

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 16, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

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

Monday, April 15

No Meetings

Tuesday, April 16

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

Council Meeting – Mayor’s Budget Address.....3:00 p.m.
Government Center, Council Chamber, 2nd Fl.

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

Wednesday, April 17

Access Lexington Commission.....10:30 a.m.
Lexington Senior Center, 195 Life Lane | [Zoom Video Teleconference](#)
Meeting ID: 811 6185 3811 Passcode: 992802

Thursday, April 18

Corridors Commission.....12:00 p.m.
Government Center, Council Conference Room, 5th Fl.

Friday, April 19

No Meetings

Monday, April 22

General Government and General Services Budget Link.....9:30 a.m.
Government Center, Council Caucus Room, 2nd Fl.

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

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval- No**
- III. Approval of Summary- Yes**
 - a. Table of Motions: Council Work Session, April 9, 2024, pp. 1 - 2**
- IV. Budget Amendments- No**
- V. Budget Adjustments - For Information Only- No**
- VI. New Business- Yes, pp. 3 - 32**
- VII. Continuing Business/ Presentations- Yes**
 - a. Summary: General Government and Planning Committee, February 13, 2024, pp. 33 - 34**
- VIII. Council Reports**
- IX. Mayor's Report- No**
- X. Mayor's Report - Price Contract Bid Recommendations- No**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0338-24** Authorization to approve the Memorandum of Agreement for the Lyric Theatre's purchase of new theatrical lighting and security cameras at a cost of \$83,000. Funds are budgeted. (L0338-24) (Lyons/Scott), p. 3
- b** **0357-24** Authorization to approve Federal Signal as a sole source provider for the outdoor warning siren system and associated equipment for Emergency Management and to execute an agreement with Federal Signal related to the procurement of goods and services. (L0357-24) (Larkin/Armstrong), p. 4
- c** **0358-24** Authorization to approve a recommended decrease to the MS4 Annual Program Management Contracts #87-2020 for FY21 and FY22 for a total savings \$440,720.55. The division recommends that the savings from these older agreements be used to fund the renewal for FY25 MS4 Annual Program Management Agreement. (L0358-24) (Martin/Albright), pp. 5 - 8
- d** **0359-24** Authorization to approve a recommended decrease to the MS4 Annual Program Management Contracts #286-2014 and #87-2020 for FY14, FY18 and FY20 for a total savings of \$126,357.15. The division recommends that the savings from the older agreements be used to fund the renewal for FY25 MS4 Annual Program Management Agreement. (L0359-24) (Martin/Albright), pp. 9 - 12
- e** **0360-24** Authorization to execute a Purchase of Service Agreement (PSA) with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership to provide \$10,000 to the organization for a FUSUS grant program. Funds are budgeted. (L0360-24) (Atkins), p. 13
- f** **0361-24** Authorization for the Department of Finance to designate fund activities related to the maintenance of athletic fields, to be funded by maintenance fees collected pursuant to approved facility usage agreements with youth football and youth soccer organizations, to the PFC Parks fund. Budgeted revenue will offset budgeted expense. (L0361-24) (Conrad/Ford), p. 14
- g** **0362-24** Authorization to execute an Amendment to the Memorandum of Agreement authorized by Resolution #R-401-2023 related to an allocation of Council Capital Project Expenditure funds to AVOL Kentucky Incorporated (\$24,700). This amendment revises the original project proposal due to changed conditions and extends the completion date to December 31, 2024. No budgetary impact. (L0362-24) (Allen-Bryant), p. 15

h	0364-24	Authorization to execute an agreement with Hope Center for a Detention Center Recovery Program to provide daily recovery services to the inmates of the Fayette County Detention Center, effective July 1, 2024, through June 30, 2025. Program Capacity is fifteen (15) women and thirty (30) men, for an annual cost of \$228,000. Funds have been requested in the FY 2025 budget. (L0364-24) (Colvin/Armstrong), p. 16
i	0368-24	Authorization to execute an agreement with Granicus for Short-Term Rental Tracking and Monitoring Software to identify, track, and monitor short-term rental properties on various platforms, at a cost of \$48,416.10. Funds are budgeted. (L0368-24) (Holbrook/Hensley), p. 17
j	0369-24	Authorization to execute a partial release of a streetlight and drainage easement at 2845 Kearney Creek Lane. The easement is no longer needed. No budgetary impact. (L0369-24) (Martin/Albright), pp. 18 - 19
k	0377-24	Authorization to accept a Memorandum of Understanding (MOU) with the Administrative Office of the Courts (AOC) for Citation Data Transfer from the AOC to the Lexington Police Department and shall commence April 1, 2024. No budgetary impact. (L0377-24) (Weathers/Armstrong), p. 20
l	0379-24	Authorization to establish DNA Labs International (DLI) as a sole source vendor for services that directly support investigations specific to unsolved homicide and violent crimes investigations. No budgetary impact. (L0379-24) (Weathers/Armstrong), p. 21
m	0381-24	Authorization to accept Boyd Cat as a sole source provider and accept the contract for an extended 3-year warranty on the generator parts and labor for a cost of \$2,860. The generator provides backup power for E-911, 311 and the Emergency Operations Center at the Public Safety Operations Center. Funds are budgeted. (L0381-24) (Larkin/Armstrong), p. 22
n	0386-24	Authorization for remittance of \$20,000 to LexArts, representing LFUCG cost reimbursement for improved artwork lighting at Isaac Murphy Memorial Art Garden. Funds are budgeted. (L0386-24) (Conrad/Ford), p. 23
o	0389-24	Authorization to execute an amendment to the agreement with Lexington Habitat for Humanity, Inc. under the HOME Investment Partnerships Program to extend the period of performance through December 31, 2024. This program has experienced delays due to current market conditions. No budgetary impact. (L0389-24) (Reynolds/Lanter), p. 24

p	0390-24	Authorization to accept an award of federal funds in the amount of \$6,292.51 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for the Lexington Senior Center. No match is required. (L0390-24) (Stambaugh/Allen-Bryant), p. 25
q	0391-24	Authorization to execute Contract Modification No. 3 in the amount of \$46,000 with Palmer Engineering for an engineering study and report on the Town Branch Trail Phase V impacts to the Old Frankfort Pike landfill and an allowance for the design-phase utility location services for an increased total contract of \$786,002. Funds are budgeted. (L0391-24) (Burton/Albright), pp. 26 - 29
r	0392-24	Authorization to accept an award in the amount of \$75,000 from the PNC Grow Up Great 20th Anniversary Grant to implement and/or enhance a high-quality, nature-based play and learning environment at the Family Care Center. No matching funds required. (L0392-24) (Horton-Holt/Allen-Bryant), p. 30
s	0393-24	Authorization to execute a Conditional Commitment letter for accepting an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$1,165,178 for ultraviolet disinfection systems at both treatment plants, a Consent Decree project. This grant funding is in addition to a prior grant award for the same project. Based on current estimates, the sewer user fund will contribute \$2,465,727 towards the estimated \$15,499,000 total project cost. Budget amendment in process. (L0393-24) (Martin/Albright), p. 31
t	0394-24	Authorization to execute an agreement with Calhoun Construction Services, Inc., pursuant to RFP No. 17-2024, to install a roof-mounted solar photovoltaic system on Fire Station #22 at cost not to exceed \$59,873.00. Funds are budgeted. (L0394-24) (Carey/Albright), p. 32

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 9, 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, Seigny, Reynolds, and Plomin were present.

Motion by Sheehan to move the Intern Proclamation Presentation under Continuing Business and Presentations, to the top of the April 9, 2024 Work Session agenda. Seconded by LeGris. Motion passed without dissent.

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

Motion by Gray to approve the April 11, 2024 Council Meeting docket as amended. Seconded by Wu. Motion passed without dissent.

Motion by Worley to place on the April 11, 2024 Council Meeting docket a resolution initiating a zoning ordinance text amendment referral to the Urban County Planning Commission to amend Article 21-6(B) and to create a new Article 30 (“Outdoor Lighting”), relating to outdoor lighting regulations. Seconded by Baxter. Motion passed without dissent.

Motion by Fogle to place on the April 11, 2024 Council Meeting docket a resolution authorizing the mayor to execute a Memorandum of Agreement with the Kentucky Heritage Council and the Qureshi Development Group regarding the proposed renovation of a vacant church located at 530 N. Martin Luther King Blvd for affordable housing. Seconded by J. Brown. Motion passed without dissent.

- III. Approval of Summary

Motion by Sheehan to approve the March 19, 2024 Work Session Summary. Seconded by Gray. Motion passed without dissent.

- IV. Budget Amendments

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

- V. Budget Adjustments – For Information Only

- VI. New Business

Motion by Ellinger II to approve New Business. Seconded by Reynolds. Sheehan recused on item m. Lynch recused on item ii. Motion passed without dissent.

VII. Continuing Business/Presentations

Motion by Wu to approve Council Capital Projects. Seconded by Baxter. Motion passed without dissent.

Reynolds provided the summary for the March 5, 2024 Social Services and Public Safety Committee.

J. Brown provided a partial summary for the March 19, 2024 Budget, Finance, and Economic Development Committee.

Motion by J. Brown to place on the April 11, 2024 Council Meeting docket a resolution to place on the ballot a referendum on the question of establishing a parks fund as presented to the Budget, Finance, and Economic Development Committee. Seconded by Baxter. Motion passed without dissent.

VIII. Council Reports

IX. Mayor's Report

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

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Gray to adjourn. Seconded by Lynch. Motion passed without dissent.

MAYOR LINDA GORTON



LEXINGTON

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: HEATHER LYONS, MAYOR'S OFFICE

CC: Sally Hamilton; Tyler Scott

DATE: March 22, 2024

SUBJECT: MOA for Lyric Theatre

Request Authorization to: Approve the Memorandum of Agreement for the Lyric Theatre's purchase of new theatrical lighting for the Lyric Theatre.

Why are you requesting? These purchases were approved through the budget reallocation process and through a funding designation from Council Capital Funds.

Department needs this action completed because:

- The Lyric Theatre is an important venue for the performing arts and provides the theatre to numerous local organizations as well as touring performers. It is important to upgrade the lighting so that a professional standard is available for local and touring groups.

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

The cost for this FY is: **\$83,000**

The cost for future FY is: **0**

Are the funds budgeted? The funds are budgeted or a budget amendment is in process.

Account numbers:

- | | | |
|---------------|------------|----------|
| • 1101 900107 | 0001 95805 | \$60,000 |
| • 1105 121002 | 1022 91715 | \$23,000 |

File Number: 338-24

Director/Commissioner: Heather Lyons, Director of Arts & Cultural Affairs





TO: Mayor Linda Gorton and Urban County Council

FROM: Robert Larkin, DEM Director

DATE: March 26, 2024

SUBJECT: Sole Source provider contract with Federal Signal for Outdoor Warning Sirens for Emergency Management.

Request

Council Authorization to approve Federal Signal as a sole source provider for the outdoor warning siren system and associated equipment for Emergency Management and authorizing the Mayor to execute an agreement with Federal Signal related to the procurement of goods and services.

Why are you requesting?

The Division of Emergency Management is requesting to establish Federal Signal as a sole source provider. Federal Signal is the provider of our existing 31 outdoor warning sirens and associated equipment.

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?

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

File Number: 0357-24

Director/Commissioner: Robert Larkin, Director / Kenneth Armstrong, Commissioner of Public Safety



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: February 23, 2024

SUBJECT: MS4 Decreasing Change Orders for Agreement Years FY21 and FY22

Request

The Division of Water Quality (DWQ) recommends a decrease to the MS4 Annual Program Management Contracts #87-2020 for FY21 and FY22 for a total savings of \$440,720.55.

Purpose of Request

For more than a decade, DWQ has utilized the professional services of Tetra Tech, Inc. for the MS4 Program Management Services, and the approved fiscal year budgets are typically \$816,000; however, sometimes the task orders are completed under budget or task orders for the entire amount were not issued. Due to reduced Federal Reporting Requirements and DWQ staffing vacancy and turnover, several task orders were deferred that resulted in greater savings that DWQ recommends be utilized in FY25 MS4 Program Management services.

CONTRACT	FISCAL YEAR	CONTRACT AMOUNT	SAVINGS
#87-2020	FY21	\$ 719,258.00	\$ 195,260.80
#87-2020	FY22	\$ 727,119.00	\$ 245,459.75

Project Costs in FY24 and in Future Budget Years

The division recommends that the \$440,720.55 in savings from these older agreements be used for the MS4 Annual Program Management Agreement renewal in lieu of requesting Fund 4052 budget funds in FY25.

Are Funds Budgeted- NA

Director/Commissioner

Martin/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE:	February 23, 2024
		Contract Modification:	1
		CONTRACT #:	87-2020
PROJECT: MS4 Program Management Services			
TO: Tetra Tech, Inc.			
Original Contract Amount			\$1,446,377.00
Cumulative Amount of Previous Contract Modifications			\$0.00
Percent Change of Previous Contract Modifications			0%
Existing Contract Amount			\$1,446,377.00
Net (increase/decrease) in Contract Amount - (From following pages)			-\$440,720.55
Percent Change of This Contract Modification			-30%
Original Contract Amount			\$1,446,377.00
Cumulative Amount of all Contract Modifications			-\$440,720.55
Percent Change of all Contract Modifications			-30%
New Contract Amount Including this Change Order			\$1,005,656.45
Recommended by		(Proj. Engr.)	Date 3/14/24
Accepted by	Richard W. Walker	(Consultant)	Date 3/14/24
Accepted by		(Contractor)	Date
Approved by		(Director)	Date 3-14-24
Approved by	Nancy Albright	(Commissioner)	Date 3/19/24
Approved by		(Mayor or CAO)	Date

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT MODIFICATION				DATE: February 23, 2024			
				Contract Mod #: 1			
				CONTRACT #: 87-2020			
Project: MS4 Program Management Services							
TO: Tetra Tech, Inc.							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	DEL	FY21	LS	1		\$ 195,260.80	\$ -
		FY22				\$ 245,459.75	
1						\$ -	\$ -
2						\$ -	\$ -
3						\$ -	\$ -
4						\$ -	\$ -
5						\$ -	\$ -
6						\$ -	\$ -
7						\$ -	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
Total decrease						\$ 440,720.55	
Total increase							\$ -
Net (increase) in contract price							\$ (440,720.55)

JUSTIFICATION FOR CHANGE

PROJECT: MS4 Program Management Services

CONTRACT NO. 87-2020

CHANGE ORDER: 1

1. Necessity for change:
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 _____

MAYOR LINDA GORTON



LEXINGTON

CHARLES H. MARTIN, P.E.
DIRECTOR
WATER QUALITY

TO: Todd Slatin, Director
Division of Central Purchasing

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

DATE: February 23, 2024

SUBJECT: MS4 Decreasing Change Orders for Agreement Years FY14, FY18 and FY20

Request

The Division of Water Quality (DWQ) recommends a decrease to the MS4 Annual Program Management Contracts #286-2014 and #87-2020 for a total savings of \$126,357.15.

Purpose of Request

For more than a decade, DWQ has utilized the professional services of Tetra Tech, Inc. for the MS4 Program Management Services, and the approved fiscal year budgets are typically \$816,000; however, sometimes the task orders are completed under budget or task orders for the entire amount were not issued. Under CAO Policy 15, these agreement reductions are less than 10% of the annual agreement amount, and can be approved by the Director of Central Purchasing. Attached is the Contract History Form, signed by the consultant Tetra Tech, agreeing to these contract reductions.

CONTRACT	FISCAL YEAR	CONTRACT AMOUNT	SAVINGS
#286-2014	FY14	\$ 816,000.00	\$ 20,971.68
#286-2014	FY18	\$ 816,000.00	\$ 30,402.29
#87-2020	FY20	\$ 816,000.00	\$ 79,983.18

Project Costs in FY24 and in Future Budget Years

The division recommends that the savings from these older agreements be used for MS4 Annual Program Management Agreement renewal in lieu of requesting budget funds in the FY25 Fund 4052 budget.

Are Funds Budgeted- NA

Director/Commissioner

Martin/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER		DATE:	02.23.24
		Contract Modification:	1
		CONTRACT #:	#286-2014 & #87-2020
PROJECT: MS4 Annual Program Management			
TO: Tetra Tech, Inc.			
Original Contract Amount			\$2,448,000.00
Cumulative Amount of Previous Contract Modifications			\$0.00
Percent Change of Previous Contract Modifications			0%
Existing Contract Amount			\$2,448,000.00
Net (increase/decrease) in Contract Amount - (From following pages)			-\$126,357.15
Percent Change of This Contract Modification			-5%
Original Contract Amount			\$2,448,000.00
Cumulative Amount of all Contract Modifications			-\$126,357.15
Percent Change of all Contract Modifications			-5%
New Contract Amount Including this Change Order			\$2,321,642.85
Recommended by	<i>Samuel L. Lutz</i>	(Proj. Engr.)	Date <i>3/14/24</i>
Accepted by	<i>Richard W. Walk</i>	(Consultant)	Date <i>3/14/24</i>
Accepted by		(Contractor)	Date
Approved by	<i>Richard F. Huff</i>	(Director)	Date <i>3-14-24</i>
Approved by	<i>Stanley Albus</i>	(Commissioner)	Date <i>3/19/24</i>
Approved by		(Mayor or CAO)	Date

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT				DATE:		02.23.24	
CONTRACT MODIFICATION				Contract Mod #:		1	
				CONTRACT #:		#286-2014 & #87-2020	
Project:				MS4 Program Management Services			
TO:				Tetra Tech, Inc.			
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	DEL	FY14 Program Management Services	LS	1	NA	\$ 20,971.68	\$ -
		FY18 Program Management Services			NA	\$ 30,402.29	
1		FY20 Program Management Services			NA	\$ 74,983.18	\$ -
2						\$ -	\$ -
3						\$ -	\$ -
4						\$ -	\$ -
5						\$ -	\$ -
6						\$ -	\$ -
7						\$ -	\$ -
8						\$ -	\$ -
9						\$ -	\$ -
10						\$ -	\$ -
11						\$ -	\$ -
12						\$ -	\$ -
13						\$ -	\$ -
Total decrease						\$ 126,357.15	
Total increase							\$ -
Net (increase) in contract price						\$	(126,357.15)

JUSTIFICATION FOR CHANGE

PROJECT: MS4 Program Management Services

CONTRACT NO.	#286-2014 & #87-2020
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CHANGE ORDER:	1
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1. Necessity for change:
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 _____

MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

**TO: LINDA GORTON
MAYOR**

**FROM: KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER**

DATE: MARCH 26, 2024

**RE: PURCHASE OF SERVICE AGREEMENT WITH THE DOWNTOWN LEXINGTON
CORPORATION d/b/a DOWNTOWN LEXINGTON PARTNERSHIP**

REQUEST:

Authorization to execute a Purchase of Service Agreement (PSA) with the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership to provide \$10,000 to the organization with their FUSUS grant program.

REASON FOR REQUEST:

Lexington-Fayette Urban County Council allocated \$10,000 to the Downtown Lexington Corporation d/b/a Downtown Lexington Partnership (DLP) during the most recent fund balance. The DLP FUSUS grant program will provide financial reimbursement for the installation, purchase, and related cost of integrating existing security cameras into the Lexington Division of Police FUSUS program. Program recipients will be in the DLP service area.

WHAT IS THE COST IN THIS BUDGET YEAR AND FUTURE BUDGET YEARS?

The cost for FY2024 is: \$10,000

The cost for future FY is: N/A

ARE THE FUNDS BUDGETED? The funds are budgeted
Account Number: 1101-900111-0001-71101

DIRECTOR/COMMISSIONER:

Kevin Atkins



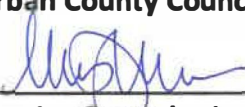
MAYOR LINDA GORTON



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 27, 2024

SUBJECT: Resolution – Football and Soccer Maintenance Funds

Request:

Authorization for the Mayor to sign a resolution directing the Department of Finance to designate a fund for the maintenance of athletic fields, to be funded by maintenance fees collected pursuant to approved facility usage agreements with youth football and youth soccer organizations, to the PFC Parks fund. Budgeted revenue will offset budgeted expense.

Purpose:

Parks and Recreation needs this action to ensure fees received from participating youth organizations are utilized to support and maintain the facilities. Fees will be commiserate with maintenance requirements.

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

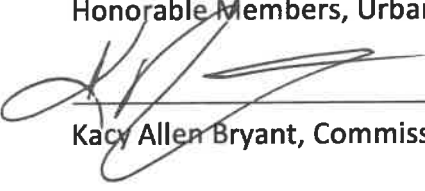
File Number: 0361-24

Director/Commissioner: Monica Conrad/Chris Ford





TO: Mayor Linda Gorton
Vice Mayor Dan Wu
Honorable Members, Urban County Council

FROM: 
Kacy Allen Bryant, Commissioner of Social Services

DATE: March 29, 2024

SUBJECT: Amendment to Memorandum of Agreement with AVOL Kentucky Inc. for Council Capital Expenditure

Request:

A Resolution authorizing the Mayor, on behalf of the Urban County Government, to execute an Amendment to the Memorandum of Agreement authorized by Resolution #R-401-2023 related to an allocation of Council Capital Project Expenditure funds to AVOL Kentucky Incorporated (\$24,700), for the Office of the Urban County Council.

Purpose:

AVOL Kentucky, Incorporated submitted a proposal to the Urban County Council for Council Capital Project Expenditure Funds in June 2023 to support a one-time capital project pursuant to the Council Capital Project Expenditure Policy of the Lexington-Fayette Urban County Council Rules and Procedures, which Council approved. This amendment revises the original project proposal due to changed conditions and extends the completion date to December 31, 2024. The project cost is not changing. A copy is attached.

This proposed capital project for Stonewall Terrace, as revised, continues to meet the criteria of the policy and is an appropriate expenditure of public funds, and LFUCG seeks to amend the agreement for the project for Council Capital Project Expenditure Funds to the Organization.

Budgetary Implication:

No impact; funds have already been expensed.

Are the funds budgeted?

Yes, were budgeted in 1105-121002-1021-91715.

File Number: 0362-2024

Director/Commissioner: Theresa Maynard / Kacy Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

G. SCOTT COLVIN
CHIEF OF CORRECTIONS
COMMUNITY CORRECTIONS

TO: Mayor Linda Gorton
Urban County Council

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

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: March 28, 2024

SUBJECT: Hope Center for Detention Center Recovery Program Agreement Approval

Request

Council authorization is requested to enter into an agreement with Hope Center for Detention Center Recovery Program.

Why are you requesting?

Hope Center for Detention Center Recovery Program provides daily recovery services to the inmates of the Fayette County Detention Center. Program capacity is fifteen (15) women and thirty (30) men.

Funds have been requested in the upcoming FY25 budget. The annual cost of the program is \$228,000. The term of the agreement is for one (1) fiscal year beginning July 1, 2024, and ending June 30, 2025. Division of Community Corrections will have the option to renew this agreement on a year-to-year basis. The agreement can be terminated by giving not less than thirty (30) days written notice of termination.

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

Funds for this agreement are requested for FY25 - \$228,000

Are the funds budgeted? Yes.

File Number: L0364-24

Director/Commissioner: Chief G.S. Colvin



MAYOR LINDA GORTON



LEXINGTON

WILLIAM O'MARA
COMMISSIONER
FINANCE

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Wesley Holbrook, Director of Revenue

DATE: April 8, 2024

SUBJECT: Authorization to execute an agreement with Granicus for Short-Term Rental Tracking and Monitoring Software

Request

Authorization to execute an agreement with Granicus for Short-Term Rental Tracking and Monitoring Software.

Why are you requesting?

The Fiscal Year 2024 adopted budget included funds for the purchase of software to identify, track, and monitor short-term rental properties on various platforms. This funding was made available due to the adopting of an ordinance to require a special license of short-term rentals. The initial term of the agreement is 12 months with automatic renewals unless either party gives the other party notice of non-renewal within thirty days of notification of a price change. The agreement can be terminated with thirty (30) days notice to Granicus.

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

The cost for this FY is: 48,416.10

The cost for future FY is: 48,416.10

Are the funds budgeted?

Yes

Account number: 1101-202601-0001-71208

File Number: 0368-24

Director/Commissioner: Wesley Holbrook/Erin Hensley



MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: March 26, 2024

SUBJECT: PARTIAL RELEASE OF A STREET LIGHT AND DRAINAGE EASEMENT AT
2845 KEARNEY CREEK LANE

Request

The purpose of this memorandum is to request a resolution authorizing the Mayor on behalf of the Lexington-Fayette Urban County Government to execute a partial release of a street light and drainage easement at 2845 Kearney Creek Lane.

Purpose of Request

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

Project Cost in FY24

There is no cost with this request.

Project Cost Impact for Future Budget Years

There is no projected future cost.

Are Funds Budgeted

N/A.

Law Review

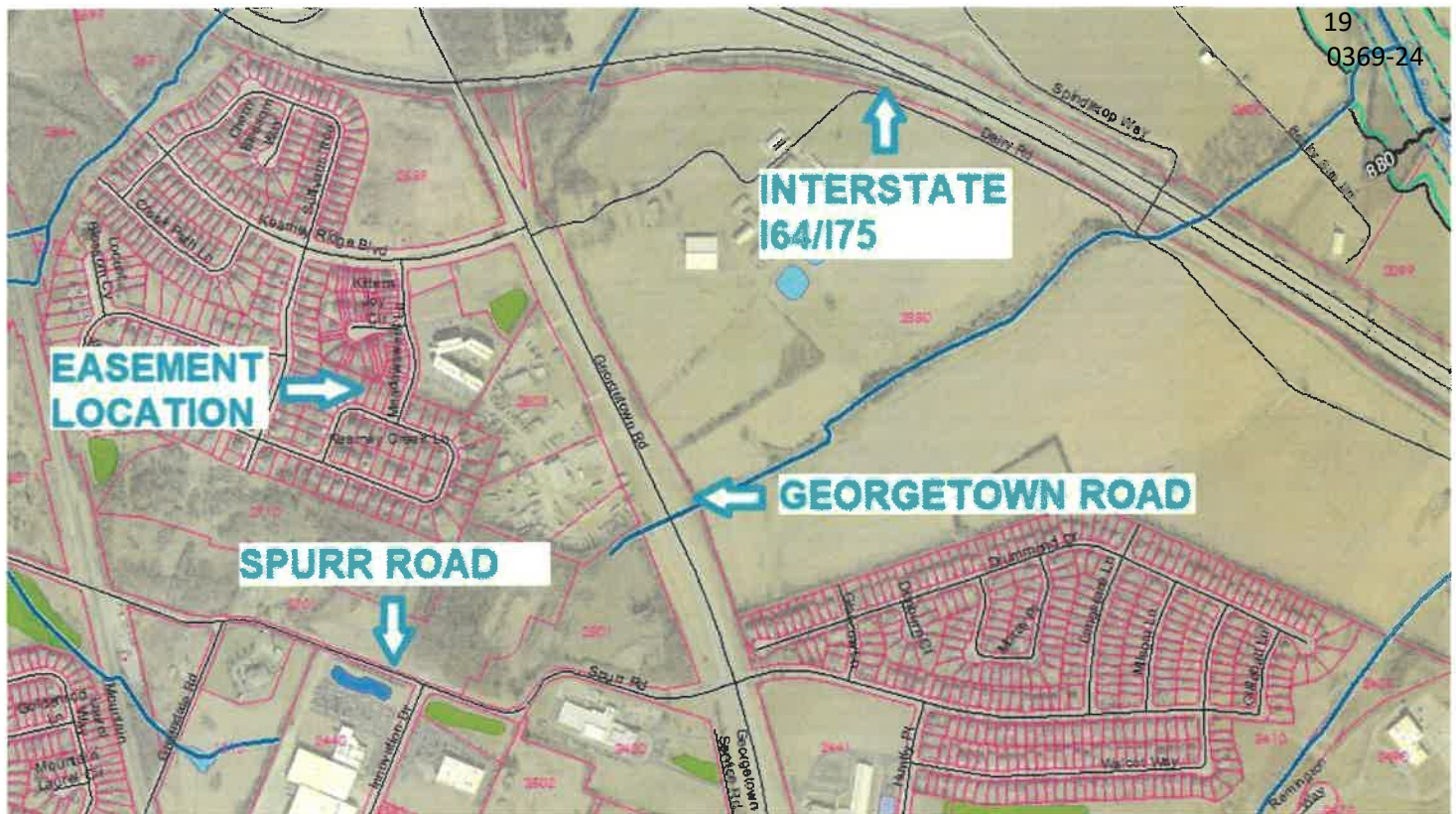
E. Thompson, 03/25/2024.

Martin/Albright

DRB

cc: Debbie R. Barnett
Gregory Lubeck, PE







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: April 3, 2024

SUBJECT: Memorandum of Understanding – Citation Data Transfer w/ Administrative Office of
the Courts

Request

Authorization to accept a Memorandum of Understanding (MOU) – Citation Data Transfer with the Administrative Office of the Courts (AOC).

Why are you requesting?

This MOU allows for Citation Data Transfer from the AOC to the Lexington Police Department, and shall commence April 1, 2024, until canceled by either party. The attached agreement requires Council approval and Mayor Gorton's signature.

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

N/A

Are the funds budgeted? N/A

File Number: 0377-24

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

LBW/rmh



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: April 3, 2024

SUBJECT: DNA Labs International (DLI) – Sole Source Certification

Request

Authorization to establish DNA Labs International (DLI) as a Sole Source Vendor.

Why are you requesting?

This is to secure services that will directly support investigations specific to unsolved homicide and violent crime investigations. In addition to providing sole source DNA technology services, DLI has an established relationship with our KSP state lab, which enables DLI to upload any applicable DNA standards into the national CODIS database via the state lab. DLI is also the first and only accredited laboratory following FBI QAS and ISO 17025:2017 processing samples with Kintelligence for Genealogy. This vendor also provides services to partner federal agencies and other LE partners. We are requesting authorization from the Urban County Council and Mayor Gorton to establish DNA Labs International as a Sole Source Vendor. If you have any questions or require additional information, please contact my office.

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

Are the funds budgeted? NA

File Number: 0379-24

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

ROBERT LARKIN
DIRECTOR
EMERGENCY MANAGEMENT

To: Mayor Linda Gorton
Urban County Council

From: Robert Larkin, Director
Division of Emergency Management

Date: April 3, 2024

Subject: Boyd Cat Extended Warranty & Sole Source Certification

Request: Council authorization to accept Boyd Cat as a sole source and accept the attached contract for extended warranty on the generator parts and labor.

Purpose of Request: To extend the warranty coverage for parts and labor on the generator that provides back-up power at the Public Safety Operations Center which houses E-911 call takers, 311 call takers and the Emergency Operations Center.

What is the cost in this budget year and future budget years? The quoted rate for the 3-year warranty is a one-time cost of \$2,860.

Are the funds budgeted? Yes – funds are budgeted 1101-505204-5251-71299

File Number: [0381-24](#)

Director/Commissioner: Larkin/Armstrong



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: Monica Conrad *ast 4/5/24*
Monica Conrad, Director Parks and Recreation

DATE: April 5, 2024

SUBJECT: Improved Artwork Lighting at Isaac Murphy Memorial Art Garden
Cost Reimbursement with LexArts

Request:

Request Council authorization for remittance of \$20,000 to LexArts, representing LFUCG cost reimbursement for improved artwork lighting at Isaac Murphy Memorial Art Garden.

Purpose:

LexArts is serving as the project manager and has negotiated with a site contractor, Marilla Construction, to provide and install lighting for an existing sculpture at Isaac Murphy Memorial Art Garden for a total project cost of \$20,000.

Budgetary Implication:

There is no future budgetary impact to LFUCG.

Are the funds budgeted?

Yes, Ordinance #046-2023 established a project budget reallocation from Council Capital Projects to Parks & Recreation. Funds are budgeted at 1105-707602-7221-90319.

File Number: 0386-24

Director/Commissioner: Monica Conrad/Chris Ford



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: APRIL 4, 2024

**SUBJECT: Amendment to HOME Agreement with Lexington Habitat for Humanity,
Inc.**

Request: Council authorization to execute an amendment to the agreement with Lexington Habitat for Humanity, Inc. under the HOME Investment Partnerships Program to extend the period of performance through December 31, 2024.

Purpose of Request: On June 18, 2020 (Resolution No. 265-2020) Council approved the 2020 Consolidated Plan and Lexington Habitat for Humanity, Inc. was awarded \$100,000 of HOME Investment Partnerships Program funds for First-Time Homebuyer's Program for low-income families in Fayette County. This program has experienced delays due to current market conditions.

The amendment would extend the period of performance through December 31, 2024.

What is the cost in this budget year and future budget years? All funds previously budgeted. There are no anticipated costs in future budget years.

Are the funds budgeted? Grant funds are budgeted

File Number: 0389-24

Director/Commissioner: Reynolds/Lanter



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: APRIL 4, 2024

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

Request: Council authorization to accept an award of federal funds in the amount of \$6,292.51 from the Bluegrass Area Agency on Aging and Independent Living under Title IIIB ARPA grant for Lexington Senior Center. No match is required.

Purpose of Request: The Lexington Senior Center submitted an application to the Bluegrass Area Agency on Aging and Independent Living on February 26, 2024. The Lexington Senior Center was awarded Title IIIB ARPA federal funds in the amount of \$6,292.51. Grant funds will be used to purchase a NuStep T4R Cross Trainer and 4 raised flower beds for use by participants at the Lexington Senior Center.

What is the cost in this budget year and future budget years? \$6,292.51 in federal funds is awarded for Fiscal Year 2024. No matching funds are required. Future years funding is dependent upon availability of funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0390-24

Director/Commissioner: Stambaugh/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: APRIL 4, 2024

SUBJECT: Contract Modification No. 3 for Town Branch Trail Phase 5

Request: Council authorization to execute Contract Modification No. 3 in the amount of \$46,000 with Palmer Engineering for an engineering study and report on the Town Branch Trail Phase V impacts to the Old Frankfort Pike landfill and an allowance for the design-phase utility location services for a new contract price of \$786,002.

Purpose of Request: On July 7, 2015 (Resolution 464-2015), Council authorized execution of an Engineering Service Agreement in the amount of \$666,502 with Palmer Engineering for design of Town Branch Trail Phase V (RFQ 18-2015). On February 9, 2017 (Resolution 77-2017), Council approved Contract Modification No. 1 for additional design services increasing the contract price to \$696,502. On July 5, 2022 (Resolution 349-2022), Council approved Contract Modification No. 2 for additional design services on Town Branch Trail Phase V increasing the contract to \$740,002.

Division of Engineering needs this additional action for the following:

- An engineering study and report concerning project impacts to the Old Frankfort Pike landfill.
- An allowance for the design-phase utility location services.

What is the cost in this budget year and future budget years? Cost in FY2024 is \$46,000. No additional funds are anticipated in future years.

Are the funds budgeted? Yes, 3160-303202-3225-90313 TOWNBRNC_2015 V_DES_A

File Number: 0391-24

Director/Commissioner: Burton/Albright



**LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT
CONTRACT MODIFICATION**

Date: March 18, 2024

Project: Town Branch Trail Phase 4&5

Location: Bizzell Dr. to Old Frankfort Pike MP 6.55

To (Contractor): Palmer Engineering
400 Shoppers Dr.
Winchester, KY 40392

Contract No: 209-2015

Contract Modification No: 3

You are hereby requested to comply with the following changes from the contract plans and specifications;

[illegible]

Total decrease

\$

Total increase

\$	46,000.00
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Net (increase/decrease) in contract price

\$	46,000.00
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Current Contract Amount = \$740,000.02

New Contract Amount = \$786,000.02

Recommended by [Signature] (Proj. Engr.)
Accepted by [Signature] (Contractor)
Approved by [Signature] (Urban Co. Engr.)
Approved by [Signature] (Commissioner)
Approved by _____ (Mayor or CAO)

Date 3-18-24
Date 3-21-24
Date 3/22/24
Date 3/26/24
Date

JUSTIFICATION FOR CHANGE

PROJECT: Town Branch Trail Phase 4&5

CONTRACT NO. 209-2015

CONTRACT MODIFICATION NO.: 3

1. Necessity for change: To fund a landfill impact study and hydroexcavating for utility locating along project corridor.
2. Is proposed change an alternate bid? ____Yes ☒ No
3. Will proposed change alter the physical size of the project? ____Yes ☒ No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ____Yes ☒ Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ____Yes ☒ 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: N/A

Mayor_____
Date

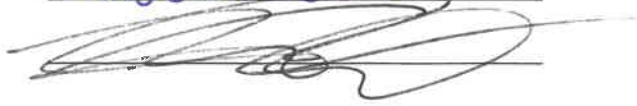
CONTRACT HISTORY FORM

Project Name Town Branch Trail Phase 4&5
Contractor: Palmer Engineering
Contract Number and Date: 209-2015 July 7, 2015
Responsible LFUCG Division: Engineering

CONTRACT AND MODIFICATION DETAILS

A. Original Contract Amount:	\$	<u>666,502.00</u>	
Next Lowest Bid Amount:			
<u>NA</u>			
B. Amount of Selected Alternate or Phase:	\$	<u> </u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>666,502.00</u>	
D. Amended Contract Amount:	\$	<u>666,502.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>73,500.00</u>	<u>11.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>46,000.00</u>	<u>6.9%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>786,002.00</u>	

SIGNATURES

Project Manager:		Date: <u>3-18-24</u>
Reviewed by:		Date: <u>03/18/24</u>
Division Director:		Date: <u>3/22/24</u>

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: APRIL 4, 2024

SUBJECT: Accept Award from the PNC Foundation Grant for the Family Care Center

Request: Council authorization to accept an award in the amount of \$75,000 from the PNC Grow Up Great 20th Anniversary Grant to implement and/or enhance a high-quality, nature-based play and learning environment at the Family Care Center. No matching funds required.

Purpose of Request: The Family Care Center applied for the PNC Foundation Grow Up Great 20th Anniversary Grant and have been awarded \$75,000. The Family Care Center currently does not have a nature-based play and learning environment. The grant funds will be used to implement and/or enhance a high-quality, nature-based play and learning environment, such as an outdoor classroom or children's garden at the Family Care Center.

What is the cost in this budget year and future budget years? \$75,000 has been awarded for FY2024. No match is required. Future budget year's funds are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process.

File Number: 0392-24

Director/Commissioner: Horton-Holt/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: April 4, 2024

**SUBJECT: Acceptance of Award from Kentucky Cleaner Water Round 2 Grant from
American Rescue Funds for Ultraviolet Disinfection Systems at Both Treatment
Plants**

Request: Council authorization to execute a Conditional Commitment letter for accepting an award of federal funding from the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) in the amount of \$1,165,178 for the Consent Decree project. This grant funding is in addition to a prior grant award for the same project. Based on current estimates, the sewer user fund will contribute \$2,465,727 towards the estimated \$15,499,000 total project cost.

Purpose of Request: Kentucky Cleaner Water Grant 21CWS027 awarded \$11,868,095 for the design and construction of ultraviolet disinfection systems at each wastewater treatment plant. Construction cost estimates developed during the design phase determined that the original grant award was less than the estimated total project cost. Water Quality proposed that grant funding for a different, less critical treatment plant project (Grant 22CWS006) be reallocated to cover the estimated shortfall. The Kentucky Infrastructure Authority (KIA) approved this reallocation in the form of grant 22CWS171.

This project is part of the Consent Decree Remedial Measures Plan (RMP) project schedule approved by the Commonwealth and the U.S. Environmental Protection Agency (EPA). The project is scheduled for completion by December 31, 2026.

What is the cost in this budget year and future budget years? \$1,165,178 has been awarded for FY2024. No match is required. Future budget year's funds are dependent upon availability of grant funds.

Are the funds budgeted? Budget amendment is in process. Based on current estimates, \$2,465,727 will be needed from the sewer fund. Currently, \$2,090,822 is budgeted. Reconciliation of funds needed will occur once bids are opened. Current budgets are as follows:

- 3230 303401 3401 92711 UV_GRANT_2024 CONSTRUCT
- 4003 303401 3401 92711 TBWWTP_RMP

File Number: 0393-24

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: April 8, 2024

SUBJECT: Request authorization to execute an agreement with Calhoun Construction Services, Inc. for the installation of solar photovoltaics on Fire Station #22

Request

The purpose of this memorandum is to request Council authorization for the Mayor to execute an agreement with Calhoun Construction Services, Inc. to install a roof-mounted solar photovoltaic system on Fire Station #22. The amount of the agreement is not-to-exceed \$59,873.00.

Why are you requesting?

The selection committee has recommended the selection of Calhoun Construction Services, Inc., as the solar installation contractor in response to RFP #17-2024 Solar PV Installation at Fire Station #22. The services procured by this contract support LFUCG's policy on energy efficiency to reduce usage of electricity, lower utility costs, and demonstrate environmental stewardship.

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

The cost for FY24 is not-to-exceed \$59,873.00. There will not be any cost in future budget years.

Are the funds budgeted?

The funds are fully budgeted in:

- 1101-313201-3093-76101
- 1101-313201-3099-76101
- 1105-313201-3099-76101 2021 EIF EIF_PROJ
- 1105-313201-3099-76101 2023 EIF EIF_PROJ

File Number: 0394-24

Director / Commissioner: Carey / Albright

pc: Chief Jason Wells





General Government and Planning Committee

February 13, 2024

Summary and Motions

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

I. January 16, 2024 General Government and Planning Committee Summary

Motion by Ellinger to approve the January 16, 2024, GGP Committee Summary. Seconded by Baxter. Motion passed without dissent.

II. Shelter Feasibility RFP

Commissioner Charlie Lanter presented on the Homeless Shelter Needs Request for Proposals (RFP). Council allocated \$200,000 from FY23 Fund Balance to finance a study that would look at the types of shelters needed in Lexington, where it should be located, the annual cost of operations, innovative solutions beyond typical congregate shelter, and options for populations that are not currently served. Currently, the Office of Housing Advocacy and Community Development has prepared a draft RFP that will be released the week of February 13, 2024.

The Office of Homelessness Prevention and Intervention will provide the vendor with an overview of the current providers/services and share the data from the annual Point in Time Count. The RFP review team consists of LFUCG staff, current providers, and elected officials. After the RFP is released, they expect to review proposals March/April 2024 and award the contract in May 2024. The project period will be from June 2024 to April 2025 and the findings will be presented in May 2025.

No action was taken on this item.

III. Master Plan Presentation

Chris Taylor with the Division of Planning gave an update on the Urban Growth Master Plan. The team for the Master Plan includes TSW, Gresham Smith, Partners for Economic Solutions, Southface, and CivicLex. Taylor reminded Council of the five areas selected for expansion. The process of developing the plan includes gathering information and input, building concepts and a draft plan, and performing a review. They kicked the project off with a community event at Greyline Station on December 6th, 2023. Taylor shared the timeline of the project and expressed that Planning Staff is happy to join any district meetings to engage with residents. A discussion about the survey and community engagement ensued.

No action was taken on this item.

IV. Urban Growth Ordinance ZOTA

Hal Baillie with the Division of Planning presented on behalf of this item. The purpose of this text amendment is to ensure new development is developed equitably and sustainably and to modernize the Zoning Ordinance while creating opportunities to implement the Goals and Objectives of the

Comprehensive Plan. There are 6 zoning reforms every municipality should adopt according to Strong Towns: Eliminate minimum parking requirements; legalize accessory dwelling units; reduce or eliminate minimum lot and unit size mandates; legalize home-based businesses; expand ministerial approvals; and legalize multifamily housing in commercial zones. Several of these reforms have already been adopted. There has been robust outreach and public work on this ZOTA and Planning has worked with numerous stakeholders.

Baillie shared the proposed text changes which includes changes to three residential zones, a creation of a new residential zone, and modifications to two commercial zones. The proposed changes within the text are specifically focused on the development of a more equitable, sustainable, and safer community as Lexington grows up and out. The residential changes were focused on the least utilized zones and will allow for moderate infill and redevelopment within the urban services boundary. These changes will allow for increased density, increased flexibility, and an increased mixture of housing types. Additionally, there is the creation of a commercial node zone which is specifically intended to pull transit to the zone and is designed to be more walkable. It also allows for a mixture of commercial and residential land uses.

In addition to the modifications to the residential zone, they are seeking to include Council's desire for more affordable housing options in the community. Therefore, they have included density bonuses incentivize the production of affordable housing and workforce housing. They selected the B-1 and B-3 zones because it allows for the realignment of permitted land uses to fit the context of the zone. There were some changes to the ZOTA as a result of community feedback and from discussions with Planning Commission.

No action was taken on this item.

V. Items Referred

No action was taken on this item.

VI. Adjournment

The Committee adjourned at 2:48 pm.