

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, February 13, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
February 12 - 19, 2024**

Monday, February 12

No Meetings

Tuesday, February 13

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

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

Council Meeting - Zone Change Public Hearing.....5:00 p.m.
Council Chamber – 2nd Floor Government Center

Wednesday, February 14

Tree Board.....10:30 a.m.
McConnell Springs Park, 416 Rebmann Lane, Lexington, KY 40504

Thursday, February 15

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, February 16

No Meetings

Monday, February 19

Holiday – LFUCG Offices Closed

**Lexington-Fayette Urban County Council
Work Session Agenda
February 13, 2024**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval- Yes**
- III. Approval of Summary- Yes**
 - a. Table of Motions: Council Work Session, February 6, 2024, pp. 1 - 2
- IV. Budget Amendments- Yes, pp. 3 - 5**
- V. Budget Adjustments - For Information Only- Yes, pp. 6 - 8**
- VI. New Business- Yes, pp. 9 - 22**
- VII. Continuing Business/ Presentations- Yes**
 - a. Summary: General Government and Planning Committee, January 16, 2024, pp. 23 - 24
 - b. Presentation: Time Out for People Award, p. N/A
 - c. Presentation: Digital Access Project, pp. 25 - 37
- VIII. Council Reports**
- IX. Mayor's Report- Yes**
- X. Mayor's Report - Price Contract Bid Recommendations- Yes, p. 38**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0077-24** Authorization to execute an agreement with Smart Communications Holding Inc., for the inmate phone and tablet services at the Division of Community Corrections for a term of three years with three one-year renewal options. This contract generates revenue and there is no cost to the division. (L0077-24) (Colvin/Armstrong), p. 9
- b** **0142-24** Authorization to approve an FY 2024 (Class B Infrastructure) Storm Water Quality Projects Incentive Grant for the University of Kentucky Research Foundation for improvements to an existing stream while enhancing ongoing upstream stormwater improvements at University Court, in the amount of \$316,126.75. Funds are budgeted. (L0142-24) (Martin/Albright), pp. 10 - 11
- c** **0143-24** Authorization to sign the Kentucky Transportation Cabinet (KYTC) Application for Encroachment Permit for the closure of Oliver Lewis Way for StreetFest to be held on May 11, 2024. No budgetary impact. (L0143-24) (Carey/Albright), p. 12
- d** **0145-24** Authorization to abolish two exempt positions and create two non-exempt positions in the Division of Water Quality, effective the first payroll Monday following passage of Council. (L0145-24) (George/Hamilton), pp. 13 - 14
- e** **0148-24** Authorization to execute a Statement of Work Agreement with I/O Solutions, Inc. for testing applicants with the Division of Fire and Emergency Services for Recruit Firefighter positions at a cost not to exceed \$3,000. Funds are budgeted. (L0148-24) (George/Hamilton), p. 15
- f** **0152-24** Authorization to execute an agreement with Solar Energy Solutions, LLC to install a roof-mounted solar photovoltaic system on the Parks Maintenance Building at Masterson Station for an amount not to exceed \$62,853. Funds are budgeted. (L0152-24) (Carey/Albright), p. 16
- g** **0156-24** Authorization to execute an Engineering Service Agreement with Strand Associates, Inc. in the amount of \$1,244,333 for design of the Liberty Road Improvements Project. Authorization shall be contingent upon a concurrent request for approval to execute Supplemental Agreement No.1 with the Kentucky Transportation Cabinet (KYTC) to accept federal Surface Transportation Program (SLX) funds for the design phase of the Liberty Road Improvements Project. Budget amendment in process and some funds are budgeted. (L0156-24) (Burton/Albright), pp. 17 - 18

- h** **0157-24** Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program to request federal funding in the amount of \$1,000,000 to host a paramedic training course. If the grant is approved a match of \$100,000 is required. (L0157-24) (Wells/Armstrong), p. 19
- i** **0158-24** Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$500,000 to add preventative cancer and cardiac screenings to incumbent physicals. If the grant is approved a match of \$50,000 is required. (L0158-24) (Wells/Armstrong), p. 20
- j** **0159-24** Authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$500,000 to add PPE (Physical Protective Equipment) and replacement of two brush trucks for the Wildland Task Force. If the grant is approved a match of \$50,000 is required. (L0159-24) (Wells/Armstrong), p. 21
- k** **0160-24** Authorization to execute a Purchase of Service Agreement with the Kentucky Veterans Hall of Fame to hold their 2024 and 2025 Induction Ceremonies in Lexington at a cost of \$25,000. Funds are budgeted. (L0160-24) (Cammack/Scott), p. 22

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
February 6, 2024**

Mayor Gorton called the meeting to order at 3:01 p.m. Vice Mayor Wu, Council Members J. Brown, Ellinger II, Lynch, Fogle, 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
- III. Approval of Summary

Motion by Ellinger II to approve the January 30, 2024 Work Session Summary. Seconded by Gray. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments – For Information Only
- VI. New Business

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

- VII. Continuing Business/Presentations

Sheehan provided a summary of the December 5, 2023 Environmental Quality & Public Works Committee Meeting.

Motion by Sheehan to place on the docket for the February 15, 2024 council meeting an ordinance amending section 2-96 of the Lexington Fayette Urban County code of ordinances to rename the “Metropolitan Environmental Improvement Commission of the Lexington Fayette Urban County Government” to the “Environmental Commission of Lexington Fayette County,” consistent with current practice; amending section 2-97 of the code of ordinances to reduce the number of members to twenty-five (25) and adding a councilmember as a non-voting ex-officio member; and amending section 2-99 of the code of ordinances to add an information officer as an officer of the commission and setting officers’ terms at two (2) years; effective upon passage of council. Seconded by Gray. Motion passed without dissent.

- VIII. Council Reports
- IX. Mayor’s Report

- X. Mayor's Report – Price Contract Bid Recommendations
- XI. Public Comment – Issues Not on Agenda
- XII. Adjournment

Motion by Ellinger II to adjourn at 3:33 p.m. Seconded by Sheehan. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	145943	DIVISION	Engineering	Fund Name	General Fund
				Fund Impact	12,000.00
					.00CR
					12,000.00

To provide funds for fence repairs by recognizing funds received on a Letter of Credit forfeiture related to the James Property and Sleepy Hollow.

JOURNAL	146030	DIVISION	Various	Fund Name	General Fund
				Fund Impact	6,710,809.67
					.00CR
					6,710,809.67

To roll forward grant match unspent in FY 2023 for grants that are ongoing in the General Fund.

JOURNAL	146038	DIVISION	Component Agencies	Fund Name	General Fund
				Fund Impact	445,619.00
					.00CR
					445,619.00

To adjust the FY 2024 Lexington Public Library appropriation based on the Fayette County Sheriff's Property Settlement Audit which summarizes actual assessments and collections.

JOURNAL	146031	DIVISION	Various	Fund Name	Urban Fund
				Fund Impact	7,621.22
					.00CR
					7,621.22

To roll forward grant match unspent in FY 2023 for grants that are ongoing in the Urban Fund.

JOURNAL	146032	DIVISION	Various	Fund Name	Municipal Aid Program
				Fund Impact	2,918,782.99
					.00CR
					2,918,782.99

To roll forward grant match unspent in FY 2023 for grants that are ongoing in the Municipal Aid Program Fund.

JOURNAL	146033	DIVISION	Various	Fund Name	Housing and Homelessness
				Fund Impact	42,912.40
					.00CR
					42,912.40

To roll forward grant match unspent in FY 2023 for grants that are ongoing in the Homelessness and Housing Fund.

JOURNAL	146048	DIVISION	Emergency Management/ Police	Fund Name	2022 Bond Projects
				Fund Impact	5,374.07
					5,374.07CR
					.00

To adjust budgets within the FY 2022 Bond to provide funds for security cameras to replaces broken cameras at Short and Mill Streets and decrease funds for completed warning siren project.

JOURNAL	146016-17	DIVISION	Parks and Recreation	Fund Name	2024 Bond Projects
				Fund Impact	2,100,000.00
					2,100,000.00CR
					.00

To adjust FY 2024 Bond budget to reduce funds for Douglass Pool and increase funds by Phoenix Park. Funds for Douglass Pool are being consolidated within the American Rescue Plan Act Fund.

JOURNAL	145880-81	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	445,000.00
					445,000.00CR
					.00

To budget additional funds awarded for design on Liberty Road Improvement project.

JOURNAL	146014	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	3,077,742.00
					3,077,742.00CR
					.00

To adjust American Rescue Plan Act (ARPA) State and Local Recovery Fund to provide funds for Douglass Pool and decrease funds for Phoenix Park, administration, and construction contingency. Phoenix Park is being budgeted in the FY 2024 Bond Fund.

JOURNAL	146037	DIVISION	Grants and Special Programs	Fund Name	US Dept of Treasury
				Fund Impact	22,067.00
					22,067.00CR
					.00

To adjust American Rescue Plan Act (ARPA) State and Local Recovery Fund to provide funds for It Takes a Village personnel costs by decreasing funds in Administration.

JOURNAL	146034	DIVISION	Various	Fund Name	Sanitary Sewer Fund
				Fund Impact	12,440.00
					.00CR
					12,440.00

To roll forward grant match unspent in FY 2023 for grants that are ongoing in the Sanitary Sewer Fund.

JOURNAL	145882	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	604,928.79
					604,928.79CR
					.00

To move savings from one completed Consent Decree Remedial Measures project (Liberty Trunk) to another (Wolf Run Trunk F and G) for easements and necessary changes orders.

JOURNAL	145957	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	1,131,613.28
					1,131,613.28CR
					.00

To provide budget to help fund new odor control improvements at both wastewater treatment plants by decreasing funds for completed treatment plant projects.

JOURNAL	146004	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	1,000,000.00
					1,000,000.00CR
					.00

To move funds available in Town Branch Tank project to cover increased Town Branch UV Remedial Measures expenses.

JOURNAL	146035	DIVISION	Various	Fund Name	Water Quality Mgmt Fund
				Fund Impact	312,440.00
					.00CR
					312,440.00

To roll forward grant match unspent in FY 2023 for grants that are ongoing in the Water Quality Fund.

JOURNAL	146036	DIVISION	Various	Fund Name	Enhanced 911 Fund
				Fund Impact	78,243.00
					.00CR
					78,243.00

To roll forward grant match unspent in FY 2023 for grants that are ongoing in the Enhanced 911 Fund.

JOURNAL	145899	DIVISION	Law	Fund Name	Property & Casualty Claims
				Fund Impact	76,692.00
					76,692.00CR
					.00

To provide funds for updated personnel allocations for 2 positions in the Department of Law by decreasing funds for professional services.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	7,168,428.67
1115	Full Urban Services District Fund	7,621.22
1136	Municipal Aid Program Fund	2,918,782.99
1145	Affordable Housing and Homelessness Prevention Fund	42,912.40
2612	2022 Bond Projects	.00
2614	2024 Bond Projects	.00
3160	US Department of Transportation	.00
3230	US Department of Treasury	.00
4002	Sanitary Sewer Revenue and Operating Fund	12,440.00
4003	Sanitary Sewer Construction Fund	.00
4051	Water Quality Management Fund	312,440.00
4204	Enhanced 911 Fund	78,243.00
6021	Property & Casualty Claims Fund	.00

FOR INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED JANUARY 22 THROUGH FEBRUARY 2, 2024

JOURNAL	145775	DIVISION	Finance	Fund Name	General Fund
				Fund Impact	1,265,766.00
					1,265,766.00CR
					.00

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

JOURNAL	145829	DIVISION	Facilities and Fleet Management	Fund Name	General Fund
				Fund Impact	38,500.00
					38,500.00CR
					.00

To reallocate funds within Facilities Management accounts to match current needs in various operating accounts.

JOURNAL	145832	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	7,500.00
					7,500.00CR
					.00

To provide funds for two-way radio repairs by decreasing the Software Maintenance account.

JOURNAL	145833	DIVISION	Code Enforcement	Fund Name	General Fund
				Fund Impact	5,000.00
					5,000.00CR
					.00

To provide funds in required certification/training by reducing funds for demolitions.

JOURNAL	145942	DIVISION	Office Of The Mayor	Fund Name	General Fund
				Fund Impact	30,000.00
					30,000.00CR
					.00

To provide funds for assistance by reducing funds from professional services, all within One Lexington.

JOURNAL	145971	DIVISION	Enhanced 911	Fund Name	General Fund
				Fund Impact	81,000.00
					81,000.00CR
					.00

To provide funds for Public Safety Radio Tower leases in the correct account code in compliance with Government Accounting Standards Board (GASB) 87.

FOR INFORMATION ONLY

FOR INFORMATION ONLY

JOURNAL	145778	DIVISION	Finance	Fund Name	Urban Fund	
				Fund Impact		48,721.00
						48,721.00CR
						.00

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

JOURNAL	145830	DIVISION	Facilities and Fleet Management	Fund Name	Urban Fund	
				Fund Impact		3,700.00
						3,700.00CR
						.00

To reallocate funds within Facilities Management Urban Fund accounts to match current needs in various operating accounts.

JOURNAL	145831	DIVISION	Environmental Services	Fund Name	Urban Fund	
				Fund Impact		50,000.00
						50,000.00CR
						.00

To provide funds for Environmental Education and Outreach operating supplies and expenses by reducing funds for professional services.

JOURNAL	145836	DIVISION	Streets and Roads	Fund Name	Urban Fund	
				Fund Impact		25,000.00
						25,000.00CR
						.00

To reallocate funds from vehicle repair to fuel account to cover fuel over expenditure and to cover fuel costs to the end of the fiscal year.

JOURNAL	145784	DIVISION	Finance	Fund Name	Water Quality Mgmt Fund	
				Fund Impact		2,561.00
						2,561.00CR
						.00

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

JOURNAL	145941	DIVISION	Enhanced 911	Fund Name	Enhanced 911 Fund	
				Fund Impact		25,000.00
						25,000.00CR
						.00

To provide funds for rent/lease equipment and operating supplies by decreasing funds for repairs. This covers anticipated expenses through the end of FY 2024.

FOR INFORMATION ONLY

JOURNAL	145907	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 89,394.00 89,394.00CR .00
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To adjust funds for Emergency Solutions FY 2023 grant to provide funds for Rapid Rehousing.

JOURNAL	145763	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 150,000.00 150,000.00CR .00
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To move funds from Professional Services to Construction-Hike/Bike Trails on Town Branch Tiger grant.

JOURNAL	145807	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 112,423.97 112,423.97CR .00
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To move funds from Professional Services to Construction on Town Branch Tiger grant.

JOURNAL	145835	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation .03 .03CR .00
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To move funds back to Prof Svc-Other to correct available amount on Town Tiger grant.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	.00
4051	Water Quality Management Fund	.00
4204	Enhanced 911 Fund	.00
3120	US Department of Housing & Urban Development	.00
3160	US Department of Transportation	.00

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: February 6, 2024

SUBJECT: Smart Communications Holdings, Inc., Agreement Approval

Request

Council authorization is requested to enter into an agreement with Smart Communications Holdings, Inc., for Inmate Phone and Tablet Services at the Division of Community Corrections.

Why are you requesting?

Smart Communications Holdings, Inc., will be providing the phone and tablet services for the Inmate population at the Fayette County Detention Center.

This agreement will generate revenue only with no cost to the Division. The term of the agreement is for three (3) years with three (3) one-year renewals effective with the date of signing of the agreement. 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; the agreement generates Revenue.

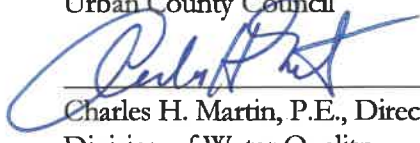
File Number: R-0077-24

Director/Commissioner: Chief G.S. Colvin





TO: Mayor Linda Gorton
Urban County Council

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

DATE: January 29, 2024

SUBJECT: Recommendation for an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation.

Request

The purpose of this memorandum is to request approval of an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for the University of Kentucky Research Foundation in the amount of \$316,126.75.

Purpose of Request

Grant funds to be used to support improvements to an existing stream while enhancing ongoing upstream stormwater improvements planned for fall of 2024 at University Court. This project will impact stormwater quality in the corridor adjacent to UK's Shawneetown and Central Baptist Hospital, as well as neighboring residential areas. The project elements include stream stabilization/naturalization (approx. 600 LF) to a channelized blue-line stream, installation of a new detention & infiltration area, and tree canopy enhancement (40 new medium-size trees) (approx. 16,000 SF). The project also incorporates stormwater education by allowing Civil Engineering students to take part in both the design and construction phases during the spring 2024 semester. In addition, Landscape Architecture students will select the tree species and oversee installation during the fall 2024 semester.

Project Cost in FY24 and in Future Budget Years

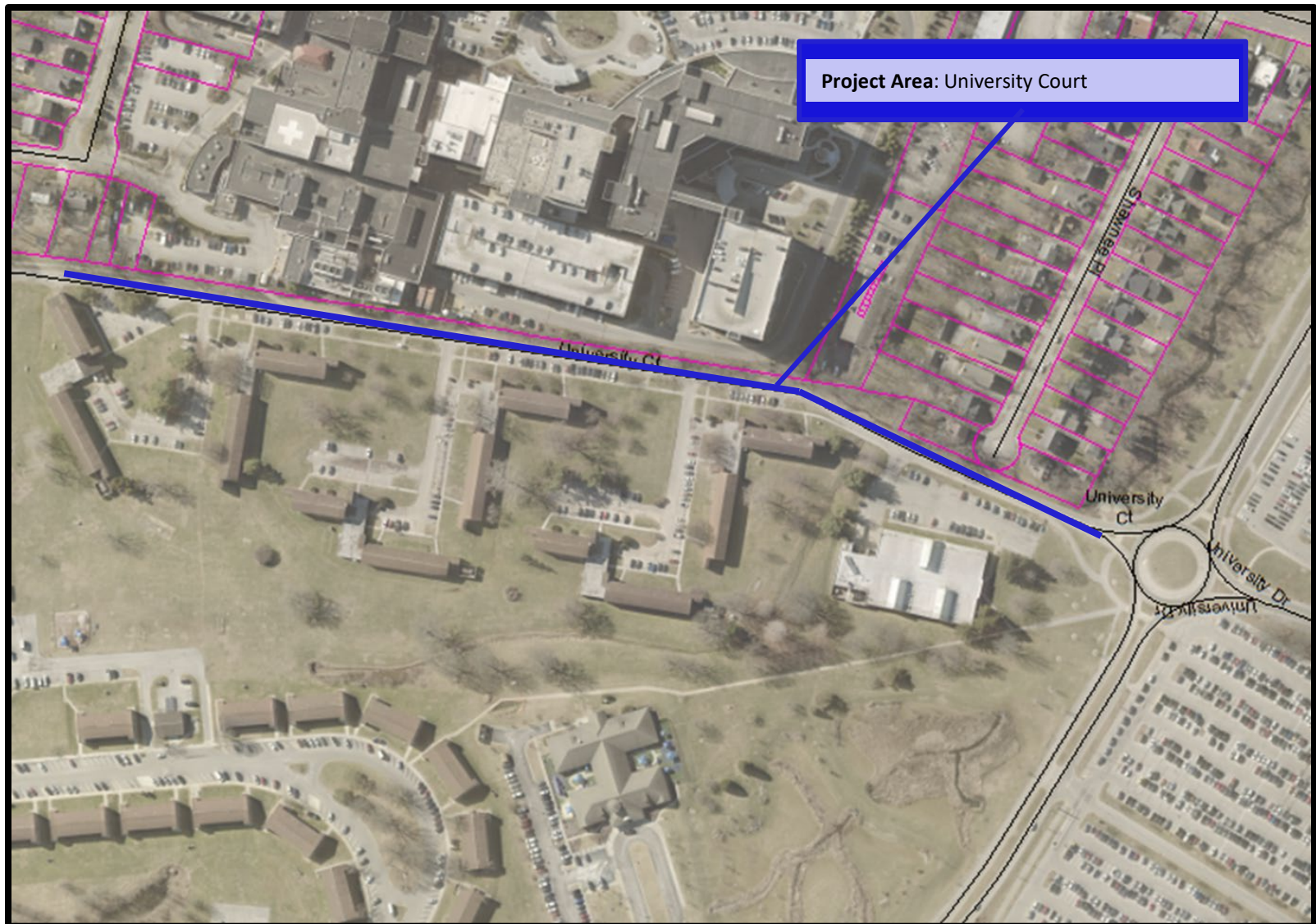
The grant has been approved for FY 2024 funding by the Water Quality Fees Board in the amount of \$316,126.75 with a cost share of \$79,122.50.

Are Funds Budgeted

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

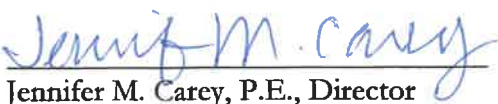
Martin/Albright





University of Kentucky Research Foundation

MAYOR LINDA GORTON

**LEXINGTON**JENNIFER M. CAREY, P.E.
DIRECTOR
ENVIRONMENTAL SERVICES**TO:** Mayor Linda Gorton
Urban County Council**FROM:** 
Jennifer M. Carey, P.E., Director
Division of Environmental Services**DATE:** January 29, 2024**SUBJECT:** Encroachment Permit Application for Streetfest

Request

The purpose of this memorandum is to request Council authorization for the Mayor to sign the Kentucky Transportation Cabinet (KYTC) Application for Encroachment Permit for the closure of Oliver Lewis Way for StreetFest to be held on May 11, 2024.

Why are you requesting?

StreetFest is an annual street event celebrating alternative modes of transportation. The event allows the public to walk, bike, and skate in the road as a way to encourage and promote different modes of transportation in Lexington. During the event, Oliver Lewis Way will be closed off to motor vehicle traffic. Oliver Lewis Way is a state-maintained road, and KYTC requires an encroachment permit in order to close this road.

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

N/A

Are the funds budgeted?

N/A

File Number: 0143-24**Director / Commissioner:** Carey / Albright

MAYOR LINDA GORTON

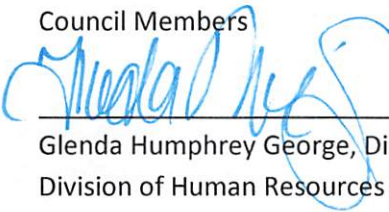


LEXINGTON

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: February 1, 2024

SUBJECT: FLSA Evaluation: Solids Processing Supervisor change from Exempt to Non-Exempt

Request:

Council authorization is requested to abolish two exempt positions and create two non-exempt positions in the Division of Water Quality, effective the first payroll Monday following passage of Council.

Why are you requesting:

At the request of the Division of Water Quality, the Division of Human Resources performed a FLSA evaluation for the Solids Processing Supervisor positions. The Division of Human Resources has determined that the following classification and the incumbents will change from exempt status to non-exempt status, in accordance with the U.S. Department of Labor FLSA regulations.

Division	Employee Name	Current Grade	New Grade
Solids Processing Supervisor West Hickman	Larry Hamilton	519E	519N
Solids Processing Supervisor Town Branch	James Anderson	519E	519N



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

While the base salaries remain the same, there may be a potential fiscal impact due to the fact that these employees will become eligible for overtime pay.

File Number: 0145 - 24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton



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: February 1, 2024

SUBJECT: Statement of Work – I/O Solutions, Inc.

Request:

Council authorization is requested to execute a Statement of Work Agreement with I/O Solutions, Inc. for testing applicants with the Division of Fire and Emergency Services for Recruit Firefighter positions.

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

The cost is not to exceed \$3,000 and will be funded from the division's Professional Services/Fire account (1101-160502-1823-71299).

File Number: 0148-24

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

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

TO: Mayor Linda Gorton
Urban County Council

FROM:

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

DATE: February 5, 2024

SUBJECT: Request authorization to execute an agreement with Solar Energy Solutions, LLC for the installation of solar photovoltaics on the Parks Maintenance Building at Masterson Station

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute an agreement with Solar Energy Solutions, LLC to install a roof-mounted solar photovoltaic system on the Parks Maintenance Building at Masterson Station. The amount of the agreement is not-to-exceed \$62,853.00.

Why are you requesting?

The selection committee has recommended the selection of Solar Energy Solutions, LLC as the solar installation contractor in response to RFP #2-2024 Solar PV Installation at Parks Maintenance Building. The services procured by this contract support LFUCG's policy on energy efficiency to reduce usage of electricity, lower utility costs, and demonstrate environmental stewardship.

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

The cost for FY24 is not-to-exceed \$62,853.00. There will not be any cost in future budget years.

Are the funds budgeted?

The funds are fully budgeted in: 1101-313201-3099-76101

File Number: 0152-24

Director / Commissioner: Carey / Albright

pc: Chris Ford
Monica Conrad



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: FEBRUARY 2, 2024

SUBJECT: Authorization to Execute Engineering Service Agreement with Strand Associates, Inc. for Liberty Road Improvements Project

Request: Council authorization to execute an Engineering Service Agreement with Strand Associates, Inc. in the amount of \$1,244,333 for design of the Liberty Road Improvements Project. Authorization shall be contingent upon a concurrent request for approval to execute Supplemental Agreement No.1 with the Kentucky Transportation Cabinet (KYTC) to accept federal Surface Transportation Program (SLX) funds for the design phase of the Liberty Road Improvements Project.

Purpose of the Request: On March 17, 2022, (Resolution 124-2022), Council approved acceptance of SLX funds in the amount of \$640,000 and a local match in the amount of \$160,000, for the design phase of the Liberty Road Improvements Project, for a total design phase funding of \$800,000. Supplemental Agreement No. 1 from the Kentucky Transportation Cabinet in the amount \$356,000 with local match in the amount \$89,000 is currently in process for Council approval to accept the award for a total of \$445,000. Combined with the previous amount, the total design phase cost funding is \$1,245,000.

The LFUCG Division of Engineering needs this action to design the Liberty Road Improvements project. This is a multimodal project on Liberty Road from New Circle Road to Winchester Road that will modernize the roadway and provide bicycle and pedestrian facilities.

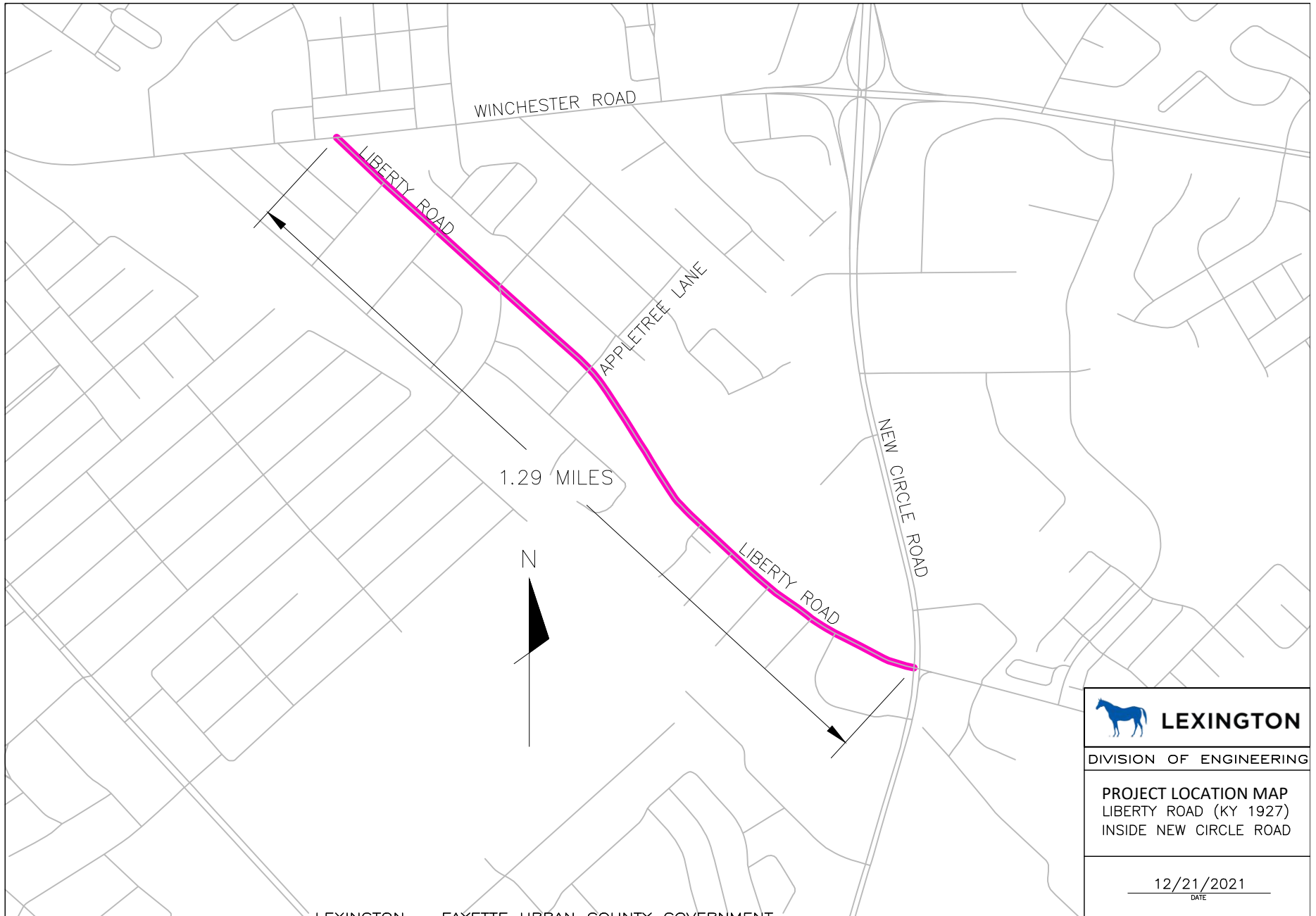
The cost in this budget year and future budget years: \$1,244,333 is the cost in FY2024. There are no anticipated costs in future budget years.

Are the funds budgeted? Yes, 3160-303202-3251-91715 LIBERTY_RD_2022 DESIGN and budget amendment 12800 is in process.

File Number: 0156-24

Director/Commissioner: Burton/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: FEBRUARY 2, 2024

SUBJECT: U.S. Department of Homeland Security Grant Application under the 2023 Assistance to Firefighters Grant Program for Division of Fire and Emergency Services

Request: Council authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program to request federal funding in the amount of \$1,000,000 to host a paramedic training course.

Purpose of Request: FEMA has determined that hands-on, instructor-led training that meets national, state, or DHS adopted standards and results in a national or state certification provides the greatest training benefit and is considered a high priority per the 2023 AFG Notice of Funding Opportunity. The Lexington Fire Department has worked diligently to become an accredited organization through CAAHEP to provide in-house paramedic-based training leading to state and national certifications. Our program has roughly a 95% success rate of bridging EMT-B's to Paramedics in as little as one year and successfully trains skilled paramedics to respond to medical emergencies in our community. However, this comes with high overtime costs for the students to attend training and backfill their positions, in addition to all other ancillary expenses and fees to complete the certification. The opportunity to apply for this grant will cover the costs associated with providing training and certification for 27 new paramedics, allowing funding to be reallocated elsewhere.

What is the cost in this budget year and future budget years? If the grant is approved, federal funds in the amount of \$1,000,000 will be awarded, requiring a 10% match of \$100,000.

Are the funds budgeted? A budget amendment will be completed if approved.

File Number: 0157-24

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: FEBRUARY 2, 2024

**SUBJECT: U.S. Department of Homeland Security Grant Application No. 2 under the 2023
Assistance to Firefighters Grant Program for Division of Fire and Emergency
Services**

Request: Council authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$500,000 to add preventative cancer and cardiac screenings to incumbent physicals.

Purpose of Request: The expansion of cancer screening program is considered a high priority per the 2023 AFG Notice of Funding Opportunity. This AFG priority aligns well with our current departmental needs to improve the physical health of our membership as well as assist in the early detection and diagnosis of cancer in fire department members. Overall, this program will allow us to better support the health of our members and physical readiness to serve our community.

What is the cost in this budget year and future budget years? If the grant is approved, federal funds in the amount of \$500,000 will be awarded, requiring a 10% match of \$50,000.

Are the funds budgeted? A budget amendment will be completed if approved.

File Number: 0158-24

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: FEBRUARY 2, 2024

**SUBJECT: U.S. Department of Homeland Security Grant Application No. 3 under the 2023
Assistance to Firefighters Grant Program for Division of Fire and Emergency
Services**

Request: Council authorization to submit an application and accept if offered to the U.S. Department of Homeland Security under the 2023 Assistance to Firefighters Grant (AFG) Program requesting federal funding in the amount of \$500,000 to add PPE (Physical Protective Equipment) and replacement of two brush trucks for our Wildland Task Force.

Purpose of Request The support and expansion of a Wildland Task Force is a high priority per the 2023 AFG Notice of Funding Opportunity. This AFG priority aligns well with our current departmental needs to outfit our Wildland Task Force members with PPE and replacement of our (2) brush trucks. Overall, this program will allow us to better support our members and our preparedness to serve our community and our neighbors.

What is the cost in this budget year and future budget years? If the grant is approved, federal funds in the amount of \$500,000 will be awarded, requiring a 10% match of \$50,000

Are the funds budgeted? A budget amendment will be completed if approved.

File Number: 0159-24

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council

FROM: Craig Cammack, Dep Dir of Communications & Community Outreach Liaison

CC: Tyler Scott, Chief of Staff

DATE: February 5, 2024

SUBJECT: Purchase of Service Agreement – 2024 & 2025 Kentucky Veterans Hall of Fame Ceremonies

Request

Request Council authorization to execute a Purchase of Service Agreement with the Kentucky Veterans Hall of Fame to hold their 2024 and 2025 Induction Ceremonies in Lexington.

Reason for Request

The Kentucky Veterans Hall of Fame celebrates and honors veterans who have continued to serve the public once honorably leaving the military. It is important Lexington continues to improve and showcase support of veterans, and being the home of induction ceremonies, helps in this endeavor.

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

The cost for this FY is: \$25,000

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted.

Account number: 1101-133001-0001-71299

File Number: 0160-24

Director/Commissioner: Tyler Scott, Chief of Staff





General Government and Planning Committee

January 16, 2023

Summary and Motions

Chair Worley called the meeting to order at 1:06 p.m. Vice Mayor Wu and Committee Members J. Brown, Ellinger, Lynch, LeGris, Sheehan, Baxter, Reynolds, and Plomin were in attendance. Council members Fogle, Gray, F. Brown, and Sevigny were present as non-voting members.

I. October 17, 2023 General Government and Planning Committee Summary

Motion by Plomin to approve the October 17, 2023, GGP Committee Summary. Seconded by Baxter. Motion passed without dissent.

II. Global Lex Annual Update

Isabel Taylor, LFUCG's Multicultural Affairs and Title VI Coordinator, gave the Global Lex 2023 Annual Update. Global Lex opened in 2015 and currently has staff that speaks Spanish, French, Arabic, Swahili, Lingala, Tshiluba, and other languages. They have one administrator senior, one Americorps Vista, and three interns from abroad. Global Lex is housed in the Multicultural Affairs Office. Taylor gave an overview of the purpose of Global Lex and its mission. In the last year, Global Lex has focused much of its efforts on outreach and education for health care. Global Lex usually gives LFUCG public safety divisions priority. They also target specific areas in English like driver's education, farming workshops, emergency preparedness, financial literacy, domestic violence, victim assistance and community awareness, winter safety, free tax-filing, cross-cultural communication, as well as American laws and culture.

The estimates for the Limited English Proficiency (LEP) population in 2023 are 106,780 individuals. This number is calculated by using Fayette County Public Schools (FCPS) data; there are 10,678 LEP students at FCPS. The number of LEP students has grown 233% since 2010. Global Lex works with community organizations to provide resources.

No action was taken on this item.

III. Annual Item Update

A motion by Wu to remove item #27: *A Follow-up from IR committee Regarding Council Sponsored Re-Zoning*, seconded by Shayla Lynch. The motion passed unanimously.

A motion by Sheehan to remove item #1: *Civic Lex Public Comment Proposal*, seconded by Baxter. The motion passed unanimously.

A motion by Reynolds to remove item #13: *PLN-ZOTA-22-00015: Intents ZOTA*, seconded by Baxter. The motion passed unanimously.

A motion by Reynolds to remove item #18: *Review and Implementation of a Capital Improvement and Maintenance Plan for Facilities and Fleet*, seconded by Baxter. The motion passed unanimously.

A motion by J. Brown to remove item #26: *Accessory Dwelling Units Update*, seconded by Plomin. The motion passed unanimously.

A motion by Lynch to remove item #16: *Crown Act*, seconded by Baxter. The motion passed unanimously.

A motion by Baxter to remove item #3: *Review of Neighborhood Access and Traffic Calming Measures*, seconded by Plomin. The motion passed unanimously.

A motion by Baxter to remove item #31: *Council Rules*, seconded by Wu. The motion passed unanimously.

A motion by Worley to remove item #15: *One-Stop Lexington*, seconded by Wu. The motion passed unanimously.

IV. Adjournment

The Committee adjourned at 1:56 pm.



Digital Access Project

Fayette County Clerk

University of Kentucky Commonwealth Institute for Black Studies

Central Kentucky Slavery Initiative

Lexington Black Prosperity Initiative

Blue Grass Community Foundation & Knight Foundation Donor Advised Charitable Fund

LexPark



What is the Digital Access Project (DAP)?

- Project to digitize and make publicly available Fayette County's property records from the late 1700s – 1865 and forward, approximately 91,000 pages to date.
- Records contain the names of those enslaved persons who were sold, purchased, transferred, emancipated, listed as fugitives, and used as collateral to secure debts.
- Funded through the Blue Grass Community Foundation & the Knight Foundation Donor Advised Charitable Fund.



DAP Directors & Staff

- Co-Director: Dr. Vanessa Holden, UK Associate Professor, Dept. of History, Director of UK African American and Africana Studies, Director of the Central Kentucky Slavery Initiative
- Supervisor & Co-Director: Mr. Shea Brown, Fayette County Deputy Clerk, Special Projects, Land Records Department
- Evolving group of paid workers and volunteers, both UK students and community members.



Statistics May, 2022 – December, 2023

Number of Books Digitized	176
Approximate # of Pages Scanned	91,000
Number of Community Workers	7
Number of UK Student Workers	13
Avg. # Books Digitized Per Week	2.3
Avg. # Pages Scanned Per Week	1,150



Primary Source Books Digitized

- Deed Books A – 70, and continuing (late 1700s – 1884)
- Will Books A – Z (1793 – 1867)
- Burnt Records 1 – 8 (late 1700s – 1803)
- County Court Orders 1 – 20 and O (1803 – 1878)
- Old Fayette Surveys (1780s and 1817 – 1876)
- Declaration of Marriage Books (entries can be prior to 1866 for African-American marriages)



Endless Possibilities: How Can We Use the Records?

- Central Kentucky History
- Genealogy
- Researching Enslaved People & Slavery
- Chain of Title Search
- Geography & Preservation Research
- Legal Concepts Education
- Colonial Style Handwriting Transcription Training

DAP in action

Digitization Specialist



Bookeye 4 Scanner Station



SLAVE RECORD TRANSACTION

Colonial Style Handwriting Image

Fayette County Sct
Personally appeared before a Justice
of the peace for said County Alexander Culberson
and made oath that sometime about the 20th March
last he imported to this State and County aforesaid
from the State of South Carolina the following Slaves
(to wit) Ceaser, William, Hauer and Samson all of
which he purchased for his own use and not for
merchant use Given under seal this 23rd day
of April 1819.
Matthew Elder J.P.C.

Culberson
To { Cert
Slaves
Examined

Sample Transcription of Image

Fayette County Sct

Personally appeared before a Justice of the Peace for said County, Alexander Culberson and made oath that sometime about the 20th March last he imported to this State and County aforesaid from the State of South Carolina the following slaves (to wit), Ceaser, William, Hauer and Samson all of which he purchased for his own use and not for merchant use. Given under and seal this 23rd day of April 1819.

Matthew Elder, J.P.F.C.

[This Proof of Ownership of Slaves is recorded in Deed Book S Page 339].



Groundbreaking Project with Challenges

- Sheer magnitude of total page volume being digitized and made available through a free online portal.
- Time period of the records – Fayette County is the first in Kentucky to engage in a project of this type and one of only a few nationwide.
- Sensitive information found documented in government records.
- Level of digitization challenges in completing the scans.
- Team relationships and partnerships being formed to enlighten & educate our community.



What's Next for DAP?

- Community engagement and education – designing community programming.
- Digital Humanities Portal – designing a series of digital exhibits.
- Transcription Initiative – designing a metadata transcription project that will make high quality transcriptions of documents available.
- Module Pilot – designing constructive conversations with county clerks throughout the Commonwealth of Kentucky.
- Continued fundraising through the Blue Grass Community Foundation, bgcf.givingfuel.com/DAP.



Special Recognitions

- Recipient of the 2023 Barbara Hulette Award, presented by the Blue Grass Trust for Historic Preservation, for efforts in preserving Central Kentucky history, heritage, environment, sense of community or other significant endeavors.
- Featured in the Blue Grass Trust for Historic Preservation 2024 educational DeTour video detailing work on the economic wealth of John Wesley Hunt through the work of enslaved persons.
- Featured in the Lexington Herald-Leader, Nov. 14, 2023, and Smiley Pete Southsider and Chevy Chaser Magazines, January, 2024.



How To Access

- Visit the Fayette County Clerk's Online Land Records Portal:

<https://fayettedeeds.com>

Click on Land Records Search/ Non-Indexed Documents

- For Instructions & Glossary of Terms/Useful Information resources visit:

www.fayettecountyclerk.com

Land Records/ Digital Access Project



Questions?

Contact Mr. Shea Brown, DC, Fayette County Clerk's
Office

Fccprojects@fayettecountyclerk.com

(859) 253-3344



Urban County Council Council Meeting February 15, 2024

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the February 15, 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 Streets & Roads – Crack Sealing – 3-2024 – C & R Asphalt, LLC
 - (b) Div. of Water Quality – Hydrogen Sulfide Gas Data Loggers and Equipment – 2-2024 – Detection Instruments Corporation
 - (c) Div. of Fleet Services – Motor Oil Rebid – 12-2024 – Apollo Oil LLC, Four O Corporation, Hawkins Bailey Warehouse Inc and Riley Oil Company
 - (d) Dept. of Environmental Quality & Public Works – City Street Striping & Marking Supplemental – 9-2024 – M & M Services Company Inc and S & L Contracting LLC

