

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 23, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

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

Monday, April 22

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

Tuesday, April 23

Finance, Economic Development, and Planning Budget Link.....9:30 a.m.
Government Center, Council Caucus Room, 2nd Fl.

Budget Committee of the Whole.....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 24

Environmental Quality and Public Works Budget Link.....9:30 a.m.
Government Center, Council Caucus Room, 2nd Fl.

Transportation Policy Committee.....1:30 p.m.
Phoenix Building, Conference Room, 3rd Fl.

Parks & Recreation Advisory Board.....4:00 p.m.
McConnell Springs, 416 Rebmann Lane | [Zoom Video Teleconference](#)
Meeting ID: 868 9113 6590

Thursday, April 25

Public Input Subcommittee.....10:00 a.m.
Government Center, Council Conference Room, 5th Fl.

Finance, Economic Development, and Planning Budget Link.....12:30 p.m.
Government Center, Council Caucus Room, 2nd Fl.

Waste Digester Task Force.....3:00 p.m.
Government Center, EQPW Conference Room, 9th Fl.

Quarterly Committee of the Whole.....4:30 p.m.
Government Center, Council Caucus Room, 2nd Fl.

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

Friday, April 26

No Meetings

Monday, April 29

No Meetings

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

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval- Yes**
- III. Approval of Summary- Yes**
 - a. Table of Motions: Council Work Session, April 16, 2024, p. 1**
- IV. Budget Amendments- Yes, pp. 2 - 5**
- V. Budget Adjustments - For Information Only- Yes, pp. 6 - 9**
- VI. New Business- Yes, pp. 10 - 33**
- VII. Continuing Business/ Presentations- Yes**
 - a. Council Capital Projects, April 23, 2024, p. 34**
- VIII. Council Reports**
- IX. Mayor's Report- Yes**
- X. Mayor's Report - Price Contract Bid Recommendations- Yes, p. 35**
- XI. Public Comment - Issues Not on Agenda**
- XII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0363-24** Authorization to execute an extension agreement with Securus Technologies, LLC (f/k/a Securus Technologies, Inc.) for telephone and tablet services for the inmate population at the Division of Community Corrections, effective April 1, 2024, to July 31, 2024. There is no cost to this extension as it generates Revenue. (L0363-24) (Colvin/Armstrong), p. 10
- b** **0384-24** Authorization to execute Change Order No. 2 with BMI Builds, LLC for the Dunbar Community Center roof and restroom replacement project, increasing the contract price in the amount of \$158,358.00 from \$1,730,495.22 to \$1,888,853.22 for additional new flooring and painting on the second and third floors with a (0) calendar day change to the construction contract time. Funds are budgeted. (L0384-24) (Baradaran/Ford), p. 11-13
- c** **0395-24** Authorization to execute an agreement with CivicLex, Inc., pursuant to RFP No. 8-2024, to provide consulting services related to LFUCG Boards and Commissions. The amount of the agreement is not-to-exceed \$95,000. Funds are budgeted. (L0395-24) (Slatin/Hensley), p. 14
- d** **0396-24** Authorization to enter into an education agreement with St. Joseph Health to allow the Division of Fire and Emergency Services paramedic students to get training onsite in a clinical setting. No budgetary impact. (L0396-24) (Wells/Armstrong), p. 15
- e** **0400-24** Authorization to execute the necessary documents to procure software and related services under the same terms and conditions as 030321-KON, a Contract between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including a Statement of Work related to the scanning of documents to OnBase for the Division of Planning (cost estimated not to exceed \$21,509; funds are budgeted) and any future Statements of Work related to the procurement of software and service solutions for various departments and divisions of the urban county government, as determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement, all subject to the appropriation of sufficient funds. (L0400-24) (Rodgers), pp. 16 - 17
- f** **0411-24** Authorization to execute a Purchase of Service Agreement with Frontrunners Lex for the annual Pride Run. The amount of this agreement is not to exceed \$1,100. Funds are budgeted. (L0411-24) (Cammack/Scott), pp. 18 - 19

g	0412-24	Authorization to execute a consultant services agreement with NOMI, Inc., pursuant to RFP No. 16-2024, for professional design services of the new Dunbar Community Center - Maintenance & Improvements Project, located at 545 N. Upper Street, in the amount of \$91,000.00. Maintenance and interior improvements to the existing facility at the 1st-floor level include all new flooring finishes, painting, lighting, restrooms, exercise equipment, E-sports, furnishings, and technology. Funds are budgeted. (L0412-24) (Baradaran/Ford), p. 20
h	0413-24	Authorization to execute an agreement with Commerce Lexington, Inc. and Greater Lex, Inc. to provide \$130,000 in funding to Greater Lex for the Regional Economic Development Collective, and to assign the previous agreements and funding for the Collective from Commerce Lexington to Greater Lex. Funds are budgeted. (L0413-24) (Atkins), p. 21
i	0418-24	Authorization to execute a Professional Service Agreement with Cushman & Wakefield, U.S., Inc., renewing the agreement in accordance with the requirements of the original listing agreement, for the continued marketing and sale of the 200-acre Legacy Business Park and Coldstream 50-acre sites at a cost of six percent (6%) of land sales. Funds are budgeted. (L0418-24) (Bencz/Atkins), pp. 22 - 23
j	0419-24	Authorization to accept a donation of stage lighting improvements at the Kentucky Theatre. The estimated value of the donation is \$3,900. (L0419-24) (Ford), p. 24
k	0420-24	Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$51,208 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for support of contract forensic nursing advocates. The acceptance obligates the government to provide a match of \$17,070. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0420-24) (Weathers/Armstrong), p. 25
l	0421-24	Authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act for the implementation of the Underserved Minority Victims Advocacy Program in the Department of Social Services. The acceptance obligates the government to provide a match of \$57,644. Funds are included in the FY 2025 Mayor's Proposed Budget. (L0421-24) (Theakston/Allen-Bryant), p. 26
m	0422-24	Authorization to submit the 2024 Consolidated Plan, accepting awards of federal funds for Community Development Block Grant

Program in the amount of \$2,340,927, HOME Investment Partnerships Program in the amount of \$1,449,360, and Emergency Solutions Grants Program in the amount of \$204,653, from the U.S. Department of Housing and Urban Development for FY 2025, and to execute agreements with sub-recipients in accordance with the approved plan subject to final Federal allocation amounts for FY 2025. Matching funds in the amount of \$359,611 are included in the FY 2025 Mayor's Proposed Budget. (L0422-24) (Reynolds/Lanter), p. 27

- n** **0423-24** Authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet and to accept additional federal Transportation Alternatives Program (TAP) funds in the amount of \$263,000 for the design phase of the Alumni Drive Shared Use Path Project, as funded under the KYTC TAP program for capital improvements projects. Acceptance of these funds requires \$65,750 in local match. Budget amendment in process. (L0423-24) (Burton/Albright), p. 28
- o** **0424-24** Authorization to execute an Engineering Service Agreement with Strand Associates in the amount of \$541,401 for design of the Alumni Drive Shared Use Path Project. Authorization shall be contingent upon a concurrent request for approval to execute Supplemental Agreement No.1 with the Kentucky Transportation Cabinet (KYTC) to accept federal Transportation Alternatives Program (TAP) funds for the design phase of the Alumni Drive Shared Use Path Project. Cost not to exceed \$541,401. Budget amendment in process. (L0424-25) (Burton/Albright), p. 29
- p** **0425-24** Authorization to execute a partial release of a utility easement at 1940, 1956, 1998 Bryant Rd. and 1953 and 1975 Justice Rd. The easement is no longer needed. No budgetary impact. (L0425-24) (Martin/Albright), pp. 30 - 31
- q** **0427-24** Authorization to execute an amendment to the agreement with AVOL Kentucky, Inc. to extend the period of performance to May 10, 2024, and to execute any other agreements or amendment with AVOL Kentucky related to the use of these funds. No budgetary impact. (L0427-24) (Reynolds/Lanter), p. 32
- r** **0429-24** Authorization to dissolve the Lexington-Fayette Urban County Government Public Library Corporation originally created to assist with the bond financing of the Lexington Public Library. Budgeted funds in the amount of \$615,000 will transfer to the Lexington Public Library to allow for the dissolution of the Public Library Corporation. (L0429-24) (Hensley), p. 33

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

Mayor Gorton called the meeting to order at 3:34 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

III. Approval of Summary

Motion by Plomin to approve the April 9, 2024 Work Session Summary. Seconded by Wu. Motion passed without dissent.

IV. Budget Amendments

V. Budget Adjustments – For Information Only

VI. New Business

Motion by Baxter to approve New Business as amended. Seconded by Gray. Motion passed without dissent.

Motion by Reynolds to remove item k from New Business. Seconded by Sevigny. Motion passed without dissent.

VII. Continuing Business/Presentations

Worley provided the summary for the February 13, 2024 General Government and Planning Committee.

VIII. Council Reports

IX. Mayor's Report

X. Mayor's Report – Price Contract Bid Recommendations

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

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

BUDGET AMENDMENT REQUEST LIST

JOURNAL	147318-19	DIVISION	Aging and Disability Services	Fund Name Fund Impact	General Fund 6,329.80 6,329.80CR .00
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To increase various operating accounts by recognizing deposits received.

JOURNAL	147334-35	DIVISION	Council Office	Fund Name Fund Impact	General Fund 500.00 500.00CR .00
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To provide funds for expense accounts by recognizing a donation/reimbursement for Council District 6.

JOURNAL	147180-81	DIVISION	Environmental Services	Fund Name Fund Impact	Donation Fund 8,700.00 8,700.00CR .00
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To provide funds for operating supplies for Reforest The Bluegrass by recognizing a donation for that purpose.

JOURNAL	147316-17	DIVISION	Aging and Disability Services	Fund Name Fund Impact	Donation Fund 291.95 291.95CR .00
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To provide funds for Operating Supplies by recognizing contributions.

JOURNAL	147354-55	DIVISION	Environmental Quality & Public Works Admin	Fund Name Fund Impact	Coal Severance Fund 14,600.00 14,600.00CR .00
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To provide funds for Wayfinding consultant services by recognizing a contribution from VisitLex for this purpose.

JOURNAL	147314	DIVISION	Component Agencies	Fund Name Fund Impact	Public Library Corp Fund 615,000.00 .00CR 615,000.00
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To budget a transfer of funds to the Lexington Public Library to allow for the dissolution of the Public Library Corporation.

Additional Information - To budget a transfer of funds to the Lexington Public Library. These funds are held in an account for use under the Lexington Public Library Corporation. This Corporation was developed to aide in the financing of library facilities. The Lexington Public Library now has financing authority outside of LFUCG. The return of these funds to the Lexington Public Library will allow for the dissolution of the corporation. This budget amendment includes current balances and estimated future interest earnings. The transfer will be based on balances as of the transaction date.

JOURNAL	147364-65	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 35,738.47 35,738.47CR .00
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To amend HOME Investment Partnerships Program (HOME) FY 2017 grant to budget previously recaptured HOME program funds.

JOURNAL	147377-78	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 328,750.00 328,750.00CR .00
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To budget additional funds on Alumni Drive Share Path Project for design.

JOURNAL	147379-80	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 11,546.21 11,546.21CR .00
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To budget additional grant funds for Mt. Tabor to complete construction phase.

JOURNAL	147266-67	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 6,292.51 6,292.51CR .00
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To establish grant budget for Lexington Senior Center 2nd Title IIIB ARPA award.

JOURNAL	147426-27	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 100,000.00 100,000.00CR .00
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To establish grant budget for KY Community Crisis Co-Response Grant Program award for Fire and Emergency Services.

JOURNAL	147272-73	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 1,165,178.00 1,165,178.00CR .00
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To budget second award from Kentucky Cleaner Water Grant (American Rescue Plan Act funds) for Town Branch and West Hickman Wastewater Treatment Plants ultraviolet disinfection equipment.

JOURNAL	147264-65	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 75,000.00 75,000.00CR .00
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To establish grant budget for Family Care Center PNC Foundation award.

JOURNAL	147430	DIVISION	Finance	Fund Name	Sanitary Sewer Fund
				Fund Impact	322,105.78
					.00CR
					322,105.78

To provide funds for KIA Loan West Hickman Wet Weather Storage due to increase in the Loan Drawdown in FY 24.

JOURNAL	147432	DIVISION	Finance	Fund Name	Sanitary Sewer Fund
				Fund Impact	35,571.30
					.00CR
					35,571.30

To adjust debt service and fees for KIA loan Town Branch Commons Phase 1 as a result of increase in loan Drawdown.

JOURNAL	147274	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	1,860,438.18
					1,860,438.18CR
					.00

To reallocate project savings to provide additional funds for Treatment Plant Odor Control Project.

JOURNAL	147368	DIVISION	Finance	Fund Name	PFC - General Fund
				Fund Impact	.00
					503.00CR
					503.00CR

To recognize a transfer from the Public Parking Corporation Fund to the Public Facilities Corporation Fund.

JOURNAL	147431	DIVISION	Finance	Fund Name	Water Quality Mgmt Fund
				Fund Impact	53,230.42
					.00CR
					53,230.42

To provide funds for Debt Service for stormwater portion of KIA Loan Town Branch Commons Phase 1 based on completion and final drawdown of Stormwater portion of the loan.

JOURNAL	147367	DIVISION	Finance	Fund Name	Public Parking Corp Fund
				Fund Impact	503.00
					.00CR
					503.00

To establish a transfer from Public Parking Corporation Fund to the Public Facilities Fund.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	.00
1103	Donation Fund	.00
1139	Coal Severance Fund	.00
1181	Public Library Corporation Fund	615,000.00
3120	US Department of Housing & Urban Development	.00
3160	US Department of Transportation	.00
3190	US Department of Health & Human Services	.00
3230	US Department of Treasury	.00
3300	Grants - Other	.00
4002	Sanitary Sewer Revenue and Operating Fund	357,677.08
4003	Sanitary Sewer Construction Fund	.00
4022	PFC - General Fund	503.00CR
4051	Water Quality Management Fund	53,230.42
4161	Public Parking Corporation Fund	503.00

FOR INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED APRIL 1 THROUGH APRIL 12, 2024

JOURNAL	147028	DIVISION	Fire and Emergency Services	Fund Name	General Fund
				Fund Impact	92,865.59
					92,865.59CR
					.00

To correct account for Assistance to Firefighters FY 2024 grant match.

JOURNAL	147080	DIVISION	Streets and Roads	Fund Name	General Fund
				Fund Impact	53.16
					53.16CR
					.00

To provide funds for Repairs and Maintenance accounts by decreasing funds from Equipment Under \$5000 account.

JOURNAL	147083	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	1,469.08
					1,469.08CR
					.00

To reallocate funds to provide for end of year spending in the Vice Mayor's office.

JOURNAL	147084	DIVISION	Coroner	Fund Name	General Fund
				Fund Impact	30,000.00
					30,000.00CR
					.00

To reallocate funds from various operating accounts to professional services for office space study.

JOURNAL	147153	DIVISION	Family Services	Fund Name	General Fund
				Fund Impact	900.00
					900.00CR
					.00

To increase budget for operating supplies due to decreased expenses for staff dues.

JOURNAL	147155	DIVISION	Revenue	Fund Name	General Fund
				Fund Impact	80,000.00
					80,000.00CR
					.00

To reallocate funds for ground ambulance provider payments which doubled in price.

JOURNAL	147179	DIVISION	Environmental Services	Fund Name	General Fund
				Fund Impact	6,743.53
					6,743.53CR
					.00

To reallocate funds for balance of needed for roof-mounted solar photovoltaic system on Fire Station #22.

FOR INFORMATION ONLY

FOR INFORMATION ONLY

JOURNAL	147184	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		2,000.00
						2,000.00CR
						.00

To reallocate funds in the 11th District Council office to accommodate end of year spending.

JOURNAL	147185	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		430.02
						430.02CR
						.00

To reallocate funds in At-Large 1 Council Office to accommodate for end of year spending.

JOURNAL	147186	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		2,466.00
						2,466.00CR
						.00

To reallocate funds in the 2nd District Council office to accommodate for end of year spending.

JOURNAL	147187	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		4,000.00
						4,000.00CR
						.00

To reallocate funds in the 8th District Council Office to accommodate end of year spending.

JOURNAL	147188	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		2,629.40
						2,629.40CR
						.00

To reallocate funds in the 4th District Council Office to accommodate end of year spending.

JOURNAL	147189	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		3,800.00
						3,800.00CR
						.00

To reallocate funds in the 12th district Council office to accommodate end of year spending.

JOURNAL	147190	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		3,677.00
						3,677.00CR
						.00

To reallocate funding for the 10th District Council Office to accommodate for end of year spending.

FOR INFORMATION ONLY

JOURNAL	147191	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		3,289.85
						3,289.85CR
						.00

To reallocate Council District 7 funds to accommodate for end of year spending.

JOURNAL	147192	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		3,600.00
						3,600.00CR
						.00

To reallocate funds in the 1st District Council office to accommodate end of year spending.

JOURNAL	147193	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		4,684.68
						4,684.68CR
						.00

To reallocate funds in the 5th District Council office to accommodate end of year spending.

JOURNAL	147194	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		2,360.43
						2,360.43CR
						.00

To reallocate funds in the District 3 Council office to accommodate end of year spending.

JOURNAL	147195	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		1,500.00
						1,500.00CR
						.00

To reallocate funds in the At-Large 2 Council Office to accommodate end of year spending.

JOURNAL	147178	DIVISION	Streets and Roads	Fund Name	Urban Fund	
				Fund Impact		76,972.77
						76,972.77CR
						.00

To provide funds for Rent/Lease - Equipment account by decreasing funds from Professional Services- Other account.

JOURNAL	147079	DIVISION	Water Quality	Fund Name	Sanitary Sewer Fund	
				Fund Impact		100,000.00
						100,000.00CR
						.00

To increase funds for Operating Supplies at West Hickman Waste Water Treatment Plant to cover the increase in chemical costs.

FOR INFORMATION ONLY

JOURNAL	147033	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	1,860,438.18
					1,860,438.18CR
					.00

To reallocate funds funded under sewer bond to match current project costs and projects funded through the bond.

JOURNAL	147154	DIVISION	Grants and Special Programs	Fund Name	US Dept of Justice
				Fund Impact	2,000.00
					2,000.00CR
					.00

To move funds from Assistance-Other to Professional Service-Other on Victim of Crime Act (VOCA) Social Services FY 2024 grant.

JOURNAL	147031	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	294.53
					294.53CR
					.00

To move funds for Conferences and Other Training on Intelligent Traffic System Congestion Management Grant FY 2023.

JOURNAL	147032	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	2,184.50
					2,184.50CR
					.00

To move funds to clean up budget on Intelligent Traffic System Congestion Management Grant FY 2022.

JOURNAL	147175	DIVISION	Grants and Special Programs	Fund Name	Grants - Other
				Fund Impact	375.16
					375.16CR
					.00

To move funds to cover payroll on Trust for Public Land award for Parks and Recreation.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1115	Full Urban Services District Fund	.00
3140	US Department of Justice	.00
3160	US Department of Transportation	.00
3300	Grants - Other	.00
4002	Sanitary Sewer Revenue and Operating Fund	.00
4003	Sanitary Sewer Construction Fund	.00

FOR INFORMATION ONLY

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

Request

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

Why are you requesting?

Securus Technologies, LLC., (f/k/a Securus Technologies, Inc.) is the current provider of the Phone and Inmate Tablet Services for the Inmate population at the Fayette County Detention Center. We are requesting an additional extension of the current contract which expired on 3/31/24. The extension would be effective 4/1/24 through 7/31/24.

There is no cost of the extension as this contract generates revenue. The term of the agreement is 4/1/24 through 7/31/24. The agreement can be terminated by giving not less than thirty (30) days written notice of termination.

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

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

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

File Number: L0363-24

Director/Commissioner: Chief G.S. Colvin



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Todd Slatin, Director
Division of Procurement

FROM:  FOR JB
Jamshid Baradaran, Director, Division of Facilities & Fleet Management

DATE: March 22, 2024

SUBJECT: Reason for Change Memo. Dunbar Community Center – Roof & Restroom Replacement Project - Change Order #02 with BMI Builds, LLC increasing the contract price in the amount of \$158,358.00 from \$1,730,495.22 to \$1,888,853.22 with a (0) calendar day change to the construction contract time.

Reason for Change:

Dunbar Community Center – Roof & Restroom Replacement Project - Change Order #02 with BMI Builds, LLC increasing the contract price in the amount of \$158,358.00 from \$1,730,495.22 to \$1,888,853.22 with a (0) calendar day change to the construction contract time.

Purpose:

The original contract and previously approved CO #01 for the Dunbar Community Center – Roof & Restroom Replacement Project is \$1,730,495.22. The additional work totaling \$158,358.00 includes PR#5 to provide new additional carpet tile and LVT flooring on the entire 2nd/3rd floor areas, along with painting in the 2nd/3rd floor main corridors only. (0) no change in contract time.

Budgetary Implication:

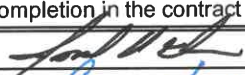
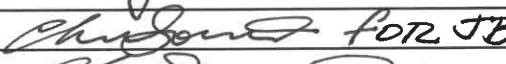
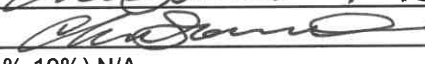
Increase of \$158,358.00 to the current contract of \$1,730,495.22

Are the funds budgeted? YES

File Number: 0384-24

Director: Jamshid Baradaran



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1 of 2		Date:	March 22, 2024	12 0384-24
		Project:	Dunbar CC - Roof & Restroom Replacement Project	
		Location:	545 N Upper Street Lexington, KY 40508	
		Contract No.	241-2023	
To (Contractor): BMI Builds, LLC 156 Rocky Waters Way Georgetown, KY 40324		Original Contract Amt.	\$1,695,309.00	
		Cumulative Amount of Previous Change Orders	\$35,186.22	
		Percent Change - Previous Change Orders		2.08%
		Total Contract Amount Prior to this Change Order	\$1,730,495.22	
		Change Order No.	2	
		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	PR#5: Add flooring replacement & painting to 2nd/3rd floors		\$158,358.00	
2				
3				
4				
5				
	Total decrease	\$0.00		
	Total increase		\$158,358.00	
	Net Amount of this Change Order	\$158,358.00		
	New Contract Amount Including this Change Order	\$1,888,853.22		
	Percent Change - This Change Order			9.34%
	Percent Change - All Change Orders			11.42%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by: 		(Project Manager)	Date	3/22/24
Reviewed / Accepted by: 		(Consultant)	Date	3-28-24
Accepted by: 		(Contractor)	Date	3-29-24
Approved by:  FOR JB		(Director)	Date	3/21/24
Approved by: 		(Commissioner)	Date	3/21/24
Approved by: (5.1%-10%) N/A		(Director of Purchasing)	Date	
Approved by:		(Mayor or CAO)	Date	

JUSTIFICATION FOR CHANGE

PROJECT: Dunbar CC - Roof & Restroom Replacement Project

CONTRACT NO. 241-2023

CHANGE ORDER #: 2

1. Dunbar Community Center - Roof & Restroom Replacement Project - Change Order #2 with BMI Builds, LLC increasing the contract price in the amount of \$158,358.00 from \$1,730,495.22 to 1,888,853.22 with a (0) calendar day change. The additional work totaling \$158,358 includes PR#5 to provide new additional carpet tile and LVT flooring on the entire 2nd/3rd floor areas, along with painting in the 2nd/3rd floor main corridors only. (0) no change in contract time.

2. Is proposed change an alternate bid? ___Yes ___X___No
3. Will proposed change alter the physical size of the project? ___Yes ___X___No
If "Yes", explain.

4. Effect of this change on other prime contractors: N/A

5. Has consent of surety been obtained? ___Yes ___X___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: No

Mayor_____
Date

MAYOR LINDA GORTON



LEXINGTON

TODD SLATIN
DIRECTOR
DIVISION OF PROCUREMENT
ADMINISTRATION

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

**FROM: TODD SLATIN, DIRECTOR
DIVISION OF PROCUREMENT**

DATE: April 8, 2024

**SUBJECT: RFP #8-2024 Boards and Commissions Consulting
Services**

Request:

Request Council authorization for the Mayor to execute an agreement with CivicLex, Inc. to provide consulting services related to LFUCG Boards and Commissions. The amount of the agreement is not-to-exceed \$95,000.

Why are you requesting?

The LFUCG has approximately 70 Boards and Commissions and is seeking a comprehensive evaluation of the membership makeup, structure, diversity, vacancy rates, transparency, utility of the various Boards and Commissions, and recommendations for the appointment process.

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

\$95,000.00 total for FY24 and FY25.

Are the funds budgeted? Yes, funds are fully budgeted in 1101-133001-0001-71299

File Number:

Director/Commissioner: Slatin/Hensley



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
Councilmembers

FROM: Jason G. Wells, Fire Chief

DATE: April 9, 2024

SUBJECT: Agreement with St. Joseph Health

The Division of Fire and Emergency Services requests authorization to enter into an education agreement with St. Joseph Health. This will allow our paramedic students to get training onsite in a clinical setting. This is an update to a long-standing agreement that has no budgetary implications.

Why are you requesting? The agreement aims to allow the Division of Fire paramedic students to participate in clinicals at St. Joseph Hospitals where they will be able to be provided with practical experience in the area of paramedic training in an actual clinical setting. Completing clinicals is a requirement of the paramedic education program.

File Number: 396-24

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

LIZ RODGERS

CHIEF INFORMATION OFFICER

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

FROM: Liz Rodgers, Chief Information Officer

DATE: April 8, 2024

SUBJECT: Document digitization for the Division of Planning

Request:

Requesting Council approve the Mayor or the Chief Information Officer, on behalf of the Lexington-Fayette Urban County Government, be authorized to execute the necessary documents for the Lexington-Fayette Urban County Government to procure software and related services under the same terms and conditions as 030321-KON, a Contract between Sourcewell and Konica Minolta Business Solutions U.S.A, Inc., including a Statement of Work related to the scanning of documents to OnBase for the Division of Planning (cost estimated not to exceed \$21,509), which is attached hereto and incorporated herein by reference, and any future Statements of Work related to the procurement of software and service solutions for various departments and divisions of the urban county government, as determined to be necessary, cost effective and feasible by the Chief Information Officer and the Division of Procurement, all subject to the appropriation of sufficient funds.

Purpose:

The Urban County Government has demonstrated a growing demand for document digitization and automation of document workflows as a means of streamlining handling, processing, and retention, and Hyland OnBase is the UCG's enterprise technology standard for such capabilities. Konica Minolta provides professional services for developing workflow solutions on the OnBase platform, and for scanning of paper documents into digital formats. The Division of Planning seeks to use these services to digitize a large volume of material from the Planning Commission, Board of Adjustments, and Paris Pike Corridor project, which must be retained as final work product. This project will reclaim a large portion of floor space currently used for document storage and provide digital copies for secure retention.

Budgetary Implication:

Costs are projected



Are the funds budgeted? Yes

\$10,000 from 1101-160701-0001-71299

\$11,509 from 1101-202505-0001-71208

File Number: 0400-24

Director/Commissioner: Rodgers



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council

FROM: Craig Cammack, Deputy Director of Communications & Community Outreach
Liaison

CC: Tyler Scott, Chief of Staff

DATE: April 11, 2024

SUBJECT: Purchase of Service Agreement – Frontrunners Lex Pride Run

Request

Request Council authorization to execute a Purchase of Service Agreement with Frontrunners Lex for the annual Pride Run.

Why are you requesting?

Frontrunners Lex organizes the annual Pride Run, where proceeds support scholarships for LGBTQ+ youth.

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

The cost for this FY is: \$1,100

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted.

Account number: 1101-133001-0001-71299

File Number: 0411-24



Director/Commissioner: Tyler Scott, Chief of Staff



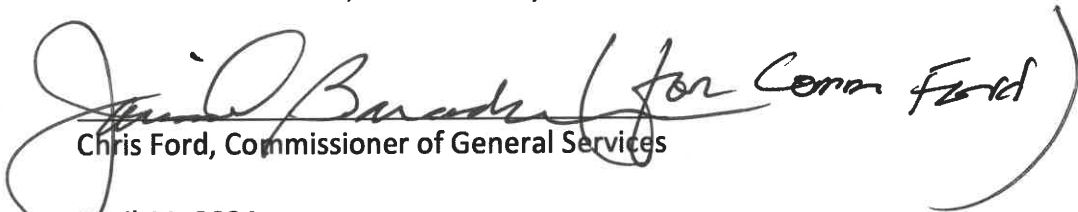
MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM:  (for Chris Ford)
Chris Ford, Commissioner of General Services

DATE: April 11, 2024

SUBJECT: Request Council Authorization for Consultant Services Agreement
Professional Design Services – Dunbar Community Center - Maintenance & Improvements
Project

Request:

Request Council authorization for the Mayor to execute a consultant services agreement with NOMI Inc., for professional design services of the new Dunbar Community Center - Maintenance & Improvements Project.

Purpose:

Professional design services are needed for the maintenance and improvements of this existing facility, located at 545 N. Upper Street. This agreement was competitively bid under RFP# 16-2024.

Budgetary Implication:

The cost for Fiscal Year 2024 is \$91,000.00.

Are the funds budgeted?

Yes. This will be paid from 1105-707602-7221-91015 (2024_DUNBAR_CTR_2024-RENOVATE)

File Number: 0412-24

Director/Commissioner: Jamshid Baradaran / Chris Ford



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

**TO: LINDA GORTON
MAYOR**

**FROM: KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER**

DATE: APRIL 11, 2024

**RE: AGREEMENT COMMERCE LEXINGTON FOR GREATER LEX REGIONAL ECONOMIC
DEVELOPMENT COLLECTIVE**

REQUEST:

Authorization to execute an agreement with Commerce Lexington, Inc. and Greater Lex, Inc. to provide \$130,000 in funding to Greater Lex for the Regional Economic Development Collective, and to assign the previous agreements and funding for the Collective from Commerce Lexington to Greater Lex. The collective is a nine county regional economic development initiative.

REASON FOR REQUEST:

Lexington-Fayette Urban County Council has previously allocated \$192,000 to Commerce Lexington, Inc. to assist with the development of a multi-county regional economic development effort (the Collective). The additional \$130,000 in funding would be provided to Greater Lex, Inc., which is a Kentucky not-for-profit company created to administer and manage the Collective, and would match the requested participation level of \$1 per capita (residents) from each government per county participating in the regional effort. The previous funding to Commerce would also be transferred to Greater Lex.

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

The cost for FY2024 is: \$130,000

The cost for future FY is: N/A

ARE THE FUNDS BUDGETED? The funds are budgeted
Account Number: 1144-136102-1365-78103

DIRECTOR/COMMISSIONER:
Kevin Atkins



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS

CHIEF DEVELOPMENT OFFICER

TO: Mayor Linda Gorton
Urban County Council

FROM: Craig Bencz
Admin. Officer Sr.

CC: Kevin Atkins
Chief Development Officer

DATE: April 11, 2024

SUBJECT: Professional Service Agreement – Legacy Business Park Site Marketing

Request

Request Council authorization to execute a Professional Service Agreement with Cushman & Wakefield, U.S., Inc. for the continued marketing and sale of the 200-acre Legacy Business Park and Coldstream 50-acre sites.

Reason for Request

Request for Qualifications (“RFQ”) No. 51-2022 was advertised in August 2022 for the purpose of seeking proposals from qualified firms to implement the Legacy Business Park Master Plan, manage the design and construction of the project, and market the site as well as the 50-acre Coldstream site.

This PSA renews the Agreement with Cushman & Wakefield, U.S., Inc. in accordance with the requirements of the original Listing Agreement.

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

The cost for this FY is: 6% of land sales

The cost for future FY is: 6% of land sales

Are the funds budgeted?

N/A



Account number: N/A

File Number: 0418-24

Director/Commissioner: Bencz/Atkins



MAYOR LINDA GORTON



LEXINGTON

CHRIS FORD
COMMISSIONER
GENERAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Chris Ford, Commissioner of General Services

DATE: April 12, 2024

SUBJECT: Donation of Stage Lighting Improvements at Kentucky Theatre
Woodsongs Troubadour Concert Series c/o The Friends of Kentucky Theatre

Request:

Request Council authorization to accept donation of stage lighting improvements at Kentucky Theatre from the Woodsongs Troubadour Concert Series.

Purpose:

The Friends of Kentucky Theatre (FOKT) is LFUCG's management agent for day-to-day operations at the Kentucky and State Theatres, as authorized by council resolution 569-2021. The Friends of Kentucky Theatre is hosting the 2024 Woodsongs Troubadour Concert Series at the Kentucky Theatre. Troubadour is offering to donate stage lighting to the Kentucky Theatre. Proposed lighting improvements have been reviewed and approved by LFUCG Facilities Management.

Budgetary Implication:

Estimated value of donation is \$3,900. There is no cost to LFUCG for acceptance of the donation.

File Number: 0419-24

Director/Commissioner: Baradaran / 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 12, 2024

SUBJECT: Victims of Crime Act Grant for the Division of Police

Request: Council authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$51,208 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. The acceptance obligates the government to provide match of \$17,070.

Purpose of Request: The Division of Police will prepare a grant application for submission to the Kentucky Justice and Public Safety Cabinet requesting federal funding of \$51,208. The request is for the support of Contract Forensic Nursing Advocates, who will provide direct advocacy services to sexual assault victims and will provide evaluation and archiving services to secure and modernize non-digital sexual assault case files.

What is the cost in this budget year and future budget years? The cost in FY 2025 is estimated to be \$68,278. A match of \$17,070 is required and included in FY 2025 budget. Funding in future budget years is dependent upon availability of grant funding.

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

File Number: 0420-24

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: APRIL 12, 2024

SUBJECT: Victims of Crime Act Grant for the Department of Social Services

Request: Council authorization to submit an application and accept award, if offered, to the Kentucky Justice and Public Safety Cabinet requesting federal funds of \$100,000 under the Victim Assistance Formula Grant funded by the Victims of Crime Act. The acceptance obligates the government to provide match of \$57,644.

Purpose of Request: The Department of Social Services has prepared a grant application for submission to the Kentucky Justice and Public Safety Cabinet requesting federal funding of \$100,000 for the implementation of the Underserved Minority Victims Advocacy Program in the Department of Social Services. Funds will be used to support salary and fringe benefits for one position and to support the costs of operating the program.

What is the cost in this budget year and future budget years? Estimated Cost in FY 2025 is \$157,644. Federal share is \$100,000 and \$57,644 is required and has been included in the FY25 General Fund Budget. Funding in future budget years is dependent upon availability of grant funding.

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

File Number: 0421-24

Director/Commissioner: Theakston/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 12, 2024

SUBJECT: Submission of 2024 Consolidated Plan, including Community Development Block Grant Program, HOME Investment Partnerships Program, and Emergency Solutions Grants Program

Request: Council authorization to submit the 2024 Consolidated Plan, accepting awards of federal funds for Community Development Block Grant Program in the amount of \$2,340,927, HOME Investment Partnerships Program in the amount of \$1,449,360, and Emergency Solutions Grants Program in the amount of \$204,653, from the U.S. Department of Housing and Urban Development for FY 2025, and to authorize execution of agreements with subrecipients in accordance with approved plan subject to final Federal allocation amounts for Fiscal Year 2025. Matching funds in the amount of \$359,611 are included in the FY25 Mayor's Proposed Budget.

Purpose of Request: The U.S. Department of Housing and Urban Development (HUD) requires a consolidated application for jurisdictions receiving funds through HUD's Community Planning and Development programs. The purpose of the Consolidated Plan is to serve as the planning document for the Lexington-Fayette Urban County Government's participation in these programs. The overall goal of the programs is to develop viable urban communities by providing decent housing, a suitable living environment, and expanding economic opportunities for low and moderate-income persons. The proposed 2024 Consolidated Plan consists of a one-year action plan providing for the expenditure of Community Development Block Grant (CDBG) funds, HOME Investment Partnerships funds, and Emergency Solutions Grants (ESG) funds for Fiscal Year 2025 (the period of July 1, 2024 through June 30, 2025) to address some of the identified needs.

Federal regulations require that an active citizens' participation process be used to identify needs and to recommend the allocation of these federal resources. Two required public hearings have been conducted to solicit citizen comment on the housing and non-housing needs of the low-income population and on the budgeting of these federal funds to address identified needs. Applications for ESG, HOME, and CDBG funds were accepted through a uniform application process. Applications were available through the LFUCG web page for the convenience of agencies having an interest in Consolidated Plan funding. The applications received were reviewed by the staff of the Division of Grants and Special Programs. Their recommendations for funding were reviewed by staff of the Chief Administrative Officer. The proposed plan was made available for public comment as provided by the approved Citizens Participation Plan on April 15, 2024. The 30-day comment period will expire on May 15, 2024.





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: APRIL 15, 2024

SUBJECT: Supplemental Agreement No. 1 for Alumni Drive Shared Use Path Project – Design Phase

Request: Council authorization to execute Supplemental Agreement No. 1 with the Kentucky Transportation Cabinet and to accept additional federal Transportation Alternatives Program (TAP) funds in the amount of \$263,000 for the design phase of the Alumni Drive Shared Use Path Project, as funded under the KYTC TAP program for capital improvements projects. Acceptance of these funds requires \$65,750 in local match.

Purpose of the Request: On October 4, 2022, (Resolution 535-2022), Council approved acceptance of TAP funds in the amount of \$177,000 and a local match in the amount of \$44,250, for the design phase of the Alumni Drive Shared Use Path Project, for a total design phase funding of \$221,250.

With Supplemental Agreement No. 1, the Kentucky Transportation Cabinet has offered the LFUCG additional TAP funds for the design phase of the Alumni Drive Shared Use Path Project in the amount of \$263,000. Local match in the amount of \$65,750 is required for a total additional design phase cost of \$328,750. This additional funding is for a shortfall between the previously budgeted amount and the negotiated design costs. Combined with the previous amount, the total design phase cost funding is \$550,000.

The Alumni Drive Shared Use Path Project is a shared use path project on Alumni Drive from Tates Creek Road to New Circle Road that will provide bicycle and pedestrian facilities.

What is the cost in this budget year and future budget years? The cost for FY24 is \$328,750 total: \$263,000 federal funds and \$65,750 local match. Future years funding is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0423-24

Director/Commissioner: Burton/Albright



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: APRIL 15, 2024

**SUBJECT: Authorization to Execute Agreement with Strand Associates for Design on
RPF #2-2023 for Alumni Drive Shared Use Path Project**

Request: Council authorization to execute an Engineering Service Agreement with Strand Associates in the amount of \$541,401 for design for the Alumni Drive Shared Use Path Project. Authorization shall be contingent upon a concurrent request for approval to execute Supplemental Agreement No.1 with the Kentucky Transportation Cabinet (KYTC) to accept federal Transportation Alternatives Program (TAP) funds for the design phase of the Alumni Drive Shared Use Path Project. Cost not to exceed \$541,401.

Purpose of Request: On October 4, 2022, (Resolution 535-2022), Council approved acceptance of TAP funds in the amount of \$177,000 and a local match in the amount of \$44,250, for the design phase of the Alumni Drive Shared Use Path Project, for a total of \$221,250. Council approval is in process to accept Supplemental Agreement No. 1 from the Kentucky Transportation Cabinet additional TAP funds for the design phase of the Alumni Drive Shared Use Path Project in the amount of \$263,000 with a required local match of \$65,750 for a total additional design phase cost of \$328,750. Combined with the previous amount, the total design phase cost funding is \$550,000.

The LFUCG Division of Engineering needs this action to design the Alumni Drive Shared Use Path project. This is a shared use path project on Alumni Drive from Tates Creek Road to New Circle Road that will provide bicycle and pedestrian facilities.

Cost in this Budget year and future budget years: Total Cost in FY 2024 is \$541,401. There are no anticipated costs in future budget years.

Are the funds budgeted? Yes, 3160-303202-3251-91715 ALUMNI_PTH_2023 DESIGN and budget amendment is in process.

File Number: 0424-24

Director/Commissioner: Burton/Albright



MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: April 15, 2024

SUBJECT: PARTIAL RELEASE OF A UTILITY EASEMENT AT 1940, 1956, 1998 BRYANT ROAD
AND 1953, 1975 JUSTICE DRIVE

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 utility easement at 1940, 1956, 1998 Bryant Road and 1953, 1975 Justice Drive.

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, 03/29/2024.

Martin/Albright

DRB

cc: Debbie R. Barnett
Gregory Lubeck, PE



SITE STATISTICS

ADDRESS: BRYANT ROAD & JUSTICE DRIVE
LEXINGTON, KY 40509

PVA # 21339250, 21339200, 38045450, 38045460, 38045490,
38045580

TOTAL ACREAGE: 7.307 ACRES

STREET FRONTAGE:
BRYANT ROAD - 944.7 FT
JUSTICE DRIVE - 453.3 FT

ZONING: B-6P

PROPERTY OWNER

PLEASANT RIDGE HOLDINGS, LLC
2960 FAIRVIEW DRIVE
OWENSBORO, KY 42303

DB 4017, PG 448
DB 3629, PG 732
DB 3650, PG 406
PC L, SL 280

ADDITIONAL OWNER FOR LOTS 1 & 4

COVENTRY HOSPITALITY, LLC
8615 US 24 W
FORT WAYNE, IN 46804

DB 4017, PG 448
DB 4017, PG 444
PC L, SL 280

LEGEND

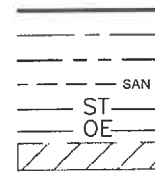
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0425-24

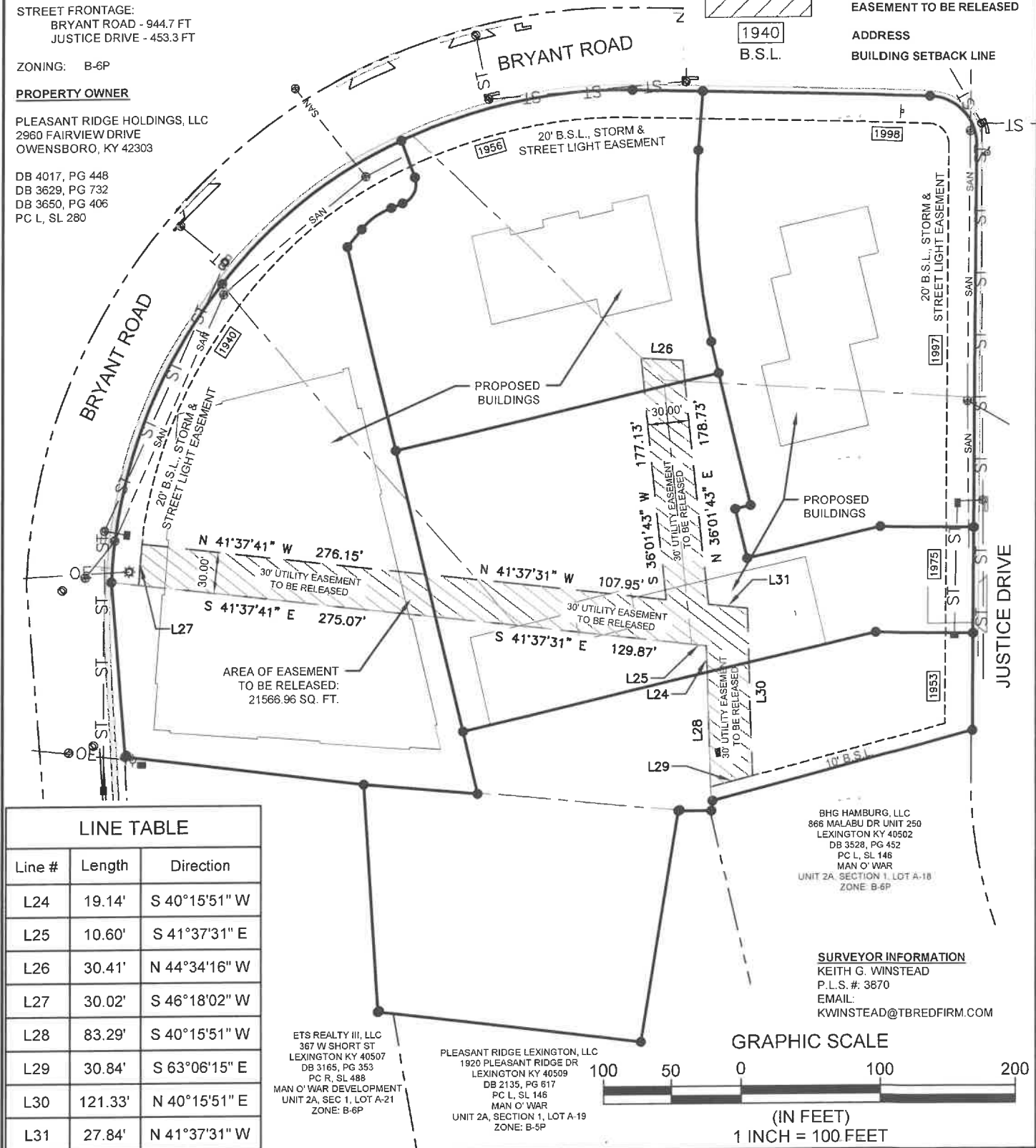
PROPERTY BOUNDARY LINE
PREVIOUS BOUNDARY LINE
ADJOINERS APPR. BOUNDARY
SANITARY SEWER LINE
STORM LINE
OVERHEAD ELECTRIC LINE
EASEMENT TO BE RELEASED

ADDRESS

BUILDING SETBACK LINE



1940
B.S.L.



LINE TABLE

Line #	Length	Direction
L24	19.14'	S 40°15'51" W
L25	10.60'	S 41°37'31" E
L26	30.41'	N 44°34'16" W
L27	30.02'	S 46°18'02" W
L28	83.29'	S 40°15'51" W
L29	30.84'	S 63°06'15" E
L30	121.33'	N 40°15'51" E
L31	27.84'	N 41°37'31" W

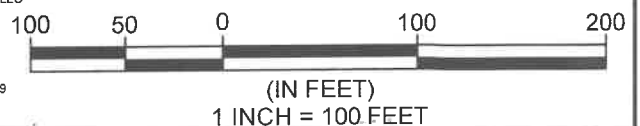
ETS REALTY III, LLC
367 W SHORT ST
LEXINGTON KY 40507
DB 3165, PG 353
PC R, SL 488
MAN O' WAR DEVELOPMENT
UNIT 2A, SECTION 1, LOT A-21
ZONE: B-6P

PLEASANT RIDGE LEXINGTON, LLC
1920 PLEASANT RIDGE DR
LEXINGTON KY 40509
DB 2135, PG 617
PC L, SL 146
MAN O' WAR
UNIT 2A, SECTION 1, LOT A-19
ZONE: B-5P

8HG HAMBURG, LLC
866 MALABU DR UNIT 250
LEXINGTON KY 40502
DB 3528, PG 452
PC L, SL 146
MAN O' WAR
UNIT 2A, SECTION 1, LOT A-18
ZONE: B-6P

SURVEYOR INFORMATION
KEITH G. WINSTEAD
P.L.S. #: 3870
EMAIL:
KWINSTEAD@TBREDFIRM.COM

GRAPHIC SCALE



P.O. BOX 481 LEXINGTON, KY 40588
(859) 785-0383

CIVIL DESIGN, LAND SURVEYING,
GEOTECHNICAL ENGINEERING, DRILLING SERVICES,
IBC SPECIAL INSPECTIONS, MATERIAL TESTING,
CM-CEI-CONSTRUCTION SERVICES

**EXHIBIT FOR PARTIAL
UTILITY EASEMENT
RELEASE**

MAN O' WAR DEVELOPEMENT

DATE: 11-14-2023
SCALE: 1"=100'
DRAWN BY: CBT
CHECKED: KGW
SHEET:

**EXHIBIT
"A"**

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 15, 2024

SUBJECT: Amendment to Agreement with AVOL Kentucky, Inc.

Request: Council authorization to execute the amendment to an agreement with AVOL Kentucky, Inc. to extend the period of performance to May 10, 2024, and authorizing the mayor to execute any other agreements or amendment with AVOL Kentucky related to the use of these funds.

Purpose of Request: On May 6, 2021 (Resolution 237-2021), Council authorized acceptance of federal funds in the amount of \$1,441,081 from the U.S. Department of Housing and Urban Development for the 1994 Housing Opportunities for Persons with AIDS (HOPWA) program for the development of housing facilities for persons with AIDS. AVOL Kentucky, Inc. is serving as the sponsor organization for this project. The approved project includes leveraged funds in the amount of \$97,849 from the following community partners: Bluegrass Care Clinic, Moveable Feast Lexington, Kentucky AIDS Drug Assistance Program, Infectious Disease Research Program, and AVOL Kentucky, Inc. A subrecipient agreement in the amount of \$1,397,849 was entered into with AVOL Kentucky, Inc on May 11, 2021.

AVOL Kentucky has requested to extend period of performance to May 10, 2024 to complete program activities.

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

Are the funds budgeted? Grant funds are budgeted

File Number: 0427-24

Director/Commissioner: Reynolds/Lanter

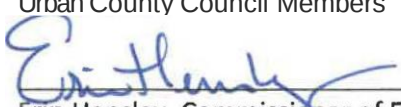


MAYOR LINDA GORTON

LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

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

FROM: 
Erin Hensley, Commissioner of Finance

DATE: April 15, 2024

SUBJECT: Public Library Corporation (PLC) Dissolution

Request

Authorization to: Dissolve the Lexington-Fayette Urban County Government Public Library Corporation originally created to assist with the bond financing of the Lexington Public Library.

Why are you requesting?

Department needs this action completed because the Lexington Public Library Corporation was developed to aid in the financing of library facilities. The Lexington Public Library now has financing authority outside of LFUCG. Funds were held in an account for use under the Lexington Public Library Corporation. The return of these funds to the Lexington Public Library will allow for the dissolution of the Corporation.

Funds in the amount of \$615,000, the anticipated balance of cash and interest held by the Public Library Corporation, will transfer to the Lexington Public Library to allow for liquidation of Public Library Corporation assets. The actual transfer will be based on cash and interest available as of the transaction date.

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

The cost for this FY is: Up to \$615,000.00

The cost for future FY is: 0

Are the funds budgeted?

The funds are budgeted.

Account number: 1181-900605-0001-81599

File Number: **0429-24**

Commissioner: Hensley



**Council Capital Projects
April 23, 2024
Work Session**

Amount	Recipient	Purpose
\$ 50,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-90320	For the purchase and installation of additional playground equipment at Garden Springs Park



Urban County Council Council Meeting April 25, 2024

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the April 25, 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 Water Quality – System Integrator and Operational Technology Services – 18-2024 – AE Electrical Solutions, Lovo Systems Inc and Rawdon Myers Inc
 - (b) Div. of Fire – Firefighter Turnout Gear – 33-2024 – Phoenix Safety Outfitters LLC
 - (c) Div. of Community Services – Vending Services – 29-2024 – Canteen
 - (d) Div. of Fleet Services – Humane Animal Transport – 52-2024 – Bowie International Inc
 - (e) Div. of Parks & Recreation – Sand for Golf Courses – 39-2024 – The Arms Trucking Company

