

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 9, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
April 8 – April 15, 2024**

Monday, April 8

No Meetings

Tuesday, April 9

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

Council Work Session.....3:00 p.m.
Government Center, Council Chamber, 2nd Fl.

Wednesday, April 10

Tree Board.....10:30 a.m.
Government Center, Council Conference Room, 5th Fl.

Commission on Veterans' Affairs.....11:30 a.m.
Lexington Senior Center, 195 Life Lane

Thursday, April 11

Council Meeting.....6:00 p.m.
Government Center, Council Chamber, 2nd Fl.

Friday, April 12

No Meetings

Monday, April 15

No Meetings

**Lexington-Fayette Urban County Council
Work Session Agenda
April 9, 2024**

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval – Yes**
- III. Approval of Summary – Yes, p. 1-2**
 - a** Table of Motions: Council Work Session, March 19, 2024
- IV. Budget Amendments – Yes, p. 3-6**
- V. Budget Adjustments - For Information Only – Yes, p. 7-11**
- VI. New Business – Yes, p. 12-61**
- VII. Continuing Business/ Presentations - Yes**
 - a** Council Capital Projects, April 9, 2024, p. 62
 - b** Summary: Social Services and Public Safety Committee, March 5, 2024, p. 63-64
 - c** Partial Summary: Budget, Finance, and Economic Development Committee, March 19, 2024, p. 65
 - d** Presentation: Intern Proclamation, p. N/A
- VIII. Council Reports**
- IX. Mayor's Report – Yes**
- X. Mayor's Report - Price Contract Bid Recommendations – Yes, p. 66**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0292-24** Authorization to renew an agreement with the Energize KY, LLC for an additional three (3) years to provide administrative services related to the Energy Project Assessment District (EPAD) established by Ordinance No. 24-2018, with all costs paid by participating property owners. No budgetary impact. (L0292-24) (Hensley), p. 12
- b** **0294-24** Authorization to reestablish Flock Group Inc. as a sole source vendor and accept the attached Master Services Agreement and Order Form. This is a proposed 5-year contract for the License Plate Reader system, combining the 100 LPR deployments into single contract, at a cost of \$352,404.11 for the first year. Funds are budgeted. (L0294-24) (Weathers/Armstrong), p. 13
- c** **0297-24** Authorization to approve an FY 2024 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Rob Prop, LLC to mitigate erosion and deterioration of the current drainage at 2592 Palumbo Drive, in the amount of \$173,103.56. Funds are budgeted. (L0297-24) (Martin/Albright), p. 14-15
- d** **0298-24** 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 Community and Resident Services. The fiscal impact for FY 2024 will be budget-neutral. (L0298-24) (George/Hamilton), p. 16
- e** **0299-24** Authorization to abolish one (1) unclassified position of Early Childcare Assistant Teacher P/T (Grade 510N) and one (1) unclassified position of Early Childcare Assistant Teacher (Grade 510N); and create one (1) classified position of Early Childcare Teacher (Grade 512E) in the Division of Family Services. This action has a future impact of a cost of \$4,946.80. Funds are budgeted. (L0299-24) (George/Hamilton), p. 17-18
- f** **0303-24** Authorization to accept the DVR Examiner Quotation and End User License Agreement with Magnet Forensics, LLC, for a cost of \$2,259.42. DVR Examiner is a software tool used in forensic investigations to recover video and metadata from digital video recorders (DVRs). Funds are budgeted. (L0303-24) (Weathers/Armstrong), p. 19
- g** **0316-24** Authorization to execute a Declaration of Covenant and Restrictions, in favor of the Department for Local Government, encumbering two (2) parcels of LFUCG property, located at 3785 and 3990 Raven Run Way, for a cost of \$149. Funds are budgeted. (L0316-24) (Conrad/Ford), p. 20
- h** **0317-24** Authorization for the LFUCG Public Facilities Corporation (PFC) to execute a Declaration of Covenant and Restrictions, in favor of the Department for Local Government, encumbering one (1) parcel of LFUCG PFC property, located at 3885 Raven Run Way, at a cost of \$143. Funds are budgeted. (L0317-24) (Conrad/Ford), p. 21

i	0318-24	Authorization to execute the Acknowledgement and Acceptance of Prescribed Burning Requirements & Obligation to Notify Adjacent Landowners Disclaimer in exchange for Kentucky Department of Fish and Wildlife on-site assistance with development of a prescribed burn plan to satisfy their U.S. Department of Agriculture (USDA) contractual program commitments and for habitat management at Hisle Farm Park. No budgetary impact. (L0318-24) (Conrad/Ford), p. 22
j	0319-24	Authorization to execute a Memorandum of Agreement with the Kentucky Pickleball Association (KPA) to perform an on-site recycling program at Kirklevington and Shillito parks. Funds in the amount of \$100 are budgeted for the shipping costs of the recycling bins. (L0319-24) (Conrad/Ford), p. 23
k	0324-24	Authorization to accept the Deeds of Easement from the owners of record on properties needed for the construction of the Cooper Drive Stormwater Improvements Project, at a cost not to exceed \$7,500. Funds are budgeted. (L0324-24) (Martin/Albright), p. 24-26
l	0325-24	Authorization to approve an FY 2024 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for OP Innovates LLC to conduct a feasibility study to identify green infrastructure Best Management Practices, in the amount of \$29,890. The grantee is providing a cost share of \$7,490. Funds are budgeted. (L0325-24) (Martin/Albright), p. 27-28
m	0331-24	Authorization to execute a Temporary Construction and Permanent Access Easement with the University of Kentucky for the development of Coldstream Park (south of Citation Boulevard). No budgetary impact. (L0331-24) (Conrad/Ford), p. 29-30
n	0332-24	Authorization to submit an application and accept award if offered, to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$130,500 for the Division of Police under the State Homeland Security FFY2024 DHS/FEMA Grant for two training classes to occur in 2025 for bomb technicians and those in training in KY. No matching funds are required. (L0332-24) (Weathers/Armstrong), p. 31
o	0333-24	Authorization to submit an application and accept award if offered, to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$450,000 for the Division of Police under the State Homeland Security FFY2024 DHS/FEMA Grant to purchase an Emergency Response Unit Rapid Response Vehicle. No matching funds are required. (L0333-24) (Weathers/Armstrong), p. 32
p	0334-24	Authorization to submit an application and accept award if offered, to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$484,714 for the Division of Police under the State Homeland Security FFY2024 DHS/FEMA Grant for the purchase of a vehicle to support the Forensic Crime Scene Mobile Lab. No matching funds are required. (L0334-24) (Weathers/Armstrong), p. 33

q	0335-24	Authorization to execute Contract Modification No. 1 to the agreement with Palmer Engineering, Inc., for the Harrodsburg Road Trail project to remove an allowance from the contract for designing and permitting a bridge over South Elkhorn Creek. The change order is to decrease the contract in the amount of \$224,684.83 for a contract total of \$713,892.17. (L0335-24) (Burton/Albright), p. 34-38
r	0336-24	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 - Fire Prevention and Safety (FP&S) requesting federal funds in the amount of \$23,787.31 to purchase smoke alarms in Lexington-Fayette County. A match in the amount of \$1,189.37 is required and is budgeted. (L0336-24) (Wells/Armstrong), p. 39
s	0337-24	Authorization to execute a Professional Services Agreement, pursuant to RFP No. 12-2024, with Shield Environmental Associates in the amount of \$132,263 for the remediation plan of the parcel located at 299 Southland Drive. Funds are budgeted. (L0337-24) (Martin/Albright), p. 40
t	0339-24	Authorization to execute a Facility Usage Contract between Fayette County Public Schools, Frederick Douglass High School (FDHS), and LFUCG Division of Environmental Services to host Truck-A-Palooza on June 8, 2024, using FDHS facilities, at a cost of \$536.80. Funds are budgeted. (L0339-24) (Carey/Albright), p. 41
u	0340-24	Authorization to execute a Professional Services Agreement with Gresham Smith to perform the scope of services as detailed in RFP #3-2024 for an update of the Coldstream Regional Park Master Plan at a cost not to exceed \$189,458. This project is to be completed no later than December 31, 2024. Funds are budgeted. (L0340-24) (Carey/Albright), p. 42
v	0341-24	Authorization to participate in the Kentucky Utilities (KU) Solar Share Program with the purchase of 60 solar shares at a cost of \$799.00/share, with each share representing a share of solar capacity in LGE-KU's solar farm, for a term of 25 years, for a total of \$47,940.00. The cost reflects a one-time payment and shares may be transferred to another LFUCG account with KU in the event of early termination of service. Funds are budgeted. (L0341-24) (Carey/Albright), p. 43-44
w	0342-24	Authorization to amend Resolution No. 157-2023, increasing the easement acquisition budget by \$1,000 for the Barnard Drive Stormwater Improvements Project from \$3,000 to \$4,000. Funds are budgeted. (L0342-24) (Martin/Albright), p. 45-46
x	0343-24	Authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$906,645 for Furlong Dr. Water Quality Improvements, a Consent Decree project. No matching funds are required. (L0343-24) (Martin/Albright), p. 47

y	0344-24	Authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$2,955,383 for the acquisition and remediation of the parcel located at 299 Southland Dr., a Consent Decree project. No matching funds are required. (L0344-24) (Martin/Albright), p. 48
z	0345-24	Authorization to recognize Avtec LLC as the sole source provider of radio console technology manufactured by Avtec Incorporated to update the hardware and software at each dispatch position, at a cost of \$160,000 in FY 2024. Funds are budgeted. (L0345-24) (Patton/Armstrong), p. 49
aa	0346-24	Authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of 3,725,000 for the Town Branch WWTP Dewatering Pump Station Rehabilitation Project, a Consent Decree project. No matching funds are required. (L0346-24) (Martin/Albright), p. 50
bb	0347-24	Authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$9,497,206 for the Armstrong Mill PS Replacement (DeLong Road PS/FM) EH-16, a Consent Decree project. No matching funds are required. (L0347-24) (Martin/Albright), p. 51-52
cc	0348-24	Authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$1,345,000 for the West Hickman Creek/Veterans Park WQ Improvement Project, a Consent Decree project. No matching funds are required. (L0348-24) (Martin/Albright), p. 53
dd	0349-24	Authorization to approve Change Order #1 with Brown General Contractors, LLC in the amount of \$121,530.00 for additional repairs to the floor of the Waste Transfer Station and protective bollards at vehicular access points of the building, increasing the total contract cost to \$521,500.00. Funds are budgeted. (L0349-24) (Albright), p. 54-56
ee	0350-24	Authorization to approve MED-ENG, LLC. as a sole source provider to purchase Police bomb suits for the Lexington Police Hazardous Devices Unit at a cost not to exceed \$134,624. Funds are budgeted. (L0350-24) (Weathers/Armstrong), p. 57
ff	0351-24	Authorization to accept funds, on behalf of the Greenspace Trust, in the amount of \$1,000 from the LG&E/KU Plant for the Planet Grant activities associated with the Coldstream Regional Park Conservation Easement for the Division of Environmental Services. No match is required. (L0351-24) (CareyAlbright), p. 58

- gg** **0352-24** Authorization to submit an application to Kentucky Office of Homeland Security requesting federal funds in the amount of \$101,040 for FY2025 from the Law Enforcement Protection Program to purchase patrol rifle kits for all sworn officers. No matching funds are required. (L0352-24) (Weathers/Armstrong), p. 59
- hh** **0353-24** Authorization to execute a Purchase of Service Agreement with the Lexington Pride Center in support of LGBTQ+ youth, for an amount of \$5,000. Funds are budgeted. (L0353-24) (Scott), p. 60
- ii** **0355-24** Authorization to Enter Into a Sole Source Agreement between Lexington's Division of Waste Management and Lexington Habitat for Humanity for the Recycling and Reuse of Latex Paint Material that allows Lexington residents to drop off unwanted latex paint material, for an estimated annual cost of \$59,000. Funds are budgeted. (L0355-24) (Thurman/Albright), p. 61

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
March 19, 2024**

Mayor Gorton called the meeting to order at 3:00 p.m. Vice Mayor Wu, Council Members J. Brown, Ellinger II, 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 Fogle to approve the March 21, 2024 Council Meeting docket as amended. Seconded by Ellinger II. Motion passed without dissent.

Motion by LeGris to place on the March 21, 2024 Council Meeting docket an ordinance changing the zone from a Light Industrial (I-1) zone to a Downtown Frame Business (B-2A) zone, for 1.15 net (0.82 gross) acres, for property located at 610 Winchester Rd, without a public hearing. Seconded by Vice Mayor Wu. Motion passed without dissent.

Motion by Reynolds on behalf of the administration to place on the March 21, 2024 Council Meeting docket a resolution authorizing the Mayor to submit a grant application seeking \$187,609.50 in federal funds under the state homeland security program for the KY Office of Homeland Security for the purchase of hazmat monitors and USAR search equipment for the Division of Fire, to provide any information requested in connection with this grant application, and to accept this grant if awarded, the acceptance of which does not obligate the urban county government to the expenditure of the funds, and authorizing the Mayor to transfer unencumbered funds within the grant to budget. Seconded by Plomin. Motion passed without dissent.

Motion by Fogle to place on the March 21, 2024 Council Meeting docket an ordinance changing the zone from a Light Industrial (I-1) zone to a Neighborhood Business (B-1) zone, for 0.1265 net (0.0573 gross) acres, for property located at 469 and 471 Jefferson Street, without a public hearing. Seconded by Ellinger II. Motion passed without dissent.

- III. Approval of Summary

Motion by Wu to approve the March 12, 2024 Work Session Summary. Seconded by Gray. Motion passed without dissent.

- IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Continuing Business/Presentations

Motion by Fogle to approve Neighborhood Development Funds. Seconded by Wu. Motion passed without dissent.

Motion by Gray to approve Council Capital Projects. Seconded by Plomin. Motion passed without dissent.

J. Brown provided the summary for the February 27, 2024 Budget, Finance, and Economic Development Committee.

VIII. Council Reports

IX. Mayor's Report

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

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Sevigny 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 Gray to adjourn. Seconded by Plomin. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	146829	DIVISION	Community Corrections	Fund Name	General Fund	
				Fund Impact		23,000.00
						23,000.00CR
						.00

To provide additional funds for body scanner project due to increased costs by reallocating savings from professional services in mental health.

JOURNAL	146879	DIVISION	Facilities and Fleet Management	Fund Name	General Fund	
				Fund Impact		70,000.00
						70,000.00CR
						.00

To provide funding for replacement garage doors at Fleet Management.

JOURNAL	146960-61	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		1,200.00
						1,200.00CR
						.00

To provide funds for operating expenses by receiving a contribution from an expungement clinic partner.

JOURNAL	146964-65	DIVISION	Traffic Engineering	Fund Name	General Fund	
				Fund Impact		1,958.35
						1,958.35CR
						.00

To provide funds for operating supplies and professional services by recognizing revenue received from recycling deposits.

JOURNAL	146971-72	DIVISION	Traffic Engineering	Fund Name	General Fund	
				Fund Impact		9,600.00
						9,600.00CR
						.00

To establish a transfer to the General Fund Capital Project Fund for Blackburn Avenue Traffic Calming by recognizing revenue received for this purpose in General Fund.

JOURNAL	147081-82	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		1,398.00
						1,398.00CR
						.00

To provide funds to reimburse expense accounts by recognizing refund and donations for districts 6, 9, and 10.

JOURNAL	147085-86	DIVISION	Fire and Emergency Services	Fund Name	General Fund	
				Fund Impact		9,444.61
						9,444.61CR
						.00

To provide funds for minor equipment by recognizing rebates received on purchases from Home Depot.

JOURNAL	147087-88	DIVISION	Fire and Emergency Services	Fund Name Fund Impact	General Fund 10,347.28 10,347.28CR .00
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To provide funds for clothing and equipment by recognizing funds for spill clean up incidents from the past quarter.

JOURNAL	146881	DIVISION	Parks and Recreation	Fund Name Fund Impact	General Capital Fund 390.19 390.19CR .00
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To reallocate funds for completed projects to allow for ADA improvements, all within Parks and Recreation.

JOURNAL	146967-68	DIVISION	Traffic Engineering	Fund Name Fund Impact	General Capital Fund 9,600.00 9,600.00CR .00
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To establish a budget for Blackburn Avenue Traffic Calming by recognizing a transfer from General Fund for this purpose.

JOURNAL	146809	DIVISION	Waste Management	Fund Name Fund Impact	Urban Fund 125,000.00 .00CR 125,000.00
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To provide funds needed for Urban Fund's portion of expenses related to hauling and disposal of waste. The funds are requested to provide services in the event of an emergency and/or service disruption.

JOURNAL	146810	DIVISION	Waste Management	Fund Name Fund Impact	Urban Fund 244,850.00 .00CR 244,850.00
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To provide funds for Material Recovery Facility concrete replacement, site improvements, and fencing repairs. Funds for this project were remaining in FY 2024 but the project was unable to proceed at that time.

JOURNAL	146882	DIVISION	Parks and Recreation	Fund Name Fund Impact	2019 Bond Projects Fund 778.00 778.00CR .00
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To reallocate funds for completed Tates Creek building repair bond project to provide for ADA improvements, all within Parks and Recreation.

JOURNAL	146902-03	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 195,698.00 195,698.00CR .00
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To budget expected intangible grant match from AVOL for Housing Opportunities for Persons With AIDS (HOPWA) FY 2021 grant.

JOURNAL	146827	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 514.61 514.61CR .00
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To reallocate American Rescue Plan Act (ARPA) State and Local Recovery Funds from the completed 2024 Winter Warming project to the Parks - QCT Areas project. This allows the remaining funds go towards Parks projects that may require additional funding.

JOURNAL	147090	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury .00 300,000.00CR 300,000.00CR
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To reverse budget journal 146250 that transferred interest earned on Housing Stabilization Program grant funds out of the grant fund for rent assistance programs. This BA used an incorrect accounting and will be replaced by budget Journal 147091-92.

JOURNAL	146984-85	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 1,000.00 1,000.00CR .00
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To establish grant budget for LG&E and KU Energy award for LFUCG Greenspace Trust Inc.

JOURNAL	147091-92	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 700,000.00 700,000.00CR .00
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To transfer interest earned on Housing Stabilization Program grant funds out of the grant fund for rent assistance programs. This includes \$300,000 originally authorized by Budget Journal 146250 as well as \$400,000 for FY 2025 to continue the programs.

JOURNAL	146957	DIVISION	Water Quality	Fund Name Fund Impact	Sewer Construction 524,417.00 524,417.00CR .00
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To reallocate funds from pump station preventative maintenance to address situations that contribute to sanitary sewer overflows.

JOURNAL	146808	DIVISION	Waste Management	Fund Name Fund Impact	Landfill Fund 125,000.00 .00CR 125,000.00
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To provide funds needed for Landfill Fund's portion of expenses related to hauling and disposal of waste. The funds are requested to provide services in the event of an emergency and/or service disruption.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	.00
1115	Full Urban Services District Fund	369,850.00
2609	2019 Bond Projects Fund	.00
3120	US Department of Housing & Urban Development	.00
3230	US Department of Treasury	300,000.00CR
3300	Grants - Other	.00
4003	Sanitary Sewer Construction Fund	.00
4121	Landfill Fund	125,000.00

FOR INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED MARCH 11 THROUGH MARCH 29, 2024

JOURNAL	146731	DIVISION	Facilities and Fleet Management	Fund Name Fund Impact	General Fund 9,000.00 9,000.00CR .00
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To provide additional funding for employee parking in the last quarter of FY 2024.

JOURNAL	146774	DIVISION	Environmental Services	Fund Name Fund Impact	General Fund 2,034.02 2,034.02CR .00
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To provide funds in the Sustainability Section for professional services by reducing funds for operating supplies and expense.

JOURNAL	146787	DIVISION	Enhanced 911	Fund Name Fund Impact	General Fund 4,500.00 4,500.00CR .00
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To provide funds needed for radio connectivity invoices through the remainder of the fiscal year.

JOURNAL	146793	DIVISION	General Services Administration	Fund Name Fund Impact	General Fund 4,177.00 4,177.00CR .00
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To reallocate funds to meet current expenses within Commissioner's Office budget.

JOURNAL	146806	DIVISION	Environmental Services	Fund Name Fund Impact	General Fund 5,500.00 5,500.00CR .00
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To provide funds for professional services expenses for Education and Outreach.

JOURNAL	146828	DIVISION	Computer Services	Fund Name Fund Impact	General Fund 74,161.11 74,161.11CR .00
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To reallocate operating funds within the Department of Information Technology for Dell PowerScale storage.

JOURNAL	146899	DIVISION	Council Office	Fund Name Fund Impact	General Fund 1,500.00 1,500.00CR .00
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To reallocate funds from operating to conferences for the Office of the Vice Mayor.

FOR INFORMATION ONLY

JOURNAL	146959	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		17,340.07
						17,340.07CR
						.00

To provide funds for marketing and assistance by reducing funds from operating supplies, all within One Lexington.

JOURNAL	146962	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		3,110.65
						3,110.65CR
						.00

To provide funds for business travel by reducing funds in legal, repairs, rent, and conferences, all within the Mayor's Office.

JOURNAL	146963	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		996.19
						996.19CR
						.00

To provide funds for professional services by reducing funds for equipment under \$5000, all within Global Lex.

JOURNAL	146973	DIVISION	Police	Fund Name	General Fund	
				Fund Impact		180,000.00
						180,000.00CR
						.00

To provide funds for recruit equipment by reallocating funds from Software maintenance.

JOURNAL	146982	DIVISION	Office of Internal Audit	Fund Name	General Fund	
				Fund Impact		2,500.00
						2,500.00CR
						.00

To cover cost of replacing malfunctioning laptop by reducing funds for required training.

JOURNAL	146986	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		13,801.74
						13,801.74CR
						.00

To provide funds for turf mowing of local roadways and LFUCG facilities by reducing funds for county road mowing.

JOURNAL	146788	DIVISION	Police	Fund Name	Police Confiscated Federal	
				Fund Impact		50,000.00
						50,000.00CR
						.00

To correct accounting for use of Asset Forfeiture funds as grant match for Street Sales FY 2024 to match correct account code.

FOR INFORMATION ONLY

JOURNAL	146803	DIVISION	Police	Fund Name	Police Confiscated Federal
				Fund Impact	21,823.00
					21,823.00CR
					.00

To correct accounting for use of Asset Forfeiture funds as grant match for Street Sales FY 2023 to match correct account code.

JOURNAL	146756	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund
				Fund Impact	41,695.81
					41,695.81CR
					.00

To provide funds for waste disposal at Town Branch and West Hickman Waste Water Treatment Plants by reducing funds in Professional Services.

JOURNAL	146983	DIVISION	Environmental Services	Fund Name	Sanitary Sewer Fund
				Fund Impact	1,114.00
					1,114.00CR
					.00

To provide funds for turf mowing at the Town Branch Waste Water Treatment Plant, Wet Weather Storage Tanks, and Pump Stations by reducing funds for repairs and maintenance.

JOURNAL	146873	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	50,000.00
					50,000.00CR
					.00

To correct account number for the refurbishment of the emergency pumping trailer, part of the CMOM (Capacity, Management, Operations and Maintenance) Program included in the Consent Decree.

JOURNAL	146786	DIVISION	Enhanced 911	Fund Name	Enhanced 911 Fund
				Fund Impact	76,850.00
					76,850.00CR
					.00

To provide funds needed in multiple operating accounts through the remainder of the fiscal year that have experienced increases in their monthly invoices/expenses.

JOURNAL	146524	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	5,343.00
					5,343.00CR
					.00

To move funds from Professional Services to Software on State Criminal Alien Assistance Program (SCAAP) FY 2018.

JOURNAL	146525	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	31,566.67
					31,566.67CR
					.00

To move funds from Operating Supplies and Expense to Computer Equipment on State Criminal Alien Assistance Program (SCAAP) FY 2020.

FOR INFORMATION ONLY

FOR INFORMATION ONLY

JOURNAL	146904	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Justice 13,000.00 13,000.00CR .00
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To reallocate funds from Professional Service - Other to Assistance - Other on Victims of Crime Act (VOCA) Social Services FY 2024 grant.

JOURNAL	146860	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 4,401.00 4,401.00CR .00
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To reallocate with personnel to match expenses on Salary and Fringe Benefits on Motor Carrier Safety Assistance Program (MCSAP) FY 2023.

JOURNAL	146900	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 176,366.25 176,366.25CR .00
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To correct section number for Squires Road Sidewalk Project.

JOURNAL	146862	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 8,125.56 8,125.56CR .00
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To provide funds to match expenses on Substance Abuse and Mental Health Services Administration (SAMHSA) FY 2023 grant.

JOURNAL	146880	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 2,881.19 2,881.19CR .00
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To reallocate funds to match expenses on Home Network 2020 grant.

JOURNAL	146861	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 22,345.00 22,345.00CR .00
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To provide funds to purchase Police vehicle on State Homeland Security Grant Program - Police Hazardous Devices Unit Equipment - FY 2024.

JOURNAL	146805	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 23,345.00 23,345.00CR .00
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To reallocate funds into personnel on Extended School Program grant through Kentucky Cabinet for Health and Family Services, Department for Community Based Services American Rescue Plan Act (ARPA) funding.

FOR INFORMATION ONLY

JOURNAL		DIVISION	Fund Name	
146807		Grants and Special Programs	Grants - Other	
				7,098.42
			Fund Impact	7,098.42CR
				.00

To reallocate funds on Trust for Public Land award for Parks and Recreation to match current expenses.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1131	Police Confiscated Federal Fund	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4003	Sanitary Sewer Construction Fund	.00
4204	Enhanced 911 Fund	.00
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

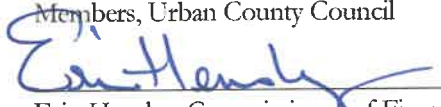
MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Erin Hensley, Commissioner of Finance

DATE: March 14, 2024

SUBJECT: Energy Project Assessment District (EPAD) Renewal

Request

Authorization to request a renewal of the Agreement with Energize KY, LLC for an additional three (3) years to provide administrative services related to the Energy Project Assessment District established by Ordinance No 24-2018, with all costs paid by participating property owners.

Why are you requesting?

Department needs this action completed because in Ordinance 24-2018 Lexington created an Energy Project Assessment District (EPAD) covering all of Fayette County, which allows a commercial property owner to finance energy improvements on its property through private loans that are collected through an assessment on the property owner's tax bill each year. The originally executed Agreement on May 17, 2018, with a contractual term of an additional three (3) years on April 23, 2021, (Contract #058-2021) ends in April 2024, and the Department requests that it be renewed for an additional three (3) more years.

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

The cost for this FY is: \$0
The cost for future FY is: \$0

Are the funds budgeted?

No budget is needed.

Account number: N/A

File Number: 0292-24

Commissioner: Erin Hensley





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: March 13, 2024

SUBJECT: Flock Group Inc. - Master Services Agreement / Order Form

Request

Authorization to reestablish Flock Group Inc., as a sole source vendor and accept the attached Master Services Agreement and Order Form.

Why are you requesting?

This is a proposed 5 year contract with our current License Plate Reader system that will combine our full LPR deployment (25 initial deployment/75 additional deployment) into single contract locking in our current pricing of our 100 LPR. This is also to reestablish Flock Group Inc., as a sole source vendor. The attached document requires Council and Mayor Gorton's approval and signature.

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

Funds are budgeted - \$352,404.11 – (Year 1) / with Annual future years cost of \$317,500

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

File Number: 0294-24

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

LBW/rmh

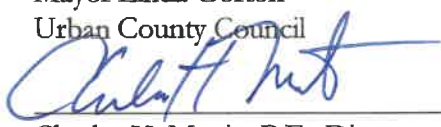
MAYOR LINDA GORTON



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: March 11, 2024

SUBJECT: Recommendation for an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Rob Prop, LLC (2592 Palumbo Drive).

Request

The purpose of this memorandum is to request approval of an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for Rob Prop, LLC (2592 Palumbo Drive) in the amount of \$173,103.56.

Purpose of Request

Grant funds will be used to mitigate erosion and deterioration of the current drainage area at 2592 Palumbo Drive. The project elements include retrofitting the existing lot with permeable pavers (approximately 1,306 ft²) along with underground detention, as needed; design and construction of a bioswale with plantings in the landscape island to treat stormwater run-off, and replacing some impervious area at the site with approximately 5,250 ft² of the canopy. The project also incorporates stormwater education in the form of a WaterSmart Workforce Program (a series of interactive workshops, seminars, and hands-on training sessions conducted by experts in the field of water quality management), and permanent signage.

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 \$173,103.56 with a cost share of \$43,486.04

Are Funds Budgeted

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

Martin/Albright



Stormwater Quality Projects Incentive Grant Program



MAYOR LINDA GORTON

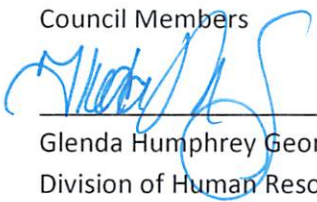


LEXINGTON

GLEND A 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: March 13, 2024

SUBJECT: Abolish/Create positions – Division of Community and Resident 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 Community and Resident Services, effective upon passage of Council.

Why are you requesting:

The Division of Community and Resident Services requested to change this position from unclassified civil service to classified civil service. The Division of Human Resources conducted a study of the position and recommend that a classified civil service position be created.

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

The fiscal impact for FY24 will be budget-neutral.

File Number: 0298.24

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

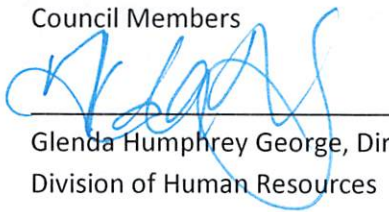


LEXINGTON

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: March 13, 2024

SUBJECT: Abolish/Create Positions – Division of Family Services

Request:

The attached action is requesting authorization to abolish one (1) unclassified position of Early Childcare Assistant Teacher P/T (Grade 510N) and one (1) unclassified position of Early Childcare Assistant Teacher (Grade 510N); and create one (1) classified position of Early Childcare Teacher (Grade 512E) in the Division of Family Services, effective upon passage of Council.

Why are you requesting?

The Parent Education Program at the Family Care Center has experienced situations where there are not enough childcare slots in its Early Childcare Program. To eliminate this issue, the Family Care Center is requesting an additional Early Childcare Teacher (Grade 512E) which will allow for an additional classroom with slots for eight (8) additional students.

There are currently four (4) full-time Early Childcare Assistant Teacher and two (2) part-time Early Childcare Assistant Teacher positions vacant. The Family Care Center is requesting to abolish one (1) full-time Early Childcare Assistant Teacher and one (1) part-time Early Childcare Assistant Teacher position and create one (1) classified position of Early Childcare Teacher. The Division of Human Resources has reviewed this request and recommends the requested action.



What is the cost in this budget year and future budget year?
This action has a future impact of a cost of \$4,946.80.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Early Childcare Assistant Teacher	\$36,836.80	\$0	\$36,836.80
Early Childcare Teacher	\$0	\$40,612.00	\$40,612.00
Total Annual Impact/ Salary and Benefits \$4,946.80			

File Number: 0299 - 24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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





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: March 14, 2024

SUBJECT: Magnet Forensics, LLC – DVR Examiner Quotation and End User License Agreement

Request

Authorization to accept the DVR Examiner Quotation and End User License Agreement with Magnet Forensics, LLC.

Why are you requesting?

DVR Examiner is a software tool used in forensic investigations to recover video and metadata from digital video recorders (DVRs). It helps forensic investigators retrieve footage and data from DVR systems even if the recordings have been deleted or overwritten. DVR Examiner's capability to bypass passwords on locked DVR systems facilitates access to otherwise inaccessible data. Overall, DVR Examiner stands as a comprehensive solution in obtaining and analyzing critical evidence from DVR systems. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gorton to sign the attached quotation and agreement. Upon signing, please forward a copy to the Chief's Office.

What is the cost in this budget year and future budget years? \$2,259.42

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

File Number: 0303-24

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Linda Gorton, Mayor
Sally Hamilton, CAO
Urban County Council Members

FROM: 
Monica Conrad, Director
Parks and Recreation

DATE: March 18, 2024

SUBJECT: Declaration of Covenant and Restrictions – 3785 and 3990 Raven Run Way

Request:

Authorization for the Mayor to execute a Declaration of Covenant and Restrictions, in favor of the Department for Local Government, encumbering two (2) parcels of LFUCG property, located at 3785 and 3990 Raven Run Way.

Purpose:

Parks and Recreation needs this action completed to fulfill requirements of the Land and Water Conservation Fund Grant in relation Raven Run Nature Sanctuary.

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

The cost for this FY is: \$149.00

The cost for future FY is: N/A

Are the funds budgeted?

Account number: 1101 707605 7558 75101 781

File Number: 0316-24

Director/Commissioner: Monica Conrad/Chris Ford



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Linda Gorton, Mayor
Sally Hamilton, CAO
Urban County Council Members

FROM: 
Monica Conrad, Director
Parks and Recreation

DATE: March 18, 2024

SUBJECT: Declaration of Covenant and Restrictions – 3885 Raven Run Way

Request:

Authorization for the LFUCG Public Facilities Corporation (PFC) to execute a Declaration of Covenant and Restrictions, in favor of the Department for Local Government, encumbering one (1) parcel of LFUCG PFC property, located at 3885 Raven Run Way.

Purpose:

Parks and Recreation needs this action completed to fulfill requirements of the Land and Water Conservation Fund Grant in relation Raven Run Nature Sanctuary.

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

The cost for this FY is: \$143.00

The cost for future FY is: N/A

Are the funds budgeted?

Account number: 1101 707605 7558 75101 781

File Number: 0317-24

Director/Commissioner: Monica Conrad/Chris Ford



MAYOR LINDA GORTON

**LEXINGTON**CHRIS FORD
COMMISSIONER
GENERAL SERVICES**TO: Linda Gorton, Mayor
Sally Hamilton, CAO
Urban County Council Members****FROM:**
**Monica Conrad, Director
Parks and Recreation****DATE: March 18, 2024****SUBJECT: Private Lands Disclaimer**

Request:

Authorization for the Mayor to sign the Acknowledgement and Acceptance of Prescribed Burning Requirements & Obligation to Notify Adjacent Landowners Disclaimer in exchange for Kentucky Department of Fish and Wildlife on-site assistance with development of a prescribed burn plan to satisfy their U.S. Department of Agriculture (USDA) contractual program commitments and for habitat management at Hisle Farm Park.

Purpose:

Parks and Recreation needs this action to call for communication with neighbors and other interested parties including Lexington Fire Department as well as a disclaimer of liability in the event that a burn is prescribed and is conducted. A potential burn would be in early spring or fall, as determined during the development of the plan in conjunction with Parks and Recreation Natural Areas staff.

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?

Account number: N/A

File Number: 0318-24**Director/Commissioner: Monica Conrad/Chris Ford**



TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Monica Conrad, Director of Parks & Recreation

DATE: March 18, 2024

SUBJECT: Pickleball Recycling Memorandum of Agreement

Request:

Request Council authorization to execute a Memorandum of Agreement with the Kentucky Pickleball Association (KPA) to perform an on-site recycling program at Kirklevington and Shillito parks.

Purpose:

Parks & Recreation is committed to being environmental stewards of our parks system. This Pickleball recycling program will further that goal in cooperation with KPA, Division of Environmental Services and P3 Cares, a non-profit organization dedicated to the advancement, accessibility and sustainability of Pickleball.

Budgetary Implication:

Division of Environmental Services has budgeted for the shipping costs of recycling bins, not to exceed \$100 per shipment.

File Number: 0319-24

Director / Commissioner: Monica Conrad / Chris Ford



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: March 18, 2024

SUBJECT: Easement Acquisitions for the Cooper Drive Stormwater Improvements Project

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 Cooper Drive Stormwater Improvements Project, at a cost not to exceed \$7,500.00.

Purpose of Request

The requested resolution will provide funds for the purchase of temporary and permanent easements on three (3) affected parcels.

Project Cost in FY24 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$7,500.00.

Are Funds Budgeted

The funds are budgeted in the following account:

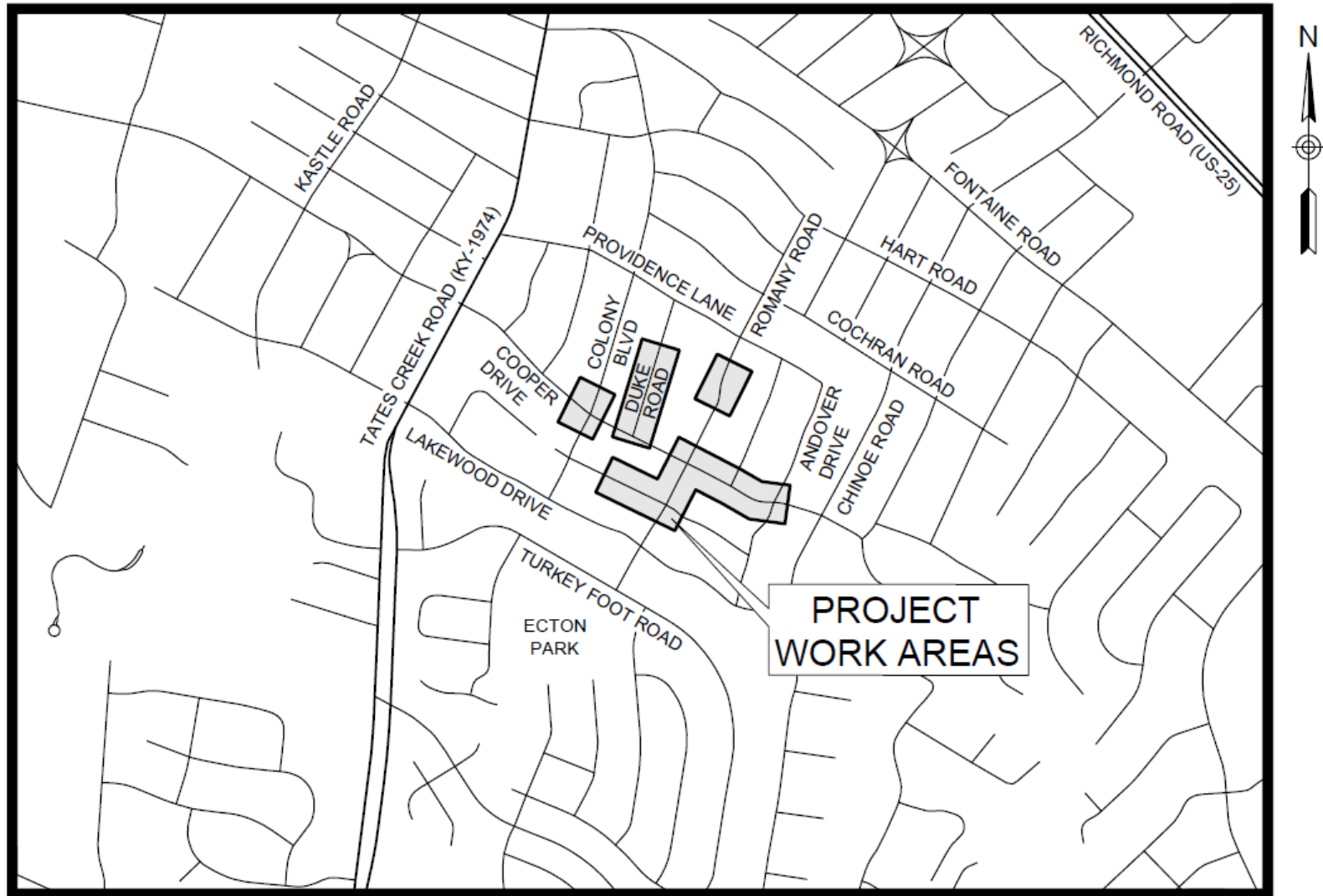
<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4052	303204	3334	92211	COOPER_2023	CONSTRUCT_CAP	2023

Director / Commissioner

Martin / Albright



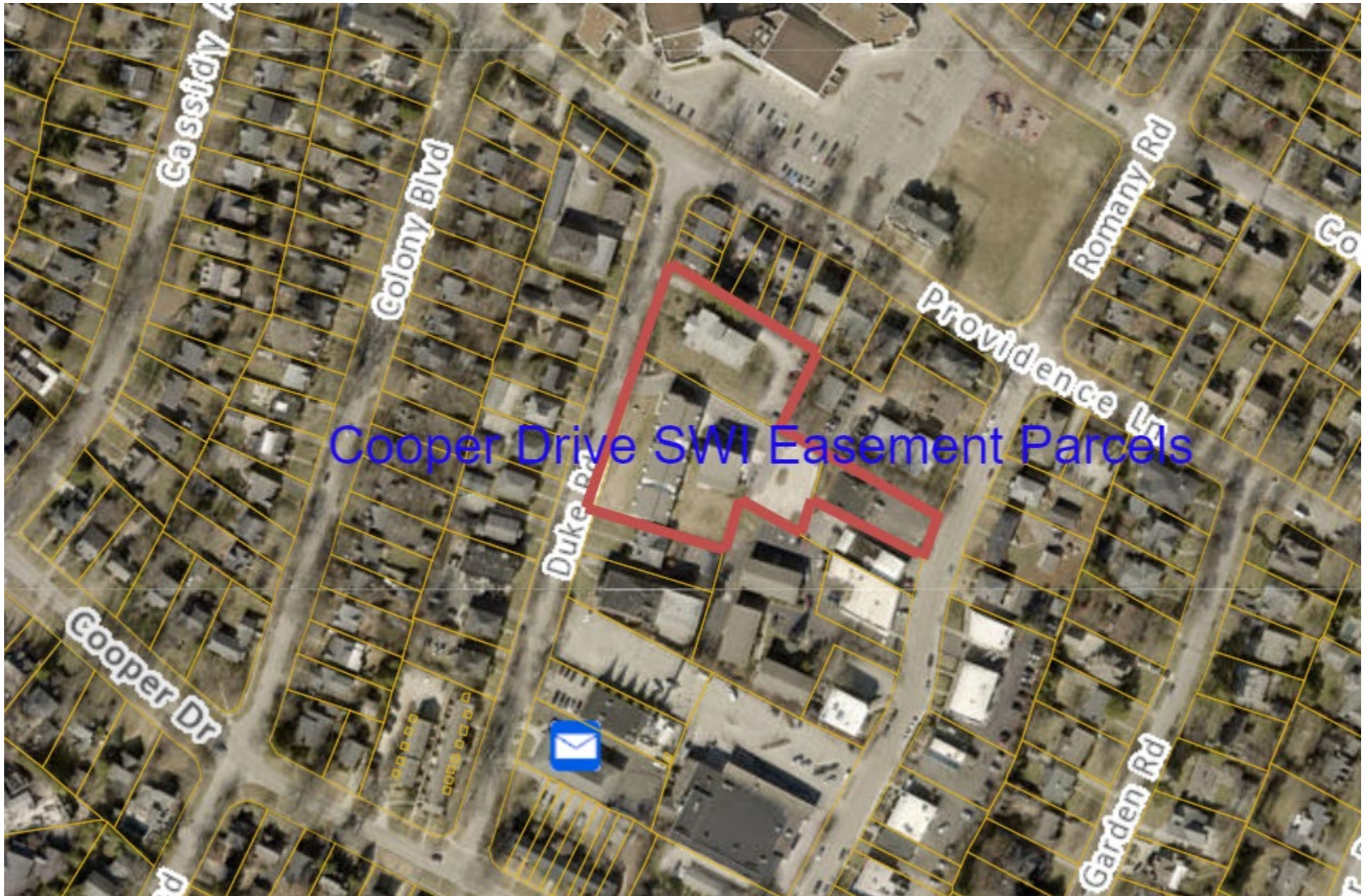
Cooper Drive Stormwater Improvements
Project Location Map



VICINITY MAP
(N.T.S.)

Cooper Drive Stormwater Improvements Project

Easement Locations Map



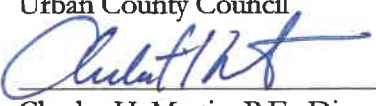
MAYOR LINDA GORTON



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: March 18, 2024

SUBJECT: Recommendation for an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for OP Innovates LLC.

Request

The purpose of this memorandum is to request approval of an FY24 (Class B Infrastructure) Stormwater Quality Projects Incentive Grant for OP Innovates LLC in the amount of \$29,890.00.

Purpose of Request

Grant funds will be used to conduct a Feasibility Study to identify green infrastructure BMPs that may be utilized to reduce flooding hazards along Town Branch as well as provide options to improve water quality and reduce stormwater runoff. It will also determine the location of an educational sign along the Town Branch Trail, and the possibility of a public space to demonstrate the concepts of green infrastructure practices and provide resources for visitors using the Town Branch Trail.

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 \$29,890.00 with a cost share of \$7,490.00.

Are Funds Budgeted

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

Martin/Albright



Stormwater Quality Projects Incentive Grant Program

0325-24



Project Area: 938 Manchester Street

OP Innovates, LLC

MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS AND RECREATION

TO: Linda Gorton, Mayor
Urban County Councilmembers

FROM: 
Monica Conrad, Director
Division of Parks and Recreation

DATE: March 22, 2024

RE: Temporary Construction and Permanent Access Easement, University of Kentucky and
LFUCG

Request:

This is to request a Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute a Temporary Construction and Permanent Access Easement with the University of Kentucky.

Why are you requesting?

The development of Coldstream Park south of Citation Boulevard requires public vehicular access east of Cane Run Stream. This access will allow for the opening of park amenities such as the funded Disc Golf Course. An easement is required across University of Kentucky's property to construct roadway and a new parking lot for Coldstream Park visitors. A larger temporary construction easement is required for construction; a smaller permanent easement is needed for public access.

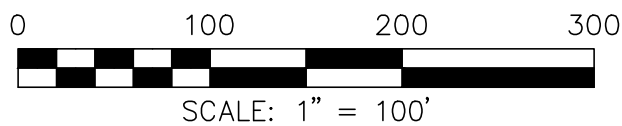
What is the cost in this budget year and future budget years?

There is no cost to the Urban County Government

File Number: 0331-24

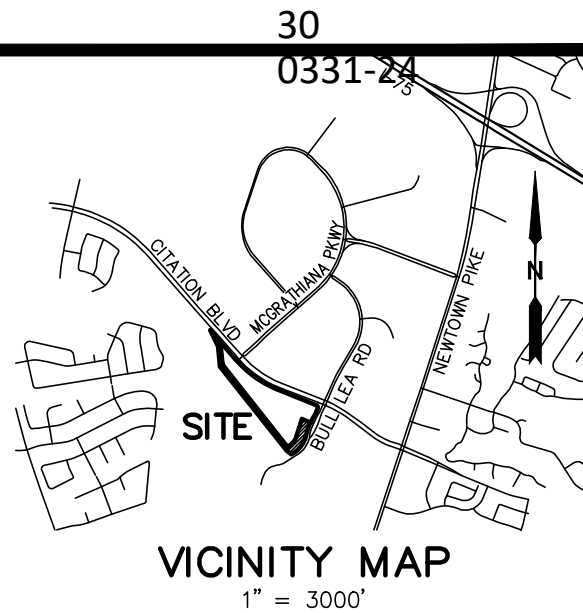
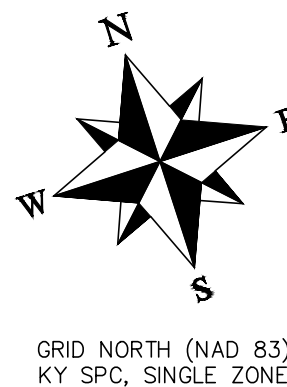
Director/Commissioner: Monica Conrad/Chris Ford





LINE	BEARING	DISTANCE
L1	S 54°39'07" W	36.38'
L2	N 54°06'30" W	22.93'
L3	N 16°03'54" W	5.77'
L4	N 54°39'07" E	36.41'

CURVE	RADIUS	ARC LENGTH	CHORD BEARING	CHORD LENGTH	DELTA
C1	350.00'	231.26'	S 35°43'24" W	227.07'	37°51'25"
C2	84.00'	52.65'	S 72°36'34" W	51.80'	35°54'54"
C3	46.50'	26.29'	S 22°12'00" E	25.94'	32°23'22"
C4	9.00'	13.66'	S 81°52'17" E	12.39'	86°57'12"
C5	275.00'	181.70'	N 35°43'24" E	178.41'	37°51'25"



LEGEND

- RBF - REBAR FOUND AS NOTED
- RBS - REBAR SET
- RECORD BOUNDARY POINT
- EASEMENT
- 100-YEAR FLOODPLAIN
- REGULATORY FLOODPLAIN

NOTES

THIS PLAT COMPLIES WITH 201 KAR 18:150.

THIS IS NOT A BOUNDARY SURVEY.

NOT FOR RECORDING OR TRANSFER OF LAND.

THE PURPOSE OF THIS PLAT IS TO CREATE A NEW ACCESS AND TRAIL EASEMENT.

THE BOUNDARY SHOWN WAS PLOTTED FROM THE PLAT OF RECORD (PB R, PG 34) AND TIED TO FIELD VERIFIED MONUMENTS.

FIELD TIES WERE MADE USING DUAL FREQUENCY RTK GNSS (CARLSON BRx7).

EASEMENT PLAT
A 3.53 ACRE PORTION OF THE LANDS
OF THE UNIVERSITY OF KENTUCKY AS
DESCRIBED IN DB 2121, PG 575

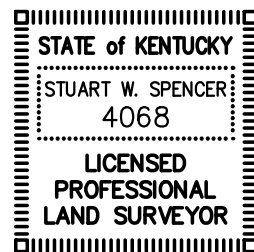
1351 BULL LEA RD
LEXINGTON, FAYETTE COUNTY, KENTUCKY



311 N 3rd Street
Richmond, KY 40475
859+623-0725

www.spencersurveying.com

JOB NO: 2961 DATE: 11/22/2023



Stuart W. Spencer

PREPARED FOR:
LFUGC
DIVISION OF PARKS & RECREATION
200 E MAIN ST
LEXINGTON, KY 40507

11/22/2023

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: MARCH 21, 2024

**SUBJECT: Kentucky Office of Homeland Security FFY2024 DHS/FEMA Application for
Division of Police**

Request: Council authorization to submit an application and accept award if offered, to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$130,500 for the Division of Police under the State Homeland Security FFY2024 DHS/FEMA Grant. No matching funds are required.

Purpose of Request: The Kentucky Office of Homeland Security is accepting applications from local governments requesting federal funding from the Homeland Security Grant Program. This federally funded program, originating from the U.S. Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments.

The Division of Police is preparing an application to fund two training classes to occur in 2025 for bomb technicians and those in training in KY. This will include two classes, totaling three weeks, supporting equipment and lodging.

What is the cost in this budget year and future budget years? A total of \$130,500 in federal funds is being requested for Fiscal Year 2025. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment will be completed if approved for funding.

File Number: 0332-24

Director/Commissioner: Weathers/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: MARCH 21, 2024

**SUBJECT: Kentucky Office of Homeland Security FFY2024 DHS/FEMA Application No. 2
for Division of Police**

Request: Council authorization to submit an application and accept award if offered, to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$450,000 for the Division of Police under the State Homeland Security FFY2024 DHS/FEMA Grant. No matching funds are required.

Purpose of Request: The Kentucky Office of Homeland Security is accepting applications from local governments requesting federal funding from the Homeland Security Grant Program. This federally funded program, originating from the U.S. Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments.

The Division of Police is preparing an application to purchase an Emergency Response Unit (ERU) Rapid Response Vehicle to replace the current one, which is close to the end of its service life.

What is the cost in this budget year and future budget years? A total of \$450,000 in federal funds is being requested for Fiscal Year 2025. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment will be completed if approved for funding.

File Number: 0333-24

Director/Commissioner: Weathers/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: MARCH 21, 2024

**SUBJECT: Kentucky Office of Homeland Security FFY2024 DHS/FEMA Application No. 3
for Division of Police**

Request: Council authorization to submit an application and accept award if offered, to the Kentucky Office of Homeland Security requesting federal funds in the amount of \$484,714 for the Division of Police under the State Homeland Security FFY2024 DHS/FEMA Grant. No matching funds are required.

Purpose of Request: The Kentucky Office of Homeland Security is accepting applications from local governments requesting federal funding from the Homeland Security Grant Program. This federally funded program, originating from the U.S. Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments.

The Division of Police is preparing an application to purchase a Chevrolet Silverado 5500HD 4WD Regular Cab, dual rear axle, diesel chassis, 19,500-lb GVWR with an 18' dry van body. The proposed Forensic Crime Scene Mobile Lab will enhance our operations by incorporating cutting-edge technology and providing essential amenities for on-scene investigations.

What is the cost in this budget year and future budget years? A total of \$484,714 in federal funds is being requested for Fiscal Year 2025. No matching funds are required. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment will be completed if approved for funding.

File Number: 0334-24

Director/Commissioner: Weathers/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 : MARCH 21, 2024

**SUBJECT: Authorization to execute Contract Modification No. 1 to the agreement with
Palmer Engineering, Inc. for the Harrodsburg Road Trail project**

Request: Authorization to execute Contract Modification No. 1 to the agreement with Palmer Engineering, Inc., for the Harrodsburg Road Trail project to remove an allowance from the contract for designing and permitting a bridge over South Elkhorn Creek. The change order is to decrease the contract in the amount of \$224,684.83 for a contract total of \$713,892.17.

Purpose of Request: On May 25, 2023 (Resolution 292-2023), Council approved execute an agreement with Palmer Engineering, Inc. for design at a cost not to exceed \$938,577 with funds awarded under the American Rescue Plan Act of 2021.

The LFUCG Division of Engineering needs this action to unencumber American Rescue Plan Act (ARPA) funds that are no longer needed for design of the Harrodsburg Road Trail project. Details of the changes are shown in the Change Order forms.

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

The cost for this FY is: -\$224,684.83

The cost for future FY is: N/A

Are the funds budgeted? Yes, 3230-303202-3225-90313; AR_HRRDTRL_2022; DESIGN

File Number: 0335-24

Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION Page 1 of 2		Date:	March 13, 2024
		Project:	Harrodsburg Rd. Trail
		Location:	Harrodsburg Rd.
		Contract No.	161-2023
		Original Contract Amt.	\$938,577.00
		Cumulative Amount of Previous Change Orders	\$0.00
		Percent Change - Previous Change Orders	0.00%
		Total Contract Amount Prior to this Change Order	\$938,577.00
		Contract Mod No.	1
You are hereby requested to comply with the following changes from the contract plans and specification;			
Current Change Order			
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
	Bridge Design Allowance	\$224,684.83	
	Total decrease	\$224,684.83	
	Total increase		\$0.00
	Net Amount of this Change Order	-\$224,684.83	
	New Contract Amount Including this Change Order	\$713,892.17	
	Percent Change - This Change Order		-23.94%
	Percent Change - All Change Orders		-23.94%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.			
Recommended by <u>Mike Clark</u> (Proj. Engr.) Date <u>3-13-24</u>			
Accepted by <u>ASJ</u> (Contractor) Date <u>3-15-24</u>			
Approved by <u>[Signature]</u> (Director) Date <u>3/15/24</u>			
Approved by <u>[Signature]</u> (Commissioner) Date <u>3/19/24</u>			
Approved by _____ (Mayor or CAO) Date _____			

JUSTIFICATION FOR CHANGE

PROJECT: Harrodsburg Rd. Trail

CONTRACT NO.: 161-2023

CONTRACT MOD: 1

1. Necessity for change: To remove an allowance from the contract to design and permit and bridge over South Elkhorn Creek.
2. Is proposed change an alternate bid? ___Yes XNo
3. Will proposed change alter the physical size of the project? ___Yes XNo
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes XNot Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes XNo
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor

Date

CONTRACT HISTORY FORM

Project Name: Harrodsburg Rd. Trail

Contractor: Palmer Engineering

Contract Number and Date: 161-2023, 6/16/23

Responsible LFUCG Division: Engineering

CONTRACT AND MODIFICATION DETAILS

A. Original Contract Amount: \$ 938,577.00
Next Lowest Bid Amount: NA

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

C. Cumulative Amount of All Previous Alternates or Phases: \$ _____

D. Amended Contract Amount: \$ 938,577.00

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

F. Amount of This Change Order: \$ -224,684.83 -23.9%
(Line F / Line D)

G. Total Contract Amount: \$ 713,892.17

SIGNATURES

Project Manager:



Date: 3-13-24

Reviewed by:



Date: 03/15/24

Division Director:



Date: 3/15/24



HARRODSBURG ROAD

MILITARY PIKE



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: MARCH 21, 2024

**SUBJECT: U.S. Department of Homeland Security Grant Application under the 2023
Assistance to Firefighters Grant- Fire Prevention and Safety 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 - Fire Prevention and Safety (FP&S) requesting federal funding in the amount of \$23,787.31 to purchase smoke alarms in Lexington-Fayette County. Match in the amount of \$1,189.37 is required and is budgeted.

Purpose of Request: The primary goal of the Assistance to Firefighters Grants (AFG) is to enhance the safety of the public and firefighters with respect to fire-related hazards. The FP&S grant program accomplishes this by assisting fire prevention programs and supporting firefighter health and safety research and development.

The FP&S Activity is designed to reach high-risk target groups and mitigate the incidence of death, injuries and property damage caused by fire and fire-related hazards. The Community Services Bureau of the Lexington Fire Department implemented a free smoke alarm installation program within our community. This program aims to reduce home fire injuries, fatalities, property loss, and damage caused by fire and fire-related hazards in at-risk neighborhoods and aligns with the mission and objectives of the FP&S Grant Program. This grant award would allow us to conduct organized smoke alarm canvasses to target identified at-risk neighborhoods whose homes might not be up to modern life safety codes and provide them with a free service to make their homes safe and compliant.

What is the cost in this budget year and future budget years? If the grant is approved, federal funds in the amount of \$23,787.31 will be awarded, requiring a 5% match of match of \$1,189.37.

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

File Number: 0336-24

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: MARCH 21, 2024

**SUBJECT: Authorization to Execute Professional Services Agreement with Shield
Environmental Associates RFP #12-2024 for the Remediation Plan of the
Parcel Located at 299 Southland Drive**

Request: Council authorization to execute a Professional Services Agreement with Shield Environmental Associates in the amount of \$132,263 for the remediation plan of the parcel located at 299 Southland Drive.

Purpose of Request: The RFP selection committee, based on standard scoring methods, has found Shield Environmental Associates received the highest score among the submitted bids. The approved funds are for the remediation plan of the parcel located at 299 Southland Drive.

What is the cost in this budget year and future budget years? Cost in FY24 is \$132,263. No anticipated cost in future budget years.

Are the funds budgeted? Yes, 3230-303204-3334-92211 2023 BROWNFLDS_2023
FED_GRANT

File Number: 0337-24

Director/Commissioner: Martin/Albright



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: March 19, 2024

SUBJECT: Agreement with Fayette County Public Schools, Frederick Douglass High School

Request

The purpose of this memorandum is to request Council approval of a Facility Usage Contract between Fayette County Public Schools, Frederick Douglass High School (FDHS), and LFUCG Division of Environmental Services.

Why are you requesting?

The Facility Usage Contract is for the purpose of using FDHS's facilities to host Truck-a-Palooza on June 8, 2024. Truck-a-Palooza is an annual event hosted by the Department of Environmental Quality and Public Works to showcase the various trucks utilized within the Department. Unlike previous years, Truck-a-Palooza cannot be hosted at the LFUCG Landfill Training Pad at 1631 Old Frankfort Pike this year due to construction of the salt barn.

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

The cost for FY24 is \$536.80. No additional costs are anticipated in future budget years.

Are the funds budgeted?

Yes, funds are budgeted in 1115-313201-3095-75101.

File Number: 0339-24

Director / Commissioner: Carey / Albright



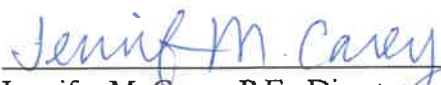
MAYOR LINDA GORTON



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 28, 2024

SUBJECT: Agreement with Gresham Smith for the Coldstream Park Regional Master Plan

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute a Professional Services Agreement with Gresham Smith to perform the scope of services as detailed in RFP #3-2024 Consultant for Coldstream Regional Park Master Plan for an amount not to exceed \$189,458. This project is to be completed no later than December 31, 2024.

Why are you requesting?

As part of Council's FY23 Fund Balance discussion last fall, funds were allocated to the Division of Environmental Services to complete an extensive update of the Coldstream Park Master Plan, originally completed in 1999. RFP #3-2024 was issued and proposals were received from five consultants. The selection committee has recommended the selection of Gresham Smith in response to RFP #3-2024 Consultant for Coldstream Regional Park Master Plan.

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

The cost for FY24 is \$189,458. There will not be any cost in future budget years.

Are the funds budgeted?

Yes, funds are budgeted and available in
1105-313201-3092-71299 2024 COLDSTREAM_2024 GREENSPACE TRUST

File Number: 0340-24

Director / Commissioner: Carey / Albright

pc: Monica Conrad, Director, Division of Parks and Recreation



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: March 25, 2024

SUBJECT: Kentucky Utilities Solar Share Program

Request

The purpose of this memorandum is to request approval to participate in the Kentucky Utilities (KU) Solar Share Program with the purchase of 60 solar shares at a cost of \$799.00/share, with each share representing a share of solar capacity in LGE-KU's solar farm, for a term of 25 years, for a total of \$47,940.00. The cost reflects a one-time payment and shares may be transferred to another LFUCG account with KU in the event of early termination of service.

Why are you requesting?

Subscribers to the program share the energy produced from LGE-KU's solar farm in Simpsonville, Kentucky. Solar shares do not create or imply any ownership interest in the farm or investment interest – the term “share” refers to the sharing of solar capacity. Each share acts like a virtual electric meter, potentially offsetting electricity at the subscriber's actual meter or generating a credit if the share's output exceeds actual use. LFUCG is able to take advantage of the program by (1) having a diverse portfolio of accounts from which to match a specific facility with the appropriate number of shares, and (2) being able to make a long term commitment.

Four locations (meters) have been selected because their electrical rate and historical electric load are compatible with a solar offset, yet the building's roof is not ideal for physically supporting solar panels.

North Base Maintenance Facility	5.0 KW	tree coverage
Fire Station #20	4.0 KW	holiday lights / music display
Fire Station #8	4.0 KW	tree coverage
Fire Repeater Tower & Generator	2.0 KW	communications tower (no roof)



This will be LFUCG's third application to the Solar Share Program, yielding a total investment of 104 shares. This third purchase will also elevate LFUCG from a Bronze Partner to a Silver Partner in the Solar Share Program. When complete, the solar farm at Simpsonville will have a capacity of 4 MW, representing approximately 16,000 shares.

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

The cost for FY24 is \$47,940.00. Additional solar shares for LFUCG's purchase are possible and may be recommended in future budget years.

Are the funds budgeted?

Yes, funds are budgeted in 1101-313201-3094-75101.

File Number: 0341-24

Director / Commissioner: Carey / Albright



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: March 20, 2024

SUBJECT: Amendment of Resolution No. 157-2023, Easement Acquisitions for Barnard Drive Stormwater Improvements Project

Request

The purpose of this memorandum is to request amendment of Resolution No. 157-2023, increasing the easement acquisition budget by \$1,000.00 for the Barnard Drive Stormwater Improvements Project from \$3,000.00 to \$4,000.00.

Purpose of Request

Resolution 157-2023 provided funding for the purchase of permanent and temporary easements necessary for the Barnard Drive Stormwater Improvements project. This recommended increase to Resolution 157-2023 is the result of good faith negotiations between multiple parcel owners and LFUCG.

Project Cost in FY24 and Future Budget Years

The cost to acquire the necessary easements will not exceed \$4,000.00.

Are Funds Budgeted

The funds are budgeted in the following account:

<u>FUND</u>	<u>DEPT ID</u>	<u>SECT</u>	<u>ACCT</u>	<u>PROJECT</u>	<u>ACTIVITY</u>	<u>BUD REF</u>
4052	303204	3321	71223	STORM_MAIN	CONSENT_DE	2020

Director / Commissioner

Martin / Albright

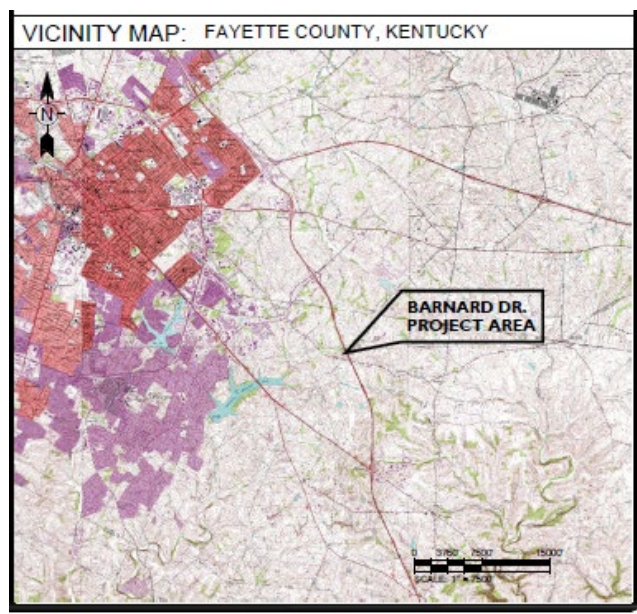


Barnard Drive Stormwater Improvements

Project Location Map



NOT TO SCALE



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: MARCH 21, 2024

**SUBJECT: Acceptance of Award from Kentucky Cleaner Water Round 2 Grant from
American Rescue Funds for the Furlong Dr. Water Quality Improvements**

Request: Council authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$906,645 for the above referenced Consent Decree project. No matching funds are required.

Purpose of Request: Resolution 018-2023 approved acceptance of the above referenced grant. In March 2024, KIA notified LFUCG the prior resolutions did not meet the required form and format for executing the Grant Assistance Agreement. Approval of a new Resolution corrects that misunderstanding.

What is the cost in this budget year and future budget years? \$906,645 is the grant amount allocated to this project. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Yes, grant funds are budgeted.

3230-303204-3334-92211 FURLONG_2023 FED_GRANT

File Number: 0343-24

Director/Commissioner: Martin/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: MARCH 21, 2024

**SUBJECT: Acceptance of Award from Kentucky Cleaner Water Round 2 Grant from
American Rescue Funds for the Acquisition and Remediation of the Parcel
Located at 299 Southland Dr.**

Request: Council authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$2,955,383 for the above referenced Consent Decree project. No matching funds are required.

Purpose of Request: Resolution 083-2023 approved acceptance of the above referenced grant. In March 2024, KIA notified LFUCG the prior resolutions did not meet the required form and format for executing the Grant Assistance Agreement. Approval of a new Resolution corrects that misunderstanding.

What is the cost in this budget year and future budget years? \$2,955,383 is the grant amount allocated to this project. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Yes, grant funds are budgeted.

3230 303204 3334 92211 2023 BROWNFLDS_2023 FED_GRANT

File Number: 0344-24

Director/Commissioner: Martin/Albright



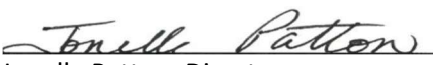
MAYOR LINDA GORTON



LEXINGTON

JONELLE PATTON
DIRECTOR
ENHANCED 911

TO: Mayor Linda Gorton
Urban County Council Members


FROM: Jonelle Patton, Director
Lexington Enhanced 911

DATE: March 25, 2024

SUBJECT: Sole Source Resolution - Avtec

Request:

A resolution recognizing Avtec, Inc. as the sole source provider of radio console technology (i.e. public safety dispatch radio console software, licenses, integration services, etc.) manufactured by Avtec Incorporated.

Why are you requesting?

The Division of Enhanced 911 has an existing Avtec radio console system integrated with the P25 Radio System. These consoles are due for a hardware/software refresh at each dispatch position. The radio consoles themselves are connected to a Avtec VP Gate's that act as a console sub-system interface to the P25 Radio Core. Due to the proprietary nature of the VP gate (hardware and software), Avtec is the sole console vendor capable of implementing a dispatch console solution that would not also require a replacement of the console sub-system interface component's as well.

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

Expense not to exceed \$160,000 in fiscal year 2024, per reallocated funds, and \$4,000 in recurring extended maintenance per year after year one.

Are the funds budgeted?

Yes, via FY24 reallocated funds budgeted in 1101-505601-0001-96201

File Number: 0345-24



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: MARCH 21, 2024

**SUBJECT: Acceptance of Award from Kentucky Cleaner Water Round 2 Grant from
American Rescue Funds for the Town Branch WWTP Dewatering Pump Station
Rehabilitation Project**

Request: Council authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of 3,725,000 for the above referenced Consent Decree project. No matching funds are required.

Purpose of Request: Resolution 234-2023 approved acceptance of the above referenced grant. In March 2024, KIA notified LFUCG the prior resolution did not meet the required form and format for executing the Grant Assistance Agreement. Approval of a new Resolution corrects that misunderstanding.

What is the cost in this budget year and future budget years? \$3,725,000 is the grant amount allocated to this project. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Yes, grant funds are budgeted.

3230 303401 3401 92711 2023 TBWWTP_2023 FED_GRANT

File Number: 0346-24

Director/Commissioner: Martin/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: MARCH 21, 2024

**SUBJECT: Acceptance of Award from Kentucky Cleaner Water Round 2 Grant from
American Rescue Funds for the Armstrong Mill PS Replacement (Delong Road
PS/FM) EH-16 Project**

Request: Council authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$9,497,206 for the above referenced Consent Decree project. No matching funds are required.

Purpose of Request: Resolutions 020-2023 and 073-2023 approved acceptance of the above referenced grant. In March 2024, KIA notified LFUCG the prior resolutions did not meet the required form and format for executing the Grant Assistance Agreement. Approval of a new Resolution corrects that misunderstanding.

What is the cost in this budget year and future budget years? \$9,497,206 is the grant amount allocated to this project. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Yes, grant funds are budgeted.

3230 303408 3466 92811 2023 LFUCG ARMSTRG_PS_2023 FED_GRANT

File Number: 0347-24

Director/Commissioner: Martin/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: MARCH 21, 2024

**SUBJECT: Acceptance of Award from Kentucky Cleaner Water Round 2 Grant from
American Rescue Funds for the West Hickman Creek/Veterans Park WQ
Improvement Project**

Request: Council authorization to execute a Final Assistance Agreement to accept an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$1,345,000 for the above referenced Consent Decree project. No matching funds are required.

Purpose of Request: Resolution 019-2023 approved acceptance of the above referenced grant. In March 2024, KIA notified LFUCG the prior resolution did not meet the required form and format for executing the Grant Assistance Agreement. Approval of a new Resolution corrects that misunderstanding.

What is the cost in this budget year and future budget years? \$1,345,000 is the grant amount allocated to this project. No match is required. Funds for future budget years are dependent upon availability of grant funds.

Are the funds budgeted? Yes, grant funds are budgeted.

3230-303204-3334-92211_KIA Grant 22CWS009_2023

File Number: 0348-24

Director/Commissioner: Martin/Albright





TO: Mayor Linda Gorton
Urban County Council

FROM: 
Nancy B. Albright, P.E.
Commissioner, Environmental Quality
& Public Works

DATE: March 25, 2024

RE: Change order No. 1 with Brown General Contractors, LLC. for Waste Transfer Station Repairs,
Original resolution No. 149-2023.

Request

The Department of Environmental Quality & Public Works requests approval of Change Order No. 1 with Brown General Contractors, LLC., in the amount of \$121,530.00, for additional repairs to the Waste Transfer Station, original Resolution No. 149-2023.

Why are you requesting?

The contract drawings included resurfacing the existing concrete floor with a concrete overlay with an average thickness of 4.5 inches. During construction a large area of the floor was found to have deteriorated past the point of repair and had to be completely removed and replaced. This full-depth concrete replacement had an average depth of 12 inches and has resulted in additional expenses of \$94,530.00. Additionally, EQPW wants to install protective bollards at the vehicular access points of the building structure at a cost of \$27,000.00. This facility is a vital transfer point for City collection and private refuge drop off. By repairing the failures in the existing flooring and by protecting structure openings with bollards, the useful life of the transfer station will be further extended.

What is the estimated cost in this budget year and future budget years? \$121,530.00.

Are the funds budgeted? Yes

Account Number: 4121-303102-3061-90511 for \$27,000.00
4121-303102-3061-71299 for \$94,530.00

File Number: 0349-24

Commissioner: Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	March 22, 2024	
		Project:	Waste Transfer Station Repairs	
		Location:	1505 Old Frankfort Pike	
		Contract No.	LF00197189	
To (Contractor): Brown General Contractors, LLC. 255 Coleman Lane Georgetown, KY 40324		Original Contract Amt.	\$399,970.00	
		Cumulative Amount of Previous Change Orders		
		Percent Change - Previous Change Orders		0.00%
		Total Contract Amount Prior to this Change Order	\$399,970.00	
		Change Order No.	1	
You are hereby requested to comply with the following changes from the contract plans and specification;				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
1	Full depth replacement of a portion of the interior concrete floor that could not be repaired with the designed surface overlay.		\$94,530.00	
2	Installation of protective steel bollards at the vehicular entrance points to the building structure.		\$27,000.00	
	Total decrease	\$0.00		
	Total increase		\$121,530.00	
	Net Amount of this Change Order	\$121,530.00		
	New Contract Amount Including this Change Order	\$521,500.00		
	Percent Change - This Change Order			30.38%
	Percent Change - All Change Orders			30.38%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by _____ (Proj. Manager) Date _____				
Accepted by <i>[Signature]</i> (Contractor) Date 3/25/24				
Approved by <i>[Signature]</i> (Commissioner) Date 3/25/24				
Approved by N/A (Mayor or CAO) Date _____				

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Waste Transfer Station Repairs
	CONTRACT NO. LF00197189
	CHANGE ORDER: 1
1. Necessity for change: Item #1 .During construction, a section of existing interior concrete floor was encountered that could not be repaired with the designed surface overlay. Therefore full depth replacement was necessary to achieve structural integrity. Item #2 Bollards needed to protect the vehicular access points of the building structure. 2. Is proposed change an alternate bid? ___Yes <u> X </u>No 3. Will proposed change alter the physical size of the project? ___Yes <u> X </u>No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? <u> X </u>Yes ___Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes <u> X </u>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: Completion expected 30 days after notice to proceed with CO#1 is given to the contractor. Commissioner Date	



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

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

DATE: MARCH 21, 2024

**SUBJECT: Approval of MED-ENG, LLC. as a Sole Source Provider Contract for
Division of Police**

Request: Council authorization to approve MED-ENG, LLC. as a sole source provider to purchase Police bomb suits for Lexington Police Hazardous Devices Unit at a cost not to exceed \$134,624.

Purpose of the Request: The Division of Police is requesting to establish MED-ENG, LLC. as a sole source provider which manufactures Police bomb suits for MED-ENG, LLC. is the only vendor that is available to purchase NIJ rated bomb suits. A total of four bomb suits will be purchased directly from the manufacturer along with accessories and include shipping cost for a total cost of \$134,624.

What is the cost in this budget year and future budget years? \$134,624 is cost in FY2024. No future cost are anticipated.

Are the funds budgeted? Yes funds are budgeted.

- 3200-505505-5547-96708, STHO_BOMB_2024, FED_GRANT (\$51,105)
- 1105-505501-5511-96461 (\$80,000)
- 1101-505505-5547-75602 (\$3,519)

File Number: 0350-24

Director/Commissioner: Weathers/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: MARCH 25, 2024

SUBJECT: LG&E/KU PLANT FOR THE PLANET GRANT

Request: Council authorization to accept funds, on behalf of the Greenspace Trust, in the amount of \$1,000 from the LG&E/KU Plant for the Planet Grant for the Division of Environmental Services, Environmental Quality and Public Works. No match is required.

Purpose of Request: The Greenspace Trust applied for and received a \$1,000 grant from the LG&E/KU Plant for the Planet Grant Program for activities associated with the Coldstream Regional Park Conservation Easement. This money will be used for tree planting; volunteer activities; and Right Tree, Right Place educational programming at Coldstream Regional Park in 2024.

What is the cost in this budget year and future budget years? \$1,000 is cost in FY2024. No additional costs are anticipated.

Are the funds budgeted? Budget amendment is in process.

File Number: 0351-24

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: MARCH 22, 2024

**SUBJECT: Kentucky Office of Homeland Security – FY25 Grant Application from the
Law Enforcement Protection Program**

Request: Council authorization to submit an application to Kentucky Office of Homeland Security requesting federal funds in the amount of \$101,040 for FY2025 from the Law Enforcement Protection Program to purchase patrol rifle kits for all sworn officers. No matching funds are required.

Purpose of Request: The Kentucky Office of Homeland Security is accepting applications for federal funding from the Law Enforcement Protection Program. This federally funded program, originating from the U.S. Department of Homeland Security, provides financial assistance to the states to prevent, respond to, and recover from acts of terrorism. The states have the responsibility for apportioning funding to local governments.

The Lexington Police Department wishes to apply for grant funds from the Law Enforcement Protection Program to purchase sixty (60) patrol rifle kits for all sworn officers. The desire to purchase and outfit more officers with patrol rifles is part of an ongoing effort to increase the operational readiness of the department as a whole for an active shooter or similar critical incident.

What is the cost in this budget year and future budget years? \$101,040 in federal funds is requested for Fiscal Year 2025. No matching funds are required. Future years funding is dependent upon availability of grant funding.

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

File Number: 0352-24

Director/Commissioner: Weathers/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: March 26, 2024

SUBJECT: Purchase of Service Agreement – Lexington Pride Center

Request

Request Council authorization to execute a Purchase of Service Agreement with the Lexington Pride Center in support of LGBTQ+ youth.

Reason for Request

Lexington Pride Center provides programmatic support for the LGBTQ+ community in Fayette County. This agreement helps the non-profit continue providing meeting space, events and outreach for LGBTQ+ youth.

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

The cost for this FY is: \$5,000

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted.

Account number: 1101-133001-0001-71299

File Number: L0353-24

Director/Commissioner: Tyler Scott, Chief of Staff



MAYOR LINDA GORTON

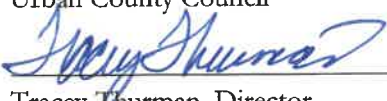


LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Tracey Thurman, Director
Division of Waste Management

DATE: March 25, 2024

SUBJECT: Request Council Authorization to Enter Into a Sole Source Agreement between Lexington's Division of Waste Management and Lexington Habitat for Humanity for the Recycling and Reuse of Latex Paint Material

Request: The purpose of this memorandum is to request approval for a sole source agreement with Lexington Habitat for Humanity for the recycling and reuse of latex paint material.

Authorization to: Approve a sole source agreement with Lexington Habitat for Humanity.

Why are you requesting? This program allows Lexington residents to drop off unwanted latex paint material to be recycled and reused at the Lexington Habitat for Humanity ReStore at 451 Southland Drive year-round. The ReStore location mixes the latex paint into new colors that can be reused instead of being sent to the landfill. The ReStore recycles approximately 4,000 gallons of latex paint material each year and will be reimbursed on a monthly basis at the same rate as the current household hazardous waste vendor price contract (\$0.23 per pound with the average gallon of latex paint weighing 11 pounds). ReStore will invoice the Division on a monthly basis for latex paint received and processed.

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

The cost for this FY is: \$14,200

The cost for future FY is: \$59,000

Are the funds budgeted? Yes

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

Account number(s): 1115 303501 0001 71299

Cc: Nancy Albright, Commissioner, Environmental Quality and Public Works



**Council Capital Projects
April 9, 2024
Work Session**

Amount	Recipient	Purpose
\$ 6,675.00	LFUCG - Environmental Services Jennifer Carey 1105-313201-3091-76101	For a roadside clearing project on Harrodsburg Road between Stedman and Man O War Blvd.
\$ 9,000.00	LFUCG - Parks and Recreation Laura Hatfield 1105-707604-7294-75801	For the Kenwick Community Center
\$ 12,500.00	LFUCG - Traffic Engineering Jeff Neal 1105-303602-3606-91616	For speed tables on Fiddler Creek
\$ 60,000.00	LFUCG - Parks and Recreation Adrienne Thakur 1105-707602-7221-71299	For the "Sense of Place" hamlet initiative project
\$ 100,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-71299	For the design of Veterans Park trail and parking improvements
\$ 51,000.00	LFUCG - Social Services Stephanie Theakston 1105-606106-6011-71299	To support the ongoing efforts of the It's Time Campaign including podcast production costs and expansion of the program



Social Services and Public Safety Committee

March 5, 2024

Summary and Motions

Chair Reynolds called the meeting to order at 1:01 p.m. Committee Members Ellinger, J. Brown, Fogle, Monarrez, Gray, F. Brown, Baxter, Sevigny, and Plomin were in attendance. Council Members Sheehan, Lynch, and Wu were also present as non-voting members.

I. Approval of January 23, 2024 Committee Meeting Summary

Motion by Fogle to approve the January 23, 2024 Committee Summary. Seconded by Ellinger. Motion passed without dissent.

II. Community Paramedicine Program Update

Seth Lockard, Community Paramedicine began the presentation with a history of the Community Paramedicine Program. In 2018, they received a Bureau of Justice Assistance (BJA) Grant for opioid follow-up, and they were able to hire their first social worker. In 2020, they received another BJA Grant for continued opioid follow-up and they hired a second social worker. He spoke about outside funding sources, which includes a variety of grants received.

Lockard reviewed how referrals are processed from intranet, email, and community members and the benefit the referrals and data analysis have been for the team. He mentioned that paramedicine work is locally defined and with 10 programs functioning Kentucky, each one is different. Each program is based on individual community needs and that is what makes the program unique. He shared data from 2023 and explained the team followed up with 735 unique individuals and 321 of those had sustained an overdose. There were over 1,800 individuals who experienced an overdose event in Lexington and over 850 packages of Narcan were distributed to the community.

Looking forward, they have allocated 2 additional firefighters for spring 2024. COSSUP (Comprehensive Opioid, Stimulant, and Substance Use Program) will hire two more Overdose Prevention Project Coordinators and one Peer Support Specialist. There is also a grant that was awarded in January that will be a collaboration between the Lexington Police Department. The funding is from Kentucky Department for Medicaid Services that will create a crisis response unit in our community and a Behavioral Health Specialist will assist with calls from first response units to provide the most appropriate response.

Wells and Lockard spoke about the success of the program. Speaking about proactiveness and if we are getting enough grants, Lockard said we get a lot of the ones we can apply for. Speaking about the actual cost to make the program run effectively, Wells said the community decides what level of protection they want, but the cost would be largely for salaries and space. When asked if the peer support specialist will be someone who can truly relate and make a difference, Lockard said that is the goal for this position. When asked what the big dream is for the program, Wells said the growth to continue to meet the needs. Wells spoke about the dramatic decrease in cases and said the team was overwhelmed with the number of needs in the community. Speaking about frequent flyers and if this is something that is being addressed, Lockard said they are still there, but the team is helping with that. We must continue to provide data and the overall impact to show the program is working. No Action was taken on this item.

III. Domestic & Sexual Violence Prevention Coalition

Stephanie Theakston, Program Coordinator with Department of Social Services, provided the update on Domestic & Sexual Violence Prevention Coalition which is established through ordinance. For decades domestic violence has been recognized as a national epidemic. She explained that domestic and sexual violence are intersecting issues. If we can reduce trauma at home, we can reduce mental health issues. She reviewed some programs associated with domestic violence such as Green Dot which is an evidence-based prevention program that trains active bystanders to stop violence before it occurs. There is also the housing stability program in which \$60,000 has assisted 247 adult and child survivors. She spoke about outreach and awareness and said October is National Domestic Violence Awareness Month. She mentioned resources which include the survivor handbook, SUPPORT survivors, and decision tree and she spoke about the *It's Time* campaign. Moving forward, she said areas of focus are men, immigrants, faith communities, children, workplaces, and continue promoting existing content.

Speaking about VOCA funds and pointing out that \$800 seems low, Theakston said that's what can be provided, and it helps victims get out of their situation. It was noted that this is also helpful considering the veto the governor recently passed regarding the ban on source of income because VOCA hands out vouchers as well. When asked what they want from the Council, Theakston said messages of support in newsletters and things like that. She mentioned she would be happy to speak at neighborhood meetings or other engagements well.

When asked about supporting survivors in the workplace, Theakston said sometimes the workplace doesn't understand. If it is disclosed, it should be excused. Theakston pointed out some of the agencies we rely on are the Nest, Greenhouse 17, Law Enforcement, Courts, Ampersand, etc. When asked how we measure awareness campaigns in terms of success, Theakston said so far it is by engagement or number of people who participated or number of people who are aware. No action was taken on this item.

IV. Items Referred to Committee

No action was taken on this item.

The meeting was adjourned at 2:25 p.m.



Budget, Finance & Economic Development Committee

March 19, 2024

Partial Summary and Motions

Chair James Brown called the meeting to order at 1:01 p.m. Vice Mayor Dan Wu, and Council Members Chuck Ellinger, Hannah LeGris, Liz Sheehan, Preston Worley, Fred Brown, Jennifer Reynolds, and Kathy Plomin were in attendance. Council Members Tayna Fogle, Shayla Lynch, Brenda Monarrez, Denise Gray, and Dave Sevigny were also present as non-voting members.

I. Parks Funding Ballot Referendum

Parks Advisory Chair, Victoria Meyer, and Chair of the Parks Advisory Board Sustainable Funding Subcommittee, David Lowe, presented on the parks funding ballot referendum. A subcommittee was formed in 2020 to investigate sustainable funding sources for parks capital project like foundations, grants and a ballot referendum. Following the subcommittee's presentation, the Parks Advisory Board voted to support the pursuit of a parks funding ballot referendum.

Parks usage is universal with 90% of Fayette County residents visiting parks and 88% wanting upgrades to parks and recreational facilities. The Parks Master Plan identified \$123 million in capital needed to achieve the master plan updates or approximately \$8.5 million in annual capital needs. General Fund appropriations have not kept pace with investment need and with ARPA being phased out, the ballot referendum is desired to keep up with the investment momentum.

A 2024 ballot referendum establishes a dedicated funding source for parks and delivers \$8 million annually for parks capital projects, utilizes a fiscally responsible funding mechanism, and enables pursuit of state and federal matching grants. The average homeowner would pay \$52.88 per year in additional taxes or 2.25 cents per one hundred dollars on all real property.

Potential outcomes of a successful referendum include: transformational and sustained neighborhood infrastructure investment in parks, trails, open spaces, and recreational facilities citywide; enhancements to quality of life and public safety; and attracts new high-paying jobs to Lexington. Parks is able to benefit from an ad valorem tax "for the purpose of purchasing and maintaining public parks" if the Urban County Council passes a resolution by a 3/5 vote for the referendum to appear on the November ballot.

A motion by Worley to advance to the full council a resolution to place on the ballot a referendum on the question of establishing a parks fund as herein presented, seconded by LeGris, the motion passed without dissent.

A motion by Worley to report out the resolution at the April 9th, 2024 Work Session, seconded by F. Brown, the motion passed without dissent.



Urban County Council Council Meeting April 11, 2024

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the April 11, 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 Equipment Installation – 26-2024 – Front Line Mobile Tech, L & W Emergency Equipment and Ridgenet Network Group
 - (b) Div. of Fleet Services – Commercial Fuel – 34-2024 – WEX Bank
 - (c) Div. of Fleet Services – Snow Plows – 30-2024 – J. Edinger & Sons Inc

