

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, April 30, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

**Lexington-Fayette Urban County Council
Schedule of Meetings
April 29 – May 6, 2024**

Monday, April 29

No Meetings

Tuesday, April 30

Public Safety & Social Services Budget Link.....9:00 a.m.
Government Center, Council Caucus Room, 2nd Fl.

Environmental Quality & Public Works Committee.....1:00 p.m.
Government Center, Council Chamber, 2nd Fl.

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

Wednesday, May 1

Public Safety & Social Services Budget Link.....9:00 a.m.
Government Center, Council Caucus Room, 2nd Fl.

Thursday, May 2

No Meetings

Friday, May 3

Senior Services Commission.....8:30 a.m.
[Zoom Video Teleconference](#): Meeting ID: 850 9022 4684 | Passcode: 861753

Monday, May 6

CAO, Housing Advocacy & Community Development Budget Link.....1:00 p.m.
Government Center, Council Caucus Room, 2nd Fl.

Lexington-Fayette Urban County Council
Work Session Agenda
April 30, 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 23, 2024, pp. 1 - 2
- IV. Budget Amendments- No**
- V. Budget Adjustments - For Information Only- No**
- VI. New Business- Yes, pp. 3 - 28**
- VII. Continuing Business/ Presentations- Yes**
 - a. Neighborhood Development Funds, April 30, 2024, pp. 29 - 32
 - b. Council Capital Projects, April 30, 2024, p. 33
 - c. Summary: Environmental Quality and Public Works Committee, March 12, 2024, pp. 34 - 36
 - d. Presentation: Lexington & Fayette County Parking Authority Proposed Budget FY 2025, pp. 37 - 54
- 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** **0378-24** Authorization to execute a Second Amendment to the Agreement with Mahan Multimedia, LLC, to extend phase 3 of the It's Time campaign, a city-wide domestic violence prevention campaign, increasing the budget by \$51,000, extending the period of performance from June 30, 2024, to December 31, 2024, and to execute any other necessary amendments related to that Agreement. A budget amendment from Council Capital Funds is in process. (L0378-24) (Theakston/Allen-Bryant), p. 3
- b** **0407-24** Authorization to execute an Amendment to an Agreement with Community Action Council to provide additional funding in the amount of \$41,500 for the operation of limited capacity Temporary Winter Motel Shelter Services for Families for an increased total amount of \$130,000 and to extend the period of performance through May 31, 2024, to allow for processing of final expenses. (L0407-24) (Herron/Lanter), p. 4
- c** **0430-24** Authorization to accept a quotation from Steelcase to purchase four (4) new work stations for the Lexington Police Department, Bureau of Investigation at a cost of \$10,479.58 under State Master Agreement No. 2300000859 and to accept the standard terms and conditions. Funds are budgeted. (L0430-24) (Weathers/Armstrong), p. 5
- d** **0434-24** Authorization to execute a release of a partial sanitary easement at 979 Edgewater Drive. The easement is no longer needed. No budgetary impact. (L0434-24) (Martin/Albright), pp. 6 - 7
- e** **0438-24** Authorization to execute an agreement with Fordham University for the placement of Social Work student interns for field experience. No budgetary impact. (L0438-24) (Stambaugh/Allen-Byrant), p. 8
- f** **0440-24** Authorization to execute Change Order No. 2 with Element Design for additional professional services on LFUCG Phoenix Reimagined (Contract# 236-2021). The increased amount is \$71,250.00 bringing the new contract total to \$207,145.00. Funds are budgeted. (L0440-24) (Conrad/Ford), pp. 9 - 12
- g** **0445-24** Authorization to execute a release of a Sanitary and Force Main Easement at 649 Bizzell Drive. The easement is no longer needed. No budgetary impact. (L0445-24) (Martin/Albright), pp. 13 - 15

- h** **0448-24** Authorization to execute a Salary Data Agreement between Salary.com and the Lexington-Fayette Urban County Government for salary research and salary studies for all classified and unclassified positions within LFUCG. The cost is not to exceed \$10,000 and funds are included in the FY 2025 Mayor's Proposed Budget. (L0448-24) (George/Hamilton), p. 16
- i** **0449-24** Authorization to execute Contract Modification No. 1 with Strand Associates Inc. for additional design services for the Brighton Trail Connection project to prepare a FEMA Letter of Map Revision to document floodplain changes. The change order is for \$12,658, increasing the contract to \$116,310. Funds are budgeted. (L0449-24) (Burton/Albright), pp. 17 - 21
- j** **0450-24** Authorization to execute a Professional Services Agreement with Eva Harrison to serve as Sexual Assault Nurse Examiner on an "on-call" basis for the performance of forensic examinations in 2024, with an estimated cost of \$72,167. Funds are budgeted. (L0450-24) (Weathers/Armstrong), p. 22
- k** **0451-24** Authorization to amend the classified civil service authorized strength by abolishing one (1) classified civil service position of Environmental Initiatives Specialist (Grade 518N) and creating one (1) classified civil service position of Utilities Data Analyst (Grade 518N) in the Division of Environmental Services. Funds are budgeted. (L0451-24) (George/Hamilton), p. 23
- l** **0452-24** Authorization to execute an Agreement between the Lexington-Fayette Urban County Government and R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2024. No budgetary impact. (L0452-24) (Conrad/Ford), p. 24
- m** **0454-24** Authorization to execute an agreement between the Lexington-Fayette Urban County Government and Lexington Philharmonic for the set up and execution of Lexington's Patriotic Concert to be held on July 3, 2024, at cost of \$45,000. Funds are budgeted. (L0454-24) (Conrad/Ford), p. 25
- n** **0456-24** Authorization to execute an agreement for Rozzi's to furnish and deliver a fireworks display for LFUCG on July 4, 2024, or the postponement date of July 5, 2024, for a cost of \$23,000. If fired on the postponement date, a fee of ten percent (10%) will be added. Funds are budgeted. (L0456-24) (Conrad/Ford), p. 26

- o** **0457-24** Authorization to accept an award of federal funding from the Federal Emergency Management Agency (FEMA) in the amount of \$244,535.22, from the Kentucky Emergency Management, for reimbursement of expenses incurred from requested response by the Division of Fire and Emergency Services to the Eastern Kentucky Flood and Severe Weather Event in August 2022. No match is required. (L0457-24) (Wells/Armstrong), p. 27

- p** **0458-24** Authorization to establish Jerry Pate Turf & Irrigation as a sole source vendor to provide all Toro Commercial turf equipment and parts and Toro golf course irrigation products for use on LFUCG golf courses. (L0458-24) (Conrad/Ford), p. 28

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
April 23, 2024**

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

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

Motion by Ellinger II to approve the April 25, 2024 Council Meeting docket as amended. Seconded by Wu. Motion passed without dissent.

Motion by Sheehan to place on the April 25, 2024 Council Meeting docket an ordinance changing the zone from a Professional Office (P-1) zone to a Planned Neighborhood Residential (R-3) zone, for 0.404 net (0.522 gross) acres, for property located at 592 Eureka Springs Dr., without a public hearing. Seconded by Plomin. Motion passed without dissent.

Motion by Reynolds to place on the April 25, 2024 Council Meeting docket a resolution authorizing the Mayor, on behalf of the Urban County Council, to execute and submit a Grant Application to the Kentucky Division of Emergency Management, under the Federal Emergency Management Performance Grant (EMPG) 2022 Cycle, seeking up to \$15,000.00 in additional Emergency Management Assistance Funds, and further authorizing the Mayor to accept funds if awarded, with such acceptance obligating the Urban County Government to the expenditure of up to \$15,000 as a local match, and further authorizing the Mayor or her designee to provide additional information requested in connection with this Grant Application. Seconded by Wu. Motion passed without dissent.

Motion by Worley to place on the April 25, 2024 Council Meeting docket an Ordinance changing the zone from a Single Family Residential (R-1B) zone to a Medium Density Residential (R-4) zone, for 2.462 net and gross acres for property located at 766 Paradise Ln., without a public hearing. Seconded by Gray. Motion passed without dissent.

Motion by Reynolds to place on the April 25, 2024 Council Meeting docket an Ordinance changing the zone from an Agricultural Rural (A-R) zone to a Light Industrial (I-1) zone, for 0.481 net (1.675 gross) acres, for property located at 1120 Alexandria Dr., without a public hearing. Seconded by Worley. Motion passed without dissent.

- III. Approval of Summary

Motion by Baxter to approve the April 16, 2024 Work Session Summary. Seconded by Monarrez. Motion passed without dissent.

- IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Continuing Business/Presentations

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

VIII. Council Reports

IX. Mayor's Report

Motion by Baxter to approve the Mayor's Report. Seconded by Sheehan. Motion passed without dissent.

X. Mayor's Report – Price Contract Bid Recommendations

Motion by Gray to approve the Mayor's Report- Price Contract Bid Recommendations. Seconded by Monarrez. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

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

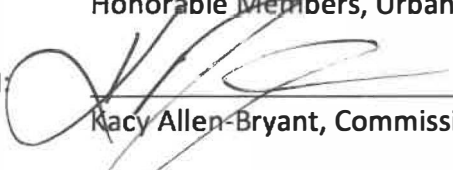
MAYOR JIM GRAY



LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: April 18, 2024

SUBJECT: Second Amendment to Resolution #126-2023 for RFP #5-2023 It's Time Campaign

Request:

Request Council authorization to execute a Second Amendment to the Agreement (awarded pursuant to RFP No. 5-2023) with Mahan Multimedia, LLC, to revise the Budget and extend the period of performance through December 31, 2024, and authorizing the Mayor to execute any other necessary amendments related to that Agreement.

Why Are You Requesting?

To extend phase 3 of the It's Time campaign, a city-wide domestic violence prevention campaign launched in November 2022 at the Mayor's request, due to positive response from the community. Will increase content production and message distribution, and the length of the campaign. The term of the agreement is now extended from June 30, 2024 to December 31, 2024 with the option to renew for additional 1 year terms upon written agreement. This Agreement may be terminated by either party with 30 days written notice.

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

\$51,000 for FY24. No future costs expected.

Are the funds budgeted?

BA 12925 in process, for 1105-606101-6011-71299.

File Number: 0374-24

Director/Commissioner: Stephanie Theakston / Kacy Allen-Bryant





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: CHARLIE LANTER, COMMISSIONER
DEPARTMENT OF HOUSING ADVOCACY & COMMUNITY
DEVELOPMENT

DATE: April 22, 2024

SUBJECT: Amendment to Agreement with Community Action Council

Request: Council authorization to execute amendment to an agreement with Community Action Council to provide additional funding for operation of Temporary Winter Motel Shelter Services. This program provides temporary emergency shelter during the winter season for families with minor children.

Purpose of Request: On November 16, 2023 (Resolution 623-2023), Council authorized execution of an agreement in the amount of \$48,500 with Community Action Council for operation of Temporary Winter Motel Shelter Services. This funding allows Community Action Council to maintain a limited number of motel rooms as emergency shelter to assist families with minor children presenting within the homeless response system and lacking other shelter options. Under this program, Community Action Council provides short-term hotel stays, assists with basic needs, and provides case management to move households to permanent housing. This program operates between November 1, 2023, and April 1, 2024.

On March 7, 2024 (Resolution 086-2024), Council authorized execution of an Amendment to increase funding by an additional \$40,000.

Based upon the level of community need, the Homelessness Prevention and Intervention Board approved commitment of an additional \$41,500 in funding for this program. The Office of Homelessness Prevention and Intervention seeks authorization to amend the agreement with Community Action Council to increase total funding to an amount not to exceed \$130,000. This amendment would also extend the period of performance through May 31, 2024, to allow for processing of all expenses.

What is the Cost in this budget year and future budget years? Cost in FY24 is \$41,500.

The cost for future FY25 is: \$0

Are the funds budgeted? Yes

Account number: 3230-155003-0001-78112 (AR_OHPI_2024)

File Number: 0407-24

Director/Commissioner: Herron/Lanter





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 16, 2024

SUBJECT: Steelcase Quotation and Standard Terms & Conditions

Request

Authorization to accept the attached Quotation and Standard Terms & Conditions with Steelcase. Steelcase State Master Agreement Number: MA 758 2300000859 is attached.

Why are you requesting?

This quotation is to purchase work stations for the Bureau of Investigation. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gorton to sign the attached quotation and accept the Standard Terms & Conditions. Upon signing, please forward a copy to the Chief's Office.

What is the cost in this budget year and future budget years? \$10,479.58

Are the funds budgeted? Yes

1101-505506-5561-75801 - \$6,979.58

1132-505501-5511-96401 - \$3,500.00

File Number: 0430-24

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

CHARLES MARTIN
DIRECTOR
WATER QUALITY

TO: Mayor Linda Gorton
Urban County Council

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

DATE: April 17, 2024

SUBJECT: PARTIAL RELEASE OF A SANITARY EASEMENT AT 979 EDGEWATER 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 sanitary easement at 979 Edgewater 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

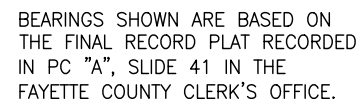
E. Thompson, 04/12/2024.

Martin / Albright

DRB

cc: Debbie R. Barnett
Gregory Lubeck, PE




$$1'' = 30'$$

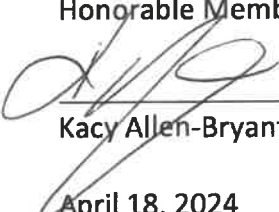
MAYOR JIM GRAY



LEXINGTON

KACY ALLEN-BRYANT
COMMISSIONER
SOCIAL SERVICES

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Kacy Allen-Bryant, Commissioner of Social Services

DATE: April 18, 2024

SUBJECT: Fordham University Online Field Experience Education Agreement

Request:

Request Council Authorization for the Mayor to execute an agreement with Fordham University for the placement Social Work student interns.

Why Are You Requesting?

This Agreement allows Lexington Fayette Urban County Government Divisions to accept Social Work student interns from Fordham University for field experience.

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

No budgetary implications.

Are the funds budgeted?

No budgetary impact

File Number: 0438-24

Director/Commissioner: Kristy Stambaugh / Kacy Allen-Bryant



LINDA GORTON
MAYOR



MONICA CONRAD
DIRECTOR
PARKS & RECREATION

TO: Todd Slatin
Director of Central Purchasing

FROM: 
Monica Conrad, Director
Division of Parks and Recreation

DATE: 4/18/2024

SUBJECT: Change Order #2 with Element Design for additional professional services for the Phoenix Reimagined Construction Project.

Request

Authorization to Execute Change Order #2 with Element Design for additional professional services on LFUCG Phoenix Reimagined (Contract# 236-2021). The increased amount is \$71,250.00 bringing the new contract total to \$207,145.00.

This change order is to add Bidding & Negotiation and Construction / Contract Administration services to Element's scope and contract.

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

The cost for this FY is: \$71,250.00

The cost for future FY is: \$0.00

The funds are budgeted in:

Account numbers:

PROJECT	FUND	DEPT ID	SECTION	ACCOUNT	AMOUNT
PHOENIX_PK_2024/CONSTRUC T_CAP	2614	707602	7221	91015	\$71,250.00
Total					\$71,250.00



File Number: 0440-24

Director/Commissioner: Conrad/Ford



Page 1 of 2

Date:	April 18, 2024	11
Project:	Phoenix Park Construction	0440-24
Location:	Phoenix Park	
Contract No.	236-2021	
Original Contract Amt.	\$135,000.00	
Cumulative Amount of Previous Change Orders	\$1,200.00	
Percent Change - Previous Change Orders		0.89%
Total Contract Amount Prior to this Change Order	\$136,200.00	
Change Order No.	2	

Current Change Order

This Change Order shall have a zero (0) calendar day time extension.

Recommended by: <i>Michelle Rosienah</i>	(Project Manager)	Date <i>4/18/24</i>
Reviewed / Accepted by: <i>[Signature]</i>	(Consultant)	Date <i>4/19/24</i>
Accepted by: N/A	(Contractor)	Date
Approved by: <i>[Signature]</i>	(Director)	Date <i>4/22/24</i>
Approved by: N/A (Less than 5%) <i>[Signature]</i>	(Commissioner)	Date <i>4/23/24</i>
Approved by: N/A (Less than 5%)	(Mayor or CAO)	Date

JUSTIFICATION FOR CHANGE

PROJECT: Phoenix Park Construction

CONTRACT NO. 236-2021

CHANGE ORDER #: 2

1. Project funding for construction has been secured and project construction is being advertised for bid, now requiring these additional design consultant professional services to assist with bidding & negotiation and provide construction / contract administration.
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: None
5. Has consent of surety been obtained? XYes ___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? XYes ___No
If "Yes", will the policies be extended? XYes ___No
7. Effect on operation and maintenance costs: None
8. Effect on contract completion date: None

Mayor

Date _____

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 18, 2024

SUBJECT: RELEASE OF A SANITARY AND A FORCE MAIN EASEMENT AT 649 BIZZELL 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 release of a sanitary and a force main easement at 649 Bizzell 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, 04/18/2024.

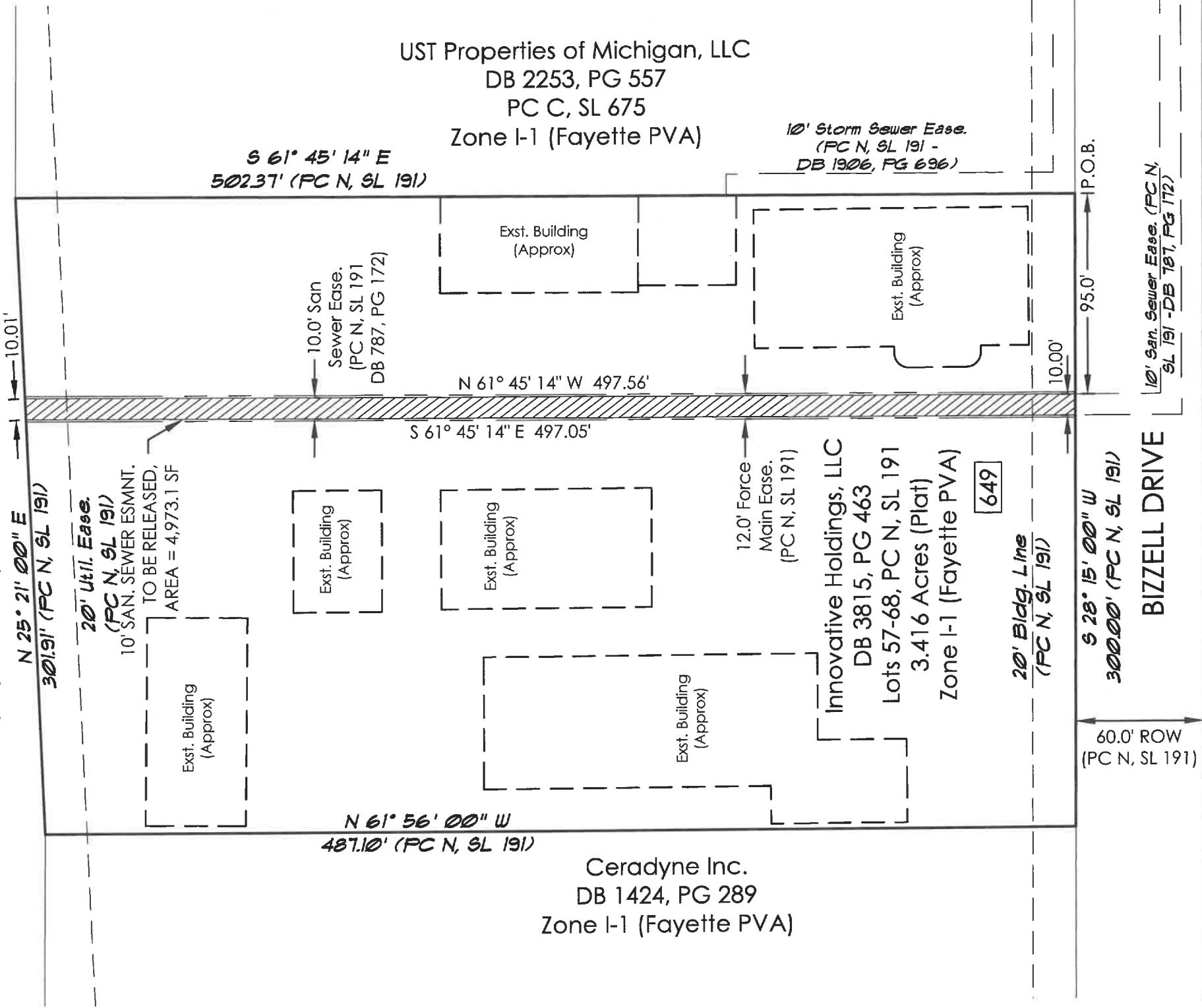
Martin/Albright

DRB

cc: Debbie R. Barnett
Gregory Lubeck, PE



LFUGG Detention Center
DB 1877, PG 100
PC L, SL 503
Zone I-1 (Fayette PVA)



GRAPHIC SCALE
1" = 60'

- 1) THIS IS NOT A BOUNDARY SURVEY AND SHALL
NOT BE USED FOR THE BASIS OF SALE.
2) ALL DISTANCES SHOWN ARE BASED ON THE
PLAT OF RECORD, PC N, SL 191. NO FIELD
SURVEYING WAS PERFORMED BY MLH CIVIL



Approx.

EXHIBIT A

John W. Hunt PE #22843, PLS #3785

DRAWING

EX-1.0

1 OF 2

DATE

15 APR 2024

FILE

DS2301AA

DRAWN

JWH

OVERVIEW - 10' SAN. SEWER RELEASE

649 BIZZELL DRIVE

INNOVATIVE HOLDINGS, LLC

649 BIZZELL DRIVE

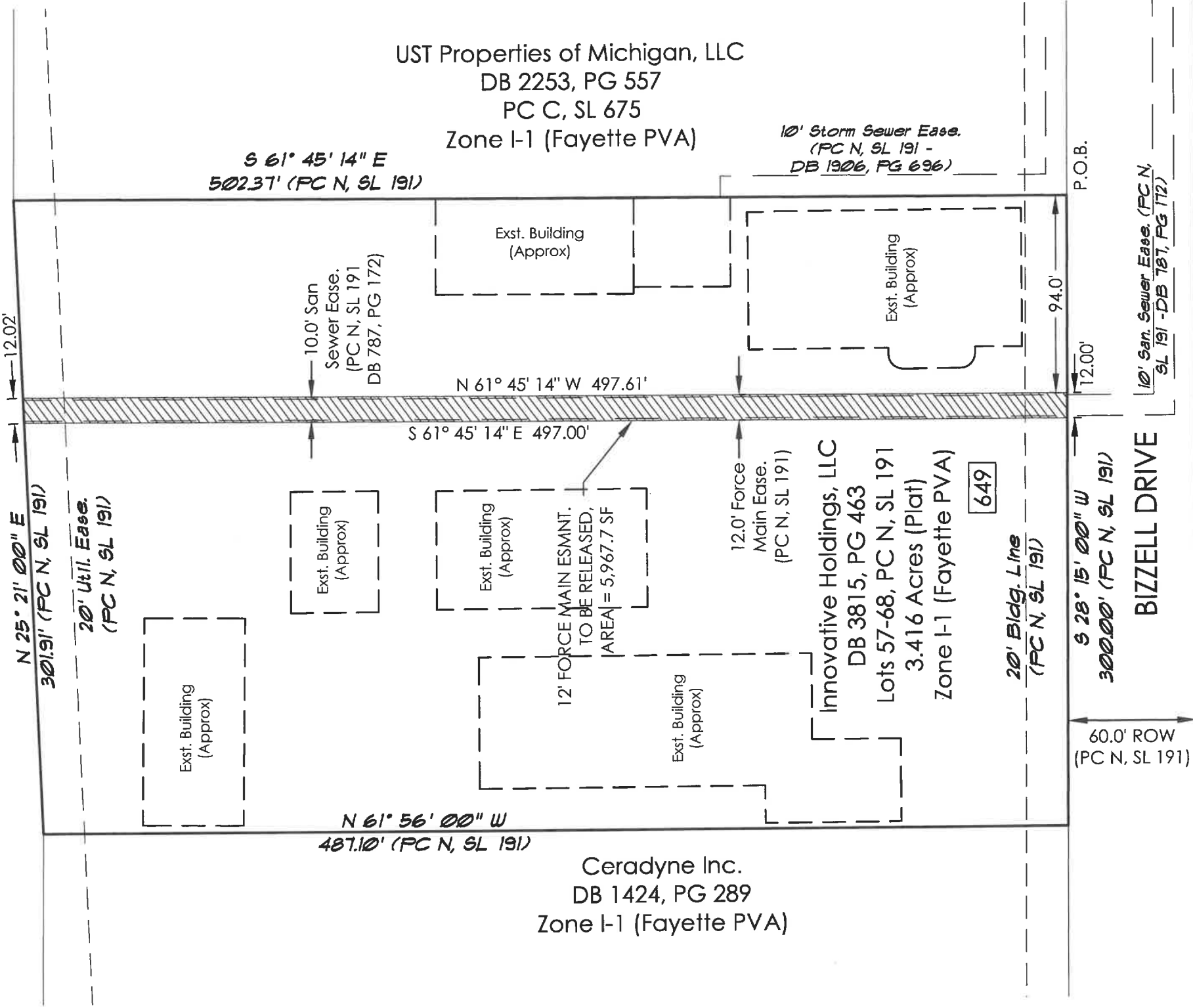
LEXINGTON, KY



MLH CIVIL

MLH CIVIL ENGINEERS, PLLC
PO BOX 910379
LEXINGTON KY 40591
john@mlhcivil.com
PH/FAX 859-219-1086
CELL 859-552-4103

LFUGG Detention Center
DB 1877, PG 100
PC L, SL 503
Zone I-1 (Fayette PVA)



0 60' 120'

GRAPHIC SCALE

1" = 60'

1) THIS IS NOT A BOUNDARY SURVEY AND SHALL NOT BE USED FOR THE BASIS OF SALE.

2) ALL DISTANCES SHOWN ARE BASED ON THE PLAT OF RECORD, PC N, SL 191. NO FIELD SURVEYING WAS PERFORMED BY MLH CIVIL

Approx.

EXHIBIT B

DRAWING

EX-1.1

2 OF 2

DATE

16 APR 2024

FILE

DS2301AA

DRAWN

JWH

OVERVIEW - 12' FORCE MAIN RELEASE

649 BIZZELL DRIVE

INNOVATIVE HOLDINGS, LLC

649 BIZZELL DRIVE

LEXINGTON, KY

John W. Hunt PE #22843, PLS #3785

MLH CIVIL ENGINEERS, PLLC

PO BOX 910379

LEXINGTON KY 40591

john@mlhcivil.com

PH/FAX 859-2197066

CELL 859-5524103

MLH CIVIL

MAYOR LINDA GORTON

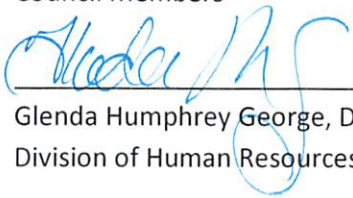


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: April 18, 2024

SUBJECT: Salary Data Agreement – Salary.com

Request:

The attached action authorizes a Salary Data Agreement between Salary.com and the Lexington-Fayette Urban County Government for salary research and salary studies for all classified and unclassified positions within LFUCG.

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

The cost is not to exceed \$10,000 and funds are included in the FY 2025 Mayor's Proposed Budget. (1101-160501-1911-77802).

File Number: 0448.24

Director/Commissioner:

Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

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 19, 2024

**SUBJECT: Authorization to Execute Contract Modification No. 1 for Brighton Trail
Connection**

Request: Council authorization to execute Contract Modification No. 1 with Strand Associates Inc. for additional design services for the Brighton Trail Connection project. The change order is for \$12,658 and will increase the contract to \$116,310.

Purpose of Request: The LFUCG Division of Engineering needs this action to prepare a FEMA Letter of Map Revision to document floodplain changes resulting from the construction of a stream crossing for the trail. The change order will also remove unused environmental services from the original contract. Details of the changes are shown in the attached Change Order forms.

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

The cost for this FY is: \$12,658.00

The cost for future FY is: N/A

Are the funds budgeted? Yes, 3230-303202-3225-90313 AR_BRGHTN_2022

File Number: 0449-24

Director/Commissioner: Burton/Albright



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

Page 1 of 2

To (Contractor):
Strand Associates Inc.
651 Perimeter Dr.
Lexington, KY 40517

Date:	March 4, 2024
Project:	Brighton Trail Connection
Location:	2515 & 2789 Liberty Rd.
Contract No.	306-2022
Original Contract Amt.	\$103,652.00
Cumulative Amount of Previous Change Orders	\$0.00
Percent Change - Previous Change Orders	0.00%
Total Contract Amount Prior to this Change Order	\$103,652.00
Contract Mod No.	1

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

Current Change Order

Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price
	Terrestrial and Aquatic Overview	\$7,932.00	
	Phase 1 Archaeological Study	\$14,410.00	
	Letter of Map Revision		\$35,000.00
	Total decrease	\$22,342.00	
	Total increase		\$35,000.00
	Net Amount of this Change Order	\$12,658.00	
	New Contract Amount Including this Change Order	\$116,310.00	
	Percent Change - This Change Order		12.21%
	Percent Change - All Change Orders		12.21%

The time provided for the completion in the contract and all provisions of the contract will apply hereto.

Recommended by Deborah (Proj. Engr.) Date 4/14/24
 Accepted by Joseph M. Brackley (Contractor) Date 4/11/24
 Approved by Stanley (Director) Date 4/12/24
 Approved by Stanley (Commissioner) Date 4/15/24
 Approved by _____ (Mayor or CAO) Date _____

Page 2 of 2	
JUSTIFICATION FOR CHANGE	PROJECT: Brighton Trail Connection
	CONTRACT NO.: 306-2022
	CONTRACT MOD: 1
1. Necessity for change: To prepare a FEMA Letter of Map Revision for the stream crossing and to remove unneeded environmental services from the original contract. 2. Is proposed change an alternate bid? ___Yes <u> X </u>No 3. Will proposed change alter the physical size of the project? ___Yes <u> X </u>No If "Yes", explain. 4. Effect of this change on other prime contractors: N/A 5. Has consent of surety been obtained? ___Yes <u> X </u>Not Necessary 6. Will this change affect expiration or extent of insurance coverage? ___Yes <u> X </u>No If "Yes", will the policies be extended? ___Yes ___No 7. Effect on operation and maintenance costs: N/A 8. Effect on contract completion date: N/A	
Mayor Date	

CONTRACT HISTORY FORM

CM #1

Project Name Brighton Trail Connection

Contractor: Strand Associates Inc.

Contract Number and Date: 306-2022 December 7, 2022

Responsible LFUCG Division: Engineering

CONTRACT AND MODIFICATION DETAILS

A. Original Contract Amount:	\$	<u>103,652.00</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></u>	
D. Amended Contract Amount:	\$	<u>103,652.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>0.00</u>	<u>0.0%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>12,658.00</u>	<u>12.2%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>116,310.00</u>	

SIGNATURES

Project Manager: 

Date: 4/4/24

Reviewed by: 

Date: 04/04/24

Division Director: 

Date: 4/12/24

MAYOR LINDA GORTON



LEXINGTON

DOUG BURTON
DIRECTOR
ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: W. Douglas Burton, Director
Division of Engineering

DATE: March 4, 2024

SUBJECT: Contract Modification No. 1 for Brighton Trail Connection

Request

Authorization for:

The Mayor to sign Contract Modification No. 1 with Strand Associates Inc. for additional design services for the Brighton Trail Connection project. The change order is for \$12,658 and will increase the contract to \$116,310.

Why are you requesting?

The LFUCG Division of Engineering needs this action to prepare a FEMA Letter of Map Revision to document floodplain changes resulting from the construction of a stream crossing for the trail. The change order will also remove unused environmental services from the original contract. Details of the changes are shown in the attached Change Order forms.

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

The cost for this FY is: \$12,658.00
The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted in: 3230-303202-3225-90313 AR_BRGHTN_2022

File Number:

Director/Commissioner: Burton/Albright





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

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

DATE: APRIL 19, 2024

**SUBJECT: Professional Services Agreement: Sexual Assault Nurse Examiner Program for
Fiscal Year 2024**

Request: Council authorization to execute Professional Services Agreements with Eva Harrison to serve as Sexual Assault Nurse Examiners on an "on-call" basis for the performance of forensic examinations in 2024.

Purpose of Request: The Lexington-Fayette Urban County Government has received continuation funding (Violence Against Women Act) from the Kentucky Justice Cabinet for the operation of a Sexual Assault Nurse Examiner program. The purpose of this program is to improve the collection of forensic evidence in sexual assault cases and to provide the victims of sexual assault with more humane treatment during the investigation. Ultimately, higher rates of reporting will occur along with higher rates of prosecution and conviction. The Kentucky Crime Victims' Compensation Fund also provides financial support for forensic examinations. An approved element of the grant funded project is contracting with certified Sexual Assault Nurse Examiners (S.A.N.E.s) to serve on-call twenty-four hours a day to respond to calls for examinations at Saint Joseph Hospital. The Professional Services Agreement is for the period of May 16, 2024 through December 31, 2024, and outline the responsibilities and compensation.

What is the cost in this budget year and future budget years? \$72,167 is estimated for FY24. Future budget years are dependent on available grant funds.

Are the funds budgeted? Funds for these services are budgeted as follows:

FUND	DEPT ID	SECTION	PROJECT	ACTIVITY	BUD REF	ACCT	AMOUNT
3140	505506	5561	SANE_2024	FED_GRANT	2024	71299	\$57,167.00
3140	505506	5561	SANE3_2024	STA_GRANT	2024	71217	\$15,000.00

The funds budgeted in SANE_ 2024 are for the purpose of paying contractual nurses for on-call duty and for reimbursement for liability insurance and court appearances. The funds budgeted in SANE3_2024 are for payment of nurses for forensic examinations. These funds come from the State's Crime Victims Compensation Board.

File Number: 0450-24

Director/Commissioner: Weathers/Armstrong



MAYOR LINDA GORTON

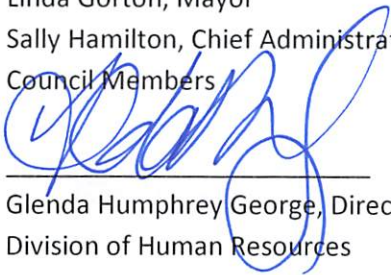


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

TO: Linda Gorton, Mayor
Sally Hamilton, Chief Administrative Officer
Council Members

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: April 22, 2024

RE: Amendment to Authorized Strength - FY 2024 Budget

The attached action amends the classified civil service authorized strength by abolishing one (1) classified civil service position of Environmental Initiatives Specialist (Grade 518N) and creating one (1) classified civil service position of Utilities Data Analyst (Grade 518N) in the Division of Environmental Services.

This action was approved in the FY 2024 budget process.

File Number: 0451-24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



LINDA GORTON
MAYOR



LEXINGTON

24
0452-24
MONICA CONRAD
DIRECTOR
PARKS & RECREATION

MEMORANDUM

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

FROM: 
Monica Conrad, Director
Division of Parks and Recreation

RE: Agreement with R.J. Corman Railroad Company

DATE: April 22, 2024

Request:

This is a request for Council approval of an Agreement between the Lexington-Fayette Urban County Government and R.J. Corman Railroad Company for the set up and execution of Lexington's 4th of July fireworks display at Railroad's Lexington Yard on July 4, 2024.

Why are you requesting?

Department needs this action completed because:

This agreement will allow the use of the Railroad's Lexington Yard as a firing site for the 4th of July fireworks.

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

No Cost

Are the funds budgeted?

NA

File Number: 0452-24

Director/Commissioner: Conrad/Ford





MEMORANDUM

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

FROM: 
Monica Conrad, Director
Division of Parks and Recreation

RE: Agreement with Lexington Philharmonic for 2024 Patriotic Concert

DATE: April 22, 2024

Request:

This is a request for Council approval of an Agreement between the Lexington-Fayette Urban County Government and Lexington Philharmonic for the set up and execution of Lexington's Patriotic Concert to be held on July 3, 2024.

Why are you requesting?

Department needs this action completed because:

This agreement will allow Parks to contract with the Lexington Philharmonic to present the Patriotic Concert as part of the July 4 festivities.

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

\$45,000

The cost for future FY is: \$0

Are the funds budgeted? Yes

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

Account number: 1101 707105 0001 71299

File Number: 0454-24

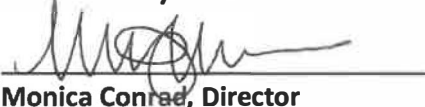
Director/Commissioner: Conrad





MEMORANDUM

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

FROM: 
Monica Conrad, Director
Division of Parks and Recreation

RE: Agreement with Rozzi's Famous Fireworks

DATE: April 22, 2024

Request:

Why are you requesting?

Department needs this action completed because:

This agreement will allow Rozzi's to furnish and deliver a fireworks display for LFUCG on July 4, 2024 or the postponement date of July 5, 2024. If fired on the postponement date, a fee of ten percent (10%) will be added.

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

The cost for this FY is: \$23,000 (+\$2,300 - \$4,600 if postponed)

The cost for future FY is: \$0

Are the funds budgeted? Yes

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

Account number: 1101 707105 0001 71299

File Number: 0456-24

Director/Commissioner: Conrad/Ford





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: April 22, 2024

SUBJECT: Accept Award from FEMA for the Eastern Kentucky Flood Expenses

Request: Council authorization to accept an award of federal funding from the Federal Emergency Management Agency (FEMA) in the amount of \$244,535.22 from the Kentucky Emergency Management for reimbursement of expenses incurred from the requested response to the Eastern Kentucky Flood and Severe Weather Event by the Division of Fire and Emergency Services. No match is required.

Purpose of Request: Lexington-Fayette Urban County Government submitted an application to the Federal Emergency Management Agency (FEMA) for reimbursement of expenses incurred from the Eastern Kentucky Flooding and Severe Weather event in August 2022. Kentucky Emergency Management has awarded the Division of Fire & Emergency Services a federal award in the amount of \$244,535.22 for the Eastern Kentucky Flooding expenses.

What is the cost in this budget year and future budget years? \$244,535.22 is the federal award for FY2024. No match is required. Future years funding is dependent upon availability of federal funding.

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

File Number: 0457-24

Director/Commissioner: Wells/Armstrong

MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR
PARKS AND RECREATION

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Monica Conrad, Director of Parks and Recreation

DATE: April 22, 2024

SUBJECT: Sole Source – Jerry Pate Turf & Irrigation – Golf Course Vehicle and Irrigation Parts

Request:

Request Council Authorization to establish sole source status for Jerry Pate Turf & Irrigation to provide all Toro Commercial turf equipment and parts and Toro golf course irrigation products for use on LFUCG golf courses.

Purpose:

Jerry Pate Turf & Irrigation is the sole regional provider of Toro mower and irrigation parts. These products are necessary to maintain the golf courses and continue to deliver quality services.

Budgetary Implication:

Mower parts are budgeted in Fleet Services' Vehicle Repairs & Maintenance account. Irrigation parts are budgeted in golf courses' Repairs and Maintenance accounts.

Are the funds budgeted? Yes

1101 707301 0001 76331

1101 707606 7644 76101 775

1101 707606 7645 76101 748

1101 707606 7646 76101 754

1101 707606 7647 76101 766

1101 707606 7648 76101 791

File Number: 0458-24

Director/Commissioner: Monica Conrad/Chris Ford



**Neighborhood Development Funds
April 30, 2024
Work Session**

Amount	Recipient	Purpose
\$ 1,000.00	Property Manager Girl Scouts of KY's Wilderness Road Council Suzanne Eads Greer 2277 Executive Drive Lexington, KY 40505	For addressing concerns with trees not being present on their property - funds will be used to purchase trees and pay for labor
\$ 194.00	LFUCG - Division of Parks and Recreation Diane Fout 1101-707603-7237-76101 Lexington, KY	To cover showmobile and staff costs for 4.6 hours for the Fire Station 12 tree lighting event
\$ 750.00	Open Gates Neighborhood Association Inc. Molly Katen 2832 Southview Drive Lexington, KY 40503	To assist with the purchase of postcards and postage for two neighborhood mailings
\$ 7,000.00	LFUCG - Division of Parks and Recreation Adrienne Thakur 1101-707602-7221-71299 Lexington, KY	For Sense of Place hamlets project
\$ 250.00	Friends of the Parks of Fayette Co., Inc. Sandy Shafer 206 E. Vista Lexington, KY 40503	For Friends of Waverly Park to assist with the purchase of trees for Waverly Park and related improvements
\$ 1,000.00	Wyndham Meadows HOA Kevin Bailey 3805 Aria Lane Lexington, KY 40514	To assist with maintenance and upkeep of the neighborhood entrance, including landscaping, water, and utilities
\$ 2,000.00	Eastland Parkway Neighborhood Association Susan Ecton 1885 Gayle Drive Lexington, KY 40505	For neighborhoods operating expenses, repairs, beautification, and activities
\$ 1,498.00	Lexington Ballet 161 N. Mill Street Lexington, KY 40507 Mia Isaac	For travel expenses to send dancers to Deauville, France to dance with a school
\$ 7,300.00	Bike Walk Kentucky, Inc. 838 E. High Street Suite 143 Lexington, KY 40502 Katherine Stone	For the 2024 Bike Walk Kentucky Summit. Funds will be used to offset the costs of speakers, advertisements, and staffing
\$ 1,500.00	Greater Gardenside Association LLC PO Box 4153 Lexington, KY 40544 Wendi Keene	To cover the purchase of 500 reusable shopping bags with the GGA logo and art supplies for each bag for their summer community market

Neighborhood Development Funds
April 30, 2024
Work Session

\$ 2,300.00	Transylvania Park Committee 364 Transylvania Park Lexington, KY 40508 Jim Dickinson	For shrub maintenance, debris removal, and planting efforts in the 300 block of Transylvania Park
\$ 400.00	Historic South Hill Neighborhood Association 500 S. Mill Street Lexington, KY 40508 Marc Matthews	For food and serving items for the spring neighborhood picnic
\$ 420.00	Pasadena Neighborhood Association Inc. 2817 Phoenix Rd. Lexington, KY 40503 Robert Sturdivant	To cover expenses associated with their 2024 semi-annual general meeting which includes janitorial fees, food, and drink
\$ 1,000.00	Trees Lexington! Inc PO Box 1046 Lexington, KY 40588 Amy Steele	To implement a Pocket Nursery Program at Community Montessori School in the 10th District - funds will cover grow bags, labor, printing, and other expenses
\$ 500.00	Pensacola Park Neighborhood Association LLC 1859 Nicholasville Rd Lexington, KY 40503 Francois Pomerleau	For the purchase of crossover flags to be placed at intersections to assist with pedestrian safety
\$ 2,500.00	Ellerslie Homeowners Association 485 Weston Park Lexington, KY 40515 David Osborne	To assist with repairs and landscaping of community walking bridge
\$ 1,134.60	Lexington Leadership Foundation C/O Urban Impact 422 Codell Drive Lexington, KY 40509 Chloe Martin	To assist with awareness shirts for participants in the National Youth Violence Prevention week programming at the Woodhill Community Center
\$ 1,236.00	Idle Hour Neighbors Alliance 205 St. Ann Drive Lexington, KY 40502 Beate Popkin	To finance 2 printed newsletters for neighborhood distribution
\$ 500.00	Junior League of Lexington PO Box 687 Lexington, KY 40588 Jenna Lowe	To be a sponsor of the Annual Charity Horse Show in 2024
\$ 1,250.00	E1st Sean Howard Foundation 1713 Sandhurst Cove Lexington, KY 40509 Deana Mullins	To fund a special project "Bags of Belonging" to make bags for homicide victims to collect their loved ones personal items in

Neighborhood Development Funds

April 30, 2024

Work Session

\$ 1,550.00	Girls on the Run Central Kentucky 446 E. High St. Suite 130 Lexington, KY 40507 Heidi Guckenberger	To purchase race shirts for 238 participants
\$ 1,000.00	Henry Clay High School Band Booster PO Box 22355 Lexington, KY 40522 Amy Taylor	For the purchase of musical instruments
\$ 1,100.00	Lady Veterans Connect Inc. 11400 Irvine Rd. Winchester, KY 45323 Phyllis Abbott	To fund the supplies, printing costs, food, and prizes for a scavenger hunt for Veterans, the National Guard, Reservists, and their families at Jacobson Park on July
\$ 1,750.00	Joyland Neighborhood Association's Ribbon Cutting and 5K event 689 Kingston Rd. Lexington, KY 40505 Jose Giurgevich Jones	For the opening of the Mary Todd Neighborhood Park. Expenses include signs, food, etc.
\$ 500.00	Junior League of Lexington P.O. Box 687 Lexington, KY 40588 Jenna Lowe	For their charity horse show.
\$ 1,000.00	Pearlz of Wisdom, Inc. 833 Vermillion Peak Pass Lexington, KY 40515 Hadiyah Newbern	For support of students with resources and assistance to aid as they pursue post-secondary education.
\$ 2,000.00	Lexington Housing for the Handicapped, Inc. 507 Rogers Road Lexington, KY 40505 Amy Brown	For ongoing operations, including groceries, utilities, etc.
\$ 1,000.00	The Salvation Army 736 West Main Street Lexington, KY 40507 Kendall Anderson	For ongoing operations.
\$ 1,000.00	Harrods Hill Neighborhood Association, Inc. 2001 Bamboo Drive Lexington, KY 40513 Cindy Sterne	To cover the cost of food, entertainment, and prizes for their summer events, including a Memorial Day Pool Party and Back to School Bash.
\$ 1,100.00	Mobile Mission Experience 838 E. High Street, Suite 298 Lexington, KY 40502 Natalie Mims	To support the 3rd Annual Community Baby Shower, benefitting single mothers throughout the city.

**Neighborhood Development Funds
April 30, 2024
Work Session**

\$ 800.00	Sandersville Elementary PTA, Inc. Patricia Edwards 3025 Sandersville Road Lexington, KY 40511	To offset costs for the 5th grade field trip.
\$ 4,900.00	Downtown Lexington Partnership Allen McDaniel 333 W. Vine Street, Suite 206 Lexington, KY 40507	For Mayfest Arts Fair, funds will go towards public safety costs as well as family friendly free activities.
\$ 5,000.00	Black Yarn Fund c/o Bluegrass Community Foundation Barbara Sutherland 499 E. High Street, Suite 112 Lexington, KY 40507	For support of the activities of community volunteers conducting hands-on historical research for the Lexington Racially Restrictive Deed Research Project.
\$ 2,950.00	Lexington Chamber Chorale Barry Neese 161 N. Mill Street Lexington, KY 40507	To support the free concert at Ashland, the Henry Clay Estate on June 9th. The funds will be used to compensate talent and cover the cost of printed materials
\$ 3,300.00	Project Kids 1st Jerry Cooper 465 Curry Ave. Lexington, KY 40508	For children and family focused free events this year, with the goal of bringing the community together.
\$ 950.00	Lexington Pet Pantry Amber Litwiller 1200 Unity Drive Lexington, KY 40504	To focus on the costs of purchasing wholesale merchandise, event supplies, and gas cards to reimburse their volunteers for their deliveries to owners.
\$ 1,300.00	Jubilee Jobs of Lexington Mason King 1450 North Broadway Lexington, KY 40505	To help offset the cost of moving, and expenses to help them become operational at a new space - such as a communication infrastructure, equipment, etc.

**Council Capital Projects
April 30, 2024
Work Session**

Amount	Recipient	Purpose
\$ 15,000.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-90319	To hire a consultant to design bike skills course/pump track for Cardinal Run North Park



Environmental Quality & Public Works Committee

March 12, 2024

Summary and Motions

Chair Sheehan called the meeting to order at 1:00 p.m. Committee Members Vice Mayor Wu, Council Member Fogle, Lynch, LeGris, Monarrez, Gray, Worley, F. Brown, and Seigny were present.

I. Approval of February 6, 2024 Committee Summary

Motion by Worley to approve the February 6, 2024 Environmental Quality & Public Works Committee Summary. Seconded by LeGris. Motion passed without dissent.

II. Lex Grow Trees Update

Heather Wilson, Urban Forestry Section Manager in Division of Environmental Services (DES), began the Lex Grow Trees Update with a background on Urban Forestry. An *Urban Forest* is composed of all the trees within our urban lands and includes individual trees, trees found along streets, in gardens and parks, along greenways, in nature preserves, and along corridors. *Urban Forestry* is the careful and purposeful management of our Urban Forest. She explained the environmental, health, social, and economic benefits that trees provide to Lexington. She gave a quick recap of the tree canopy assessment to show areas that need to be worked on. In 2022, we reached out to residents to weigh in on how we should use the ARPA funds. \$1.5 million was allocated through Budget Stabilization Funds and was used for tree canopy growth and support and this was placed into the Environmental Services' budget. A Tree Canopy Ad Hoc Committee (comprised of councilmembers, council staff, community members, and LFUCG staff) was created to help determine how to spend the funds. They had a strategic planning session to create the guiding principles and there were 5 target areas: communication, education and awareness, community engagement, tree planting, and tree maintenance and support.

There were 3 pilot projects: Trees Lexington, Geomancer Permaculture, and Seedleaf. Now it is time to launch the Lex Grow Trees Grant Program. There will be two rounds of grants in the spring and fall with \$500,000 available in each round and up to \$100,000 per applicant per round. The first grant application window is March 15 - April 26. The applications are scored via rubric based on project impact, project engagement, tree mobilization, project success, and cost efficiency. She reviewed the organizations that can apply which include non-profits, for profit companies, neighborhood associations, and homeowner associations (HOAs). She added that collaborations and partnerships are strongly encouraged. Included in the packet are the program guidelines which Jennifer Carey, Director of Environmental Services, briefly spoke about. Carey also mentioned the selection process for grant recipients and awarding of funds from this program. DES is asking the committee to review and consider approving the resolution establishing the Lex Grow Trees Grant Program as well as approving the grant program guidelines.

When asked how the scoring process should be marketed to neighborhood associations, Carey explained that outside the equity piece, there are opportunities and needs for planting trees on private property. Wilson added that the map shows districts in highest need, but you can also look at the map in a way that shows areas within districts that are higher in need than other areas in the same district. Speaking about relaying a more positive message to show how we can benefit from adding more trees, Wilson offered to come to neighborhood meetings and there will be education materials on the Lex Grow Trees web site. She mentioned the importance of understanding properties and knowing where it is appropriate to plant

trees because there are a lot of locations where it is not appropriate. Carey pointed out using a mailer is a great way to promote the “Right Tree, Right Place” initiative. When asked if the maps are publicly available, Wilson said they are available on the city’s website under *Tree Canopy*. Speaking about the approval timeline and when checks would be cut, Carey said applications would be approved this spring and approved by Council before summer recess so grant recipients have time to order plants and trees for planting this fall. Carey addressed accountability to ensure organizations who have received the money are doing what they are expected to do. She said as they request reimbursement or funds from the grant, they will be required to provide a status update to show what has been completed and what is next to be completed. For final disbursement of funds, they are required to submit a final report that includes pictures, details, and other project information. She pointed out the short deadline was necessary so grant recipients could get everything they need to do fall plantings. There will be another opportunity to apply in the fall for spring planting. She said 6 weeks seemed like a good amount of time to have the grant applications open. She mentioned staff are available to help walk applicants through the process.

There was some discussion about the Lex Grow Trees Grant Program which will have 2 rounds of grants with \$500,000 available each round and up to \$100,000 per applicant per round. Carey used *Trees Lexington* as an example of an applicant that might use \$100,000 to plant trees. When questioned, she confirmed this would be a lead applicant and the applicant would ensure the proposed project(s) gets implemented as described on the application.

Motion by LeGris to Approve a resolution establishing a grant program to be known as the Lex Grow Trees Grant Program and providing for its purpose and objectives; approving and adopting guidelines for the Lex Grow Trees Grant Program; and providing for the authority of the Tree Canopy Ad Hoc Committee over the Lex Grow Trees Grant Program, at a total cost not to exceed \$1,000,000.00, so moved. Seconded by Lynch. Motion passed without dissent.

Motion by LeGris to suspend the rules and have the resolution establishing a grant program to be known as the Lex Grow Trees Grant Program reported out at Work Session today, March 12, 2024. Seconded by Lynch. Motion passed without dissent.

III. Status Update: Energy Initiatives

James Bush, Energy Initiatives Section Manager in the Division of Environmental Services (DES), provided the Status Update on Energy Initiatives. He began with a review of utility expenses which amount to \$21 million for FY23. He highlighted a few of the FY24 solar projects around Lexington which show energy consumed and estimated energy savings at each of these locations. For FY24, he noted the RFP for fire station #22, the KU solar share program, working with finance to pursue federal rebates, and lighting projects under \$10,000. He reviewed the Energy Improvement Fund (EIF) balance as of 2/27/24 and said the General Fund is fully allocated and part of the annual appropriation request. The Urban Services and Sanitary Sewer funding requests have been paused and will proceed on a project basis from year to year. When asked for clarification on the Police East Sector designed to be “solar ready”, Bush confirmed it is more cost effective if we want solar at the time it is being built rather than after the fact as a build-on.

IV. Chapters 16 and 17B Ordinance Update Preview

Jennifer Carey, Director of the Division of Environmental Services (DES), provided a preview of Chapter 16 and 17B related to street tree compliance. She reviewed the primary reason for the update which is to provide more consistency in how enforcement referrals are handled when they escalate to the Natural

Resource Protection Section in DES. One change for Chapter 16 related to civil fines is removing the offered 1/3 reduction in fine amount for not appealing. Attempts to collect the additional 1/3 of the assessed civil penalty are time consuming and often unsuccessful (and the site is still out of compliance). In Chapter 17B, changes include cleaning up language throughout and updating definitions. Changes would also align street tree distance requirements with Traffic Engineering and Land Subdivision regulations. Proposed changes would align enforcement of 17B with other Environmental Quality & Public Works divisions and would address gaps in enforcement. She reviewed the next steps which would be to finalize the ordinance updates and present those updates to the Tree Board at their next meeting on April 10. The ordinance updates would also be included in the Urban Forestry and Street Trees Update Presentation scheduled for the April 30, 2024 Environmental Quality & Public Works Committee meeting.

Speaking about the minimum distance requirement of 50 feet and how to address healthy trees that exist within 50 feet, Carey said the best thing to do is to look at this on a case-by-case basis and see what issues there are. Addressing street trees that impact the sidewalk, Carey spoke about the Sidewalk Replacement Grant Program and the Hazardous Street Tree Cost Share Program to assist homeowners when the tree is causing damage to the sidewalk.

V. Items Referred to Committee

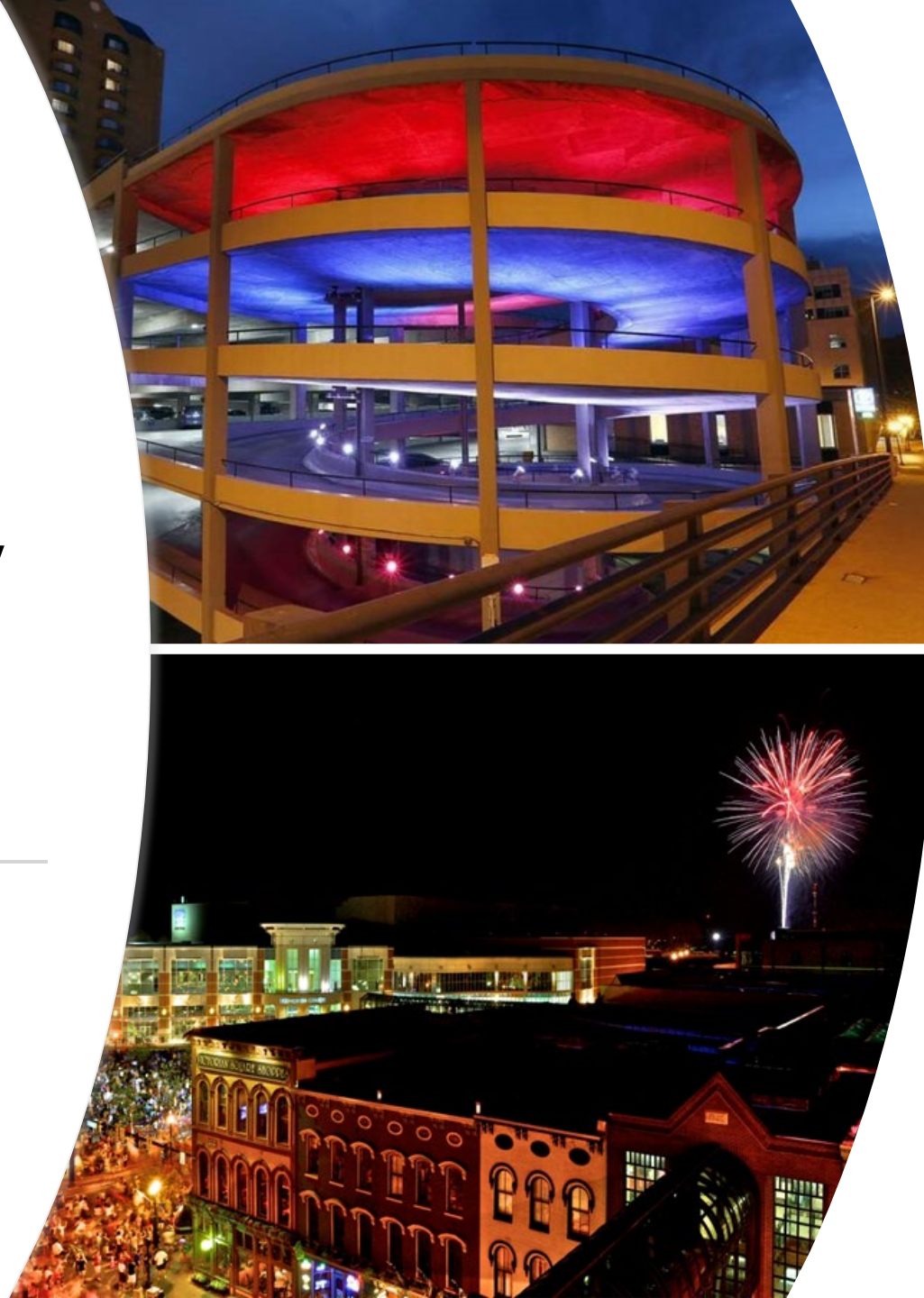
No Action was taken on this item.

The meeting adjourned at 2:19 p.m.

Lexington & Fayette County Parking Authority

Proposed Budget FY 2025

April 30th, 2024



Who we are...

LFCPA is part of the community providing services to enrich livability, safety, convenience and economic prosperity and mobility for all.

2006 - 2008 - Lexington & Fayette County Parking Authority (LPA) is **established.**

2012 - **LEXPARK** assumes ownership of three garages from LFUCG along with the management of a fourth.

2013 - **LEXPARK** makes **total investment of \$6M for repairs and upgrades to garages.**

2017 - **LEXPARK** became an Accredited Parking Organization with Distinction (through 2026).

2023 – **LEXPARK** engages in **\$12,000,000 Capital Program to repair aging parking structures.**





What we do...in the community

- We help keep our community affordable, safe, accessible, and a top destination for visitors.
- **Food for Fines** enters its 10th year in 2024. Program has erased \$56,000 in citation fines and provided over 35,000 pounds of food to the community.
- Wages and salaries paid in our community in the last fiscal year totaled **\$1,427,420.57**.
- We are the **highest value in parking** in the community (see attached parking surveys). Lowest price of all garages downtown.
- Provide a **\$20 monthly rate for hospitality workers** who need to park to work.

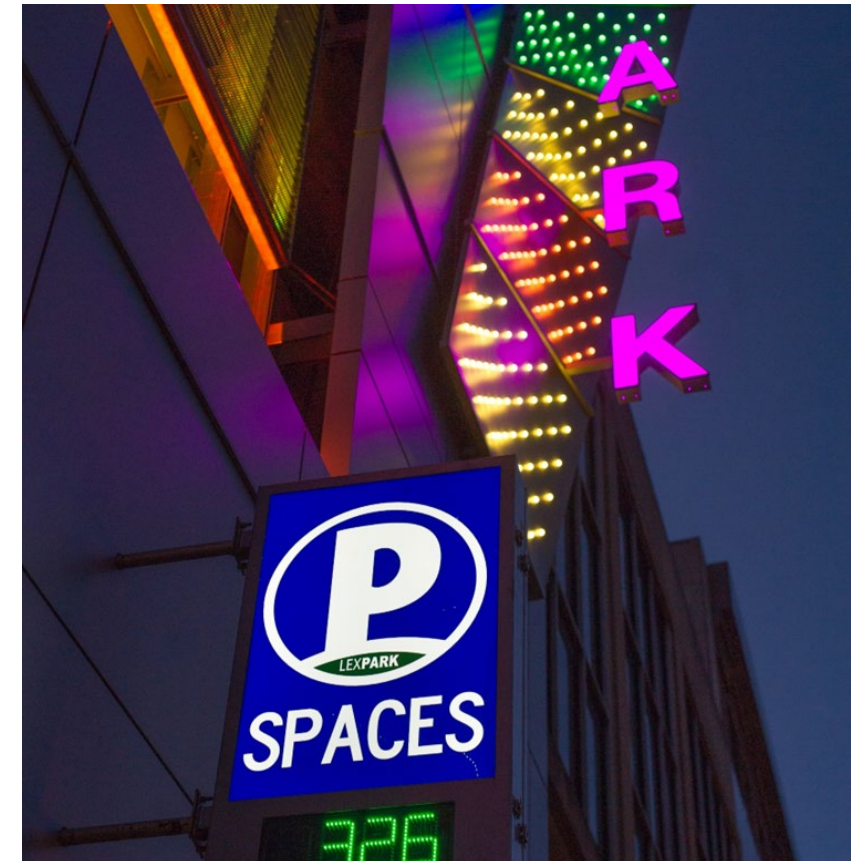
What we do...on the street

- Manage **1,206 on street** metered spaces.
- Assure access to fire lanes, ADA spaces, loading docks, valet spaces, driveways, etc.
- Curbs are for Customers! We create turn in on-street spaces for clients to **access retail and hospitality businesses.**
- Process citations for **Code Violations** and Police Department of LFUCG.
- Administer **Residential Parking Program** for LFUCG – 50 separate residential areas across community.



Where we are...garages

- 2,200 parking spots under management
 - **Helix Garage** – Placed in service 1966 (58-years-old)
 - **Transit Garage** - Placed in service 1990 (34-years-old)
 - **Victorian Square Garage** - Placed in service 1984 (40-years-old)
 - **Courthouse Garage** – Placed in service 2000 (24-years-old)
- **Average age of garages** – 39 years old
- *¹Experts say that most parking garages were constructed during a building boom in the 1980s with an approximate 30-year life span. So many garages in our area are well past their prime and potentially developing serious, even deadly, issues if left unaddressed*



¹ Khou.com

Why...does parking matter?

- Adequate parking will **increase the value** of residential, retail, multifamily, and commercial property.
- Parking is directly correlated to economic development, as one open on-street parking space is valued at **\$20,000 per year in revenue to local businesses and the local government.**¹
- As customers find it easy to park their vehicles, they are **more likely to visit and explore a business** establishment.
- Parking lots that prioritize safety and security promote a sense of trust and comfort among customers. Customers will be more relaxed knowing that their safety is a top priority if the business invests in **adequate lighting, surveillance systems, and security personnel.**²



¹ <https://www.parking-mobility.org/2016/01/19/tpp-2013-12-urban-parking-as-economic-solution/>

² <https://theenterpriseworld.com/why-is-parking-lot-important-in-business/>

Financial Investments (Current Year)



Technology: \$650,000

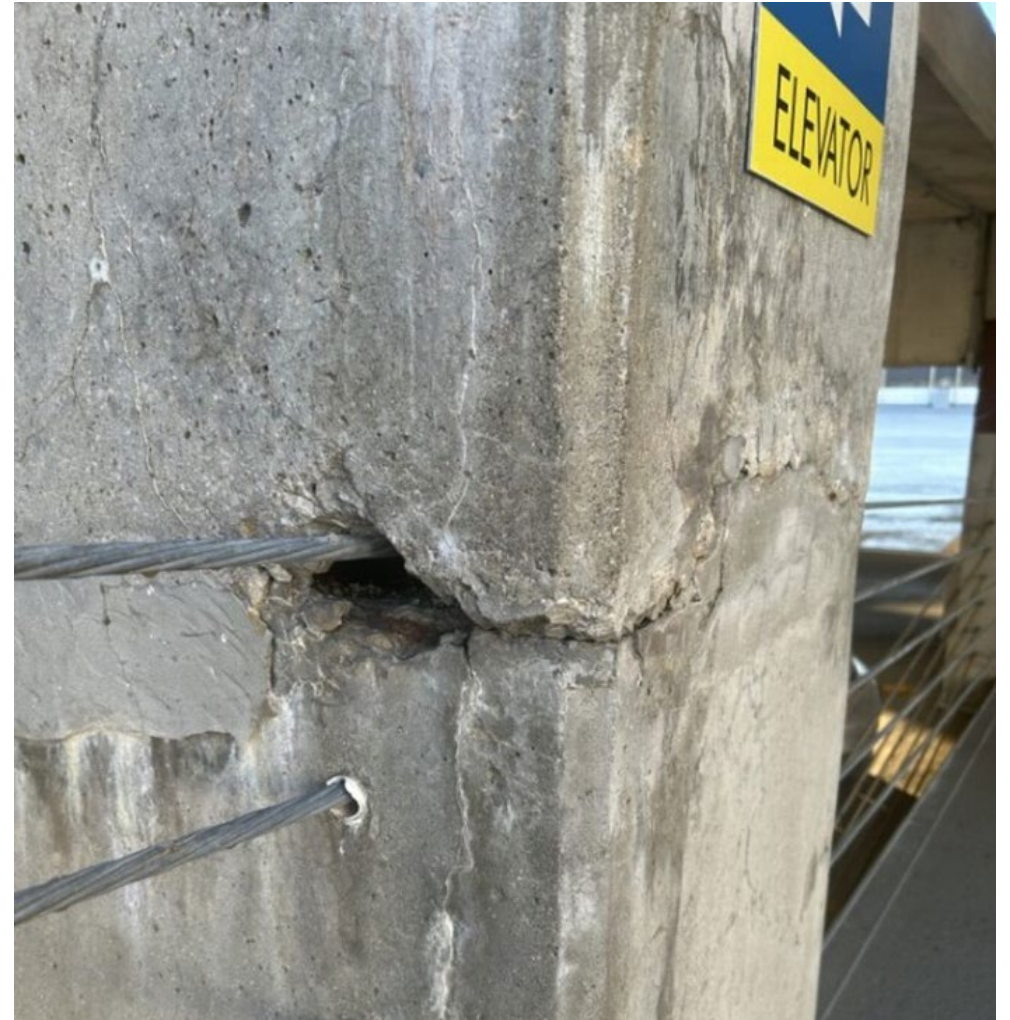


Structures \$500,000

- Added smart security cameras in all structures except Courthouse.
 - FUSUS – integrated into Police Department
 - Integrating with Police Department on License Plate Recognition/ T2 platform to assist with the demands of your Residential Parking Permit Program.
-
- Fiscal 2024, approximately \$500,000 of capital investments in structures to keep them operational.
 - Majority in Transit Center.

Financial Investments (Fiscal Year 2025)

- Multi-year plan developed by structural and engineering consultants.
- Roadmap for necessary and significant repairs over and above normal ongoing improvements to structures and on-street equipment.
- **Estimated spend of \$13,500,000.**



Current Conditions

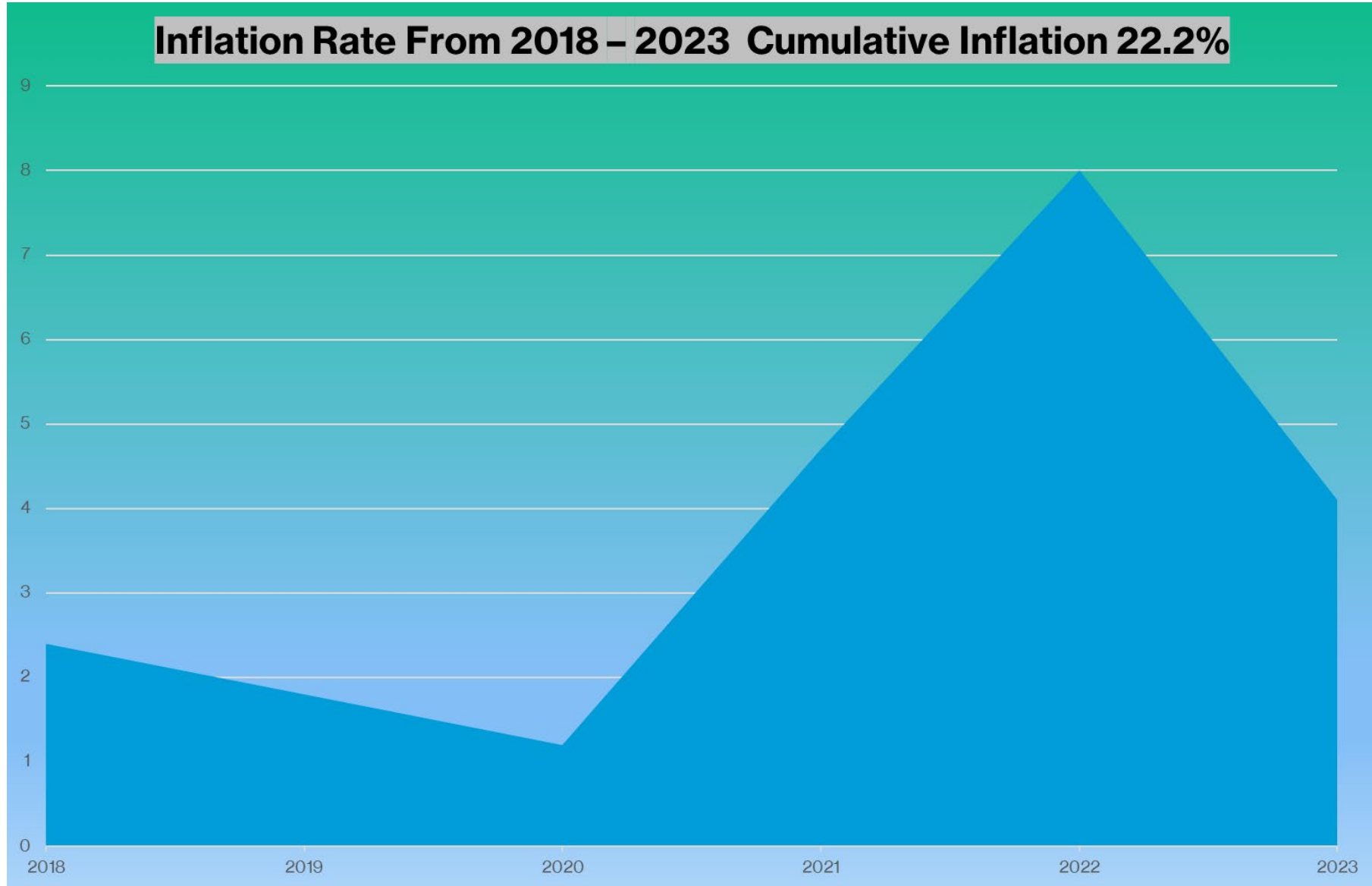


Current Conditions



Current Conditions







	FY 2024 Year End Projection	Fiscal Year 2025 Proposed Budget
Revenue		2.5% Rev. Increase
Revenue OnStreet		
1 Parking - Monthly Rental	137,381	139,759
2 Parking - Meter Collections	1,130,148	1,159,676
3 Parking - Fines	834,310	810,300
4 Overage/Shortage/Fees	-	-
5 Total Revenue OnStreet	2,101,839	2,137,454
Revenue OffStreet		
6 Parking - Monthly Rental	1,649,385	1,733,094
7 Parking - Transient Rental	974,350	975,389
8 Parking - Event	293,108	302,045
9 Parking - Validations	60,200	60,371
10 Parking - Fines	470	580
11 Overage/Shortage/Fees	-	-
12 Total Revenue OffStreet	2,977,513	3,071,479
13 Total Commercial Property Revenue Net	84,999	85,000
14 Total Revenue	5,164,351	5,293,933
Operating Expenses		
OnStreet Operating Expenses		
15 PCI Operating Expenses	1,145,165	1,273,903
16 Property & Casualty Excess Insurance	1,800	1,900
17 Bank & Credit Card Fees	115,000	115,000
18 Total OnStreet Operating Expenses	1,261,965	1,390,803
OffStreet Operating Expenses		
19 PCI Operating Expenses	1,166,315	1,412,959
20 Property & Casualty Excess Insurance	73,000	77,000
21 Bank & Credit Card Fees	45,000	47,000
22 Utilities	132,000	135,000
23 Total OffStreet Operating Expenses	1,416,315	1,671,959
24 Personnel Expenses	350,626	460,770
Administrative Expenses		
25 Property & Casualty Excess Insurance	27,000	27,800
26 Bank & Credit Card Fees	1,000	1,000
27 Other Professional Services	284,280	365,000
28 Rent/Lease Expenses	-	-
29 Landline Phones	3,200	3,500
30 Business Travel & Training	37,300	28,000
31 Dues Subscriptions & Publications	4,500	4,500
32 Office Supplies	10,800	12,000
33 Office Machines & Equipment	5,250	4,000
34 Office Repairs & Maintenance	1,500	1,500
35 Interest Expense	211	-
36 Operating Contingency	256,000	265,000
37 Total Administrative Expenses	981,667	1,173,070
38 Total Operating Expenses	3,659,947	4,235,832
39 Change in Net Position Before Interest Income	1,504,404	1,058,101
40 Interest Income	160,000	87,500
41 Change in Net Position + Interest	1,664,404	1,145,601
42 Depreciation and Amortization	(805,000)	(805,000)
43 Total Change Net Position Operating Budget	859,404	340,601
44 CAMP Expenditures	652,000	1,200,000
45 CAMP Reserve	500,000	-
46 Demands on Net Position after CAMP and Reserve Demand	(292,596)	(859,399)

Revenue Enhancements – The Ask

All implement September 01 2024 providing a 90 day notification

Citation Increase to \$25

- \$10 increase (current rate \$15)
- No increase since 2008

Expected annual increase: \$209,228

Transit and Helix Monthly Rate Increase

- Increase of \$5.00 per month (pricing remains at or below market)
- No increase in six years

Expected annual increase: \$43,749

Total Expected Revenue Increase: \$252,977

Budget with Revenue Enhancements

	FY2025 Projected
Change in Net Position Before Depreciation	\$1,145,601
Depreciation and Amortization	<u>(805,000)</u>
Net Change in Position	304,601
Repair and upgrade expenditures	<u>(1,200,000)</u>
Total Change Before Revenue Enhancements	\$ (895,399)
Recommended Revenue Enhancements	<u>252,977</u>
Net Change in Position with Revenue Enhancements	\$ (642,422)

On behalf of the Board of Commissioners of Lexington and Fayette County Parking Authority, our entire staff and the community – we appreciate your support. We invite you to join us for an hour or two and walk with one of our Parking Enforcement Officers or tour the garages.



LEXPARK

Lexington & Fayette County
Parking Authority

CURRENT PRICING FOR COVERED PARKING IN DOWNTOWN LEXINGTON AND REQUESTED INCREASES FOR VICTORIAN SQUARE AND TRANSIT CENTER

Appendix 1 of 2⁵³

Market Data for Covered Parking Structures as of April 2024

Truist	\$105 – 126	
City Center	\$110.24 – 137.80	
Hilton/Lex Financial	\$84.80 – 110	
Fifth Third	\$88.40 – 105	
Chase Tower	\$90.10	
	AVERAGE	\$95.64

Proposed Increase for LEXPARK structures

Victorian Square: Increase from \$90 for unreserved and \$110 for reserved (plus tax)
to \$95 for unreserved and \$115 for reserved (plus tax)

Transit Center: Increase from \$65 to \$70 per month (plus tax)

CURRENT CITATION RATES IN COHORT CITIES and LEXPARK

	Current	Escalation	Proposed
LEXPARK (56)	\$15.00	\$15.00 ADDITIONAL/ 14 DAYS	\$25.00
Louisville PARC (28)	\$30.00		
Cincinnati (64)	\$45.00	\$10.00 after 14 days Double after 21 days	
Columbus (14)	\$30.00		
Durham NC (74)	\$30.00		
University of Kentucky	\$30.00		
Cohort Average	\$33.00		
() = https://ballotpedia.org/Largest_cities_in_the_United_States_by_population Size of city by population - ranking			