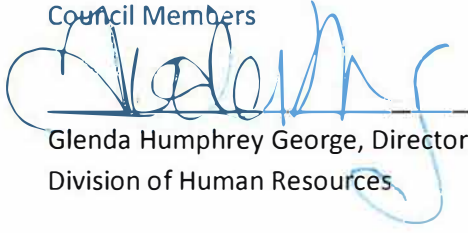
If you have questions or need additional information, please contact Alana Morton at (859) 258-3037.



MAYOR LINDA GORTON

**LEXINGTON**GLENDA HUMPHREY GEORGE
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: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: December 29, 2023

SUBJECT: Authorization for Statement of Work

Request:

We request authorization to initiate the attached Statement of Work (SOW) number 7 with CPS HR Consulting for Fire Lieutenants, Fire Captains and Fire Majors promotional processes for the Lexington Division of Fire and Emergency Services.

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

The cost is not to exceed \$149,250 and funds will be requested for FY25 in the division's Professional Services/Fire account.

File Number: 0005-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

If you have any questions, please contact Alana Morton at (859) 258-3037.



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: _____
Ken Armstrong, Commissioner of Public Safety

CC:

DATE: December 29, 2023

SUBJECT: Amending Section 4-14(A)(2) of the Code of Ordinances of Lexington-Fayette
Urban County Government

Request: To amend Section 4-14(A)(2) of the Code of Ordinances of Lexington-Fayette Urban County Government to clarify the definition of vicious dog as including any dog that has bitten a human being or animal, excluding wildlife, without provocation.

Why are you requesting? To clarify the definition of vicious dog.

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: 0006-24

Director/Commissioner: Ken Armstrong, Commissioner of Public Safety



MAYOR LINDA GORTON



LEXINGTON

JENNIFER CAREY
DIRECTOR
ENVIRONMENTAL SERVICES

TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 2, 2024

SUBJECT: MOA with KYSES for the 2024 Solarize Lexington Program

Request

The purpose of this memorandum is to request authorization of a Memorandum of Agreement between LFUCG and the Kentucky Solar Energy Society (KYSES) for the Solarize Lexington Program.

Why are you requesting?

The Solarize Lexington Program promotes and encourages the use of photovoltaic arrays (PV) on residential and non-residential properties. Again in 2024, the Solarize Lexington Program will serve as a group-buying program designed to deliver cost-competitive solar installations for residences and certain non-residential properties. The Division of Environmental Services desires to continue partnership with the Kentucky Solar Energy Society, who are experts in the field of solar energy, in order to assist with various professional services throughout the duration of this year's program.

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

There is no budgetary impact.

Are funds budgeted?

Not applicable.

File Number: 0007-24

Director / Commissioner: Carey / Albright



MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: November 27, 2023

SUBJECT: RELEASE OF A PARTIAL SANITARY EASEMENT AT 2401 RICHMOND ROAD

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a release of a partial sanitary easement at 2401 Richmond Road.

Purpose of Request

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

Project Cost in FY24

There is no cost with this request.

Project Cost Impact for Future Budget Years

There is no projected future cost.

Are Funds Budgeted

N/A.

Law Review

E. Thompson, 11/13/2023.

Martin/Albright

DRB

cc: Debbie R. Barnett
Gregory Lubeck, PE

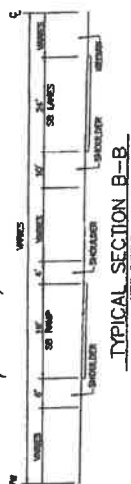


CABINET 5 SLIDE 31

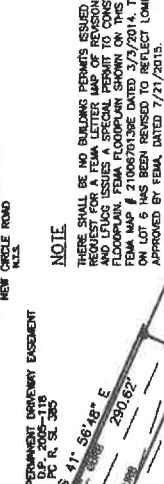
LAND SURVEYOR'S CERTIFICATION
I HEREBY DO CERTIFY THAT THIS RECORD PLAT WAS PREPARED UNDER MY
DIRECTION AND THAT, TO THE BEST OF MY KNOWLEDGE AND BELIEF, THE
BOUNDARIES OF THE PROPERTY BEING TRANSFERRED ARE TRUE AND ACCURATE.

SURVEYOR *[Signature]* DATE 2/26/2020

TYPICAL SECTION A-A
RICHMOND ROAD
N 23°



TYPICAL SECTION B-B
NEW RICHMOND ROAD



NOTE
THERE SHALL BE NO BUILDING PERMITS ISSUED FOR LOT 6 UNTIL A
REQUEST FOR A FEMA LETTER MAP OF REASON IS SUBMITTED TO FEMA
AND LULOG ISSUES A SPECIAL PERMIT TO CONSTRUCT IN THE
FLOODPLAIN. THE FLOODPLAIN SHOWN ON THIS PLAT IS BASED ON
FEMA MAP 17000-118, DATED 7/21/2015. THE FLOODPLAIN
ON LOT 6 HAS BEEN REVISIONED TO REFLECT LOAR #14-04-2015P.
APPROVED BY FEMA, DATED 7/21/2015.



SITE STATISTICS	
LOT 6	3.325 ACRES
LOT 6 - REMAINDER	1.658 ACRES
TOTAL AREA	4.983 AC
LOT 6	3.325 AC
LOT 6 - REMAINDER	1.658 AC

PURPOSE STATEMENT
THE PURPOSE OF THIS PLAT IS TO
ESTABLISH THE BOUNDARY OF LOT 6A.
ANY RECORDS, EASEMENTS, CONDITIONS,
OR INTERESTS OF RECORD IN THE LOT 6A
COUNTY CLERK'S OFFICE MAY ALSO
BE APPLIED TO THIS PLAT INCLUDING
BUT NOT LIMITED TO, FLOOD PLAT
AS NOTED IN PC R, SL 385.



HDR

2617 Sir Barton Way
Lexington, KY
859-629-4800

ADMINISTRATIVE ACTION AMENDMENT NON-BUILDING MINOR SUBDIVISION PLAT FOR THE PROPERTY OF LOT 6, LEXINGTON MALL PROPERTY LEXINGTON - FAYETTE URBAN COUNTY GOVERNMENT

PROPERTY ADDRESS: 2401 Richmond Road
ZONING: 36 P Fayette Urban County Government
OWNER: Lexington-Fayette Urban County Government
OCTOBER, 2019
SCALE 1" = 50'



HOME DEPOT U.S.A., INC.
DB 1900, P 267
DB 1900, P 273

LOT 1
SOUTHLAND CHRISTIAN CHURCH
OF LEXINGTON, KENTUCKY, INC.
DB 2970, P 462
PC R, SL 385

LOT 9
CFT W/ DEVELOPMENTS, LLC
DB 3397, P 334
PC R, SL 385

LOT 6A
1.687 ACRES
72,626 S.F.
2401 Richmond Rd.

LOT 6-TOTAL
3.325 ACRES
144,845 S.F.
DB 3365, P 494
PC R, SL 385

LOT 6-REMAINDER
1.658 ACRES
72,219 S.F.

LOT 6A
1.687 ACRES
72,626 S.F.
2401 Richmond Rd.

LOT 6-TOTAL
3.325 ACRES
144,845 S.F.
DB 3365, P 494
PC R, SL 385

LOT 6-REMAINDER
1.658 ACRES
72,219 S.F.

LOT 6A
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DB 3365, P 494
PC R, SL 385

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DB 3365, P 494
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DB 3365, P 494
PC R, SL 385

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72,626 S.F.
2401 Richmond Rd.

LOT 6-TOTAL
3.325 ACRES
144,845 S.F.
DB 3365, P 494
PC R, SL 385

LOT 6-REMAINDER
1.658 ACRES
72,219 S.F.

PLANNING COMMISSION'S CERTIFICATION
I DO HEREBY CERTIFY THAT RECORD PLAT WAS MET THE REQUIREMENTS
ELIGIBLE FOR RECORDING.

RESOLUTION NO. 087-2019
LOT 6A AS SHOWN HEREON HAS BEEN APPROVED FOR CONVEYANCE
BY THE URBAN COUNTY COUNCIL ON 11/16/2019.

[Signature]
MAYOR

[Signature]
COUNCIL CLERK

OWNER'S CERTIFICATION
I (WE) DO HEREBY CERTIFY THAT I AM (WE ARE) THE ONLY OWNER(S) OF
RECORD OF THE PROPERTY PLATTED HEREON AND THAT THE PROPERTY BEING
RECORDED IS THE SAME AS SHOWN ON THE PLAT AND THAT THE PLAT IS THE
FAYETTE COUNTY CLERK'S OFFICE AND DO HEREBY ADAPT THIS AS MY (OUR)
RECORD PLAT FOR THIS PROPERTY.

[Signature]
OWNER

[Signature]
WITNESS

DATE 3/24/20
DATE

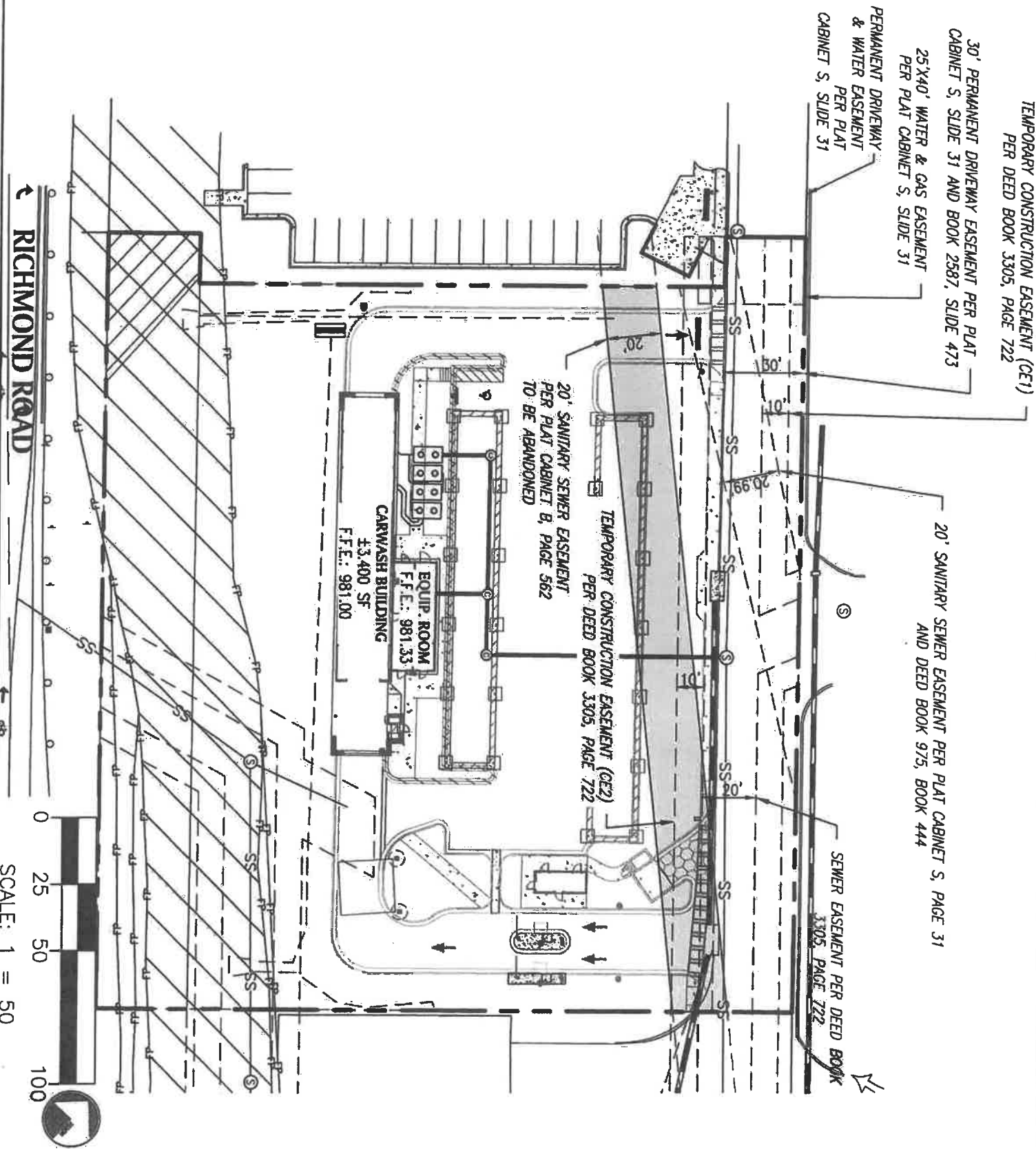
FLOOD PROTECTION ELEVATION

THE FLOOD PROTECTION ELEVATION (F.P.E.) AND FLOODPLAIN
ELEVATION (F.L.E.) ARE BASED ON THE FLOODPLAIN
ELEVATION (F.L.E.) AND FLOODPLAIN ELEVATION (F.L.E.)
URBAN COUNTY GOVERNMENT (LULOG) BASED ON ITS STANDARDS.
ANY AS A PRELIMINARY TO APPROVAL FOR RECORDING, THE
OWNER AND ENGINEER OF RECORD MAKE NO REPRESENTATIONS
OR WARRANTIES OF ANY KIND, INCLUDING BUT NOT LIMITED TO,
ALL NEW STRUCTURES SHALL BE AT OR ABOVE THE F.P.E.
ABOVE GROUND LEVEL SHALL BE AT OR ABOVE THE F.P.E.
OTHER SPACE ENTRANCES, FOUNDATION WALLS, BASEMENTS, AND
OTHER SPACE ENTRANCES TO THE STRUCTURE SHALL BE AT OR ABOVE
THE F.P.E. ALSO.

LOT 6 F.P.E. = 981.00

EXHIBIT A-2

MNSUB-20-00016



PROJECT: **TIDAL WAVE AUTO SPA** SHEET TITLE: **PRELIMINARY SITE PLAN**
 2401 RICHMOND ROAD
 LEXINGTON, KY
 DATE: 08.25.23
 PROJECT NO: 2022304
 SHEET NO: EX-1
 FOR: **NEW POTATO CREEK HOLDINS, LLC**
 THOMASTON, GA
 DRAWN BY: MICHAEL LETSON, P.E.
 (LICENSE #: 35056)

PAULSON MITCHELL
INCORPORATED

LAND PLANNERS
 ENGINEERS • SURVEYORS
 TRANSPORTATION
 LANDSCAPE ARCHITECTS
 85-A MILL STREET
 SUITE 200
 ROSWELL, GEORGIA 30075
 VOICE 770.650.7685
 FAX 770.650.7684
 www.paulsonmitchell.com

EXHIBIT MAP SANITARY SEWER VACATION

CITY OF LEXINGTON, COUNTY OF

LOT 9 FAYETTE, STATE OF KENTUCKY

CORRECTED AMENDED MINOR RECORD
PLAT OF LEXINGTON MALL PROPERTY
PLAT CABINET R, SLIDE 385
CFT NV DEVELOPMENTS LLC
1683 WALNUT GRAVE AVE
ROSEMEAD, CA 91770

TEMPORARY
CONSTRUCTION
EASEMENT (CE2)
PER DEED BOOK 3305,
PAGE 722

12' UTILITY EASEMENT
PER PLAT CABINET B, PAGE 562

S 42°39'56" E
18.70'(M)
18.78'(R)

HATCHED AREA IS
APPROXIMATE LOCATION OF A
UTILITY EASEMENT PER PLAT
CABINET B, PAGE 562

35'
DRAINAGE
EASEMENT
PER

RICHMOND ROAD
(U.S. 25)
(RIGHT OF WAY VARIES)

LOT 6A
ADMINISTRATIVE ACTION AMENDED
NON-BUILDING MINOR SUBDIVISION PLAT
OF LOT 6 LEXINGTON MALL PROPERTY
PLAT CABINET S, SLIDE 31
TWAS PROPERTIES LLC
115 E. MAIN STREET
THOMASTON, GA 30286
DEED BOOK 4007, PAGE 284-286

North arrow and bearings shown hereon
are based on Kentucky Single Zone -
NAD 83 adjusted 2019 and derived by
using Kentucky DOT CORS Network.

GPS NOTES

POSITION ACCURACY: 95% CONFIDENCE LEVEL
TYPE OF GPS FIELD PROCEDURE: RTK
DATE OF SURVEY: 8/30/2022
DATUM/EPOCH: NAD 83 (2011)/EPOCH 2010.00
PUBLISHED/FIXED-CONTROL USE: KENTUCKY CORS NETWORK
GEOID MODEL: 2018
COMBINED SCALE FACTOR(S):
GROUND TO GRID 0.99986111802477
COMBINED SCALE FACTOR CALCULATED
USING CARLSON SOFTWARE BASED ON SITE CONTROL

ALL BEARINGS AND DISTANCES SHOWN HEREON WERE
BASED ON ABOVE DEFINED GRID.

LINE TABLE

LINE	BEARING	DISTANCE
L1	S 47°05'33" W	20.13'
L2	N 49°25'06" W	273.57'
L3	N 47°07'37" E	20.13'
L4	S 49°25'06" E	273.56'



SCALE IN FEET
1" = 100'

N 47°11'24" E
30.05'(M)
30.00'(R)

FOUND NAIL
N: 3895822.52
E: 5292894.63

N 43°04'12" W
18.81'(M)
18.78'(R)

FOUND NAIL

FOUND NAIL

25'X40' WATER & GAS EASEMENT PER PLAT
CABINET S, SLIDE 31

30' PERMANENT DRIVEWAY EASEMENT PER PLAT
CABINET S, SLIDE 31 AND BOOK 2587, SLIDE
473

TEMPORARY CONSTRUCTION EASEMENT (CE1)
PER DEED BOOK 3305, PAGE 722

20' SANITARY SEWER EASEMENT PER PLAT CABINET
S, PAGE 31 AND DEED BOOK 975, BOOK 444

LOT 10
AMENDED FINAL RECORD PLAT OF
LEXINGTON MALL LOTS 10 & 11
PLAT CABINET S, SLIDE 279
HOME DEPOT USA INC
PO BOX 105842
ATLANTA, GA 30348

SEWER EASEMENT PER DEED BOOK
3305, PAGE 722

20' SANITARY SEWER
EASEMENT PER PLAT
CABINET B, SLIDE 562
TO BE ABANDONED
5,471 Sq. Feet
0.13 Acres

APPROXIMATE LOCATION
OF TRUCK ACCESS AREA
PER PLAT CABINET S,
SLIDE 31 AND BOOK
2587, PAGE 473

POB
N: 389559.33
E: 5293074.58

N 42°54'25" W
218.77'(C&R)

FOUND
CAPPED
REBAR

285.61'(M)
285.59'(R)

FOUND
1/2"
REBAR

TEMPORARY CONSTRUCTION
EASEMENT (CE3)
PER DEED BOOK 3305, PAGE 722

WATERLINE, UTILITY, SANITARY SEWER
AND DRAINAGE EASEMENT PER PLAT
CABINET B, SLIDE 562

ALL IMPROVEMENTS SHOWN HEREON WERE
TAKEN FROM ENGINEERING PLANS PREPARED BY
PAULSON MITCHELL INC. FOR TIDAL WAVE AUTO
SPA. NO IMPROVEMENTS WERE IN PLACE AT THE
TIME OF THE SURVEY.

THIS IS NOT A BOUNDARY SURVEY
THE INTENT OF THIS MAP IS TO SHOW
THE LOCATION OF THE SANITARY SEWER
EASEMENT TO BE VACATED

STATE OF KENTUCKY

DEREK S.
MEADOWS
4295

LICENSED
PROFESSIONAL
LAND SURVEYOR

11/6/2023

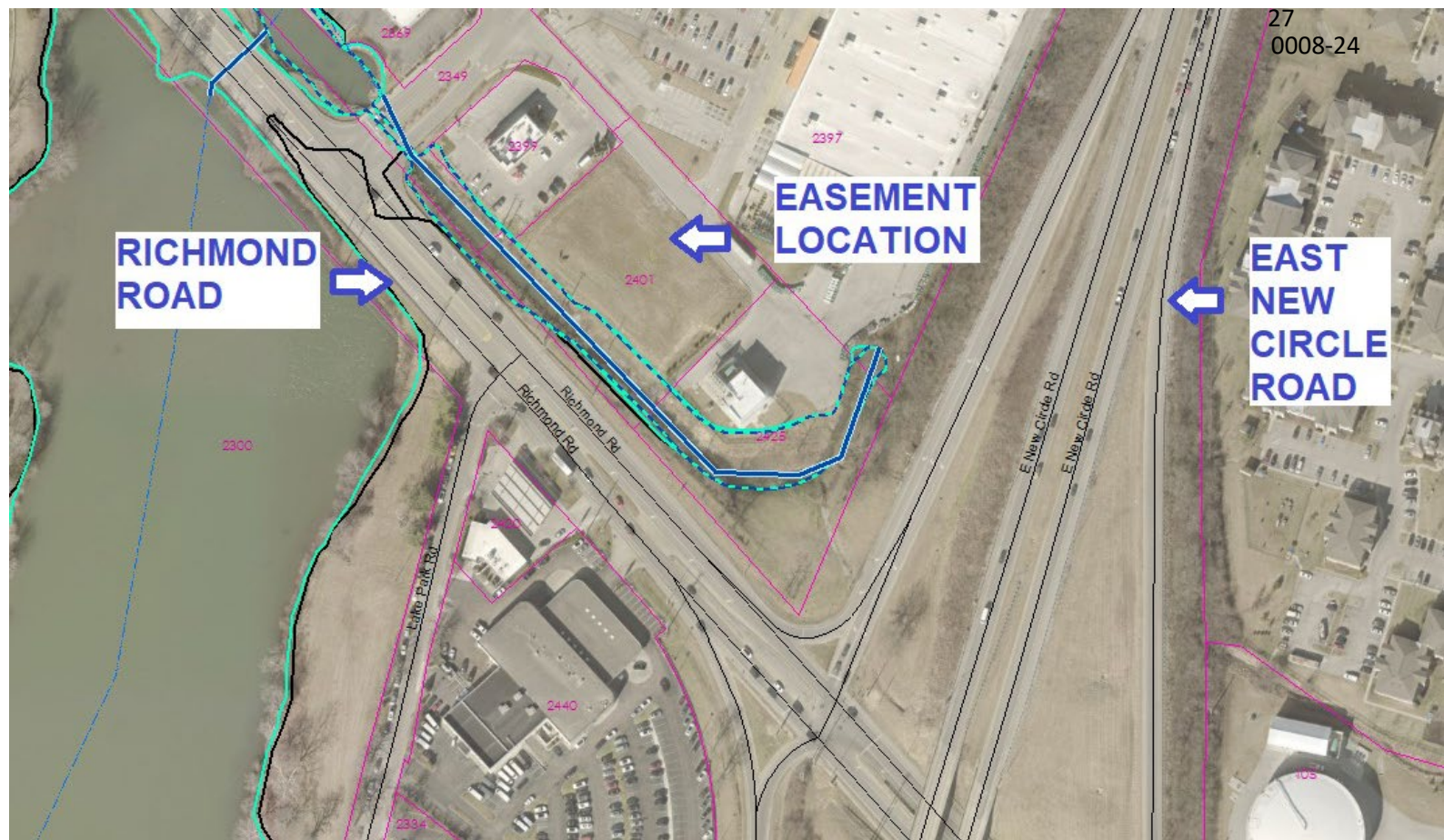
LEGEND

- SS— SS— SANITARY SEWER LINE
- W— W— UNDERGROUND WATER LINE
- G— G— UNDERGROUND GAS LINE
- T— T— UNDERGROUND COMMUNICATION LINE

LEGEND

- IPF IRON PIN FOUND
- IPS IRON PIN SET (5/8" REBAR w/CAP)
- △ CALCULATED POINT

GONZALEZ - STRENGTH & ASSOCIATES, INC.
ENGINEERING, LAND PLANNING, & SURVEYING
1550 WOODS OF RIVERCHASE DR. SUITE 200
HOOVER, ALABAMA 35224
PHONE: (205) 942-2486
FAX: (205) 942-3033
www.Gonzalez-Strength.com



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: November 27, 2023

SUBJECT: Easement Acquisitions for the Plainview Trunk Sewer Project (WH-22)
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 Plainview Trunk Sewer Project, a Remedial Measures Project required by the Consent Decree, at a cost not to exceed \$18,600.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent easements on four (4) affected parcels.

Project Cost in FY24 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$18,600.00.

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	PLAINVIEWTRNK	CONSENT_DE	2021

Director / Commissioner

Martin / Albright





Legend

RMP Project Pipe

WH 22a - Plainview Trunk, Phase I

RMP Project Number: WH-10
Plot date: 9/19/2023 1:50 PM By: EFields
Service Layer Credits:

	Hazen		Plainview Trunk, Phase I RMP Project No. WH-22A	
	Print Date: 9/19/2023 1:50 PM		LFUCG Division of Water Quality	Area Map
	Printed By: E. Fields			
Review By: K. Zehnder				

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: January 3, 2024

SUBJECT: Family Care Center Preschool Services Contract with Fayette County Public Schools

Request:

Request Council Authorization for the Mayor to execute a contract between Fayette County Public Schools and the Division of Family Services, for preschool services at the Family Care Center.

Why are you requesting?

This contract will provide for the operation of preschool classrooms onsite at the Family Care Center. Fayette County Public Schools is legally required, effective at the beginning of the 2023-2024 school year, to make available free appropriate education and related services to all eligible children with disabilities, and the Family Care Center can provide those preschool services that will fully comply with the state requirements.

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

There is no fiscal impact associated with this contract.

Are the funds budgeted?

There is no fiscal impact associated with this contract.

File Number: 0010-24

Director/Commissioner: Shelia Horton-Holt / Kacy Allen-Bryant





Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers

FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: January 4, 2024

SUBJECT: **Release of Claims Agreement – Retired Police Canine Ness**

Request

Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired **Canine Ness to Sergeant Paul Hogan.**

Why are you requesting?

The attached agreement will release and forever discharge the LFUCG, and its agents and successors, of and from any all manner of actions, claims and demands whatsoever arising out of the gift of the retired police canine. In return, Sergeant Hogan acknowledges that this agreement will preclude him from utilizing the retired police canine in an “off-duty” employment assignment for security or law enforcement purposes, and is prohibited to sale or transfer of the retired police canine to another public safety entity. We are requesting Council approval for Mayor Gorton to sign the attached agreement. There will be no budgetary impact. Upon approval and signing, please forward a copy of the signed agreement to the Chief’s Office for our records.

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?

There will be no budgetary impact.

File Number: - 0015-24

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

LBW/rmh

MAYOR LINDA GORTON

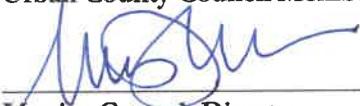


LEXINGTON

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: Kiddie Kapers Annual Spring Recital at the Opera House

DATE: January 4, 2024

Request:

This is a request for Council approval to enter into a License of Agreement with the Lexington Center Corporation for Lexington Parks & Recreation to hold its annual Kiddie Kapers Spring Recital at the Lexington Opera House.

Why are you requesting?

Lexington Parks & Recreation has held their end of year program recital for Kiddie Kapers dance since 1999. The recital is the culmination of 22 weeks of classes from September through April with up to 800 students performing.

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

None

Lexington Parks & Recreation receives a subsidy from the Opera House fund covering 50% of the bill. Ticket revenue is collected by the Opera House's ticket system Ticket Master and covers the balance of the rental costs. Remaining ticket revenue is paid out to Parks.

Are the funds budgeted? N/A

File Number: 0016-24

Director/Commissioner: Conrad/Ford



MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: December 19, 2023

SUBJECT: Recommendation for an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. (FOWR)

Request

The purpose of this memorandum is to request approval of an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Friends of Wolf Run, Inc. (FOWR), in the amount of \$53,020.00.

Purpose of Request

The purpose of the project is to support the FY24 stream buffer stewardship program activities for Wolf Run. The objectives are to create and maintain stream buffer demonstration projects and engage neighborhood leadership in maintaining stream buffers on both public and private property. Activities include conducting stream walks, cleanup events, removal of invasive plant species, and planting of native vegetation along Wolf Run and its tributaries at various volunteer-selected stewardship sites. Furthermore, the project will provide leadership training and support, and educational outreach by communication with streamside property owners and installation of educational signage at stewardship sites.

Project Cost in FY24 and in Future Budget Years

The grant has been approved for FY 2024 funding by the Water Quality Fees Board in the amount of \$53,020.00.

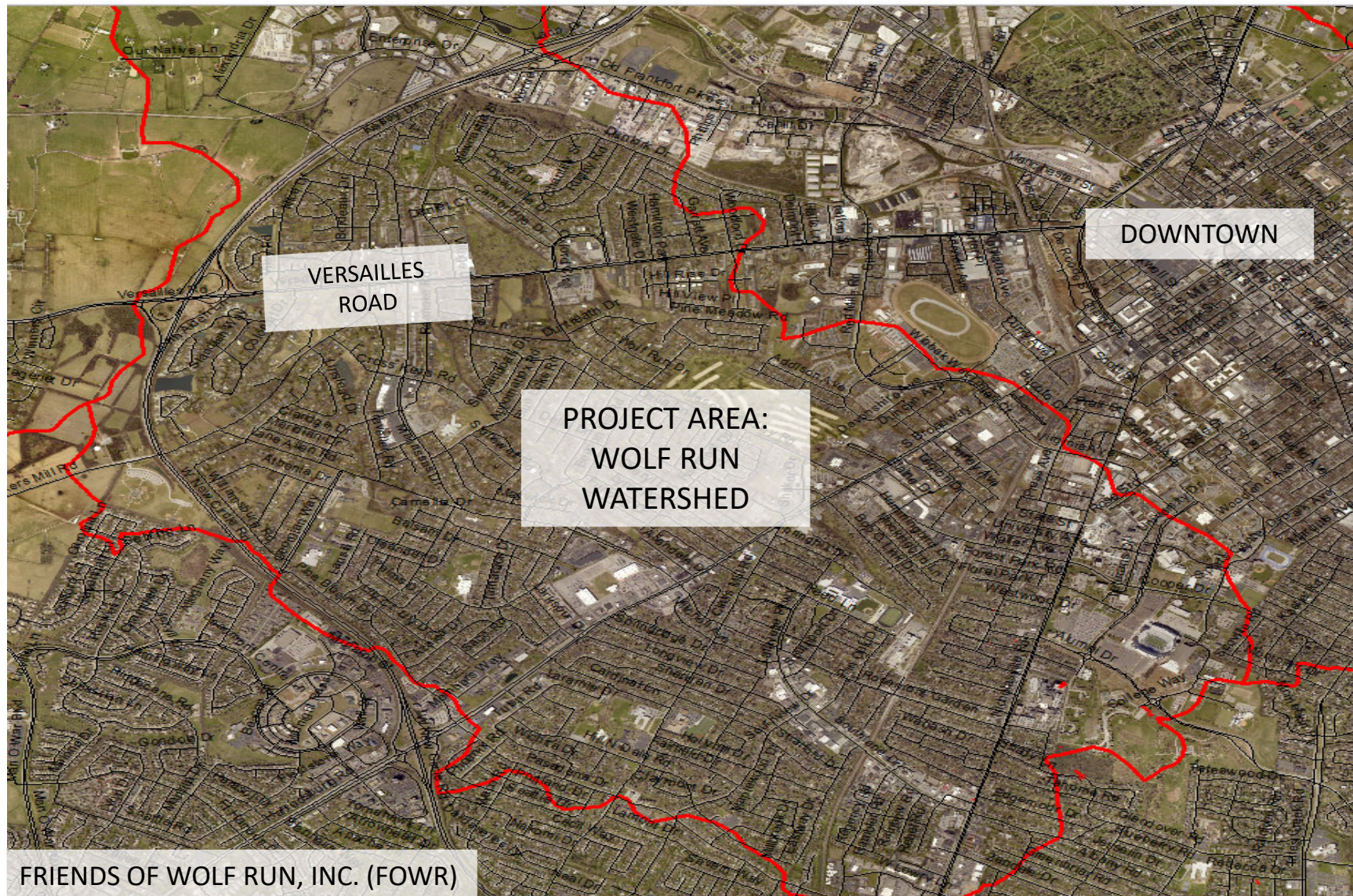
Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_24 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program





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: January 5, 2024

SUBJECT: Forensic Technology Inc. – Integrated Ballistic Identification System (IBIS)

Request

Authorization to establish Forensic Technology Inc., (a member of the Ultra Group of companies) as a sole source vendor and accept the attached Integrated Ballistic Identification System (IBIS) SafeGuard Warranty and Protection Plan proposal.

Why are you requesting?

This is a SafeGuard Warranty and Protection Plan for the IBIS BRASSTRAX Acquisition Station that the Lexington Police Department currently utilizes. The IBIS BRASSTRAX Acquisition Station captures high resolution 2D and 3D images of the cartridge casing. The images of the cartridge casing are entered into NIBIN (National Integrated Ballistic Information Network). This network allows cartridge casings from across the country to be compared to each other. The NIBIN will return a list of potential matches. All IBIS systems deployed on NIBIN must meet the U.S. Department of Justice (DOJ) security requirements. Forensic Technology's SafeGuard Warranty includes key services that ensure all IBIS systems continue to be compliant with the DOJ requirements.

The coverage period is for twelve (12) months, from September 19, 2023 to September 18, 2024. The annual cost is \$19,767. This is also to establish Forensic Technology Inc. (IBIS), as a sole source vendor. The attached agreement requires the approval of Council and Mayor Gorton.

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

Funds are budgeted - \$19,767

Are the funds budgeted? Yes – 1101-505506-5561-76102

File Number: 0018-24

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM : 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: December 19, 2023

SUBJECT: Recommendation for an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Sunny Slope Farms Homeowners Association, Inc.

Request

The purpose of this memorandum is to request approval of an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Sunny Slope Farms Homeowners Association, Inc., in the amount of \$54,450.00.

Purpose of Request

The purpose of the project is to enhance the buffer and protect the South Elkhorn Creek Watershed. Grant funds will be used to host two (2) stormwater educational events to teach participants about stormwater, stream buffers, invasive exotic weeds, and native species.

Project Cost in FY24 and in Future Budget Years

The grant has been approved for FY 2024 funding by the Water Quality Fees Board in the amount of \$54,450.00.

Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_24 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program

0019-24



SUNNY SLOPE FARMS HOMEOWNERS ASSOCIATION, INC.

MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

FROM : 
Charles H. Martin, P.E., Director
Division of Water Quality

DATE: December 19, 2023

SUBJECT: Recommendation for an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for The Fayette County Public Schools (FCPS)

Request

The purpose of this memorandum is to request approval of an FY24 (Class B Education) Stormwater Quality Projects Incentive Grant for The Fayette County Public Schools (FCPS) in the amount of \$72,660.00.

Purpose of Request

Grant funds will be used to explore, evaluate, and implement the Tree Canopy Establishment/Expansion by creating (+/-) 360,000 square feet (+/- 8.26 Acres) of additional tree canopy with 500 new trees spread over multiple FCPS locations. The project also has an educational component by providing the opportunity for cohorts of student interns in the FCPS. Experience-Based Career Education Program to be trained by design professionals to gain workplace experience with web-based tools and software applications (such as *Google Earth*, *US EPA National Stormwater Calculator* and/or *iTree*). Other FCPS student interns will earn hands-on experience with tree planting and workforce development in the "green" trade.

Project Cost in FY24 and in Future Budget Years

The grant has been approved for FY 2024 funding by the Water Quality Fees Board in the amount of \$72,660.00.

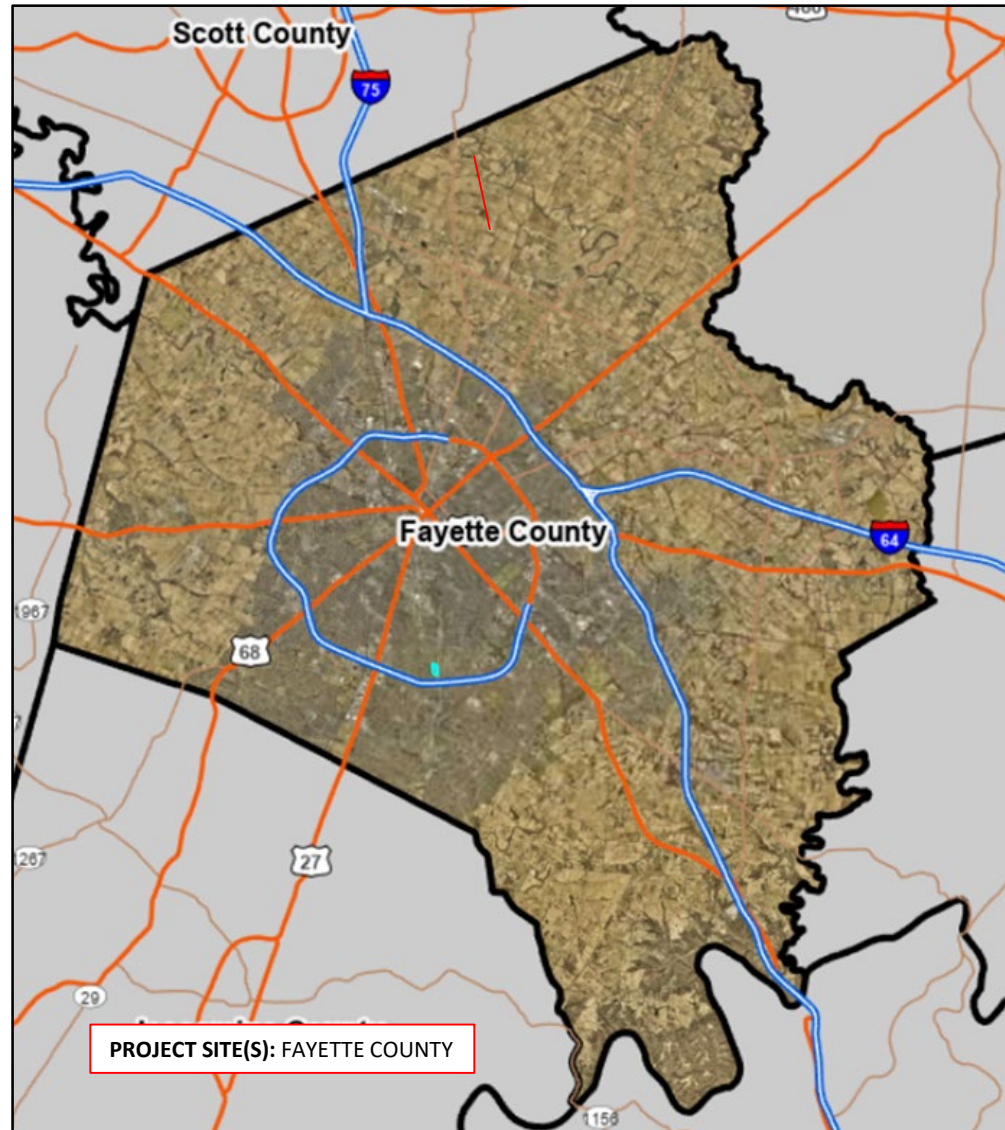
Are Funds Budgeted

Funds are budgeted in: 4052 – 303204 – 3373 – 78112 – WQINCENTIVE_24 – WQ_GRANT

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



FAYETTE COUNTY PUBLIC SCHOOLS

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: January 4, 2024

SUBJECT: Kentucky American Water 2023 Firefighting Support Grant

Request: Council authorization to accept a grant award of \$500 from Kentucky American Water's Firefighting Support Grant Program for the purchase of Personal Protective Equipment for the Division of Fire and Emergency Services. No match required.

Why are you requesting? The Division of Fire and Emergency Services has received \$500 from Kentucky American Water for the purchase of Personal Protective Equipment hoods. A hood is a required component of the firefighting Personal Protective Equipment ensemble. The hoods will be put into the PPE Quartermaster System to replace damaged or old PPE hoods declared Out of Service (OOS). Most firefighters carry two hoods while on duty due to the risk of damage.

What is the cost in this budget year and future budget years? \$500 has been awarded for Fiscal Year 2024. No matching funds are required. Future years funding is dependent upon availability of funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0021-24

Director/Commissioner: Wells/Armstrong





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

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

DATE: JANUARY 4, 2024

SUBJECT: Acceptance of Litter Abatement Grant for Calendar Year 2024

Request: Council authorization to accept grant funds of \$164,664.46 from the Kentucky Energy and Environment Cabinet for the continuation of the Litter Abatement Grant Funding Program in Fayette County for Calendar Year 2024.

Why are you requesting? The Kentucky General Assembly provides funding for litter cleanups to be conducted two times each year on city streets as part of each county's solid waste management plan. Funding for each county is based upon a formula using the county's miles of public roads, the county's rural population, and the county's total population as a proportion of the state's total miles of public roads, rural population, and total population.

Funds will be used to support the costs of contracted litter pickup services, supplies and equipment, and educational programs.

What is the cost in this budget year and future budget years? \$164,664.46 has been awarded for Fiscal Year 2024. No matching funds are required. Future years' funding is dependent upon availability.

Are the funds budgeted? Budget amendment is in process.

File Number: 0022-24

Director / Commissioner: Carey / Albright



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: JANUARY 4, 2024

**SUBJECT: Accept Award from the Bluegrass Area Agency on Aging and Independent
Living Title IIIB ARPA Grant for Lexington Senior Center**

Request: Council authorization to accept award of federal funds in the amount of \$6,360.88 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for Lexington Senior Center. No match is required.

Purpose of Request: The Lexington Senior Citizens Center submitted an application to Bluegrass Area Bluegrass Area Agency on Aging and Independent Living (AAAIL) on November 21, 2023. Bluegrass Area Bluegrass Area Agency on Aging and Independent Living (AAAIL) awarded the Lexington Senior Center federal Title IIIB ARPA funds in the amount of \$6,360.88. Grant funds will be used to purchase five laptops for participants to use at the Lexington Senior Center and purchase an Owl conference camera and accessories for virtual classes and activities.

What is the cost in this budget year and future budget years? \$6,360.88 in federal funds is awarded for Fiscal Year 2024. No matching funds are required. Future years funding is dependent upon availability of funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0023-24

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: JANUARY 4, 2024

**SUBJECT: Authorization to Amend Resolution No. 486-2023 Home Network Program
Award at the Family Care Center**

Request: Council authorization to amend Resolution 486-2023 to reflect award HANDS 740 ARPA funds in the amount of \$38,176 and 741 MCH grant funds in the amount of \$51,635 for the total of \$89,811 to continue the Home Network Project also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center—FY 2024.

Purpose of Request: On September 14, 2023 (Resolution 486-2023), Council accepted grant funds from the Lexington-Fayette County Health Department in the amount of \$711,152 to continue the Home Network Project (HANDS) at the Family Care Center. The federal award amount is \$379,607 plus \$89,811 which includes \$38,176 in HANDS 740 ARPA funds and \$51,635 in MCH funds; a State award of \$241,734 is also included for a total amount of \$711,152 for FY2024.

What is the cost in this budget year and future budget years? \$89,811 was awarded for FY2024 in HANDS 740 ARPA in the amount of \$38,176 and \$51,635 in HANDS 741 MCH grant funds. Federal and State funds in the amount of \$621,341 has been budgeted. Funding for future budget years is dependent upon availability of federal and state funding.

Are the funds budgeted? Budget amendments are in process to budget the \$89,811.

File Number: 0024-24

Director/Commissioner: Horton-Holt/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JANUARY 4, 2024

**SUBJECT: Accept Additional Award for Home Network Program at the Family Care
Center for FY2024**

Request: Council authorization to accept an additional award from the Lexington-Fayette County Health Department in the amount of \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses to include staff salary and related fringe benefits at the Family Care Center. No match is required.

Purpose of Request: On September 14, 2023 (Resolution 486-2023), Council accepted grant funds from the Lexington-Fayette County Health Department in the amount of \$711,152 to continue the Home Network Project (HANDS) at the Family Care Center. The Lexington-Fayette County Health Department has awarded an additional \$78,000 under the Maternal, Infant, and Early Childhood Home Visiting (MIECHV) Program for administrative expenses for staff salary and related fringe benefits at the Family Care Center.

What is the cost in this budget year and future budget years? \$78,000 awarded in funds for FY2024. Funding for future budget years is dependent upon availability of funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0025-24

Director/Commissioner: Horton-Holt/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: JANUARY 4, 2024

SUBJECT: West Hickman §319(h) Grant Application

Request: Council authorization to submit an application to the Kentucky Division of Water, and accept funding, if awarded, under the 2024 §319(h) Grant Program requesting funding in the amount of \$150,000 for a West Hickman Watershed Project for the Division of Environmental Services. Match in the amount of \$100,000 is required.

Purpose of Request: The Division of Environmental Services has identified a project listed in the EPA- and KDOW-approved West Hickman Watershed Management Plan, June 2023, which qualifies for this grant program. The project location is a city-owned detention basin at 3474 Pimlico Pkwy (7.3 acres) that was built in the 1980s for quantity/flood control (without consideration to water quality). This project would retrofit the detention basin to allow for stormwater infiltration by removing the concrete channel and installing a wet meadow for pollutant filtration that would also provide significant pollinator habitat in an urbanized area of Lexington. Specific details of this project can be found on the attached Notice of Intent.

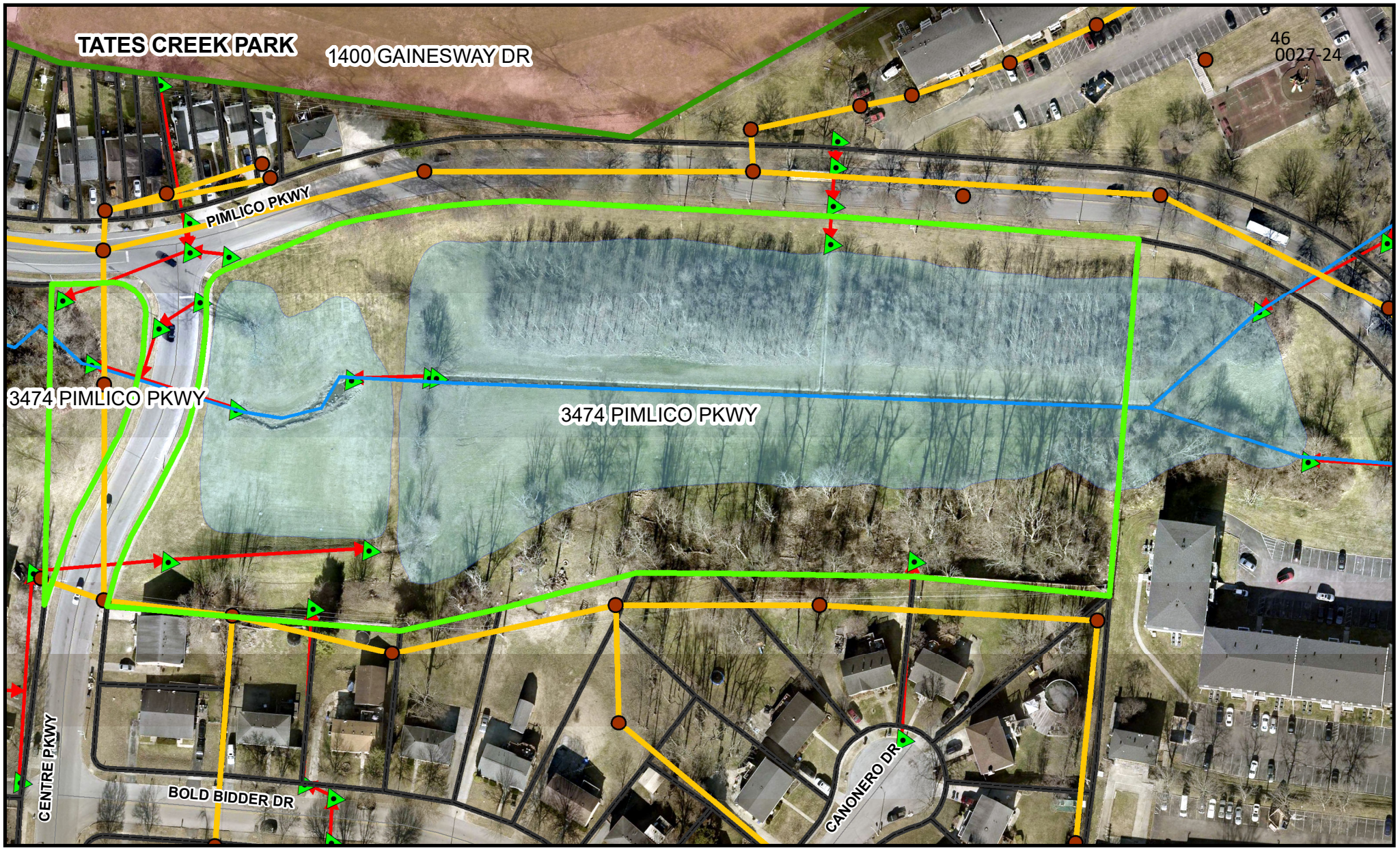
What is the cost in this budget year and future budget years? Total cost of the project is \$250,000, which includes State funds of \$150,000 and local match \$100,000. No additional costs are anticipated.

Are the funds budgeted? Budget amendment will be completed if awarded.

File Number: 0027-24

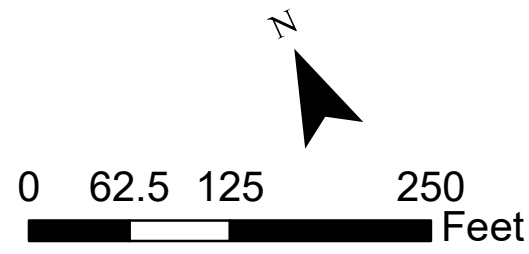
Director / Commissioner: Carey/Albright





Legend

- Stream (NHD)
- Sanitary Sewer
- Storm Pipe
- Property Boundary
- LFUCG Parcels
- Detention Basin



Pimlico Detention Basin
3474 Pimlico Pkwy





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

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

DATE: JANUARY 4, 2024

SUBJECT: Professional Services Agreements: Sexual Assault Nurse Examiner Program for Fiscal Year 2024

Request: Council authorization to execute Professional Services Agreements with Kayla Keeping, Bethanie Logdon, Angela Wallace, Megan Magsam, Kristen Beers and Marinda Beasley on an "on-call" basis for the performance of forensic examinations in 2024.

Purpose of Request: The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations. An approved element of the grant funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on-call twenty-four hours a day to respond to calls for examinations at Saint Joseph Hospital. The attached Professional Services Agreements are for the period of January 1, 2024, through December 31, 2024, and outline the responsibilities and compensation.

What is the cost in this budget year and future budget years? \$68,136.72 is estimated for FY24. Future budget years are dependent on available grant funds.

Are the funds budgeted? Funds for these services are budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	ACTIVITY	BUD REF	ACCT	AMOUNT
3140	505506	5561	SANE_2024	FED_GRANT	2024	71299	\$57,167.00
3140	505506	5561	SANE3_2024	STA_GRANT	2024	71217	\$15,000.00

The funds budgeted in SANE_ 2024 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance and court appearances. The funds budgeted in SANE3_2024 are for payment of nurses for forensic examinations. These funds come from the State's Crime Victims Compensation Board.

File Number: 0028-24

Director/Commissioner: Weathers/Armstrong



MAYOR LINDA GORTON



LEXINGTON

LIZ RODGERS

CHIEF INFORMATION OFFICER

TO: Mayor Linda Gorton,
Honorable Members, Urban County Council

FROM: Liz Rodgers, Chief Information Officer

DATE: January 8, 2024

SUBJECT: Hosting Agreement for Redesigned LFUCG Website

Request:

Requesting Council approval for the Mayor to execute an agreement with Interpersonal Frequency for services to allocate and provide ongoing maintenance and support for secure and resilient cloud infrastructure for hosting LFUCG's public website (www.lexingtonky.gov), per award from competitive bid under RFP #36-2023.

Purpose:

The City and its vendor share a goal of developing a new public website that will transform how we interact with those we serve online. This new website must have a secure, highly-available server and network infrastructure on which to live. The Software-as-a-Service (SaaS) agreement establishes terms for building and maintaining this logical "home" for the new website to occupy. The initial service term begins with the website's launch and extends to 12 months, with an option to renew annually through June 30, 2027. Termination is possible with 90 days' written notice prior to renewal. LFUCG will not be billed for these services until the new website is fully operational and available to the public, projected for late fall of 2024.

Budgetary Implication:

Cost for FY25 is projected to be \$167,950

Are the funds budgeted?

Funds will be requested in the Dept of Information Technology's FY25 operating budget:

1101-202505-0001-72205 (85%)

1115-202505-0001-72205 (7%)

4002-202505-0001-72205 (5%)



4051-202505-0001-72205 (3%)

File Number: 0035-24

Director/Commissioner: Rodgers



MAYOR LINDA GORTON

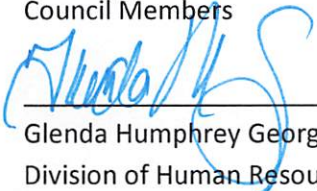


LEXINGTON

GLEND A HUMPHREY GEORGE
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: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: January 8, 2024

SUBJECT: Create Position – Department of Housing Advocacy & Community Development

Request:

The attached action is requesting authorization to create one (1) classified position of Administrative Specialist Principal (Grade 520N) in the Department of Housing Advocacy & Community Development, effective upon passage of Council.

Why are you requesting?

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested position. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action.

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

This action has a future impact of a cost of \$84,477.31.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Administrative Specialist Principal	\$0	\$59,999.68	\$59,999.68
Total Annual Impact/ Salary and Benefits \$84,477.31			



File Number: 0036.24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

If you have questions or need additional information, please contact Alana Morton at (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: JANUARY 5, 2024

SUBJECT: Love to Ride Bicycle Promotion Platform

Request: Council authorization to execute agreement with Love to Ride, a bicycle promotion and behavior change platform for the Lexington Area MPO at cost not to exceed \$29,695.

Purpose of Request: The Lexington Area MPO seeks professional services offered by Love to Ride, an online behavior-change platform, to increase bicycling in Lexington.

Love to Ride is a unique service that offers a game theory-based online platform with proven success in increasing bike and scooter usage. They have hosted campaigns in 12 countries and over 200 cities around the world. Through targeted audience segmentation, game-based engagement, and proven-effective communications packages, Love to Ride has demonstrated success in increasing ridership across communities. The MPO/Love to Ride service agreement includes two individual month-long public outreach campaigns (May Bike Month and Cycle September) with promotional and technical support from Love to Ride staff. Additional promotions, incentives, and outreach opportunities will also be available year-round. Love to Ride will also provide a comprehensive post-campaign evaluation of its effectiveness. Additional data analysis is provided through aggregated and anonymized behavioral and social data points (e.g., traffic stress/comfort ratings along routes, numbers of “influencers” encouraging others to ride via the platform, etc.) which will help the MPO identify barriers to bicycling and scooting around the community.

The MPO and Division of Environmental Quality’s Public Information and Engagement team will collaborate directly with Love to Ride staff to execute and coordinate the campaign with other city-supported behavior-change efforts (e.g., Green Check program).

Cost in this Budget year and future budget years: Cost in FY 2024 is \$29,695. Future years with the option to renew the contract for one year dependent on available SLX grant funds.

Are the funds budgeted? Yes, 160705-3160-0001-71299; SLX_UPWP_2024

File Number: 0037-24

Director/Commissioner: Duncan/Horn





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

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

DATE: JANUARY 05, 2024

SUBJECT: FY 2024 Emergency Management Assistance Project

Request: Council authorization to execute agreement and accept award in the amount of \$103,367.98 from Kentucky Department of Military Affairs, Division of Emergency Management for FY 2024 Emergency Management Assistance Project. Match in the amount of \$125,000 is budgeted.

Purpose of Request: The Division of Emergency Management has been awarded federal funds from the Kentucky Department of Military Affairs, Division of Emergency Management. The purpose of this project is to support emergency preparedness activities in Fayette County. Funds are used to offset personnel and operating costs in the Division of Emergency Management. The source of federal funds is the Department of Homeland Security/Federal Emergency Management Agency.

What is the cost in this budget year and future budget years? \$103,367.98 is cost in FY2024. Match in the amount of \$125,000 is budgeted in the FY2024 general fund for the Division of Emergency Management for a total project cost of \$228,367.98. There is no impact on future budget years.

Are funds budgeted: Budget amendment is in process.

File Number: 0038-24

Director/Commissioner: Larkin/Armstrong



MAYOR LINDA GORTON



LEXINGTON

ROBERT STACK
DIRECTOR
ENHANCED 911

01/8/2024

TO: Mayor Linda Gorton
Urban County Councilmembers

FROM: Jonelle Patton
Lexington Enhanced 911

RE: iconectiv Enhanced Law Enforcement Platform (ELEP) Service Agreement & Sole Source Approval

Request:

The Division of Enhanced 911 is requesting authorization for the Mayor to sign an agreement with iconectiv, LLC, which allows this agency to access the Number Portability Administration Center covering the Regional Bell Operating Companies US Service Areas for the purpose of determining which telephone company a phone number is affiliated with. Iconectiv maintains the ELEP telephone portability service for the Federal Communications Commission (FCC) under an exclusive agreement (Sole Source Form attached). The FCC portability law allows customers to keep their landline, wireless and VoIP telephone number when changing carriers and/or location. However, when location and carrier information is missing from call data presented to 911, this service identifies the carrier and landline location associated with the number used to dial 911. This service helps maintain the accuracy of the 911 database for Lexington and 29 counties in the Lexington owned Central Kentucky 911 Network.

Why are you requesting?

On behalf of the FCC, iconectiv, LLC maintains the only database of phone numbers and corresponding carriers utilized by the 911 system nationwide. The agreement with iconectiv does not have an automatic renewal clause, thus it must be renewed annually.

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

The annual fee is \$6,000.00.

Are the funds budgeted?

Yes - fully funded in accounts: 4205-505602-5621-77802 @ \$5,700 + 4204-505602-5622-77802 @ \$300.

File Number: 0039-24

xc: Ken Armstrong, Commissioner



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: JANUARY 5, 2024

**SUBJECT: Accept of Award from Medicaid Settlement Funds for FY20 Home Network
Program at the Family Care Center**

Request: Council authorization to accept an award from the Lexington-Fayette County Health Department in the amount of \$141,789.58 from Medicaid Settlement Funds for FY20 Home Network Program also known as the Kentucky Health Access Nurturing Development Services (HANDS) at the Family Care Center. No match is required.

Purpose of Request: During 2022, Kentucky Medicaid performed an audit of the program funds designated to Kentucky Health Access Nurturing Development Services (HANDS) statewide for fiscal year 2020. Kentucky Medicaid found that HANDS programs were underfunded due to the COVID-19 pandemic which stopped all home visiting services until changes to service deliveries were established to accommodate COVID-19 restrictions. Each HANDS site, one in every county of Kentucky, was issued a check from the Medicaid funds that should have been paid to sites for services in 2020. The disbursement of these 2020 funds was to balance the Kentucky Medicaid budget for that program year, as well as to provide financial support for the HANDS programs around the state that suffered due to the pandemic. The Lexington-Fayette County Health Department split designated funds with the Family Care Center for Fayette County. Home Network Program at the Family Care Center was awarded \$141,789.58.

What is the cost in this budget year and future budget years? \$141,789.58 awarded in federal funds for FY2020. Funding for future budget years is dependent upon availability of funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0040-24

Director/Commissioner: Horton-Holt/Allen-Bryant



MAYOR LINDA GORTON

**LEXINGTON**

THERESA REYNOLDS

DIRECTOR

GRANTS & SPECIAL PROGRAMS

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

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

DATE: JANUARY 8, 2024

SUBJECT: Authorization to execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$183,000

Request: Authorization to execute Contract Modification No. 10 to the agreement with Gresham Smith and Partners, for the Town Branch Commons Corridor project for construction administration services, at a cost not to exceed \$183,000 for project closeout documentation and development of digital operations and maintenance manual platform. The execution of Contract Modification No. 10 will be pending on approval by KYTC and FHWA to use TIGER funds.

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

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

The cost for this FY24 is: \$183,000

The cost for future FY is: None

Are the funds budgeted? Budget amendment is in process. 3160-303202-3225-71299, 2017, TOWN_TGER_2017 Prof Svcs (\$150,000) and 2608-133001-0001-91715-2018-TWNBR_PARK_2018 Prof Svcs (\$33,000)

File Number: 0041-24

Director/Commissioner: Peacher/Scott



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	January 8, 2024	
		Project:	Town Branch Commons Corridor	
		Location:	Midland, Vine, Newtown	
To (Contractor): Gresham, Smith, and Partners		Contract No.	313-2016	
		Original Contract Amt.	\$929,283.00	
		Cumulative Amount of Previous Change Orders	\$2,757,369.39	
		Percent Change - Previous Change Orders		296.72%
		Total Contract Amount Prior to this Change Order	\$3,686,652.39	
		Change Order No.	10	
		You are hereby requested to comply with the following changes from the contract plans and specification;		
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Ai Enabled/Spacially Aware O&M Manual		\$150,000.00	
2	Post Launch Support		\$33,000.00	
	Total decrease	\$0.00		
	Total increase		\$183,000.00	
	Net Amount of this Change Order	\$183,000.00		
	New Contract Amount Including this Change Order	\$3,869,652.39		
	Percent Change - This Change Order			4.73%
	Percent Change - All Change Orders			316.41%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by _____ (Proj. Engr.) Date _____				
Accepted by _____ (Contractor) Date _____				
Approved by _____ (Director) Date _____				
Approved by _____ (Commissioner) Date _____				
Approved by _____ (Mayor or CAO) Date _____				

JUSTIFICATION FOR CHANGE

PROJECT: Town Branch Commons Corridor Design

CONTRACT NO. 313-2016

CHANGE ORDER: 10

1. Necessity for change: Additional construction administration support services needed to create a digital operations & maintenance manual.
2. Is proposed change an alternate bid? ___Yes X No
3. Will proposed change alter the physical size of the project? ___Yes X No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes X Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes X No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: extend through April 2025

Mayor_____
Date



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

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

DATE: JANUARY 8, 2024

**SUBJECT: Amendment to Agreement with University of Kentucky Research Foundation
(UKRF)**

Request: Council authorization to execute Amendment to Agreement with the University of Kentucky Research Foundation (UKRF) and increase contract \$29,346 for the provision of evaluation services for the Barrier Free Re-Entry and Recovery Initiative (BFREE) under the U.S. Department of Health and Human Services, Substance Abuse and Mental Health Service Administration from the Consolidated Appropriations Act, 2022 to extend period of performance to September 29, 2024. Cost not to exceed \$29,346.

Purpose of Request: On December 6, 2022 (Resolution 710-2022), Council authorized execution of the agreement with UKRF to provide evaluation services pertaining to Year 1 of the Lexington-Fayette Urban County Government Barrier Free Re-Entry and Recovery Initiative (BFREE) Project in the amount of \$44,927. The purpose of the project is to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. The University of Kentucky Research Foundation is listed as the required evaluator in the grant application. Due to program delays LFUCG requested and was granted a No Cost Extension to extend the period of performance to September 29, 2024. A current agreement is required between LFUCG and UKRF to ensure compliance with all grant requirements. This action will amend the UKRF original agreement to extend the deadline until September 29, 2024.

What is the cost in this budget year and future budget years? \$29,346 is cost in FY2024. Future budget years will depend on additional grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0042-24

Director/Commissioner: Larry Johnson/Tyler Scott



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
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: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: January 8, 2024

SUBJECT: Create Position – Department of Law

Request:

The attached action is requesting authorization to create one (1) classified position of Attorney (Grade 526E) in the Department of Law, effective upon passage of Council.

Why are you requesting?

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested position. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action.

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

This action has a future impact of a cost of \$111,217.26.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Attorney	\$0	80,406.56	80,406.56
Total Annual Impact/ Salary and Benefits \$111,217.26			



File Number: 0043.24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

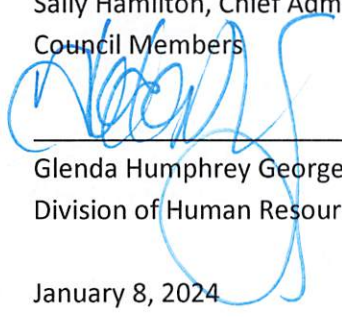
If you have questions or need additional information, please contact Alana Morton at (859) 258-3037.



MAYOR LINDA GORTON

**LEXINGTON**GLENDA HUMPHREY GEORGE
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: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: January 8, 2024

SUBJECT: Create Positions – Division of Fire and Emergency Services

Request:

The attached action is requesting authorization to create two (2) unclassified positions of Overdose Prevention Project Coordinator (Grade 519N) and one (1) unclassified position of Peer Support Specialist (Grade 516N) in the Division of Fire and Emergency Services, effective upon passage of Council.

Why are you requesting?

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested positions. These positions were analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested positions are described in this action.

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

This action has a future impact of a cost of \$232,009.44



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Overdose Prevention Project Coordinator	\$0	\$57,143.84	\$57,143.84
Overdose Prevention Project Coordinator	\$0	\$57,143.84	\$57,143.84
Peer Support Specialist	\$0	\$49,362.56	\$49,362.56
Total Annual Impact/ Salary and Benefits \$232,009.44			

File Number: 0045-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
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: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: January 8, 2024

SUBJECT: Create Position – Office of the Mayor

Request:

The attached action is requesting authorization to create one (1) classified position of Administrative Specialist (Grade 516N) in the Office of the Mayor, effective upon passage of Council.

Why are you requesting?

Upon the request of the division, the Division of Human Resources conducted a classification study on the requested position. The position was analyzed by staff using the whole job rank and factor comparison methods. As a result, a recommendation for their requested position is described in this action.

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

This action has a future impact of a cost of \$70,539.06.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Administrative Specialist	\$0	\$49,362.56	\$49,362.56
Total Annual Impact/ Salary and Benefits \$70,539.06			



File Number: 0047-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



Linda Gorton
MAYOR



LEXINGTON

Jonelle Patton
DIRECTOR
ENHANCED 911

TO: Mayor Linda Gorton
Council Members

FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: December 4, 2023

SUBJECT: E911 Quarterly Address Changes

Request:

The Division of Enhanced 911 is requesting a resolution authorizing the Mayor to change street names and/or individual numbers of addresses within the 3rd, 5th and 6th Council Districts.

Why are you requesting?

The Division of E911 needs this action completed because the street name and/or number changes are necessary to ensure the proper operation of the Enhanced 9-1-1 system. The corrections eliminate confusing, duplicate and/or improperly named and numbered addresses in Fayette County.

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

N/A

Are the funds budgeted?

N/A

File Number: 1270-23



MAYOR LINDA GORTON

**LEXINGTON**DOUG BURTON
DIRECTOR
ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: Doug Burton, Director 
Division of Engineering

DATE: December 4, 2023

SUBJECT: Town Branch Park Access Improvements Project
Authorization to Award Sole Source Construction Phase Engineering Services Contract

Request:

Request Council authorization to execute an agreement with Strand Associates Inc., as a sole source provider of construction phase engineering services for the Town Branch Park Access Improvements Project, for a total not-to-exceed amount of \$100,000.

Purpose of Request:

The LFUCG Division of Engineering needs this action to obtain construction phase engineering support for the Town Branch Park Access Improvements Project, from the consulting firm that designed the project. This project will provide a pedestrian connection from High Street to the future Town Branch Park, improve Manchester Street from High Street to Oliver Lewis Way, and provide traffic calming features on High Street.

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

The cost for this FY is: \$100,000.00

The cost for future FY is: N/A

Are the funds budgeted?

Yes, the funds are budgeted in in the following accounts:

\$	17,192.58	2613	303202	3251	91715	TB_PARK1_2023
\$	82,807.42	1105	303202	3251	91715	TB_PARK2_2023

File Number: 1272-23

Director/Commissioner: Burton/Albright



N

OLIVER LEWIS WAY

COX ST

HERLIHY ST

MANCHESTER ST

TY CT

W HIGH ST

W MAXWELL ST

MADISON PL

MERINO ST



LEXINGTON

DIVISION OF ENGINEERING

PROJECT LOCATION MAP
TOWN BRANCH PARK
ACCESS IMPROVEMENTS
PROJECT LIMITS

11/06/2023
DATE

MAYOR LINDA GORTON

**LEXINGTON**Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: 12/10/2023
SUBJECT: Contract with Atlantic Emergency Solutions

File Summary: To enter into an agreement with Atlantic Emergency Solutions for the purchase of (1) new Pierce Enforcer Aerial, (Ladder) truck.

Contract termination language / clause: N/A. This agreement is related to the purchase of (1) new fire apparatus and not a multi-year contract such as services, software, or maintenance.

Why are you requesting?

This purchase will replace a 2008 model ladder truck with 100+miles currently assigned as one of our seven front line units. Replacing a 2008 model with a new unit reduces maintenance costs as well as out-of-service time.

The cost for this FY is: \$1,512,563.00

The cost for future FY is: N/A

Are the funds budgeted? Yes.

Account information:

2614 505707 5713 96957 FIRE_TRUCK_2024 2024 \$1,512,563.00

Has an RFP been obtained? N/A, a cooperative purchasing agreement will be utilized.

Sole source? N/A

Name of cooperative purchasing agreement if being utilized: Source well

File Number:

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON

**LEXINGTON**

G. SCOTT COLVIN
CHIEF OF CORRECTIONS
COMMUNITY CORRECTIONS

TO: Mayor Linda Gorton
Urban County Council

FROM: Chief G.S. Colvin
Division of Community Corrections

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: December 15, 2023

SUBJECT: Securus Technologies LLC., Extension of existing Inmate Phone & Tablet Services Contract

Request

Council authorization is requested to enter into an agreement with Securus Technologies, LLC., (f/k/a Securus Technologies, Inc.) for an extension of the existing Inmate Phone and Tablet contract at the Division of Community Corrections.

Why are you requesting?

Securus Technologies, LLC., (f/k/a Securus Technologies, Inc.) is the current provider of the Phone and Inmate Tablet Services for the Inmate population at the Fayette County Detention Center. We are requesting an extension of the current contract which expires on 1/1/24. The extension would be effective 1/2/24 through 3/31/24.

There is no cost of the extension as this contract generates revenue. The term of the agreement is 1/2/24 through 3/31/24. The agreement can be terminated by giving not less than thirty (30) days written notice of termination.

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

Funds for this agreement are budgeted for FY24 – \$0

Are the funds budgeted? No. This agreement generates Revenue.

File Number: L1282-23

Director/Commissioner: Chief G.S. Colvin



**Council Capital Projects
January 16, 2024
Work Session**

Amount	Recipient	Purpose
\$ 5,275.00	LFUCG - Parks and Recreation Chris Cooperrider 1105-707603-7235-76101	For soccer goals at Kirklevington Park
\$ 9,817.66	LFUCG - Traffic Engineering Brian Knapp 1105-303602-3606-91616	For the Wellington Elementary aesthetic crosswalk



General Government and Planning Committee

October 17, 2023

Summary and Motions

Chair Worley called the meeting to order at 1:01 p.m. Vice Mayor Wu and Committee Members J. Brown, Ellinger, Lynch, LeGris, Sheehan, Baxter, Reynolds, and Plomin were in attendance. Council member Sevigny was present as a non-voting member.

I. September 19, 2023 General Government and Planning Committee Summary

Motion by Baxter to approve the September 19, 2023, GGP Committee Summary. Seconded by Sheehan. Motion passed without dissent.

II. Urban Growth Management Plan Update

Director Duncan provided an update on the Comprehensive Plan Goal 3. He gave an overview of the Planning Commission's recommendations regarding Goal 3. Council directed the Planning Commission to include 2,700-5,000 acres in the Urban Service Area and to adopt a master plan by December 1, 2024. The advisory committee considered the Council's direction in the goals and objectives, sewerability, and the PDR program.

The draft map for public input included approximately 5,000 acres, but the final recommended map for the Planning Commission includes roughly 3,000 acres. Planning staff worked to identify a consultant for the Urban Growth Master Plan and engaged the services of TSW Planning Consultants. Urban Growth Management Master Plan should be completed by October 2024. They will evaluate and address land use, transportation networks, environmentally sensitive lands, open space, infrastructure/utilities, and community facilities. TSW will also do extensive amounts of public and stakeholder engagement with updates to Council and Planning Commission. The draft is expected to be completed by October 2024 with a public hearing and adoption no later than November 21, 2024.

No action was taken on this item.

III. Comparison of Employee Pay by Race/Ethnicity and Gender

Director Walters introduced this item. Management Advisory Group (MAG) was asked to review and analyze LFUCG compensation data for classified and unclassified civil service positions in the unified pay plan to determine if race/ethnicity is a factor in salary distribution, if gender is a factor in salary distribution, and other influencing factors that could determine the distribution of annual salary compensation. The categories used for comparison in this report are: Black, Hispanic, and White, and Male and Female.

The raw data indicates salary disparities exist among the racial/ethnic categories. An analysis of variances shows the differences are not statistically significant at the standard 95% confidence interval. Statistically significant differences are service/maintenance and skilled craft. Once the pay grade of the employees was accounted for, those statistically significant differences no longer existed.

The occupational categories with statistically significant differences are officials/administrators, professionals, and service/maintenance. Once the pay grade of the employees was accounted for, those

statistically significant differences no longer existed. In conclusion, there is no statistical difference in the distribution of salaries by race/ethnicity or gender that cannot be accounted for by the pay grade of the incumbents. While the outcome is favorable, this is a continual process whereby we will monitor and continue to look for ways to improve.

The objectives to improve recruitment and retention include training, employment advertisements, mentorship program, review job descriptions, and monitoring progress. They have also included data that shows promotional comparisons for minorities. All classifications in the unified pay plan have a 500 level pay grade. Pay grade is determined by JPQ process and market studies.

There was discussion for the need of further analysis due to the lack of in-depth data analysis across pay grades. LFUCG has about 1,700 employees. 1,400 employees are in the study. Police, Fire, and Corrections are not included in this study because they are not a part of the unified pay plan. CAO Hamilton stressed that the issue is the inability to move or be promoted within departments/divisions and not pay.

No action was taken on this item.

IV. Diversity and Inclusion Workshop Update

Diversity and Inclusion Officer, Arthur Lucas, introduced this item. In 2020, the Mayor's Commission for Racial Justice and Equality recommended enhancing and establishing bias training and evaluation procedures for Law Enforcement. Mayor Gorton suggested all LFUCG employees complete the training. December 2020 Council approved an RFP to hire a consultant to develop and present a Diversity and Inclusion workshop to LFUCG staff. Focus was to build awareness with common and basic language. The organizational assessment included audit methodology, survey methodology, and focus group methodology. A total of 37, 70-minute workshops were conducted virtually for 1,515 employees. Over 700 employees provided workshop feedback.

The survey results showed that workplace culture is slow to change with a history to do nothing, and no cohesive organizational culture. 61% of men and 45% of women felt there are safe ways to voice grievances. 60% of men and 47% of women feel comfortable being themselves. Recommendations include leadership top-down support, policies and practices, and organizational culture. The recommendations that have been implemented include the Diversity, Equity, and Inclusion Plan, in-person D&I workshop for leadership, CAO policies review, and HR policy and practices review. Ongoing initiatives include adoption of formal DEI statement, Diversity and Inclusion Workshop for all employees, recruiting efforts, interviewing panels, diversity and inclusion trainings, CAO policies and HR policies and practices, as well as implementing the Crown Act.

Commendations listed in the report include leading on racial justice, appointment of Equity and Implementation Officer, establishment of the Minority Business Enterprise Program, development of a classified civil service workforce analysis and plan, increase of LFUCG minimum wage to \$15/hour, and achievement of a score of 110 on Municipal Equality Index (top 4% out of 506 locations).

No action was taken on this item.

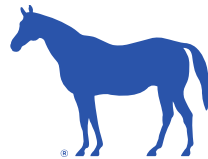
V. Adjournment

Motion by Worley to adjourn at 2:46 p.m. Seconded by Plomin. Motion passed without dissent.

COMPLETE STREETS ACTION PLAN

Council Work Session

January 16, 2024



LEXINGTON



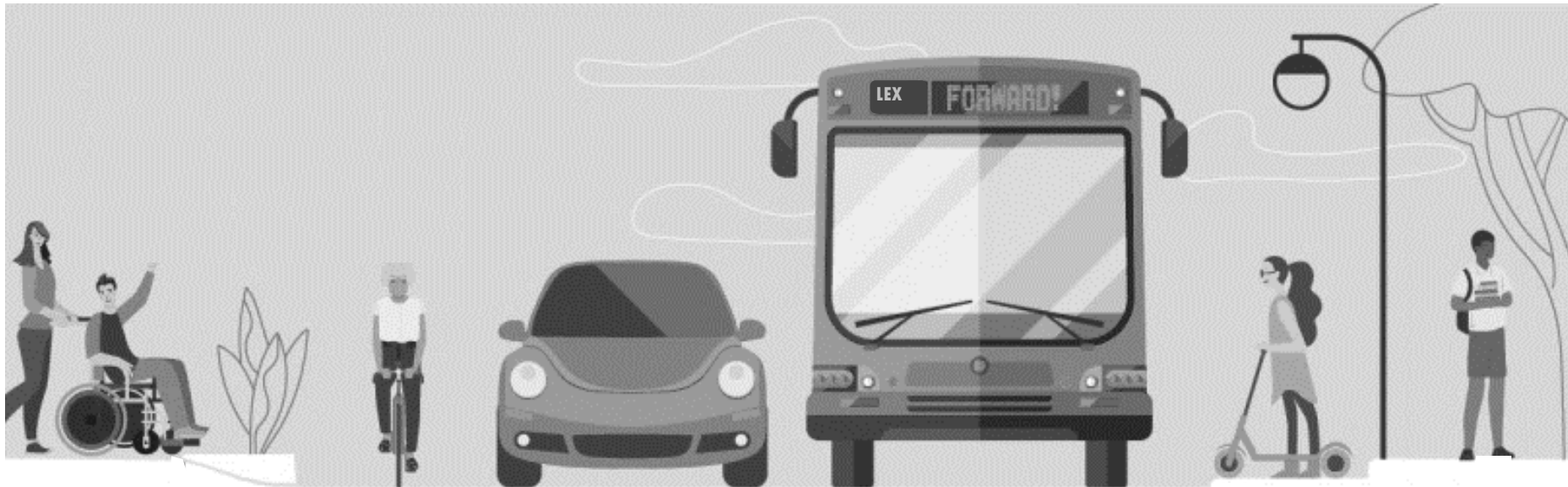
AGENDA

- Complete Streets Policy & Goals
- Action Plan Development Process
 - Complete Streets Advisory Committee
 - Stakeholder Engagement
 - Community Engagement
- Action Plan Summary
- Ahead in 2024

WHAT ARE COMPLETE STREETS?

Complete Streets are safe and comfortable for everyone - including pedestrians, bicyclists, transit riders and drivers.

They consider all people - whether they are younger, older, have a disability, cannot drive, or chose not to drive.





LEXINGTON'S POLICY

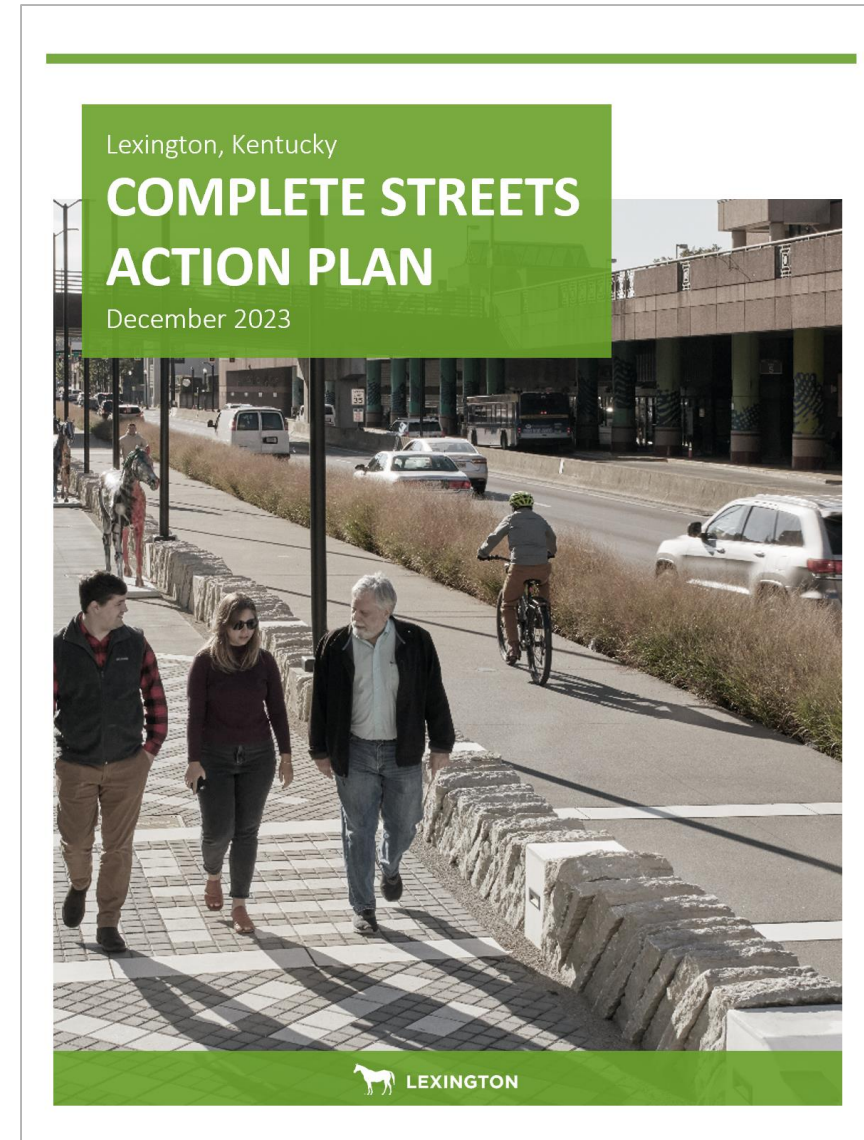
In December 2022, LFUCG adopted a Complete Streets Policy to make Lexington's transportation system safe, affordable, accessible, and dependable for everyone.

- A Complete Streets Advisory Committee was formed to guide the creation of an Action Plan by the end of 2023.
- Emphasis on stakeholder and community input in plan development.
- The Policy states we will report annually on the status of tasks in the Action Plan, and we will report the performance metrics every other year.



LEXINGTON'S ACTION PLAN

- The plan's primary goal is to ensure we use every opportunity available to us to plan, design, build and maintain our streets with the safety and comfort of all people in mind.
- The plan was envisioned as a to-do list to help LFUCG achieve Complete Streets and develop a timeline for completing those actions.
- This plan describes high-priority initiatives we need to accomplish in the coming 3 years





ADVISORY COMMITTEE

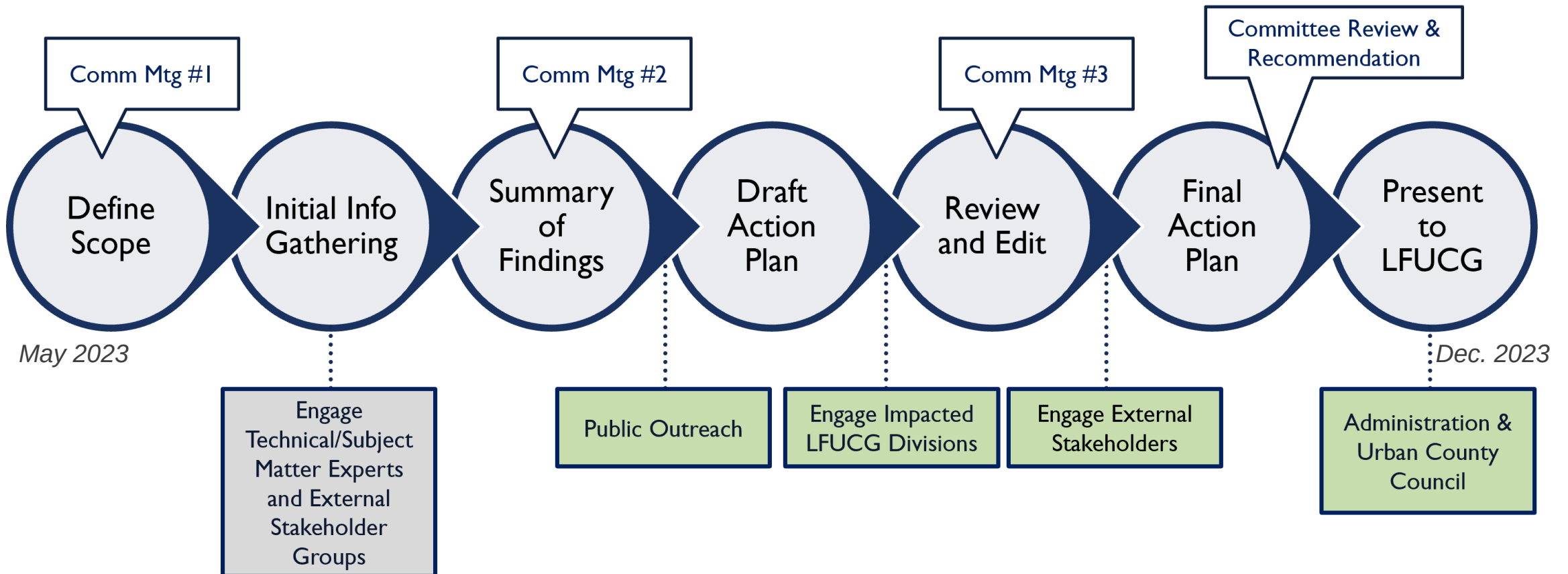
Council Members: LeGris, Sheehan, Gray, Seigny, & Reynolds

Community Stakeholders: Lextran, Bike & Pedestrian Advisory Committee, Access Lexington Commission, Fayette Co. Public Schools, Building Industry Representative, Development Representative, Private Utility, Public Health Representative

LFUCG Division Representatives: Office of the Mayor, MPO, Planning, Engineering, Traffic Engineering, Streets & Roads, Environmental Services, Water Quality, Waste Management, Police, Fire & Emergency Services, Code Enforcement, Building Inspection, Parks & Recreation, Housing Advocacy & Community Development, Office of Homelessness Intervention & Prevention



PROCESS OVERVIEW





STAKEHOLDER ENGAGEMENT

Attendees included (but not limited to):

- LFUCG division representatives from Engineering, Traffic Engineering, Parks, Planning, EQPW
- Kentucky Transportation Cabinet, Louisville Complete Streets Staff, Lextran
- Public Safety Representatives, including police, fire and emergency services
- Commission & Special Interest Groups:
Commissions & Boards: Tree Board, Corridors, Bike/Ped, Access Lex, Disability groups
- University of Kentucky, Fayette Co. Public Schools
- Utility Companies, Private Developer & Builder representatives
- Various Subject Matter Experts working in the applicable fields

8 Meetings Held in Q2 2023

TOPICAL

- Planning/Prioritization/Equity/Metrics
- Design/Construction
- Ops/Maintenance
- Safety
- Sustainability/Quality of Life

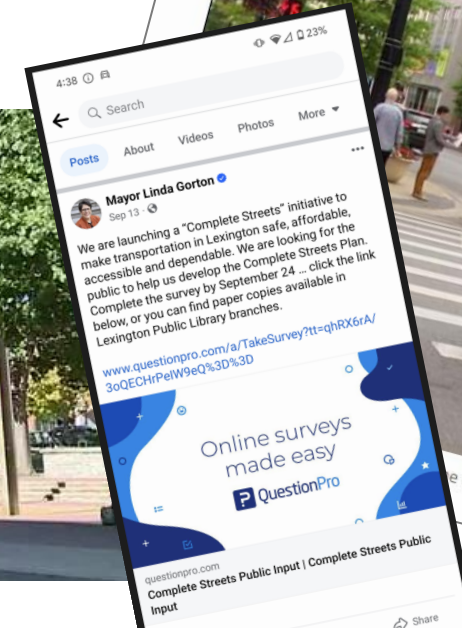
STAKEHOLDER FOCUSED

- Building/Development
- Utilities (Design/Const & Ops/ Maint)
- Accessibility (bike/ped/transit, ROW)



COMMUNITY ENGAGEMENT

- Over 1,200 surveys completed
- Paper copies disseminated to all Lexington Public Library branches & online 10 minute survey
- Promotion of survey on all major City social media accounts, WKYT, Herald-Leader, CivicLex, among others
- Survey translated into French and Spanish by Global Lex
- Survey was open for 2 weeks





WHAT WE HEARD:

Common themes were heard from community stakeholders, subject matter experts, and the community-at-large that guided the development of the Action Plan

- **Be Visionary** & go beyond minimum standards
- **Complete the Network** throughout the community
- **Prioritize safety, access, & equity** projects as first action items
- **Improve accessible walkways and clear signage** for improved navigation
- **Enhance the transit experience** via shade, lighting, benches, barriers, and more
- **Integrate sustainable practices** into our roadway infrastructure projects
- **Be Transparent** throughout implementation, open design processes, and project prioritization
- **Sustained investment** is crucial for lasting change. Allocate Resources for staff, capital, maintenance, and education



ACTION PLAN TASKS & TIMELINE

- Plan tasks are divided into four categories (39 total tasks):
 - Plan, Prioritize, & Measure Progress
 - Design & Construction
 - Operations & Maintenance
 - Safety
- Each task description includes:
 - Intent & desired outcome
 - Deliverable and target completion date
 - Lead Division and supporting Divisions
 - Lead will also collaborate with internal and external stakeholders & experts
- The plan is intended to be dynamic with annual progress reports that include any recommended adjustments / additions to deliverables or timelines



Tasks & Deliverable

Organized by projected completion dates, illustrating concurrent activities

Projected Completion Dates

		Jun 2024	Jan 2025	Jun 2025	Jan 2026	Jun 2026
1.1	Baseline Performance Measures					
1.2	Data Collection & Analysis Needs					
1.10	Affordable Housing and Transportation Improvements					
4.1	Adopted Vision Zero Policy					
4.4	Safety Committee / Work Group & Annual Budget					
1.3	Equity Analysis Tool & Methodology					
1.5	Capital Improvement Plans and Budgeting Processes					
1.6	Complete Streets Coordinator					
1.11	Corridor Master Plan for each Major Arterial					
1.12	Multi-Year Sidewalk Capital Improvement Plan					
1.17	Street Closure Evaluation & Decision-Making Process					
2.1	Project Visioning, Goals & Objectives, Decision-Making Process					
2.5	Coordinated ADA Ramp Retrofit Program					
3.1	Work Zone Access Requirements & Enforcement Methods					
3.3	Complete Street Maintenance Needs Report to Admin/Council					
4.9	Updated City Ordinances					



Tasks & Deliverable

Organized by projected completion dates, illustrating concurrent activities

Projected Completion Dates

		Jun 2024	Jan 2025	Jun 2025	Jan 2026	Jun 2026
1.7	Website					
1.13	Report to Admin/Council					
1.14	CS Improvements for Schools, Parks & Public Facilities					
1.16	Connectivity Projects for Streets, Walkways and Bikeways					
2.2	Complete Street Design Manual					
2.3	Project Evaluation Methodology/Process					
2.6	Utility Placement, Repairs, Maintenance & ADA Compliance					
3.2	Updated Traffic Management Program Standards & Guidelines					
3.5	Annual Sidewalk Access Campaign					
4.3	Vision Zero Coordinator					
1.8	Updated Subdivision Regulation Standards					
1.9	Zoning Ordinance Text Amendments					
3.4	Updated or New Lighting Standards					
4.5	Traffic Management Program Funding Priorities					
4.6	Speed Management Plan					



Tasks & Deliverable

Organized by projected completion dates, illustrating concurrent activities

Projected Completion Dates

		Jun	Jan	Jun	Jan	Jun
		2024	2025	2025	2026	2026
1.4	Coordinated Implementation of Priority Bike/ <u>Ped</u> Projects					
1.15	Funding for Complete Streets					
1.18	Complete Street Communication Plan					
2.4	Internal & External Training Opportunities					
4.2	Safety-Driven Projects / Activities & Annual Progress Report					
4.7	Annual Safety Campaign					
4.8	Targeted Enforcement					
4.10	Coordinated Statewide Advocacy					



AHEAD IN 2024

- Update Street Design Standards
 - RFP being issued (*initial funds budgeted*)
- Seek establishment of new positions
 - Vision Zero Coordinator, within MPO (*funded through SS4A Grant*)
 - Complete Streets Program Manager, within EQPW (*FY25 budget request*)
- Complete Streets Website Updates *lexingtonky.gov/complete-streets*
- Safety Education Campaign (*funded through SS4A Grant*)
- Complete Streets Training Program (*FY25 budget request*)
- Progress Report to Council (*Q1 2025*)

Questions?



LEXINGTON



Urban County Council Council Meeting January 18, 2024

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the January 18, 2024 Council Meeting;

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
- (a) Div. of Police – Vehicle Partitions – 139-2023 – L & W Emergency Equipment, McCord Emergency Lighting, On-Duty Depot Inc.
 - (b) Div. of Fleet Services – Frontloader – 141-2023 – Worldwide Equipment Inc
 - (c) Div. of Fleet Services – Welding & Fabrication Services – 142-2023 – MVH Sheet Metal LLC
 - (d) Div. of Water Quality – Polymer Flocculants – 122-2023 – Solenis LLC and Atlantco of South Carolina Inc.
 - (e) Div. of Water Quality – Liquid Chlorine – 127-2023 – Brenntag Mid-South Inc
 - (f) Div. of Water Quality – Sulfur Dioxide – 137-2023 – Brenntag Mid-South Inc

