

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, July 9, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

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

Monday, July 8

No Meetings

Tuesday, July 9

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

Council Meeting.....5:00 p.m.
Government Center – Council Chamber, 2nd Fl.

Council Summer Recess Begins (regular meetings resume August 20, 2024)

Wednesday, July 10

Tree Board.....10:30 a.m.
Government Center – Conference Rm, 5th Fl.

Commission on Veterans’ Affairs.....11:30 a.m.
Lexington Senior Center – 195 Life Ln.

Homelessness Prevention & Intervention Board.....1:30 p.m.
Phoenix Building, 101 E. Vine – Conference Rm, 3rd Fl.

Thursday, July 11

No Meetings

Friday, July 12

No Meetings

Monday, July 15

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
July 9, 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, July 2, 2024, pp. 1 - 2
- IV. Budget Amendments- Yes, p. 3**
- V. Budget Adjustments - For Information Only- Yes, p. 4**
- VI. New Business- Yes, pp. 5 - 19**
- VII. Communications From the Mayor – Appointments- Yes, p. N/A**
- VIII. Communications From the Mayor – Donations- No**
- IX. Communications From the Mayor – Procurements- Yes, p. 20**
- X. Continuing Business/ Presentations- Yes**
 - a. Neighborhood Development Funds, July 9, 2024, p. 21
 - b. Presentation: National Parks and Recreation Month, p. N/A
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0617-24** Authorization to execute agreements with Qureshi Development Group in the amount of \$1,140,728 in federal funds and \$272,786 in additional federal funds from the American Rescue Plan Act, both under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program. Qureshi Development Group will use the funds to convert an existing church to 20 multi-family units. Eight (8) units will be HOME-assisted and three (3) units will be HOME-ARP assisted to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations. No match funds required. Budget amendments in process. (L0617-24) (Reynolds/Lanter), p. 5
- b** **0698-24** Authorization to execute a Professional Services Agreement with Walker Construction LLC for Tania Walker to be the Director of the It Takes A Village Summer Youth Program (2024) at a cost of \$8,000. Funds are budgeted. (L0698-24) (Carama/Scott), p. 6
- c** **0699-24** Authorization to execute a Professional Services Agreement with Andrews Counseling PLLC to provide weekly group trauma counseling support to participants in It Takes A Village Summer Youth Program for 8 weeks, June 4, 2024, through July 23, 2024, at a cost of \$28,000. Funds are budgeted. (L0699-24) (Carama/Scott), p. 7
- d** **0701-24** Authorization to dissolve the Special Events Commission, repealing Article XXV of Chapter 2 of the Code of Ordinances and all duties of the commission shall be assumed by the Office of the Mayor. The commission has not been active for seven or more years. No budgetary impact. (L0701-24) (Lyons/Scott), p. 8
- e** **0707-24** Authorization to execute a Release of Claims Agreement with Sergeant Robert Fraser for care of retired canine Ace. No budgetary impact. (L0707-24) (Weathers/Armstrong), p. 9
- f** **0713-24** Authorization to execute a lease agreement with the Board of Education of Fayette County, KY, to lease a Twenty-Five (25) acre portion of Southern Middle School for One (\$1.00) Dollar for the Meadowbrook Golf Course from the date of execution through June 30, 2025. Funds are budgeted. (L0713-24) (Conrad/Ford), p. 10

g	0715-24	Authorization to accept an award for the Fire Training Incentive Grant in an amount up to \$4,059,254 for FY 2025 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters. No match is required. (L0715-24) (Wells/Armstrong), p. 11
h	0716-24	Authorization to accept an award for the Police Training Incentive Grant in an amount up to \$4,170,198 for FY 2025 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund. No match is required. (L0716-24) (Weathers/Armstrong), p. 12
i	0717-24	Authorization to execute an agreement and accept an award of \$183,455 in federal and state funding from the Bluegrass Area Development District for the operation of the Lexington Senior Center in FY 2025, the acceptance of which obligates the government to provide a match in the amount of \$234,580. Budget amendment in process. (L0717-24) (Stambaugh/Allen-Bryant), p. 13
j	0718-24	Authorization to execute a Grant Assistance Agreement for the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) awarded in the amount of \$1,281,696 for Ultraviolet Radiation Disinfection Retrofit Project for the replacement of chemical disinfection equipment at both the Town Branch and West Hickman Wastewater Treatment Plants (WWTP) with ultraviolet (UV) disinfection equipment. (L0718-24) (Martin/Albright), p. 14
k	0721-24	Authorization to approve the second of two annual renewals of the agreement with Mackey Group LLC d/b/a Wiser Strategies for continued creative design services for public outreach and media campaigns related to water quality and leaf collection, effective July 1, 2024, through June 30, 2025, for a cost of \$60,000. Funds are budgeted. (L0721-24) (Carey/Albright), p. 15
l	0722-24	Authorization to accept the End User License Agreement and Quotation(s) for purchase of software with Magnet Forensics, LLC, a Sole Source Vendor for Axion and DVR Examiner Software. Magnet AXIOM is a digital investigative platform for recovering digital evidence. DVR Examiner is a software tool used in forensic investigations to recover video and metadata from digital video recorders (DVRs). This agreement is effective September 1, 2024, through August 31, 2025, for a cost of \$18,150. Funds are budgeted. (L0722-24) (Weathers/Armstrong), p. 16

- m** **0723-24** Authorization to execute second renewal agreement with Mackey Group, LLC. d/b/a Wiser Strategies for media placement effective July 1, 2024, through June 30, 2025, for continued services related to the placement of advertisements for media campaigns related to water quality, waste management, and safe streets. Cost not to exceed \$400,000. (L0723-24) (Carey/Albright), p. 17
- n** **0724-24** Authorization to execute an agreement with Kentucky Association for Environmental Education (KAEE), pursuant to RFP No. 37-2024, to provide environmental education services for twelve (12) months with an option for four (4) automatic, 1-year renewals, contingent on funding. The amount of the agreement is \$517,636.27 per fiscal year. Partial funds are budgeted and a budget amendment is in process. (L0724-24) (Carey/Albright), p. 18
- o** **0728-24** Authorization to accept a Memorandum of Understanding (MOU) with the Administrative Office of the Courts (AOC) for Citation Data Transfer from the AOC to the Lexington Police Department, and shall commence April 1, 2024, until canceled by either party. No budgetary impact. (L0728-24) (Weathers/Armstrong), p. 19

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 2, 2024**

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

I. Public Comment – Issues on Agenda

II. Requested Rezonings/Docket Approval

Motion by Baxter to approve the July 2, 2024 Council Meeting Docket, as amended. Seconded by Monarrez. Motion passed without dissent.

Motion by Plomin to place on the docket for the July 2, 2024 Council Meeting a resolution authorizing the mayor on behalf of the Urban County Government to execute a Purchase of Services Agreement with LexArts, Inc. for various services relating to providing support to the arts community and community at-large at a cost not to exceed \$325,000. Seconded by Gray. Motion passed without dissent.

III. Approval of Summary

Motion by Fogle to approve the June 25, 2024 Work Session Summary. Seconded by Plomin. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Communications from the Mayor- Appointments

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

X. Continuing Business/Presentations

Motion by LeGris to approve Council Capital Projects. Seconded by Sheehan. Motion passed without dissent.

Motion by J. Brown to advance to the full Council the ordinance relating to the Public Infrastructure Program [including the addition of language to increase housing]. Seconded by Wu. Motion passed without dissent, as amended.

Motion by Lynch to amend the Public Infrastructure Program ordinance, Sec. 1(B) adding “but not required” to the underlined portion after the word “emphasis”, and Sec. 1(E)(1) adding “but not required” to the underlined portion after the word “emphasis”. Seconded by Baxter. Motion passed without dissent.

Motion by Reynolds to Approve Sec. 21-37.4 of the code of ordinances of the LFUCG to authorize up to fifty-six (56) hours of paid leave and up to two hundred and forty (240) hours of unpaid leave per calendar year for classified civil service employees who are victims of domestic violence or a crime, for needs related to or resulting from domestic violence or the crime, including the following amendment: leave granted under this section is not available for (1) work-related incidents or (2) work-related injuries, effective upon passage of Council. Seconded by Gray. Motion passed without dissent.

- XI. Council Reports
- XII. Public Comment – Issues Not on Agenda
- XIII. Adjournment

Motion by Fogle to adjourn at 4:00 p.m. Seconded by Monarrez. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	148940	DIVISION	Human Resources	Fund Name	General Fund	
				Fund Impact		6,189.84
						6,189.84CR
						.00

To provide funds for part-time payroll expenses by reallocating funds from a vacant full-time position. This will allow division temporary assistance until the position can be filled.

JOURNAL	148965-66	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD	
				Fund Impact		272,786.00
						272,786.00CR
						.00

To establish sub-recipient Qureshi Development for MLK Apartment Project funded under HOME-ARPA grant.

JOURNAL	148967-68	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD	
				Fund Impact		58,165.26
						58,165.26CR
						.00

To amend HOME Investment Partnerships Program (HOME) FY 2018 grant to budget previously recaptured HOME program funds.

JOURNAL	148969-70	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD	
				Fund Impact		27,186.21
						27,186.21CR
						.00

To amend HOME Investment Partnerships Program (HOME) FY 2019 grant to budget previously recaptured HOME program funds.

JOURNAL	148922-23	DIVISION	Grants and Special Programs	Fund Name	US Dept of Homeland Sec	
				Fund Impact		98,900.00
						98,900.00CR
						.00

To establish grant budget for Kentucky Office of Homeland Security Law Enforcement Protection Program - FY 2025.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	0.00
3120	US Department of Housing & Urban Development	0.00
3200	US Department of Homeland Security	0.00

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED JUNE 24 THROUGH JUNE 28, 2024

JOURNAL	148903	DIVISION	Grants and Special Programs	Fund Name Fund Impact	General Fund 19,077.50 19,077.50CR .00
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To reallocate grant match from Emergency Management FY 2020 and 2021 which have ended to the new Emergency Management Grant - FY 2022 for purchase of a warning siren.

JOURNAL	B148220	DIVISION	Council Office	Fund Name Fund Impact	General Capital Fund 13,495.36 13,495.36CR .00
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To provide Council Capital funds for the Division of Streets and Roads to complete paving work associated with a Water Quality project in the Castlegate Neighborhood. Approved by resolution 306-2024.

JOURNAL	148739	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 71,178.22 71,178.22CR .00
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To reallocate funds to cover the application fee program within CDBG FY 2021.

JOURNAL	148741	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 9,737.23 9,737.23CR .00
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To provide funds for the Emergency Rehabilitation Program by decreasing funds for Application Fee Assistance Program, in CDBG FY 2018.

JOURNAL	148870	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Homeland Sec 333.35 333.35CR .00
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To reallocate funds for Chemical Stockpile Emergency Preparedness Program (CSEPP) FY 2023 operating expenses.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
1105	General Fund Capital Projects	.00
3120	US Department of Housing & Urban Development	.00
3200	US Department of Homeland Security	.00

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: JUNE 6, 2024

**SUBJECT: Execute HOME Investment Partnerships Program Agreements with Qureshi
Development Group for MLK Apartment Project**

Request: Council authorization to execute agreements with Qureshi Development Group in the amount of \$1,140,728 in federal funds and \$272,786 in additional federal funds from the American Rescue Plan Act, both under the U.S. Department of Housing and Urban Development HOME Investment Partnerships Program. Qureshi Development Group will use the funds to convert an existing church to 20 multi-family units. Eight (8) units will be HOME-assisted and three (3) units will be HOME-ARP assisted to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations.

Purpose of Request: On October 28, 2021 (Resolution 584-2021), Council approved acceptance of American Rescue Plan Act funds in the amount of \$4,865,246 under the U.S. Department of Housing and Urban Development (HUD) HOME Investment Partnerships Program specifically to provide housing and supportive services to individuals and households who are homeless, at risk of homelessness, and other vulnerable populations. \$272,786 in HOME-ARP funds will be budgeted and \$1,140,728 of 2017, 2018, 2019, 2020, 2021 and 2023 Consolidated Plan HOME Investment Partnership funds will be budgeted for total project cost \$1,413,514.

What is the cost in this budget year and future budget years? \$1,413,514 in cost in FY24. \$1,140,728 in federal HOME and \$272,786 in HOME-ARP federal funding is awarded for FY24. No additional funds are anticipated. No local matching funds are required.

Are the funds budgeted? Budget amendments are in process to reallocate HOME funds and budget HOME-ARP for the Allocation Plan. The remaining balance of the funds will be budgeted as approved.

File Number: 0617-24

Director/Commissioner: Reynolds/Lanter



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council

FROM: Devine Carama,
Director, ONE Lexington

CC: Tyler Scott, Chief of Staff

DATE: April 30, 2024

SUBJECT: Professional Service Agreement for Director of It Takes A Village Summer Program

Request

Request Council authorization to execute a Professional Services Agreement with Walker Construction LLC for Tania Walker to be the Director of the It Takes A Village Summer Youth Program (2024).

Reason For Request

It Takes A Village Summer Youth Program provides trauma informed care programming from June 4, 2024 through July 25, 2024 (8 weeks) for teens impacted by gun violence. The Program Director will oversee daily program implementation, provide onsite supervision, and assist with reports to ONE Lexington in coordination with the Community Outreach Advocate.

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

The cost for this FY is: \$8,000

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted:

Account number: 1101-133006-1321-71299

File Number: 0698-24

Director/Commissioner: Devine Carama/Tyler Scott



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton
Urban County Council

FROM: Devine Carama,
Director, ONE Lexington

CC: Tyler Scott, Chief of Staff

DATE: May 9, 2024

SUBJECT: Professional Service Agreement for Trauma Counseling

Request

Request Council authorization to execute a Professional Services Agreement with Andrews Counseling PLLC to provide weekly group trauma counseling support to participants in It Takes A Village Summer Youth Program for 8 weeks, June 4th – July 23rd, 2024.

Reason For Request

It Takes A Village Summer Youth Program participants are youth impacted by gun violence. Trauma informed care service will provide professional counseling designed to prevent the negative impact of trauma. Andrew Counseling will provide one on one evaluations and consultation, and 14 structured group sessions on Tuesdays and Thursday over 8 weeks. Additional service will be offered to the parents of It Takes A Village participants.

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

The cost for this FY is: \$28,000

The cost for future FY is: N/A

Are the funds budgeted?

The funds are budgeted:

Account number: 1101-133006-1321-71299

File Number: 0699-24

Director/Commissioner: Devine Carama/Tyler Scott



MAYOR LINDA GORTON



LEXINGTON

TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

FROM: HEATHER LYONS, MAYOR'S OFFICE

CC: Sally Hamilton; Tyler Scott

DATE: July 1, 2024

SUBJECT: MOA for Dissolution of the Special Events Commission

Request Authorization to: Dissolve the Special Events Commission

Why are you requesting? The Special Events Commission has not been active for seven or more years.

Department needs this action completed because:

- The Special Events Commission is still mentioned on Special Event Resolutions and other internal documents. These documents need to be updated as these duties are now performed by the Mayor's office.

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

There is no cost associated with this.

The cost for future FY is: 0

Are the funds budgeted? No funds are required.

Account numbers:

File Number: 0701-24

Director/Commissioner: Heather Lyons/Tyler Scott





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: June 25, 2024

SUBJECT: **Release of Claims Agreement – Retired Police Canine Ace**

Request

Authorization to enter into a Release of Claims Against the Lexington-Fayette Urban County Government (LFUCG) Agreement. This agreement will allow the Lexington Police Department to release retired **Canine Ace to Sergeant Robert Fraser.**

Why are you requesting?

The attached agreement will release and forever discharge the LFUCG, and its agents and successors, of and from any all manner of actions, claims and demands whatsoever arising out of the gift of the retired police canine. In return, Sergeant Fraser acknowledges that this agreement will preclude him from utilizing the retired police canine in an “off-duty” employment assignment for security or law enforcement purposes, and is prohibited to sale or transfer the retired police canine to another public safety entity. We are requesting Council approval for Mayor Gorton to sign the attached agreement. There will be no budgetary impact. Upon approval and signing, please forward a copy of the signed agreement to the Chief’s Office for our records.

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

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted?

There will be no budgetary impact.

File Number: - 0707-24

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

MONICA CONRAD
DIRECTOR, PARKS & RECREATION

TO: Mayor Linda Gorton
Honorable Members, Urban County Council

FROM: 
Monica Conrad, Director, Parks and Recreation

DATE: June 27, 2024

SUBJECT: Meadowbrook Golf Course Lease Agreement with Fayette County Public Schools

Request:

Request Council Authorization for the Mayor to execute Lease Agreement with the Board of Education of Fayette County, KY, to lease a Twenty-Five (25) acre portion of Southern Middle School for One (\$1.00) Dollar from the date of execution through June 30, 2025.

Purpose:

This Lease Agreement with Fayette County Public Schools provides access to a portion of the Southern Middle School property to allow public recreation for golf.

Budgetary Implication: \$1

Are the funds budgeted?

Yes - 1101-707606- 7647-75101-766

File Number: 0713-24

Director/Commissioner: Monica Conrad/Chris Ford





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

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

DATE: JUNE 26, 2024

SUBJECT: Fire Training Incentive for Fiscal Year 2025

Request: Council authorization to accept an award for the Fire Training Incentive Grant in an amount up to \$4,059,254 for FY 2025 from the Commission on Fire Protection, Personnel, Standards, and Education for Training Incentives for Firefighters.

Purpose of Request: Fire Training Incentive funds are used to provide eligible firefighters with supplemental pay for participation in training programs. Supplemental pay in the amount of \$4,429 for each eligible firefighter (622 estimated sworn positions) is provided for a total of \$2,754,838. In addition, the program contributes up to 47.35% of that total towards the pension of participants, totaling \$1,304,416.

What is the cost in this budget year and future budget years? Grant funds for Fiscal Year 2025 total \$4,059,254 with no local match required. Future years' funding is dependent upon availability of grant funding.

Are the funds budgeted? FY25 budget amendment is in process.

File Number: 0715-24

Director/Commissioner: Wells/Armstrong





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

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

DATE: JUNE 26, 2024

SUBJECT: Police Training Incentive for Fiscal Year 2025

Request: Council authorization to accept an award for the Police Training Incentive Grant in an amount up to \$4,170,198 for FY 2025 from the Kentucky Justice and Public Safety Cabinet under the Kentucky Law Enforcement Foundation Program Fund.

Purpose of Request: Police Training Incentive funds are used to provide eligible police officers with supplemental pay for participation in training programs. Supplemental pay in the amount of \$4,429 for each eligible officer (estimated 639 sworn positions eligible) is provided for a total of \$2,830,131. In addition, the program contributes up to 47.35% of that total towards the pension of participants, totaling \$1,340,067.

What is the cost in this budget year and future budget years? Grant funds for Fiscal Year 2025 total \$4,170,198 with no local match required. Future years' funding is dependent upon availability of grant funding.

Are the funds budgeted? FY25 budget amendment is in process.

File Number: 0716-24

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: JUNE 26, 2024

SUBJECT: Lexington Senior Center Grant Award for Fiscal Year 2025

Request: Council authorization to execute an agreement and accept an award of \$183,455 in federal and state funding from the Bluegrass Area Development District for operation of the Lexington Senior Center in FY 2025, the acceptance of which obligates the government to provide match in the amount of \$234,580.

Purpose of Request: A grant application has been prepared by the Department of Social Services for submission to the Bluegrass Area Development District (BGADD) requesting federal funds in the amount of \$183,455 under Title III of the Older Americans Act for operation of the Lexington Senior Center in FY 2025. The Lexington Senior Center is a multi-purpose community focal point for services to persons 60 and older in Fayette County. Basic center operations include advocacy, counseling, education, health promotion, access to legal assistance, outreach, recreation, and telephone reassurance. Grant-funded staff includes an Aging Services Program Manager Senior, a Social Worker, a Social Worker Senior, a Staff Assistant Senior, and an Administrative Specialist Senior.

What is the cost in this budget year and future budget years? It is anticipated that federal and state funds in the amount of \$183,455 will be available for operations in FY 2025. Grant match has been adopted in the FY 2025 general fund budget in the amount of \$234,580. The total cost of operations for this project is \$418,035. Funds for future budget years are dependent upon federal and state allocations.

Are the funds budgeted? FY25 budget amendment is in process.

File Number: 0717-24

Director/Commissioner: Stambaugh/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JUNE 27, 2024

**SUBJECT: Execute Grant Assistance Agreement for the Kentucky Cleaner Water Round 2
Grant from American Rescue Plan Act Funds for the Ultraviolet (UV) Radiation
WWTP Disinfection Retrofit project (22CWS171)**

Request: Council authorization to execute a Grant Assistance Agreement for the Kentucky Cleaner Water Round 2 Grant (American Rescue Plan Act funds) awarded in the amount of \$1,281,696 for Ultraviolet Radiation Disinfection Retrofit Project for the replacement of chemical disinfection equipment at both the Town Branch and West Hickman Wastewater Treatment Plants (WWTP) with ultraviolet (UV) disinfection equipment.

Purpose of Request: On April 25, 2024 (Resolution 192-2024), Council approved a Conditional Commitment Letter to accept an additional award of \$1,165,178 in federal funds under Kentucky Cleaner Water Round 2 Grant 22CWS171; and on June 13, 2024 (Resolution 299-2024), Council approved an additional award of \$116,518 in federal funds under Kentucky Cleaner Water Round 2 Grant 22CWS171 for the Ultraviolet (UV) Radiation WWTP Disinfection Retrofit project for a total of \$1,281,696 in fiscal year 2024. Approval of this recommendation finalizes the Grant Assistance Agreement required to draw the project funds.

What is the cost in this budget year and future budget years? No impact on FY25 budget. Future budget year's funds are dependent upon availability of grant funds.

Are the funds budgeted? Grant funds are budgeted.

File Number: 0718-24

Director/Commissioner: Martin/Albright



MAYOR LINDA GORTON

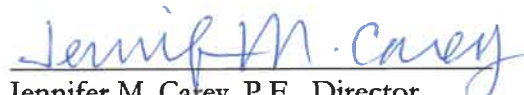


LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

FROM:


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

DATE: June 26, 2024

SUBJECT: Second Renewal to Agreement with Mackey Group LLC d/b/a Wiser Strategies for
Stormwater Collateral Development, As Amended

Request

The purpose of this memorandum is to request approval of the second renewal (effective July 1, 2024 through June 30, 2025) of the agreement with Mackey Group LLC d/b/a Wiser Strategies, following the expiration of the first renewal ending June 30, 2024. The contract was originally approved per Resolution #353-2022/ RFP #28-2022 and amended via Resolution #529-2022.

Why are you requesting?

The renewal option with Mackey Group LLC d/b/a Wiser Strategies is for continued creative design services for public outreach and media campaigns related to water quality (stormwater) and leaf collection. The RFP provided for up to two (2) additional 1-year renewal periods upon mutual agreement by all parties, following the conclusion of the original contract term.

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

The cost for FY25 is not to exceed \$60,000. This is the final renewal.

Are the funds budgeted?

Yes, FY25 funds are budgeted in the following accounts:

1115-313201-3095-71299	\$10,000
4051-313201-3095-71299	\$50,000

File Numbers: 0721-24

Director / Commissioner: Carey / Albright





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: June 28, 2024

SUBJECT: Magnet Forensics, LLC – End User License Agreement & Quotation(s)

Request

Authorization to accept the End User License Agreement and Quotation(s) for purchase of software with Magnet Forensics, LLC. Also, re-establishing Magnet Forensics as a Sole Source Vendor for Axiom and DVR Examiner Software.

Why are you requesting?

Magnet AXIOM is a digital investigative platform that is the industry standard for recovering digital evidence from smartphones, computers, external storage devices and the Cloud among law enforcement agencies. DVR Examiner is a software tool used in forensic investigations to recover video and metadata from digital video recorders (DVRs). It helps forensic investigators retrieve footage and data from DVR systems even if the recordings have been deleted or overwritten. DVR Examiner's capability to bypass passwords on locked DVR systems facilitates access to otherwise inaccessible data. Overall, DVR Examiner stands as a comprehensive solution in obtaining and analyzing critical evidence from DVR systems. This agreement is effective, September 1, 2024 through August 31, 2025.

The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gorton to sign the attached quotation and agreement. Upon signing, please forward a copy to the Chief's Office.

What is the cost in this budget year and future budget years? \$18,150 – FY25

Are the funds budgeted? Yes, 1101-505506-5561-76102 – FY25

File Number: 0722-24

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

LBW/rmh

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: JUNE 27, 2024

SUBJECT: Authorization to Execute Second Renewal to Agreement with with Mackey Group, LLC. d/b/a Wiser Strategies for Media Placement

Request: Council authorization to execute second renewal agreement with Mackey Group, LLC. d/b/a Wiser Strategies for Media Placement effective July 1, 2024 through June 30, 2025 for continued services related to the placement of advertisements for media campaigns related to water quality, waste management, and safe streets. Cost not to exceed \$400,000.

Why are you requesting? On June 23, 2022 (Resolution 323-2022), Council authorized execution with Mackey Group, LLC. d/b/a Wiser Strategies. On July 13, 2023 (Resolution 413-2023) Council authorized first renewal option with Mackey Group, LLC. d/b/a Wiser Strategies. The second renewal with Mackey Group, LLC. d/b/a Wiser Strategies is for continued services related to the placement of advertisements for media campaigns related to water quality (stormwater), waste management, and safe streets. The RFP #23-2022 provided for up to three (3) additional 1-year renewal periods upon mutual agreement by all parties, following the conclusion of the original contract term.

The MPO desires to increase funds for its ad campaigns to better reach key audiences in Fayette and Jessamine Counties through television, cable, streaming, and digital ads.

What is the cost in this budget year and future budget years? The cost for FY25 is \$400,000. The contract is eligible for one additional renewal in FY26.

Are the funds budgeted? FY25 funds are budgeted as follows:

1115-313201-3095-71299	\$150,000
4051-313201-3095-71299	\$150,000
3160-160705-0001-71299; SLX UPWP 2025	\$100,000
Total	\$400,000

File Number: 0723-24

Director / Commissioner: Carey/Albright



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: JUNE 27, 2024

**SUBJECT: Authorization to Execute Education Services Agreement with Kentucky
Association for Environmental Education (KAEE)**

Request: Council authorization to execute agreement with Kentucky Association for Environmental Education (KAEE) to provide environmental education services for twelve (12) months with an option for four (4) automatic, 1-year renewals, contingent on funding. The amount of the agreement is \$517,636.27 per fiscal year.

Purpose of Request: The environmental education services as defined in RFP #37-2024 support the goals of the Department of Environmental Quality and Public Works, with a strong emphasis on sustainability, transportation, waste management and water quality. The Kentucky Association for Environmental Education, who held the previous environmental education services contract, was the only proposer to RFP #37-2024.

What is the cost in this budget year and future budget years? The cost for FY25 is \$517,636.27. Costs in future budget years will be determined during the budgeting process and contract renewal process.

Are the funds budgeted? The funds for FY25 are budgeted and FY25 budget amendment is in process.

1101-313201-3094-71299	\$ 30,000.00
1101-313201-3095-71299	\$ 4,740.00
1115-313201-3095-71299	\$181,896.27
4002-313201-3095-71299	\$ 63,000.00
4051-313201-3095-71299	\$158,000.00
3160-160705-0001-71299 SLX_UPWP_2024	\$ 80,000.00

File Number: 0724-24

Director / Commissioner: Carey/Albright





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: July 1, 2024

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

Request

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

Why are you requesting?

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

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

N/A

Are the funds budgeted? N/A

File Number: 0728-24

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

LBW/rmh



Urban County Council Council Meeting July 9, 2024

The following price contract bid recommendations will be placed on the Mayor's Report for approval at the July 9, 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) Division of Water Quality – Smoke Testing – 80-2024 – Hydromax USA LLC
 - (b) Division of Water Quality – Electrical Switch Gear Maintenance & Testing – 68-2024 – AE Electrical Solutions and Aequitas Power Company
 - (c) Division of Fire & Emergency Services – Michelin Tires – 70-2024 – Ziegler Morgan LLC and S & S Tire
 - (d) Division of Streets & Roads – City Street Resurfacing – 81-2024 – L-M Asphalt Partners, Ltd DBA ATS Construction



**Neighborhood Development Funds
July 9, 2024
Work Session**

Amount	Recipient	Purpose
\$ 500.00	Friends of the Fayette County Parks Katie Lindeman 3692 Horsemint Trail Lexington, KY 40509	To assist with cleaning supplies, tools, and materials for the annual Jacobson Park Cleanup Day hosted by Friends of Jacobson Park
\$ 250.00	Winburn Neighborhood Association Vanessa Sanford 1930 Cobyville Ct. Lexington, KY 40511	For ice cream materials, paper goods, and trophies for the Annual Weekend Bash
\$ 5,000.00	CASA of Lexington Melynda Jamison 345 Loch Ness Dr Lexington, KY 40517	To recruit, screen, train and supervise CASA volunteers to advocate for abused and neglected children in Fayette County
\$ 1,175.00	African American Forum Inc John Cole 1202 Highland Park Ave Lexington, KY 40505	To assist with expenses for LEX smooth jazz concert series in 2024