

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, January 23, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
January 22 – January 29, 2024**

Monday, January 22

No Meetings

Tuesday, January 23

Social Services and Public Safety Committee.....1:00 p.m.
Council Chamber – 2nd Floor Government Center

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

Council Meeting.....5:00 p.m.
Council Chamber – 2nd Floor Government Center

Wednesday, January 24

Transportation Policy Committee.....1:30 p.m.
Online: [Zoom Video Conference](#)

Parks & Recreation Advisory Board.....4:00 p.m.
McConnell Springs, 416 Rebmann Lane

Gun Violence Task Force Meeting.....6:00 p.m.
Robert F. Stephens Circuit Courthouse Multipurpose Room, 120 N. Limestone

Thursday, January 25

Public Input Subcommittee Meeting.....10:00 a.m.
Council Conference Room – 5th Floor Government Center

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

Friday, January 26

No Meetings

Monday, January 29

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
January 23, 2024

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval- Yes**
- III. Approval of Summary- Yes, pp. 1 - 3**
 - a.** Table of Motions: Council Work Session, January 16, 2024
- IV. Budget Amendments- Yes, p. 4**
- V. Budget Adjustments - For Information Only, pp. 5 - 7**
- VI. New Business- Yes, pp. 8 - 21**
- VII. Continuing Business/ Presentations- Yes**
 - a.** Summary: Social Services and Public Safety Committee, November 14, 2023, pp. 22-23
 - b.** Summary: Special Social Services and Public Safety Committee, November 14, 2023, p.24
- VIII. Council Reports**
- IX. Mayor's Report- No**
- X. Mayor's Report - Price Contract Bid Recommendations- No**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0011-24** Authorization to execute a Catering Contract with the Hyatt Regency Lexington for catering services for space, AV equipment, and catering of the annual Senior Intern Alumni Luncheon on Friday, June 14, 2024, for a cost not to exceed \$5,800. Funds are budgeted. (L0011-24) (Stambaugh/Allen-Bryant), p. 8
- b** **0044-24** Authorization to approve an FY 2024 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc. to conduct a year-long public education and involvement campaign, in the amount of \$40,000. Funds are budgeted. (L0044-23) (Martin/Albright), pp. 9 - 10
- c** **0046-24** Authorization to approve an FY 2024 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Beaumont Residential Association, Inc. to improve water quality along Cave Branch and its tributaries, in the amount of \$6,000. Funds are budgeted. (L0046-24) (Martin/Albright), p. 11
- d** **0049-24** Authorization to establish ZOLL as a sole source provider for the purchase of cardiac monitors along with upgrading three existing cardiac monitors, and purchasing batteries and chargers to upgrade current equipment. This is part of the cardiac monitor's life cycle replacement plan for the division with a total cost of \$176,990.50. Funds are budgeted. (L0049-24) (Wells/Armstrong), p. 12
- e** **0051-24** Authorization to amend Sections 2-519 and 2-526 of the Code of Ordinances, changing the name of the "Racial Justice and Equality Commission" to "Racial Justice and Equity Commission". (L0051-24) (Brown/Scott), p. 13
- f** **0064-24** Authorization to accept an agreement of affiliation with the Bluegrass Crime Stoppers, Inc. This agreement (pursuant to KRS Chapter 431) allows for the Crime Stoppers organization operating in a county to enter into a written agreement with the governing body of that county whereby the crime stoppers organization may be funded in part by a \$1.00 fee added to court costs collected in that county. No budgetary impact. (L0064-24) (Weathers/Armstrong), p. 14
- g** **0065-24** Authorization to install four (4) speed tables on Kentucky Avenue between E. Main Street and E. High Street per guidelines in the Neighborhood Traffic Management Program (NTMP), once the neighborhood match of \$18,000 is received. NTMP funds total \$2,000 for a total cost not to exceed \$20,000. (L0065-24) (Neal/Albright), p. 15

h	0066-24	Authorization to execute an agreement with the Kentucky Office of Homeland Security for federal funds under the 2022 State Homeland Security Grant Program to extend the period of performance through July 31, 2025. No budgetary impact. (L0066-24) (Wells/Armstrong), p. 16
i	0067-24	Authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$22,308.12 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required. (L0067-24) (Conrad/Ford), p. 17
j	0071-24	Authorization to approve an FY 2024 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for The Rotary Club of Lexington, Kentucky, Inc. to design and construct Phase II of the Kenawood Park Rainwater Pollinator Garden Project, in the amount of \$3,000. Funds are budgeted. (L0071-24) (Martin/Albright), pp. 18 - 19
k	0072-24	Authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$104,028 under the American Rescue Plan Act (ARPA) to support child care expenses at the Family Care Center. No matching funds required. (L0072-24) (Horton-Holt/Allen-Bryant), p. 20
l	0073-24	Authorization to re-establish Magnet Forensics (Grayshift LLC) as a sole source vendor for the purchase of Magnet Forensics Software, a digital investigative platform for recovering digital evidence from smartphones, computers, external storage devices and the Cloud, at a cost of \$50,595. Funds are budgeted. (L0073-24) (Weathers/Armstrong), p. 21

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
January 16, 2024**

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

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

Motion by Ellinger to approve the Thursday, January 18, 2024 Council Meeting Docket. Seconded by Reynolds. Motion passed without dissent (as amended).

Motion by Plomin to place on the January 18, 2024 Council Meeting docket, item 1, an Ordinance changing the zone from a Highway Service Business (B-3) zone and Single Family Residential (R-1B) zone to a Medium Density Residential (R-4) zone, for 5.24 net (7.71 gross) acres for properties located at 2200 Old Paris Road and 2324 Paris Pike with a public hearing to be heard on February 13th at 5pm. Seconded by Gray. Motion passed 13 – 2 (Yes: Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin; No: Wu and J. Brown).

Motion by Plomin to place on the January 18, 2024 Council Meeting docket, without a public hearing, item 4, an Ordinance changing the zone from an Agricultural Urban (A-U) Zone to Planned Neighborhood Residential (R-3) Zone, for 13.075 net (15.479 gross) acres, for property located at 5447 Tates Creek Rd. Seconded by F. Brown. Motion passed without dissent.

Motion by Sevigny to place on the January 18, 2024 Council Meeting docket, without a public hearing, item 2, an Ordinance changing the zone from a Professional Office (P-1) Zone to Neighborhood Business (B-1) Zone, for .6130 net (1.04 gross) acres, for property located at 1617 Clays Mill Rd. Seconded by Wu. Motion passed without dissent.

Motion by LeGris to place on the January 18, 2024 Council Meeting docket, without a public hearing, item 5, an Ordinance changing the zone from a Medium Density Residential (R-4) Zone to a Downtown Frame Business (B-2a) Zone, for 2.143 net (2.633 gross) acres, for property located at 201, 207, 209, 211, 215, 221, 225, 227, 231 and 235 East Maxwell St. and 245, 247 and 251 Stone Ave. Seconded by Baxter. Motion passed 9-5 (Yes: Wu, J. Brown, Lynch, LeGris, Monarrez, Sheehan, F. Brown, Baxter, and Sevigny; No: Ellinger, Fogle, Gray, Reynolds, and Plomin; Worley recused).

Motion by Lynch to place on the January 18, 2024 Council Meeting docket, without a public hearing, item 3, an Ordinance changing the zone from a Mixed Low Density Residential (R-2) Zone to a Neighborhood Business (B-1) Zone, for 0.15 net (0.17 gross) acres, for property located at 760 and 762 Florence Avenue. Seconded by J. Brown. Motion passed without dissent.

- Motion by Worley to remove item 6 and refer to the General Government and Planning Committee, an Ordinance amending the Lexington-Fayette County Zoning Ordinance as follows: amending Articles 1-11; 3-6; 8-11(b), (c), (e), (f), (g), (h), (i), (m), and (o); 8-13(d), (f), (g), (h), (m) and (o); 8-14(d), (g), (h), (i) and (m); 8-16(b), (c), (d), (e), (h), (m), and (o); 8-20(b), (c), (d), (e), (h), (j), (k), and (l); 9-1; 9-2; 9-3; 9-6; 12-3(g); and 17-11(d) and (g); and further amending and creating Articles 8-20(o)(3), 8-25, 9-8, and 12-3(i) of the Zoning Ordinance to modernize the R-2, R-4 and R-5 zones, provide clear delineation between the B-1 and B-3 zones, create a new Corridor Node zone and propose density bonuses for affordable housing.. Seconded by J. Brown. Motion passed without dissent.
- III. Approval of Summary
- Motion by Baxter to approve the December 5, 2023 Table of Motions Work Session summary. Seconded by Gray. Motion passed without dissent.
- IV. Budget Amendments
- Motion by Wu to approve Budget Amendments. Seconded by Plomin. Motion passed without dissent.
- V. Budget Adjustments – For Information Only
- VI. New Business
- Motion by Plomin to approve New Business. Seconded by Sheehan. Motion passed without dissent.
- VII. Continuing Business/Presentations
- Motion by Fogle to approve Council Capital Projects, January 16, 2024. Seconded by Wu. Motion passed without dissent.
- Worley provided a summary of the October 17, 2023 General Government & Planning Committee meeting. There were no motions to report from the meeting.
- VIII. Council Reports
- Motion by Wu to refer *Theme A: equity policies 1 and 2 – continuing education* to General Government & Planning Committee. Seconded by Sheehan. Motion passed without dissent.
- Motion by Wu to refer *Office Conversions* to General Government & Planning Committee. Seconded by Reynolds. Motion passed without dissent.
- Motion by Wu to refer *Two-way Street Conversions* to General Government & Planning Committee. Seconded by Plomin. Motion passed without dissent.

Motion by Gray to refer the naturalization plan, *Bring Back the Bluegrass* to the General Government & Planning Committee. Seconded by Ellinger. Motion passed without dissent.

IX. Mayor's Report

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

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Ellinger to adjourn at 5:39 pm. Seconded by Gray. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	145675	DIVISION	Family Services	Fund Name	General Fund	
				Fund Impact		.00
						79,028.00CR
						79,028.00CR

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

JOURNAL	145702-03	DIVISION	Aging and Disability Services	Fund Name	Donation Fund	
				Fund Impact		1,019.25
						1,019.25CR
						.00

To provide funds for Senior Center and Recreation Activity accounts by recognizing donation revenue received.

JOURNAL	145676-77	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury	
				Fund Impact		104,028.00
						104,028.00CR
						.00

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

JOURNAL	145678-79	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury	
				Fund Impact		22,308.12
						22,308.12CR
						.00

To budget additional funds on Extended School Program/Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	79,028.00CR
1103	Donation Fund	.00
3230	US Department of Treasury	.00

FOR INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED JANUARY 8 THROUGH JANUARY 12, 2024

JOURNAL	145232	DIVISION	Finance/ Various	Fund Name	General Fund
				Fund Impact	424,242.00
					424,242.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in General Fund for lump and sick payouts.

JOURNAL	145237	DIVISION	Computer Services	Fund Name	General Fund
				Fund Impact	58,445.00
					58,445.00CR
					.00

To adjust salary for creating position 5491, Software Developer Senior, from abolishing position 3244, Administrative Officer Senior, pursuant to ordinance 159-2023.

JOURNAL	145558	DIVISION	Public Safety/ Emergency Management	Fund Name	General Fund
				Fund Impact	7,500.00
					7,500.00CR
					.00

To move within the Department of Public Safety to provide funds for expenses not allowed under the Chemical Stockpile Emergency Preparedness Program (CSEPP) grant.

JOURNAL	145597	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	157.74
					157.74CR
					.00

To reallocate District 3 funds to provide for upcoming Commerce Lexington trip.

JOURNAL	145654	DIVISION	Parks and Recreation	Fund Name	General Fund
				Fund Impact	57,792.00
					57,792.00CR
					.00

To adjust position 3161, Public Service Worker, from section 7647 to 7645.

JOURNAL	145233	DIVISION	Finance/ Various	Fund Name	Urban Fund
				Fund Impact	173,989.00
					173,989.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Urban Fund for lump and sick payouts.

FOR INFORMATION ONLY

JOURNAL	145526	DIVISION	Office Of The Mayor	Fund Name	2018 Bond Projects Fund
				Fund Impact	121,213.42
					121,213.42CR
					.00

To provide additional funds for Town Branch Park professional services by decreasing funds from utility relocation.

JOURNAL	145234	DIVISION	Finance/ Various	Fund Name	Sanitary Sewer Fund
				Fund Impact	232,026.00
					232,026.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Sanitary Sewer Fund for lump and sick payouts.

JOURNAL	145235	DIVISION	Finance/ Various	Fund Name	Water Quality Mgmt Fund
				Fund Impact	6,030.00
					6,030.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Water Quality Management Fund for lump and sick payouts.

JOURNAL	145236	DIVISION	Finance/ Various	Fund Name	Enhanced 911 Fund
				Fund Impact	7,599.00
					7,599.00CR
					.00

To reallocate budget from Contingency to divisions where expenses occurred in Enhanced 911 Fund for lump and sick payouts.

JOURNAL	145592	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	150,000.00
					150,000.00CR
					.00

To move funds from Construction-Hike/Bike Trails to Professional Services on Town Branch Tiger grant.

JOURNAL	145587	DIVISION	Grants and Special Programs	Fund Name	US Dept of HHS
				Fund Impact	26,695.37
					26,695.37CR
					.00

To reallocate funds into from Van and Civil Service Services into Professional Services-Other on Substance Abuse and Mental Health Services Administration (SAMHSA) Barrier Free Re-Entry and Recovery Initiative FY 2023.

FOR INFORMATION ONLY

JOURNAL	145515	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other	5,000.00 5,000.00CR .00
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To adjust budget from Professional Services Other to Rent/Lease - Building on Jessamine County Fiscal Court/Lexington Area Metropolitan Planning Organization (MPO) - FY 2023.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	.00
2608	2018 Bond Projects Fund	.00
3160	US Department of Transportation	.00
3190	US Department of Health & Human Services	.00
3300	Grants - Other	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4051	Water Quality Management Fund	.00
4204	Enhanced 911 Fund	.00

FOR INFORMATION ONLY

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 11, 2024

SUBJECT: Catering Contract with Hyatt Regency Lexington
Senior Intern Alumni Luncheon

Request:

Request Council Authorization for the Mayor to execute a Catering Contract with the Hyatt Regency Lexington for catering services for the annual Senior Intern Alumni Luncheon on Friday, June 14, 2024.

Purpose:

This contract will provide for the space, AV equipment, and catering of the annual Alumni Luncheon for the Senior Intern Program.

Budgetary Implication:

The required minimum for the contract is \$4,000. Total cost not to exceed \$5,800, depending on the number of attendees.

Are the funds budgeted?

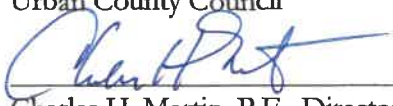
Yes. This contract will be paid from the following accounts:

1103-606102-6063-75102	\$1,600
1101-606102-6063-75101	\$1,000
1101-606102-6063-75102	\$3,200

File Number: 0011-24**Director/Commissioner:** Kristy Stambaugh / Kacy Allen-Bryant



TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 4, 2024

SUBJECT: Recommendation for an FY24 (Class B Education) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc.

Request

The purpose of this memorandum is to request approval of an FY24 (Class B Education) Stormwater Quality Projects Incentive Grant for Bluegrass Greensource, Inc., in the amount of \$40,000.00.

Purpose of Request

Grant funds to be used to conduct a year-long public education and involvement campaign designed to educate and empower Lexington homeowners through improving water quality in their backyard, and PreK-12 students through direct education programming to help improve their understanding and appreciation of their role in stormwater quality. The project includes a Mini-Grant Program to equip local homeowners with funding and expertise to plant riparian buffers on backyard streams or install rain gardens on their residential lots.

Project Cost in FY24 and in Future Budget Years

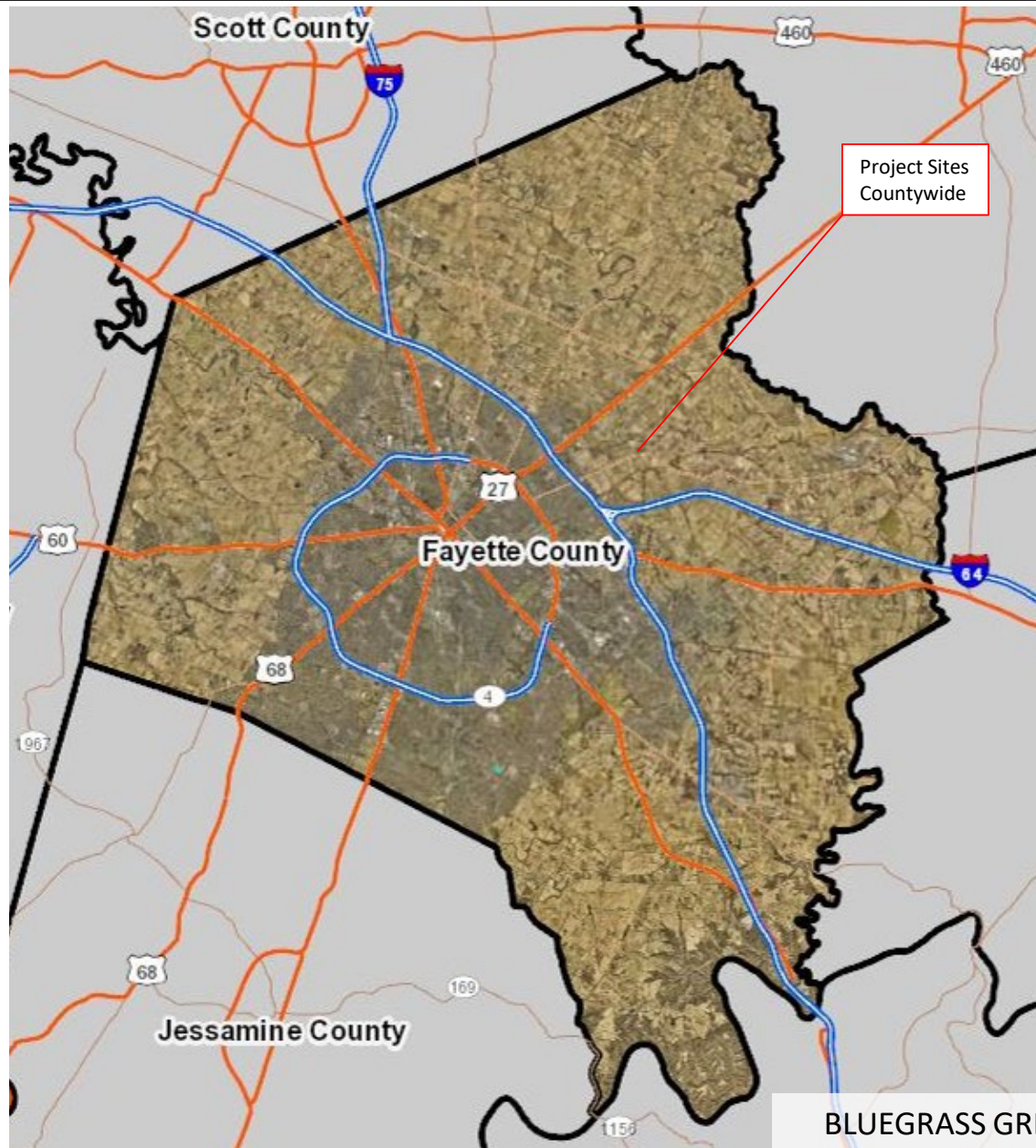
The grant has been approved for FY 2024 funding by the Water Quality Fees Board in the amount of \$40,000.00.

Are Funds Budgeted

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

Martin/Albright

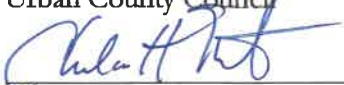




MAYOR LINDA GORTON

**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: January 4, 2024

SUBJECT: Recommendation for an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Beaumont Residential Association, Inc.

Request

The purpose of this memorandum is to request approval of an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for Beaumont Residential Association, Inc., in the amount of \$6,000.00.

Purpose of Request

Grant funds will be used to improve water quality by maintaining and restoring riparian stream buffers along Cave Branch and its tributaries by engaging community leadership and volunteers in a coordinated, quality-assured effort. The project element will include educational signage marking stream buffer/spring & improvement areas with fiberglass posts and educational signage. The organization also intends to utilize social media, and email campaigns along with occasional media coverage to reach a wider audience and direct person-to-person connections with actual hands-on demonstration 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 \$6,000.00.

Are Funds Budgeted

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

Martin / Albright

MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: January 9, 2024
SUBJECT: Purchase Replacement ZOLL heart monitors and chargers

The Division of Fire and Emergency Services request authorization to purchase ZOLL cardiac monitors, upgrade three existing cardiac monitors, purchase of batteries and chargers to upgrade current equipment. This money is budgeted annually to ensure the cardiac monitors are replaced as part of a life cycle replacement plan.

Why are you requesting? The Division of Fire needs this due to the fact the cardiac monitors have a recommended life cycle and to maintain the replacement cycle the division budgets annually to replace three to four monitors along with ancillary equipment.

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

The cost for this FY is: \$176,990.50

The cost for future FY is: \$190,000.00

Are the funds budgeted? Yes

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

File Number:

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council

FROM: Tiffany Brown, Equity and Implementation Officer

CC:

DATE: January 16, 2024

SUBJECT: Amendment to Ordinance No. 063-2021

Request Council to authorize an amendment to ordinance 063-2021, modifying the name of the Racial Justice and Equality Commission removing the word Equality and replacing it with the word Equity.

The current Racial Justice and Equality Commission is requesting this change because of the fundamental differences in approach and outcomes. Equality is rooted in fairness since it is linked to another American ideal, that of meritocracy while, equity is a systemic endeavor, resulting in equitable opportunities and outcomes where race or ethnicity can no longer be used to predict life outcomes, and outcomes for all groups are improved.

There is no budget impact.

File Number: 0051-24

Director/Commissioner: Brown,T.





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 11, 2024

SUBJECT: Agreement of Affiliation – Bluegrass Crime Stoppers, Inc.

Request

Authorization to accept the Agreement of Affiliation with Bluegrass Crime Stoppers, Inc.

Why are you requesting?

This agreement (pursuant to KRS Chapter 431) allows for the Crime Stoppers organization operating in a county to enter into a written agreement with the governing body of that county whereby the Crime Stoppers organization may be funded in part by a \$1.00 fee added to court costs collected in that county. This agreement shall be valid for a period of two (2) years and may be renewed by mutual agreement of the parties hereto thereafter. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Linda Gorton to sign the attached agreement. Upon signing, please forward a copy to the Chief's Office.

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

Are the funds budgeted? N/A

File Number: 0064-24

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jeffery Neal, Director
Division of Traffic Engineering

DATE: January 11, 2024

SUBJECT: Speed Tables – Kentucky Avenue (E. Main Street to E. High Street)

Request

Authorization to install four (4) speed tables on Kentucky Avenue between E. Main Street and E. High Street once the neighborhood match is received.

Why are you requesting?

Kentucky Avenue was evaluated through the Neighborhood Traffic Management Program (NTMP) and met or exceeded criteria for consideration of Type II traffic calming treatments. A ballot confirmed a majority of the owners support installing speed table(s) in an effort to reduce speeds along the corridor.

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

The cost for this FY is: \$20,000 (\$2,000 NTMP funds plus \$18,000 neighborhood match of 90%)
The cost for future FY is: \$0.00

Are the funds budgeted?

Yes. 1136-303602-3602-91614 Traffic Devices (NTMP)
TBD. Future Budget Amendment for neighborhood match.

File Number:

Director/Commissioner: Neal/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 10, 2024

**SUBJECT: Extension of Period of Performance for the 2022 State Homeland Security
Grant Award for the Division of Fire and Emergency Services**

Request: Council authorization to execute an agreement with the Kentucky Office of Homeland Security for federal funds under the 2022 State Homeland Security Grant Program to extend the period of performance through July 31, 2025.

Purpose of Request: On March 23, 2023 (Resolution 165-2023), Council authorized to accept an award in the amount of \$52,700 from the Kentucky Office of Homeland Security. The Kentucky Office of Homeland Security has offered the Division of Fire and Emergency Services an extension of the period of performance to July 31, 2025 for the 2022 State Homeland Security Grant. Grants funds will be used to purchase approved FEMA Courses for the training of Technical Search Specialist and Heavy Rigging Specialist.

This Grant will further the capability and development of the Type III USAR team at the Lexington Fire Department and allow us to have personnel with knowledge and training in these two areas that we currently do not.

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

Are the funds budgeted? All grant funds are budgeted.

File Number: 0066-24

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON

**LEXINGTON**

THERESA REYNOLDS

DIRECTOR

GRANTS & SPECIAL PROGRAMS

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

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

DATE: January 10, 2024

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

Request: Council authorization to accept additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$22,308.12 under the American Rescue Plan Act (ARPA) to support child care expenses for the Extended School Program in the Division of Parks & Recreation. No matching funds required.

Purpose of Request: On November 16, 2023 (Resolution 627-2023), Council approved to apply and accept award from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services in the amount of \$75,000 to support child care expenses.

The Kentucky Cabinet for Health and Family Services, Department of Community Based Services has awarded the Lexington-Fayette Urban County Government Extended School Program in the Division of Parks & Recreation additional federal funds in the amount of \$22,308.12 to support child care expenses and personnel costs.

What is the cost in this budget year and future budget years? \$22,308.12 in federal funds is awarded for FY24. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0067-24

Director/Commissioner: Conrad/Ford



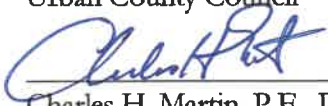
MAYOR LINDA GORTON



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: January 5, 2024

SUBJECT: Recommendation for an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for The Rotary Club of Lexington, Kentucky, Inc.

Request

The purpose of this memorandum is to request approval of an FY24 (Class A Neighborhood) Stormwater Quality Projects Incentive Grant for The Rotary Club of Lexington, Kentucky, Inc., in the amount of \$3,000.00.

Purpose of Request

Grant funds will be used to design and construct Phase II of the Kenawood Park Rainwater Pollinator Garden Project. The project element includes purchasing and installing native flowering trees and native herbaceous perennials plants and mulch. The project also will have an educational component by installing permanent signage, hosting the 2nd Annual Pollinator Week in Lexington Garden Tour and other options to educate the community about how the garden helps mitigate stormwater and provide habitat and food for pollinators. Furthermore, as part of the project, The Rotary Club of Lexington Kentucky will be hosting the Kenawood Garden Project.

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 \$3,000.00.

Are Funds Budgeted

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

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



THE ROTARY CLUB OF LEXINGTON, KENTUCKY, INC.

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 11, 2024

SUBJECT: Accept Additional American Rescue Plan Act Funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services for the Family Care Center

Request: Council authorization to accept an additional award of federal funds from the Kentucky Cabinet for Health and Family Services, Department for Community Based Services in the amount of \$104,028 under the American Rescue Plan Act (ARPA) to support child care expenses at the Family Care Center. No matching funds required.

Purpose of Request: On November 16, 2023 (Resolution 626-2023), Council approved to submit an application and accept an award in the amount of \$20,460 from the Kentucky Cabinet for Health and Family Services, Department of Community Based Services as a sustainment grant to support child care expenses at the Family Care Center.

The Kentucky Cabinet for Health and Family Services, Department of Community Based Services has awarded the Family Care Center additional federal funds in the amount of \$104,028 to maintain all licensed, certified, and registered child care providers to remain open and preserve slots available for care. These are federal funds allocated through American Rescue Plan for response to the coronavirus to sustain providers serving essential employees.

What is the cost in this budget year and future budget years? \$104,028 in federal funds is awarded for FY 2024. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0072-24

Director/Commissioner: Horton-Holt/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 12, 2024

SUBJECT: Magnet Forensics (Grayshift LLC) – Sole Source Certification & Purchase Software System

Request

Authorization to re-establish Magnet Forensics as a sole source vendor and approval of purchase of Magnet Forensics (Grayshift LLC) Software.

Why are you requesting?

Magnet Forensics is a digital investigative platform that is the industry standard for recovering digital evidence from smartphones, computers, external storage devices and the Cloud among law enforcement agencies. The LPD has used these devices for many years and the results are accepted by the local court system. No other product has been found to provide better results for a lower cost.

The Police Department is requesting approval from the Urban County Council and Mayor Gorton in regards to re-establishing Magnet Forensics as a sole source vendor, and authorize purchase of Magnet Forensics Software.

What is the cost in this budget year and future budget years? \$50,595

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

File Number: 0073-24

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

LBW/rmh



Social Services and Public Safety Committee

November 14, 2023

Summary and Motions

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

I. Approval of October 10, 2023 Committee Summary

Motion by Ellinger to approve the October 10, 2023 Committee Summary. Seconded by Fogle. Motion passed without dissent.

II. Annual NAMI - Fayette Mental Health Court Update

Connie Milligan, Clinical Director for Fayette County Mental Health Court, stated the Fayette Mental Health Court program has been in operation for 14 years and she discussed some success stories. She spoke about the intersection of mental illness and substance abuse and said 90% of incoming participants struggle with co-occurring disorders. She spoke about the need for continuing care which is helped through PALS (Participation, Alliance, Legacy, and Service). She spoke about the alumni impact which shows lowered recidivism rates, 80% retention of participants, and support from peers and staff. She reviewed the monetary savings for Lexington from July 2021-June 2023 with 15 graduates. This saved the city 21,709 days of incarceration which amounted to cost savings of almost \$2.5 million. Judge Tackett spoke about the court process and mentioned the Supreme Court is taking initiative to help those with mental illness. He spoke about jail not being the best option for people suffering because no therapy is provided. Speaking about the importance of saving money and helping people, Milligan said there was a 51% increase in one year and funding would allow for more staff. When asked about stable housing and if there is a difference this year, Milligan said stable housing is a crisis. There is a need for different types of housing so people can get off the street. Milligan confirmed the success rate is holding and she said peer support and community partners are what makes this work. When asked how long the waiting list is, Milligan said there are about 7 or 8 on the list now so it could be about 8 weeks. Milligan spoke about community partners and extensive relationships with providers of substance abuse treatment. When asked where referrals come from, Tackett mentioned Melissa Moore Murphy and Lindsey Thurston who have the Juvenile Treatment Court and he said they handle juveniles. Speaking about opioid abatement, Gunning said they will be applying for an Opioid Abatement grant. We need funding for trauma because it is the basis for all the issues (mental health, substance use, etc...). No action was taken on this item.

III. Annual LFUCG Affordable Housing Fund, Initiatives and Projects Update

Rick McQuady, Affordable Housing Manager, spoke about the purpose of the Affordable Housing Fund and he highlighted the median income thresholds. He reviewed the housing costs per month and noted it is affordable when you only spend 30% of income on housing expenses. He pointed out the rent must be affordable for people to live there. He spoke about the evaluation criteria for this program, and he reviewed the annual compliance objectives. He explained the fund activity which includes an allocation of \$28,622,233 which allows for \$9,579 allocated to each of 2,988 units. He spoke about the total number of affordable housing units funded and the maximum allowable incomes. He spoke about the special

needs population accounting for 1,117 funded units. When asked about more permanent affordable housing, McQuady spoke about those who would be providing supportive services. Speaking about the special needs population, McQuady said the profile has not changed much since its inception. The need for accessible housing is critical. When asked about criteria and the location of proposed 35 units, McQuady said it is in the 9th district. Speaking about students not allowed to rent these, McQuady clarified that traditional college students would not be able to rent these units but single parents taking classes would. No action was taken on this item.

IV. Alcohol Sales on Sundays

Dave Sevigny, 10th District Council Member, provided a presentation on alcohol sales on Sundays. He spoke about the history of blue laws which came to America with the first colonists and restricted almost every activity on Sunday. He reviewed the law in Kentucky pertaining to the sale of alcohol on Sundays. He went over the timeline of this issue from 1982 when state law allowed for Sunday sales of distilled spirits and wine through 2017 when Council allowed for the expanded hours of retail package distilled spirits and wine sales when Christmas Eve and New Years Eve fall on Sunday. He explained the proposed change came about from Economic Development and he said this will increase business revenues. He spoke about the fairness this would provide to night shift employees. The solution is to treat all days and hours the same and allow sales to start at 6 am every day. When asked what this will change, Sevigny said the hours would change to 6 am every day, including hours for package liquor store sales. Committee members expressed support for this change, but there was some concern about the change in hours at package liquor stores.

Motion by Sevigny to approve the ordinance as presented today, amending the hours for the sale of alcohol on Sunday (as amended). Seconded by Gray. Motion passed 9-1 (Yes – J. Brown, Ellinger, Fogle, Baxter, Plomin, Monarrez, Gray, Sevigny, Reynolds; No – F. Brown).

A motion by Whitney Elliott Baxter to amend the ordinance to only allow this change for the sale of alcohol at restaurants, not package liquor stores. Seconded by Tayna Fogle. Motion passed 6 – 4 (Yes – J. Brown, Ellinger, Fogle, F. Brown, Baxter, Plomin; No – Monarrez, Gray, Sevigny, Reynolds).

A motion by Sevigny to report this out at work session today, November 14, 2023. Seconded by Gray. Motion passed 9 – 1 (Yes – J. Brown, Ellinger, Fogle, Baxter, Plomin, Monarrez, Gray, Sevigny, Reynolds; No – F. Brown).

V. Items Referred to Committee

No action was taken on this item.

The meeting was adjourned at 2:58 p.m.



Special Social Services and Public Safety Committee

November 14, 2023

Summary and Motions

Chair Reynolds called the meeting to order at 6:02 p.m. Vice Mayor Wu and Council Members J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, F. Brown, Baxter, Sevigny, and Plomin were in attendance and all Council Members were recognized as voting members.

I. Review of the Fairness Ordinance

David Barberie, Managing Attorney in the Law Department, provided a brief overview of the Fairness Ordinance. He spoke about changes made to this ordinance to reflect the ban on Source of Income Discrimination.

II. Public Comment on Source of Income Discrimination

Several members of the public, including landlords and tenants, were present to provide input regarding the proposed changes to the fairness ordinance. There were comments made in support of the ordinance such as this ban would help with the housing crisis. There were also comments in opposition to the ordinance including an increase in rents and difficulty navigating the Section 8 program.

III. Committee Chair Comments

Chair Reynolds concluded the meeting by stating the ordinance would be considered at the next Social Services and Public Safety Committee meeting (in January 2024).

The meeting was adjourned at 9:05 p.m.