

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, August 20, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
August 19, 2024 – August 26, 2024

Monday, August 19

No Meetings

Tuesday, August 20

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

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

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

Wednesday, August 21

Access Lexington Commission.....10:30 a.m.
Via Video Teleconference

Thursday, August 22

Quarterly Committee of the Whole (COW).....4:30 p.m.
Government Center – Council Caucus Rm, 2nd Fl.

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

Friday, August 23

No Meetings

Monday, August 26

No Meetings

Lexington-Fayette Urban County Council
Work Session Agenda
August 20, 2024

- I. Public Comment - Issues on Agenda**
- II. Requested Rezonings/ Docket Approval- Yes**
- III. Approval of Summary- Yes**
 - a.** Table of Motions: Council Work Session, July 9, 2024, pp. 1 - 2
- IV. Budget Amendments- Yes, pp. 3 - 7**
- V. Budget Adjustments - For Information Only- Yes, pp. 8 - 12**
- VI. New Business- Yes, pp. 13 - 85**
- VII. Communications From the Mayor – Appointments- Yes, p. n/a**
- VIII. Communications From the Mayor – Donations- Yes, p. 86**
- IX. Communications From the Mayor – Procurements- Yes, pp. 87 - 88**
- X. Continuing Business/ Presentations- Yes**
 - a.** Council Capital Projects, August 20, 2024, p. 89
 - b.** Summary: Environmental Quality & Public Works Committee, June 18, 2024, pp. 90 - 91
 - c.** Presentation: Fayette County Conservation District Annual Report, pp. 92 - 103
 - d.** Presentation: FY2025 Ad Valorem, pp. 104 - 119
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0749-24** Authorization to utilize the second annual renewal (R427-2023) of the Professional Services Contract with ADS Environmental Services (ADS, LLC.), a sole source provider for sewer overflow monitoring/reporting services, at a cost not to exceed \$83,832.00 for a 12-month period. Funds are budgeted. (L0749-24) (Martin/Albright), p. 13
- b** **0751-24** Authorization to approve Summer Camp Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP) at a cost of \$7,000. Funds are budgeted. (L0751-24) (Conrad/Ford), p. 14
- c** **0752-24** Authorization to execute a purchase of service agreement with the Roots and Heritage Festival, Inc. for the Roots and Heritage Festival, planned for September 6 - 8, 2024, for an amount of \$35,500. Funds are budgeted. (L0752-24) (Lyons/Scott), p. 15
- d** **0753-24** Authorization to execute a Memorandum of Understanding (MOU) with Waveland Woods, LLC., for the future development of a shared-use trail/pedestrian path over a portion of the property located at 1100 Armstrong Mill Road. Dedication of the easement for the Shared Use Path was a condition established on the development plan as a condition of approval, agreed to by the developer during the planning process. This is a future project and cost is still to be determined. (L0753-24) (Albright), p. 16
- e** **0754-24** Authorization to approve a Federal Equitable Sharing Agreement and Certification with the Department of Justice and the Department of the Treasury for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest. No budgetary impact. (L0754-24) (Weathers/Armstrong), p. 17
- f** **0755-24** Authorization to execute Purchase of Service Agreements with 32 Extended Social Resource (ESR) Program - Community Based Initiatives grantee agencies, pursuant to RFP #18-2024 Community Wellness and Safety, RFP #19-2024 Childhood and Youth Development, RFP #20-2024 Food Insecurity and Nutritional Access, and RFP #21-2024 Mental Health, for a total cost of \$2,877,020 for FY 2025, the first year of the two-year grant award. Funds are budgeted. (L0755-24) (Allen-Bryant), pp. 18 - 19

g	0756-24	Authorization to execute a Memorandum of Agreement (“MOA”) between the U.S. Army Corps of Engineers (“USACE”), the Kentucky State Historic Preservation Officer, and LFUCG to establish permitting stipulations for the Legacy Business Park project. No budgetary impact. (L0756-24) (Bencz/Atkins), pp. 20 - 21
h	0757-24	Authorization to establish MillerMendel, Inc. as a Sole Source provider for the purchase of the eSOPH Background Software System to streamline the background hiring process for the Lexington Police Department, at a cost of \$5,678.13. Funds are budgeted. (L0757-24) (Weathers/Armstrong), p. 22
i	0758-24	Authorization to amend the agreement with Flock Group Inc. to cover the fees for the additional twenty-five (25) flock cameras, as well as the warranty and implementation of the cameras, at a prorated cost. No additional costs for this amendment; the total contract cost approved in Resolutions 163-2024 and 346-2024 does not change. (L758-24) (Weathers/Armstrong), p. 23
j	0759-24	Authorization to enter into a lease and service agreement with Safe Haven Baby Boxes, Inc. for a term of five (5) years at a cost of \$15,000 plus the installation costs. Funds are budgeted but the Knights of Columbus have committed to a donation to cover the FY 2025 costs. (L0759-24) (Wells/Armstrong), p. 24
k	0760-24	Authorization to enter into an agreement with the University of Kentucky to onboard a Wellness Coordinator position to proactively address member health and wellness for a 1-year contract beginning on September 1, 2024, at a cost of \$100,000.00. Funds are budgeted. (L0760-24) (Wells/Armstrong), p. 25
l	0761-24	Authorization to execute Change Order No. 2 (Final) with ATS Construction in the amount of \$182,474.10 for additional work on the Mt. Tabor Road Multimodal Improvements Project, increasing the total contract amount to \$1,891,546.21. Approval is contingent on approval by KYTC. Funds are budgeted. (L0761-24) (Burton/Albright), pp. 26 - 47
m	0762-24	Authorization to execute Supplemental Agreement No. 8 and accept award of \$500,000 from Kentucky Transportation Cabinet to modify the Sunset Agreement with the Kentucky Transportation Cabinet and the Lexington Community Land Trust for the Newtown Pike Extension Project. (L0762-24) (Burton/Albright), p. 48
n	0763-24	Authorization to execute an Engineering Service Agreement with Hazen and Sawyer PSC, pursuant to RFP No. 38-2024, for design and construction management services required for the East Hickman Pump Station Expansion and Rehabilitation project. Cost not to exceed \$312,341. Funds are budgeted. (L0763-24) (Martin/Albright), p. 49

- o** **0764-24** Authorization to renew the data license agreement with Streetlight Data, Inc. to provide an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties. The cost in FY 2025 is \$148,918. The subscription was originally purchased in FY 2023 with the option to renew for \$148,918 per year through FY 2026. Funds are budgeted. (L0764-24) (Neal/Albright), p. 50
- p** **0766-24** Authorization to execute an agreement with the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program extending the period of performance through June 30, 2025, for the Lexington Police Department Air Support Unit to utilize remaining grant funds for the purchase of thermal camera cabling. All grant funds are budgeted. (L0766-24) (Weathers/Armstrong), p. 51
- q** **0767-24** Authorization to submit an application requesting \$65,000 of federal funds and \$12,000 of state funds, and to accept the award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2025. A local match of \$24,667 is required. Budget amendment in process. (L0767-24) (Weathers/Armstrong), pp. 52 - 53
- r** **0768-24** Authorization to submit an application, and accept an award if offered, to the Kentucky Office of Homeland Security under the Homeland Security Grant Program for funding in the amount of \$25,600 to further the Community Emergency Response Team (CERT) program conducted by the Division of Emergency Management. No grant match is required. (L0768-24) (Larkin/Armstrong), p. 54
- s** **0769-24** Authorization to execute a Memorandum of Understanding with Fayette County Public Schools and Family Care Center, for transportation services for students and children enrolled in the Family Care Center's Parent Education Program during the 2024-2025 academic school year at an estimated cost of \$92,521.44. Funds are budgeted. (L0769-24) (Horton-Holt/Allen-Bryant), p. 55
- t** **0770-24** Authorization to execute an agreement with Saint Joseph Health System in the amount of \$3,000 for use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner Program for calendar year 2024. Funds are budgeted. (L0770-24) (Weathers/Armstrong), p. 56

u	0773-24	Authorization to execute an amendment to the Picadome Neighborhood Association, Inc. Neighborhood Action Match agreement providing an extension of the project to December 1, 2024, at no additional cost. The extension is needed due to delays. No budgetary impact. (L0773-24) (Reynolds/Lanter), p. 57
v	0774-24	Authorization to execute Contract Modification No. 5 to the professional services agreement with CDP Engineers in the amount of \$8,000.00, for additional engineering design services over and above the original scope of services for Clays Mill Road Section 1 Improvements. The new contract total is \$879,212.00. Funds are budgeted. (L0774-24) (Burton/Albright), pp. 58 - 63
w	0775-24	Authorization to execute a purchase of service agreement with the Lyric Theatre to provide funding support for FY 2025 in the amount of \$127,500. Funds are budgeted. (L0775-24) (Lyons/Scott), p. 64
x	0776-24	Authorization to approve collaboration with Bluegrass Community Foundation and for grant payments to be made by 250LEX Commission to non-profit organizations for Lexington's 250th celebration and to execute contractual agreements between LFUCG, Bluegrass Community Foundation and each of the awarded non-profit organizations. Funds were raised from the private sector and are held by the Blue Grass Community Foundation. (L0776-24) (Lyons/Scott), p. 65
y	0777-24	Authorization to amend Section 21-37(h) of the Code of Ordinances to authorize up to four hours of leave with pay for voting on an early alternate voting day. (L0777-24) (George/Hamilton), p. 66
z	0778-24	Authorization to execute an agreement with Midway University to offer a 15% tuition discount on evening/online classes for all full-time Lexington-Fayette Urban County Government employees, their spouses and dependents at no cost to the Lexington-Fayette Urban County Government. (L0778-24) (George/Hamilton), p. 67
aa	0779-24	Authorization to accept a Statement of Affiliation authorizing The Rescue Squad as the only Rescue Squad officially recognized by and affiliated with LFUCG, the Division of Emergency Management and the Kentucky Division of Emergency Management. No budgetary impact. (L0779-24) (Larkin/Armstrong), p. 68

bb	0780-24	Authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 511N) and create one (1) classified position of Administrative Specialist (Grade 516N) in the Division of Human Resources, effective upon passage of Council at a cost not to exceed \$13,817.12. (L0780-24) (George/Hamilton), pp. 69 - 70
cc	0781-24	Authorization to accept equipment purchased by the Kentucky Department of Military Affairs, Division of Emergency Management with Chemical Stockpile Emergency Preparedness Program (CSEPP) funds. No budgetary impact. (L0781-24) (Larkin/Armstrong), p. 71
dd	0782-24	Authorization to execute Supplemental Agreement No. 1 and accept additional federal Surface Transportation Program (SLX) funds in the amount of \$48,000 for the design phase of the Lane Allen Sidewalk Project as funded under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for capital improvements projects. A local match of \$12,000 is required, bringing the total design phase cost to \$210,000. Budget amendment in process. (L0782-24) (Burton/Albright), pp. 72 - 73
ee	0783-24	Authorization to execute an agreement with GRW Engineers, Inc. in the amount of \$205,962 for the design phase of the Lane Allen Sidewalk Connectivity Project. Authorization shall be contingent upon a concurrent request for approval to execute Supplemental Agreement No.1 with the Kentucky Transportation Cabinet (KYTC) to accept additional federal Surface Transportation Program (SLX) funds. (L0783-24) (Burton/Albright), pp. 74 - 79
ff	0784-24	Authorization to amend the classified civil service authorized strength by changing the classification title of one (1) classified civil service position of IT Business Relationship Manager (Grade 528E) to Technical Architect (Grade 528E), in the Division of Enterprise Solutions, effective upon passage of council. No budgetary impact. (L0784-24) (George/Hamilton), p. 80
gg	0785-24	Authorization to increase salaries for all School Crossing Guards P/T by 3.0%. Effective retroactive to August 12, 2024, at an annual cost not to exceed \$12,277.00. Funds are budgeted. (L0785-24) (George/Hamilton), p. 81
hh	0786-24	Authorization to enter into an agreement with the Kentucky Energy and Environment Cabinet to facilitate a county-wide tire disposal event to be held October 31 through November 2, 2024, at a cost of \$10,500. Funds are budgeted. (L0786-24) (Howard/Albright), p. 82

ii

0787-24

Authorization to amend the classified civil service and unclassified civil service strength as approved in the FY 2025 budget and to amend sworn authorized strength in the Division of Police with a fiscal impact of \$359,706.79 that will be covered by vacancies within the division. (L0787-24) (George/Hamilton), pp. 83 - 85

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
July 9, 2024**

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

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

Motion by Ellinger II to approve the July 9, 2024 Council Meeting Docket, as amended. Seconded by Baxter. Motion passed without dissent.

Motion by Gray to place on the docket for the July 9, 2024 Council Meeting, a resolution authorizing and directing the Division of Traffic Engineering to install two (2) sets of speed tables on Endon Drive, pursuant to Section 18-51 of the Code of Ordinances, and further authorizing and approving the transfer of Council Capital Projects funds to the Division of Traffic Engineering, in the amount of \$12,000.00, representing the cost of such installation. Seconded by Monarrez. Motion passed without dissent.

Motion by Reynolds to place on the docket for the July 9, 2024 Council Meeting, a resolution authorizing the Mayor, on behalf of the Urban County Government, to execute Change Order No. 4 to the Agreement with Lagco, Inc., for the Main Street Baptist Church Parking Lot Renovation (Jefferson Street Viaduct), increasing the contract price by the sum of \$46,528.00, raising the total price to \$1,569,005.35. Seconded by J. Brown. Motion passed without dissent.

Motion by J. Brown to place on the docket for the July 9, 2024 Council Meeting under Resolutions-First Reading, a resolution approving the assignment of various agreements with Waste Services of the Bluegrass, LLC to Republic Services of Kentucky, LLC, relating to Waste Management Disposal and Transfer Station Operations; and authorizing and directing the Mayor, on behalf of the Urban County Government and the Urban County Government Public Facilities Corporation, to execute any necessary documents related thereto; all subject to and conditioned upon the approval of the Department of Environmental Quality and Public Works, the Department of Law, and all other approvals necessary to give force and effect to the assignment. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to schedule a Special Meeting of the Urban County Council for Tuesday, September 3, 2024 at 1 p.m. for the purpose of considering all of the various ad valorem tax levies to be assessed on all taxable properties in Fayette County including General Service District, Full Urban or Partial Urban Service Districts, Refuse Collection, Street Cleaning, Street Lights, Health Department, and Soil and Water Conservation District, and to schedule any necessary public hearings related to the same. Seconded by Plomin. Motion passed without dissent.

III. Approval of Summary

Motion by Sheehan to approve the July 2, 2024 Work Session Summary. Seconded by Monarrez. Motion passed without dissent.

IV. Budget Amendments

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

V. Budget Adjustments – For Information Only

VI. New Business

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

VII. Communications from the Mayor- Appointments

Motion by Baxter to approve Communications from the Mayor- Appointments. Seconded by Monarrez. Motion passed without dissent.

VIII. Communications from the Mayor- Donations

IX. Communications from the Mayor- Procurements

Motion by Plomin to approve Communications from the Mayor- Procurements. Seconded by Monarrez. Motion passed without dissent.

X. Continuing Business/Presentations

Motion by Gray to approve Neighborhood Development Funds. Seconded by Lynch. Motion passed without dissent.

XI. Council Reports

Motion by Monarrez to refer the Improvement of Fire Dept Recruitment to the Social Services and Public Safety Committee. Seconded by Lynch. Motion passed without dissent.

XII. Public Comment – Issues Not on Agenda

XIII. Adjournment

Meeting adjourned by Vice Mayor Wu at 3:54 p.m.

BUDGET AMENDMENT REQUEST LIST

JOURNAL	149103	DIVISION	Council Office	Fund Name	General Fund
				Fund Impact	18,773.92
					18,773.92CR
					.00

To establish funding for a part-time Council Aide position by reallocating funds for full-time Council Aide, all in the Council Office.

JOURNAL	149480	DIVISION	Facilities and Fleet Management	Fund Name	General Fund
				Fund Impact	4,500,000.00
					4,500,000.00CR
					.00

To establish a transfer to the General Fund Capital Fund for the Public Safety Project Acquisition by decreasing funds for the project in the General Fund.

JOURNAL	149633	DIVISION	Economic Development Agencies	Fund Name	General Fund
				Fund Impact	10,000.00
					.00CR
					10,000.00

To provide funds for Downtown Lexington Partnership for FUSUS equipment approved as part of the FY 2023 Fund Balance discussions and committed by Resolution 205-2024. Funds remaining for this purpose are remaining in FY 2024 fund balance.

JOURNAL	149696	DIVISION	Family Services	Fund Name	General Fund
				Fund Impact	171,718.00
					.00CR
					171,718.00

To decrease funds for General Fund rent/lease accounts due to UK Clinic no longer leasing space at the Family Care Center.

JOURNAL	149730	DIVISION	Human Resources	Fund Name	General Fund
				Fund Impact	5,570.87
					5,570.87CR
					.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	149237	DIVISION	Streets and Roads	Fund Name	General Capital Fund
				Fund Impact	4,896.86
					.00CR
					4,896.86

To provide funding for paving by recognizing revenues received for Paving Cost Share program from Columbia Gas during FY 2024. This is related to Woodland Avenue.

JOURNAL	149472-73	DIVISION	Streets and Roads	Fund Name	General Capital Fund
				Fund Impact	29,381.18
					29,381.18CR
					.00

To provide funding for paving by recognizing revenues received for Paving Cost Share program from Kentucky American Water reimbursement related to Woodland Avenue.

JOURNAL	149476-77	DIVISION	Facilities and Fleet Management	Fund Name	General Capital Fund
				Fund Impact	4,500,000.00
					4,500,000.00CR
					.00

To establish a budget in the General Fund Capital Fund for the Public Safety Project Acquisition by recognizing a transfer from the General Fund.

JOURNAL	148746	DIVISION	Finance	Fund Name	Municipal Aid Program
				Fund Impact	279,129.00
					.00CR
					279,129.00

To correct estimate for Municipal Aid Program road funds based on estimate from the state.

JOURNAL	149761	DIVISION	Streets and Roads	Fund Name	County Aid Program Fund
				Fund Impact	1,716,000.00
					.00CR
					1,716,000.00

To provide funds for County Road projects in accordance with agreement with County Judge Executive for special projects approved by the Fiscal Court in November, 2023.

JOURNAL	149446	DIVISION	Parks and Recreation	Fund Name	Mineral Severance Fund
				Fund Impact	183,156.00
					.00CR
					183,156.00

To provide funds for trail maintenance by bringing forward Mineral Severance funds for this purpose remaining in FY 2024.

JOURNAL	149451	DIVISION	Traffic Engineering	Fund Name	Cultural Cntr & Civic Center
				Fund Impact	3,850.41
					3,850.41CR
					.00

To provide additional bond funds for Bryan Avenue pedestrian improvements by reallocating balance of funds for the Lyric Parking lot project.

JOURNAL	149447-48	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	102,311.00
					102,311.00CR
					.00

To increase grant budget for Housing Opportunities for Persons With AIDS (HOPWA) FY 2024 to match the total grant award.

JOURNAL	149753-54	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	60,000.00
					60,000.00CR
					.00

To budget additional Surface Transportation Program (SLX) fund on Supplemental No. 1 on Lane Allen Sidewalks FY 2022.

JOURNAL	149769-70	DIVISION	Grants and Special Programs	Fund Name	US Dept of Transportation
				Fund Impact	500,000.00
					500,000.00CR
					.00

To budget additional funds from the Kentucky Transportation Cabinet for the Newtown Pike Extension Project.

JOURNAL	149758-59	DIVISION	Grants and Special Programs	Fund Name	US Dept of Homeland Sec
				Fund Impact	24,976.68
					24,976.68CR
					.00

To establish grant budget for FY 2023 Fire Prevention and Safety award to purchase smoke alarms.

JOURNAL	149763-64	DIVISION	Grants and Special Programs	Fund Name	US Dept of Homeland Sec
				Fund Impact	1,020,681.00
					1,020,681.00CR
					.00

To establish grant budget for Hazardous Mitigation Grant Program (HMGP) award for Joyland Drainage Project.

JOURNAL	149767-68	DIVISION	Grants and Special Programs	Fund Name	US Dept of Homeland Sec
				Fund Impact	1,022,403.93
					1,022,403.93CR
					.00

To establish grant budget for FY 2023 Assistance to Firefighters Grant award for paramedic training course.

JOURNAL	149771-72	DIVISION	Grants and Special Programs	Fund Name	US Dept of Homeland Sec
				Fund Impact	27,332.00
					27,332.00CR
					.00

To establish grant budget for 2022 Emergency Management Grant award to purchase light towers.

JOURNAL	149765-66	DIVISION	Grants and Special Programs	Fund Name	Grants - State
				Fund Impact	147,240.65
					147,240.65CR
					.00

To establish grant budget for Kentucky 911 Services Board award.

JOURNAL	149396	DIVISION	Water Quality	Fund Name	Sewer Construction
				Fund Impact	500,000.00
					500,000.00CR
					.00

To reallocate remedial measures funds from Richmond Road Trunk Sewer replacement to the Sutherland Trunk project. The Sutherland Trunk project can connect sooner to another project currently underway.

JOURNAL	149453	DIVISION	Streets and Roads	Fund Name	Water Quality Mgmt Fund
				Fund Impact	26,761.00
					26,761.00CR
					.00

To provide funds for seasonal and part-time student interns by decreasing funds for repairs and maintenance, all in the Water Quality Fund.

JOURNAL	149762	DIVISION	Water Quality	Fund Name	Water Quality Construction
				Fund Impact	51,979.10
					51,979.10CR
					.00

To provide funds for grant match for Joyland Drainage Project by decreasing construction funds for this project in Water Quality Construction Fund.

JOURNAL	149760	DIVISION	Enhanced 911	Fund Name	Enhanced 911 Fund
				Fund Impact	17,240.65
					17,240.65CR
					.00

To provide funds for grant match for the Kentucky 911 Services Board CMRS Grant in the proper account by decreasing funds for computer equipment.

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District Fund	181,718.00
1105	General Fund Capital Projects	4,896.86
1136	Municipal Aid Program Fund	279,129.00
1137	County Aid Program Fund	1,716,000.00
1138	Mineral Severance Fund	183,156.00
2502	Cultural Center & Civic Center Expansion Fund	0.00
3120	US Department of Housing & Urban Development	0.00
3160	US Department of Transportation	0.00
3200	US Department of Homeland Security	0.00
3400	Grants - State	0.00
4003	Sanitary Sewer Construction Fund	0.00
4051	Water Quality Management Fund	0.00
4052	Water Quality Construction Fund	0.00
4204	Enhanced 911 Fund	0.00

YEAR END BUDGET AMENDMENT REQUEST LIST

JOURNAL	PRPD148875	DIVISION	Various	Fund Name	General Fund	
				Fund Impact		74,219.94
				Fund Name	Urban Fund	
				Fund Impact		4,115.00
				Fund Name	Sewer Fund	
				Fund Impact		7,807.25
				Fund Name	Water Quality Fund	
				Fund Impact		2,526.79
				Fund Name	Landfill Fund	
				Fund Impact		246.51

To provide funds for items pre-paid for June FY 2024 that should be more accurately charged to FY 2025, as identified by the Division of Accounting.

JOURNAL	PO00148843	DIVISION	Various	Fund Name	General Fund	
	PO00148845			Fund Impact		246,079.83CR
				Fund Name	Urban Fund	
				Fund Impact		78,227.33CR
				Fund Name	Sewer Fund	
				Fund Impact		39,113.33CR
				Fund Name	Water Quality Fund	
				Fund Impact		2,271.00CR

To correct budget for Purchase Orders rolled into FY 2025 based on payments accrued to FY 2024 based on the timing of the expenses, as identified by the Division of Accounting..

BUDGET AMENDMENT REQUEST SUMMARY

1101	General Services District	171,859.89CR
1115	Full Urban Services District	74,112.33CR
4002	Sanitary Sewer Revenue and Operating Fund	31,306.08CR
4051	Water Quality Management	255.79
4121	Landfill Fund	246.51

INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED JULY 1 THROUGH AUGUST 9, 2024

JOURNAL	149055	DIVISION	Environmental Services	Fund Name	General Fund	
				Fund Impact		496.93
						496.93CR
						.00

To provide funds for Subscriptions and Publications by reducing funds for Professional Services.

JOURNAL	149094	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		45,475.00
						45,475.00CR
						.00

To provide funds for Software Subscriptions/SBITA by reducing funds for Software - Operating. This covers expenses for Granicus and Engagement HQ subscription renewals.

JOURNAL	149098	DIVISION	Computer Services	Fund Name	General Fund	
				Fund Impact		133,278.56
						133,278.56CR
						.00

To provide funds for General Fund portion of Accela software lease in the correct account code.

JOURNAL	149335	DIVISION	Youth Services	Fund Name	General Fund	
				Fund Impact		7,000.00
						7,000.00CR
						.00

To provide funds for cell phone expenses for Juvenile Probation and Court Services by reducing funds in Youth Services Administration Repairs and Maintenance.

JOURNAL	149345	DIVISION	Social Services Administration	Fund Name	General Fund	
				Fund Impact		500.00
						500.00CR
						.00

To provide funds for mileage costs by reducing funds for operating supplies, all within Domestic and Sexual Violence Prevention.

JOURNAL	149357	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		615.00
						615.00CR
						.00

To provide funds for Public Information Officer cell phone by reducing funds in operating supplies and expense.

INFORMATION ONLY

JOURNAL	149449	DIVISION	Office Of The Mayor	Fund Name	General Fund	1,200.00
				Fund Impact		1,200.00CR .00

To provide funds for business travel in Project Management by reducing funds for travel in the Mayor's Office administration.

JOURNAL	149450	DIVISION	Streets and Roads	Fund Name	General Fund	21,895.00
				Fund Impact		21,895.00CR .00

To provide funds for seasonal and part-time student interns by decreasing funds for overtime.

JOURNAL	149471	DIVISION	Parks and Recreation	Fund Name	General Fund	46,052.00
				Fund Impact		46,052.00CR .00

To move funds from Parks' Dunbar Community Center Part Time - Non-CERS account to Part Time - CERS account to reflect where funds are being expensed.

JOURNAL	149528	DIVISION	Facilities and Fleet Management	Fund Name	General Fund	25,000.00
				Fund Impact		25,000.00CR .00

To reallocate funds from repair and maintenance to vehicle washing to allow for the washing of government vehicles.

JOURNAL	148742	DIVISION	Council Office	Fund Name	General Capital Fund	12,000.00
				Fund Impact		12,000.00CR .00

To provide funds for Council Projects in the Division of Parks and Recreation for the Hamlets project. This is authorized by Resolution 379-2024.

JOURNAL	148744	DIVISION	Council Office	Fund Name	General Capital Fund	80,000.00
				Fund Impact		80,000.00CR .00

To provide funds for Council Projects in the Division of Parks and Recreation for the Brucetown Park improvements. This is authorized by Resolution 379-2024.

INFORMATION ONLY

JOURNAL	149101	DIVISION	Council Office	Fund Name	General Capital Fund
				Fund Impact	12,000.00
					12,000.00CR
					.00

To provide Council Capital Project funding to the Division of Traffic Engineering for two sets of speed tables on Endon Drive due to ongoing speeding and safety issues. This is authorized by Resolution 400-2024.

JOURNAL	149095	DIVISION	Computer Services	Fund Name	Urban Fund
				Fund Impact	43,460.40
					43,460.40CR
					.00

To provide funds for Urban Fund portion of Accela software lease in the correct account code.

JOURNAL	149454	DIVISION	Streets and Roads	Fund Name	Urban Fund
				Fund Impact	21,895.00
					21,895.00CR
					.00

To provide funds for seasonal and part-time student interns by decreasing funds for overtime, all within the Urban Fund.

JOURNAL	149096	DIVISION	Computer Services	Fund Name	Sanitary Sewer Fund
				Fund Impact	66,639.28
					66,639.28CR
					.00

To provide funds for Sewer Fund portion of Accela software lease in the correct account code.

JOURNAL	149097	DIVISION	Computer Services	Fund Name	Right Of Way Program
				Fund Impact	46,357.76
					46,357.76CR
					.00

To provide funds for Right of Way Fund portion of Accela software lease in the correct account code.

JOURNAL	148972	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	725,000.00
					725,000.00CR
					.00

To move funds from Outside Agency to Outside Agency on HOME FY 2024 for the MLK Apartment Project

JOURNAL	148973	DIVISION	Grants and Special Programs	Fund Name	US Dept of HUD
				Fund Impact	22,794.75
					22,794.75CR
					.00

To move funds on Outside Agency Services for Outside Agency Service MLK Apartments in HOME FY 2018.

INFORMATION ONLY

JOURNAL	148974	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 91,802.34 91,802.34CR .00
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To move funds on Outside Agency Services and Assistance Housing Rehab to Outside Agency Service MLK Apartments in HOME FY 2019.

JOURNAL	148976	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 192,370.88 192,370.88CR .00
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To move funds on Outside Agency Services and Assistance-Housing Rehab to Outside Agency Service MLK Apartments for HOME FY 2020.

JOURNAL	148977	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 100,000.00 100,000.00CR .00
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To move funds on Outside Agency Services to Outside Agency Service MLK Apartments for HOME FY 2021.

JOURNAL	148978	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 8,760.03 8,760.03CR .00
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To move funds on Outside Agency Services to Outside Agency Service MLK Apartments for HOME FY 2022.

JOURNAL	149099	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 16,720.00 16,720.00CR .00
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To reallocate unspent personnel and operating funds to increase funds for AVOL on the Housing Opportunities for Persons With AIDS (HOPWA) FY 2021 grant.

JOURNAL	149100	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HUD 19.72 19.72CR .00
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To provide funds for Housing Rehabilitation by reducing funds for Civil Service Salaries HOME FY 2017.

JOURNAL	149398	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 15,000.00 15,000.00CR .00
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To provide additional funds for Virginia Avenue/Red Mile/Forbes Trail Connectivity Safety Study - FY 2023.

INFORMATION ONLY

JOURNAL	149634	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 36,458.42 36,458.42CR .00
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To reallocate funds from American Rescue Plan Act (ARPA) State and Local recovery funds from completed Parks QCT Projects to provide funds for Gainesway Playground to cover a change order.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	0.00
1105	General Fund Capital Projects	0.00
1115	Full Urban Services District Fund	0.00
3120	US Department of Housing & Urban Development	0.00
3160	US Department of Transportation	0.00
3230	US Department of Treasury	0.00
4002	Sanitary Sewer Revenue and Operating Fund	0.00
4201	Right Of Way Program Fund	0.00

MAYOR LINDA GORTON



LEXINGTON

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

TO: Mayor Linda Gorton
Urban County Council

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

DATE: July 3, 2024

SUBJECT: Second Annual Renewal of Sanitary Sewer Monitoring and Alarm Equipment Services (R-427-2023)

Request

The Division of Water Quality (DWQ) requests authorization to utilize the second annual renewal (R-427-2023) of the professional services contract with ADS Environmental Services (ADS, LLC), the division's sole source provider for sewer overflow monitoring/reporting services related to the existing monitoring system located at 22 strategic locations within the service area.

Purpose of Request

The continued flow monitor, operation/maintenance services, cell service, and web hosting operations of the current contract are essential for the future use of the existing monitoring system, as required by the CMOM (Compliance, Management, Operations, and Maintenance) component of the Consent Decree obligations.

Project Cost in FY25 and Future Budget Years

Contract #149-2022 provides for up to 12 months as part of the second annual renewal, 22 monitors, for a yearly fee of \$83,832.

Are Funds Budgeted

Funds are budgeted in 4002 303406 3454 71299 in FY25 Budget.

File:

Director/Commissioner

Martin/Albright

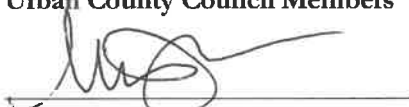
Cc: Jimmy Ross, Division of Water Quality
Crystal Mundy, Division of Water Quality





MEMORANDUM

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

FROM: 
Monica Conrad, Director
Parks and Recreation

RE: ESP 2024 Summer Camp Facility Use Permits/Facilitron Agreements

DATE: July 29, 2024

Request

This is a request for Council approval of Summer Camp Facilitron Permits and Honorariums between the Fayette County Board of Education and the LFUCG Parks and Recreation, Extended School Program (ESP).

Why are you requesting?

Department needs this action completed because:

The Facilitron Permits are for 2024 summer camps. Those schools are: Julius Marks Elementary and Veterans Park Elementary.

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

The cost for this FY is: \$7,000.00

The cost for future FY is: determined by usage

Are the funds budgeted? Yes

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

Account numbers: 4202 707606 7511 71299

File Number: 0751-24

Director/Commissioner: Conrad/Ford





Lexington-Fayette Urban County Government
OFFICE OF THE MAYOR

Linda Gorton
Mayor

July 24, 2024

TO: Mayor Linda Gorton
City Council

FROM: Heather Lyons *Heather Lyons*
Director of Arts & Cultural Affairs

RE: Authorization to execute Purchase of Service Agreement with Roots and Heritage Festival, Inc.

Authorization of Lexington-Fayette City Council is requested to execute the Purchase of Service Agreement with Roots and Heritage Festival, Inc. The Festival will take place from September 6 - 8, 2024. Festival activities will include a street bazaar, parade, children's activities, concerts and other entertainment.

The amount to be paid to the Roots and Heritage Festival, Inc. is \$35,500. This amount does not include approximately \$62,000 of in-kind services provided by various Divisions of the Lexington-Fayette Urban County Government. The funds are budgeted in account 1101-134201-1430-71299.

Council authorization to execute the Agreement is requested.

FOLLOW MAYOR GORTON:
www.facebook.com/MayorGorton www.twitter.com/MayorGorton

MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: 
Nancy Albright, Commissioner
Environmental Quality & Public Works

DATE: July 29, 2024

RE: MOU for Certified Development Plan, Millcreek Subdivision Unit 3, 1100 Armstrong Mill Road, Lexington, Kentucky 40517

Request:

Council authorization to execute a Memorandum of Understanding (MOU) with Waveland Woods, LLC., for the future development of a shared-use trail/pedestrian path over a portion of the property located at 1100 Armstrong Mill Road, and further defined in the attached plat.

Purpose of Request:

This MOU will enable LFUCG to build and maintain a shared-use trail/pedestrian path over a portion of property as described in Exhibit 1 known as Millcreek Subdivision Unit 3, and Jonestown on the Property, PLN-MJDP-21-00039. LFUCG and Waveland further agree that the shared-use trail/pedestrian path shall be constructed by LFUCG at its sole expense; that LFUCG shall be exclusively responsible for all costs, expenses, obligations and liabilities with respect to the maintenance of this shared-use trail/pedestrian path once constructed. Dedication of the easement for the Shared Uses Path (SUP) was a condition established on the development plan as a condition of approval, agreed to by the developer during the planning process.

What is the cost in this budget year and future budget years? This is a future project and cost is still to be determined.

Law Review: Tracey Jones/Michael Cravens, July 29, 2024





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: August 1, 2024

SUBJECT: Federal Equitable Sharing Agreement and Certification

Request

Authorization to approve the attached Federal Equitable Sharing Agreement and Certification with the Department of Justice, The Department of the Treasury.

Why are you requesting?

This agreement sets forth the requirements for participation in the federal equitable sharing program and the restrictions upon the use of federally forfeited cash, property, proceeds, and any interest, which are equitably shared with participating law enforcement agencies. This agreement also requires the submission of any discrimination cases involving the Lexington Police Department. The letter submitted by the Department of Law states that during the fiscal year ending June 30, 2024, there have not been any findings issued, judgments entered or determinations by any court or administrative agency that the LFUCG Division of Police discriminated against any person or group in violation of the federal civil rights statutes listed in the Equitable Sharing Agreement and Certification. The attached agreement is a prerequisite to receiving any equitably shared cash, property, or proceeds. Due to the time restraint on this agreement, we are requesting this documentation be expedited through the Legistar process, with two readings requested at the August 22nd Council Meeting. There will be no budgetary impact. Upon approval and signing, please forward a copy of the agreement to the Chief's Office. If you have any question or require additional information, please contact my office.

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

Are the funds budgeted? N/A

File Number: - 0754-24

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

LBW/rmh

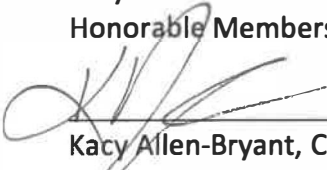
MAYOR LINDA GORTON



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: August 5, 2024

SUBJECT: Purchase of Service Agreements – FY 2025 – FY2026
Extended Social Resource (ESR) Program – Community Based Initiatives

Request:

Request Council Authorization for the Mayor to execute Purchase of Service Agreements with 32 Extended Social Resource (ESR) Program – Community Based Initiatives grantee agencies, pursuant to RFP #18-2024 Community Wellness and Safety, RFP #19-2024 Childhood and Youth Development, RFP #20-2024 Food Insecurity and Nutritional Access, and #21-2024 Mental Health.

Why are you requesting?

Extended Social Resource (ESR) – Community Based Initiatives funding is awarded for specific program implementation. A total of 40 programs will be funded. Exhibits defining the program(s) and establishing expectations for outcomes contained in grantee's RFP responses are attached to each Purchase of Service Agreement. The agencies will demonstrate impact and compliance through regular program and financial reporting to the Department of Social Services.

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

The cost for Fiscal Year 2025 is \$2,877,020. This is a two-year grant award, and represents the first year of the ESR CBI Grant Program Cycle for Fiscal Years 2025 and 2026, and the Fiscal Year 2026 ESR CBI funding is contingent on the Council's approval of the FY2026 budget.

Are the funds budgeted?

Funds are budgeted for FY2025, and a Budget Amendment has been completed to appropriate funds in Department ID accounts for each respective ESR-CBI grantee in the Fiscal Year 2025 Adopted Budget. A listing (in alphabetical order) of each grantee's award and Department ID is attached to this memorandum.

File Number: 0755-24

Director/Commissioner: Kacy Allen-Bryant



Agency	ESR FY25 Funding Level	Dept ID
AVOL Kentucky	\$96,000	900212
Big Brothers Big Sisters	\$48,000	900328
Bluegrass Care Navigators	\$75,000	900368
Bluegrass Council of the Blind, Inc.*	\$65,000	900357
Carnegie Center	\$112,000	900608
Central Kentucky Youth Orchestra	\$20,000	900371
Children's Advocacy Center	\$195,000	900248
Chrysalis House, Inc.	\$122,000	900209
Common Good CDC	\$65,000	900369
FoodChain*	\$158,000	900361
GleanKY	\$45,000	900350
God's Pantry Food Bank	\$316,520	900323
GreenHouse17*	\$79,000	900304
Jubilee Jobs	\$50,000	900351
Kentucky Foundation for Black Women & Families	\$25,000	900327
Lexington Hearing & Speech Center	\$35,000	900370
Lexington Leadership Foundation*	\$175,000	900356
Lexington Pride Center	\$35,000	900376
Living Arts & Science Center	\$40,000	900342
Mission Health Lexington*	\$85,000	900340
Moveable Feast Lexington	\$47,000	900324
NAMI Lexington	\$80,000	900349
Nathaniel Mission*	\$100,000	900374
New Beginnings, Bluegrass, Inc.	\$160,000	900235
Nursing Home Ombudsman Agency	\$36,000	900314
Recovery Café	\$68,000	900333
Shepherd's House, Inc.	\$100,000	900224
The Foster Care Council	\$25,000	900362
The Kentucky Center for Grieving Children & Families	\$19,000	900334
The Nest, Center for Women, Children, & Families*	\$332,500	900306
Urban League of Lexington	\$38,000	900206
Visually Impaired Preschool	\$30,000	900367

** indicates multiple awards*

ESR CBI Funding Total:

\$2,877,020



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: Mayor Linda Gorton
Urban County Council

FROM: Craig Bencz
Admin. Officer Sr.

CC: Kevin Atkins
Chief Development Officer

DATE: August 1, 2024

SUBJECT: Legacy Business Park: Memorandum of Agreement with U.S. Army Corps of Engineers

Request

Request Council authorization to execute a Memorandum of Agreement ("MOA") between the U.S. Army Corps of Engineers ("USACE"), the Kentucky State Historic Preservation Officer, and LFUCG to establish permitting stipulations for the Legacy Business Park project.

Reason for Request

Legacy Business Park requires a Department of the Army Nationwide Permit as a result of the Cane Run tributaries and wetland located within the project site. This Permit required a cultural resources review and a Phase II archaeological survey, which has been completed.

The proposed MOA has been executed by the USACE and requires a Phase III archaeological survey of a specific area of the site, as well as mitigation, which will include the placement of three educational signs along the onsite Legacy Trail extension. Council approved a Change Order on June 27, 2024 for the Phase III archaeological survey; field work for the survey will begin subsequent to execution of the MOA.

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?

N/A

Account number: N/A

File Number: 756-24

Director/Commissioner: Bencz/Atkins





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: August 6, 2024

SUBJECT: MillerMendel, Inc. - Sole Source & Quote - eSOPH Background Software System

Request

Authorization to accept the attached Quote and Sole Source Certification with MillerMendel, Inc. for the eSOPH Background Software System.

Why are you requesting?

eSOPH will be used by the Background and Polygraph Units as a cloud based system which will streamline much of the background hiring process. This platform will allow investigators to have sole source to access their candidate's information, and forms, while allowing candidates to upload and complete necessary forms for investigator access. eSOPH will also make tracking candidates much easier than manually entering information into Excel. In doing so, the time it takes to conduct a thorough background investigations should be shortened significantly with the use of live forms and a platform that can be accessed via tablet, smart phone, laptop, or desktop. The Lexington Police Department is requesting approval from the Urban County Council to authorize Mayor Gorton to sign the attached documents. Upon signing, please return a completed signed copy of the attached documents to the Chief's Office.

What is the cost in this budget year and future budget years? \$5,678.13

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

File Number: 0757-24

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

LBW/rmh



Lexington-Fayette Urban County Government
DEPARTMENT OF PUBLIC SAFETY

Linda Gorton
Mayor

Kenneth Armstrong
Commissioner

TO: Mayor Linda Gorton
Urban County Council

Lawrence B. Weathers
FROM: Chief Lawrence B. Weathers
Lexington Police Department

CC: Commissioner Kenneth Armstrong
Department of Public Safety

DATE: August 7, 2024

SUBJECT: Flock Group Inc. - Amendment

Request

Authorization to accept the attached Amendment with Flock Group Inc.

Why are you requesting?

This amendment is to cover the fees for the additional twenty-five (25) flock cameras at a prorated cost. This also covers the warranty and implementation of the cameras. The attached document requires Council and Mayor Gorton's approval and signature. Attached you will find prior Flock Group Inc. documents approved through Council – Resolution No. 163-2024/Resolution No. 346-2024. Upon approval and signing, please return to the Chief's Office to acquire additional signature.

What is the cost in this budget year and future budget years? Approved in Resolution No. 163-2024 / Resolution No. 346-2024

Are the funds budgeted? Approved in Resolution No. 163-2024 / Resolution No. 346-2024

File Number: 0758-24

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

LBW/rmh

MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: August 8, 2024
SUBJECT: Safe Haven Baby Boxes, Inc.

The Division of Fire and Emergency Services requests authorization to enter into a 5 year lease and service agreement with Safe Haven Baby Boxes, Inc.

Why are you requesting? The implementation of a Safe Haven Baby Box at 1276 Eastland Drive (Fire Station 2) will provide a needed service to our community, both increasing awareness related to preventing child abandonment and ensuring there is a safe and anonymous method for the surrender of newborn babies.

LFUCG may terminate this Agreement upon sixty (60) days prior written notice from LFUCG to SHBB.

Department needs this action completed because: The implementation of a Safe Haven Baby Box requires this lease and service agreement.

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

The cost for FY25 is: \$15,000 plus installation costs

The cost for future FY is: \$500 annually

Are the funds budgeted? Although the funds will initially be taken out of Fire Facilities Maintenance, Repairs and Maintenance account (505707 5742 76101), the Knights of Columbus have committed to a donation to cover the FY25 costs.

File Number: 759-24

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

Jason G. Wells
Fire Chief

TO: Mayor Linda Gorton
FROM: Jason G. Wells, Fire Chief
DATE: August 8, 2024
SUBJECT: LFD/UK Wellness Coordinator agreement

The Division of Fire and Emergency Services request authorization to enter into an agreement between The Division of Fire and Emergency Services and The University of Kentucky. The Division of Fire was allocated \$100,000.00 in professional services money in the FY25 budget to onboard a Wellness Coordinator position for a 1-year contract. Pending the Mayor's signature, the position will begin 9/1/2024.

Why are you requesting? This position aims to proactively address member health and wellness concerns, such as injury prevention and rehabilitation/treatment efforts to create a healthier, more capable, and better functioning workforce, and by extension, reducing time on LD/DL. This position will also support the execution of the new fitness assessment as outlined in the CBA (Article 17, section 5).

Department needs this action completed because: The LFD has benefitted from a grant funded partnership with UK for the last three years. Since athletic trainers were introduced to our membership in July 2021 we have experienced a 40% reduction in Light Duty/Disability Leave back-fill overtime. This position will build on the work started by two part time students and create continuity of service through a full time contract position.

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

The cost for this FY is: \$100,000.00

The cost for future FY is: \$0

Are the funds budgeted? N/A

File Number: 760-24

Director/Commissioner: Wells/Armstrong



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: August 8, 2024

**SUBJECT: Authorization to execute Change Order No. 2 (Final) with ATS Construction for the
Mt. Tabor Road Multimodal Improvements Project**

Request: Authorization to execute Change Order No. 2 (Final) with ATS Construction in the amount of \$182,474.10 for additional work on the Mt. Tabor Road Multimodal Improvements Project. With the increase, the total contract amount will be \$1,891,546.21.

Purpose of Request: On July 9, 2020 (Resolution 349-2020), Council approved the acceptance of CMAQ Program federal funds in the amount of \$1,096,000 and a local match in the amount of \$274,000 for the construction of the Mt. Tabor Road Multimodal Improvements. On March 17, 2022 (Resolution No. 164-2022), Council approved to execute Kentucky Transportation Cabinet Supplemental Agreement No. 1 to move funds from the utility phase to the construction phase and to correct KYTC state forces funding set up for construction. On March 9, 2023 (Resolution 115-2023), Council approved additional federal funds of \$408,000 from the SLX Program for the construction phase of the Mt. Tabor Road Multimodal Improvements. Change Order No. 1 was to extend the calendar days to complete all work by August 31, 2024.

The LFUCG Division of Engineering needs this action due to unforeseen conditions including field modifications of a storm drain, additional roadway bedding material, and additional asphalt. This change order also adjusts the final quantities required to construct the project. This contract change order is being submitted concurrently to KYTC. The approval of Change Order No. 2 by LFUCG is contingent on approval by KYTC.

What is the cost in this budget year and future budget years? Cost in FY2025 is \$182,474.10. No costs are anticipated in future budget years.

Are the funds budgeted? Yes, 3160-303202-3251-91715 MT_TABOR_2021 CONSTRUCTION

File Number: 0761-24



Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CONTRACT CHANGE ORDER Page 1		Date:	July 9, 2024	28
		Project:	Mt Tabor Rd Improvements	0761-24
		Location:	Mt Tabor Rd Patchen Dr to Richmond Sevice Rd	
To (Contractor): L-M Asphalt Partners, Ltd. dba ATS Construction 3009 Atkinson Ave, Suite 400, Lexington, KY 40509		Contract No.	156-2022	
		Original Contract Amt.	\$1,709,072.11	
		Cumulative Amount of Previous Change Orders	\$0.00	
		Percent Change - Previous Change Orders		0.00%
		Total Contract Amount Prior to this Change Order	\$1,709,072.11	
		Change Order No.	2	
You are hereby requested to comply with the following changes from the contract plans and specification;				
Current Change Order				
Item No.	Description of changes-quantities, unit prices, change in completion date, etc.	Decrease in contract price	Increase in contract price	
	See Attached Sheet			
	Total decrease	\$171,362.99		
	Total increase		\$353,837.09	
	Net Amount of this Change Order	\$182,474.10		
	New Contract Amount Including this Change Order	\$1,891,546.21		
	Percent Change - This Change Order			10.68%
	Percent Change - All Change Orders			10.68%
The time provided for the completion in the contract and all provisions of the contract will apply hereto.				
Recommended by <u>Scott Sahney</u>		(Proj. Engr.)	Date <u>July 11, 2024</u>	
Accepted by <u>[Signature]</u>		(Contractor)	Date <u>7-11-24</u>	
Approved by <u>[Signature]</u>		(Director - Engineering)	Date <u>7/16/24</u>	
Approved by <u>Nancy Albright</u>		(Commissioner - EQPW)	Date <u>7/17/24</u>	
Approved by _____		(Mayor or CAO)	Date _____	

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER Page 2					DATE:	July 9, 2024	29 0761-24
					Change Order #:	2	
					CONTRACT #:	156-2022	
Project: Mt Tabor Rd Improvements							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
2	DEL	QUALITY CONTROL SERVICES - ALLOWANCE	LS	0.77	\$10,000.00	\$ 7,698.75	\$ -
6	ADD	REMOVE AND REPLACE 6 FT WOODEN FENCE	LF	102.00	\$57.00	\$ -	\$ 5,814.00
7	DEL	REMOVE AND REPLACE WOODEN PLANK FENCE	LF	412.00	\$57.00	\$ 23,484.00	\$ -
9	DEL	DENSE GRADE AGGREGATE	TN	4091.74	\$18.00	\$ 73,651.32	\$ -
10	ADD	NO. 2 STONE	TN	1841.78	\$36.00	\$ -	\$ 66,304.08
11	ADD	NO. 57 STONE	TN	63.64	\$50.00	\$ -	\$ 3,182.00
12	DEL	FORMED CLASS A CONCRETE & UNFINISHED CONCRETE	CY	1.00	\$625.00	\$ 625.00	\$ -
13	ADD	SIDEWALK 4 1/2" CONCRETE	SY	92.53	\$70.00	\$ -	\$ 6,477.10
14	ADD	8" CONCRETE ENTRANCE PAVEMENT	SY	216.26	\$90.00	\$ -	\$ 19,463.40
15	DEL	SIDEWALK RAMPS	SY	19.30	\$120.00	\$ 2,316.00	\$ -
16	DEL	LFUCG CONCRETE CURB&GUTTER, TYPE 1	LF	73.00	\$23.30	\$ 1,700.90	\$ -
17	ADD	BITUMINOUS BASE	TN	1054.75	\$125.00	\$ -	\$ 131,843.75
18	DEL	CLASS I BITUMINOUS SURFACE	TN	30.21	\$125.00	\$ 3,776.25	\$ -
20	DEL	LFUCG CURB BOX INLET - TYPE A	EA	2.00	\$7,825.00	\$ 15,650.00	\$ -
21	ADD	LFUCG CURB BOX INLET - TYPE D	EA	1.00	\$5,400.00	\$ -	\$ 5,400.00
22	DEL	ADJUST MANHOLE	EA	2.00	\$3,500.00	\$ 7,000.00	\$ -
25	ADD	12" PVC PIPE	LF	32.00	\$175.00	\$ -	\$ 5,600.00
27	ADD	SODDING/FERTILIZING/LIMESTONE APPLICATION	SY	690.00	\$14.95	\$ -	\$ 10,315.50
28	DEL	4" HDPE UNDERDRAIN PIPE	LF	22.00	\$11.50	\$ 253.00	\$ -

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT

DATE:

July 9, 2024

0761-24

CHANGE ORDER

Change Order #:

2

Page 2

CONTRACT #:

156-2022

Project:

Mt Tabor Rd Improvements

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

Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
29	DEL	TEMPORARY SILT FENCE	LF	561.00	\$2.00	\$ 1,122.00	\$ -
30	DEL	STORM DRAIN INLET PROTECTION - SILT TRAP, TYPE C	EA	13.00	\$0.01	\$ 0.13	\$ -
31	DEL	EDGE KEY	LF	7.00	\$22.00	\$ 154.00	\$ -
32	ADD	PRECAST MODULAR BLOCK RETAINING WALL	SF	37.13	\$47.50	\$ -	\$ 1,763.68
33	DEL	PROJECT SIGN	EA	2.00	\$500.00	\$ 1,000.00	\$ -
35	DEL	42" HIGH STEEL HANDRAIL W/ PICKETS	LF	3.00	\$186.00	\$ 558.00	\$ -
36	ADD	IMBEDDED DETECTABLE WARNINGS - INSTALL	SF	10.00	\$18.00	\$ -	\$ 180.00
37	DEL	BROKEN WHITE LINE 6 IN (2 FT SEG, 6 FT SKIP)	LF	528.00	\$6.00	\$ 3,168.00	\$ -
38	DEL	DOTTED WHITE LINE - 4 IN (3 FT SEG, 8 FT SKIP)	LF	231.00	\$6.00	\$ 1,386.00	\$ -
39	ADD	LANE LINE WHITE - 4 IN THERMO	LF	2101.00	\$2.00	\$ -	\$ 4,202.00
40	ADD	LANE LINE YELLOW - 4 IN THERMO	LF	2845.00	\$2.00	\$ -	\$ 5,690.00
41	DEL	SOLID YELLOW LINE - DOUBLE 4 IN THERMO	LF	1053.00	\$4.00	\$ 4,212.00	\$ -
42	DEL	PAVE MARKING THERMO ENHANCED X-WALK	SF	65.00	\$6.50	\$ 422.50	\$ -
43	DEL	PAVE STRIPING PERM THERMO 6 IN WHITE	LF	2510.00	\$2.00	\$ 5,020.00	\$ -
44	ADD	PAVE MARKING - THERMO BICYCLE SYMBOL	EA	1.00	\$250.00	\$ -	\$ 250.00
45	ADD	PAVE MARKING - PREF THERMO CURVED ARROW	EA	1.00	\$120.00	\$ -	\$ 120.00
46	DEL	PAVE MARKING - THERMO "ONLY"	EA	1.00	\$300.00	\$ 300.00	\$ -
47	ADD	PAVE MARKING - THERMO STOP BAR 24 IN	LF	19.00	\$10.00	\$ -	\$ 190.00
49	ADD	4FT TEMPORARY CONSTRUCTION SAFETY FENCE	LF	561.00	\$8.68	\$ -	\$ 4,869.48

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER Page 2					DATE:	July 9, 2024	31
					Change Order #:	2	0761-24
					CONTRACT #:	156-2022	
Project: Mt Tabor Rd Improvements							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
50	ADD	CONDUIT 2" (RIGID STEEL)	LF	38.00	\$20.00	\$ -	\$ 760.00
51	DEL	CONDUIT 2" (SCHEDULE 40 PVC)	LF	285.00	\$12.50	\$ 3,562.50	\$ -
52	DEL	ELECTRUCAL JUNCTION BOX	EA	3.00	\$1,750.00	\$ 5,250.00	\$ -
56	DEL	ADDITIONAL 2" PVC SCH 40	LF	50.00	\$12.50	\$ 625.00	\$ -
57	DEL	COUPLING, CONDUIT, PVC 2"	EA	4.00	\$40.00	\$ 160.00	\$ -
58	ADD	PAVEMENT MARKER V – BIDIRECTIONAL YELLOW	EA	6.00	\$100.00	\$ -	\$ 600.00
61	DEL	PERFORMANCE AND PAYMENT BONDS	LS	0.25	\$8,750.00	\$ 2,225.64	\$ -
62	ADD	REMOVE AND REPLACE WHITE VINYL 3 PLANK FENCE	LF	416.00	\$67.80	\$ -	\$ 28,204.80
63	ADD	CHANGE CBI TYPE A TO CBI TYPE B	EA	2.00	\$8,325.00	\$ -	\$ 16,650.00
64	ADD	MODIFIED HEADER CURB	LF	204.00	\$42.00	\$ -	\$ 8,568.00
65	ADD	MASS CONCRETE	CY	14.00	\$307.00	\$ -	\$ 4,298.00
66	ADD	SEED AND STRAW	LS	1.00	\$262.50	\$ -	\$ 262.50
67	ADD	MILLING	TN	58.35	\$28.00	\$ -	\$ 1,633.80
68	ADD	LIGHT POLE BASE RELOCATE	EA	1.00	\$5,145.00	\$ -	\$ 5,145.00
69	ADD	DRAINAGE CHANGE AT GRIBBIN	EA	1.00	\$5,500.00	\$ -	\$ 5,500.00
70	DEL	REIMBURSEMENT - WORK PAID FOR BUT NOT PERFORMED ITEM 8 "REMOVE & REPLACE WOODEN PICKET FENCE"	LF	106.00	\$57.00	\$ 6,042.00	\$ -
71	ADD	REMOVE CURB AND GUTTER	LF	32.00	\$20.00	\$ -	\$ 640.00
72	ADD	SEEDING AND PROTECTION	SY	30.00	\$4.00	\$ -	\$ 120.00
73	ADD	REMOVE SIDEWALK	SY	7.00	\$100.00	\$ -	\$ 700.00

LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT CHANGE ORDER Page 2					DATE:	July 9, 2024	32 0761-24
					Change Order #:	2	
					CONTRACT #:	156-2022	
Project: Mt Tabor Rd Improvements							
You are hereby requested to comply with the following changes from the contract plans and specifications;							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
74	ADD	SIDEWALK RAMPS	SY	7.00	\$70.00	\$ -	\$ 490.00
75	ADD	CORED HOLE DRAINAGE BOX	EA	1.00	\$600.00	\$ -	\$ 600.00
76	ADD	MOBILIZATION	LS	1.00	\$4,000.00	\$ -	\$ 4,000.00
77	ADD	MAINTAIN AND CONTROL TRAFFIC	LS	1.00	\$2,500.00	\$ -	\$ 2,500.00
78	ADD	STAKING	LS	1.00	\$1,500.00	\$ -	\$ 1,500.00
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
Total decrease						\$ 171,362.99	
Total increase							\$ 353,837.09
Net (increase) in contract price							\$ 182,474.10

JUSTIFICATION FOR CHANGE	PROJECT:	Mt Tabor Rd Improvements
	CONTRACT NO.	156-2022
	CHANGE ORDER:	2

1. Necessity for change: Change in Quantities

2. Is proposed change an alternate bid? ___Yes ___X___ No

3. Will proposed change alter the physical size of the project? ___Yes ___X___ No
If "Yes", explain.

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

5. Has consent of surety been obtained? ___Yes ___X___ Not Necessary

6. Will this change affect expiration or extent of insurance coverage? ___Yes ___X___ No
If "Yes", will the policies be extended? ___Yes ___No

7. Effect on operation and maintenance costs: N/A

8. Effect on contract completion date: N/A

Mayor Date _____

CONTRACT HISTORY FORM

CO #2

Project Name Mt Tabor Rd Improvements

Contractor: L-M Asphalt Partners, Ltd., dba ATS Construction

Contract Number and Date: 156-2022, 03/23/2023

Responsible LFUCG Division: Engineering

CONTRACT AND CHANGE ORDER DETAILS

A. Original Contract Amount: \$ 1,709,072.11

Next Lowest Bid Amount:

B. Amount of Selected Alternate or Phase: \$ 0.00

C. Cumulative Amount of All Previous Alternates or Phases: \$ 1,709,072.11

D. Amended Contract Amount: \$ 1,709,072.11

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

F. Amount of This Change Order: \$ 182,474.10 10.7%
(Line F / Line D)

G. Total Contract Amount: \$ 1,891,546.21

SIGNATURES

Project Manager: Scott Dahl

Date: 7/11/24

Reviewed by: Chell H. Fen

Date: 07/15/24

Division Director: [Signature]

Date: 7/16/24



Kentucky Transportation Cabinet
Office of Local Programs
LOCAL PUBLIC AGENCY CHANGE ORDER

35 0761-24
TC 20-32
7/2010
Page 1 of 4

Page Sheet 1

Contract ID SC-628-2000001984 Project Sponsor Lexington-Fayette Urban Co. Govt.
Change Order No 2 County Fayette
Contractor L-M Asphalt Partners, Ltd., dba Project Number 07-03721.00
Contractor ATS Construction Project Name Mt Tabor Road Improvements
Address 3009 Atkinson Ave, Suite 400, Lexington, KY 40509

Proposed Changes in Connection with Contract Items:

Item No.	Description	Quantity	Unit	Unit Price	Amount
	See Attached Sheets				
Total for this Page					
Total for Continuation Page(s)					182,474.10
Total Contract Items					182,474.10

Proposed Items of Supplemental Agreement:

Ref. No.	Description	Quantity	Unit	Unit Price	Amount
Total for this Page					
Total for Continuation Page(s)					
Total Supplemental Agreement					
Total Increase Amount					\$ 182,474.10

Time Extension/Explanation:

Reasons for Proposed Changes and Cost Analysis:

See Attached Sheets

If approved by Transportation Cabinet, the undersigned contractor agrees to do the work outlined herein and to accept as payment in full the basis of payment as set forth herein.

Requested Scott Hallard July 15, 24
Project Engineer DATE

Recommended _____
District LPA Coordinator DATE

Recommended _____
Commissioner of Rural & Municipal Aid DATE

Approved Scott Hallard July 15, 2024
LPA Signature Authority DATE

Municipal Engineer, Senior

Title DATE

Approved _____
Secretary of Transportation Cabinet DATE

ATS Construction

Contractor

By:

[Signature]

7-11-24

Date

Page Sheet 2
Contract ID SC-628-2000001984 Project Sponsor Lexington-Fayette Urban Co.
Change Order No 2 County Fayette
Contractor L-M Asphalt Partners, Ltd., dba Project Number 07-03721.00
Contractor ATS Construction Project Name Mt Tabor Road Improven
Address 3009 Atkinson Ave, Suite 400, Lexington, KY 40509

No.		Description	Quantity	Unit	Unit Price	Amount
2	DEL	QUAL CONT SERVICES - ALLOWANCE	-0.770	LS	10,000.00	-7,698.75
6	ADD	REMOVE AND REPLACE 6FT WOODEN FENCE	102.000	LF	57.00	5,814.00
7	DEL	REMOVE AND REPLACE WOOD PLANK FENCE	-412.000	LF	57.00	-23,484.00
9	DEL	DENSE GRADE AGGREGATE	-4,091.740	TN	18.00	-73,651.32
10	ADD	NO.2 STONE	1,841.780	TN	36.00	66,304.08
11	ADD	NO.57 STONE	63.640	TN	50.00	3,182.00
12	DEL	FORMED CLASS A CONC & UNFINISHD CONC	-1.000	CY	625.00	-625.00
13	ADD	SIDEWALK 4 1/2" CONCRETE	92.530	SY	70.00	6,477.10
14	ADD	8" CONCRETE ENTRANCE PAVEMENT	216.260	SY	90.00	19,463.40
15	DEL	SIDEWALK RAMPS	-19.300	SY	120.00	-2,316.00
16	DEL	LFUCG CONCRETE CURB&GUTTER, TYPE 1	-73.000	LF	23.30	-1,700.90
17	ADD	BITUMINOUS BASE	1,054.750	TN	125.00	131,843.75
18	DEL	CLASS 1 BITUMINOUS SURFACE	-30.210	TN	125.00	-3,776.25
20	DEL	LFUCG CURB INLET - TYPE A	-2.000	EA	7,825.00	-15,650.00
21	ADD	LFUCG CURB BOX INLET - TYPE D	1.000	EA	5,400.00	5,400.00
22	DEL	ADJUST MANHOLE	-2.000	EA	3,500.00	-7,000.00
25	ADD	12" PVC PIPE	32.000	LF	175.00	5,600.00
27	ADD	SOD/FERT/LIMESTONE APPLICATION	690.000	SY	14.95	10,315.50
28	DEL	4" HDPE UNDERDRAIN PIPE	-22.000	LF	11.50	-253.00
29	DEL	TEMPORARY SILT FENCE	-561.000	LF	2.00	-1,122.00
30	DEL	STORM DRAIN INLET PROT - SILT TRAP, TYP C	-13.000	EA	0.01	-0.13
31	DEL	EDGE KEY	-7.000	LF	22.00	-154.00
32	ADD	PRECAST MODULAR BLOCK RETAINING WALL	37.130	SF	47.50	1,763.68
33	DEL	PROJECT SIGN	-2.000	EA	500.00	-1,000.00
35	DEL	42" HIGH STEEL HANDRAIL W/PICKETS	-3.000	LF	186.00	-558.00
Total for this Page						117,174.16

Reasons for Proposed Changes and Cost analysis:

2, 6: Final quantity adjustment.

7 & 62: Since the design of the project the property owner replaced the wooden fence with vinyl fencing. This change order is to replace-in-kind the vinyl fence that was removed and will be replaced.

16, 21 & 25: Correcting street drainage issue.

9 - 35: Final quantity adjustment.

Kentucky Transportation Cabinet
Office of Local Programs
LOCAL PUBLIC AGENCY CHANGE ORDER

Page Sheet 3

Contract ID	SC-628-2000001984	Project Sponsor	Lexington-Fayette Urban Co.
Change Order No	2	County	Fayette
Contractor	L-M Asphalt Partners, Ltd., dba	Project Number	07-03721.00
Contractor	ATS Construction	Project Name	Mt Tabor Road Improven
Address	3009 Atkinson Ave, Suite 400, Lexington, KY 40509		

No.		Description	Quantity	Unit	Unit Price	Amount
36	ADD	IMBEDDED DETECT WARNINGS - INSTALL	10.000	SF	18.00	180.00
37	ADD	BROKEN WHITE LINE 6 IN (2FT SEG, 6FT SKIP)	-528.000	LF	6.00	-3,168.00
38	DEL	DOTTED WHITE LINE - 4 IN (3FT SEG, 8 FT SKIP)	-231.000	LF	6.00	-1,386.00
39	DEL	LANE LINE WHITE - 4 IN THERMO	2,101.000	LF	2.00	4,202.00
40	ADD	LANE LINE YELLOW - 4 IN THERMO	2,845.000	LF	2.00	5,690.00
41	DEL	SOLID YELLO LINE - DOUBLE 4 IN THERMO	-1,053.000	LF	4.00	-4,212.00
42	DEL	PAVE MARKING THERMO ENHANCED X-WALK	-65.000	SF	6.50	-422.50
43	DEL	PAVE STRIPING PERM THERMO 6 IN WHITE	-2,510.000	LF	2.00	-5,020.00
44	ADD	PAVE MARKING - THERMO BICYCLE SYMBOL	1.000	EA	250.00	250.00
45	ADD	PAVE MARK - PREF THERMO CRVED ARROW	1.000	EA	120.00	120.00
46	DEL	PAVE MARKING - THERMO "ONLY"	-1.000	EA	300.00	-300.00
47	DEL	PAVE MARKING - THERMO STOP BAR 24 IN	19.000	LF	10.00	190.00
49	ADD	4FT TEMP CONSTRUCTION SAFETY FENCE	561.000	LF	8.68	4,869.48
50	ADD	CONDUIT 2" (RIGID STEEL)	38.000	LF	20.00	760.00
51	DEL	CONDUIT 2" (SCHEDULE 40 PVC)	-285.000	LF	12.50	-3,562.50
52	DEL	ELECTRICAL JUNCTION BOX	-3.000	EA	1,750.00	-5,250.00
56	DEL	ADDITIONAL 2" PVC SCH 40	-50.000	LF	12.50	-625.00
57	DEL	COUPLING, CONDUIT, PVC 2"	-4.000	EA	40.00	-160.00
58	ADD	PAVE MARKER V - BIDIRECTIONAL YELLOW	6.000	EA	100.00	600.00
61	DEL	PERFORMANCE AND PAYMENT BONDS	-0.254	LS	8,750.00	-2,225.64
62	ADD	Remove and Replace White Vinyl 3 Plank Fence	416.000	LF	67.80	28,204.80
63	ADD	Change CBI Type A to CBI Type B	2.000	EA	8,325.00	16,650.00
64	ADD	Modified Header Curb	204.000	LF	42.00	8,568.00
65	ADD	Mass Concrete	14.000	CY	307.00	4,298.00
66	ADD	SEED AND STRAW	1.000	LS	262.50	262.50
<i>Total for this Page</i>						48,513.14

Reasons for Proposed Changes and Cost analysis:

36-61: Final quantity adjustment.

63: This was a field change to the drainage design to accommodate excessive pipe skew angles both in the proposed and existing drainage systems.

64: To fix an adverse final grade condition along Mt Tabor Rd that would have caused the loss of four trees and impacted an existing water meter vault and undermined a utility pole.

65: Mass Concrete to provide a "cap" on the newly constructed retaining walls.

66: Final quantity adjustment.



May 31, 2023

Mr. Scott Gabbard, PE
LFUCG Division of Engineering
101 E. Vine Street, 4th Floor
Lexington, Kentucky 40507

RE: LFUCG 156-2022 Mt. Tabor Multimodal Improvements
Fencing Change Order

Dear Sir:

As requested, the following supplemental Unit Prices are hereby submitted for your consideration for furnishing all labor, equipment, and materials for the following items of work on the above referenced project.

Description	Quantity	Unit	Unit Price	Total
Remove and Replace White Vinyl 3 Board Fence	412	LF	\$ 67.80	\$ 27,933.60
Replace White Vinyl 3 Board Fence	-412	LF	\$ 57.00	\$ (23,484.00)
			TOTAL	\$ 4,449.60

Should additional information be needed, please contact me at (606) 813-6671

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Todd McDaniel', is written over a light blue horizontal line.

L-M Asphalt Partners, Ltd.
dba ATS Construction
By Todd McDaniel, PE
Project Manager and Estimator



August 3, 2023

Mr. Scott Gabbard, PE
LFUCG Division of Engineering
101 E. Vine Street, 4th Floor
Lexington, Kentucky 40507

RE: LFUCG 156-2022 Mt. Tabor Multimodal Improvements
Header Curb Modified

Dear Sir:

As requested, the following supplemental Unit Prices are hereby submitted for your consideration for furnishing all labor, equipment, and materials for the following items of work on the above referenced project.

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
Header Curb (Modified)	230.00	LF	\$ 42.00	\$ 9,660.00
			GRAND TOTAL	\$9,660.00

Cost: \$8,400 (includes 12 CY of Concrete Class A, 230 SF of Expansion Joint Material, Equipment, Labor/Burden, and any incidental costs required to complete the change order).

At 15% Markup, which includes G&A, ATS Construction submits \$9,660.00 or \$42/LF to complete this work.

Should additional information be needed, please contact me at (606) 813-6671

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'T. McDaniel', is written over a light blue horizontal line.

L-M Asphalt Partners, Ltd.
dba ATS Construction
By Todd McDaniel, PE
Project Manager and Estimator



August 16, 2023

Mr. Scott Gabbard, PE
LFUCG Division of Engineering
101 E. Vine Street, 4th Floor
Lexington, Kentucky 40507

**RE: LFUCG 156-2022 Mt. Tabor Multimodal Improvements
Mass Concrete**

Dear Sir:

As requested, the following supplemental Unit Prices are hereby submitted for your consideration for furnishing all labor, equipment, and materials for the following items of work on the above referenced project.

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
Mass Concrete	14	CY	\$ 307.00	\$ 4,298.00
			GRAND TOTAL	\$4,298.00

Cost:

\$153.50/CY for Concrete Material. Mass Concrete two times the concrete invoice price per KYTC specifications. See snip of imi concrete invoice for this project.

Should additional information be needed, please contact me at (606) 813-6671

Respectfully submitted,

L-M Asphalt Partners, Ltd.
dba ATS Construction
By Todd McDaniel, PE
Project Manager and Estimator

IMI Kentucky, LLC
1440 Selinda Avenue
Louisville, KY 40213-1964

For billing questions, please call our office at (502) 458-8930

ATS CONSTRUCTION
3009 ATKINSON AVE
LEXINGTON KY 40509

INVOICE

Page # 1

Customer Acct#	Invoice Date	Invoice #
80499	07/24/2023	20734410

Total Due If Paid by	08/10/2023	\$7,976.50
Total Due If Paid after	08/10/2023	\$8,135.50

Delivery Address:
412 MOUNT TABOR ROAD [CURB] MACHINE

P.O. No.	Job No.	Project No.	Order No.
623014		822817	3216

Plant	Item No.	Description	Qty	UOM	Price	Extended Amount
868	9210RY	CLASS A CURB & GUTTER	50.00	cy	148.00	7,400.00
868	18401	RETARDER 1	50.00	/y	3.50	175.00
868	31	ENVIRONMENTAL FEE	5.00	ea	20.00	100.00

* 86884802, 86884804, 86884806, 86884810, 86884815

* * THANK YOU FOR YOUR BUSINESS * *



August 30, 2023

Mr. Scott Gabbard, PE
LFUCG Division of Engineering
101 E. Vine Street, 4th Floor
Lexington, Kentucky 40507

RE: LFUCG 156-2022 Mt. Tabor Multimodal Improvements
LFUCG Curb Box Inlet Type B Addition

Dear Sir:

As requested, the following supplemental Unit Prices are hereby submitted for your consideration for furnishing all labor, equipment, and materials for the following items of work on the above referenced project.

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
LFUCG Curb Box Inlet Type B- Additional Material Cost	2	EA	\$ 500.00	\$ 1,000.00
			GRAND TOTAL	\$1,000.00

Should additional information be needed, please contact me at (606) 813-6671

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'T. McDaniel', is written over a light blue horizontal line.

L-M Asphalt Partners, Ltd.
dba ATS Construction
By Todd McDaniel, PE
Project Manager and Estimator



September 13, 2023

Mr. Scott Gabbard, PE
LFUCG Division of Engineering
101 E. Vine Street, 4th Floor
Lexington, Kentucky 40507

RE: LFUCG 156-2022 Mt. Tabor Multimodal Improvements
Seeding Parcel 10

Dear Sir:

As requested, the following supplemental Unit Prices are hereby submitted for your consideration for furnishing all labor, equipment, and materials for the following items of work on the above referenced project.

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
Seeding (Parcel 10)	1.00	LS	\$ 262.50	\$ 262.50
			GRAND TOTAL	\$ 262.50

Should additional information be needed, please contact me at (606) 813-6671

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Todd McDaniel', is written over a light blue horizontal line.

L-M Asphalt Partners, Ltd.
dba ATS Construction
By Todd McDaniel, PE
Project Manager and Estimator



November 3, 2023

Mr. Scott Gabbard, PE
LFUCG Division of Engineering
101 E. Vine Street, 4th Floor
Lexington, Kentucky 40507

RE: LFUCG 156-2022 Mt. Tabor Multimodal Improvements
Electrical Change Order

Dear Sir:

As requested, the following supplemental Unit Prices are hereby submitted for your consideration for furnishing all labor, equipment, and materials for the following items of work on the above referenced project.

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
Lighting Base	1	EA	\$ 1,890.00	\$ 1,890.00
Additional 2" PVC SCH 40	40	LF	\$ 10.50	\$ 420.00
Coupling 2" PVC SCH 40	6	EA	\$ 42.00	\$ 252.00
Demo Existing Lighting Case	1	EA	\$ 2,583.00	\$ 2,583.00
			GRAND TOTAL	\$5,145.00

Should additional information be needed, please contact me at (606) 813-6671

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Todd McDaniel', is written over a light blue horizontal line.

L-M Asphalt Partners, Ltd.
dba ATS Construction
By Todd McDaniel, PE
Project Manager and Estimator



November 3, 2023

Mr. Scott Gabbard, PE
LFUCG Division of Engineering
101 E. Vine Street, 4th Floor
Lexington, Kentucky 40507

RE: LFUCG 156-2022 Mt. Tabor Multimodal Improvements
Gribbin Drainage Change Order

Dear Sir:

As requested, the following supplemental Unit Prices are hereby submitted for your consideration for furnishing all labor, equipment, and materials for the following items of work on the above referenced project.

DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
Drainage Adjustment	1	LS	\$5,500.00	\$5,500.00
			GRAND TOTAL	\$5,500.00

Summary of costs below:

Labor/Burden = \$3,305.67

Materials = \$510.33

Equipment = \$767.33

Profit = \$916.67

Total = \$5,500.00

Should additional information be needed, please contact me at (606) 813-6671

Respectfully submitted,

A handwritten signature in blue ink, appearing to read 'Todd McDaniel', is written over a light blue circular stamp.

L-M Asphalt Partners, Ltd.
dba ATS Construction
By Todd McDaniel, PE
Project Manager and Estimator



April 12, 2024

Mr. Scott Gabbard, PE
LFUCG Division of Engineering
101 E. Vine Street, 4th Floor
Lexington, Kentucky 40507

**RE: LFUCG 156-2022 Mt. Tabor Multimodal Improvements
Gribbin Drainage Improvement Change Order Proposal**

Dear Sir:

As requested, the following supplemental Unit Prices are hereby submitted for your consideration for furnishing all labor, equipment, and materials for the following items of work on the above referenced project.

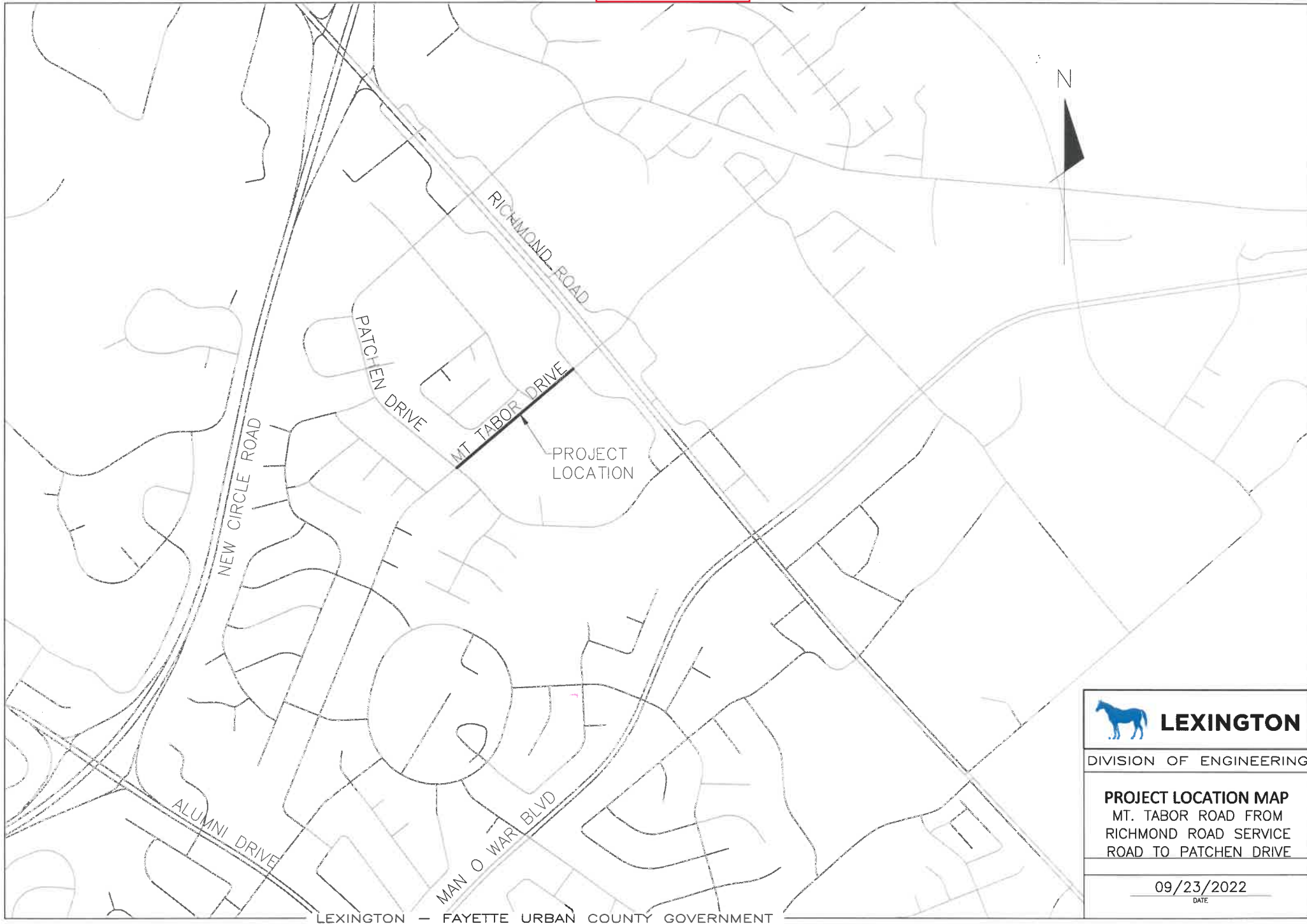
DESCRIPTION	QUANTITY	UNIT	UNIT PRICE	TOTAL
LFUCG CBI Type D (Existing Bid Item)	1	EA	\$ 5,400.00	\$ 5,400.00
Remove Curb and Gutter	32	LF	\$ 20.00	\$ 640.00
LFUCG Concrete Curb and Gutter Type 1 (Existing Bid Item)	32	LF	\$ 23.30	\$ 745.60
Seeding and Protection	30	SY	\$ 4.00	\$ 120.00
Remove Sidewalk	7	SY	\$ 100.00	\$ 700.00
Sidewalk Ramp (Existing Bid Item)	7	SY	\$ 70.00	\$ 490.00
Detectable Warnings (Existing Bid Item)	6	SF	\$ 18.00	\$ 108.00
12" PVC Pipe (Existing Bid Item)	32	LF	\$ 175.00	\$ 5,600.00
Cored Hole Drainage Box	1	EA	\$ 600.00	\$ 600.00
Mobilization	1	LS	\$ 4,000.00	\$ 4,000.00
Maintain and Control Traffic	1	LS	\$ 2,500.00	\$ 2,500.00
Staking	1	LS	\$ 1,500.00	\$ 1,500.00
			TOTAL	\$ 22,403.60

Should additional information be needed, please contact me at (606) 813-6671

Respectfully submitted,

**L-M Asphalt Partners, Ltd.
dba ATS Construction
By Todd McDaniel, PE
Project Manager and Estimator**

EXHIBIT A



LEXINGTON

DIVISION OF ENGINEERING

PROJECT LOCATION MAP

MT. TABOR ROAD FROM
RICHMOND ROAD SERVICE
ROAD TO PATCHEN DRIVE

09/23/2022
DATE



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

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

DATE: AUGUST 8, 2024

**SUBJECT: Supplemental Agreement No. 8 & Second Modification to the Sunset
Agreement with the Kentucky Transportation Cabinet and the Lexington
Community Land Trust for the Newtown Pike Extension Project**

Request: Council authorization to execute Supplemental Agreement No. 8 and accept award of \$500,000 from Kentucky Transportation Cabinet to modify the Sunset Agreement with the Kentucky Transportation Cabinet and the Lexington Community Land Trust for the Newtown Pike Extension Project.

Purpose of the Request: The Kentucky Transportation Cabinet offered the LFUCG a Supplemental Agreement No. 8 modifying provisions to the Sunset Agreement (Resolution No. 618-2020), Authorized by Council December 3, 2020. The modifications to the Sunset Agreement consist of increasing funding for the Lexington Community Land Trust (LCLT) office building in the amount of \$500,000 to cover delays, inflation and construction change orders. Completion dates for the construction activities on the LCLT office building, Davis Park, and the bus shelters along with the installation of the streetscape amenities and historical markers are to be extended. The Supplemental Agreement will allow the LCLT to maintain its current office space at the Carver Center until the LCLT office building is completed.

What is the cost in this budget year and future budget years? \$500,000 has been awarded for FY2025. Future project funding is dependent upon availability of federal funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0762-24

Director/Commissioner: Burton/Albright



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 8, 2024

SUBJECT: Authorization to Execute an Agreement with Hazen and Sawyer PSC for Design and Construction Management Services RFP #38-2024 East Hickman Pump Station Expansion and Rehabilitation Project

Request: Council authorization to execute an Engineering Service Agreement with Hazen and Sawyer PSC for design and construction management services required for the East Hickman Pump Station Expansion and Rehabilitation project. Cost not to exceed \$312,341.

Purpose of Request: On March 21, 2024 (Resolution 150-2024), Council approved a Conditional Commitment Letter to accept an additional award of \$2,780,000 in federal funds under Kentucky Cleaner Water Round 2 for the East Hickman Pump Station Expansion and Rehabilitation Project. RFP-38-2024 solicited written proposals for this design effort. Hazen and Sawyer PSC's proposal was the lowest cost qualified response received. The design will increase pumping capacity, provide force main odor control and improve screening management facilities at the pump station. This project is included in the Consent Decree Remedial Measures Plan (RMP) schedule approved by the Commonwealth and the U.S. Environmental Protection Agency (EPA). The project is scheduled to complete construction by December 31, 2026.

What is the cost in this budget year and future budget years? \$312,341 is the cost in FY25 budget. There are no anticipated costs in future budget years.

Are the funds budgeted? Yes, 3230-303408-3466-92811 EHPSP2_2024 FED_GRANT

File Number: 0763-24

Director/Commissioner: Martin/Albright



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: August 8, 2024

**SUBJECT: Authorization to Execute Renewal Agreement with Streetlight Data, Inc.
RFP #11-2022 Transportation Analytics Platform**

Request: Council authorization to renew the data license agreement with Streetlight Data, Inc. to provide an online transportation analytics platform to monitor multimodal travel within Fayette and Jessamine Counties. The cost in FY25 is \$148,918. The subscription was originally purchased in FY23 with the option to renew for \$148,918 per year through FY26.

Purpose of Request: The Division of Traffic Engineering along with the Division of Planning and the Lexington Area MPO are tasked with planning for the short and long-term impacts of traffic congestion. This Transportation Analytics Platform will continue to give employees and consultants working for LFUCG a powerful tool in gauging how the transportation system is functioning for all users. It uses anonymized 'big data' to help monitor volumes on all streets, classifications such as pedestrians, cyclists, passenger vehicles, and transit, trip routing for major events as well as cut-through neighborhood traffic. This information is important in identifying transportation solutions.

What is the cost in this budget year and future budget years? Total cost in FY25 is \$148,918 and \$148,918 for up to one additional year.

Are the funds budgeted? Yes, 3160-303602-3601-71304; ITS_CMS_2024 RENTLEASE_TE

File Number: 0764-24

Director/Commissioner: Neal/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: AUGUST 8, 2024

**SUBJECT: Extension of the Period of Performance for the 2021 State Homeland Security
Grant Award for the Division of Police Air Support Unit**

Request: Council authorization to execute an agreement with the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program extending the period of performance through June 30, 2025, for the Lexington Police Department Air Support Unit to utilize remaining grant funds for the purchase of thermal camera cabling.

Purpose of Request: On April 8, 2021 (Resolution 175-2021), Council authorized an application to the Kentucky Office of Homeland Security requesting federal funds from the Fiscal Year 2021 Homeland Security Grant Program. On February 22, 2022 (Resolution 047-2022), Council authorized to accept award in the amount of \$111,700 from the Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program. On October 12, 2023 (Resolution 545-2023), Council approved to extend the period of performance to June 30, 2024. The Kentucky Office of Homeland Security under the 2021 State Homeland Security Grant Program has offered the Lexington Police Department Air Support Unit an extension to the period of performance to June 30, 2025. The Lexington Police Department Air Support Unit shall utilize the remaining grant funds for the purchase of thermal camera cabling. The cabling is required for the installation and operation of an existing thermal camera that will be installed in the Air Support Unit second helicopter, Air 2.

What is the cost in this budget year and future budget years? No additional cost in this budget year or in future budget years.

Are the funds budgeted? All grant funds are budgeted.

File Number: 0766-24

Director/Commissioner: Weathers/Armstrong



**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: AUGUST 8, 2024

SUBJECT: Sexual Assault Nurse Examiner Program for Fiscal Year 2025

Request: Council authorization to submit an application requesting \$65,000 of federal funds and \$12,000 of state funds, and to accept the award if offered, from the Kentucky Justice Cabinet under the Violence Against Women Act Program for the continuation of a Sexual Assault Nurse Examiner Program in FY 2025.

The Division of Police will prepare an application for submission to the Kentucky Justice Cabinet requesting \$65,000 in federal funds from the Violence Against Women Act (VAWA) Program for the continuation of a Sexual Assault Nurse Examiner (S.A.N.E.) program as a response to sexual assault for women 14 and older. The Division of Police, Commonwealth's Attorney Office, Fayette County Attorney's Office, and Ampersand Sexual Violence Resource Center of the Bluegrass have collaborated on the planning and implementation of this project and have agreed to provide a coordinated response to victims of sexual assault.

This project began in 2000 with the creation of a full-time position of S.A.N.E. Project Director as a civilian employee in the Division of Police. S.A.N.E.s are registered nurses with specific credentials for the examination of rape and other sexual assault victims. Saint Joseph Health System provides private examination and waiting space in its Emergency Room. An attending ER physician serves as medical director for the project. The purpose is to provide victims of sexual assault with better examinations for evidence collection and to give greater care to the chain of evidence with the objective of more successful prosecutions for sexual assault.

What is the cost in this budget year and future budget years? General fund cost for FY 2025 is \$24,667 (\$21,667 for federal funds request and \$3,000 for state funds request). Federal funds request of \$65,000; and state revenue is \$12,000. Total project cost for a 12-month period from January 1, 2025 to December 31, 2025 will be \$101,667. Funds will be used for contractual services, emergency room space, medication costs, training, supplies and equipment costs.



Page 2 of 2
Continuation of S.A.N.E.

Are the funds budgeted? FY25 budget amendment has been completed. Local match of \$24,667 is 1101-505506-5561-78201.

File Number: 0767-24

Director/Commissioner: Weathers/Armstrong





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

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

DATE: AUGUST 9, 2024

**SUBJECT: Kentucky Office of Homeland Security (KOHS) Application for the Division
of Emergency Management**

Request: Council authorization to submit an application, and accept an award if offered, to the Kentucky Office of Homeland Security under the Homeland Security Grant Program for funding in the amount of \$25,600 to further the Community Emergency Response Team, CERT, program conducted by the Division of Emergency Management. No grant match is required.

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

The Division of Emergency Management requests to submit an application for CERT training courses for the public to be held in the spring and fall each year. CERT classes follow the standard FEMA curriculum and are taught by a variety of community partners. By developing disaster preparedness and response skills, citizens that complete the CERT training are better prepared to take care of themselves and their families when disasters occur. The purpose of this request is to support the CERT program community outreach and emergency preparedness activities in Fayette County. Funds from this grant would supply the necessary gear, equipment and training materials for 100 CERT students.

What is the cost in this budget year and future budget years? \$25,600 is being requested in Fiscal Year 2025. No local match is required. Future years funding is dependent upon availability of grant funding.

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

File Number: 0768-24

Director/Commissioner: Larkin/Armstrong



MAYOR LINDA GORTON



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: August 9, 2024

SUBJECT: Memorandum of Understanding for Student Transportation Services
Fayette County Public Schools and Family Care Center

Request:

Request Council Authorization for the Mayor to execute a Memorandum of Understanding with Fayette County Public Schools and Family Care Center, for student transportation services during the 2024-2025 academic school year.

Why are you requesting?

This Agreement provides transportation service for students and children enrolled in the Family Care Center's Parent Education Program. The Agreement covers the 2024-2025 academic school year, from August 14, 2024 through May 28, 2025. This service agreement entails a fleet of two school buses and crews consisting of a driver and monitor to transport enrolled students and their children to and from Family Care Center for the period from August 14, 2024 through May 28, 2025 (or as affected by weather), a period of approximately 177 school days.

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

The cost for FY24 is not to exceed \$522.72 daily, up to 177 days for a cost of \$92,521.44, plus the cost of field trip buses under the prevailing conditions and cost as is provided to schools within the FCPS.

Are the funds budgeted?

Yes, in Account 1101-606403-0001-71299

File Number: 0769-24

Director/Commissioner: Shelia Horton-Holt / Kacy Allen-Bryant





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

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

DATE: AUGUST 9, 2024

**SUBJECT: Agreement with Saint Joseph Health System, Inc. for Sexual Assault
Nurse Examiner Program for 2024**

Request: Council authorization to execute an agreement with Saint Joseph Health System in the amount of \$3,000 for use of the emergency room as a clinical practice area for the Sexual Assault Nurse Examiner Program—for calendar year 2024.

Purpose of Request: The Lexington-Fayette Urban County Government has been awarded federal funds under the Violence Against Women Act by the Kentucky Justice and Public Safety Cabinet for the continuation of the Sexual Assault Nurse Examiner Program in the Division of Police. This program provides for the use of specially trained Sexual Assault Nurse Examiners (S.A.N.E.s) for the performance of forensic examinations on the victims of sexual assault. In order to provide the victims of sexual assault with maximum privacy, only one area hospital emergency room will be used for all examinations.

What is the cost in this budget year and future budget years? Total cost is \$3,000. Saint Joseph Health System has agreed to provide emergency room space to this program at a cost of \$250 per month for calendar year 2024. It is anticipated that future budget years will also be grant funded.

Are the funds budgeted? Yes, 3140-505506-5561-71302 SANE_2024 FED_GRANT

File Number: 0770-24

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: AUGUST 9, 2024

SUBJECT: Amendment to the agreement for Picadome Neighborhood Association, Inc.
under the Neighborhood Action Match Program

Request: Council Authorization to execute an amendment to the Picadome Neighborhood Association, Inc. Neighborhood Action Match agreement providing an extension of the project to December 1, 2024 at no additional cost due to delays.

Purpose of Request: On September 22, 2022 (Resolution 557-2022), Council authorized the award of \$600 in Neighborhood Action Match Program funds to the Picadome Neighborhood Association, Inc. to install an information sign at the meeting area entrance. The sign will inform residents about the importance of biofiltration and that the area is open for public use.

Picadome Neighborhood Association requests an extension to December 1, 2024 due to construction and the limited public access to the area, and limited staff availability.

Cost in this Budget year: N/A

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

File Number: 0773-24

Director/Commissioner: Reynolds/Lanter



MAYOR JIM GRAY



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: AUGUST 9, 2024

**SUBJECT: Contract Modification No. 5
Contract #167-2015 - Clays Mill Road Section 1 Improvements
Additional Design Phase Engineering Services**

Request: Council authorization to execute Contract Modification No. 5 to the professional services agreement with CDP Engineers in the amount of 8,000.00, for additional engineering design services over and above the original scope of services for Clays Mill Road Section 1 Improvements.

Purpose of Request: On August 27, 2015 (Resolution No. 524-2015), Council authorized the execution of an agreement with CDP Engineers, Inc. in the amount of \$526,482.00 for design of the Clays Mill Road Section 1 Project. On April 21, 2016 (Resolution No. 215-2016), Council approved acceptance of Contract Modification No.1 in the amount of \$241,814.00 for Right of Way services. On October 11, 2018 (Resolution No. 609-2018), Council approved acceptance of Contract Modification No. 2 in the amount of \$49,163.00 for design changes and additional appraisals. On December 6, 2022 (Resolution 682-2022), Council approved acceptance of Contract Modification No. 3 in the amount of \$26,542.00 for additional engineering construction administration services. On March 23, 2023 (Resolution 176-2023), Council approved acceptance of Contract Modification No. 4 in the amount of \$27,211.

The LFUCG Division of Engineering needs this action to cover additional engineering design services to reimburse the consultant for payment of a FEMA application. A contract modification in the amount of \$8,000.00 has been requested.

What is the cost in this budget year and future budget years? \$8,000 is the cost in Fiscal Year 2025. The new contract total is \$879,212.00. No future budget years impact are anticipated.

Are the funds budgeted? Yes, 3160-303202-3251-91715 2015 CLY_ML_RD_2015 DESIGN_A

File Number: 0774-24

Director/Commissioner: Burton/Albright



LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT						6/7/2024	
CONTRACT MODIFICATION						Project: Clays Mill Road Improvements, Section 1	
						Location: CMR from Waco Road to Harrodsburg Rd.	
						Contract No: 167-2015	
To (Contractor): CDP Engineers 3250 Blazer Parkway Lexington, KY 40509							
You are hereby requested to comply with the following changes from the contract plans and specifications:							
Item No.	ADD / DEL	Description of changes	Units	Quantity	Unit Price	Decrease in contract price	Increase in contract price
1	ADD	Revise Wolf Run culvert LOMR fee reimbursement				\$ -	\$ 8,000.00
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
						\$ -	\$ -
Total decrease						\$ -	
Total increase							\$ 8,000.00
Net (increase/decrease) in contract price							\$ 8,000.00
Current Contract Amount = \$871,212.00					New Contract Amount = \$879,212.00		

Recommended by <u></u> (Proj. Engr.) Accepted by <u></u> (Contractor) Approved by <u></u> (Director - Engineering) Approved by <u></u> (Commissioner - EQPW) Approved by _____ (Mayor or CAO)	Date <u>06/07/24</u> Date <u>6/12/24</u> Date <u>6/26/24</u> Date <u>6/27/24</u> Date _____
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59
 0774-24

CONTRACT HISTORY FORM

Project Name: Clays Mill Road Improvements, Section 1

Contractor: CDP Engineers

Contract Number and Date: 167-2015 08/27/15

Responsible LFUCG Division: Engineering

CONTRACT AND MODIFICATION DETAILS

A. Original Contract Amount:	\$	<u>526,482.00</u>	
Next Lowest Bid Amount:			
B. Amount of Selected Alternate or Phase:	\$	<u></u>	
C. Cumulative Amount of All Previous Alternates or Phases:	\$	<u>526,482.00</u>	
D. Amended Contract Amount:	\$	<u>526,482.00</u>	
E. Cumulative Amount of All Previous Change Orders:	\$	<u>344,730.00</u>	<u>65.5%</u> (Line E / Line D)
F. Amount of This Change Order:	\$	<u>8,000.00</u>	<u>1.5%</u> (Line F / Line D)
G. Total Contract Amount:	\$	<u>879,212.00</u>	

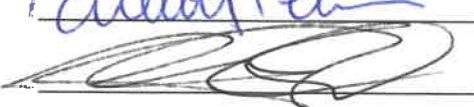
SIGNATURES

Project Manager: 

Date: 06/07/24

Reviewed by: 

Date: 06/07/24

Division Director: 

Date: 6/26/24

JUSTIFICATION FOR CHANGE

PROJECT: Clays Mill Road Improvements, Section 1

CONTRACT NO. 167-2015

CONTRACT MODIFICATION NO.: 5

1. Necessity for change: Reimbursement to engineering subconsultant for payment of FEMA Letter of Map Revision fee, for the Wolf Run.
2. Is proposed change an alternate bid? ___Yes ___x___No
3. Will proposed change alter the physical size of the project? ___Yes ___x___No
If "Yes", explain.
4. Effect of this change on other prime contractors: N/A
5. Has consent of surety been obtained? ___Yes ___x___Not Necessary
6. Will this change affect expiration or extent of insurance coverage? ___Yes ___x___No
If "Yes", will the policies be extended? ___Yes ___No
7. Effect on operation and maintenance costs: N/A
8. Effect on contract completion date: N/A

Mayor_____
Date

**Columbus Office**

8415 Pulsar Place, Suite 300, Columbus, OH 43240
P: 614.839.0250 | F: 614.839.0251

David Carter, PE, PLS
CDP Mapsync
3250 Blazer Parkway, Suite 200
Lexington, KY 40509

April 26, 2024

Project No: 230109-000R

Invoice No: 230109-FEMA

Invoice Total	\$8,000.00
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Project 230109-000R Clays Mill LOMR
Professional Services from April 01, 2023 through August 31, 2023

Billing Group 01 LOMR for Clays Mill

Fee

Total Fee	8,506.00			
Percent Complete	0.00	Total Earned	0.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	0.00	
		Total Fee		0.00
		Total this Billing Group		0.00

Billing Group 02 FEMA- Pass Thru Charge

Fee

Total Fee	8,000.00			
Percent Complete	100.00	Total Earned	8,000.00	
		Previous Fee Billing	0.00	
		Current Fee Billing	8,000.00	
		Total Fee		8,000.00
		Total this Billing Group		\$8,000.00
		Total this Invoice		\$8,000.00

	Current	Prior	Total	Received	AR Balance
Billings to Date	8,000.00	0.00	8,000.00	0.00	8,000.00

For billing inquiries, please contact Julie Lewis at julie.lewis@primeeng.com or 717-540-6653.

Trust is Built.

Wolf Run Culvert
Location



LANE ALLEN ROAD

HARRODSBURG ROAD

CLAYS MILL ROAD

ROSEMONT DRIVE

PASADENA DRIVE

WACO DRIVE

STONE ROAD

NEW CIRCLE ROAD



LEXINGTON

DIVISION OF ENGINEERING

PROJECT LOCATION MAP
CLAYS MILL ROAD
PROJECT

11/09/2022
DATE

MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON
CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton
Urban County Council Members

FROM: Heather Lyons, Mayor's Office

CC: Tyler Scott, Chief of Staff

DATE: August 9, 2024

SUBJECT: PSA for Lyric Theatre

Authorization to: Provide funding support to Lyric Theatre

Why are you requesting? To support the Lyric Theatre's arts and cultural programming and presentations and to facilitate and support collaborations between the Lyric Theatre and community organizations.

Department needs this action completed because: The Lyric Theatre provides a unique and necessary role in the community through access to and programming in the theatre, galleries, community rooms, and more.

What is the cost in this budget year and future budget years? The cost for FY25 is \$127,500.

Are the funds budgeted? YES

Account number: 1101-900107-0001-71101

File Number: L0775-24

Director/Commissioner: Heather Lyons



MAYOR LINDA GORTON



LEXINGTON

TO: Mayor Linda Gorton, Urban County Council Members
FROM: Heather Lyons, Mayor's Office
CC: Tyler Scott, Chief of Staff
DATE: August 12, 2024
SUBJECT: 250Lex Cultural Grants

Requesting authorization to approve collaboration with Bluegrass Community Foundation and for grant payments to be made by 250LEX Commission to non-profit organizations for Lexington's 250th celebration and to execute contractual agreements between LFUCG, Bluegrass Community Foundation and each of the awarded non-profit organizations. Funds were raised from the private sector and are held by the Blue Grass Community Foundation.

Why are you requesting? The LFUCG is managing the grant-making process, and providing contractual agreements with non-profit organizations, for the 250Lex Commission's awarding of 18 grants for Lexington's 250th celebration.

Department needs this action completed because: The 250LEX Commission has raised private funds to support 18 cultural grants and is partnering with the Blue Grass Community Foundation to disburse the grant payments.

What is the cost in this budget year and future budget years? There is no cost to the LFUCG budget.

The cost for this FY is: N/A

The cost for future FY is: N/A

Are the funds budgeted? N/A

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

Account number: N/A

File Number: L0776-24

Director/Commissioner: Heather Lyons/Tyler Scott



MAYOR LINDA GORTON

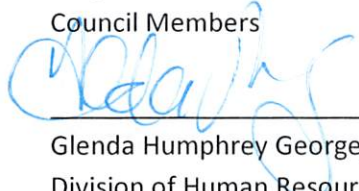


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: August 12, 2024

SUBJECT: Voting Leave Amendment

Request:

The attached action requests to amend Section 21-37(h) of the Code of Ordinances to authorize up to four hours of leave with pay for voting on an early alternate voting day. A copy of the draft ordinance is attached.

File Number: 0777.24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



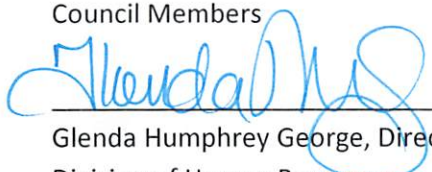
LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM:


Glenda Humphrey George, Director
Division of Human Resources

DATE: July 30, 2024

SUBJECT: Agreement with Midway University

Request:

Council authorization is requested to execute an agreement with Midway University to offer a 15% tuition discount on evening/online classes for all full-time Lexington-Fayette Urban County Government employees, their spouses and dependents.

There is no cost to the Lexington-Fayette Urban County Government.

File Number: 0778-24

Director/Commissioner:

Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

TO: Mayor Linda Gorton and Urban County Council
FROM: Robert J. Larkin, Director – Division of Emergency Management
CC: Jason Wells, Fire Chief – Division of Fire and Emergency Services
DATE: 08/08/2024
SUBJECT: SAR

Request

Council authorization to accept this Statement of Affiliation between the Lexington-Fayette Urban County Government, LFUCG, (including responsibilities and chain of command for the Special Operations Team in the Division of Fire and Emergency Services) and the Rescue Squad and the Urban County Government Emergency Management Director in the provision of rescue squad services at no cost to the LFUCG.

Why are you requesting?

To authorize The Rescue Squad as the only rescue squad officially recognized by and affiliated with the LFUCG, the Emergency Management Agency and the Kentucky Division of Emergency Management. This is an annual agreement that is required by the Kentucky Division of Emergency Management.

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

The cost for this FY is: 0.00

The cost for future FY is: 0.00

Are the funds budgeted? N/A

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

Account number: N/A

File Number: 0779-24

Director/Commissioner: Larkin/Armstrong



MAYOR LINDA GORTON

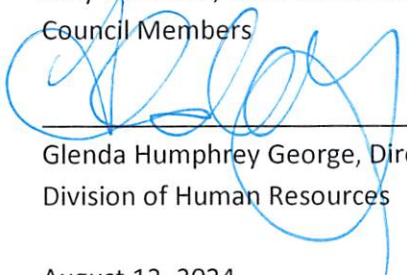


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: August 12, 2024

SUBJECT: Create position – Division of Human Resources

Request:

The attached action is requesting authorization to abolish one (1) classified position of Staff Assistant Sr. (Grade 511N) and create one (1) classified position of Administrative Specialist (Grade 516N) in the Division of Human Resources, effective upon passage of Council.

Why are you requesting:

The Division of Human Resources requests to create an Administrative Specialist position to assist with increasing administrative duties that will expand from one section to multiple sections throughout the division.

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

This has a 12-month future impact cost of \$13,817.12.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Staff Assistant Sr.	\$39,257.92	\$0	(\$39,257.92)
Administrative Specialist	\$0	\$50,103.04	\$50,103.04
Total Annual Impact/ Salary and Benefits \$13,817.12			



File Number: 0780-24

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: AUGUST 8, 2024

**SUBJECT: Authorization to Accept Equipment Purchased by the Kentucky Department
of Military Affairs, Division of Emergency Management with CSEPP Funds**

Request: Authorization to accept equipment purchased by the Kentucky Department of Military Affairs, Division of Emergency Management with Chemical Stockpile Emergency Preparedness Program (CSEPP) funds.

Purpose of Request: The Division of Emergency Management requests to accept equipment purchased by the Kentucky Department of Military Affairs, Division of Emergency Management with Chemical Stockpile Emergency Preparedness Program (CSEPP) funds to continue to support activities in the Division of Police and Fire and Emergency Services. In the course of closing out the CSEPP Program LFUCG submitted a request to accept the transfer of decontamination and traffic control equipment used over the years by the Police Department and Fire and Emergency Services to continue to support the Department of Homeland Security and Emergency Management Preparedness activities.

What is the cost in this budget year and future budget years? No cost in Fiscal Year 2025. There are no anticipated costs in future budget years.

Are the funds budgeted? N/A

File Number: 0781-24

Director/Commissioner: Larkin/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: AUGUST 12, 2024

SUBJECT: Supplemental Agreement No. 1 for Lane Allen Sidewalk Project – Design Phase

Request: Council authorization to execute Supplemental Agreement No. 1 and accept federal Surface Transportation Program (SLX) funds in the amount of \$48,000 for the design phase of the Lane Allen Sidewalk Project as funded under the Kentucky Transportation Cabinet Surface Transportation Program (SLX) for capital improvements projects. The acceptance of which obligates Urban County Government for the expenditure of \$12,000 as local match.

Purpose of Request: On May 5, 2022, (Resolution 231-2022), Council approved acceptance of SLX funds in the amount of \$120,000 and a local match in the amount of \$30,000, for the design phase of the Lane Allen Sidewalk Connectivity Project, for a total design phase funding of \$150,000.

With Supplemental Agreement No. 1, the Kentucky Transportation Cabinet has offered the LFUCG additional SLX funds for the design phase of the Lane Allen Sidewalk Connectivity Project in the amount of \$48,000. Local match in the amount of \$12,000 is required for a total additional design phase cost of \$60,000. This additional funding is for a shortfall between the previously budgeted amount and the negotiated design costs. Combined with the previous amount, the total design phase cost funding is \$210,000.

The Lane Allen Sidewalk Connectivity Project is a sidewalk connectivity project on Lane Allen Road from Harrodsburg Road to Traveller Road that will fill in gaps in the existing sidewalks.

Cost in this budget year and future budget years: The cost for Fiscal Year 2025 is \$60,000. \$48,000 federal funds and \$12,000 local match. Future years funding is dependent upon availability of grant funding.

Are funds budgeted? Budget amendment is in process.

File Number: 0782-24

Director/Commissioner: Burton/Albright





MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 12, 2024

**SUBJECT: Authorization to Execute Engineering Service Agreement with GRW
Engineers, Inc. for Design RFQ #5-2024 Lane Allen Sidewalk Connectivity
Project**

Request: Council authorization to execute an agreement with GRW Engineers, Inc. in the amount of \$205,962 for the Lane Allen Sidewalk Connectivity Project. Authorization shall be contingent upon a concurrent request for approval to execute Supplemental Agreement No.1 with the Kentucky Transportation Cabinet (KYTC) to accept federal Surface Transportation Program (SLX) funds for the design phase of the Lane Allen Sidewalk Connectivity Project

Purpose of the Request: The LFUCG Division of Engineering needs this action to design the Lane Allen Sidewalk Connectivity project. This project is a sidewalk project on Lane Allen Road from Harrodsburg Road to Traveller Road that will fill in gaps in the existing sidewalks. GRW Engineers, Inc. was pre-qualified by KYTC and selected pursuant to RFQ #5-2024.

The cost in this budget year and future budget years: \$205,962 is the cost in FY2025. There are no anticipated costs in future budget years.

Are the funds budgeted? Yes, 3160-303202-3251-91714 LANE_SIDE_2022 DESIGN and budget amendment is in process.

File Number: 0783-24

Director/Commissioner: Burton/Albright



Exhibit A - Lane Allen Sidewalk - Segment 1

Location for first proposed segment of sidewalk on Lane Allen Rd. between Traveller Rd. and Alexandria Dr.

75
0783-24

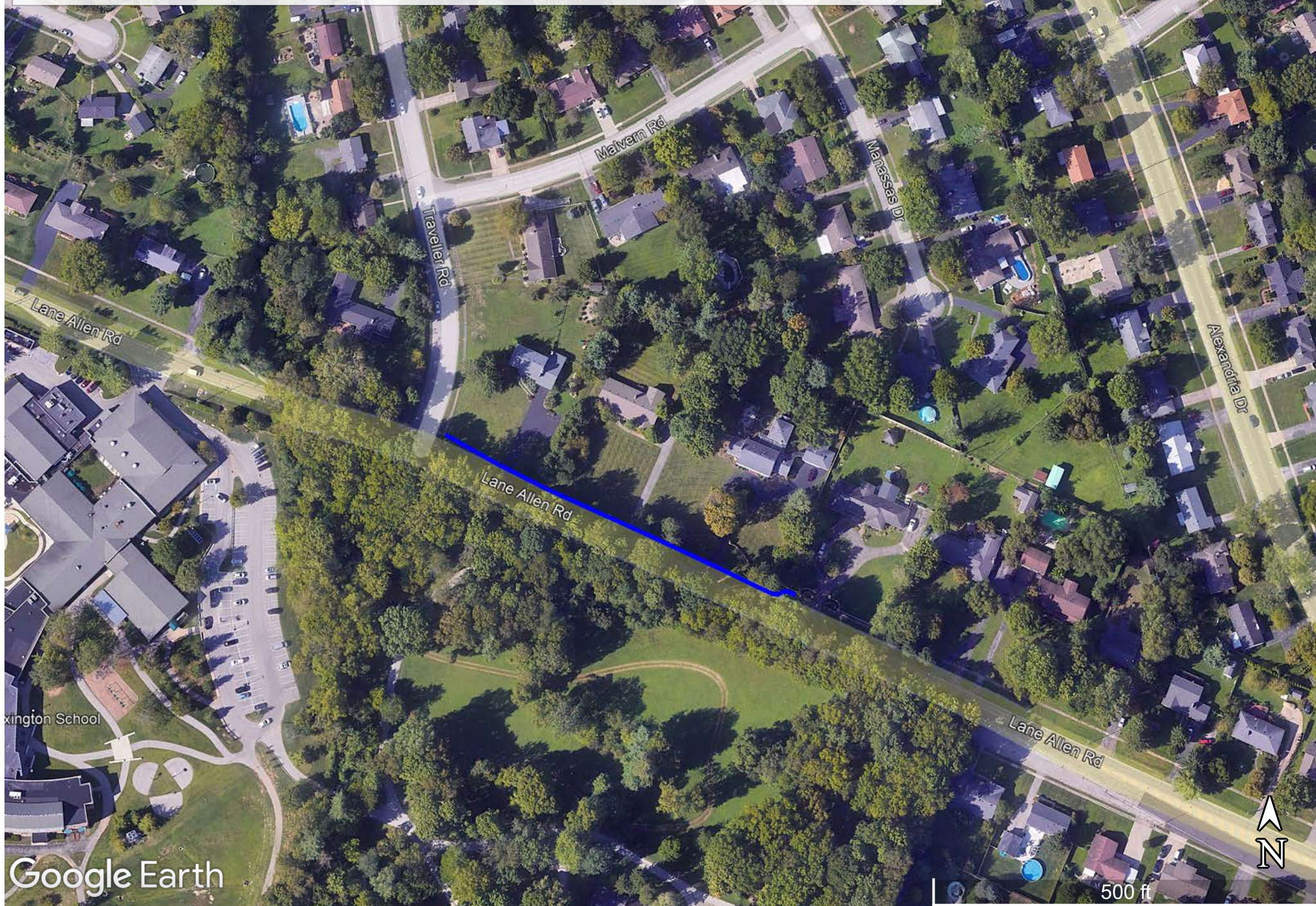


Exhibit B - Lane Allen Sidewalk -
Segment 1 with Sewers

76

0783-24

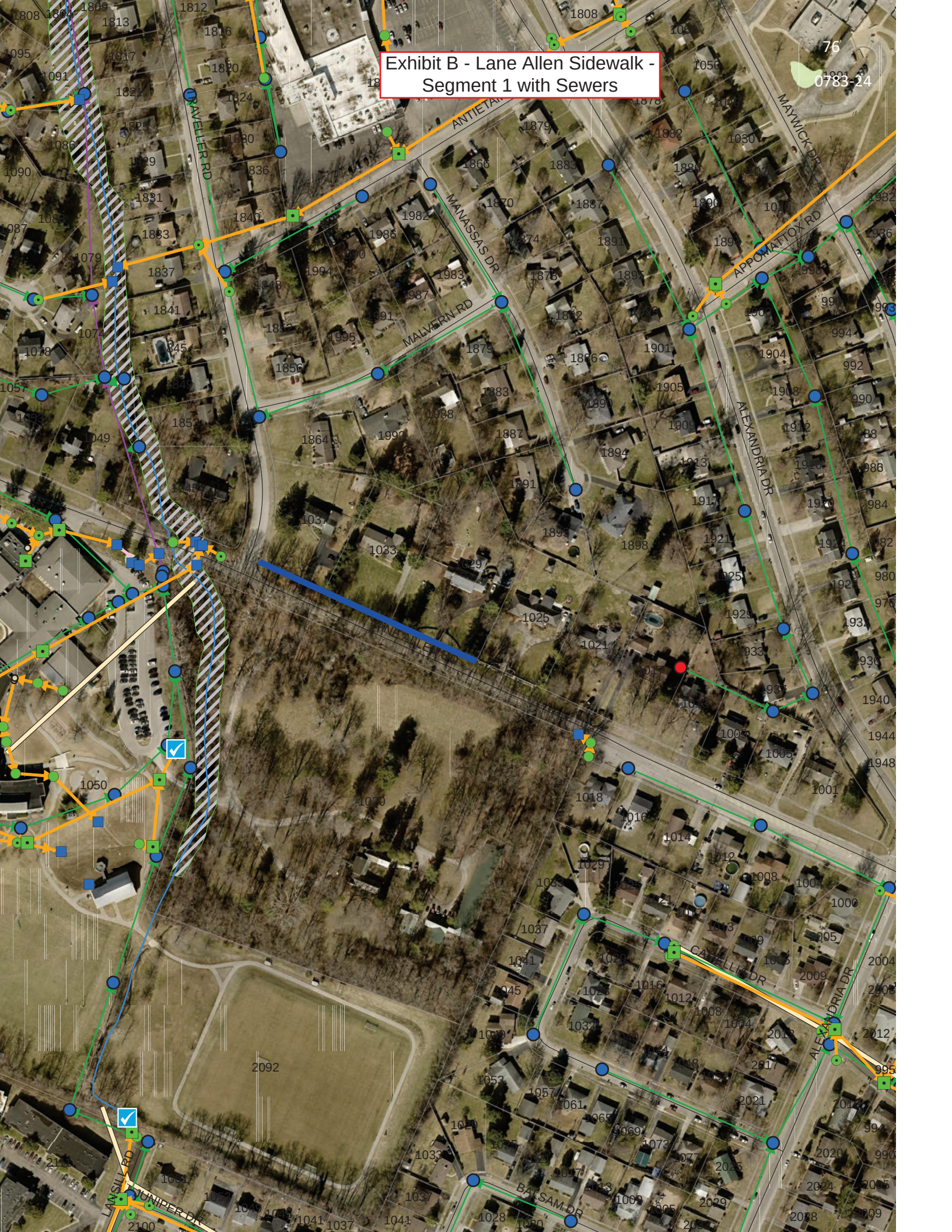
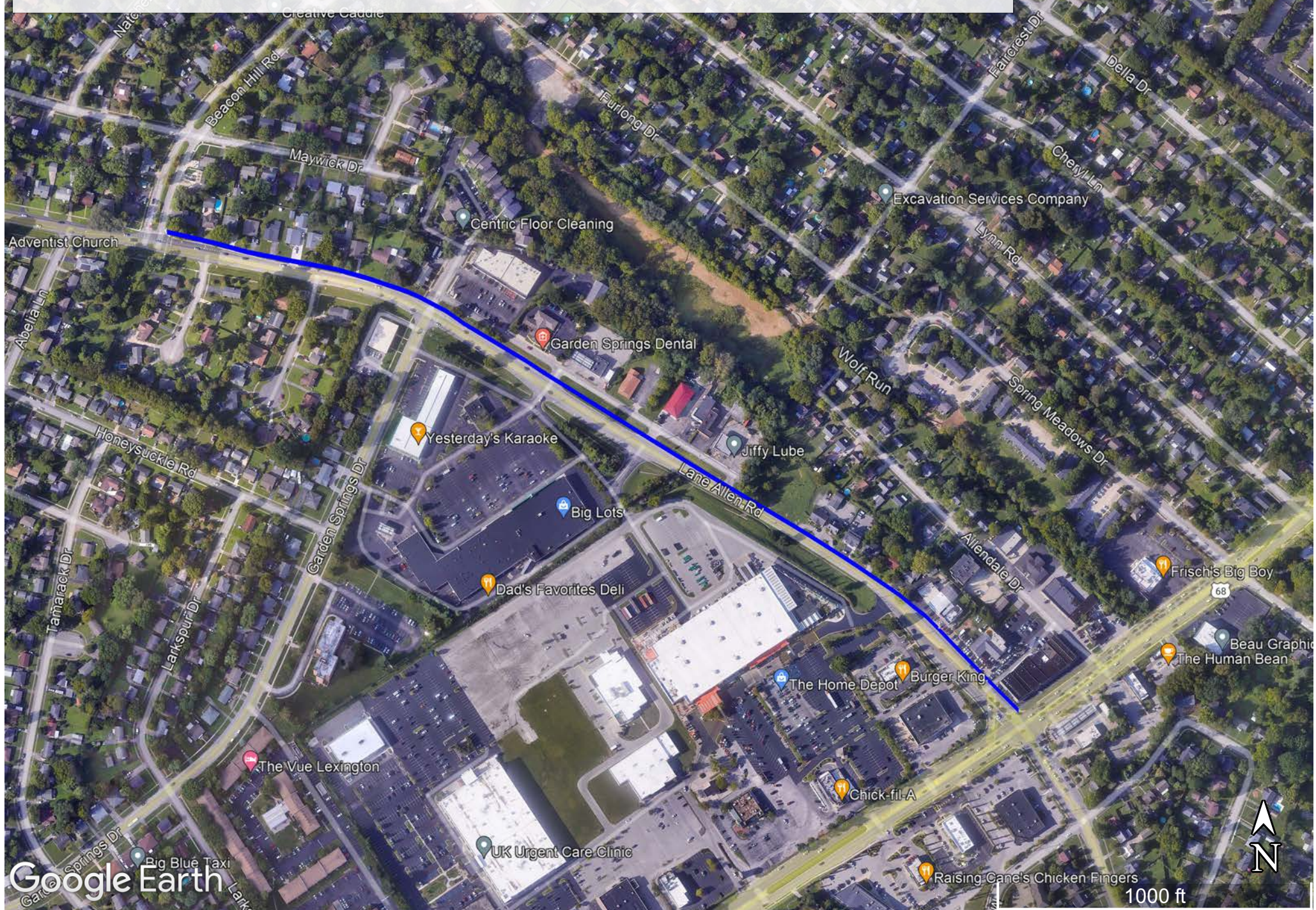


Exhibit C - Lane Allen Sidewalk - Segment 2

Location for second proposed segment of sidewalk on Lane Allen Rd. between Beacon Hill Rd. and Harrodsburg Rd.

77
0783-24



78
0783-24

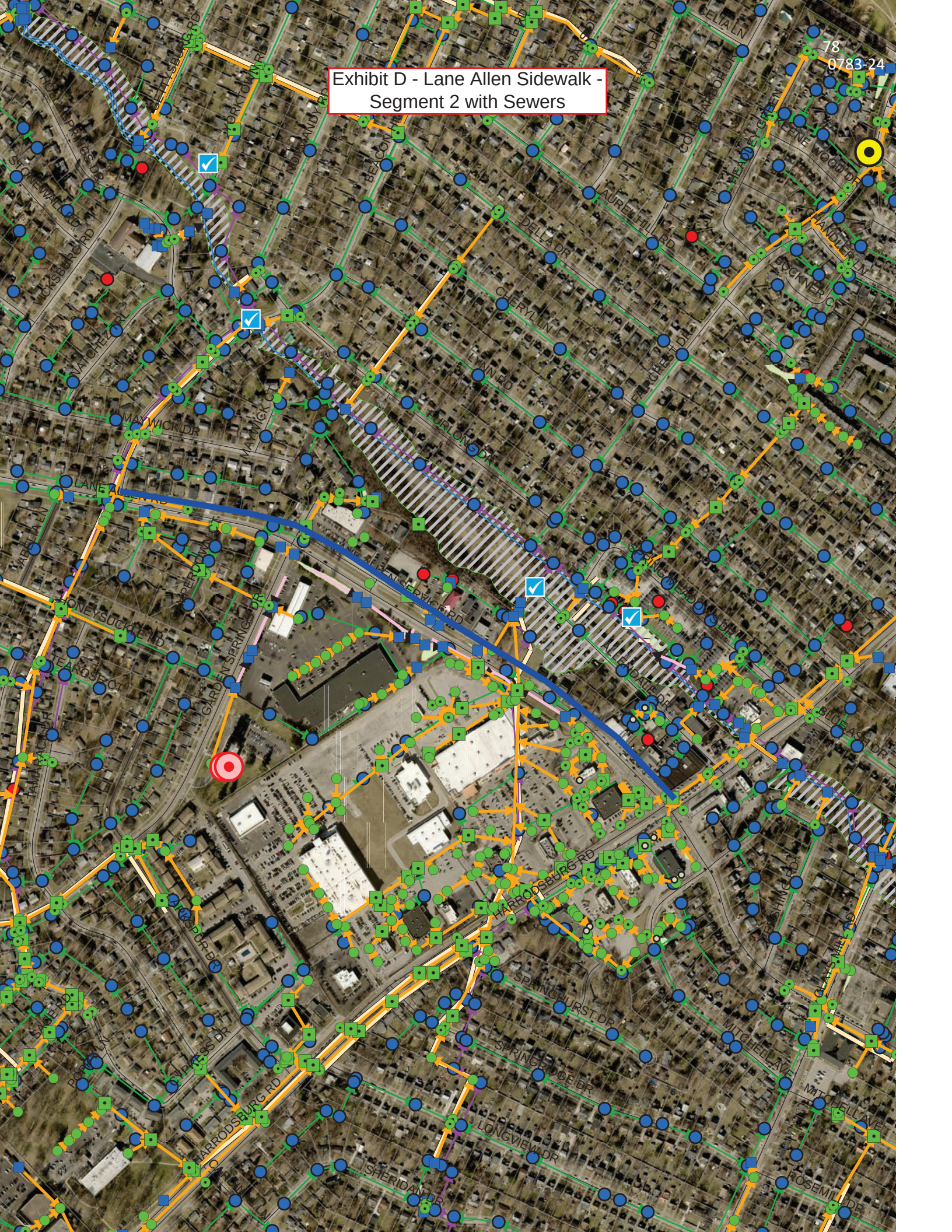


Exhibit E - Lane Allen 801 to
837 Drainage Ditch



MAYOR LINDA GORTON



LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: August 12, 2024

SUBJECT: Recommendations for Classification Title Changes

Request:

The attached action amends the classified civil service authorized strength by changing the classification title of one (1) classified civil service position of IT Business Relationship Manager (Grade 528E) to Technical Architect (Grade 528E), in the Division of Enterprise Solutions, effective upon passage of council.

Why are you requesting:

DES is requesting the title change because they believe it represents the position's responsibilities and would better attract the desired applicants and skill sets required for this position.

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

There is no fiscal impact with this action.

File Number: 0784.24

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON

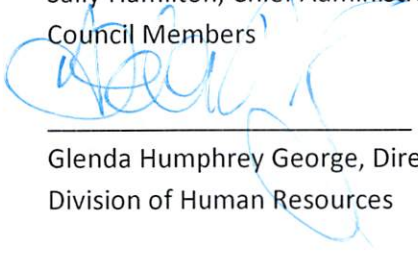


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

M E M O R A N D U M

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: August 12, 2024

RE: Pay Increases for School Crossing Guards

Request:

The attached action increases salaries for all School Crossing Guards P/T by 3.0%. Effective retroactive to August 12, 2024.

Why are you requesting:

All increases will be funded from account 1101-505501-5511-63313.

File Number: 0785.24

Director/Commissioner:

Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON



LEXINGTON

TRACEY THURMAN
DIRECTOR
WASTE MANAGEMENT

TO: Mayor Linda Gorton
Urban County Council

FROM:

Tracey Thurman, Director
Division of Waste Management

DATE: August 8, 2024

SUBJECT: 2024 Tire Collection Agreement with the Kentucky Energy and Environment Cabinet

Request: The purpose of this memorandum is to request authorization to enter into an agreement with the Kentucky Energy and Environment Cabinet to facilitate a county-wide tire disposal event to be held October 31 through November 2, 2024.

Why are you requesting? The Commonwealth of Kentucky hosts a tire collection in each county every three years. The purpose of the program is to rid Kentucky's landscape of waste tires. The collected tires are then recycled through beneficial end-use markets to become recycled tire products such as crumb rubber or tire-derived fuel. The last event in Fayette County occurred in November 2021 with 14,578 tires collected. The state handles the disposal costs associated with this event. The event requires the support of city personnel and advertisement of the event. Residents and qualified businesses may drop off waste tires at no cost at this event.

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

The cost for this FY is: \$10,500.00

The cost for future FY is: None

Are the funds budgeted? Yes

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

Account numbers: Personnel: 1115 303501 0001 63111 \$8,400.00

Advertisement: 1115 303501 0001 71299 \$2,100

CC: Nancy Albright, Commissioner



MAYOR LINDA GORTON

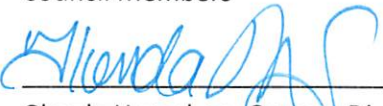


LEXINGTON

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: August 12, 2024

RE: Amendment to Authorized Strength

The attached action amends the classified civil service, unclassified civil service and sworn authorized strengths as follows:

- In the classified civil service authorized strength:
 - Create one (1) classified civil service position of Intelligence Specialist (Grade 515N) in the Division of Police;
 - Create three (3) classified civil service positions of Heavy Equipment Technician Principal (Grade 523N) in the Division of Fire and Emergency Services;
 - Create one (1) classified civil service position of Heavy Equipment Technician Sr. (Grade 521N) in the Division of Fire and Emergency Services;
 - Create one (1) classified civil service position of Community Engagement Coordinator (Grade 516N) in the Department of Social Services;
 - Create one (1) classified civil service position of Social Services Worker (Grade 516E) in the Division of Community & Resident Services;
 - Create one (1) classified civil service position of Eligibility Counselor (Grade 514N) in the Division of Community & Resident Services;
 - Create one (1) classified civil service position of Deputy Director Planning (Grade 531E) in the Division of Planning;
 - Create one (1) classified civil service position of Planning Manager (Grade 527E) in the Division of Planning;
 - Create one (1) classified civil service position of Planner Principal (Grade 524E) in the Division of Planning;
 - Create one (1) classified civil service position of Planner Sr. (Grade 523N) in the Division of Planning;



- Abolish one (1) classified civil service position of Clinical Services Manager (Grade 524E) in the Division of Youth Services;
 - Abolish one (1) classified civil service position of Program Administrator (Grade 524E) in the Division of Youth Services;
 - Abolish one (1) classified civil service position of Certified Social Worker (Grade 520E) in the Division of Youth Services;
 - Abolish one (1) classified civil service position of Social Worker Sr. (Grade 518E) in the Division of Youth Services and;
 - Abolish one (1) classified civil service position of Staff Assistant (Grade 509N) in the Division of Youth Services.
 - All effective retroactive to July 1, 2024.
- In the classified civil service authorized strength:
 - Reallocate one (1) classified civil service position of Community Engagement Coordinator from Grade 514E to 516N, including the incumbent, in the Department of Social Services, effective the first pay period following passage of council.
- In the unclassified civil service authorized strength:
 - Create one (1) unclassified civil service position of Administrative Specialist (Grade 516N) in the Office of the Mayor;
 - Abolish one (1) unclassified civil service position of ARPA Project Manager (Grade 528N) in the Office of the Chief Administrative Officer;
 - Abolish one (1) unclassified civil service position of Licensed Clinical Social Worker P/T (Grade 522E) in the Division of Family Services and;
 - Abolish one (1) unclassified civil service position of Licensed Clinical Social Worker (Grade 522E) in the Division of Youth Services.
 - All effective retroactive to July 1, 2024.
- In the sworn authorized strength:
 - Create two (2) sworn positions of Police Lieutenant (Grade 317E) in the Division of Police, effective upon passage of council.

The fiscal impact for FY 2025 (26 pay periods) positions will be budget-neutral. All funding for the new positions are included in the FY 2025 approved budget.

The fiscal impact for the two lieutenant positions is (\$359,706.79) and will be covered by the vacancies within the division.

Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Police Lieutenant	\$0	\$113,464.00	\$113,464.00
Police Lieutenant	\$0	\$113,464.00	\$113,464.00



Total Annual Impact/ Salary and Benefits (\$359,706.79)
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File Number:

Director/Commissioner: Glenda Humphrey George/Sally Hamilton

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



MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

Communications from the Mayor

Donations Recommendations

Urban County Council Meeting: August 22, 2024

Pursuant to CAO Policy 48 – *Donations*, the following donation recommendations will be placed on the Mayor's Report for approval at the August 22, 2024, Council Meeting:

- (1) Accepting and approving the following donations for the following departments and divisions:
 - (a) Division of Parks and Recreation – accepting a donation from Lewis Hunchman: taxidermy quail display consisting of 16 quail of varying sizes for the division's Natural Areas to diversify species within natural areas displays (estimated value of \$200,000);
 - (b) Division of Family Services – accepting a donation from Bluegrass Families First: \$1,000 for families at the Family Care Center who need financial assistance with mental health services;
 - (c) Mayor's Office – accepting a donation from Galls: \$15,000 to match the funding for "Be the Change" scholarships provided in partnership with FCPS to offer grants to high school seniors of color, committed to attending a Kentucky college or university in pursuit of a bachelor's degree in criminal justice or related field.





Urban County Council Council Meeting August 22, 2024

The following procurement bid recommendations will be placed on the Mayor's Report for approval at the August 22, 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 Fleet Services – Filters Supplemental – 113-2024 – Fleetpride, Smyth Automotive Inc, Truck Pro LLC and Worldwide Equipment
 - (b) Division of Fleet Services – Light Duty Auto Parts – 114-2024 – Alton Blakely Ford, Dukes A&W Enterprises LLC and Smyth Automotive
 - (c) Division of Fleet Services – Filters – 101-2024 – Alton Blakely Ford, Bachman Auto Group, Inc., Bluegrass International Trucks, Kentuckiana Auto & Truck Supply, KOI Auto Parts, Napa Auto Parts, Paul Miller Ford and Total Truck Parts
 - (d) Division of Parks & Recreation – Horticulture Products for Golf Courses Supplemental – 104-2024 – Heritage Landscape Supply Group, Inc., Simplot Turf & Horticulture and SiteOne Landscape Supply
 - (e) Division of Fleet Services – Refuse Truck Parts Supplemental - 100-2024 – E-Z Pack Refuse Hauling Solutions
 - (f) Division of Fleet Services – Light Duty Auto Parts – 99-2024 - Bachman Auto Group, Inc., Kentuckiana Auto & Truck Supply, KOI Auto Parts, Napa Auto Parts, Paul Miller Ford
 - (g) Division of Fleet Services – Refuse Body Repairs – 103-2024 - Central Indiana Truck Equipment Corporation, E-Z Pack Refuse Hauling Solutions and Municipal Equipment, Inc.
 - (h) Division of Fleet Services – Traffic Service Body – 102-2024 – Meyer Truck Equipment
 - (i) Division of Fleet Services – Tire Retreading – 92-2024 - WF Morgan Co. DBA Bill Morgan Tire and S&S Tire



- (j) Division of Parks and Recreation – Horticulture Products for Golf Courses – 96-2024 - Advanced Turf Solutions, Inc. and Harrell’s, LLC
 - (k) Division of Waste Management – Vehicle Pressure Washing & Cleaning of Downtown Corral – 97-2024 – Bradley Hook It Up Mobile LLC
 - (l) Division of Fleet Services – Sideloaders – 88-2024 – Worldwide Equipment
 - (m) Division of Parks and Recreation – Outdoor Playground Equipment – 77-2024 - BCI Burke Company LLC, Bluegrass Recreation Sales and Installation LLC, David Williams & Associates, Midstates Recreation aka Playworld Midstates, Miracle of KY & TN, County Line Companies LLC dba PlayPros, Recreation Insites, LLC
 - (n) Division of Fleet Services – Auto Repair for Ford Vehicles – 93-2024 – Paul Miller Ford
 - (o) Division of Streets and Roads – ADA Sidewalk Installation – 86-2024 – L-M Asphalt Partners dba ATS Construction and Haire Construction
 - (p) Division of Fleet Services – Refuse Truck Parts – 85-2024 - Central Indiana Truck Equipment Corporation, J. Edinger & Son, Inc., Municipal Equipment, Inc.
 - (q) Division of Fire & Emergency Services – Smoke Alarms – 98-2024 – Whole Energy & Hardware Inc
 - (r) Division of Parks and Recreation – Parks Construction UPC – 79-2024 - Advanced Mulching Technologies, Inc. dba EcoGro, Bluegrass Contracting Corporation, G & G Paving & Construction, Inc., L-M Asphalt Partners, Ltd. dba ATS Construction, Sensabaugh Design & Construction, LLC, Shunar Concrete and Construction, Woodall Construction Co., Inc.
 - (s) Division of Facilities Management – Elevator and Lift Maintenance – 108-2024 – DC Elevator Company
- (2) Accepting and approving the following vendors as sole source providers:
- (a) Division of Water Quality – Straeffler Pump and Supply, Inc. – Pentair Myers submersible sewage pumps and grinder pumps, KSB submersible and dry-pit submersible pumps



**Council Capital Projects
August 20, 2024
Work Session**

Amount	Recipient	Purpose
\$ 1,900.00	LFUCG - Environmental Services Jennifer Carey 1105-313201-3097-76101	For vegetation cutbacks on Old Higbee Mill between Reserve and Harrodsburg.
\$ 35,000.00	LFUCG - Environmental Services Andrew Grunwald 1105-313201-3703-71299	To remove trees and brush on Maddox Lane
\$ 18,214.00	LFUCG - Parks and Recreation Michelle Kosieniak 1105-707602-7221-96467	For the purchase of an Action Trackchair STS Model
\$ 30,048.00	LFUCG - Parks and Recreation Monica Conrad 1105-707602-7221-91015	To install improved swing facilities at Kenwick Park



Environmental Quality & Public Works Committee

June 18, 2024

Summary and Motions

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

I. Approval of April 30, 2024 Committee Summary

Motion by Monarrez to approve the April 30, 2024 Environmental Quality & Public Works Committee Summary. Seconded by Gray. Motion passed without dissent.

II. Review of Recycling Practices

This item was postponed to a future Environmental Quality & Public Works Committee meeting.

III. Explore Lexington's Sustainability Options

Jada Griggs, Program Manager Senior in Division of Environmental Services, reviewed the Empower Lexington Plan. The plan was developed over a 3-year period (2009-2012) and was facilitated by LFUCG. The focus was on energy efficiency with a goal to reduce energy use by at least 1% each year. Over 50 members participated in workgroups and there were engagement opportunities from July - August 2023. New sectors align with Leadership in Energy and Environmental Design (LEED) for cities certification and work to increase sustainability and climate resiliency. She spoke about LEED for cities and said Lexington was selected as 1 of 13 cities to participate in the leadership cohort program sponsored by the U.S. Green Building Council (USGBC). She spoke about the Solarize Lexington program which is open to Lexington residents, small businesses, non-profits, and places of worship. The Council approved \$1 million for grants to low to moderate-income homeowners. She reviewed the Climate Pollution Reduction Implementation Grant and said applications were due April 1, 2024. Grants will provide funds for GHG reduction measures that will significantly reduce GHG emissions by 2030 and will accelerate decarbonization across one or more major sectors responsible for GHG emissions. She closed by reviewing program highlights and she noted an Environmental Initiatives Specialist was hired in December 2023.

Addressing the climate pollution reduction grant, Griggs said this was just under \$1 million, but an implementation grant would provide more funding. In terms of the Solarize Lexington program, Griggs confirmed that we are projected to use all the funding for the low-income recipients and those funds are available on a first come, first served basis. When asked if there are any strategies to increase tree canopy, Griggs mentioned Lex Grows Trees initiative and the implementation grant. She noted there is a plan for what trees go where and they have a great program for that. Speaking about the Priority Climate Action Plan, Griggs mentioned we did a very detailed and comprehensive piece for Lexington and Fayette County. The Climate Pollution Reduction Implementation Grant is a bigger number that you can throw larger volume dollars at specific things like LexTran for \$11 million to revamp their vehicles. Chris Evilia, Transportation Planning Manager, said the LexTran project is to increase their capability to accommodate additional battery electric vehicles because right now they have a limit for how many they can support and recharge. Part of this issue is providing shelter for the buses because when temperatures are extreme, the operations degrade. Speaking about the regional connections she is involved with, Griggs said she

works with Louisville and Bowling Green because they were the only other Metropolitan Statistical Area (MSA)s to submit for the grant. When asked how else Council can support this, Griggs said the Climate Pollution Reduction Implementation Grant would allow them to get a lot done. No action was taken on this item.

IV. Greenhouse Gas Inventories

The Greenhouse Gas (GHG) Inventory was presented by Abby Terry, Professional Engineer with the City's consultant, Tetra Tech. Terry explained the GHG effect and how heat is tracked in the earth's atmosphere. She spoke about the first GHG inventory in 2007 which showed municipal emissions totaled approximately 2% of inventory. She reviewed the three key takeaways: per capita emissions have decreased by 26%, municipal operations comprise 2.6% of community-wide emissions, and stationary energy accounts for almost 70% of emissions. Stationary energy accounts for 69.6% of the inventory total and sources include electricity, natural gas, permitted community sources, off road vehicles, and hazardous materials. Transportation is 23.1% of inventory total and those sources include on-road and off-road transportation as well as rail and aviation. Waste makes up 3.4% of inventory total and that includes solid waste, compost, and wastewater. She also pointed out waste that has been diverted: yard waste, recycling, e-waste, tires, paper shred, yard signs, and large appliances. The final 2 sectors of inventory are industry products and product use. These account for 2.9% of inventory total and includes asphalt and substitution of ozone depleting substances. Agriculture, forestry and other land use is 0.9% of inventory total and includes enteric fermentation, manure management, biomass burning, fertilizer application and tree canopy. Finally, she reviewed the trend analysis and highlighted the top 10 electricity users in 2021.

When asked if communities will be using the same methodology so that we know progress is being made, Terry said it wouldn't matter which you use if you are consistent over time. The best way to make comparisons is to yourself over time using the same methodology. A question arose about the acronym C+DD which Terry explained meant Construction and Demolition Debris. There was a comment that plastic was not a bigger piece of the pie chart. Terry spoke about the "business as usual" emissions forecast and said part of the comprehensive climate action plan will be creating a climate view dashboard where we are able to pull different levers and see how different actions or different pieces of legislation will affect our emissions inventory so this will be a good tool to investigate those outcomes. No action was taken on this item.

V. Items Referred to Committee

No Action was taken on this item.

The meeting adjourned at 2:42 p.m.

FAYETTE COUNTY CONSERVATION DISTRICT

A YEAR OF ADDRESSING RESOURCE CONCERNS



2024 PROGRESS UPDATE

”

**"Conservation is
a state of
harmony
between men
and land." -
Aldo Leopold**

This report highlights improvements and achievements made possible by the additional financial resources allocated to our operations. As we delve into the details, we aim to showcase the value and impact of this budget enhancement on our FCCD's growth and performance, and to the community at-large.



ABOUT US

Who We Are

Fayette County Conservation District is a subdivision of state government run by a locally elected board of supervisors. We support our mission to sustain our local ecology in both urban and rural environments through offering cost-share for conservation projects and providing a critical education service while serving as a link to state and federal resources.





MAIN GOALS

Made Possible by
the Millage
Increase

2024

- ✓ Add a secondary full-time staff person.
- ✓ Enhance outreach and improve public relations.
- ✓ Sustain current program funding and accommodate participation growth.
- ✓ Increase program participation inside the Urban Service Boundary.

BUILDING ON PROGRESS

Our Assistant Director, Sarah Ward, has enabled FCCD to adopt a more robust strategy in providing educational services and being available in locations where there is a need for conservation education.

Our efforts received recognitions for our State Champion Envirothon team, our Jim Claypool Essay Winner, and for outstanding services in our region.



State Recognition

FCCD received a regional award for program support and educational services.

Outreach Events

FCCD tabled more than 37 events reaching at least 4,620 people.



OUR PROGRAMS

Our most budgeted and most utilized millage-funded programs are featured here. We also offer a Dead Animal Removal reimbursement, Seasonal Scholarships, and Heavy Use Area. We administer and liaise with State and federal programs including: CAIP, State Cost Share, EQIP, and CSP.

Backyard Conservation



Conservation & Edu Grant



Soil Sample Voucher



Cover Crop



BIG CHANGES

Receiving a budget increase enabled many progressive changes for programs and outreach. This increased funding can lead to enhanced efficiency, productivity, and overall growth, ultimately allowing FCCD to better meet its goals and serve our community.



Full-time Assistant Director

Our part-time Program Assistant, Sarah Ward, advanced to a full-time Assistant Director.

NEW Community Partner Program

Resources can be maximized through collaboration with other conservation groups.

New Website

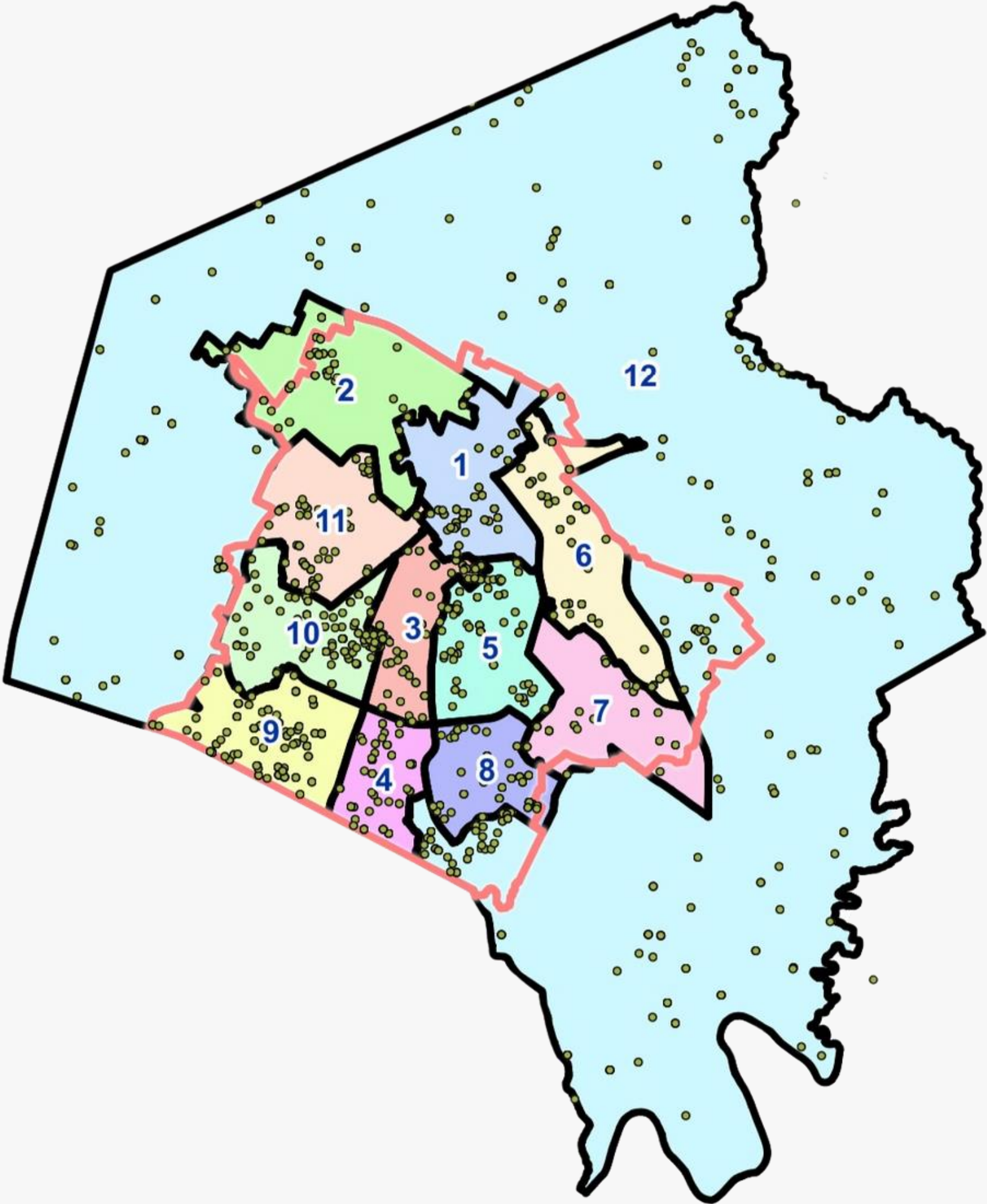
Local web designer, Digital Savvy, created a new FCCD website that includes Spanish translation.

New Logo

Cricket Press created a a fresh, more localized logo for FCCD.

**INDIVIDUAL
PROJECTS
INSTALLED BY
COUNCIL
DISTRICT**

District 1: 76
District 2: 57
District 3: 76
District 4: 66
District 5: 102
District 6 :68
District 7: 36
District 8: 67
District 9: 122
District 10: 156
District 11: 91
District 12: 378

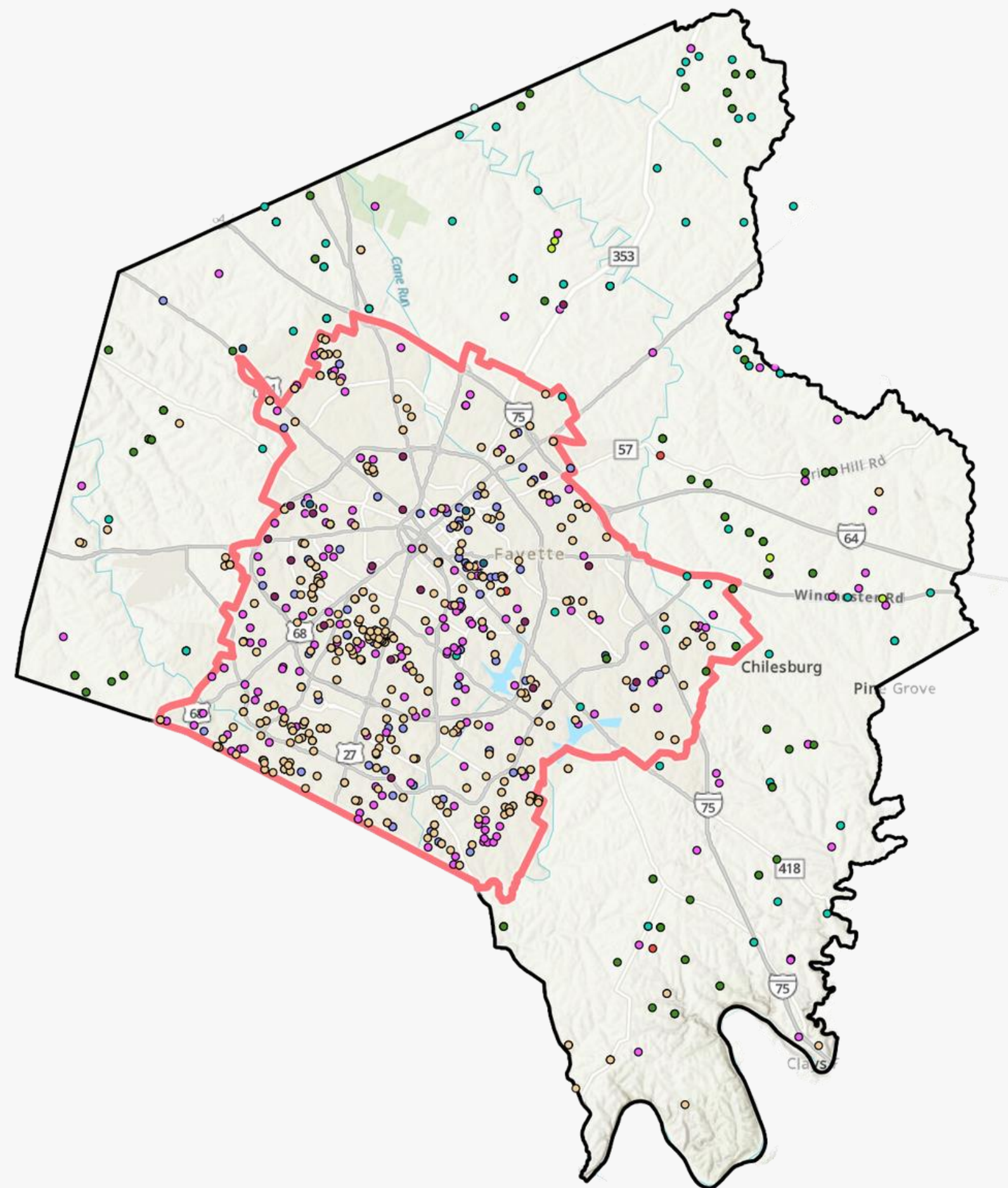


EXPANSION OF SERVICES

For the first time in FCCD history, more individual conservation projects were installed inside the Urban Service Boundary than what took place in the rural area of the county.

Here's a breakdown of urban projects.

- 543** soil samples analyzed.
- 273** raised bed vegetable gardens installed.
- 191** pollinator gardens planted.
- 111** Soil amendments applied.
- 83** native trees or shrubs planted.
- 69** rain barrels installed.
- 50** composters established.
- 36** wildlife habitats established.
- 32** lawns diversified.
- 27** rain gardens planted.
- 20** garden tools and irrigation supplies utilized
- 13** container vegetable gardens planted.
- 13** apiaries augmented.
- 9** greenhouses constructed or repaired.
- 3** permeable areas established.

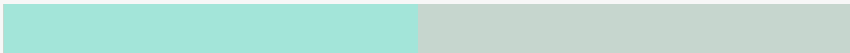


BUDGET BREAKDOWN

REVENUE

\$608,776.01

46%



\$334,901.15 Millage and Delinquent Tax
.001% of Fayette County property taxes ad valorem.

36%



\$221,444.29 Intergovernmental Revenues
Tobacco Settlement funding for programs and direct aid.

5%



\$31,297.98 Equipment Rental
Revenue from renting FCCD-owned farm equipment.

3%



\$21,132.59 Other Revenue
Donations, interest-earned, and reimbursements.

EXPENSES

\$557,554.54

62%



\$347,502.99 Cost Share Programs
Funds administered to Lexington residents for conservation projects.

32%



\$177,659.72 Personnel and Operating Costs
Salaries, professional services, supplies, and utility costs.

6%



\$32,391.83 Education and Outreach
Funds administered to Lexington residents for conservation education.

68% of FCCD’s budgeted funds were administered directly to taxpayers through program and education initiatives.

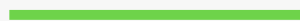
BENEFIT

Whether by matching, donating, or partnering, FCCD allocated 62% of its total budget to conservation projects. Program participants not only dedicated their time to completing projects but also made their own financial contributions in the amount of

\$937,242.14



THANK YOU

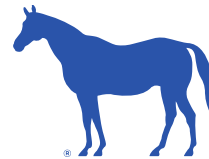


FOR SUPPORTING US!

AD VALOREM OPTIONS FY 2025

Council Work Session

August 20, 2024



LEXINGTON



Overview

- Required Ad Valorem dates
- Taxing Districts
- Real Estate Values
- Taxing Options
 - General Services Fund
 - Urban Services Fund
 - Special District Tax Rates
- Questions



Required Ad Valorem Dates

(KRS 132.0225)

M	T	W	TH	F
JULY 22	23	24	25	26 CERTIFICATION DATE DAY 1
29	30	31	AUGUST 1	2
5	6	7	8	9
12	13	14	15	16
19	20 WORK SESSION PRESENTATION & SET RATES	21	22 COUNCIL MEETING FIRST READING	23 FIRST ADVERTISEMENT*
26	27 WORK SESSION SECOND ADVERTISEMENT*	28	29 COUNCIL MEETING	30
SEPTEMBER 2 LABOR DAY	3 COUNCIL MEETING PUBLIC HEARING** SECOND READING	4	5	6 SEPTEMBER 8 DAY 45



Taxing Districts

- LFUCG Taxing Districts
 - General Services
 - Urban Services
 - Street Lights
 - Refuse
 - Street Cleaning
- Special Taxing Districts
 - Soil and Water Conservation District
 - Agricultural Extension Service
 - Health Department



Tax Rates in Selected Kentucky Cities – FY 2024

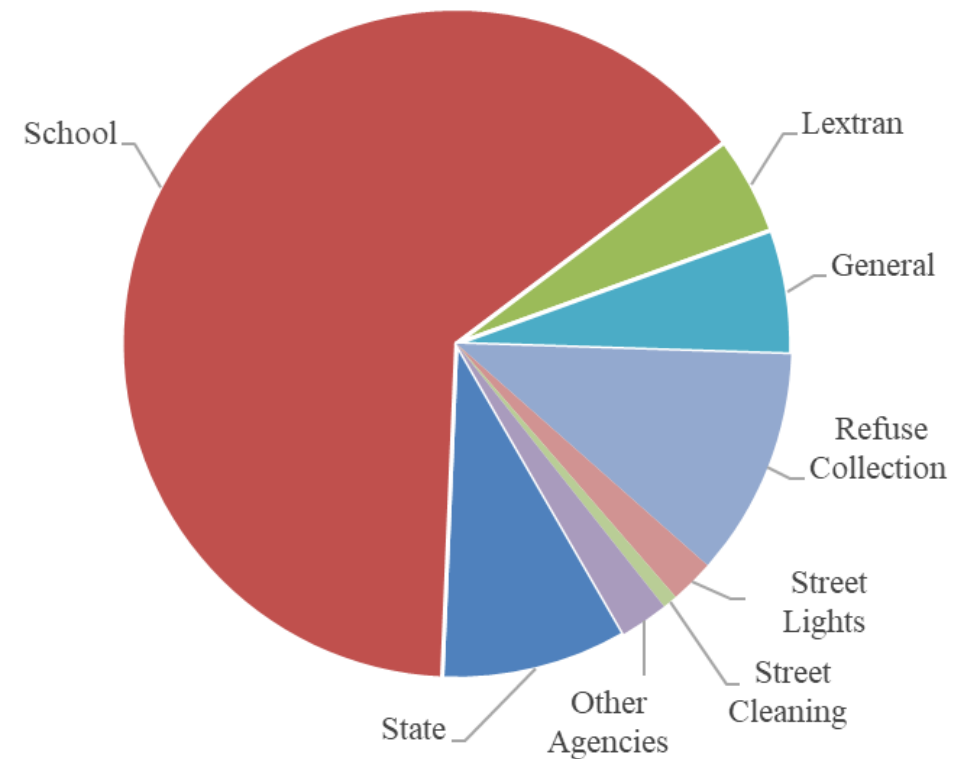
City	City Rate	County Rate	Total City/County
Versailles	0.0550	0.16400	0.21900
Georgetown	0.0620	0.16470	0.22670
Elizabethtown	0.1100	0.15450	0.26450
Shepherdsville	0.1220	0.18200	0.30400
Winchester	0.1260	0.21000	0.33600
Lexington *	0.1750	0.16530	0.34030
Paris	0.1070	0.23700	0.34400
Richmond	0.1250	0.23000	0.35500
Florence	0.2460	0.17600	0.42200
Bowling Green	0.2050	0.22150	0.42650
Nicholasville	0.1860	0.26200	0.44800
Louisville	0.3440	0.12400	0.46800
Owensboro	0.2640	0.23800	0.50200
Frankfort	0.1970	0.36000	0.55700
Covington	0.2770	0.29300	0.57000
Fort Thomas	0.3480	0.28100	0.62900
Ashland	0.2490	0.47100	0.72000



Comparison of Realty Tax Rates

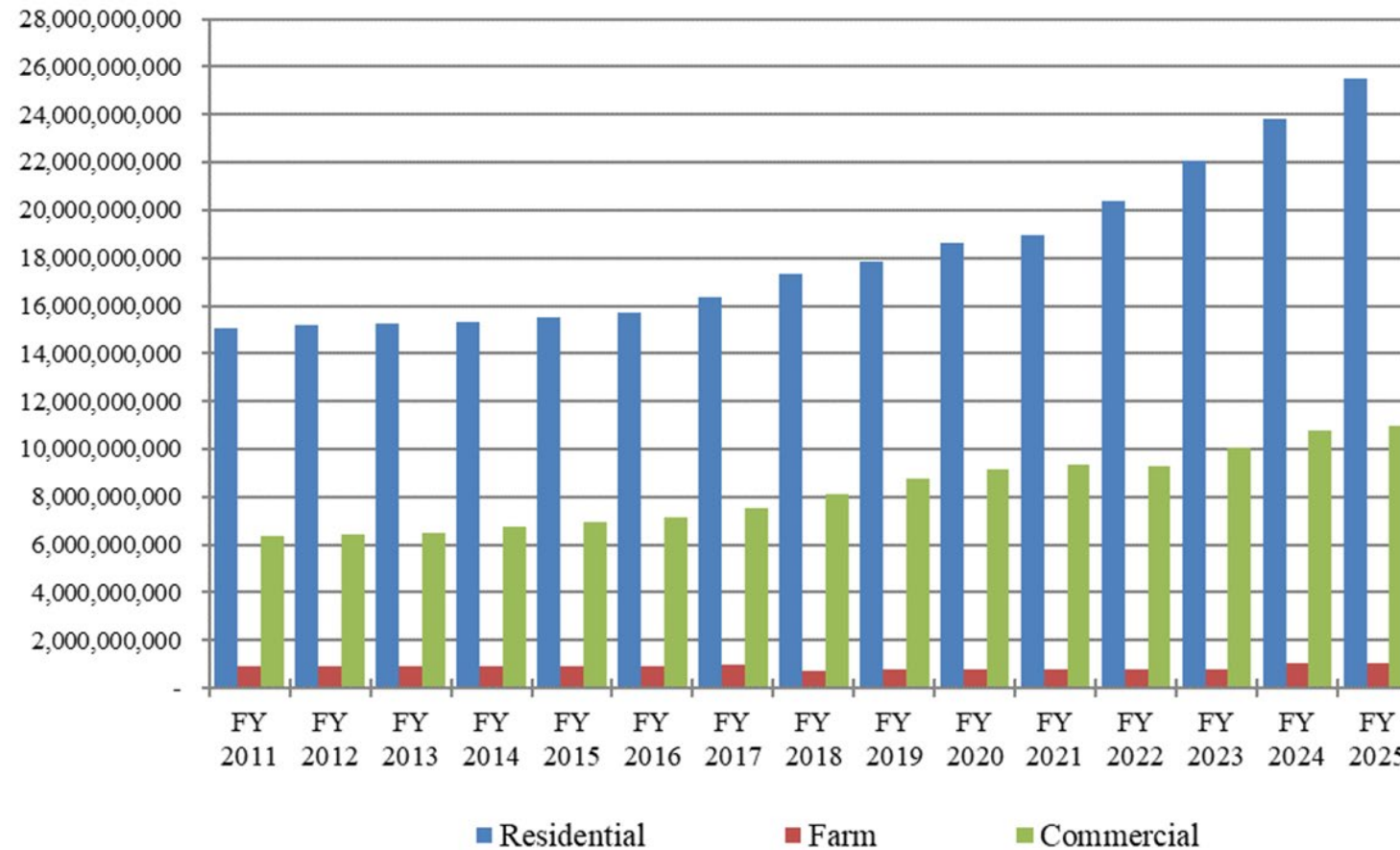
Fayette County Tax Rates, 2023 (FY 2024)

Taxing District	Tax Rate	Tax Paid on \$250,000 Property	Percent of Total Property Tax Bill
State	0.1140	\$285.00	9.1%
School	0.8100	\$2,025.00	64.1%
Lextran	0.0600	\$150.00	4.7%
LFUCG			
General	0.0760	\$190.00	6.0%
Urban			
Refuse Collection	0.1390	\$347.50	11.0%
Street Lights	0.0270	\$67.50	2.1%
Street Cleaning	0.0090	\$22.50	0.7%
Extension	0.0040	\$10.00	0.3%
Health	0.0243	\$60.75	1.9%
Soil/Water	0.0010	\$2.50	0.1%
TOTAL	1.2643	\$3,160.75	100.0%





Real Estate Values – General Services





Ad Valorem Tax Rate Options for Consideration

- Selecting Compensating Rate will provide approximately the same revenue as previous fiscal year for existing property
- Selecting House Bill 44 rate will provide a 4% revenue increase from existing real properties
- If we set the rate above 4% then the rates will be subject to voter recall within 45 days if petition signed by 10% of voters in the last Presidential Election (15,406)



General Services Fund (Options 1 – 3)

Category	Prior Year Rates	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)
Real Estate	.076	.076	.074	.076
Personalty	.0891	.0891	.0879	.0902
Motor Vehicles/Watercraft	.088	.088	.088	.088
Tobacco in Storage	.015	.015	.015	.015
Agri. Products in Storage	.045	.045	.045	.045
Insurance Companies Capital	.15	.15	.15	.15
Aircraft	.0891	.0891	.0879	.0902
Watercraft (Non-Commercial)	.0891	.0891	.0879	.0902
Abandoned Property	1.00	1.00	1.00	1.00
Revenue Impact		\$783,520	\$22,520	\$816,520



General Services – Average Tax Bill

General Fund Property Tax Bill on a
\$250,000 house

Taxing District	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)
Rate	.076	.074	.076
LFUCG			
General	\$190.00	\$185.00	\$190.00
Total	\$190.00	\$185.00	\$190.00



General Services Fund – Recommendation

- The Administration recommends Option 1, which keeps the rates the same as last year.



Urban Services Fund (Options 1 – 4)

Category	Prior Year Rates	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)	Option 4 (Cost of Service)
Refuse Collection	.139	.139	.134	.139	.138
Street Lights	.027	.027	.026	.027	.026
Street Cleaning	.009	.009	.009	.009	.012
Public Service Companies	.175	.175	.169	.175	.176
Insurance Co Capital	.092	.092	.092	.092	.092
<i>Impact Budgeted Fund Balance:</i>		\$951,160	(\$972,840)	\$951,160	\$1,181,160



Urban Services – Average Tax Bill

Urban Services Fund Property Tax Bill on a
\$250,000 house

Taxing District	Option 1 (Prior Year)	Option 2 (Compensating)	Option 3 (4%)	Option 4 (Cost of Service)
LFUCG				
Refuse Collection	\$347.50	\$335.00	\$347.50	\$345.00
Street Lights	67.50	65.00	67.50	65.00
Street Cleaning	22.50	22.50	22.50	30.00
Total	\$437.50	\$422.50	\$437.50	\$440.00



Urban Services Fund – Recommendation

- The Administration recommends Option 1, which keeps the rates the same as last year.



Special Tax Districts

Taxing District	Current Rates	Requested Rates*
<u>Soil and Water Conservation</u>		
Real Property	.001	.001
<u>Extension</u>		
Real Property	.0040	.0040
Personal Property	.0052	.0053
<u>Health</u>		
Real Property	.0243	.0243
Personal Property	.0243	.0243

Questions?



LEXINGTON