

Lexington-Fayette Urban County Government

*200 E. Main St
Lexington, KY 40507*



Tuesday, August 27, 2024

3:00 PM

Packet

Council Chamber

Urban County Council Work Session

Lexington-Fayette Urban County Council
Schedule of Meetings
August 26, 2024 – September 2, 2024

Monday, August 26

No Meetings

Tuesday, August 27

Budget Finance & Economic Development Committee.....1:00 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Wednesday, August 28

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

Parks & Recreation Advisory Board.....4:00 p.m.
McConnell Springs – 416 Rebmman Ln.

Thursday, August 29

Public Input Subcommittee.....12:00 p.m.
Government Center- Conference Rm., 5th Fl.

Special General Government & Planning Committee.....3:00 p.m.
Government Center – Council Chamber, 2nd Fl.

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

Friday, August 30

No Meetings

Monday, September 2

Holiday – LFUCG Offices Closed

Lexington-Fayette Urban County Council
Work Session Agenda
August 27, 2024

- I. Public Comment - Issues on Agenda**
- II. Requested Rezoning/ Docket Approval - Yes**
- III. Approval of Summary - Yes**
 - a** Table of Motions: Council Work Session, August 20, 2024, p. 1-4
- IV. Budget Amendments – Yes, p. 5-7**
- V. Budget Adjustments - For Information Only – Yes, p. 8**
- VI. New Business – Yes, p. 9-30**
- VII. Communications From the Mayor – Appointments – Yes, p. n/a**
- VIII. Communications From the Mayor – Donations – Yes, p. 31**
- IX. Communications From the Mayor – Procurements – Yes, p. 32**
- X. Continuing Business/ Presentations - Yes**
 - a** Neighborhood Development Funds, August 27, 2024, p. 33-35
 - b** Summary: Budget, Finance, and Economic Development Committee, June 25, 2024, p. 36-40
 - c** Presentation: Ag-Tech Development Update, Erica Rogers, Office of Chief Development Officer, p. 41-51
 - d** Presentation: New Senior Therapeutic Center, Kristy Stambaugh, Jill Farmer, and Geoff Meehan, p. 52-71
- XI. Council Reports**
- XII. Public Comment - Issues Not on Agenda**
- XIII. Adjournment**

Administrative Synopsis - New Business Items

- a** **0765-24** Authorization to submit an application, and accept award in the amount of \$79,000, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs. While no match is required, an additional \$113,500 is budgeted to cover catering costs that exceed actual reimbursement. (L0765-24) (Horton-Holt/Allen-Byant), p. 9
- b** **0789-24** Authorization to execute the necessary documents to purchase services from Accelecom, Inc. for the purpose of providing a redundant fiber Internet connection at the Public Safety Operations Center (PSOC) at a cost not to exceed \$9,648 annually. The agreement will be effective starting September 1, 2024, and will end on June 30, 2027. Funds are budgeted. (L0789-24) (Stewart/Rodgers), p. 10
- c** **0790-24** Authorization to execute the necessary documents to purchase services from Earthlink, Inc. for the purpose of providing a redundant Internet connection at the Government Center at a cost not to exceed \$11,700 annually. The agreement will be effective starting September 1, 2024, and will end on June 30, 2027. Funds are budgeted. (L0790-24) (Stewart/Rodgers), p. 11
- d** **0791-24** Authorization to execute a professional services agreement with Prime AE, pursuant to RFP No. 36-2024, for post-construction bike and pedestrian user counts and reporting services for the Town Branch Commons Corridor for a contracted cost of \$69,400 over three years. (L0791-24) (Peacher/Scott), p. 12
- e** **0792-24** Authorization to approve the Fayette County Sheriff's Settlement - 2023 Property Taxes, for taxes collected as of April 15, 2024, and June 15, 2024, and grant the Sheriff a Quietus. Funds were budgeted and paid for in FY 2024. (L0792-24) (Hensley), p. 13
- f** **0794-24** Authorization for the Div. of Waste Management to purchase electronic vehicle inspection reporting software, hardware, data plans, and professional services from Zonar Systems, LLC, a sole source provider, and to execute any necessary Agreement with Zonar Systems, LLC, related to the procurement. Funds in the amount of \$82,625.00 are budgeted. (L0794-24) (Howard/Albright), p. 14
- g** **0795-24** Authorization to enter into a 12-month Purchase of Service Agreement and related Lease Agreement for animal control services with Lexington-Fayette Animal Care and Control, LLC beginning on July 1, 2024, at a cost of \$2,046,000. Funds are budgeted. (L0795-24) (Armstrong), p. 15
- h** **0796-24** Authorization to execute an agreement with Greater LEX for the Regional Economic Development Collective. The agreement provides funding for the regional Collective as funds will be contributed to the Collective by other governmental and private sector partners across the nine-county region. Each county government(s) is requested to contribute \$1 per capita to the Collective toward the work of the regional effort; Fayette County's contribution totals \$322,000. Funds are budgeted. (L0796-24) (Atkins), p. 16

- i** **0808-24** Authorization to execute an agreement with the Hope Center, Inc. for operation of Progressive Street Outreach Services for a term beginning August 1, 2024, and ending July 30, 2025, in the amount of \$316,640, with automatic renewal for one (1) additional term. Funds are budgeted. (L0808-24) (Herron/Lanter), p. 17
- j** **0809-24** Authorization to install one (1) speed table on Don Anna Drive between Lima Drive and De Porres Avenue at a cost not to exceed \$5,000. Funds are budgeted. This project is advancing outside of the Neighborhood Traffic Calming Program (NTMP) process. (L0809-24) (Neal/Albright), p. 18-19
- k** **0810-24** Authorization to accept funds, on behalf of the Greenspace Trust, in the amount of \$9,150 from the American Water Charitable Foundation for activities associated with the Coldstream Regional Park Conservation Easement. No match is required. (L0810-24) (Carey/Albright), p. 20-21
- l** **0811-24** Authorization to execute an amendment to the agreement with the Kentucky Division of Water, 2023 Section 319(h) Grant Program contract for Wolf Run to add language regarding the Build America Buy America Act requirements. No additional costs are anticipated. (L0811-24) (Carey/Albright), p. 22
- m** **0812-24** Authorization to accept federal funds of \$251,030 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program for FY 2025. The purpose of the grants is to reduce fatalities on Kentucky roadways, minimize injuries to individuals and property, and educate the public. No local match is required. (L0812-24) (Weathers/Armstrong), p. 23
- n** **0813-24** Authorization to accept a federal award in the amount of \$499,997 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant Year 3 Continuation to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. No matching funds required. (L0813-24) (Combs Marks/Allen-Bryant), p. 24
- o** **0818-24** Authorization to proceed with the annual Urban Service Changes Process for 2024 in accordance with the proposed schedule. The public hearing will be on November 12, 2024, at 3:00 p.m., during Council Work Session. No budgetary impact. (L0818-24) (Albright), p. 25-26
- p** **0822-24** Authorization to abolish one (1) vacant unclassified position of Social Services Worker (Grade 516E) in the Division of Youth Services, effective upon passage of Council. There is no fiscal impact associated with this action. (L0822-24) (George/Hamilton), p. 27

- q** **0823-24** Authorization to abolish one (1) classified position of Equipment Operator Sr. (Grade 515N), create one (1) classified position of Sewer Line Maintenance Field Technician Sr. (Grade 516N), abolish one (1) classified position of Public Service Worker Sr. (Grade 510N) and create (1) unclassified position of Sewer Line Maintenance Technician Apprentice II (Grade 512N) in the Division of Water Quality, effective upon passage of Council. This has a 12-month future impact cost of \$7,918.21. (L0823-24) (George/Hamilton), p. 28-29
- r** **0825-24** Authorization to approve ClimateView as a sole source provider for the Lexington-Fayette Metropolitan Statistical Area (MSA) Climate Pollution Reduction Planning Grant. LFUCG's contractor will use ClimateView for the purposes of creating a Comprehensive Climate Action Plan for Lexington-Fayette County. Cost not to exceed \$144,400 for a four-year subscription (\$36,100 per year). Funds are budgeted. (L0825-24) (Carey/Albright), p. 30

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
August 20, 2024**

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

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

Motion by Ellinger to approve the Thursday, August 22, 2024 Council Meeting docket. Seconded by Sheehan. Motion passed without dissent (as amended).

Motion by F. Brown to place on the Thursday, August 22, 2024 Council Meeting docket without a public hearing, An Ordinance modifying a Conditional Zoning Restriction to increase allowable square footage from 60,000 to 80,000 square feet for 5.124 net (5.510 gross) acres, for property located at 3743 Red River Dr. Seconded by Ellinger. Motion passed without dissent.

Motion by LeGris to place on the Thursday, August 22, 2024 Council Meeting docket without a public hearing, An Ordinance changing the zone from a Neighborhood Business (B-1) Zone to a Medium-Density Residential (R-4) Zone, for .31 net (0.52 gross) acres, for property located at 226, 228, and 232 W. Maxwell Street. Seconded by Wu. Motion passed without dissent.

- III. Approval of Summary

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

- IV. Budget Amendments

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

- V. New Business

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

Motion by Fred Brown to separate item ii. Seconded by Chuck Ellinger. Motion failed 6 – 8 (Yes: Ellinger, Lynch, Sheehan, F. Brown, Baxter, Plomin; No: Wu, J. Brown, Fogle, LeGris, Gray, Worley, Sevigny, Reynolds)

- VI. Communications from the Mayor- Appointments
Motion by Reynolds to approve Communications from the Mayor - Appointments. Seconded by Fogle. Motion passed without dissent
- VII. Communications from the Mayor- Donations
Motion by Plomin to approve Communications from the Mayor - Donations. Seconded by Sheehan. Motion passed without dissent
- VIII. Communications from the Mayor- Procurements
Motion by Wu to approve Communications from the Mayor - Procurements. Seconded by Gray. Motion passed without dissent
- IX. Continuing Business/Presentations

Motion by Fogle to approve Council Capital Projects, August 20, 2024. Seconded by Reynolds. Motion passed without dissent.

Chair Sheehan provided a report-out summary of the June 18, 2024 Environmental Quality & Public Works Committee meeting. There were no motions to report from the meeting.

Chair Sheehan provided a partial report-out summary of the August 20, 2024 Environmental Quality & Public Works Committee meeting.

Motion Sheehan to approve proposed resolution approving “Empower Lexington: a plan for a resilient community,” a community-wide sustainability plan designed to reduce greenhouse gas emissions and energy use in Lexington-Fayette County, and further supporting community efforts in furtherance of its implementation. Seconded by LeGris. Motion passed without dissent.

Motion by J. Brown to set the General Services Fund ad valorem real property tax rate at Option 1. Seconded by Ellinger. Motion passed with a 13 - 1 (Yes: Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Sheehan, Gray, Worley, Baxter, Seigny, Reynolds, Plomin; No: F. Brown).

Motion by J. Brown to set the General Services Fund ad valorem personal property tax rate including public service companies, noncommercial aircraft and noncommercial watercraft at Option 1. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to set the General Services Fund ad valorem tax rates for motor vehicles, tobacco in storage, agricultural products in storage, insurance companies’ capital, and abandoned urban property at the same rates as the prior fiscal year (the current rates) (.088, .015, .045, .15, and 1.00). Seconded by Seigny. Motion passed without dissent.

Motion by J. Brown to set the Urban Services Fund – Refuse Collection ad valorem real property tax rate at Option 1. Seconded by Baxter. Motion passed with a 13 - 1 vote (Yes: Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Sheehan, Gray, Worley, Baxter, Seigny, Reynolds, Plomin; No: F. Brown).

Motion by J. Brown to set the Urban Services Fund – Street Lights ad valorem real property tax rate at Option 1. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to Approve to set the Urban Services Fund – Street Cleaning ad valorem real property tax rate at Option 1. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to set the Urban Services Fund – Public Service Companies ad valorem tax rate at Option 1 (the combined amount of the 3 urban service rates) and Insurance Co. Capital at .0920, the same rate as the prior fiscal year. Seconded by Fogle. Motion passed without dissent.

Motion by J. Brown to place on the docket for the Thursday, August 22, 2024 Council meeting an ordinance pertaining to all of the tax rates for general services and urban services as provided in the respective amounts from the above motions, and levying them at these rates on each \$100 of assessed valuation. Seconded by Plomin. Motion passed without dissent.

Motion by J. Brown to set the public health ad valorem real property tax rate at 0.0243 and the public health ad valorem personal property tax rate at 0.0243, and to place an ordinance on the docket for the Thursday, August 22, 2024 Council meeting levying the taxes at these rates on each \$100 of assessed valuation. Seconded by Reynolds. Motion passed without dissent.

Motion by J. Brown to set the soil and water conservation district ad valorem real property tax rate at 0.001, and to place an ordinance on the docket for the Thursday, August 22, 2024 Council meeting levying the tax at this rate on each \$100 of assessed valuation. Seconded by LeGris. Motion passed without dissent.

Motion by J. Brown to schedule a public hearing on ad valorem tax rates for the Special meeting of the Urban County Council scheduled on September 3, 2024 at 1 p.m. Seconded by Wu. Motion passed without dissent.

X. Council Reports

Motion by Reynolds to refer to EQPW Committee: the coordination of ongoing maintenance for plans that include infrastructure, beautification, and planting projects. Seconded by Baxter. Motion passed without dissent.

Motion by Sheehan to refer to EQPW Committee: Neighborhood Traffic Management Program. Seconded by Reynolds. Motion passed without dissent.

A motion by Sheehan to refer to EQPW Committee: Traffic Calming with Public Art and Quick Installations. Seconded by Wu. Motion passed without dissent.

Motion by Lynch to refer to SSPS Committee: Villages Model Initiative for Lexington. Seconded by Sevigny. Motion passed without dissent.

Motion by Gray to refer to GGP Committee: Absentee Landlords. Seconded by Wu. Motion passed without dissent.

Motion by Gray to refer to SSPS Committee: Youth Council. Seconded by Sevigny. Motion passed without dissent.

Motion by J. Brown to refer to BFED Committee: Digital Equity Plan. Seconded by Wu. Motion passed without dissent.

XI. Public Comment – Issues Not on Agenda

XII. Adjournment

Motion by Sevigny to adjourn at 4:57pm. Seconded by Gray. Motion passed without dissent.

BUDGET AMENDMENT REQUEST LIST

5

JOURNAL	149852-53	DIVISION	Office Of The Mayor	Fund Name	General Fund	
				Fund Impact		722.64
						722.64CR
						.00

To provide funds for operating account by recognizing a repayment.

JOURNAL	149858	DIVISION	Youth Services	Fund Name	General Fund	
				Fund Impact		40,924.00
						40,924.00CR
						.00

To provide funds for Part-time Educational Aide at Audrey Grevious Center that was not included in the adopted budget by reducing funds in various other Youth Services accounts.

JOURNAL	149886	DIVISION	Youth Services	Fund Name	General Fund	
				Fund Impact		54,734.00
						54,734.00CR
						.00

To provide funding for one Civil Service in Parent and Guardian Empowerment by decreasing funds for one Non-Civil Service position, all within Youth Services.

JOURNAL	149848	DIVISION	Family Services	Fund Name	Donation Fund	
				Fund Impact		1,000.00
						.00CR
						1,000.00

To provide funds for mental health services by recognizing a contribution from Bluegrass Families First received in FY 2024. This was reported on the Donation Report at the August 20, 2024 Work Session.

JOURNAL	149850-51	DIVISION	Office Of The Mayor	Fund Name	Donation Fund	
				Fund Impact		15,000.00
						15,000.00CR
						.00

To provide funds for the Be The Change scholarship by recognizing a donation from Galls. This was reported on the Donation Report at the August 20, 2024 Work Session.

JOURNAL	149854	DIVISION	Facilities and Fleet Management	Fund Name	2017 Bond Projects Fund	
				Fund Impact		23,200.00
						23,200.00CR
						.00

To transfer funds from the completed Public Safety Operations HVAC project to the Police West envelope project to provide contingency.

JOURNAL	149834-35	DIVISION	Grants and Special Programs	Fund Name	US Dept of Agriculture	
				Fund Impact		192,500.00
						192,500.00CR
						.00

To establish grant budget for Child Care Food Program for FY 2025.

JOURNAL	149846-47	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Justice ⁶ 1,000.00 1,000.00CR .00
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To budget additional funds for Sexual Assault Nurse Examiners (SANE) FY 2025 grant to match award.

JOURNAL	149879-80	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Transportation 251,030.00 251,030.00CR .00
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To establish grant budget for Traffic Safety Grant award.

JOURNAL	149859-60	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of HHS 499,997.00 499,997.00CR .00
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To establish grant budget for Substance Abuse and Mental Health Services Administration (SAMHSA) FY 2025 award.

JOURNAL	149874-75	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 1,186,810.00 1,186,810.00CR .00
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To budget additional funds from Kentucky Cleaner Water Grant (American Rescue Plan Act funds) for Town Branch and West Hickman Wastewater Treatment Plants ultraviolet disinfection equipment.

JOURNAL	149966	DIVISION	Grants and Special Programs	Fund Name Fund Impact	US Dept of Treasury 144,409.18 144,409.18CR .00
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To reallocate funds within American Rescue Plan Act (ARPA) State and Local Recovery Funds from closed projects and increase funds for Carver Center and Cardinal Run. All funds are ARPA SLFRF and are needed to ensure spend-down under current guidance.

JOURNAL	149877-78	DIVISION	Grants and Special Programs	Fund Name Fund Impact	Grants - Other 9,150.00 9,150.00CR .00
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To establish grant budget from American Water Charitable Foundation for Greenspace Trust associated with the Coldstream Regional Park Conservation Easement.

JOURNAL	149842	DIVISION	Water Quality	Fund Name Fund Impact	Water Quality Construction 2,773,910.00 2,773,910.00CR .00
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To update accounting for Water Quality Incentive Grants and Storm Water Rehabilitation to match prior year's budgets. The amount budgeted for each project is not changing.

BUDGET AMENDMENT REQUEST SUMMARY

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1101	General Services District Fund	0.00
1103	Donation Fund	1,000.00
2607	2017 Bond Projects Fund	0.00
3100	US Department of Agriculture	0.00
3140	US Department of Justice	0.00
3160	US Department of Transportation	0.00
3190	US Department of Health & Human Services	0.00
3230	US Department of Treasury	0.00
3300	Grants - Other	0.00
4052	Water Quality Construction Fund	0.00

FOR INFORMATION ONLY

BUDGET ADJUSTMENT LIST
APPROVED AUGUST 12 THROUGH AUGUST 16, 2024

JOURNAL	149698	DIVISION	Council Office	Fund Name	General Fund	
				Fund Impact		2,500.00
						2,500.00CR
						.00

To reallocate funds within District 1 cost center for Council office expenses.

JOURNAL	149729	DIVISION	Parks and Recreation	Fund Name	General Fund	
				Fund Impact		2,038.46
						2,038.46CR
						.00

To move funds from Parks' Naturalization Programs Seasonal - Non-CERS account to Part Time - CERS account to reflect where funds are needed.

JOURNAL	149752	DIVISION	Finance	Fund Name	General Fund	
				Fund Impact		1,836,392.08
						1,836,392.08CR
						.00

To correct account code for debt service for the CIP 2024A bond debt service interest payment by decreasing funds in debt service principal account.

JOURNAL	149733	DIVISION	Facilities and Fleet Management	Fund Name	2014 Bond Projects	
				Fund Impact		55,169.65
						55,169.65CR
						.00

To reallocate budget into the correct account codes for Streets and Roads concrete mixer truck.

BUDGET ADJUSTMENT SUMMARY

1101	General Services District Fund	.00
2603	2014 Bond Projects	.00

MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 8, 2024

SUBJECT: Child Care Food Program Application for the Family Care Center – FY25

Request: Council authorization to submit an application, and accept award in the amount of \$79,000, to the Kentucky Department of Education/Division of School and Community Nutrition for participation in the U.S. Department of Agriculture's Child Care Food Program for provision of breakfast, lunch, and supplements at free and reduced rates to infants and toddlers attending the Family Care Center's child care and pre-school programs, subject to the availability of sufficient funds in FY 2025.

Purpose of the Request: It is estimated that 64,000 meals will be served during the twelve-month period, beginning October 1, 2024. As of July 1, 2024, the Federal reimbursement rates for free meals are as follows: \$2.11 for breakfast, \$4.43 for lunch, and \$1.21 for a supplement. Approximately 85% of the children enrolled in Family Care Center programs qualify for free or reduced meals.

What is the cost in this budget year and future budget years? Based upon current enrollment, an estimated \$79,000 in federal funds will be collected. While no match is required, an additional \$113,500 in 2025 General Fund dollars has been budgeted to cover catering costs that exceed actual reimbursement.

Are the funds budgeted? Budget amendment is in process.

File Number: 0765-24

Director/Commissioner: Horton-Holt/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

LIZ RODGERS

CHIEF INFORMATION OFFICER

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

FROM: Paul Stewart, Director of Computer Services

DATE: August 12th, 2024

SUBJECT: Accelecom Commercial Service Agreement

Request:

Requesting Council approval to authorize the execution of the necessary documents to purchase services from Accelecom, Inc. for the purpose of providing a redundant fiber Internet connection at the Public Safety Operations Center (PSOC) at a cost not to exceed \$9,648 annually. The agreement will be effective starting 9/1/24 and will end on 6/30/27. The initial term of the agreement is 36 months, with automatic renewal for 12 month terms thereafter. At the end of the initial term (or any subsequent renewal term), either party may give the other party written notice of its intent to terminate the agreement by providing at least 30 days' written notice.

Purpose:

LFUCG employees rely heavily on the high availability of network resources to ensure seamless communication and efficient service delivery to the residents of Lexington. These network resources enable real-time access to critical information, allowing employees to respond promptly to community needs. High availability minimizes downtime, ensuring that essential services remain uninterrupted.

Budgetary Implication:

Cost for FY25 is \$9,648

Are the funds budgeted? Yes

1101-202505-0001-72204

File Number: 0789-24

Director/Commissioner: Stewart/Rodgers



MAYOR LINDA GORTON



LEXINGTON

LIZ RODGERS

CHIEF INFORMATION OFFICER

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

FROM: Paul Stewart, Director of Computer Services

DATE: August 12th, 2024

SUBJECT: Earthlink Commercial Service Agreement

Request:

Requesting Council approval to authorize the execution of the necessary documents to purchase services from Earthlink, Inc. for the purpose of providing a redundant Internet connection at the Government Center at a cost not to exceed \$11,700 annually. The agreement will be effective starting 9/1/24, and will end on 6/30/27. The initial term of the agreement is 36 months, with automatic renewal for 12 month terms thereafter. At the end of the initial term (or any subsequent renewal term), either party may give the other party written notice of its intent to terminate the agreement by providing at least 30 days' written notice.

Purpose:

LFUCG employees rely heavily on the high availability of network resources to ensure seamless communication and efficient service delivery to the residents of Lexington. These network resources enable real-time access to critical information, allowing employees to respond promptly to community needs. High availability minimizes downtime, ensuring that essential services remain uninterrupted.

Budgetary Implication:

Cost for FY25 is \$11,700.

Are the funds budgeted? Yes

1101-202505-0001-72204

File Number: 0790-24

Director/Commissioner: Stewart/Rodgers





TO: Linda Gorton, Mayor
Urban County Council

FROM: Brandi Peacher
Director of Project Management

DATE: August 13, 2024

SUBJECT: Authorization to execute a professional services agreement with Prime AE for post-construction bike and pedestrian user counts and reporting services for the Town Branch Commons Corridor.

Request:

Authorization to execute a professional services agreement with Prime AE for post-construction bike and pedestrian user counts and reporting services for the Town Branch Commons Corridor for a contracted cost of \$69,400 over three years.

Why are you requesting?

Lexington-Fayette Urban County Government (LFUCG) received funding through the Transportation Investment Generating Economic Recovery (TIGER) program through the Federal Highways Administration (FHWA) for the development of pedestrian and bike infrastructure resulting in the Town Branch Commons Corridor. As part of the executed grant agreement, the project necessitates post-construction bike and pedestrian user counts to evaluate the project's impact and effectiveness from 2025 through 2027.

Prime AE was chosen as the most qualified candidate to provide user counts and reporting services along the Town Branch Commons Corridor. They were competitively selected by Request for Proposals (RFP) 36-2024.

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

The cost for this FY is: \$69,400

The cost for future FY is: none

Are the funds budgeted? Yes

Account number: 2608-133001-001-91715-TWNBR_PARK_2018-Prof_SRV

File Number: 0791-24

Director/Commissioner: Peacher/Scott



MAYOR LINDA GORTON



LEXINGTON

ERIN HENSLEY
COMMISSIONER
FINANCE

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

FROM: 
Erin Hensley, Commissioner of Finance

DATE: August 13, 2024

SUBJECT: Sheriff's 2023 Property Tax Settlement & Quietus

Request

Authorization to: Approve the Fayette County Sheriff's Settlement – 2023 Taxes, for taxes collected as of April 20, 2023 through April 15, 2024 and December 1, 2023 through June 15, 2024 and to grant the Sheriff a Quietus. The settlement indicates that all taxes collected were appropriately accounted for and remitted.

Why are you requesting?

Department needs this action completed because: Approval of the settlement is required in order to comply with state statutes and grant the Sheriff a Quietus.

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

The cost for this FY is: \$0 (This was budgeted and paid in FY24 Budget)

The cost for future FY is: \$0

Are the funds budgeted?

The funds are budgeted

Account number:

File Number: 0792-24

Commissioner: Hensley



MAYOR LINDA GORTON

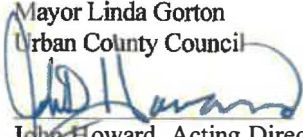


LEXINGTON

JOHN HOWARD
DEPUTY DIRECTOR
WASTE MANAGEMENT

MEMORANDUM

TO: Mayor Linda Gorton
Urban County Council

FROM: 
John Howard, Acting Director
Division of Waste Management

DATE: August 21, 2024

SUBJECT: Request Council Authorization to purchase electronic vehicle inspection reporting (EVIR) software, hardware, data plans, and professional services from Zonar Systems, LLC, a sole source provider, and to execute any necessary agreement with Zonar Systems, LLC, related to the procurement.

Request: The purpose of this memorandum is to request approval to purchase Electronic Vehicle Inspection Reporting (EVIR) software, hardware, data services and professional services from Zonar Systems, LLC, a sole source provider, to fulfill current Department of Transportation (DOT) regulations for pre and post trip inspections of the Waste Management heavy duty fleet.

Authorization to: Approve purchase agreements with Zonar Systems, LLC.

Why are you requesting? Zonar Systems, LLC is the sole supplier of the Electronic Vehicle Inspection Reports (EVIR) System for the Division. Zonar units are in every heavy-duty WM vehicle and are used to conduct inspections to determine the availability of trucks for route assignments and to fulfill Federal DOT regulations.

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

The cost for the this budget year is:

\$82,625 The cost for future budget years is:

N/A

Are the funds budgeted? Yes

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

Account Number: 1115-303501-0001-71208 - \$62,000.00
1115-303501-0001-76102 - \$20,625.00

cc: Nancy Albright, Commissioner- EQPW



MAYOR LINDA GORTON



LEXINGTON

KEN ARMSTRONG
COMMISSIONER
PUBLIC SAFETY

TO: Mayor Linda Gorton
Members, Urban County Council

FROM: Ken Armstrong, Commissioner of Public Safety

DATE: August 14, 2024

SUBJECT: Purchase of Service Agreement with Lexington-Fayette Animal
Care and Control, LLC

Request: To request approval of the Purchase of Service Agreement with Lexington-Fayette Animal Care and Control, LLC

Authorization to: Enter into a 12-month Purchase of Service Agreement and related Lease Agreement for animal control services with Lexington-Fayette Animal Care and Control, LLC beginning on July 1, 2024.

Why are you requesting? Lexington-Fayette Urban County Government provides funding for Lexington-Fayette Animal Care and Control, LLC.

Department needs this action completed because: The contract for last fiscal year has expired. Budget must be in place before preparation of contract for new fiscal year.

The cost for this FY is: \$2,046,000.00

The cost for future FY is: Unknown based on future requests from Lexington-Fayette Animal Care and Control, LLC

Are the funds budgeted? Yes.

The funds are budgeted or a budget amendment is in process: Funds are budgeted for FY 2025.

Account number: 1101-505002-0001-71299

File Number: 0795-24

Director/Commissioner: Ken Armstrong, Commissioner of Public Safety



MAYOR LINDA GORTON



LEXINGTON

KEVIN ATKINS
CHIEF DEVELOPMENT OFFICER

TO: Linda Gorton
Mayor

FROM: Kevin Atkins
Chief Development Officer

DATE: August 12, 2024

RE: Approve agreement with Greater LEX for the Regional Economic Development Collective

Request:

Approval of an agreement with Greater LEX for the Regional Economic Development Collective. The agreement provides funding for the regional Collective as funds will be contributed to the Collective by other governmental and private sector partners across the nine county region. Each county government(s) is requested to contribute \$1 per capita to the Collective toward the work of the regional effort.

Why are you requesting:

The Regional Economic Development Collective will work with governmental and economic development partners across the Bluegrass region on a) strategies to increase workforce participation regionally; b) improve availability and affordability of housing regionally; c) development of new leaders and engage more people in regional collaboration efforts; d) work within the region to have a supply of shovel-ready economic development project sites; e) invest more regionally in workforce/job training efforts; f) emphasize infrastructure improvements; and g) provide more work experience for students within the region.

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

The cost for FY2025 is: \$322,000
The cost for future FY is: N/A

Are the funds budgeted? Yes
Account Number: 1144-136102-1365-78103

Director/Commissioner:
Kevin Atkins





TO: LINDA GORTON, MAYOR
URBAN COUNTY COUNCIL

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

DATE: AUGUST 15, 2024

SUBJECT: Progressive Street Outreach program for those experiencing unsheltered homelessness

Request: Council authorization to execute an agreement with the Hope Center, Inc., for operation of Progressive Street Outreach Services in the amount of \$316,640.00. This program provides street-level service engagement and ongoing case management for persons experiencing unsheltered homelessness and delivers services offered under the Homeless Encampment Standard Operating Procedure.

Purpose of Request: The Office of Homelessness Prevention and Intervention (OHPI) funded the Hope Center, Inc. to provide street outreach services in response to RFP 24-2023, approved for an initial term by the Urban County Council on July 13, 2023 (RES 400-2023). The Hope Center proposed and was selected for a term of three years to provide street outreach services; due to a change in funding source, a separate agreement was required for years two and three.

Street outreach services are a vital part of Lexington's homelessness response system. With 82 individuals found to be experiencing unsheltered homelessness on the evening of the 2024 Point-in-Time Count and many more persons at risk of experiencing unsheltered homelessness, street outreach brings housing-focused supportive service to those most unlikely or unable to seek assist for themselves. Hope Center's team includes peer support specialists, peer mentors, a housing navigator, a licensed clinician, and a SOAR specialist for connection with SSI/SSDI benefits. This team works in coordination with the OHPI, LFUCG Community Paramedicine, Lexington Police Department, Eastern State Hospital, and other are providers while not duplicating efforts.

What is the Cost in this budget year and future budget years? Cost in FY25 is \$316,640.00.
The cost for future FY26 is: \$316,640.00.

Are the funds budgeted? Yes
Account number: 1145-155003-0001-78112

File Number: 0808-24

Director/Commissioner: Herron/Lanter



MAYOR LINDA GORTON



LEXINGTON

JEFFERY NEAL
DIRECTOR
TRAFFIC ENGINEERING

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Jeffery Neal, Director
Division of Traffic Engineering

DATE: August 14, 2024

SUBJECT: Speed Table – Don Anna Drive (Lima Drive to De Porres Avenue)

Request

Authorization to install one (1) speed table on Don Anna Drive approximately 1/2 way between Lima Drive and De Porres Avenue at the dividing line between Council Districts 1 and 2.

Why are you requesting?

The Second District Councilmember is funding this installation based on a request from the community. This project is advancing outside of the Neighborhood Traffic Calming Program (NTMP) process.

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

The cost for this FY is: \$5,000
The cost for future FY is: \$ 0.00

Are the funds budgeted?

Yes. 1105-303602-3606-91613 District02_2023

File Number:

Director/Commissioner:



Aerial showing Don Anna Drive and the approximate location of the proposed speed table (A).



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 14, 2024

SUBJECT: AMERICAN WATER CHARITABLE FOUNDATION

Request: Council authorization to accept funds, on behalf of the Greenspace Trust, in the amount of \$9,150 from the American Water Charitable Foundation. No match is required

Why are you requesting? The Greenspace Trust applied for and received a \$9,150 grant from the American Water Charitable Foundation Grant Program for activities associated with the Coldstream Regional Park Conservation Easement. This money will be used for tree planting; volunteer activities; and Right Tree, Right Place educational programming at Coldstream Regional Park in FY2025.

What is the cost in this budget year and future budget years? \$9,150 has been awarded for Fiscal Year 2025. No matching funds are required. Future years funding is dependent upon availability of funds.

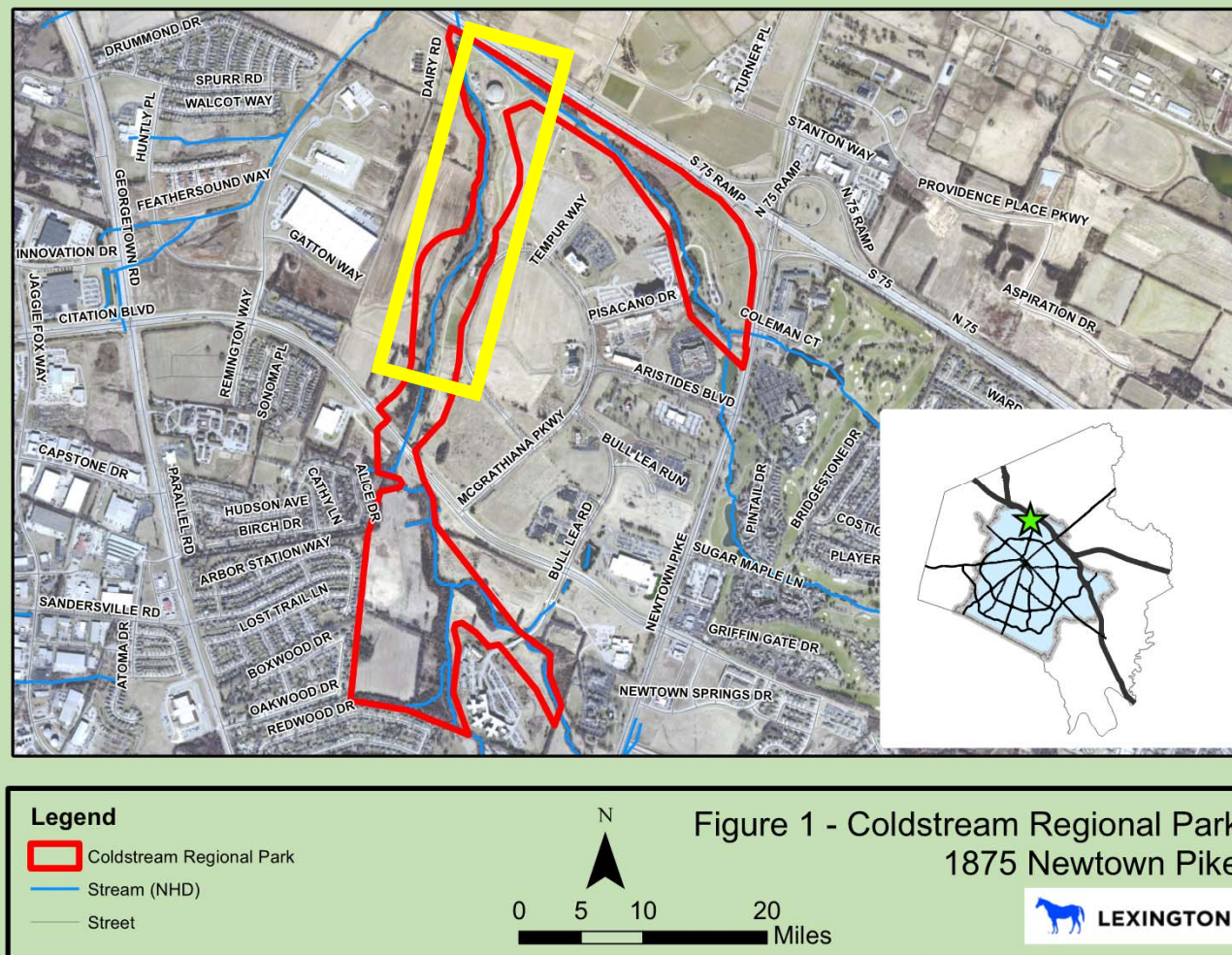
Are the funds budgeted? Budget amendment is in process.

File Number: 0810-24

Director/Commissioner: Carey/Albright



Coldstream Park Cane Run Project Area



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 16, 2024

SUBJECT: WOLF RUN 319(H) CONTRACT MODIFICATION

Request: Council authorization to execute an amendment to the agreement with the Kentucky Division of Water 2023 Section 319(h) Grant Program contract.

Purpose of Request: On September 28, 2023 (Resolution 505-2023), Council authorized acceptance of funds from the Kentucky Division of Water 2023 Section 319(h) Grant Program. Additional language regarding the Build America Buy America Act requirements was added to the contract (PON2 129 2400000129).

What is the cost in this budget year and future budget years? No additional costs are anticipated.

Are the funds budgeted? All grant funds are budgeted.

File Number: 0811-24

Director/Commissioner: Carey/Albright



MAYOR LINDA GORTON



LEXINGTON

THERESA REYNOLDS
DIRECTOR
GRANTS & SPECIAL PROGRAMS

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

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

DATE: AUGUST 15, 2024

**SUBJECT: Fiscal Year 2025 Transportation Cabinet Traffic Safety Program for the
Lexington Police Department**

Request: Council authorization to accept federal funds of \$251,030 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program for Fiscal Year 2025. No local match is required.

Purpose of Request: The Lexington-Fayette Urban County Government Division of Police has been offered a grant of \$251,030 from the Kentucky Transportation Cabinet's Office of Highway Safety for participation in the Traffic Safety Program. These federal funds originate from the U.S. Department of Transportation's Highway Safety Standards Branch. The main purpose of these grants is to reduce fatalities on Kentucky roadways, minimize injuries to individuals and property, and to educate the public in ways to do this. The Division of Police will use grant funds for police overtime to detect speeders and other traffic violators.

Cost in this Budget Year and future budget years: \$251,030 is awarded for FY 2025. No matching funds are required. Funding for future budget years is dependent upon availability of grant funding.

Are the funds budgeted? Budget amendment is in process.

File Number: 0812-24

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 15, 2024

**SUBJECT: SAMHSA FY2022 First Responders – Comprehensive Addiction and Recovery
Support Services Act Grant (FR-CARA22) Award for the Department of
Social Services – Year 3 Continuation**

Request: Council authorization to accept a federal award in the amount of \$499,997 from the U.S. Department of Health and Human Services under the First Responders - Comprehensive Addiction and Recovery Support Services Act Grant Year 3 Continuation which will be used to reduce the number of overdose fatalities by facilitating access to naloxone through first responders and members of other key community sectors. No matching funds required.

Purpose of Request: The Division of Social Services submitted application on April 5, 2022 to the U.S. Department of Health and Human Services requesting \$1,999,988 under the First Responders - Comprehensive Addiction and Recovery Support Services Grant (FR-CARA). The U.S. Department of Health and Human Services awarded the LFUCG \$1,999,988 of grant funds over a four-year period for the Expanded First Responders and Community Partners Overdose Prevention Project (EFCPOPP). This authorization is to accept the Year 3 Continuation of the four-year period. Grant funds will be used for the following activities:

- Fund a Project Coordinator;
- Make naloxone available to be carried and administered by first responders and members of other key community sectors;
- Train and provide resources for first responders and members of other key community sectors on carrying and administering naloxone;
- Continue working with community partners to facilitate admission to treatment or harm reduction services; and
- Establish processes and protocols for referrals to appropriate treatment and recovery communities to connect individuals receiving opioid reversal drugs to follow-up services.

What is the cost in this budget year and future budget years? \$1,999,988 is awarded for the four-year period from September 30, 2022 through September 29, 2026. \$499,997 has been awarded for Year 3 for Fiscal Year 2025. No matching funds are required. Fiscal Year 2026 award based on grant performance.

Are the funds budgeted? Budget amendment is in process to budget \$499, 997 for Year 3.

File Number: 0 8 1 3 - 2 4

Director/Commissioner: Combs Marks/Allen-Bryant



MAYOR LINDA GORTON



LEXINGTON

NANCY ALBRIGHT
COMMISSIONER
ENVIRONMENTAL QUALITY & PUBLIC WORKS

TO: Mayor Linda Gorton
Urban County Council

FROM: 
Nathan Dickerson
Administrative Officer

DATE: August 19, 2024

SUBJECT: Schedule for 2024 Urban Service Changes

Request:

The Department of Environmental Quality & Public Works requests approval of the attached schedule for the 2024 Urban Services Legal Process.

Why are you requesting:

Before properties are developed within the Fayette County urban service boundary, they are generally taxed solely for Police and Fire protection (Tax District 02 - General Services). However, once a property is recorded, divided and platted for new development, the new properties are moved to the appropriate tax district for other provided services. For example, properties on public streets are placed in the full service (01) tax district that provides refuse collection, streetlights, and street sweeping. Private streets are placed within the 03 tax district, which only includes refuse collection given that property owners maintain their own streets and provide their own streetlights if desired. Property owners also can petition to add city services with a tax district change through this process.

Kentucky Law requires that the Urban County Government notify each property owner by certified mail of a proposed increase in property tax and hold a public hearing. Per the attached schedule, the public hearing will be held at 3:00 p.m. on Tuesday, November 12, 2024, during Council Work Session.

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

N/A

Are the funds budgeted?

N/A

File Number:

TBD

Director/Commissioner:

Nancy Albright
Environmental Quality & Public Works



URBAN SERVICES CHANGES - 2024 SCHEDULE

Petition Deadline	August 1, 2024
Administrative Review (Bluesheet)	August 19, 2024
Work Session Discussion	August 27, 2024
Documents Due to Law Department	September 9, 2024
Notify Private Haulers of Voting Streets	September 10, 2024
Certified Mail Voting Cards to USC Voters	September 12, 2024
Certified Mail New Development	September 20, 2024
Resolution First Reading	September 26, 2024
Resolution Second Reading	October 10, 2024
USC Voting Deadline	October 14, 2024
Notify Private Haulers of Voting Results	October 18, 2024
Publish Week 1/3	October 20, 2024
Publish Week 2/3	October 27, 2024
Publish Week 3/3	November 3, 2024
Pre-Work Session Meeting	November 12, 2024 1:00 PM to 3:00 PM
Work Session Public Hearing on Urban Service Changes	November 12, 2024 3:00 PM
Documents Due to Law Department	November 14, 2024
Ordinance First Reading	December 3, 2024
Ordinance Second Reading	December 5, 2024
Documentation to Budgeting/PVA	December 20, 2024

MAYOR LINDA GORTON

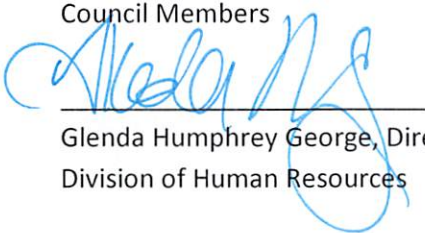


LEXINGTON

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 19, 2024

SUBJECT: Abolish position – Division of Youth Services

Request:

The attached action is requesting authorization to abolish one (1) vacant unclassified position of Social Services Worker (Grade 516E) in the Division of Youth Services, effective upon passage of Council.

Why are you requesting?

The position of Social Services Worker at the Audrey Grievous Center was transferred to the Parent and Guardian Empowerment program, therefore the unclassified position is no longer needed.

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

There is no fiscal impact associated with this action.

File Number: 0822.24

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

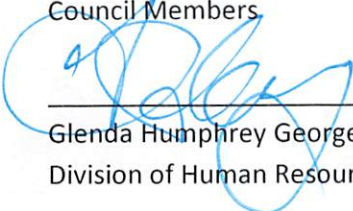


LEXINGTON

GLEND A HUMPHREY GEORGE
DIRECTOR
HUMAN RESOURCES

MEMORANDUM

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

FROM: 
Glenda Humphrey George, Director
Division of Human Resources

DATE: August 19, 2024

SUBJECT: Abolish/Create positions – Division of Water Quality

Request:

The attached action is requesting authorization to abolish one (1) classified position of Equipment Operator Sr. (Grade 515N), create one (1) classified position of Sewer Line Maintenance Field Technician Sr. (Grade 516N), abolish one (1) classified position of Public Service Worker Sr. (Grade 510N) and create (1) unclassified position of Sewer Line Maintenance Technician Apprentice II (Grade 512N) in the Division of Water Quality, effective upon passage of Council.

Why are you requesting:

The purpose of this reorganization is to provide the staffing necessary to best respond to the requirements related to the storm and sanitary sewer infrastructure in the Sewer Line Maintenance department by creating positions that better reflect the work being done by the employees that will fill these positions.

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

This has a 12-month future impact cost of \$7,918.21.



Position Title	Annual Salary Before	Annual Salary After	Annual Increase/Decrease
Equipment Operator Sr.	\$47,717.28	\$0	(\$47,717.28)
Sewer Line Maintenance Field Technician Sr.	\$0	\$50,103.04	\$50,103.04
Public Service Worker Sr.	\$37,390.08	\$0	(\$37,390.08)
Sewer Line Maintenance Technician Apprentice II	\$0	\$41,219.36	\$41,219.36
Total Annual Impact/ Salary and Benefits \$7,918.21			

File Number: 0823-24

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 20, 2024

**SUBJECT: Approval of ClimateView as a Sole Source Provider for Lexington-Fayette
County Metropolitan Statistical Area (MSA)**

Request: Council authorization to approve ClimateView, as a sole source provider for the Lexington-Fayette Metropolitan Statistical Area (MSA) Climate Pollution Reduction Planning Grant. LFUCG's contractor will use ClimateView for the purposes of creating a Comprehensive Climate Action Plan for Lexington-Fayette County. Cost not to exceed \$144,400 for a four-year subscription.

This Subscription Agreement will have an initial four (4) year term and shall automatically renew for one (1) additional three (3) year term. Subscription Agreement terms are effective until terminated by LFUCG or ClimateView, which either party may do at any time, without cause and without notice.

Purpose of Request: ClimateView is a climate technology company with a ClimateOS platform which connects greenhouse gas (GHG) emissions to economics, thus helping cities to manage, budget, and mitigate their GHG emissions to reach net-zero. The purchase of a four-year subscription (\$36,100 per year) for this on-line tool was included in the proposed budget submitted to and approved by the EPA as part of the award of a Climate Pollution Reduction Program Grant to LFUCG.

Cost in this Budget year and future budget years: Cost in FY 2025 is \$36,100. Future budget year cost is \$36,100 per year for Fiscal Year 2026, 2027 and 2028 for a four-year subscription.

Are the funds budgeted? Yes, 3170-313201-3094-71299 LEXFAY_MSA_2024 FED_GRANT

File Number: 0825-24

Director/Commissioner: Carey/Albright



MAYOR LINDA GORTON

**LEXINGTON**

SALLY HAMILTON

CHIEF ADMINISTRATIVE OFFICER

Communications from the Mayor

Donations Recommendations

Urban County Council Meeting: August 29, 2024

Pursuant to CAO Policy 48 – *Donations*, the following donation recommendations will be placed on the Mayor's Report for approval at the August 29, 2024, Council Meeting:

- (1) Accepting and approving the following donations for the following departments and divisions:

- (a) Mayor's Office – donating to Faulkner Morgan Archive: One Pride Flag, One 25th Anniversary of Fairness Ordinance Flag, and One 25th Anniversary of Fairness Ordinance T-shirt for the archive collection.



MAYOR LINDA GORTON

**LEXINGTON**TODD SLATIN
DIRECTOR
PROCUREMENT

Urban County Council Council Meeting August 29, 2024

The following procurement bid recommendations will be placed on the Mayor's Report for approval at the August 29, 2024 Council Meeting;

- (1) Accepting and approving the following bids and establishing price contracts for the following Departments or Divisions as to the specifications and amount set forth in the terms of the respective bids:
 - (a) Division of Water Quality – Electrical Switch Gear Maintenance and Testing West Hickman WWTP – 91-2024 – Aequitas Power Company



**Neighborhood Development Funds
August 27, 2024
Work Session**

Amount	Recipient	Purpose
\$ 500.00	Green Acres - Hollow Creek - Breckinridge Neighborhood Association Ron Berry 1582 Grant Place Lexington, KY 40511	Food, supplies, games, and awards for community-wide celebration for the annual neighborhood association day
\$ 1,000.00	Frederick Douglass Football Boosters Heather Johnson PO Box 1545 Lexington, KY 40588	For purchasing footballs for the 2024 season
\$ 1,000.00	The Heroes Among Us Foundation Brandy Ashford 2041 Creative Drive Lexington, KY 40555	For the inaugural Martin Ashford Day event venue and logistics, marketing and promotion, t-shirts for supporters, and entertainment
\$ 1,375.00	Liberty Elementary School PTA Karen Saltzman 2585 Liberty Rd. Lexington, KY 40509	For purchasing a picnic table for students with disabilities at the science garden and for purchase of sensory walk decals
\$ 1,000.00	Ashland Neighborhood Association Jeffrey Tuttle 232 Sycamore Rd. Lexington, KY 40502	For financial support of the neighborhood's 2024 Fourth of July celebration which incurred costs of approximately \$3500 for table and equipment rentals, live band, food truck minimums, food and supplies
\$ 553.00	Louisiana Avenue Neighborhood Association Inc. Tom Hagerman 135 Louisiana Ave. Lexington, KY 40502	For replacement of 2 Louisiana Avenue neighborhood association signs that were destroyed by falling trees during the April 2, 2024 windstorm
\$ 300.00	Junior League of Lexington Brooke Amadon PO Box 687 Lexington, KY 40588	To purchase refreshments, paper products, and snacks for the Centennial Open House at the historic Bodley-Bullock House that will be a free event open to the
\$ 1,000.00	Winburn Warriors Booster Club LLC 1146 Redwood Dr. Lexington, KY 40511 Laura Ray Warren	To be used toward the purchase of new uniforms for the Winburn MS sports uniforms
\$ 1,000.00	Community Action Council 1169 Winburn Dr. Lexington, KY 40511 Rosha Williams	To be used towards purchase of supplies needed for restarting the Winburn Community garden located at 1169 Winburn Dr.
\$ 250.00	Arbor Youth Services PO Box 904 Lexington, KY 40508 Stephanie Spires	To assist with youth emergency shelter and street outreach programs

**Neighborhood Development Funds
August 27, 2024
Work Session**

Amount	Recipient	Purpose
\$ 500.00	Garden Meadows Homeowner's Association Inc. Jaclyn Rader PO Box 54486 Lexington, KY 40555	To support neighborhood activities for the fall 2024 neighborhood picnic
\$ 1,000.00	Brain Injury Alliance of Central KY Ethan Mills PO Box 11634 Lexington, KY 40576	To support the 2nd annual run, walk and roll 5k event which will be held at Coldstream Park in September
\$ 700.00	Hill N Dale Neighborhood Association Inc. Gail Lightner 279 Clearview Dr. Lexington, KY 40503	For assistance in purchasing food, entertainment, and supplies for their annual fall festival
\$ 4,550.00	Southland Association Inc. Melissa Gayheart 1072 Wellington Way Lexington, KY 40513	To cover costs of security and road closures for the annual Southland Street Fair
\$ 2,100.00	Moondance Foundation Inc. Chris Woodall 1152 Monarch St. Lexington, KY 40513	To cover costs associated with event planning, advertising, and entertainment for their annual fundraiser
\$ 600.00	Colors of Promise Vanessa Webb-Brown 2901 Richmond Rd. Ste. 140-186 Lexington, KY 40509	For rental fee for the Lyric Theatre and Cultural Center for a breast cancer "Pink Out" event
\$ 1,200.00	Lexington African-American Sports Hall of Fame Jennifer Jones 1588 Leestown Rd. Ste. 130-312 Lexington, KY 40511	To assist with expenses related to the induction ceremony and awards gala held on September 24 at the Central Bank Center
\$ 1,400.00	America in Bloom Lexington Inc. 435 Plymouth Dr. Lexington, KY 40503 Judy Pelfrey	To help host a city-wide celebration breakfast as part of their mission to engage, educate, and encourage partnerships to further enhance
\$ 2,300.00	Community Inspired Lexington 348 East Main St. Lexington, KY 40507 Rebecca Webb	To help community revitalization in the Cardinal Valley Community including design and creation of murals at the Oxford Circle shopping center
\$ 2,600.00	Neighbors Immigration Clinic PO Box 1034 Lexington, KY 40588 Mizari Suarez	To help cover essential legal fees for clients seeking services

**Neighborhood Development Funds
August 27, 2024
Work Session**

Amount	Recipient	Purpose
\$ 600.00	Project Bodybag Damion Riley 524 Acadia Way Winchester, KY 40391	For a kickoff of their mentoring program for gun violence prevention and community work around Lexington
\$ 1,500.00	Speigle Heights Neighborhood Association Kevin Cole 1149 Coolidge St. Lexington, KY 40508	To help sponsor their annual neighborhood celebration, Speigle Hill Day
\$ 2,000.00	Department of Social Services - Green Dot Dawn Runyon 200 E. Main St. Lexington, KY 40507	To purchase 200 group tickets for the 3rd Annual Bystander Appreciation event at the Lexington Legends game on August 31



Budget, Finance & Economic Development Committee

June 25, 2024

Summary and Motions

Chair James Brown called the meeting to order at 1:05 p.m. Vice Mayor Dan Wu and Council Members Chuck Ellinger, Hannah LeGris, Liz Sheehan, Preston Worley, Fred Brown, Jennifer Reynolds, and Kathy Plomin were in attendance. Council Members Tayna Fogle, Shayla Lynch, and Dave Sevigny were also present as non-voting members. Council Member Whitney Baxer was absent.

I. Approval of March 19, 2024 Committee Summary

A motion by Sheehan to approve the March 19, 2024 Committee Summary, seconded by LeGris, the motion passed without dissent.

II. Monthly Financial Update – March 2024

Commissioner Hensley provided a brief update on the monthly financials. Revenue continues to run a positive variance to budget, primarily due to greater than budgeted insurance premium tax collections, investment income, and EMS fees. Payroll withholding tax collections fell slightly to 5.6% growth over prior year. Net profits are trending under FY2023 collections.

While there are significant budgetary savings shown, 10% more has been spent in FY2024 on operating costs than in FY2023. The operating budget currently shows a \$25.7 million positive variance, however, much of that savings is encumbered and will be carried forward to FY2025.

No action was taken on this item.

III. Public Infrastructure Program Update

This item was reported out early at the July 2nd, 2024 Work Session.

IV. Economic Contingency Fund Update

Ashley Simpson, Deputy Chief of Finance, presented on the economic contingency fund update. A history of the ordinance was shared. The original ordinance was approved in 1996 with a budget of \$8.3 million intended to provide sufficient working capital for emergencies and to reduce borrowing costs. The ordinance was also updated in 2006 and 2016 with modifications to the policy and budgetary contributions.

The COVID-19 pandemic caused unpredictable budget years that required budgeting based on projected decreases or very low growth in business taxes. Contributions to the Economic

Contingency fund were suspended during the FY20 – FY22 budget cycles. Federal funding created unexpected fund balances during early COVID years, allowing for additional influx to offset suspended contributions.

LFUCG saves for financial strength, to provide stability during economic volatility, and to provide cash flow and available resources in a state of emergency. Saving provides strong basis for credit ratings and ensures the ability to borrow funds for capital. Moody's scorecard recommends that a AA rated government have between 30-15% of revenue saved as a fund balance.

The proposed changes to the Economic Contingency fund ordinance are to increase the monthly contributions to \$75,000 instead of \$50,000 and to recommend allocating 10% of the unassigned fund balance to be deposited into the fund unless the 10% funding goal has been met. Only the amount needed to attain the 10% goal will be committed to the fund. For example, an estimated contribution of \$4 million would be necessary to reach the 10% goal for FY24.

A motion by Plomin to amend ordinance 50-2016 pertaining to the contingency designation fund policy, seconded by Sheehan, the motion passed without dissent.

V. Adjournment

A motion by LeGris to adjourn at 2:46pm, seconded by Wu, the motion passed without dissent.

DRAFT - COMMITTEE REPORT OUT

ORDINANCE NO. ____-2024

AN ORDINANCE AMENDING AND RESTATING ORDINANCE NO. 50-2016 PERTAINING TO THE CONTINGENCY DESIGNATION FUND AND POLICY, TO INCREASE THE AMOUNT OF THE REQUIRED MONTHLY DEPOSIT TO \$75,000 AND TO INCLUDE A POTENTIAL ADDITIONAL ANNUAL DEPOSIT IN THE EVENT A FUND BALANCE EXISTS.

WHEREAS, the Lexington-Fayette Urban County Government’s Contingency Designation Fund and Policy (previously the Economic Contingency Fund) was restated in Lexington-Fayette Urban County Government Ordinance No. 50-2016; and

WHEREAS the Urban County Council desires to amend that policy to provide for additional and potential additional deposits or contributions.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT:

Section 1 – That Lexington-Fayette Urban County Government Ordinance No. 50-2016 pertaining to the Contingency Designation Fund and Policy be and hereby is amended and restated to read as follows:

1. That ~~[as of the effective date of this ordinance, the Existing Economic Contingency Designation shall be renamed as]~~ the Contingency Designation Fund and Policy (the “Contingency Fund”) exists in order to provide the Lexington-Fayette Urban County Government with sufficient working capital and an ability to address emergencies without borrowing.
2. The Contingency Fund shall maintain a funding goal of ten percent (10%) of the previous year’s total General Fund Revenues.
3. Interest earned on monies in the Contingency Fund will accrue to the fund.
4. Other reasonable funding possibilities shall be pursued prior to the withdrawal of any monies from the Contingency Fund.
5. A monthly deposit in the amount of seventy-five thousand dollars (\$75,000) ~~[\$50,000.00]~~ will be required each fiscal year unless the ten percent (10%) funding goal has been met. In the event funds are withdrawn for revenue stabilization proposes, deposits for that fiscal year may be suspended.
6. Each year, the Department of Finance will report to the Budget, Finance, and Economic Development Committee the dollar amount that could be deposited to

the Contingency Fund to maintain ten percent (10%) of the previous year's General Service District Fund revenues.

7. Each year as part of the Fund Balance presentation following the annual audit report the Department of Finance shall examine the General Services District Fund available fund balance and recommend that ten percent (10%) of the unassigned balance be deposited into the Contingency Fund unless the ten percent (10%) funding goal has been met. The amount of the actual deposit will be reported as a commitment in the Fund Balance presentation. Should this deposit result in the Contingency Fund exceeding the ten percent (10% goal), only the amount needed to attain the goal will be committed. The amount of the actual deposit will be determined by the Urban County Council. This shall not prohibit the administration or Urban County Council from recommending or making additional deposits.

8. [7-] Monies in the Contingency Fund may be used for the following:

- a. Unanticipated or unforeseen extraordinary needs of an emergency nature; for example, costs related to a natural disaster or calamity or other emergency as defined in state or local law, or an unexpected significant liability occurs;
- b. Revenue stabilization to balance the budget in the event of an unanticipated revenue shortfall; or
- c. Unanticipated situations of an unusual nature involving non-recurring expenditure(s).

9. [8-] The following process shall be used to approve the withdrawal of any monies from the Contingency Fund regardless of whether the request for withdrawal is made by the administration or the Urban County Council:

- a. All requests for the withdrawal of monies shall be submitted in writing and supported by documentation to the Chief Administrative Officer, which shall include at a minimum, the proposed use of the funds and all associated costs;
- b. Such requests shall be submitted by the Chief Administrative Officer, with a recommendation, to the Urban County Council for review at least two (2) weeks prior to the date of the first work session at which the request is to be presented;
- c. Any withdrawal of monies must be approved by at least two-thirds (i.e., 10) of the members of the Urban County Council; and

d. The actual expenditure of funds may also require the approval of a budget amendment dependent upon the circumstances.

10. [9.] Notwithstanding paragraph 9 [8], above, in the event that a State of Emergency has been declared, the Mayor may approve a withdrawal of monies from the fund for uses related to the emergency.

Section 2 – That this Ordinance shall become effective on the date of its passage.

PASSED URBAN COUNTY COUNCIL:

MAYOR

ATTEST:

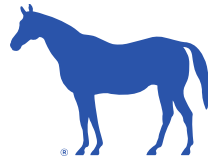
CLERK OF URBAN COUNTY COUNCIL
Published:

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LEXINGTON AGTECH DEVELOPMENT UPDATE

Council Work Session

August 27, 2024



LEXINGTON



Snapshot: Fayette County Farm Production

Category	Quantity	% Change since 2017
Number of Farms	682	+10%
Average Size of Farm (acres)	182	-1%
Market Value of Products Sold	\$333,101,000 – 3 rd in state	+55%
Market Value of Equine Sold	\$249,943,000 – 1 st in state	+87%
Hired Farm Workers	2,734	--
Hired Farm Payroll	\$93,051,000	+36%
From 2022 USDA Census of Agriculture		

Background: AgTech Opportunity

- **Agricultural Production:** Fayette County is historically a leading producer of ag products, regularly ranking at or near the top of farm sales in the state
- **Rich Academic & Research Environment:** The University of Kentucky was first founded as an Agricultural College and land-grant research institution and for decades has been a national leader in ag research and innovation
- **Agribusiness Hub:** Lexington is home to dozens of thriving agribusinesses in sectors such as animal health, ag inputs, tourism, and retail sales
- **Tech Environment:** Historically, Lexington has been home to several tech employers (IBM, Lexmark) and has a workforce equipped for tech jobs

Formation: AgTech Development Ecosystem

- **2018:** Mayor Gorton shares vision for economic opportunity in high-tech agriculture during her campaign
- **2019:** Mayor Gorton leads formation of partnership with UK College of Agriculture, KY Department of Agriculture, and Alltech to create innovation ecosystem for agtech businesses centered in Lexington
- **2020 – 2022:** Consultant studies from UK & Commerce Lexington validate and support agtech as target industry for development; offer framework for strategic approaches to create innovation ecosystem

Formation: Bluegrass AgTech Development Corp

- **June 2022:** The Bluegrass AgTech Development Corp (BADDC) is formally established and launched as a nonprofit with a goal of supporting entrepreneurship, business growth, and economic development in the agtech sector



LEXINGTON



KENTUCKY
DEPARTMENT OF
AGRICULTURE



Martin-Gatton
College of Agriculture,
Food and Environment



Funding: Bluegrass AgTech Development Corp

- 2023: Council approves Resolution 317-2023 to provide \$1,000,000 to BADC for startup costs of the organization and to establish a challenge grant program for agtech businesses
- LFUCG funding is matched by an additional \$1,000,000 from the Kentucky Agricultural Development Fund, a body within the Department of Agriculture formed to reinvest in Kentucky agriculture and diversify the industry
- In addition to funding, other partners pledged extensive resource and service assistance
 - Along with commissioning initial studies and focus groups, UK's College of Agriculture is supplying BADC office space on the Coldstream campus
 - Alltech has provided valuable marketing, branding, and legal services at no cost

Grant Programming: Bluegrass AgTech Development Corp



- **July 2023:** Executive Director Bob Helton hired to establish organization, lead operations, and develop Challenge Grant program
- **November 2023:** Inaugural Challenge Grant program applications open; applicants invited to submit projects addressing identified “focus areas”
- **March 2024:** Application window closes with 29 applications received



Future-Proof
Animal Protein



Food Is
Health



Sustainable
Food Systems



Solutions For
Mid-Size Farming



Kentucky
Traditions

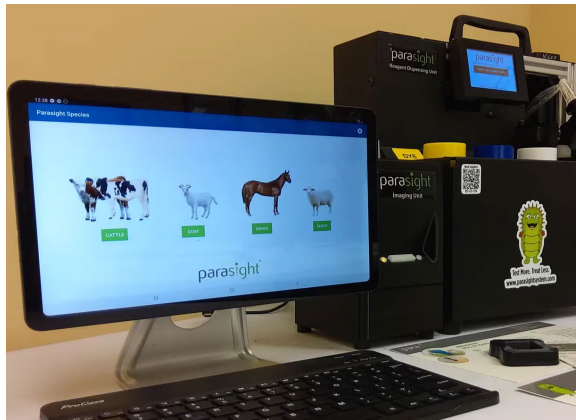


Grant Programming: Bluegrass AgTech Development Corp

- **August 13, 2024:** Inaugural Challenge Grant recipients announced
- **7** companies selected with **5** being headquartered in Lexington
- **\$625,000** award total (\$325,000 of City funds and \$300,000 of State funds)
- Diverse array of products, services, sectors, and stages of agtech businesses



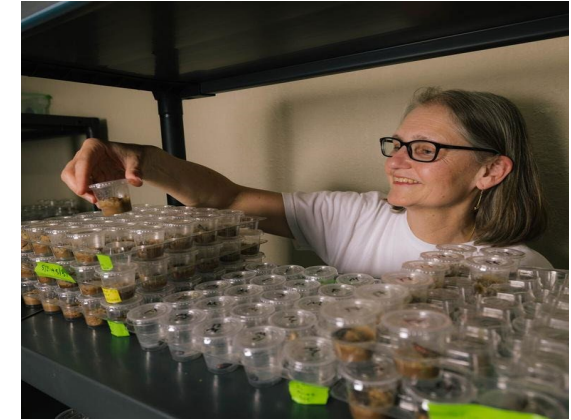
Grant Funding: Project Summaries



- **Parasight System Inc.:** Expanding production of veterinary devices that offer fast, accurate, and cost-effective detection and diagnosis of parasites in animals



- **RedLeaf Biologics:** Conducting clinical studies for health and nutrition products created from a novel variety of locally raised sorghum



- **Lepidext, Inc.:** Developing safe and effective bioinsecticides to control pests in crops while decreasing dependence on chemical pesticides

Grant Funding: Reporting & Future Opportunity

- The 5 Lexington-based businesses selected currently employ **34** cumulative FTE positions
- Recipient businesses will provide regular reporting on growth in employment, revenue, capital investment, etc. to monitor grant impacts
- Additional BADC grant funding remains, and a second Challenge Grant round is planned to open in late 2024 – subscribe online or follow on social media for updates



Questions?



LEXINGTON



NEW SENIOR & THERAPEUTIC CENTER

URBAN COUNTY COUNCIL WORK SESSION
AUGUST 27, 2024



LEXINGTON



LEXINGTON

Aging & Disability Services and Parks & Recreation

CHAMPLIN
ARCHITECTURE



PROJECT TEAM

Design team:

Architecture and Interior design: **EOP Architects**

Consultant (Design for Seniors): **Lifespan Design**

M/E/P/FP engineering: **CMTA**

Structural engineering: **Yeiser Structural**

Site design and Civil engineering: **Element Design**

LFUCG Project Team:

Lisa Grober, Capital Project Management

Kristy Stambaugh, Aging & Disability Services

Jill Farmer, Therapeutic Recreation

Adrienne Thakur, Parks & Recreation

Monica Conrad, Parks & Recreation

Kacy Allen-Bryant, Social Services

Chris Ford, General Services

SENIOR & THERAPEUTIC RECREATION (TR) CENTER

Space to be utilized by both senior adults and TR participants

- Maximize opportunities for both groups
- Expand fitness opportunities and classrooms for senior programming
- Provide inclusive and more accessible environment for TR programming
- Provide permanent home for TR programming

*All program space will be built with universal design principles,
furnishings will be suitable for all populations*

2024 SENIOR PROGRAMMING STATS

Fitness and Recreation Programming Greatest Demand

- 1,657 people participated in Fitness
39,477 times
 - 1,309 average number of times equipped fitness used per month
- 1,022 people participated in Recreation
15,756 times
- 770 people participated in Education
2,508 times



2024 TR PROGRAMMING STATS

All TR Programs are in great demand, always full, with waitlist due to demand and limited staffing.

- **1,175** - Participant experiences over a broad range of programs (fitness, archery, yoga, art, music, drama, choir, dances and special events, etc.)
- **8** - Average number of people on waitlist per program (48 -50 programs offered per year)
- **20** - Number of different facilities used within the city to host TR programming.



PROJECT OVERVIEW

Budget

Professional Services:	\$ 1,440,306
Construction:	\$24,000,000
Total Project:	\$25,440,306

By The Numbers

- 26,207 Square Feet
- 8 Acres
- 201 Parking Spaces
- 2 Programs
- 1 Facility

PROJECT LOCATION

Shillito Park



LEXINGTON

Aging & Disability Services and Parks & Recreation

CHAMPLIN
ARCHITECTURE



PROJECT SITE

West Reynolds Road



SHILLITO PARK

- Ability to expand services to the community by utilizing a current LFUCG asset
- Proven success with a park
- Vehicular access
- Access to Miracle League Field, Shillito playground, paved trails, pool, outdoor pickleball and tennis
- Provides city wide coverage
- Available green space
- Available utilities



EXTERIOR



FLOOR PLAN



LOBBY



ART STUDIO



RECREATION ROOM

- Archery
- Beat Drum Boogie
- Group Fitness
- Heavy Bag Training
- Indoor Pickleball
- Parties
- Summer Camp
- Wheelchair Sports



CLASSROOMS

- Music
- Community Education & Resources
- Technology Assistance
- Book Clubs
- Card and game playing
- Life Skills
- Language Classes (ESL, Spanish)



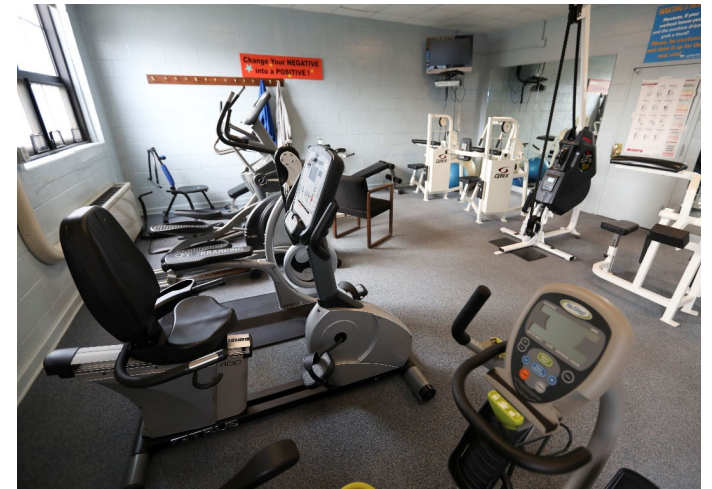
ART STUDIO

- Drawing
- Painting (Acrylic, water color, charcoal)
- Needle Crafts
- Crafts



EQUIPPED FITNESS

- Nearly 400 square feet larger
- More space around the equipment for adaptive devices
- More Cardio equipment
- More space for stretching
- More space for free weights
- Weight Machines



GROUP FITNESS

- Seated and Standing Classes
- Step Aerobics
- Yoga
- Tai Chi
- Balance and Fall Prevention



PROJECT SCHEDULE

Schedule:

- Advertisement for Bid: 9/9/2024 – 10/7/2024
- Bid Opening: 10/7/2024
- Construction: November 2024 – April 2026 (18 months)
- Ribbon Cutting: May 2026

QUESTIONS?